

MINUTES OF THE SEVENTH MEETING OF THE BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 26TH JULY, 2019 AT NEW DELHI.

Present:

1. Sh. Nilanjan Sanyal - Chairperson
2. Sh. Pramod Kumar Pathak - Member
3. Dr. Anil Kumari Malhotra - Member
4. Dr. Sanjay Gupta - Member

Dr. Kumar Vivekanand, Secretary, CCH

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

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

Agenda Item No.1.

Confirmation of the Minutes of the 6th meeting of Board of Governors of Central Council of Homoeopathy held on 24.04.2019 at New Delhi.

The Board of Governors confirmed the minutes of its 6th meeting held on 24.04.2019 as circulated.

Agenda Item No.2.

Action taken Report on the minutes of the 6th meeting of Board of Governors of the Central Council of Homoeopathy held on 24.04.2019 at New Delhi.

The Board of Governors noted the action taken by the office on the Minutes of its sixth meeting held on 24.04.2019.

Agenda Item No.3.

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

Sh. Pramod Kumar Pathak, Member, BoG suggested that Council may constitute an Expert Committee for amendment in Homoeopathy (MSR) Regulation and suggestions of Dr. Nityanand Tiwari, Member of Board of Governors and others (if any) may be placed before that expert committee. He also expressed the need to constitute the committee urgently and amendment may be completed on time so as to follow changes from the academic session 2020-21. The Board of Governors considered the suggestions and decided to place this matter before the Committee to be constituted for consideration of amendments in MSR Regulations.

Agenda Item No.4.

Payment above Rs.20,000/-

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

Agenda Item No.5.

Minutes of the 22nd meeting of Executive Committee of Board of Governors held on 01.05.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 01.05.2019, which have not been discussed elsewhere.

Agenda Item No.6

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

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 08.05.2019, which have not been discussed elsewhere.

Agenda Item No.7

Minutes of the 24th meeting of Executive Committee of Board of Governors held on 15.05.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 15.05.2019, which have not been discussed elsewhere.

Agenda Item No.8

Minutes of the 25th meeting of Executive Committee of Board of Governors held on 22.05.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 22.05.2019, which have not been discussed elsewhere.

Agenda Item No.9

Minutes of the 26th meeting of Executive Committee of Board of Governors held on 27.05.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 27.05.2019, which have not been discussed elsewhere.

Agenda Item No.10

Minutes of the 27th meeting of Executive Committee of Board of Governors held on 06.06.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 06.06.2019, which have not been discussed elsewhere.

Agenda Item No.11

Minutes of the 28th meeting of Executive Committee of Board of Governors held on 19.06.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 19.06.2019, which have not been discussed elsewhere.

Agenda Item No.12

Minutes of the 29th meeting of Executive Committee of Board of Governors held on 27.06.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 27.06.2019, which have not been discussed elsewhere.

Agenda Item No.13

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

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 04.07.2019, which have not been discussed elsewhere.

Agenda Item No.14

Minutes of the 31st meeting of Executive Committee of Board of Governors held on 15.07.2019 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 15.07.2019, which have not been discussed elsewhere.

Agenda Item No.15.1

Resignation of Dr. Nityanand Tiwari, Member BoG.

Board of Governors noted that Dr. N.L. Tiwari, Member has submitted his resignation from the Board of Governors vide his letters both dated 2nd July, 2019 with immediate effect which are addressed to Prime Minister and Minister of State for AYUSH. Since the office has forwarded the copies to Ministry of AYUSH vide letter dated 23.07.2019, no further action is required at this stage.

The meeting ended with vote of thanks to the Chair.

Sd/-

(Dr. Kumar Vivekanand)
Secretary

Attested

Sd/-

(Sh. Nilanjan Sanyal)
Chairperson