

MINUTES OF THE THIRTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 29.10.2018 AT NEW DELHI.

PRESENT

- | | | |
|-----------------------------|---|-------------|
| 1. Sh. Nilanjan Sanyal | - | Chairperson |
| 2. Dr. Anil Kumari Malhotra | - | Member |
| 3. Dr. Anil Khurana | - | Member |
| Dr. Ashis Datta | - | Secretary |

Agenda item No. 1

Confirmation of the Minutes of the 12th meeting of the Executive Committee of Board of Governors held on 22.10.2018 at New Delhi.

The Executive Committee confirmed the Minutes of its 12th meeting held on 22.10.2018 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 12th meeting of Executive Committee of Board of Governors held on 22.10.2018 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 12th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 22.10.2018 at New Delhi.

Agenda item No.3

Ministry's letter No.R-13040/124/2013-HD(Tech.) dated 3.8.2017 regarding Amendment in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations 2013.

The Executive Committee considered the draft amendments in Homoeopathy Central Council (Minimum Standards Requirement of Homoeopathic Colleges and attached Hospitals) Regulations 2013 and after threadbare discussions, it recommended the draft amendments with some modifications (draft amendments annexed as Annexure-A).

Agenda item No.4

Letter dated 3.10.2018 received from Neetu Mishra regarding late internship joining.

The Executive Committee after extensive discussions decided to write to Sagar Homoeopathic Medical College, Sagar (with a copy to the University) to guide the student to approach the University as there is a clause for recommendation by the university for relaxation under regulation 14 of Homoeopathy (Degree Course) BHMS Regulations, 1983(as amended).

Agenda item No.5

Request of Sh. Rajat Kumar Chand for grant of permission for transfer of migration.

The Executive Committee discussed the matter threadbare and decided to allow Sh. Rajat Kumar Chand for transfer from Midnapore Homoeopathic Medical College to Mahesh Bhattacharya Homoeopathic Medical College considering his illness.

Any other items with the permission of the chair.

Agenda Item No.6.1

Details of TA/DA bills of Medical Inspectors/Visitors who had purchased air tickets either through unauthorized agents or of private airlines while carrying out inspections during 23018-2019.

The Executive Committee considered the matter and directed the office to place before it the details of claimants in groups coming under different categories of claims for consideration.

Agenda Item No.6.2

Consideration of Report of Inspection carried out in view of Application received u/s 12A of HCC Act, 1973 for starting New Higher Course of Study.

S. No.	Name of the College	Courses run with intake capacity & Course Proposed with intake Capacity	Date of inspection	Name of Inspectors/Visitors inspected.	Report dispatched on	Report received in CCH on	Recommendation
1	Nehru Homoeopathic Medical College and Hospital, B-Block, Defence Colony, New Delhi	BHMS (100) For LoP to start new MD (Hom) courses in Materia Medica with 03 seats	25.10.2018	Dr. Sarve Daman Singh Dr. Ram Krishna Ghosh Dr. M. Prakash Kumar	25.10.2018 By hand		<p>The Executive Committee considered the complaint received from Dr. B. S. Chouhary (Homoeopathic Progressive Forum, E-mail-hpfbcs@gmail.com) and found that verification sought by the Council through E-mail for confirmation of his letter/complaint has not been responded.</p> <p>The Executive Committee decided to recommend for grant of permission (LoP) for starting MD (Hom) Course in the Subject of Materia Medica with 03 intake capacity for the session 2018-19 subject to the fulfillment of deficiencies pointed out in the report of inspection.</p>

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

Meeting ended with the vote of thanks to the Chair.

Sd/-
(Dr. Ashis Datta)
Secretary

Attested

Sd/-
(Nilanjan Sanyal)
Chairperson

ANNEXURE - A

Requirements of Minimum Standard under regulation 3 for grant of permission-

(1) (a) The Homoeopathic colleges established under section 12A and existing Homoeopathic Colleges under section 12C of the Act and their attached hospitals shall fulfill the requirements of minimum standard for infrastructure and teaching and training facilities referred to in the regulations 4 to 13 up to the 31st December of every year for consideration of grant of permissions for undertaking admissions in the coming academic session;

(b) the Central Council shall inspect these colleges suo moto three months before the expiry of permission;

(c) after submission of report or inspections by the inspection team to the Central Council, the Central Council shall submit its recommendation to the Central Government within a period of one month from the date of submission of report by the inspection team;

(d) The homoeopathic college shall certify that teaching faculty present in the college is not working at any other place.

(e) the position prevailing on the date of inspection to assess the fulfillment of requirements as specified in these regulations except sub regulation (2) of regulation 7 shall be taken into consideration for grant of conditional permission for a period of one year or permission for a period of five years to the colleges.

Requirements of Minimum Standard under regulation 3 for grant of permission for a period of five years-

2(a) After fulfillment of the requirement as per these regulations by the college, the permission shall be granted to undertake admissions for a period of five years. The college shall be randomly inspected within the said period on receipt of any complaint; or if from online Bio-metric attendance it is found that teaching, non-teaching staff, hospital staff are not present regularly, or hospital is not properly functional, or otherwise as required by the Central Government or by the Central Council;

(b) any deficiencies arising within the said period shall be fulfilled by the college within one hundred and fifty days under intimation to the Central Council, otherwise the permission for a period of five years deemed to be withdrawn;

(c) colleges which were permitted for a period not exceeding five years shall maintain the requirements as specified under the regulations 4 to 13 otherwise the permission for a period of five years deemed to be withdrawn.

Requirements of Minimum Standard under regulation 3 for grant of conditional permission of one year-

3(a) The conditional permission of one year for particular academic session shall be granted only to those colleges which are fulfilling following requirements on the basis of the inspection by the Central Council between the 31st December to the 31st March or any other date as may be decided by the Central Government for the succeeding academic session:

- (i) the requirement of teachers as specified in the Schedule-IV for UG Course and schedule V for PG Courses;
- (ii) the requirement of teaching hospital as specified under sub-regulation (2) of regulation 7;
- (iii) availability of minimum seventy-five percent of required equipment in each department as specified in the Schedule-VII;
- (iv) availability of hospital staff as specified in the Schedule-II,
- (v) availability of technical and other staff as specified in the Schedule-VI;
- (vi) availability of college council as specified in sub-regulation (1) of regulation 10;
- (vii) availability of college website as specified in sub-regulation (4) of regulation 10;
- (viii) availability of biometric attendance as specified in sub-regulation (5) of regulation 10; and
- (ix) availability of minimum constructed area of college and hospital as specified in regulation 5.

(b) the colleges, which are granted conditional permission or which are denied permission for the academic session starting with the academic year 2019-20 and onwards shall be required to fulfill the requirements as specified above in clause (a) to obtain the conditional permission of one year for particular academic session or for a period of five years as specified in the regulations 4 to 13.