

MINUTES OF THE SIXTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 11.01.2019 AND (adjourned meeting) ON 17.01.2019 AT NEW DELHI.

PRESENT

- | | | |
|-----------------------------|---|-------------|
| 1. Sh. Nilanjan Sanyal | - | Chairperson |
| 2. Dr. Anil Kumari Malhotra | - | Member |
| 3. Dr. Anil Khurana | - | Member |
| Dr. Ashis Datta | - | Secretary |

Dr. Shoukath Ali P.K., Inspector and Shri Y. D. Vats, Asstt. Secretary (Admn.) were present to assist the Secretary during the meeting.

Agenda item No. 1

Confirmation of the Minutes of the 15th meeting of the Executive Committee of Board of Governors held on 18.12.2018 at New Delhi.

The Executive Committee confirmed the Minutes of its 15th meeting held on 18.12.2018 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 15th meeting of Executive Committee of Board of Governors held on 18.12.2018 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 15th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 18.12.2018 at New Delhi.

Agenda item No. 3

Grant of financial up-gradation under MACP to Dr. Shoukath Ali P.K. Inspector.

The Executive Committee considered the matter and it allowed for grant of financial up-gradation under MACP to Dr. Shoukath Ali P.K. Inspector.

Agenda item No.4

Payment of Ad-hoc bonus to the employees of CCH for the year 2015-16, 2016-17 & 2017-18 and arrear of 2014-15 – reg.

The Executive Committee discussed the matter and it decided to write to the Ministry in view of the provisions of regulation 59(2) of CCH (General) Regulations, 2018, as to whether the same covered payment of ad-hoc bonus as payable to Government employees for those years, also.

Agenda item No.5

Letter dated 07.12.2018 received from Principal, Maria Homoeopathic Medical College & Hospital, Kanyakumari regarding Eligibility of student-Clarification requested.

The Executive Committee discussed the matter threadbare and it opined that the regulation 4 of Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2018) is very much clear in the matter regarding eligibility criteria. However, notifications issued by the Ministry of Human

Resource Development, Department of Elementary Education & Literacy as well as of Association of Indian Universities are for the Universities to act upon and follow.

Agenda Item No.6

Letter dated 06.09.2018 received from Principal, Pandit Jawaharlal Nehru Memorial Institute of Homoeopathic Medical Sciences, Amravati regarding permission for grant of Internship Completion Certificate.

The Executive Committee discussed the matter threadbare and found that the Provisional Registration Certificates for internship training were issued to all the five students by the Maharashtra Council of Homoeopathy on 22.11.2017, whereas the college has allowed them for undergoing internship training on and from 02.06.2017 (even after a lapse of more than 02 years).

The Committee astonished how the college concerned has allowed the above mentioned students for internship training violating the provisions of section 25 A of Homoeopathy Central Council Act, 1973 which is as under-

“25A. If the courses of study to be undergone for obtaining a recognised medical qualification in homoeopathy include a period of training after a person has passed the qualifying examination and before such qualification is conferred on him, any such person shall, on application made by him in this behalf, be granted provisional registration in a State Register of Homoeopathy by the Board concerned in order to enable him to practice homoeopathy in an approved institution for the purpose of such training and for no other purpose for the period aforesaid.”

The Committee decided to seek clarification from the college in the matter.

Agenda Item No.7

Letter dated 06.10.2018 received from Principal, Sonajirao Kshirsagar Homoeopathic Medical College & Beed (M.S.) regarding permission to start the compulsory Internship Programme by condoning the gap Mr. Jadhav Suresh Muktaram.

The Executive Committee considered the matter and observed that the medical certificate submitted by the student, which was forwarded by the principal of the college, does not seem to be genuine due to incomplete date, lack of reference number, etc.; as such the Committee declined the request.

Agenda Item No.8

Letter dated 21.09.2018 received from Principal, Sonajirao Kshirsagar Homoeopathic Medical College & Beed (M.S.) regarding permission to start the compulsory Internship Programme by condoning the gap Mr. Thawkar Swapnil Subhash.

