

**MINUTES OF THE 17<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 11.2.2019 AT NEW DELHI.**

**PRESENT**

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

Shri Y. D. Vats, Asstt. Secretary (Admn.) was present to assist the Secretary during the meeting.

**Agenda item No. 1**

**Confirmation of the Minutes of the 16<sup>th</sup> meeting of the Executive Committee of Board of Governors held on 11.01.2019 and (adjourned meeting) on 17.01.2019 at New Delhi.**

The Executive Committee confirmed the Minutes of its 16<sup>th</sup> meeting held on 11.01.2019 and (adjourned meeting) on 17.01.2019 at New Delhi as circulated.

**Agenda item No. 2**

**Action taken Report on the minutes of the 16<sup>th</sup> meeting of Executive Committee of Board of Governors held on 11.01.2019 and (adjourned meeting) on 17.01.2019 at New Delhi.**

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 16<sup>th</sup> meeting of 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

**Agenda item No. 3**

**Letter No.RS.5/(ii)/2019-Com.(H&FW) dated 18<sup>th</sup> January, 2019 received from Parliament of India, Rajya Sabha Secretariat, New Delhi regarding The National Commission for Homoeopathy Bill, 2019.**

The Executive Committee considered the National Commission for Homoeopathy Bill, 2019 received from the Rajya Sabha Secretariat and the letters received from the members of BoG namely Dr. Anil Kumari Malhotra, Dr. Anil Khurana and Dr. Nityanand Tiwari towards their opinion on the said Bill. The committee also noted the view/comment of the Chairperson, BoG on the said Bill, sent to the Addl. Director, Rajya Sabha Secretariat on 18<sup>th</sup> January, 2019.

#### **Agenda item No.4**

##### **Grant of financial up-gradation under MACP to Sh. Anil Kumar, U.D.C. of the Council.**

The Executive Committee considered the matter and it allowed for grant of financial up-gradation to Sh. Anil Kumar, U.D.C. to Level 6 under MACP w.e.f. 01.03.2019

#### **Agenda item No.5**

##### **Letter No.HMC/102 dated: 31.1.2019, Principal HMC, Chandigarh.**

The Executive Committee considered the letter No. HMC/102 dated 31.01.2019 received from Homoeopathic Medical College, Chandigarh and it decided to seek clarification from the Ministry of AYUSH, Government of India on the points raised by the college as the Secretary (AYUSH), Ministry of AYUSH, Government of India, during the meeting in the Ministry held on 09<sup>th</sup> **January 2019**, had desired that teachers/hospital clinical staff/ and other consultant doctors appointed in Homoeopathic Medical Colleges and Hospitals should have permanent registration from the concerned State Board/Council, where the College & Hospital is located, so that it can be verified during the inspection. The Council has issued circular to all the Homoeopathic Medical colleges (including National Institute of Homoeopathy) on 16<sup>th</sup> January, 2019 accordingly.

The Committee also opined to inform the Ministry of AYUSH, Govt. of India that as per the Section 15 of Homoeopathy Central Council Act, 1973 a practitioner of Homoeopathy who possesses a recognized medical qualification and is enrolled in a State Register or the Central Register of Homoeopathy can hold office as Homoeopathic physician or any other office (by whatever designation called) in Government or in any institution maintained by a local or other authority, and even he can practice Homoeopathy in any State. Off course, there is a provision in Section 28 of the said Act that persons enrolled on Central Register of Homoeopathy have to notify change of place of their residence and place of practice to Central Council and to the Board concerned within 90 days of such transfer.

Further, clause (1) of Section 26 of the said Act gives privileges to the persons who are enrolled on Central Register of Homoeopathy that every persons whose name is for the time being borne on part I of the Central Register of Homoeopathy shall be entitled according to his qualifications to practice Homoeopathy in any part of India subject to the conditions and restrictions laid down in the HCC Act, 1973 regarding practice of Homoeopathy by the persons possessing certain recognized medical qualifications. A plain reading of these provisions of the Act suggests that the legal basis for the circular issued by this Council requiring registration of teachers, etc, in a college in the concerned State Boards, in accordance with the views of Secretary, Ministry of AYUSH held on 09.01.2019, needs to be confirmed from the Department of Law and justice, Government of India to obviate/curb unproductive future litigation on this score.

## **Agenda Item No.6**

### **Weeding out/destruction of old record of RTI files – reg.**

The Executive Committee agreed with the office proposal for weeding out the old records related to R.T.I. but appeal files under R.T.I. Act may be retained for the time being.

