MINUTES OF THE 21st OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 22.04.2019 AT NEW DELHI.

PRESENT

1.	Sh. Nilanjan Sanyal	-	Chairperson
2.	Dr. Anil Kumari Malhotra	-	Member
3.	Dr. Anil Khurana	-	Member
	Dr. Kumar Vivekanand	-	Secretary

Dr. D. Samba Murthy, Inspector and Shri Y.D. Vats, Asstt. Secretary (Admn.) were present to assist the Secretary during the meeting.

<u>Agenda item No. 1</u>

Action taken Report on the minutes of the 19th meeting of Executive Committee of Board of Governors held on 05.04.2019 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 19th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 05.04.2019 at New Delhi.

Agenda item No. 2

Amendment in Standing Orders of the Council

The Executive Committee discussed the matter and asked the office to place the matter in its next meeting to be held on 01.05.2019 along with a copy of approved Standing Orders of CCIM.

Agenda item No.3

Settlement of TA/DA claims of the Medical Inspectors/Visitors

The Executive Committee considered the matter and decided to make the payment of food charges @ Rs.900/- per day to all the Medical Inspectors /Visitors, without insisting any bill. Check list so sent with the TA claim form, may be amended accordingly. However, TA claims so settled in the past, may not be re-opened. The Executive Committee further approved ex post facto payment of Rs 4500 /- per day towards hotel charges of Inspectors/Visitors.

Agenda item No.4

Letter received from Principal, Shri Chamundamata Homoeopathic Medical College, Jalgaon regarding Internship Programme in favour of Kumari Chavhan Chayyabai G.

The Executive Committee considered the Letter received from Principal of Shri Chamundamata Homoeopathic Medical College, Jalgaon regarding Internship Programme in favour of Kumari Chavhan Chayyabai G. and it decided to write to the college concerned (with a copy to the University) to guide the student to approach the University as there is a clause for relaxation under regulation 14 of Homoeopathy (Degree Course) BHMS Regulations, 1983.

Consideration of Reports of Inspection of Homoeopathic Medical Colleges

Sl.	Name of the College	Courses Run	Date of	Report	Report	Remarks
No.		and Intake Capacity	Inspection	-	received in CCH on	
1.	S. S. Agarwal Homoeopathy Medical College & Hospital, Navsari	B.H.M.S.(100)	25.03.19	-	01.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course subject to appointment of full requirement of Guest Faculty before the commencement of new session.
2.	Dr.G.D.PolFoundation'sYeralaHomoeopathicMedicalCollegeandResearchCentre, Institutional Area,Sector-4, Opp.KhargharRailwayStation,Kharghar, NaviMumbai-210.	BHMS(100) MD(Hom): Organon - 6 Mat.Medica-6 Repertory-6 Practice of Medicine -3 Paediatrics-3	25.03.19	26.03.19	01.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course and in existing M.D.(Hom.) Course with 04 seats each in the subjects of Organon of Medicine & Materia Medica and 03 seats each in the subject of Practice of medicine, Repertory & Paediatrics.
3.	TheHolyFamilyEducationSociety, RosyRoyalHomoeopathicMedicalCollegeMospital, Vill-Mallapura,Nelamangala, Bangalore.	BHMS (60)	27.03.19	_	01.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 60 seats in existing UG (BHMS) course.
4.	Shri Jagadguru Panchacharya Education Society's Homoeopathic Medical College, 200 E, Tararani Chowk, Kolhapur-416 003.	B.H.M.S.(75) MD(Hom) Practice of Medicine -3 Paediatrics -3	25.03.19	26.03.19	03.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 75 seats in existing UG (BHMS) course subject to appointment of 02 Guest Faculties and Higher Faculty (P/R) in the Dept. of Pathology before the commencement of new session. Recommended also for allowing admissions in existing M.D.(Hom.) Course with 03 seats each in the subjects of Practice of medicine and Paediatrics.
5.	AlvasHomoeopathicMedicalCollege,ShobhavanaCampus,NH-13, Mijar Moodbidri-574225, Karnataka.	BHMS(100)	27.03.19	27.03.2019	03.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course.
6.	National Medical College of Homoeo. Science (Vamanraothape Homoeopathic Medical College), New Nagar Road, Sangamner, Dt. Ahmednagar	B.H.M.S.(100) MD(Hom) Mat.Medica –6 Organon - 6 Practice Medicine– 6	27.03.19	29.03.2019	03.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course and 04 seats each in existing M.D.(Hom.) Course in the subjects of Organon of Medicine, Materia Medica and Practice of medicine, subject to appointment of required Guest Faculties before commencement of new session.