The Executive Committee considered the matter and found that the student concerned has submitted a copy of an affidavit wherein he has stated, under oath, that he could not undergo internship training since he had to join some employment. The Committee opined that the provisions of Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended upto 2005), under which the student has taken admission does not allow to start internship training after a lapse of more than two years on the said ground; as such it declined the request.

Agenda Item No.9

Letter dated 26.09.2018 received from Principal, Dr. B.R. Sur Homoeopathic Medical College & Hospital, Moti Bagh, New Delhi regarding permission to start the compulsory Internship Programme by condoning the gap Ms. Yamini Yadav.

The Executive Committee considered the matter and it decided to condone the delay on medical ground, subject to the condition that the student concerned shall submit a medical fitness certificate, from the hospital where she is undergoing treatment for undergoing internship training in a homoeopathic Medical College Hospital.

Agenda Item No.10

Letter dated 24.09.2018 received from Principal, Smt. K.B. Abad Homoeopathic Medical College & Hospital, Chandwad regarding permission to start the compulsory Internship Programme by condoning the gap Ms. Kedare Nikita Kailas.

The Executive Committee considered the matter and after threadbare discussion it found that the grounds quoted by the student for the delay, prima facie, does not appear to be an enough ground for condonation of delay.

Agenda Item No.11

Request of Karishma Kembalkar from Jagatguru Panchacharya Education Societys Homoeopathy College Kolhapur to Shree Dohndumam Sathe Homoeopathic College Pune for grant of permission for transfer of migration.

The Executive Committee considered the matter and observed that the student has not submitted the No objection Certificate from D. S. Homoeopathic Medical College, Pune, where she wants to get transfer; as such the Committee declined the request.

Agenda Item No.12

Admission of students in Shri Ramnath Singh Homoeopathic Medical College Hospital, Research Centre, Gormi Bhind Madhya Pradesh)-regarding.

The Executive Committee considered the matter and it observed the college vide its letter no. 333 dated 18.12.2018 has informed the Council (in response to the Council's letter dated 14.12.2018 in the matter of Lok Sabha Question, diary No. 3724), that it has admitted 85 students each in BHMS course in the session 2016-17, 2017-18 and 2018-19 as well as 18 students each in MD (Hom) courses in the specialty subjects of Organon of Medicine, Materia Medica, Repertory and Practice of Medicine in the session 2017-18 and 2018-19.

The Committee found that the Ministry of AYUSH, Government of India has denied permission to Shri. Ramnath Singh Homoeopathic Medical College Hospital, Research Centre, Gormi, Bhind (Madhya Pradesh) for taking admission to BHMS course for the years 2016-17, 2017-18 and 2018-19 and it also disapproved the application of the said college under section 12A of HCC Act, 1973 for starting Post Graduate courses. It decided to refer the matter to Ministry of AYUSH, Government of India, enclosing the letter of the College in original.

The Committee also decided to remind the Ministry regarding recommendations of Executive Committee of Central Council of Homoeopathy made in its meeting held on 08.05.2013 communicated to Ministry vide Council's letter dated 21.06.2013 for initiating action against Shri. Ramnath Singh Homoeopathic Medical College Hospital, Research Centre, Gormi, Bhind (Madhya Pradesh) as per provisions of Section 19 of HCC Act, 1973. The said decision of Executive Committee was ratified by the Central Council in its meeting held on 16.08.2013.

Agenda Item No.13.1

Appointment of Senior Consultant (Accounts) on contract basis.

The Executive Committee noted the appointment of Sh. M. P. Gupta as Senior Consultant (Accountant) on contract basis.

Agenda Item No.13.2

Request of Harshit Kumar from Kalyan Homoeopathic Medical College & Hospital, Tarn Taran to Lord Mahavira Homoeopathic Medical College & Hospital, Ludhiana for grant of permission for transfer of migration.

