

MINUTES OF THE FOURTH MEETING OF THE BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 26TH SEPTEMBER, 2018 AT NEW DELHI.

Present:

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

Dr. Ashis Datta, Secretary, CCH

Dr. Sanjay Gupta, 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 Third meeting of Board of Governors of Central Council of Homoeopathy held on 24.07.2018 at New Delhi.

The Board of Governors discussed the letter dated 13th August 2018 received from Shri Pramod Kumar Pathak, Member and E-mail dated 9th August 2018 and confirmed the minutes of its third meeting held on 24.07.2018 as circulated with the following additions:

- 1) Shri Pramod Kumar Pathak, Member could not attend the entire discussions of the meeting of BoG (but item No.4 and 11 were discussed during his presence), as he had to proceed to Lok Sabha for an urgent official matter. Regarding Agenda item numbers – 16, 17, 18 and 19, he suggested that deficiencies/shortfalls observed by the inspection team should be communicated to the Ministry and recommendations may be made keeping in view the requirements of HCC (MSR) Regulations, 2013. He also suggested that recommendations may not be subject to any condition, such as ‘removal of deficiencies by the College up to 31.12.2018’.
- 2) on the Agenda item No. 2 (Action taken Report of the minutes of the meeting of BoG held on 08.06.2018) regarding ‘National Teachers Eligibility Test for the Teachers’ circulation for seeking opinion under Section 20(2) of the HCC Act, 1973 for making amendments to HCC(MSR) Regulations, 2013 has not been reported.

The Secretary of the Council informed the members that the same has been circulated under Section 20(2) of the HCC Act, 1973 on 27.7.2018.

Dr. Anil KumariMalhotra, Member, BoG pointed out that the Annexure A of the Agenda item No. 1 of the Minutes of its meeting dated 24.07.2018 was not found annexed with the Minutes. The Secretary of the Council regretted for the inconvenience caused to Hon'ble Members of BoG and provided the copy of the Annexure A to all the members during the meeting.

Agenda Item No.2.

Action taken Report on the minutes of the third meeting of Board of Governors of the Central Council of Homoeopathy held on 24.07.2018 at New Delhi.

The Board of Governors noted the action taken by the office on the Minutes of its third meeting held on 24.07.2018. While discussing the matter of Appointment of Homoeopathic Doctors (Consultants) under the action taken report, the Secretary of the Council informed that total 10 Applications were received by the last date, out of which only 02 were found satisfying the conditions of prescribed qualifications and experience. He also informed that only one applicant appeared before the interview committee, but he was not found to be fit for the post. The BoG felt the necessity of relaxing the condition of 'Experience' for the post from 10 years to 05 years. The BoG decided to re-advertise the post with relaxation in the 'Experience'.

The Chairperson apprised the BoG about the promotion of Dr. AshisDatta to the post of Registrar-cum-Secretary on the recommendations of Departmental Promotion Committee, on regular basis w.e.f. 24.09.2018.

The BoG noted that the Hindi translation of the CCH (General) Regulations has been approved by the Ministry with few corrections in it and it directed the office for sending it to the Government Press for notification.

Agenda Item No.3.

Strengthening of CCH Pension Fund.

The Board of Governors after threadbare discussion, agreed to transfer Rs.17,89,392/- only (which is equal to Pension Contribution of serving employees) to Pension Fund A/c out of internal resources of the Council.

Agenda Item No.4.

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.5

Ministry's letter No. R. 13040/17/2006-HD dated 30.05.2018 regarding inclusion of BHMS qualification awarded by Dr. Hari Singh Gour University, Sagar in 2nd Schedule to HCC Act, 1973.

The BoG considered the Ministry's letter dated 30.05.2018 and noted that the Executive Committee has already recommended the said qualification to Government of India for its inclusion in second schedule to HCC Act, 1973 up to 31.12.2018. ShriPranod Kumar Pathak, Member BoG (and Additional Secretary to Government of India) informed that the Ministry has already sent the said matter to Government Press for notification.

Agenda Item No.6

Amendments in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013.

The BoG considered the proposed amendments on Aadhar Based Geo location Enabled Bio-metric Attendance for Teaching Staff, Non-Teaching/Hospital Staff and PG students of Homoeopathic Colleges and the comments received from Rajeev Gandhi University of Health Sciences, Bengaluru after circulation of the said proposal under Section 20 (2) of HCC Act, 1973. The BoG decided to send the following for sanction of Government of India for making amendments in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013-

‘The Attendance shall be through Aadhar Based Geo location Enabled Bio-metric Attendance system for Teaching Staff, Non-Teaching/Hospital Staff and PG students, which shall be made accessible to the Central Council and Central Government for verification’.

Agenda Item No.7

Requests received under Section 12 A of HCC Act, 1973 for higher courses during the year 2017.

The Board of Governors noted the status of Applications received under Section 12 A of HCC Act, 1973 for starting new higher courses during the year 2018-19.

Agenda Item No.8.

Requests received under Section 12 A of HCC Act, 1973 for increase of seats in UG course during the year 2017.

The Board of Governors noted the status of Applications received under Section 12 A of HCC Act, 1973 for increase of seats in UG course during the year 2017-18.

Agenda Item No.9.

Financial Position of Central Council of Homoeopathy and investments of surplus funds in fixed deposits.

