

MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 15.07.2019 AT NEW DELHI.

PRESENT

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

Dr. Anil Khurana, Member informed his inability to attend the meeting.

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 30th meeting of the Executive Committee of Board of Governors held on 04.07.2019 at New Delhi.

The Executive Committee confirmed the Minutes of its 30th meeting held on 04.07.2019 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 30th meeting of Executive Committee of Board of Governors held on 04.07.2019 at New Delhi.

The Executive Committee noted the Action taken by the office of this Council on the Minutes of the 30th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 04.07.2019 at New Delhi.

Agenda item No. 3

Ministry's letter No.R.14011/01/2019-EP(II) dated 06.02.2019 for inclusion of BHMS degree qualification awarded by Devi Ahilya Vishwavidyalaya, Indore in Second Schedule to HCC Act, 1973.

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

Agenda Item No.4

Request of Iramnaz Patel from Dr. B. D. Jatti Homoeopathic Medical College Dharwad to A.M. Shaikh Homoeopathic Medical College & Hospital, Belagavi for grant of permission for transfer of migration.

The Executive Committee discussed the matter and did not agree for transfer on migration due to incomplete documents. The EC asked the office to return the application to the applicant with request to apply in appropriate format through proper channel i.e. through the college from which transfer is sought. The copy of letter may be sent to the university and both colleges.

Agenda Item No.5

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. Arrangement may be made to display the comparative statement on the TV screen installed in Committee Room.

Agenda item No.6

Waive off the outstanding inspection fee & Penalty of Mirganj Homoeopathic Medical College, Bihar and Nehru Homoeopathic Medical College, Delhi.

Executive Committee noted that there was no formal inspection for grant of P.G. course in Nehru Homoeopathic Medical College in 2002 but a sub-committee visited on 12.08.2002 on the basis of a request through a D.O. Letter dated 07.06.2002 of the then Principal Secretary, NCT of Delhi. Based upon its recommendation, the Council permitted for allowing 06 seats each in 06 P.G. subjects. But the college did not start PG and further, there had been no inspection even in 2003-04 and 2004-05. Since the college failed to run P.G. course due to non availability of Homoeopathic Faculty in University of Delhi, the Council vide its letter dated 02.08.2004 recommended to Ministry for withdrawal of permission granted for P.G. course.

Considering the above position and letter dated 21.05.2019 of the Principal, Nehru Homoeopathic Medical College for waiver of Inspection Fee for P.G. subjects for the year 2002-03 to 2004-05, the Executive Committee decided to waive off the outstanding fee in r/o said college. However, Inspection Fee of Rs.10,000/- so paid by the college for 2002-03 for P.G. subjects, may be retained.

Agenda Item No.7

Payment of Sitting Fee to the Chairperson and members of Board of Governors of Central Council of Homoeopathy as and when they attend the meeting/programme convened by M/o AYUSH or by other Government/Parliamentary authorities.

Executive Committee asked the office to place this matter in the next meeting to enable it to consider it in presence of Dr. Anil Khurana, Member.

Agenda Item No.8.1

Inspection of Sri Sai Nath Post Graduate Institute of Homoeopathy, Allahabad (UP)-Non-willingness to take admissions in M.D. (Hom.) courses from the academic session 2019-20 onwards.

Sl. No.	Name of the College	Course(s) run/intake capacity	Date of Re-inspection	Report received in CCH on	Remarks
1.	Sri Sai Nath P.G. Institute of Homoeopathy, Vill. Mohiuddinpur, Bharetha, Tehsil Sadar, Allahabad-212216(U.P.).	M.D.(Hom.) Organon-6 Mat. Medica-6 Repertory-6 Prac. of Med.-6 Paediatrics -6 Psychiatry -6	04.07.19	09.07.19	Not recommended for allowing admission in M.D (Hom) Course for the session 2019-20 due to non availability of required patients in the IPD, availability of only 02 (Two) teaching faculty, only 01 (One) Doctor being available and no nursing staff being available in the hospital on the day of inspection and other shortfall as per

				<p>inspection report. However, Director of the college through its letter dated 05.07.2019 has requested not to take cognizance of letter dated 24.05.2019 for inspection as the institute did not intend to admit PG students for 19-20 though the college did not object during the inspection. It was also seen that though the Director of the institute had given in writing on 24.05.2019 seeking inspection in respect of the institute, the Institute had sent an e-mail on 27.05.19 requesting no inspection be done, stating its unwillingness to admit PG students in 19-20, which was not brought to the notice of the authorities in the Council, and inspection was done on 03.06.2019. The EC in its meeting on 19.06.2019 had considered that report and deferred consideration of the inspection report of 03.06.2019, seeking fresh inputs and accordingly, inspection was done afresh on 04.07.2019. Deficiencies reflected in the report of inspection are as under:</p> <ul style="list-style-type: none"> • Ophthalmologist and Pediatrician not available in Teachers/Consultants of Modern Medicine. • Staff Nurse room available but no chair or table found available. Dispensary available for OPD only, Distribution of beds not done and no beds being available in Pediatrics, Medicine, Gynae/Obs., Pediatrics OPD not being available and Ophthalmology and Dental OPD reported as non-functional. • USG available but non-functional. • Operation theatre, Preparation room, Post-operative recovery room, Space for sterilized linen, labor room and Surgeon room available but non-functional. • Rehabilitation unit available but not in working condition and Ambulance not available in Hospital. • House physician, Secretarial staff, Hospital reception staff not available, IPD registration reported but no register is maintained, Department wise OPD and IPD records not available. • Account section available but no furniture. • Laundry staff is through contract but no document available. • Library assistant not available and
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					<p>attendance register of non-teaching and supportive staff not available.</p> <ul style="list-style-type: none"> • Most of the items are not available except B.P. instrument, Bed pans, Refrigerator and Weighing Machine. Artery forceps 20 available against 24 and dressing drums 01 available against 03 in Hospital Equipments. • Reading room for students and for teaching faculty with capacity reported as available but no chairs and tables except 03 chairs. • Photocopying facility not available, Internet facility available but no computer, Cataloguing of books not available in Central Library • Charts, equipment for identification, specimen, models not available in dept. of Practice of Medicine • Charts on medicines 06 available against 25, Specimens and books in departmental library not available in Dept. of Materia Medica • Books in departmental library and History of medicine not available in Dept. of Organon • Computers, details of computers lab., Charts and books in departmental library not available, 01 software available against 05 in dept. of Repertory • Charts and Models not available, No books of Psychiatry are available in departmental library in dept. of psychiatry • Charts and Models not available, No books of Pediatrics are available in departmental library in dept. of Paediatrics
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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

EXTRACT TAKEN FROM THE MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 15.07.2019 AT NEW DELHI.

Agenda item No. 3

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