The Executive Committee considered the matter and it decided to allow transfer of Sh. Harshit Kumar from Kalyan Homoeopathic Medical College & Hospital, Tarn Taran to Lord Mahavira Homoeopathic Medical College & Hospital, Ludhiana in II-BHMS course considering the death of his father, subject to the condition that the student will study for full 12 months in II-BHMS course before appearing in the II-BHMS examination of the University.

Agenda Item No.13.3

Inspection fee outstanding as on 02.01.2019 till the year 2017-18.

The Executive Committee considered the matter and decided to appraise the Ministry regarding the non-receipt of inspection fees of Rs. 374742/- and penalty charges of Rs. 75,000/- from B.N.M. Homoeopathic Medical College since 2002-03 onwards and inspection fees of Rs. 2,15,892/- and penalty charges of Rs. 63,900/- from Homoeopathic Medical College, Akot Road, Akola since since 2007-08 onwards.

The Committee also decided to inform the Ministry that the Council may not carry out the inspection of above mentioned colleges due to non-receipt of long pending inspection fees.

Agenda Item No.13.4

Letter dated 04.01.2019 received from UIDAI regarding Execution of AUA/ KUA Agreement v.4.0 for the purpose of Aadhaar enabled Biometric attendance system in Homoeopathic Medical Colleges.

The Executive Committee discussed the matter and noted the clarification sent by the office to UIDAI (with its copy to Ministry of AYUSH, Government of India) with the approval of the Chairperson, BoG.

Agenda Item No.13.5

Implementation of Aadhaar based GPS tagged Bio-metric Attendance System (AGBAS) – regarding.

The Executive Committee discussed the matter and decided to issue reminders to the Colleges which have not yet furnished/partially furnished the information as the Council, with the previous sanction of Government of India, has already notified in the Gazette of India, the requirement of Aadhaar Based Geo-location Enabled Attendance System for the Teaching Staff, Non-Teaching Staff, Hospital Staff and Post Graduate Students of Homoeopathic Medical Colleges.

The Committee decided to forward the letter F. No. 5-097/NIH/CCH/90/Vol 14/1449 dated 26.11.2018 received from National Institute of Homoeopathy, Kolkata to Ministry of AYUSH for clarification in the matter.

Agenda Item No.13.6

Amendment in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations, 2013 and proposed new Regulations namely Homoeopathy Central Council (Permission to Existing Medical Colleges) Regulations, 2018.

The Executive Committee considered the proposed amendments in respect of sub-regulation 4(4) to sub-regulation 9 of regulation 3 of Homoeopathy Central Council (MSR) Regulations, 2013 and the proposed New Regulations namely Homoeopathy Central Council (Permission to Existing Medical Colleges) Regulations, 2018 and also the letter dated 16.11.2018 received from Department of Health, Medical and Family Welfare (F.2) of Government of Andhra Pradesh after circulation of the said proposal under Section 20 (2) of HCC Act, 1973.

The Committee recommended the proposed amendments to BoG for sending it for sanction of Government of India for –

1. making amendments in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013, and
2. for enforcing new Regulations namely Homoeopathy Central Council (Permission to Existing Medical Colleges) Regulations, 2018

Agenda Item No.13.7

A letter dated 17.10.2018 received from Saurashtra University regarding Approval of Transfer application of Kodinariya Manisha Kishorbhai.

The Executive Committee discussed the letter No. Exam. Cell/2087/2018 dated 28.12.2018 received from Sourashtra University, Rajkot and decided to regularize the transfer/migration of Kodinariya Manishaben Kishorbhai, keeping in view the clarification given by the University in the said letter.

Agenda Item No.13.8

A letter has been received from the Principal, Prof. Dr. D. B. Sharma, Dr. D.Y. Patil Homoeopathic Medical College & Research Centre, Pune, reg. changing of his teaching department from Forensic Medicine & Toxicology to Organon of Medicine.

The Executive Committee considered the request of Prof. Dr. D. B. Sharma and found no merit in the request as the provision of clause (h) of regulation 2 of Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013, which is as under-

‘2(h) “Teaching Experience” means teaching experience in the subject concerned in a Homoeopathic College and includes teaching experience in the subject concerned in a Medical College permitted by the Central Government.’

