

MINUTES OF THE 28TH MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 19.06.2019 AT NEW DELHI.

PRESENT

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| 1. Sh. Nilanjan Sanyal | - | Chairperson |
| 2. Dr. Anil Khurana | - | Chairman |
| 3. Dr. Anil Kumari Malhotra | - | Member |
| Dr. Kumar Vivekanand | - | Secretary |

Dr. D. Samba Murthy, Inspector and Shri Y.D. Vats, Asstt. Secretary (Admn.) were present to assist the Secretary during the meeting.

Agenda item No. 1

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

The Executive Committee confirmed the Minutes of its 27th meeting held on 06.06.2019 at New Delhi as circulated.

Agenda item No. 2

Action taken Report on the minutes of the 27th meeting of Executive Committee of Board of Governors held on 06.06.2019 at New Delhi.

The Executive Committee noted the Action taken by the office of the Council on the Minutes of the 27th meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 06.06.2019 at New Delhi.

Agenda item No. 3

Annual Accounts for the Financial Year 2018-19

The Executive Committee considered the Annual Accounts of the Council for the year 2018-19 and approved the same and asked the office to send the Annual Accounts to CAG office, immediately.

Agenda item No. 4

Amendment in Standing Orders of the Council

The Executive Committee decided to defer the matter for the next meeting and asked the office that there is no need to re-circulate the enclosures of this agenda note again.

Agenda item No. 5

Letter No.7-5/2019-20/CCRH/Estt/636 dated 25.04.2019 regarding sharing of expenditure on the maintenance of combined building.

The Executive Committee decided to defer the matter for the time being.

Agenda item No. 6

Waive off the outstanding inspection fee & Penalty of Mirganj Homoeopathic Medical College, Bihar and Nehru Homoeopathic Medical College, Delhi.

The Executive Committee considered the matter and asked the office to place it in the next meeting with all facts related to inspections.

Agenda item No. 7

1. Inspection of Existing Homoeopathic Medical Colleges.

Sl. No.	Name of the College	Course(s) run/intake capacity	Date of Inspection	Report Dispatched on	Report received in CCH on	Remarks
1.	Singhbum Homoeopathic Medical College and Hospital, Police Station Road, Jamshedpur, Jharkhand	50 BHMS	03.06.19	-	07.06.19	<p>Not recommended for allowing admission in I-BHMS Course for the session 2019-20 due to gross deficiencies in teaching staff, Hospital staff, Equipments, Teaching Departments and functioning of IPD/OPD. It is also recommended that Ministry may initiate action under section 19 of the Act and the name of college may be deleted from the list of recognized college. Deficiencies reflected in the report of inspection are as under:</p> <ul style="list-style-type: none">• 13 FT teachers reported (02 Prof, 07 Readers and 04 Lecturers) and no GF of Professor or Reader cadre, no faculty in Dept of Anatomy, FMT, Ob & Gyn. and only 01 FT teacher available in Physiology, Pharmacy, Practice Of Medicine, Surgery and Community medicine respectively. As per annexure14 FT Teachers available.• Principal Dr Kulwant Singh DoB 26.05.1955 - as per the respective State Govt. rules attained Superannuation but through court order continuing and 02 Prof Dr Shardhanand Choubey and Dr Surender Singh saggu, also attained superannuation but approached court for similar relief.• All Teachers of Modern Medicine not available.• Acquittance roll reported as Consolidated and PF deduction

						<p>done as per Govt. Rules and as per attendance register 10 teachers are reported as absent.</p> <ul style="list-style-type: none"> • Vide annexure 3- Vinoba Bhave University has addressed to principal to stop admission for 2014-15 session in view of observations reported by CCH and vide Ir. dated 28.04.2016, addressed to Principal, issued show cause notice for disaffiliation from university. • Only 08 beds are reported against minimum requirement of 20 beds, Hospital infrastructure like Superintendent room, SMO room registration staff nurse etc., all are reported non functioning, Operation theatre, labor room Pre operative and Post operative etc., reported non functioning, X ray and USG available but non functional, ECG not available and no hospital staff available except (01) Nursing Staff and (01) ward boy/Ayas in Hospital. • Average Bed Occupancy and total IPD and Average OPD and total OPD reported as NIL and No annexure enclosed. • All Non Teaching Staff not available. • Required number of Iron Beds, BP instrument, Urine pots, Bed pans, artery forceps, weighing Machine, stretcher with trolley, sterilizers, Suction Machine, Suction tube, Oxygen Cylinder, Dressing drum, Diagnostic ENT set, Infra red lamp not available in Hospital Equipment • Required number of dissection table not available, mummified body and Cadaver and Anatomy Act not available in dept. of Anatomy. • Required number of Auto analyzer, stethograph, ECG machine, centrifuge medium, educational CDs, DVDs, Films, Models and AV aids, Chemical
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						<p>Balance not available and facility for Animal experimentation with AV aids, burettes, wire gouge, centre hot place, stove not available in dept. of Physiology.</p> <ul style="list-style-type: none"> • Required number of Anaerobic apparatus and Coplin jars not available in dept. of Pathology. • Material concerning communicable disease, diet, prophylaxis, National health Programs and information on display on immunization community health family welfare, bio statistics research methodology sociology, specimens not available and village not adopted in dept. of Community Medicine. • Required number of glass apparatus for filtration, chemical balance, semi solid and alcohol as vehicles not available and no license of alcohol available in dept. of Pharmacy. • Charts and books on History of Medicine not available in dept. of Organon.
2.	Sri Sainath PG institute of Homeopathy, Bhareta Sadar Tahil, Allahabad	MD Hom Organon - 06 Mat Med- 06 Repertory- 06 Medicine- 06 Pediatrics- 06 Pharmacy- 06	03.06.19		07.06.19	Deferred for next meeting.