The Board of Governors agreed for re-investment of FDRs of Rs.60.00 lakhs of GPF A/c and Rs.13.00 lakhs of Pension Fund A/c, for one more year and investment of Rs.90.00 lakhs out of GPF A/c in fixed deposit for a period of one year in SBI. It asked the office to withdraw the FDR of Rs.58,71,910/- with interest from IDBI Bank and obtain the interest rates from nearby Nationalized Banks for further investment.

Agenda Item No.10.

Ministry's letter No. R. 13015/08/2018-EP(III)-CCH dated 29th August, 2018 regarding filling of vacant posts through Staff Selection Commission- reg.

The Board of Governors decided to fill up the vacant posts of L.D.C and Stenographers (except MTS post) by calling applications online through outsource Govt. agency for which rates may be called from 2-3 Govt. Agencies which provide such services so that agreement is made accordingly for the complete process of selection.

Agenda Item No.11.

Applications received under Section 12 A of HCC Act, 1973 for BHMS Course in the year 2017.

The Board of Governors noted the status of Applications received under Section 12 A of HCC Act, 1973 for starting of BHMS course during the year 2018-19.

Agenda Item No.12

Minutes of the first meeting of Education Committee of Board of Governors held on 25.07.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Education Committee in the meeting held on 25.07.2018, which have not been discussed elsewhere.

Agenda Item No.13.

Minutes of the sixth meeting of Executive Committee of Board of Governors held on 02.08.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 02.08.2018, which have not been discussed elsewhere.

Agenda Item No.14.

Minutes of the seventh meeting of Executive Committee of Board of Governors held on 17.08.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 17.08.2018, which have not been discussed elsewhere.

Agenda Item No.15.

Minutes of the eighth meeting of Executive Committee of Board of Governors held on 29.08.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 29.08.2018, which have not been discussed elsewhere.

Agenda Item No.16.

Minutes of the second meeting of Education Committee of Board of Governors held on 05.09.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Education Committee in the meeting held on 05.09.2018, which have not been discussed elsewhere.

Agenda Item No.17.

Minutes of the ninth meeting of Executive Committee of Board of Governors held on 17.09.2018 at New Delhi.

The Board of Governors ratified the decisions taken by the Executive Committee in the meeting held on 17.09.2018, which have not been discussed elsewhere.

Any other items with the permission of the chair.

Agenda Item No.18.1

Amendment Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathy Colleges and attached Hospitals) Regulations, 2013.

The Board of Governors re-considered its proposal made in its third meeting, in the matter of amendment in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations, 2013 for incorporating the provisions of Section 12(C) of Homoeopathy Central Council (Amendment) Ordinance, 2018 and decided to circulate the following under Section 20 (2) of HCC Act, 1973-

“The sub-regulation (4) to (9) of regulation 3 of Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations, 2013, may be substituted with the following:

- (4) (a) *The existing colleges and their attached hospitals which were established or opened for a new or higher course of study or training or increased the admission capacity under section 12A of the Act and those colleges and their hospitals established prior to the 28th January, 2003 and recognized by Central Council of Homoeopathy shall seek permission of the Central Government before 17th May, 2019 in accordance with the provisions specified in Homoeopathy Central Council (Permission to Existing Homoeopathic Medical Colleges) Regulations, 2018.*
- (b) *If any college fails to seek permission under the sub-regulation 3(4)(a), the provisions of section 12B of the Act shall be applicable and shall be treated as if the permission of Central Government has been refused.”*

The Board of Governors discussed about the requirement of ‘specified provisions’ for making Applications by the existing Homoeopathic Colleges under Section 12 C of HCC Act and considered the draft (new) Regulations as recommended by the Executive Committee of BoG namely *Homoeopathy Central Council (Permission to Existing Homoeopathic Medical Colleges) Regulations, 2018*, and after threadbare discussion on it, BoG finalized the same. The BoG directed the office to circulate the proposed new Regulations (Annexure-A) and also the above proposed amendment in regulation 3 (4) to 3 (9) of Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations, 2013 under Section 20 (2) of HCC Act, 1973.

Agenda Item No.18.2.

Inspection Report on the accounts of Central Council of Homoeopathy for the period 2009-10 to 2016-17.

The Board of Governors discussed outstanding audit paras with office comments. It asked the Registrar to look into the old pending Registration cases for early disposal. Defaulter

Homoeopathic Medical colleges be written to remit the pending inspection fee and penalty charges, immediately, failing which it may not be possible for the Council to inspect such defaulter colleges in future. With certain minor corrections in the draft reply, it asked the office to send it to CAG office.

Agenda Item No.18.3.

Draft Audit Report on the accounts of the Central Council of Homoeopathy for the year 2017-18.

The Board of Governors approved the draft reply prepared by the office. However, in the reply against the Risk assessment and Management Information System, it may also be added “However, we have no properly trained staff in Risk Management System.”

Agenda Item No.18.4.

Appointment of Senior Consultant for Accounts related work and connected matter therewith-regarding.

The Board of Governors agreed with the office proposal for appointment of Senior Consultant for Accounts related work initially for a period of one year @Rs.55,000/- p.m. through open advertisement on the terms and conditions as fixed by the Ministry of AYUSH vide its O.M. No. A.12034/07/2014.E-II dated 13th June, 2017.

Agenda Item No.18.5.

The BoG decided to include name of Dr. Anil Khurana as member in its Education Committee.

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. AshisDatta)
Secretary

Attested

Sd/-
(NilanjanSanyal)
Chairperson