The provisions of Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations also do not permit such change of subject/department.

Agenda Item No.13.9

Letter dated 26.12.2018 received from Principal, C.N. Kothari Homoeopathic Medical College & Research Centre regarding guidance about appointment of teaching staff according to MSR 2013.

The Executive Committee considered the letter dated 26.12.2018 received from Principal, C.N. Kothari Homoeopathic Medical College & Research Centre, Vyara and decided to inform the college to follow the provisions of HCC (MSR) Regulations, 2013 (as amended up to 2018), which are required to be followed by all concerned in letter and spirit and treat the earlier letter of the Council regarding number of Guest Faculty for 60/100 seats in BHMS course as withdrawn, after ratification by the BoG.

Agenda Item No.13.10

Ministry’s letter No.R.140132/9/2013-HD(Tech.)Part dated 3.1.2019 regarding Amendment in Homoeopathy (Post Graduate Degree Course) Regulations, 1989 regarding substituted the word “Research Methodology and Bio-statistics and History of Medicine” by the word “Research Methodology and Bio-statistics”.

The Executive Committee noted the sanction of Central Government for further amendment in Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations, 1989 (as amended up to 2018) regarding substitution of the word “Research Methodology and Bio-statistics and History of Medicine” by the word “Research Methodology and Bio-statistics. The Committee also considered the Hindi version of the same prepared by the office and approved. The Committee directed the office to send them to the Government Press immediately for notifying in the Official Gazette of Government of India.

Agenda Item No.13.11

Consideration of Reports of Inspection

- (1) Inspection of Homoeopathic Medical Colleges on application received u/s 12A of HCC Act, 1973 for issue of LoI for starting New M.D.(Hom.) Courses.
- (2) Inspection of Homoeopathic Medical Colleges on application received u/s 12A of HCC Act, 1973 for issue of LoI for increase of Admission Capacity in BHMS Course.
- (3) Inspection Under Court Order.

(1) Inspection u/s 12A of HCC Act, 1973 for issue of LoI for starting New M.D. (Hom) Courses.

Sl. No.	Name of the College	Purpose of Inspection	Date of Inspection	Name of Inspectors/ Visitors inspected	Report Dispatched on	Report received in CCH on	Remarks
1	Sophia Homoeopathic Medical College (Swastik Educational & Social Welfare Society's), MahalGaon, Opp. R.I. Training Institute, City Centre, Gwalior. 474 002.	For LoI to start new M.D. (Hom.) courses in Materia Medica, Organon of Medicine, Repertory, Pharmacy and Psychiatry with 09 seats each.	04.01.2019	Dr. George Mathew Dr.Ramkrishna Ghosh Dr.Ranjeet Singh	08.01.2018		Recommended to disapprove the Application for starting M.D. (Hom) Course in Materia Medica, Organon of Medicine, Repertory, Pharmacy and Psychiatry in view of the deficiencies reflected in the report of inspection such as- <ol style="list-style-type: none">1. Labour room is not functional2. Operation Theatre is not functional3. USG is not installed and not used.4. Clinical Pathology lab is not properly utilized5. Hospital bed arrangement is very close and congested.6. No sufficient space for PG Departments specially Repertory, Organon and Psychiatry7. No separate room for P.G. Pharmacy8. Room Size of Department of Practice of Medicine (UG inadequate).9. X-ray Attendant not available.10. Guest Faculty for UG course is 10 against the requirement of 12.
2	National Medical College of Homoeo. Science (Vamanraolthape Homoeopathic Medical College), New Nagar Road,	For LoI to start new M.D. (Hom.) courses in Repertory Paediatrics, and Psychiatry with 03 seats each.	03.01.2019	Dr.Muddassir M. Mulla Dr. S. Sandhanaraj	08.01.2019		Recommended to disapprove the Application for starting M.D. (Hom) Course in Repertory, Paediatrics and Psychiatry in view of the deficiencies reflected in the report of inspection such as- <ol style="list-style-type: none">1. No additional teacher for