2. Inspection u/s 12A of HCC Act, 1973 for starting New BHMS Course.

Sl. No.	Name of the College	Purpose	Date of Inspection	Report Dispatched on	Report received in CCH on	Remarks
1.	HLM Homoeopathic Medical College & Hospital, 11KM, Stone, Delhi Meerut Road, Duhai, Ghaziabad-201206, U.P.	For LoP to start new BHMS course with intake of 100 seats	03.06.19	03.06.19	07.06.19	Not recommended for allowing admission in I-BHMS Course for the session 2019-20 on account of contradiction regarding Principal as to which college he was appointed to; as at LoI inspection time, LoP inspection time, Post LoP inspection time, the Principal has been shown as appointed to the present college whereas he has been on roll of

						Sophia College at the time of inspection of Sophia College (between inspection for LoI & LoP in respect of HLM College), which renders the appointment of the Principal to HLM College as suspect & perhaps, fraudulent. This is corroborated by the fact that the Sophia College has purportedly terminated his appointment on 10.06.2019 after LoP inspection in respect of HLM College on 03.06.2019, as per the Principal's own statement. Besides, the appointments of many BHMS/DHMS faculty members also seem to be suspect/fraudulent due to apparently concocted experience certificates. No IPD/OPD register enclosed for verification, hence hospital functioning is also doubtful.
2.	KKC Homoeopathic College & Hospital, Puttur-517584, Andhra Pradesh	For LoP start new BHMS course with intake 100 seats	03.06.19	04.06.19	07.06..19	The Executive Committee decided to recommend for issuance of Letter of Permission for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats.
3.	AGM Homoeopathic Medical College & Hospital, Varur, Hubballi-581207	For issue of LoP for opening of New College 60 seats 25 beds - 03 wards	03.06.19	03.06.19	07.06.19	The Executive Committee decided to recommend for issuance of Letter of Permission for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 60 seats.
4.	Late Mrs. Housabai Homoeopathic Medical College and Hospital, Nimshirgaun, Kolhapur, Maharashtra	For LoP to start new BHMS course with intake of 100 seats	03.06.19	03.06.19	07.06.19	Not recommended for allowing admission in I-BHMS Course for the session 2019-20 as experience certificates and qualifications of teachers are not made available either at LoI or LoP inspection stage and their eligibility for appointment are not established. Deficiencies reflected in the report of inspection as under: <ul style="list-style-type: none"> • 11 Teachers with MD (Hom) qualification and one Prof in

						<p>Physiology Dept GCEH qualification and Appointment letters, joining letters and previous experience letters not enclosed</p> <ul style="list-style-type: none"> • Hospital kitchen and Stores not reported. • Required number of stretcher with trolley, Artery forceps small and big and Diagnostic ENT set not available in Hospital. • Soft part, Cadaver not available in Dept. of Anatomy and college not covered under Anatomy Act. • Educational material films and pH meter not available in Dept of Physiology.
5.	A.S.R. Homoeopathic Medical College, Prathipadu, Tadepalligudem West Godavri District (by Sri Gowthama Buddha Minorities Educational Society) (T.N.)	For LoP to start new BHMS course with intake of 100 seats	03.06.19	04.06.19	07.06.19	The Executive Committee decided to recommend for issuance of Letter of Permission for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 100 seats.
6.	Sanskriti Homoeopathic Medical College & Hospital, 28 K.M. Stone, Mathura-Delhi Highway, Chhata, Mathura-281401, UP	For LoP to start new BHMS course with intake of 100 seats	03.06.19	06.06.19	10.06.19	<p>Not recommended for allowing admission in I-BHMS Course for the session 2019-20 as Principal is ineligible to be so due to only one year's prior experience as professor and experience certificates, appointment letter, joining letter and qualification certificates in respect of teaching staff were not made available and hence their appointments are suspect. Deficiencies reflected in the report of inspection are as under:</p> <ul style="list-style-type: none"> • Principal: Dr Anjali Anil Baber., MD (Hom), Dept of Rep has experience as Professor of only 01 Year and hence ineligible to be Principal, Appointment orders, joining letters not enclosed for faculty and no Professor has

