

MINUTES OF THE FIRST MEETING OF THE BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 23RD MAY, 2018 AT NEW DELHI.

Present:

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| 1. Shri Nilanjan Sanyal | - | Chairperson |
| 2. Shri Pramod Kumar Pathak | - | Member |
| 3. Dr. Sanjay Gupta | - | Member |
| 4. Dr. Anil Khurana | - | Member |
| 5. Dr. Anil Kumari Malhotra | - | Member |
| 6. Dr. Nityanand Tiwari | - | Member |

Dr. Ashis Datta, Secretary, CCH

Director (FLK), Ministry of AYUSH was also present in the meeting with the permission of the Chair. Dr. Shoukath Ali P.K., Inspector, CCH and Shri Y.D. Vats, Asstt. Secretary (Admn.), CCH assisted the Secretary during the meeting.

The Chairperson welcomed the members of the Board of Governors and briefed the very purpose of the Ordinance passed by President of India and Constitution of the Board of Governors by the Ministry of AYUSH, Govt. of India

Secretary of the Council welcomed the chairperson and all the members on behalf of the office of the Council.

Agenda Item No.1. Briefing by the Secretary, CCH about the activities of the Council.

Secretary presented the activities of the Council since formation and background (through ppt). Members requested the Secretary to provide a copy of the presentation alongwith details of the budget of the Council.

Agenda Item No.2 Delegation of Financial Powers to the Chairperson.

Board of Governors noted the inflation and meager financial powers and desired to place proposal for amendment in CCH(General) Regulations in the next meeting. However, till amendments are made, the matters which are over and above Rs.20,000/- be placed before the Chairperson for approval in exigencies and subsequently placed before the Board for ratification.

Agenda Item No.3 Delegation of other authorities to the Chairperson.

The Board of Governors unanimously authorized the Chairperson to take decisions in the matters of exigencies like Court Cases, appointment of Advocates, Migration /Internship transfer of students and other similar matters.

Agenda Item No.4. Operation of various Bank Accounts of the Council.

Board of Governors agreed with the office proposal for operation of all the Bank Accounts jointly by the Chairperson and Secretary.

Agenda Item No.5. Investment of surplus funds of the Council.

Board of Governors considered the matter and desired to place such proposals before the Board as and when required,

Agenda Item No.6. Any other item with the permission of the Chairperson.

6.1 The Board of Governors noted that the panel of Advocates was made by the Council long back. It decided to make fresh panel of advocates by open advertisement and in normal cases, the payment of the fee should not be more than the fee fixed by the Ministry of Law.

6.2 The Board of Governors desired to place the present status of Central Register of Homoeopathy in its next meeting.

6.3 The Board of Governors desired to place the present status of all the filled up and vacant posts, with position of amendments in Recruitment Rules in the next meeting.

6.4 The Board of Governors considered the Order of the Hon'ble High Court of Punjab and Haryana at Chandigarh, passed on 17-05-2018 in C.W.P. No.26573 of 2017 and decided that the following facts may be apprised to Hon'ble High Court of Punjab & Haryana on 29.05.2018 in the above case:-

(a) Government of India has issued an Ordinance vide Gazette Notification dated 18.05.2018 and also appointed Board of Governors in place of Central Council with the result that the President, Vice-President and all the members of Central Council have ceased to be the office bearers w.e.f. 18.05.2018.

(b) After conducting inspection, Central Council recommended for allowing admission in 149 Colleges and out of these, Government of India granted permission for admission in the year 2017-18 for 131 Colleges. However, the identities of 39 Colleges as reflected in the order of Hon'ble High Court at Chandigarh dated 17.05.2018 are not clear.

The Council's Advocate may be requested to seek clarification in the matter so that the desired copies of Inspection Reports may be furnished before the Hon'ble Court.

6.5 The Board of Governors considered the pending LPA No.716/2016 in Delhi High Court with next date of hearing on 24.5.2018 and decided to inform Council's advocate that Govt. of India has issued an Ordinance vide Gazette Notification dated 18.5.2018 replacing the Central Council with a Board of Governors and appointed its Chairperson and members whereby the President, Vice-President and all the members of the erstwhile Central Council ceased to be the office bearers/members w.e.f. 18.5.2018 and therefore, the said matter seems to have become infructuous. The Counsel for CCH may be asked to apprise the said position to Hon'ble Delhi High Court on 24.5.2018 in the above case, immediately and copies of both Gazette Notifications be provided to him.

6.6 The Board of Governors noted the shortage of staff and lack of technical skill and asked the office to submit proposal for appointment of consultants, in the next meeting.

6.7 The Board of Governors observed that the inspection for granting permission for admission for the year 2018-2019 and grant of LoI/LoP in the matter of applications received in 2017 under Section 12(A) of Homoeopathy Central Council Act, 1973 are pending in view of Ministry's directions not to conduct any inspections. The ex-officio member mentioned that the embargo on inspection will be immediately lifted.

It was decided to start sending letters of Commission from 28th May, 2018 under Section 17/18 of Homoeopathy Central Council Act, 1973 for inspection, anticipating the Ministry of AYUSH direction lifting the embargo on inspection being received before that. The Board further decided that the process of constitution of teams for inspection and issue of Commission should be done in presence and under supervision of Dr. Anil Khurana, Member.

It has also been decided that priority in inspection may be given as under:-

1. Matters under Section 12(A) of Homoeopathy Central Council Act, 1973.
2. Govt. Homoeopathic Medical Colleges.
3. Private Homoeopathic Medical Colleges.

6.8 Inspection Reporting Proforma which was applicable for the previous year's inspections will remain the same for the year 2018-2019.

6.9 The matter of Aadhar based Geo-location enabled biometric attendance of teaching, non-teaching and P.G. students was considered by the Board of Governors. The Secretary apprised the Board that Council has initiated steps for its implementation. The Board desired that the matter may be expedited and the detailed status may be apprised to the Board.

The meeting ended with vote of thanks to the Chair.

Sd/-
(Dr. Ashis Datta)
Secretary

Attested

Sd/-
(Nilanjan Sanyal)
Chairperson

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24/5/18