

MINUTES OF THE 24TH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 15.05.2019 AT NEW DELHI.

PRESENT

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| 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.

Agenda item No. 1

Confirmation of the Minutes of the 23rd meeting of the Executive Committee of Board of Governors held on 08.05.2019 at New Delhi.

The Executive Committee confirmed the Minutes of its 23rd meeting held on 08.05.2019 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 23rd of Executive Committee of Board of Governors held on 08.05.2019 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 23rd meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 08.05.2019 at New Delhi and directed the office to complete the remaining action (if any).

Agenda item No. 3

Completion of Probation period reg.

The Executive Committee agreed with the recommendations of the committee for completion of probation period of 04 U.D.Cs of the Council.

Agenda item No. 4

A letter dated 23.04.2019 received from Dr. Nityanand Tiwari, Member of Board of Governors.

The Executive Committee appreciated the suggestions regarding inspections of the colleges and decided to discuss the matter in BOG meetings.

Agenda item No. 5

Ministry's letter No.X.15011/01/2019-CDN (FTS No.150888) dated 07th May, 2019 regarding Padma Awards, namely Padma Vibhushan, Padma Bhushan and Padma Shri to be announced on the occasion of Republic Day – 2020.

The Executive Committee considered Ministry's letter dated 07.05.2019 regarding online nomination/recommendation for Padma Awards and decided not to take any action for this year.

Agenda item No.6

Ministry's letter No.R.13040/17/2006-HD dated 7.3.2019 regarding inclusion of BHMS qualification awarded by Dr. Hari Singh Gour University, Sagar in 2nd Schedule of H.C.C. Act, 1973.

The Executive Committee recommended for inclusion of BHMS Degree qualification awarded by Dr. Hari Singh Gour University, Sagar from September, 2004 onwards in respect of the students of two colleges namely Swami Pranavanand Homoeopathic Medical College & Hospital, Chhattarpur & Sagar Homoeopathic Medical College, Hospital and Research Centre, Sagar in the Second Schedule to HCC Act 1973.

Agenda item No.7

1. Inspection u/s 12A of HCC Act, 1973 for starting New BHMS Course/starting New or Higher Course of Study/Increase of Admission Capacity.

Sl. No.	Name of the College	Purpose of Inspection	Date of Inspection	Report Dispatched on	Report received in CCH on	Remarks
1.	AGM Homoeopathic Medical College & Hospital, Varur, Hubballi- 581207	For LoI to start new BHMS course with intake of 100 seats	03.05.19	-	13.05.19	The Executive Committee decided to issue Letter of Intent (LoI) for starting of new BHMS Course with intake capacity of 100 seats from the session 2019-20 subject to the fulfilment of requirements of minimum standards in respect of infrastructure and teaching & training facilities as specified in HCC (MSR) Regulations, 2013, 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 2016) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2016), before inspection for Letter of Permission. The final decision will be taken subject to outcome of the pending writ in this regard.

2.	Late Mrs. Housabai Homoeopathic Medical College and Hospital, Nimshirgaun, Kolhapur	For LoI to start new BHMS course with intake of 100 seats	03.05.19	03.05.19	09.05.19	The Executive Committee decided to issue Letter of Intent (LoI) for starting of new BHMS Course with intake capacity of 100 seats from the session 2019-20 subject to the fulfilment of requirements of minimum standards in respect of infrastructure and teaching & training facilities as specified in HCC (MSR) Regulations, 2013, 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 2016) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2016), before inspection for Letter of Permission. The final decision will be taken subject to outcome of the pending writ in this regard.
3.	Godavari Foundation's Dr. Ulhas Patil Homoeopathic Medical College & Hospital, Ghat No. 315,316,321 & 305 a part, National Highway No.6, Jalgaon – Bhusawal Road, Jalgaon Kh-425 309	For LoP to increase the admission capacity in BHMS course from 50 to 100 seats.	04.05.19	07.05.19	10.05.19	Not Recommended for issuance of Letter of Permission (LoP) to increase the intake capacity in BHMS Course from 50 to 100 seats from the session 2019-20 in view of appointment of 02 Readers and 02 Professors appointed in 2015 and 2017 and no papers regarding their prior experience, original date of appointment, etc. are available.

