

**MINUTES OF THE 30<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 04.07.2019 AT NEW DELHI.**

**PRESENT**

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

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 29<sup>th</sup> meeting of the Executive Committee of Board of Governors held on 27.06.2019 at New Delhi.**

The Executive Committee confirmed the Minutes of its 29<sup>th</sup> meeting held on 27.06.2019 at New Delhi as circulated.

**Agenda item No. 2**

**Action taken Report on the minutes of the 29<sup>th</sup> meeting of Executive Committee of Board of Governors held on 27.06.2019 at New Delhi.**

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 29<sup>th</sup> meeting of Executive Committee of Board of Governors of this Council held on 27.06.2019 at New Delhi.

**Agenda item No. 3**

**Amendment in Standing Orders of the Council.**

The Executive Committee considered the matter and asked the office to place this matter in the next meeting.

**Agenda item No. 4**

**Filling up of Vacant posts in C.C.H.**

The Executive Committee considered the matter and noted that CCRAS is not in a position to make recruitment for the posts of Stenographers due to the reason that M/s NIELIT has shown its inability to conduct the recruitment test for said posts due to lack of infrastructure and expertise. Dr. Anil Khurana, Member, Executive Committee & D.G. (I/C), CCRH shared that Stenographer posts are vacant in CCRH too and with the approval of the Ministry, the post of Steno Grade 'C' has been temporarily downgraded to Steno Grade 'D' so that single written test is conducted to save time and money.

The Executive Committee asked the office to request the Ministry of AYUSH for allowing CCH to downgrade its one post of Steno Grade 'C' to Steno Grade 'D' temporarily in line with CCRH. Thereafter, CCRH may be requested to start joint recruitment process for filling up vacant posts of Stenographer through M/s EdCIL (PSU of Govt. of India), so that recruitment cost is minimized and shared by CCRH & CCH. Executive Committee also approved the draft vacancy notice so forwarded by CCRAS.

**Agenda item No. 5**

**A mail dated 2.7.2019 of Ministry of AYUSH, New Delhi regarding proposed amendment in (Post Graduate Degree Course) Regulations Pertaining to Persons with Disability.**

The Executive Committee noted the mail dated 02.07.2019 of Ministry of AYUSH, New Delhi regarding amendment in (Post Graduate Degree Course) Regulations Pertaining to Persons with Disability and agreed to the draft amendment as proposed by this Council in this regard. The Executive Committee directed the office to forward the draft amendment to the Ministry of AYUSH for necessary approval.

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/-**

(Nilanjan Sanyal)  
Chairperson

**Sd/-**

(Dr. Kumar Vivekanand)  
Secretary