## **Agenda Item No.7**

### **Verification Report regarding complaints of Chandola Homoeopathic Medical College.**

The Executive Committee of BoG considered the verification report submitted by Dr. Shoukath Ali P.K., Inspector of the Council and Dr. Kumar Vivekananda, Research Officer (Hom.) of C.C.R.H. The Committee observed that standards in the Hospital, particularly in respect of I.P.D. and O.P.D. are less than the average. The overall deficiencies appeared to be much more, compared to the report of inspection conducted for permission of Chandola Homoeopathic Medical College for admission of students in I BHMS for the year 2018-19. However, the allegations/complaints rose by some of the students of the said college (other than the deficiencies in teaching staff and hospital) were broadly not substantiated, and a large majority of the students (interns) present on the day of inspection, had no complaint vis-à-vis the college.

## **Agenda Item No.8**

### **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 Increase of Admission Capacity in BHMS Course.**
- (2) Inspection Under Court Order.**

#### **(1) 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	Report Dispatched on	Report received in CCH on	Remarks
1	State K.G.K. Homoeopathic Medical College and Hospital, Rly. Line Par, Moradabad-01	For LoI for Increase of admission capacity from 40 to 100 seats in BHMS course.	28.01.2019	29.1.2019	31.1.2019	<p>The Executive Committee of BoG considered the report of inspection of State K.G.K. Homoeopathic Medical College and Hospital, Moradabad and it decided to recommend to Ministry of AYUSH, Government of India to disapprove the Application for Increase of admission capacity from 40 to 100 seats in BHMS course due to the shortfalls indicated in the report of inspection which are as under -</p> <p><u>Teaching Faculty:</u></p> <ul style="list-style-type: none"><li>• 26 Full Time teachers (5 Professors, 6 Associate Professors/Readers 15 lectures) are available out of which 3 Professors, 2 Readers</li></ul>

