## MINUTES OF THE FIFTH MEETING OF THE BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 30<sup>TH</sup> NOVEMBER, 2018 AT NEW DELHI.

### **Present:**

Sh. Nilanjan Sanyal - Chairperson
 Dr. Anil Khurana - Member
 Dr. Anil Kumari Malhotra - Member
 Dr. Nityanand Tiwari - Member
 Dr. Sanjay Gupta - Member

Dr. Ashis Datta, Secretary, CCH

Sh. Pramod Kumar Pathak, Member informed his inability to attend the meeting.

Dr. Shoukath Ali P. K., Inspector and Sh. Y. D. Vats, Assistant Secretary (Administration) assisted the Secretary during the meeting.

### Agenda Item No.1.

# Confirmation of the Minutes of the 4<sup>th</sup> meeting of Board of Governors of Central Council of Homoeopathy held on 26.09.2018 at New Delhi.

The Board of Governors discussed the letter dated 15<sup>th</sup> October, 2018 received from Sh. Pramod Kumar Pathak, Member and confirmed the minutes of its fourth meeting held on 26.09.2018, as circulated with the following additions:

Under Agenda item no. 4, Sh. Pramod Kumar Pathak, Member pointed out that all payments should have been made as per the guidelines issued by the Ministry of Law and Justice. He has also pointed out that in CAG report dated 4<sup>th</sup> May, 2018, under para 2, it has been mentioned that irregular payments made to Counsels not adhering to the guidelines issued by the Ministry of Law and Justice may be recovered from the concerned under intimation to Audit. The Chairperson, Board of Governors stated that since the commitment for payment was made earlier, payments were released for the Counsels to avoid any litigation in future.

The Board of Governors in its meeting held on 08<sup>th</sup> June, 2018, while considering the Agenda item no, 10 (Inspection Report on the Accounts of Central Council of Homoeopathy for the period 2009-10 to 2016-17) decided as under:

"...... the legal fee of the Advocates be restricted to the fee fixed by the Ministry of Law and Justice from now onwards."

Further, in the same meeting (08<sup>th</sup> June, 2018), in Agenda item no. 20.12, while considering the bills of Advocate Kundan Mishra, the BoG decided as under:

"The Board of Governors decided to restrict the legal fee of Sh. Kundan Mishra, Advocate, as decided by the President, CCH on 15.05.2018 (Rs. 8,000/- in case of two or more matters coming together and Rs. 11,000/- in case only one/single matter coming for hearing), in the matters up to 07.06.2018 and claims for the matters from 08.06.2018 will be decided as per the fee fixed by the Ministry of Law, Govt. of India. The decision may be communicated to the concerned Advocate."

### Agenda Item No.2.

# Action taken Report on the minutes of the fourth meeting of Board of Governors of the Central Council of Homoeopathy held on 26.09.2018 at New Delhi.

The Board of Governors noted the action taken by the office on the Minutes of its fourth meeting held on 26.09.2018.

### Agenda Item No.3.

Amendment proposed Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations, 2013 regarding National Teachers Eligibility Test.

The Board of Governors considered the proposed amendments which may be inserted as regulation 12 A (after regulation 12) of HCC (MSR) Regulations, 2013 regarding National Teachers Eligibility Test and decided to send the following to Ministry of AYUSH, Government of India for necessary sanction-

- "12 A (1). Those candidates, for teaching, who meet eligibility criteria as laid down in schedule-VII in these regulations, shall undergo National Teachers Eligibility Test (NTET) for Homoeopathy to be conducted by the authority decided by the Central Government and a unique verification code for such candidates, who qualify the test, shall be allotted by the Central Council before their appointment.
  - (2). For existing teachers, who are at the level of Assistant Professor, this test will be mandatory for them for promotion to the post of Associate Professor and they shall undergo the eligibility test within two years from the date of notification of these regulations."

### Agenda Item No.4.

Amendments to Homoeopathy (Post Graduate Degree Course) M.D.(Hom) Regulations, 1989 regarding deletion of the word "History of Medicine".