	Sangamner, Distt. Ahmednagar- PIN-422 605						<p>proposed MD (Hom) courses in the subjects of specialities Repertory, Paediatrics & Psychiatry:</p> <p>2. In the Hospital, Stretcher with trolley, Oxygen cylinder with stand and Diagnostic set (ENT) 03 each against requirement of 01 in each ward.(04 wards in Hospital).</p> <p>3. Refrigerator only 01 available against requirement of 02 for hospital having beds more than 50.</p>
3	SwasthyaKalyan Homoeopathic Medical College & Research Centre, Jai Villa, Narain Singh Road, Near Trimurti Circle, Jaipur-302004	For LoI to start new M.D.(Hom.) courses in Organon of Medicine, Pharmacy, Practice of Medicine and Psychiatry with 06 seats each	03.01.2019	Dr.Neeraj Gupta Dr.NidhiMahajan	04.01.2019	09.01.2019	The Executive Committee decided to issue Letter of Intent (LoI) for starting MD (Hom) Course in the subjects namely Organon of Medicine (06 seats), Pharmacy (03 seats), Practice of Medicine (03 seats) and Psychiatry (05 seats) for the session 2019-20 subject to the fulfillment of requirements of minimum standards in respect of infrastructure and teaching & training facilities as specified in HCC (MSR) Regulations, 2013 (as amended up to 2018), Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity by a Medical College) Regulations, 2011 (as amended up to 2018) and Homoeopathy (PGDC) Regulations, 1989 (as amended up to 2018).

(2) Inspection of u/s 12A of HCC Act,1973 for issue of LoI for Increase of Admission Capacity in BHMS Course.

Sl. No.	Name of the College	Courses Run and Intake Capacity	Date of Inspection	Name of Inspectors/ Visitors inspected	Report Dispatched on	Report received in CCH on	Remarks
4	Maharajah's Institute of Homoeopathy & Sciences Hospital, D.No.31-15, At Nellimarla, Vizianagaram Dist. Pin-535 217	For LoI for Increase of admission capacity from 50 to 100 seats in BHMS course.	03.01.2019	Dr.Veerabhadrapppa C. Dr. Rajeev Sengar Dr. K. Senthilkumaran	03.01.2019	09.01.2019	The Executive Committee decided to issue Letter of Intent (LoI) for increase in intake capacity in BHMS Course from 50 to 100 from the session 2019-20 subject to the fulfillment of requirements of minimum standards in respect of infrastructure and teaching & training facilities as specified in HCC (MSR) Regulations, 2013 (as amended up to 2018), Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity

							by a Medical College) Regulations, 2011 (as amended up to 2018) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2018).
5	Baliraja Shikshan Prasarak Mandal's Padmashri Shyamraoji Kadam Homoeopathic Medical College, Hospital & Research Centre, CIDCO, New Nanded-431603.	For LoI for Increase of admission capacity from 50 to 100 seats in BHMS course.	02.01.2019	Dr. M. Prakash Kumar Dr. B. Siva Kumar	03.01.2019	09.01.2019	The Executive Committee decided to issue Letter of Intent (LoI) for increase in intake capacity in BHMS Course from 50 to 100 from the session 2019-20 subject to the fulfillment of requirements of minimum standards in respect of infrastructure and teaching & training facilities as specified in HCC (MSR) Regulations, 2013 (as amended up to 2018), Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity by a Medical College) Regulations, 2011 (as amended up to 2018) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2018).
6	Godavari Foundation's Dr. UlhasPatil Homoeopathic Medical College & Hospital, Ghat No. 315,316,321 & 305 a part,National Highway No.6, Jalgaon – Bhusawal Road, Jalgaon -425309	For LoI for Increase of admission capacity from 50 to 100 seats in BHMS course.	03.01.2019	Dr. N. LingaRaju Dr. Ramesh Bawaskar	03.01.2019	09.01.2019	The Executive Committee decided to issue Letter of Intent (LoI) for increase in intake capacity in BHMS Course from 50 to 100 from the session 2019-20 subject to the fulfillment of requirements of minimum standards in respect of infrastructure and teaching & training facilities as specified in HCC (MSR) Regulations, 2013 (as amended up to 2018), Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity by a Medical College) Regulations, 2011 (as amended up to 2018) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2018).

