

MINUTES OF THE SIXTH MEETING OF THE BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 24TH APRIL, 2019 AT NEW DELHI.

Present:

1. Sh. Nilanjan Sanyal - Chairperson
2. Sh. Pramod Kumar Pathak - Member
2. Dr. Anil Khurana - Member
3. Dr. Anil Kumari Malhotra - Member
4. Dr. Nityanand Tiwari - Member

Dr. Kumar Vivekanand, Secretary, CCH

Dr. Sanjay Gupta, Member informed his inability to attend the meeting.

Dr. D. Samba Murthy, Inspector, Dr. Tanya Aggarwal, Asstt. Secretary (Tech) and Sh. Y. D. Vats, Assistant Secretary (Administration), assisted the Secretary during the meeting.

On the basis of decision taken by the Executive Committee in its meeting held on 22.04.2019, Shri D.C. Bhagat, U.D.C. appeared before the BoG regarding his misbehavior, which took place on 11.04.2019 in the chamber of Secretary, CCH. Shri D.C. Bhagat, tendered apology with folded hands and assured that such type of misbehavior will not be repeated in future. The BoG took a note of his apology.

Agenda Item No.1.

Confirmation of the Minutes of the 5th meeting of Board of Governors of Central Council of Homoeopathy held on 30.11.2018 at New Delhi.

The Board of Governors confirmed the minutes of its 5th meeting held on 30.11.2018 as circulated.

Agenda Item No.2.

Action taken Report on the minutes of the 5th meeting of Board of Governors of the Central Council of Homoeopathy held on 30.11.2018 at New Delhi.

The Board of Governors noted the action taken by the office on the Minutes of its fifth meeting held on 30.11.2018 and asked the office to ensure that action taken report is updated in future and such action taken report should give precise update on issues rather than be couched in generalities.

Agenda Item No.3.

Minutes of the Special meeting of the Board of Governors of Central Council of Homoeopathy held on 28.01.2019 at New Delhi.

The Board of Governors confirmed the minutes of its Special meeting held on 28.01.2019 as circulated.

Agenda Item No.4.

Minutes of the Special meeting of the Board of Governors of Central Council of Homoeopathy held on 13.02.2019 at New Delhi.

The Board of Governors confirmed the minutes of its special meeting held on 13.02.2019 as circulated.

Agenda Item No.5.

Action Taken on the Minutes of the Special meeting of the Board of Governors of Central Council of Homoeopathy held on 13.02.2019 at New Delhi.

The Board of Governors noted the action taken by the office on the Minutes of its Special meeting held on 13.2.2019. Secretary, apprised the BoG about approval of Ministry of AYUSH in for amendments in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations 2013 and BoG asked the office to notify the same in the Gazette of India immediately.

Agenda Item No.6

A letter dated 05.03.2019 has been received from Ministry regarding amendment in UG/PG Regulation for Counseling/Admission to the AYUSH-UG and PG Course for Academic year 2019-20.

The BoG considered the letter of Ministry of AYUSH dated 05.03.2019 regarding amendments in UG & PG Degree Regulations with respect to clarification regarding counselling of admission to the UG & PG courses in Govt., Private and Deemed colleges and directed the office to send the necessary amendments as asked by Govt. of India in above said regulations for approval, immediately.

Agenda Item No.7

A letter dated 05.04.2019 has been received from Ministry of AYUSH regarding amendment in U.G. Regulation for admission of students with “Special Disabilities” under the Rights of Persons with Disabilities Act, 2016 and time Schedule of counseling with respect of admission in UG course of Homoeopathy.

The BoG considered the letter of Ministry of AYUSH dated 05.04.2019 regarding amendments in relevant Regulations with respect to “specific disabilities” in the light of “Right of Persons with Disabilities Act, 2016” & time schedule of counseling (as recommended by Executive Committee) and agreed in principle to amend the same.

The Board of Governors directed the office to send the necessary amendments immediately as adopted by the MCI and desired by Govt. of India regarding provisions for Special Disabilities in above said regulations. However, regarding amendments in time schedule of counselling, same may be sent later on.

Agenda Item No.8

Payment above Rs.20,000/-

Shri P.K. Pathak, Member, BoG asked about the status of procurement through GeM/CPPP. It was informed by Shri Y.D. Vats, Asstt. Secretary (Admn.) that most of the purchases are done through GeM and CPPP. The BoG noted the payments so made with the approval of Chairperson in the light of delegated powers.

Agenda Item No.9

Minutes of the 15th meeting of Executive Committee of Board of Governors held on 18.12.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 18.12.2018, which have not been discussed elsewhere.

Agenda Item No.10

Minutes of the 16th Meeting of the Executive Committee of Board of Governors held on 11.01.2019 (continued on 17.01.2019 adjourned meeting) at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 11.01.2019 (continued on 17.01.2019 adjourned meeting), which have not been discussed elsewhere.

Agenda Item No.11.

Minutes of the 17th Meeting of the Executive Committee of Board of Governors held on 11.02.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 11.02.2019, which have not been discussed elsewhere.

Agenda Item No.12.

Minutes of the 18th Meeting of the Executive Committee of Board of Governors held on 29.03.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 29.03.2019, which have not been discussed elsewhere.

Agenda Item No.13.

Minutes of the 4th meeting of Education Committee of Board of Governors held on 03.04.2019 at New Delhi

The Board of Governors ratified the decisions taken by the Education Committee in the meeting held on 03.04.2019, which have not been discussed elsewhere. Since, the minutes were circulated during the meeting, Shri P. K. Pathak, Member BoG asked the office to circulate the minutes through agenda in time rather than providing its copy during meeting.

Agenda Item No.14.

Minutes of the 19th Meeting of the Executive Committee of Board of Governors held on 05.04.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 05.04.2019, which have not been discussed elsewhere.

Agenda Item No.15.

Minutes of the 20th Meeting of the Executive Committee of Board of Governors held on 12.04.2019 (continued on 16.04.2019 adjourned meeting) at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 12.04.2019 (continued on 16.04.2019 adjourned meeting), which have not been discussed elsewhere.

Agenda Item No.16.

Minutes of the 21st Meeting of the Executive Committee of Board of Governors held on 22.04.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 22.04.2019, which have not been discussed elsewhere. Since, the minutes were circulated during the meeting, Shri P. K. Pathak, Member BoG asked the office to circulate the minutes through agenda in time rather than providing its copy during meeting.

Any other items with the permission of the chair:

The BoG noted the amendments approved by the Ministry of AYUSH in CCH (General) Regulations, 2018 and asked the office to notify the same in the Gazette of India immediately and rest of the amendments which have not been agreed to by the Ministry of AYUSH, may again be forwarded to Ministry for sanction.

The meeting ended with vote of thanks to the Chair.

Sd/-

(Dr. Kumar Vivekanand)
Secretary

Attested

Sd/-

(Sh. Nilanjan Sanyal)
Chairperson