2. Inspection of Existing Homoeopathic Medical Colleges.

Sl. No.	Name of the College	Course(s) run/intake capacity	Date of Inspection	Report Dispatched on	Report received in CCH on	Remarks
1.	Godavari Foundation's Dr. Ulhas Patil Homoeopathic Medical College & Hospital, Ghat No. 315,316,321 & 305 a part, National Highway No.6, Jalgaon – Bhusawal Road, Jalgaon Kh., -425 309	BHMS (50)	12.04.19	12.04.19	16.04.19	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 subject to appointment of one eligible one Lecturer before commencement of new session as one Lecturer with BHMS was appointed on 13.08.13 i.e. after notification of MSR on 08.08.2013, and hence not to be reckoned with as a faculty member.

2.	M.H.F.'s Homoeopathic Medical College and Hospital, Hahnemann Hill, Pokhariphata, Gunjalwadi, Tal. Sangamner. MS	BHMS (100)	12.04.19	13.04.19	16.04.19	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.
3.	Swami Vivekanand Homoeopathic Medical College & Hospital, Near Sports Complex, Sidsar Road, Bhavnagar-364 060	B.H.M.S.(100)	12.4.19	13.04.19	16.04.19	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.
4.	Samarth Education trust SETs Sawkar Homoeopathic Medical College, Satara	B.H.M.S. (100)	12.04.19	13.04.19	18.04.19	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.
5.	Vasantryo Kale Medical College & Hospital, P-12, M.I.D.C. Kallam Road, Latur - 413 531	B.H.M.S.(75)	12.04.19	13.04.19	18.04.19	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 01 eligible full time Professor in Repertory before commencement of new session.
6.	K.N.H. Medical College & Hospital, Bhagalpur, Mayaganj, 812 001, Bihar	BHMS (50)	12.04.19	13.04.19	18.04.19	Not recommended for allowing admission in I-BHMS Course for the session 2019-20 due to lack of supporting documents of IPD & OPD functioning and attendance & acquittance & absence of higher faculty in Pharmacy and Materia Medica and other shortfalls as per Inspection report. Deficiencies reflected in the report of inspection are as under: <ul style="list-style-type: none"> • No FT higher faculty in Pharmacy. • List of teaching staff details not enclosed. However as per the details of appointment orders, only 23 teachers seem to be available. • Non teaching Staff: Physiology and Biochemistry lab technician on Part time basis against FT. • Total number of books 1860 against 2000. • Average bed occupancy per day reported as 36.8% and total patients 1000+. But on calculation 11%. • Average no. of patient per day in OPD 121 and total no. of

						<p>patient in OPD 33848. But on calculation 112.</p> <ul style="list-style-type: none"> • Cadavers not available in Anatomy Dept. • Required no. of Haemocytometer, Electronic stop watches, Haematocrit tubes not available in the Dept. of Physiology. • Required no. of ESR Westergreen/wintrobe not available in Pathology Dept. • No arrangements for Visit of Students to Industries (to make them understand about the Industrial Health Hazards) in Community Medicine Dept. • Required Microscope, Glass apparatus for filtration with vacuum not available in Pharmacy Dept.
7.	Madhav Homoeopathic Medical College and Hospital, Madhav Hills, Post-Bharja, Tehsil-Pindwara, Opp. Banas River Bridge Toll, NH-27, Abu Road, Sirohi-307026, Rajasthan.	BHMS (100)	30.04.19	-	02.05.19	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 2nd BHMS.
8.	Shree Vidyadhiraja Homoeopathic Medical College, Nemom, Thiruvananthapuram- 20	BHMS (50)	30.04.19	30.04.19	02.05.19	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.
9.	Bhagwan Buddha Homoeopathic Medical College and Hospital, 'Srinidhi Complex' Mallathalli, Bangalore-056.	B.H.M.S.(100)	30.04.19	30.04.19	03.05.19	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.
10.	Dr. B. D. Jatti Homoeopathic Medical College and Hospital, D.C. Compound, Dharwad-580001.	B.H.M.S.(100) M.D.(Hom.) Organon -6 Mat. Med.-5 Repertory-3 Practice of Medicine-3	30.04.19	30.04.19	03.05.19	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 MD(Hom) course with existing intake capacity (i.e. Organon -06, Mat. Med.-05, Repertory-03 & Practice of Medicine-03), subject to fulfilment of shortfall in equipments before commencement of new session.