					<p>and 14 Lectures are appointed on contract basis. Demonstrator-01 in Anatomy department, which is not as per HCC(MSR) Regulations.</p> <ul style="list-style-type: none"> <li>• Not a single Guest Faculty in the cadre of Professor /Reader are available against the requirement of 12 for 100 intake capacity in UG Course.</li> <li>• Full time Professor and Associate Professor not appointed in Physiology, Pathology, Forensic Medicine Toxicology, Obstetrics and Gynaecology and Repertory Department</li> </ul> <p><u>Non-teaching staff:</u></p> <ul style="list-style-type: none"> <li>• Lab Technician in Pathology and Lab Attendant in Physiology Department are not available</li> </ul> <p><u>Hospital and Hospital Staff:</u></p> <ul style="list-style-type: none"> <li>• Senior Medical Officer ,General Surgeon, Obstetrician/ Gynaecologist, Pathologist, Nursing Staff Incharge, Dietician, Darkroom Attendant, Laundry Staff, Gardening Staff, Ward Duty Staff are not available in the hospital.</li> <li>• Anaesthetist, Yoga expert &amp; Physiotherapist are not available.</li> <li>• Senior medical officer room, Dressing room &amp; Nursing station/ Duty room are not available</li> <li>• Wards &amp; OPD are not segregated.</li> </ul> <p><u>Hospital Equipment:</u></p> <ul style="list-style-type: none"> <li>• Sterilizes 01 available against the requirement of 02, 04 Urine pots available against the requirement of 10, and 02 Bed pans available against the requirement of 02, Stretcher 02 available against the requirement of 04, Diagnostic ENT set 01 available against the requirement of 04.</li> <li>• Back rest &amp; Infra red lamp are not available against the requirement of 02 &amp; 01 respectively.</li> <li>• X- ray available but not operational and USG not available</li> </ul> <p><u>Hospital and College Area:</u></p> <ul style="list-style-type: none"> <li>• Rooms for senior medical officer, staff nurse, reception &amp; registration area are not mentioned.</li> <li>• Paediatrics, surgery (male &amp; female ward separately), Gynaecology/obstetrics, nursing station, duty room area not mentioned.</li> </ul>
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					<ul style="list-style-type: none"> <li>• Pathology &amp; microbiology area not mentioned against the requirement of 40sq.mt.</li> <li>• X- ray room, dark room, provision for storing films &amp; chemicals area not mentioned.</li> <li>• Store room area 20sq.mt against the requirement of 25sq.mt.</li> <li>• Reception, visitor’s room, committee room area not mentioned.</li> <li>• Common room for girls &amp; boys, sitting arrangement, locker area not mentioned.</li> </ul> <p><u>Teaching Departments:</u></p> <p>Anatomy: Storage tanks to hold cadavers, Mummified bodies, Cadaver &amp; Anatomy act not available</p> <p>Physiology and Biochemistry:</p> <ul style="list-style-type: none"> <li>• Auto analyzer &amp; semi auto analyzer not available against the requirement of 01, Tuning Fork not available against the requirement of 01, Tonometer not available against the requirement of 01, Hand grip dynamometer not available against the requirement of 01, Bicycle ergometer not available against the requirement of 01, Water bath not available against the requirement of 02</li> <li>• Stethoscope 18 available against the requirement of 25, Clinical thermometer (digital ) 10 available against the requirement of 25, Knee hammer 06 available against the requirement of 25, Stethographs 01 available against the requirement of 05, Electronic stop watches 01 available against the requirement of 04, Perimeter 02 available against the requirement of 03, Urinometer 12 available against the requirement of 25 and Colorimeter 04 available against the requirement of 10, Glucometer 04 available against the requirement of 10.</li> </ul> <p>Pathology and Microbiology:</p> <ul style="list-style-type: none"> <li>• Haemocytometer 15 available against the requirement of 25</li> <li>• Haemoglobinometer Sahil’s type 15 available against the requirement of 25</li> <li>• Anaerobic Apparatus 01 available against the requirement of 02</li> <li>• ESR Westergreen/ Wintrobe not available against the requirement of 02</li> <li>• Pathological specimens 02 available against the requirement of 25</li> <li>• Modals not available</li> </ul>
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						<p>Forensic Medicine and Toxicology: Modals &amp; Specimens are not available in the lab against the requirement of 10 &amp; 35 respectively</p> <p>Community Medicine:</p> <ul style="list-style-type: none"> <li>• Filter Pasteum chamber land , Refrigerator are not available against the requirement of 01 each</li> <li>• Material concerning communicable disease, Diet, Prophylactics and National Health Programme are not available in museum</li> </ul> <p>Homoeopathic Pharmacy:</p> <ul style="list-style-type: none"> <li>• Pill tiles not available against the requirement of 25</li> <li>• Porcelain dishes 20 available against the requirement of 25</li> <li>• Crucible tongs 10 available against the requirement of 25</li> <li>• Water baths 02 available against the requirement of 25</li> <li>• Microscope 03 available against the requirement of 05</li> <li>• Glass apparatus filtration with vacuum 01 available against the requirement of 02</li> <li>• Thin layer chromatography apparatus not available against the requirement of 01</li> <li>• Stop watches 04 available against the requirement of 25</li> <li>• Percolator 02 available against the requirement of 05</li> <li>• Hot air oven not available against the requirement of 01</li> <li>• Modals not available</li> <li>• Alcohol/ spirit licence/ permission not available</li> </ul> <p>Materia Medica - Picture wise presentation of drugs is not available against the requirement of 10</p> <p>Organon of Medicine - Books of History of Medicine are not available.</p> <p>Repertory -</p> <ul style="list-style-type: none"> <li>• Computer 02 against the requirement of 05</li> <li>• No software package available</li> <li>• Details of computer lab is not available</li> </ul>
2.	State Lal Bahadur Shastri Homoeopathic Medical College and Hospital,	For LoI for Increase of admission capacity from 50 to 100	28.01. 2019	30.01. 2019	05.02. 2019	The Executive Committee of BoG considered the report of inspection of State Lal Bahadur Shastri Homoeopathic Medical College and Hospital, Allahabad and it decided to issue Letter of Intent (LoI) for Increase of admission capacity from 50 to

	Phaphamau, Allahabad-211021	seats in BHMS course.				100 seats in BHMS course 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 2019) and 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).
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**(2) Inspection Under Court Order**

1	Samarpan Charitable and Educational Medical & Research Trust's Shri Bachubhai Alabhai Danger Homoeopathic Medical College, Opp. I.O.C. Depot, Jamnagar Road, Rajkot-360007 Gujarat	Inspection was conducted in view of Court order in R/Special Civil Application No. 14457 of 2018 in the High Court of Gujarat at Ahmedabad.	28.1.2019	29.01.2019	01.02.2019	<p>The Executive Committee of BoG considered the report of inspection conducted in view of Court Order in R/Special Civil Application No. 14457 of 2018 in the High Court of Gujarat at Ahmedabad and it decided to communicate the shortfalls indicated in the report of inspection to Ministry of AYUSH, Govt. of India for taking necessary action as deemed fit, which are as under –</p> <p><u>Teaching Faculty:</u></p> <ul style="list-style-type: none"> <li>No Professor/Reader either on fulltime basis or Guest Faculty has been appointed in the Departments of Anatomy, Physiology &amp; Biochemistry, Obstt. &amp; Gynaecology, Community Medicine.</li> <li>Duration of teaching experience as Reader in respect of Dr. Hitesh Aghera, Professor, Dept. of Homoeopathic Pharmacy, Dr. Samir Kanani, Professor, Dept. of Materia Medica and Dr. Rakesh Sharma, Professor (&amp; Principal), Department of Organon of Medicine has not been made available by the college.</li> </ul> <p><u>Hospital and Hospital Staff:</u></p> <ul style="list-style-type: none"> <li>Teaching Homoeopathic Hospital is 4 Km away from the college campus.</li> </ul> <p><u>Hospital Equipment:</u></p> <ul style="list-style-type: none"> <li>For USG MoU made available with Lotus Hospital, Rajkot</li> </ul> <p><u>Teaching Departments:</u></p> <p>Anatomy: Mummified bodies not available</p> <p>Homoeopathic Pharmacy: Alcohol is not available.</p> <p>The Executive Committee reiterated its earlier decision in the matter keeping in view the above</p>
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**Agenda Item No.9**