The Board of Governors considered the proposed amendments to Homoeopathy (Post Graduate Degree Course) M.D. (Hom.) Regulations, 1989 regarding deletion of the word "History of Medicine" and it decided to send the following for sanction of Central Government-

"In regulation 7 of Homoeopathy (Post Graduate Degree Course) M.D.(Hom) Regulations, 1989 under M.D.(Hom.) Part-I Examination, wherever the words 'Research Methodology and Bio-statistics and History of Medicine' appears, the words 'History of Medicine' may be deleted.

### Agenda Item No.5.

Ministry's letter No.R.13040/52/2017-HD(Tech) dated 23.10.2018 regarding amendment in Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations in respect of National Eligibility Entrance Test (NEET).

The Board of Governors considered the matter of modification in draft amendments, proposed by the Council, to Homoeopathy (Post Graduate Degree Course) M.D. (Hom.) Regulations and Homoeopathy (Degree Course) BHMS Regulations received from Ministry vide letter dated 23.10.2018. The Board of Governors agreed with the recommendations made by its Executive Committee for amendments in respect of Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations with some modifications at sub-regulation (2) of regulation 4 should be modified as under:

- 1. The existing clause (vii) starting with "No authority......" shall be renumbered as clause (viii).
- 2. The renumbered clause (viii) shall read as:
  - "(viii) No authority or institution shall admit any candidate to the post graduate course in contravention of criteria or procedure as laid down in these regulations in respect of admissions. Any candidate admitted in contravention or violation of aforesaid shall be discharged by the concerned University authority forthwith. In addition, in the case of an authority granting admission to any student in contravention or violation of these regulations, the concerned college or institution shall also be liable to reduction of seats or as decided by the Central Government."
- 3. The clause (viii) proposed by the Ministry shall be renumbered as clause (ix)

The Board of Governors also agreed with the recommendations made by its Executive Committee for amendments in Homoeopathy (Degree Course) BHMS Regulations in respect of sub-regulation (i) of regulation 4A should be modified as under:

- 1. The existing clause (vii) starting with "No authority....." shall be renumbered as clause (viii).
- 2. The renumbered clause (viii) shall read as:
  - "(viii) No authority or institution shall admit any candidate to the Under Graduate course in contravention of criteria or procedure as laid down in these regulations in respect of admissions. Any candidate admitted in contravention or violation of aforesaid shall be discharged by the concerned University authority forthwith. In addition, in the case of an authority granting admission to any student in contravention or violation of these regulations, the concerned college or institution shall also be liable to reduction of seats or as decided by the Central Government."
- 3. The clause (viii) proposed by the Ministry shall be renumbered as clause (ix)

The Board of Governors agreed with the proposal made by the Ministry in sub-regulation (ii) of regulation 4 of Homoeopathy (Degree Course) BHMS Regulations in respect of minimum and upper age limit of the candidates for admission to BHMS Degree Course.

The Board of Governors endorsed the view of its Executive Committee regarding recirculation of the above to the State Governments, under Section 20 of HCC Act, 1973, keeping in view a number of fresh proposals/modifications involving important criteria regarding upper age limit, eligibility marks, provisions for relaxation for SC/ST/OBCs etc. which have been incorporated (which were not circulated earlier) in the draft regulations proposed by the Ministry, in Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations (incorporating the modifications recommended by the Council).

The BoG went through the Ministry's letter N. R-14030/1/2018-EP-II dated 29.11.2018 regarding strictures on Inspectors/Visitors commissioned on account of their reports being not up to mark, and decided to discuss the same in its next meeting.

#### **Agenda Item No.6**

Draft Annual Report of Central Council of Homoeopathy of the year 2017-2018.

The Board of Governors approved the Annual Reports of Central Council of Homoeopathy for the year 2017-18 as placed by the office before it.

#### Agenda Item No.7

### Payment above Rs.20,000/-.

The Board of Governors noted the payments so made with the approval of Chairperson in the light of delegated powers.