11.	Kalyan Homoeopathic Medical College, Jandiala Road, Tam Taran-143401, Amritsar.	B.H.M.S.(50)	30.04.19	01.05.19	03.05.19	<p>Not recommended for allowing admission in I-BHMS Course for the session 2019-20 as no supporting documents of Date of Appointment, experience etc. have been made available in respect of 23 full time teachers out of 26 full time teachers as well as other shortfall as per details of Inspection report. Deficiencies reflected in the report of inspection are as under:</p> <ul style="list-style-type: none"> • 23 Full time teachers are without PG and date of appointment not enclosed. • Copy of attendance register not made available. • Required no. Stretcher with trolley, Artery forceps (small and big), Oxygen cylinder, Diagnostic drums not available in hospital. • Mummified bodies not available. • Required ESR (Westergren /wintrobe) not available in Pathology Dept. • Required no. of computers & Software not available in Repertory Dept.
12.	R.V.S. Medical Trust Homoeopathic Medical College, 242 B, Trichy Road, Sulur, Coimbatore Distt.- 402	B.H.M.S.(50) M.D.(Hom.) Organon -6 Mat. Med.-6 Repertory-6	24.4.19			<p>Not recommended for allowing admission in I-BHMS Course for the session 2019-20 due to lack of supporting documents like OPD/ IPD register, attendance register, acquittance roll (salary register), appointment letters and joining letters being suspect, lack of stock register, equipment register, etc. Deficiencies reflected in the report of inspection are as under:</p> <ul style="list-style-type: none"> • Dept of FMT: Professor, Dr. Hema Suresh, Joining letter not available. • The joining letters are all handwritten and of same writing, no originals available to verify the appointments. • No attendance register or acquittance rolls available to verify the availability. • Teachers or consultants of Modern Medicine: The appointment orders mostly dated 23/10/2018 do not have any serial no or file no.

						<ul style="list-style-type: none"> No annexure including copy of IPD and OPD register submitted to verify. No attendance register or salary register of hospital staff submitted to verify. No copy of stock register or bills of hospital equipment submitted to verify.
13.	Maharshi Menhi Homoeopathic Medical College and Hospital, Jeewachh Nagar, Katihar	B.H.M.S.(50)	30.04.19	01.05.19	06.05.19	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.
14.	Dr. Halim Homoeopathic Medical College and Hospital, Ekmighat, P.O. Laheria Sarai.	B.H.M.S.(50)	30.04.19	30.04.19	06.05.19	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.
15.	The Homoeopathic Medical College and Hospital of Mihijam P.O. Mihijam, District Jamtara, Jharkhand-815 354.	B.H.M.S.(50)	30.04.19	02.05.19	06.05.19	<p>Not recommended for allowing admission in I-BHMS Course for the session 2019-20 due to lack of supporting documents of Date of Appointment, experience etc. of faculty members, supporting staff, equipments and other shortfalls as per details of Inspection report. Deficiencies reflected in the report of inspection are as under</p> <ul style="list-style-type: none"> All teachers are with BHMS and DHMS qualifications but no Date of Appointment is given. Principal is without PG qualification. Labor Room and Surgeon Room in Operation Theatre are available not working. Lab technician Physiology and Pathology not available. Artery forceps (small and big), Oxygen Cylinder, ENT Diagnostic Set not available in hospital as per norms. Dissection Table, Mummified bodies and Cadaver not available in Anatomy Dept. Required Colorimeter not available in Physiology Dept. Required no. of ESR apparatus not available in Pathology Dept.