(2) **Inspection Under Court Order (Inspection carried out as per direction of Hon'ble High Court of Punjab & Haryana at Chandigarh in CWP No.24757 of 2018)**

Sl. No.	Name of the College	Courses Run and Intake Capacity	Date of Inspection	Name of Inspectors/ Visitors inspected	Report received in CCH on	Remarks								
1	J.R. Kissan Homoeopathic Medical College and Hospital, Old Sunderpur Road, Jind Bye Pass, Rohtak. – 124 001 HARYANA	B.H.M.S.(50)	09.01.2019	Dr. Vijay Kumar Dr. Shaji Kumar Dr. Sanjay Pandey	10.01.2019 (By Hand)	<p>The Executive Committee noted the report of inspection carried out on 09.01.2019, in view of the order of the Hon'ble High Court of Punjab and Haryana at Chandigarh and it decided to forward the required number of copies of said report to the Council's Advocate for further necessary action.</p> <p>The Committee observed the extent to which the college has complied with the deficiencies pointed out by the Ministry of AYUSH, Government of India which is as under -</p> <table border="1"> <tr> <td>Deficiencies reflected in the letter of denial dated 07.09.2018 of Ministry of AYUSH, GoI.</td> <td>As observed by the Executive Committee from the report of inspection.</td> </tr> <tr> <td>The College is not having required teaching faculty as per the schedule IV of CCH MSR 2013. Documents of Joining letter, appointment letter, Experience certification and qualification of FT & Guest faculties are not enclosed. Hence need to be verified.</td> <td>Availability of teaching faculty was verified from the Biometric attendance and aquittance roll from October-December, 2018 by the inspection team.. Members of teaching faculty were not present on the day of inspection due to winter vacation declared by Shri Krishna AYUSH University, Kurukshetra as reported by the inspection team..</td> </tr> <tr> <td>No documents regarding OPD data are enclosed. Hence Functionality of the OPD needs to be verified.</td> <td>OPD data was corroborated and matched with computerized and manual data by the inspection team.</td> </tr> <tr> <td>Functionality of the IPD need to be verified.</td> <td>IPD data was verified from Central OPD & IPD Registers by the inspection team.</td> </tr> </table>	Deficiencies reflected in the letter of denial dated 07.09.2018 of Ministry of AYUSH, GoI.	As observed by the Executive Committee from the report of inspection.	The College is not having required teaching faculty as per the schedule IV of CCH MSR 2013. Documents of Joining letter, appointment letter, Experience certification and qualification of FT & Guest faculties are not enclosed. Hence need to be verified.	Availability of teaching faculty was verified from the Biometric attendance and aquittance roll from October-December, 2018 by the inspection team.. Members of teaching faculty were not present on the day of inspection due to winter vacation declared by Shri Krishna AYUSH University, Kurukshetra as reported by the inspection team..	No documents regarding OPD data are enclosed. Hence Functionality of the OPD needs to be verified.	OPD data was corroborated and matched with computerized and manual data by the inspection team.	Functionality of the IPD need to be verified.	IPD data was verified from Central OPD & IPD Registers by the inspection team.
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Functionality of the IPD need to be verified.	IPD data was verified from Central OPD & IPD Registers by the inspection team.													

The Executive Committee directed the office to complete the actions on the decisions in these minutes immediately, keeping in view the urgency of the matters.

Meeting ended with the vote of thanks to the Chair.

Sd/-
(Dr. Ashis Datta)
Secretary

Attested

Sd/-
(Nilanjan Sanyal)
Chairperson