7.	Dhanvantari	B.H.M.S.(50)	27.03.19	27.03.19	03.04.19	Recommended for allowing admissions in
/.	Homoeopathic Medical	D.11.WI.D.(50)	27.03.17	27.03.17	05.04.17	I-BHMS Course for the session 2019-20
	College and Hospital &					with the intake capacity of 50 seats in
	,					existing UG (BHMS) course.
	Dhanvantari Campus,					
	Kamatwade, Opp.					
	Abhiyanta Nagar,					
	CIDCO, Nashik- 422008.					
8.	Ahmednagar	BHMS(75)	27.03.19	29.03.19	03.04.19	Recommended for allowing admissions in
	Homoeopathic Medical					I-BHMS Course for the session 2019-20
	College, Savedi Road,					with the intake capacity of 75 seats in
	Ahmednagar-414 003.					existing UG (BHMS) course.
9.	KLE University's	BHMS(100)	27.03.19	27.03.19	03.04.19	Recommended for allowing admissions in
	Homoeopathic Medical					I-BHMS Course for the session 2019-20
	College & Hospital,					with the intake capacity of 100 seats in
	Yellur Road, Belagavi-					existing UG (BHMS) course and
	59005, Karnataka.					continuation of 2^{nd} BHMS.
10	Aarya-Veer	$\mathbf{D} \mathbf{H} \mathbf{M} \mathbf{S} (100)$	25.03.19	_	03.04.19	Not Recommended for allowing admissions
10.	•	B.H.M.S.(100)	23.03.19	-	03.04.19	c
	Homoeopathic Medical					in I-BHMS Course for the session 2019-20
	College, at Kuvadva,					due to lack of adequate no. of qualified
	Kuvada-Sardar Road,					teaching faculty, as only 11 are Full Time
	Rajkot-Ahmedabad NH,					qualified teachers and 18 are not qualified.
	District-Rajkot-360 030					Deficiencies reflected in the report of
						inspection are as under:-
						Teaching Faculty:
						• Only 11 full time qualified teachers
						available. 18 FT faculties are with
						DHMS or BHMS qualification with date
						of appointments between 2018 - 2019
						Hospital Equipment:
						• Stretcher with trolley 04 available
						against the requirement of 05.
						• Artery Forceps, small and big 06
						available against the requirement of 12.
						• Oxygen cylinder with stand and
						diagnostic ENT set 04 available against
						the requirement of 05.
						Teaching Departments
						Physiology and Biochemistry:
						• Animal experiments demonstration with
						the help of Audio-visual Aids not
						reported.
						Homoeopathic Pharmacy:
			-			Irrigation facility not available.
11.	Smt. Malini Kishore	B.H.M.S.(50)	05.04.19	05.04.19	08.04.19	Not Recommended for allowing admissions
	Sanghavi Homoeopathic					in I-BHMS Course for the session 2019-20
	Medical College at					in view of unsubstantiated IPD functioning
	Miyagaon, Tal. Karjan,					data and other deficiencies reflected in the
	Dist. Vadodara-391240.					report of inspection, as under:-
						Hospital:
						• Provision of Superintendant Room not
						reported.
						• Average bed occupancy as reported by
						Visitors is 40.73% but on calculation out
						of Total IPD reported 796, it amounts to
						10.90%.
						• Two different OPD data are reported by
						the visitors with one total of 44876 and
						other 61767 with average of 148 and 203
						respectively, which creates doubt of