16.	Devki Mahaveer Homoeopathic Medical College and Research Hospital at Farathiya, Garhwa-822114, Jharkhand	B.H.M.S. (50)	30.04.19	01.05.19	06.05.19	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.
17.	Mangla Kamla Homoeopathic Medical College & Hospital, Prof. Vishnu Kumar Marg, Srinagar, Siwan-841226.	B.H.M.S. (50)	30.04.19	01.05.19	06.05.19	Deferred for next meeting in view of discrepancies in teaching staff and complaints.
18.	S.V.S. Medical College of Homoeopathy and Research Institute, Kallakurichi-606202, Villupuram District, Tamilnadu	BHMS (50)	30.04.19	02.05.19	06.05.19	<p>Not recommended for allowing admission in I-BHMS Course for the session 2019-20 due to severe shortfall of full time teaching faculty, unavailability of higher faculty in any subject, large overlap between teaching and Hospital staff, no lecturer in Pharmacy/Practice of medicine/ Obs&Gyn/ Repertory, no guest faculty, no supporting documents of qualification and date of appointment of teachers, no details of hospital staff, IPD & OPD, no details of non-teaching and supporting staff, no details of requirements in teaching departments and other shortfalls as per inspection report. Deficiencies reflected in the report of inspection are as under:</p> <p>Teaching staff:</p> <ul style="list-style-type: none"> • 08 lecturer available against the requirement of 24 • No Professor/Reader available in any subject. • No Guest faculty available of any cadre. • No Lecturer available in Pharmacy, Practice of Medicine, Obstetrics/ Gynecology & Repertory • Provided annexure shows 13 teaching staff out of which 10 staff are also shown as Senior Medical Officer /Medical officer / House Physician / Resident Medical Officer. • 10 Full time teacher available as per acquaintance. <p>Hospital</p> <ul style="list-style-type: none"> • Staff nurse, Dressing room,

						<p>store, number of wards not reported.</p> <ul style="list-style-type: none"> • Distribution of beds not reported as per MSR. • IPD / OPD details not provided. • All the requirements in Hospital are reported as not provided or not available. <p>Hospital Staff</p> <ul style="list-style-type: none"> • All the required staff in hospital not reported/details not provided except medical superintendent, laboratory technician, registration clerk, secretarial staff and hospital reception staff. <p>Non-Teaching & Supportive staff</p> <ul style="list-style-type: none"> • Reported as not provided. <p>Hospital Equipment</p> <ul style="list-style-type: none"> • All the requirements in Hospital equipment are not reported except stretcher with trolley 01 available, BP instrument 10 available and chair trolley with wheels 01 available. <p>Central Library</p> <ul style="list-style-type: none"> • Reading room for students with capacity reported as not adequate. • Reading room for teaching faculty with capacity reported as not separated. • Photocopy an internet facilities is not available. • Cataloguing of books not done. • Name and qualification of librarian and library assistant reported as librarian was not present at Inspection. <p>Anatomy</p> <ul style="list-style-type: none"> • Dissection table 01 available against the requirement of 04. • Complete Dissection set not reported. • Saw for sectioning body and limbs not reported against the requirement of 01. • Teaching/Materials not reported. • Charts, Diagrams, Slides, Soft parts, Bones not reported. • Mummified bodies and
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						<p>Cadavers not available.</p> <p>Physiology</p> <ul style="list-style-type: none"> Biochemistry lab. has not been established separately. <p>Pathology</p> <ul style="list-style-type: none"> Visitor have reported to see annexure-VIII but as per annexure –VIII Physiology equipment as per CCH norms given. <p>Forensic Medicine & Toxicology</p> <ul style="list-style-type: none"> Regulation of Drugs and Magic Remedies (Objectionable Advertisements) Act, 1954 and Homoeopathic Practitioners (Professional Conduct, Etiquette and Code of Ethics) Regulations, 1982 and Charts not available. <p>Practice of Medicine/Surgery/Pharmacy:</p> <ul style="list-style-type: none"> No annexure provided. <p>Community Medicine</p> <ul style="list-style-type: none"> Arrangements for Visit of Students Health Check-up Camps, Water Purification Plant, Milk Pasteurization Plant, Industries not reported. Village Adopted not reported. Total number of Specimens not reported. <p>Organon of Medicine</p> <ul style="list-style-type: none"> As per annexure charts and books on history of medicine are not available.
19.	Raipur Homoeopathic Medical College and Hospital, Ram Kund, Chaube Colony, Raipur- 1	B.H.M.S.(50)	04.05.19	04.05.19	08.05.19	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.
20.	S.B. Shirkoli Homoeopathic Medical College, Anant Vidya Nagar, P.B. No.16, Sankeshwar-591 313, Dt Belgaum.	BHMS (50)	04.05.19	04.05.19	10.05.19	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 subject to fulfilment of all shortfall in equipment and hospital staff before the commencement of new session.