**Request of Karishma Kembalkar from Jagatguru Panchacharya Education Society's Homoeopathy Medical College Kolhapur to Shree Dohndumam Sathe Homoeopathic College Pune for grant of permission for transfer of migration.**

The Executive Committee considered the request of Ms. Karishma Kembalkar and it allowed her transfer from Jagatguru Panchacharya Education Society Homoeopathy Medical College, Kolhapur to Shree Dhondumama Sathe Homoeopathic Medical College, Pune for taking admission to Final BHMS on medical grounds, subject to the condition that she will study for full 12 months in Final BHMS course before appearing in Final BHMS examination.

**Agenda Item No.10**

**Amendment in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations, 2013.**

A) The Executive Committee considered the proposed amendments in respect of –

- 1) sub-regulation (4) to sub-regulation (9) of regulation 3 of Homoeopathy Central Council (MSR) Regulations, 2013 and
- 2) the proposed New Regulations namely Homoeopathy Central Council (Permission to Existing Medical Colleges) Regulations, 2018

and 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.

B) The Executive Committee also considered the matter of making provisions of grant of permission to Homoeopathic Medical Colleges for 1 Yr. to 5 Yrs (which was recommended by the Executive Committee on 29.10.2018 in view of Ministry's letter No.R-13040/124/2013-HD(Tech.) dated 3.8.2017 and which was ratified by the BoG in its meeting held on 30.11.2018), by amending the HCC (MSR) Regulations, 2013.

The Committee noted that said proposed amendments, as ratified by the BoG, have been circulated to the concerned authorities quite late under section 20(2) of HCC Act, 1973 on 31.01.2019.



The Executive Committee recommended the proposed amendments for substituting the sub-regulation (4) to (9) of regulation 3 with the following, by making amendments in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013 (amended up to 2019), for sending it to Government of India for sanction.

*(4)(a) The existing colleges and their attached hospitals which were established or opened for a new or higher course of study or training or increased the admission capacity under section 12A of the Act and those colleges and their hospitals established prior to the 28<sup>th</sup> January, 2003 and recognized by Central Council of Homoeopathy shall seek permission of the Central Government before 17<sup>th</sup> May, 2019 in accordance with the provisions specified in Homoeopathy Central Council (Permission to Existing Homoeopathic Medical Colleges) Regulations, 2019.*

*(b) If any college fails to seek permission under the sub-regulation 3(4)(a), the provisions of section 12B of the Act shall be applicable and shall be treated as if the permission of Central Government has been refused.”*

The Executive Committee also decided to re-consider the proposal for making provisions for grant of permission to Homoeopathic Medical Colleges for 1 Yr. to 5 Yrs, after receiving the comments from the State Governments under Section 20(2) of H.C.C. Act, 1973. Thereafter recommendation for addition of a new sub-regulation (5) in regulation 3 of Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013 (amended up to 2019) as given in Annexure – A of these minutes and will be sent for sanction to Government of India.

The Executive Committee re-considered the draft (new) Regulations (as finalized by the BoG in its meeting held on 26.9.2018) namely Homoeopathy Central Council (Permission to Existing Homoeopathic Medical Colleges) Regulations 2018 (hereafter may be treated as Regulations 2019) which was circulated under Section 20(2) of HCC Act, 1973 on 01.10.2018. The Committee recommended the said new proposed Regulations, as finalized by the BoG, for sending it to the Government of India for necessary sanction.

#### **Agenda Item No.11.1**

#### **Request of Maliha Masroor form Bhartesh Homoeopathic Medical College Belagavi to Dr. Maalakaraddy Homoeopathic Medical College & Hospital, Kalaburagi for grant of permission of migration.**

The Executive Committee considered the application of Ms. Maliha Masroor and it allowed her transfer from Bharatesh Homoeopathic Medical College & Hospital, Belgavi to Dr. Maalakaraddy Homoeopathic Medical College & Hospital, Kalaburagi for taking admission to Second BHMS course on medical grounds, subject to the condition that she will study for full 12 months in Second BHMS course before appearing in Second BHMS examination.

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