### Agenda Item No.8.

### Minutes of the 10<sup>th</sup> meeting of Executive Committee of Board of Governors held on 28.09.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 28.09.2018, which have not been discussed elsewhere.

### Agenda Item No.9.

### Minutes of the 11<sup>th</sup> meeting of Executive Committee of Board of Governors held on 11.10.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 11.10.2018, which have not been discussed elsewhere.

### Agenda Item No.10.

### Minutes of the Third meeting of Education Committee of Board of Governors held on 17.10.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Education Committee in the meeting held on 17.10.2018, which have not been discussed elsewhere.

#### Agenda Item No.11.

### Minutes of the 12<sup>th</sup> meeting of Executive Committee of Board of Governors held on 22.10.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 22.10.2018, which have not been discussed elsewhere.

### Agenda Item No.12.

Minutes of the 13<sup>th</sup> meeting of Executive Committee of Board of Governors held on 29.10.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 29.10.2018, which have not been discussed elsewhere.

### Agenda Item No.13.

Minutes of the 14th meeting of Executive Committee of Board of Governors held on 14.11.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 14.11.2018, which have not been discussed elsewhere.

### Agenda Item No.14.

Status of Application received during the year 2017 for starting New Homoeopathic Medical College in the academic session 2018-2019.

The Board of Governors noted that the information provided in the Agenda item is incomplete and directed the office to reflect the complete information in the minutes for appraisal of the members. The complete information may be seen at **Annexure-A**.

Any other items with the permission of the chair.

#### Agenda Item No.15.1.

### Amendments in CCH (General) Regulations, 2018.

The Board of Governors discussed the amendments proposed by the office of the Council in CCH(General) Regulations,2018 and agreed with the same which may be seen at **Annexure-B.** 

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

The meeting ended with vote of thanks to the Chair.

Sd/(Dr. Ashis Datta)
Secretary

Attested

Sd/-(Nilanjan Sanyal) Chairperson

### **ANNEXURE-A**

# Status of Applications received during the year 2017 for starting New Homoeopathic Medical Colleges during the academic session 2018-2019 (Status after the last meeting of Board of Governors)

S.	Name of Trust	Name of College	Status
No. 1	The Secretary, Rishiraj Singh Memorial Welfare society, FF-4, A Block, Mansarovar Complex, Near Habibganj Station, Bhopal.	Narayan Shree Homoeopathic Medical College Hospital and Research Center, Indore, Ravati, Sanwer Road, Indore-453331.	Executive Committee of the Council in its meeting held on 08.11.2017 recommended to the Ministry of AYUSH, GOI for disapproval of the application.  Ministry vide Order No.R-12014/17/2017-EP(H) dated 28-09-2018 disapproved the application.  As per direction of the Ministry vide letter No.R.12014/17/2017-EP(H) dated 31.10.2018 (received in the Council through Email dated 05.011.2018 in reference to the direction of Hon'ble High Court of Delhi) the said College was again inspected on 09.11.2018.  The copy of the Report of Inspection has been forwarded to the Ministry vide Council's letter
2	The Ayushmati Education & Social Society, 202, Ganga Jamuna complex,Zone-1, M.P. Nagar, Bhopal- 462016	R.N. Kapoor Memorial Homoeopathic Hospital & Medical College, Dr. A.P.J. Abdul Kalam University campus, Indore, Dewas Bypass Road Village Arandia, Indore- 452016	dated 14.11.2018.  Executive Committee of Council in its meeting held on 25.09.17 recommended to the Ministry of AYUSH, GOI for disapproval of application.  Ministry vide Order No.R.12014/15/2017-EP(H) dated 25-10-2018 disapproved the application.
3	The President, Buddhi Vidhata Jan Kalyan Samiti, Sora Road, Chhatarpur-471001, (MP)	B.V. Homoeopathic Medical College and Hospital, Khandeora, Near Devpur T- Point, NH-75, Jhansi Road Chhatarpur, (MP)	Executive Committee of BoG in its meeting held on 29/06/2018 recommend to the Ministry of AYUSH, GOI for grant of permission (LoP) for starting I-BHMS Course with intake capacity of 100 for the session 2018-19.  The Ministry vide order No. 12014/13/2017-EP(H) dated 24.10.2018 disapproved the application.