21.	Dr. V. H. Dave Homoeopathic Medical College and Smt. S.I. Patel (Ipcowala) Homoeopathic Hospital, Hahnemann House, Amul Dairy Road, Anand.	B.H.M.S.(100) M.D.(Hom.) Organon -3 Mat. Med.-3 Repertory-3	30.04.19	30.04.19	06.05.19	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 M.D.(Hom.) Course in the subjects of Organon of Medicine, Materia Medica and Repertory with 03 seats in each PG course, subject to appointment of FT higher faculty in FMT Department before the commencement of new session.
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Agenda Item No.8

Application dated 28.02.2019 of the Chairman, G. Anuradha Education Trust, Bangalore for establishment of New Homoeopathic Medical College namely Anuradha Homoeopathic Medical College & Hospital at Bangalore, Karnataka for BHMS Course under section 12 A of HCC Act, 1973, from the academic session 2019-20 in compliance of order dated 13.08.2018 of the Hon'ble High Court of Karnataka in W.P. No. 47279-47280/2018 [EDN-REG.P]

The Executive Committee noted the status of compliance of G. Anuradha Education Trust, Bangalore for establishment of New Homoeopathic Medical College and decided to send last reminder for required documents by 20.05.2019 and status may be placed before next meeting.

Agenda Item No.9

Mail dated 29.03.2019 has been received from Principal, Dr. Gururaju Government Homoeopathic Medical College, Gudivada regarding Certain Assistant Professors of this College-Representation for one time exemption from appearing NTET.

The Executive Committee did not agree to consider the request of Principal, Dr. Gururaju Government Homoeopathic Medical College, Gudivada as the proposal was not received through proper channel.

Agenda Item No.10.1

Consideration of Inspection Report u/s 12A of HCC Act, 1973 for increase of Admission Capacity.

Sl. No.	Name of the College	Purpose of Inspection	Date of Inspection	Report Dispatched on	Report received in CCH on	Remarks
1	State National Homoeopathic Medical College & Hospital, 1, Viraj Khand, Gomati Nagar, Lucknow-226010, Uttar Pradesh	For LOI/LoP to increase intake capacity in BHMS Course from 50 to 100 seats.	03.05.19	03.05.19	07.03.19	The Executive Committee decided to recommend for issuance of Letter of Permission for increase in intake capacity in BHMS Course from 50 to 100 seats from the session 2019-20.

Agenda Item No.10.2

B.N.M. Homoeopathic Medical College & Hospital, Saharsa (Bihar) – regarding.

The Executive Committee discussed the letter dated 14.05.2019 of Principal, B.N.M. Homoeopathic Medical College & Hospital, Saharsa (Bihar) and agreed for inspection as dues of inspection fee have been paid to the Council, to a substantial extent.

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.

Attested

Sd/-
(Sh. Nilanjan Sanyal)
Chairperson

Sd/-
(Dr. Kumar Vivekanand)
Secretary