						 genuineness as no annexure available to verify it to substantiate. Hospital Equipment: Oxygen cylinder 03 available against the requirement of 04. Teaching Departments Physiology and Biochemistry: Facility for animal experiments with the help of Audio-visual Aids not reported. Thermo meter 01 available against the requirement of 10.
12.	Ram Krishna College of Homoeopathy & Medical Sciences, RKDF, University Campus, Nr. Airport Bypass Road, Gandhi Nagar, Bhopal- M.P-462033.	B.H.M.S.(100)	05.04.19	06.04.19	08.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course and continuation of 2 nd to 4 th BHMS.
13.	Vinayaka Mission's Homoeopathic Medical College, Chinnaseeragapadi, P.O. NH 47, Sankari Main Road, Salem-636308.	B.H.M.S (100) M.D.(Hom) Organon -3 M.Medica -3 Repertory -3 Pharmacy -3 P. Med -3 Paediatricts-3 Psychiatry -3	5.4.2019	5.4.2019	8.4.2019	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course and 03 admissions each in existing M.D. (Hom.) Course in the subjects of Organon of Medicine, Materia Medica, Practice of Medicine, Repertory, Pharmacy, Paediatrics and Psychiatry.
14.	Maria Educational and Charitable Trust, Chevaracode Kanyakumari's Maria Homoeoapthic Medical College and Hospital, Perai Thiruvattar-629177.	B.H.M.S (60)	05.04.19	06.04.19	08.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 60 seats in existing UG (BHMS) course and continuation of 2 nd to 4 th BHMS.
15.	Bharati Vidyapeeth's Homoeopathic Medical College, Dhankawadi, Katraj, Pune-411043.	B.H.M.S.(100) M.D(Hom) Organon of Medicine - 6 Practice of Medicine -6 Mat. Medica-6 Pharmacy-6 Repertory-6	05.04.19	05.04.19	08.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats in existing UG (BHMS) course and also allowing admissions in existing M.D.(Hom.) Course in the subjects of Organon of Medicine, Materia Medica, Practice of Medicine, Repertory and Pharmacy with 03 seats in each.
16.	Dr. M.L. Dhawale Memorial Homoeopathic Institute, Opp. S.T. Workshop, Palghar Boisor Road, Palghar-401 404 (M.S.)	M.D.(Hom.) Organon -6 Mat.Medica-6 Repertory -6 Practice of Medicine -6 Paediatrics -6 Psychiatry -6	05.04.19	05.04.19	08.04.19	Recommended for allowing admissions in existing M.D.(Hom.) Course in the subjects of Organon of Medicine, Materia Medica, Practice of Medicine, Repertory, Paediatrics and Psychiatry with 06 seats each.
17.	Metropolitan Homoeopathic Medical College and Hospital, Ramchandrapur, Sodepur, Kolkata-700 110.	B.H.M.S.(50)	05.04.19	06.04.19	08.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 50 seats in existing UG (BHMS) course.

18.	(L.B.S.)HomoeopathicMedicalCollege,SamardaKaliasaut,	B.H.M.S.(100)	05.04.19	06.04.19	09.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 60 seats only in existing UG (BHMS) course due to
	Ratanpur, Mandideep Road, Bhopal – 462026,					significant shortage of full strength fulltime faculty, guest faculty and no professor in
	Madhya Pradesh					Materia Medica.
19.	Rajasthan Vidyapeeth Homoeopathic Medical College, Vidyapeeth Campus, Dabok-313 002, Rajasthan	B.H.M.S.(75)	05.04.19	06.04.19	09.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 75 seats in existing UG (BHMS) course.
20.	5	BHMS(100)	05.04.19	06.04.19	09.04.19	Recommended for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 60 seats only in existing UG (BHMS) course due to shortage of full time teaching faculties, guest faculty and other deficiencies as per the report.

Agenda Item No.6.1

Letter dated 02.04.2019 of National Human Rights Commission regarding complaints dated 18.03.2019 of Ashutosh Sharma.

The complaint relates to the transparent inspection of Chandola Homoeopathic Medical College, for admission in academic session 2019-20 which has been decided to be conducted afresh by Central Council of Homeopathy. Dr. Anil Khurana, Member, BoG apprised the status of inspection of the said college and informed that inspectors were sent for inspection but after sensing the leakage of information, the inspection order was immediately cancelled, as there was an apprehension that confidentiality of the report is likely to be breached. Fresh inspection has been ordered for later date.

The Executive Committee, discussed the matter and office was directed to communicate the same to the National Human Rights Commission along with a copy to complainant.

Agenda Item No.6.2

Mail dated 19.04.2019 of Sh. Ashutosh Sharma & Others regarding false cases by Managements of Chandola Homoeopathic Medical College

The Executive Committee discussed the matter and directed to forward the complaint to the Chief Secretary of the State and Director General of Police of the Uttarakhand as the matter does not fall under the purview of the Council.

Agenda Item No.6.3

Letter dated 16.04.2019 of Ms. Yukta Bhagat D/o Sh. D. C. Bhagat, UDC, CCH regarding harassment & Discrimination of mentally disabled person in the office of CCH

The Executive Committee, discussed the matter along with the incident of 11.04.2019 which took place in the chamber of Secretary as reported by Secretary, CCH and decided to give an opportunity of being heard to Sh. D. C. Bhagat, UDC. The Executive Committee directed the office to issue letter to Sh. D. C. Bhagat, UDC, CCH to appear before Board of Governors on 24.04.2019.

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

Meeting ended with the vote of thanks to the Chair.

(Dr. Kumar Vivekanand) Secretary

Attested Sd/-(Sh. Nilanjan Sanyal) Chairperson