4	The Secretary, Ganpati Shiksha Evam Samaj Sudhar Samiti, Adampur, Chawani Village, KoluaKhurd, Near JK Resort, Raisen Road, Bhopal-462010, (MP)	Ganpati Homoeopathic Medical College and Hospital, Adampur, Chhawni, Raisen Road, Near Sam Coll., Bhopal, (MP)	Executive Committee of BoG in its meeting held on 29.06.2018 decided to recommend for grant of permission(LoP) for starting I-BHMS Course with intake capacity of 60 for the session 2018-19 subject to the fulfillment of deficiencies pointed out in the report of inspection before 31.12.2018.  The Ministry vide Order No.R.12014/06/2017-EP(P) dated 18.10.2018 disapproved the application.
5	The Secretary, Shri Dhaneshwari Manav Vikas Mandal, Aurangabad, Maharashtra State.	S.V.P. Homoeopathic College & Research Institute, Aurangabad, Maharashtra State.	The Executive Committee of BOG in its meeting held on 17.09.2018 recommended to Ministry of AYUSH, GOI for not issue of LoP to start new BHMS course.  Ministry vide letter No.R.12014/14/2017-EP(H) dated 15.10.2018 granted permission with 60 seats in BHMS Course from the academic session 2018-2019.
6.	The Registrar, Dayalbagh Educational Institute Deemed University,Dayalbagh, Agra, (U.P.)	DEI, faculty of Intergrated Medicine (Ayush) Homoeopathic Medical College, Dayalbagh Educational Institute, Dayalbagh, Agra- 282005, (U.P.)	The Executive Committee of the BOG in its meeting held on 20.07.2018 recommended for not issue of LoP for starting I-BHMS Course.  Ministry vide Order No.12014/03/2017-EP(H) dated 25.09.2018 disapproved the application.  Hon'ble High Court vide order dated 26.10.2018 directed to inspect the college through Court Commissioner.  The expert deputed by the Council to assist the Court Commissioner also submitted a separate Report of Inspection, the copy of which has been sent to Ministry vide Council's letter dated 22.11.2018.
7	Yenepoya Homoeopathic Medical College, (by Yenopoya University) R S No.2931, Tah. Bantwal, Distt. Karnataka Kannad,	Yenepoya Homoeopathic Medical College, R S No.2931, Tah. Bantwal, Distt. Karnataka Kannad,	The Executive Committee of BOG in its meeting held on 11.10.2018 recommended for grant of permission (LoP) for starting I-BHMS Course with intake capacity of 100 for the session 2018-19 subject to the fulfillment of the deficiencies pointed out in the report of inspection.  Ministry vide letter No.12014/48/2017-EP(H) dated 23.10.2018 granted permission with 100 seats in BHMS course from the academic year 2018-19.

8	The New Progressive Education Trust, Mehsana, Puja Building, Opp. Municipal Ground, Mehsana-384001.	The New Progressive Homoeopathic Medical College & Hospital, Puja Building, Opp. Municipal Ground, Mehsana-384001.	The Executive Committee of BOG in its meeting held on 29/08/2018 recommended to the Ministry of AYUSH, G.O.I for disapproval of Application.  The Ministry vide Order No. R. 12014/39/2017-EP(H) dated 19.09.2018 informed the Applicant that the Application cannot be acceded to for the year and returned the Application.
9	Sou Devibai Narayan Das Mahlaxmi Chabbra, Rural Edu. Satara. Plot No.30, Gulmohar Colony, Gendamal, Opp. ITI, Satara	Mahalaxmi Homoeopathic Medical Colleg, Hospital & Research Centre, Satara.	The Executive Committee of BOG in its meeting held on 17.09.2018 recommended to the Ministry of AYUSH for not to issue LoP for starting of I-BHMS Course.  Ministry of AYUSH, GOI vide letter No.R.12014/11/2017-EP(H) dated 09.10.2018 granted permission with 60 seats in BHMS Course from the academic session 2018-2019.
10	Rashtriya Aarogya Nyay Sansodhan Sansthan, Ghat No. 412, Land Gewadi, Tal- Kavathamahankal, Dist Sangli, Maharashtra State.	National Health, Nootan HMC, Sangli, Ghat No. 412, Land Gewadi, Tal- Kavathamahankal, Dist Sangli, Maharashtra State.	The Executive Committee of BOG in its meeting held on 11.10.2018 decided to recommend to the Ministry of AYUSH, GOI for grant of permission for starting I-BHMS Course with intake capacity of 60 for the session 2018-19.  The Ministry vide letter No.R.12014/31/2017-EP(H) dated 26.10.2018 granted permission with 60 seats in BHMS Course from the academic session 2018-2019.
11	Professional Educational & Charitable Trust, 41/P2, Kanmanika, Kengeri, Mysore Road, Bangalore-74	Mahatama Gandhi Professional HMC, Hospital, 41/P2, Kanmanika, Kengeri, Mysore Road, Bangalore-74, Karnataka	The Executive Committee of BOG in its meeting held on 29.08.2018 recommended to the Ministry of AYUSH, GOI for disapproval of application.  Ministry vide order No.R.12014/27/2017-EP(H) dated 19.09.2018 informed the applicant that the application cannot be acceded to for this year and returned the application.
12	Sanskruti Educational and Charitable Trust, vidyagarm, at & Post: Dahemi-388560, TA. Borsad, Distt Anand, Gujarat	Bhargava Homoeopathic Medical College, Vidyagarm, at & Post: Dahemi-388560, TA. Borsad, Distt Anand, Gujarat.	The Executive Committee in its meeting held on 11.10.2018 decided to recommend to the Ministry of AYUSH, GOI for grant of permission (LoP) for staring I-BHMS Course with intake capacity of 100 for the session 2018-19.  The Ministry vide letter No.R.12014/24/2016-EP(H) dated 26.10.2018 granted permission to the college with 100 seats in BHMS from the academic session 2018-19.

Reg.	Existing provisions of CCH(General) Regulations, 2018.	<b>Proposed Amendments</b>
4	Time Place and preparation of business at meetings of Central Council- (1) Meetings of the Council shall ordinarily be held at Delhi or at such other places and on such dates and time as may be decided by the Central Council:	
	Provided that the President may call a special meeting at any time on fifteen days' notice	The word "fifteen days" be substituted by "seven days"
5	<b>Notice of Meetings (1)</b> Notice of every meeting other than a special meeting called under the proviso to sub-regulation (1) of regulation 4, or under the first proviso to regulation 8 shall be dispatched by the Secretary to each member not less than forty five days before the date of the meeting.	The word "forty five days" be substituted by "fifteen days"
6	(2) A member who wishes to move any motion not included in the preliminary agenda paper or an amendment to any item so included shall give notice thereof to the Secretary not less than fifteen clear days before the date fixed for the meeting.	The word "fifteen days" be substituted by "seven days"
6	(3) The Secretary shall not less than fifteen clear days before the date fixed for the meeting and in the case of a special meeting with the notice of the meeting, issue a complete agenda paper showing the business to be brought before the meeting.	The word "fifteen days" be substituted by "seven days"
33	Powers and duties of President. – (1) The President shall exercise such powers and perform such duties as are provided in the Act, the regulations, and standing orders of the Central Council and he shall do such acts as he considers necessary in furtherance of the objects for which the Central Council is established and the President, who shall be the head of the office, shall have the authority to sanction an amount of twenty thousand rupee in each case, and beyond twenty thousand rupee the President may sanction amount as per the recommendations of the concerned committee from the sanctioned budget.	Powers and duties of President.  – (1) The word "head of office" be substituted by the word "Head of Department" and the word "an amount of twenty thousand rupee in each case, and beyond twenty thousand rupee the President may sanction amount as per the recommendations of the concerned committee" be substituted by "all payments"
45	(2) Notice and Agenda of such a meeting of the Executive Committee shall ordinarily be issued not less than twenty one days and twelve days respectively before the meeting:  Provided that on a resolution signed by not less than four members of the Executive Committee for a purpose which is	The word "twenty one days and twelve days" be substituted by "seven days and five days"  The word "ten days" be substituted
	within the scope of the functions of the Executive Committee, the President may call a special meeting at any time on the notice of ten days.	by "three days"
71	Registrar empowered to sanction miscellaneous, etc. expenditure The Registrar shall have power to sanction expenditure on miscellaneous and contingent nature upto an amount not exceeding twenty thousand rupees in each case and expenditure in excess of that amount shall require the sanction of the President.	The line "He shall also act as Head of Office for sanctioning the payments of employees under the Govt. of India rules" may be added in the last.

EXTRACT TAKEN FROM THE MINUTES OF THE FIFTH MEETING OF THE BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 30<sup>TH</sup> NOVEMBER, 2018 AT NEW DELHI.

### Agenda Item No.5.

Ministry's letter No.R.13040/52/2017-HD(Tech) dated 23.10.2018 regarding amendment in Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations in respect of National Eligibility Entrance Test (NEET).

The Board of Governors considered the matter of modification in draft amendments, proposed by the Council, to Homoeopathy (Post Graduate Degree Course) M.D. (Hom.) Regulations and Homoeopathy (Degree Course) BHMS Regulations received from Ministry vide letter dated 23.10.2018. The Board of Governors agreed with the recommendations made by its Executive Committee for amendments in respect of Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations with some modifications at sub-regulation (2) of regulation 4 should be modified as under:

- 1. The existing clause (vii) starting with "No authority....." shall be renumbered as clause (viii).
- 2. The renumbered clause (viii) shall read as:
  - "(viii) No authority or institution shall admit any candidate to the post graduate course in contravention of criteria or procedure as laid down in these regulations in respect of admissions. Any candidate admitted in contravention or violation of aforesaid shall be discharged by the concerned University authority forthwith. In addition, in the case of an authority granting admission to any student in contravention or violation of these regulations, the concerned college or institution shall also be liable to reduction of seats or as decided by the Central Government."
- 3. The clause (viii) proposed by the Ministry shall be renumbered as clause (ix) The Board of Governors also agreed with the recommendations made by its Executive Committee for amendments in Homoeopathy (Degree Course) BHMS Regulations in respect of sub-regulation (i) of regulation 4A should be modified as under:
  - 1. The existing clause (vii) starting with "No authority......" shall be renumbered as clause (viii).
  - 2. The renumbered clause (viii) shall read as:

"(viii) No authority or institution shall admit any candidate to the Under Graduate course in contravention of criteria or procedure as laid down in these regulations in respect of admissions. Any candidate admitted in contravention or violation of aforesaid shall be discharged by the concerned University authority forthwith. In addition, in the case of an authority granting admission to any student in contravention or violation of these regulations, the concerned college or institution shall also be liable to reduction of seats or as decided by the Central Government."

3. The clause (viii) proposed by the Ministry shall be renumbered as clause (ix)

The Board of Governors agreed with the proposal made by the Ministry in sub-regulation (ii) of regulation 4 of Homoeopathy (Degree Course) BHMS Regulations in respect of minimum and upper age limit of the candidates for admission to BHMS Degree Course.

The Board of Governors endorsed the view of its Executive Committee regarding recirculation of the above to the State Governments, under Section 20 of HCC Act, 1973, keeping in view a number of fresh proposals/modifications involving important criteria regarding upper age limit, eligibility marks, provisions for relaxation for SC/ST/OBCs etc. which have been incorporated (which were not circulated earlier) in the draft regulations proposed by the Ministry, in Homoeopathy (Degree Course) BHMS Regulations and Homoeopathy (Post Graduate Degree Course) MD (Hom) Regulations (incorporating the modifications recommended by the Council).

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