						<p>been appointed in Organon of Medicine.</p> <ul style="list-style-type: none"> • Housekeeping, Mess, Laundry and Security in Hospital are on outsourcing basis and MoUs are enclosed. • 01 Library Assistant available against 02 in Central Library. • Artery Forceps 06 against 12 hospital equipments. • Mummified bodies and Cadaver not reported and coverage of college under Anatomy act is under process in Dept. of Anatomy. • Models, License for alcohol and Homoeopathic pharmacopoeias not available in dept of Pharmacy.
7.	BVV Sangha's Homoeopathic Medical College and Hospital, Bagalkot-587101(by Chairman, Basaveshwar Veerashaiva Vidyavardhak Sangha)	For LoP to start new BHMS course with intake of 60 seats	03.06.19	-	10.06.19	The Executive Committee decided to recommend for issuance of Letter of Permission for allowing admissions in I-BHMS Course for the session 2019-20 with the intake capacity of 60 seats.
8.	Anuradha Homeopathic Medical College and Hospital Sringandanagar Bengaluru 560091 Karnataka	For Lol to start new BHMS course with intake 60 seat	03.06.19	03.06.19	07.06..19	The Executive Committee decided to issue Letter of Intent (Lol) for starting of new BHMS Course with intake capacity of 60 seats from the session 2019-20 subject to the condition that the college would appoint all full time teachers and guest faculty in prescribed subjects and fulfil all requirements of minimum standards in respect of infrastructure and teaching and training facilities as specified in HCC (MSR) Regulation, 2013, Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity by a Medical College) Regulations, 2011 (as amended up to 2016) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2016), before

						inspection for considering issuance of letter of permission. The final decision will be taken subject to outcome of the pending writ in this regard.
9.	Govt. Homeopathic Medical College and Hospital, Aligarh	For Lol to start new BHMS course with intake 100 seat	03.06.19	04.06.19	07.06.19	The Executive Committee decided to issue Letter of Intent (Lol) for starting of new BHMS Course with intake capacity of 100 seats from the session 2019-20 subject to the condition that the college would appoint all full time teachers and guest faculty in prescribed subjects and fulfil all requirements of minimum standards in respect of infrastructure and teaching and training facilities as specified in HCC (MSR) Regulation, 2013, Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity by a Medical College) Regulations, 2011 (as amended up to 2016) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2016), before inspection for considering issuance of letter of permission.
10.	State Homeopathic Medical College and Hospital, Gorakhpur	For Lol to start new BHMS course with intake 100 seat	03.06.19	04.06.19	07.06.19	The Executive Committee decided to issue Letter of Intent (Lol) for starting of new BHMS Course with intake capacity of 100 seats from the session 2019-20 subject to the condition that the college would appoint all full time teachers and guest faculty in prescribed subjects and fulfil all requirements of minimum standards in respect of infrastructure and teaching and training facilities as specified in HCC (MSR) Regulation, 2013, Establishment of New Homoeopathy Medical College (Opening of new or Higher Course of Study or Training and increase of Admission Capacity by

						a Medical College) Regulations, 2011 (as amended up to 2016) and Homoeopathy (Degree Course) BHMS Regulations, 1983 (as amended up to 2016), before inspection for considering issuance of letter of permission.
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Agenda item No. 8

Letter dated 16.06.2019 of Vice-Chancellor, Babasaheb Bhimerao Ambedkar Bihar University, requested to relax the sub Regulation 4A under the provision of 14(iii) of B.H.M.S. Regulation 1983 (amended upto March 2016).

The Executive Committee decided to defer the matter for the next meeting.

Agenda item No. 9

Letter dated 30.05.2019 of Vice-Chancellor, Kerala University of Health Sciences, Thrissur regarding clarifications with respect to the demands from students with various incapacities and impairments (differently-abled) for granting technical aids/supports.

The Executive Committee decided to defer the matter for the next meeting.

Agenda item No. 10

Letter dated 06.06.2018 of Dr. D. Samba Murthy, Inspector (on deputation) requesting for repatriation to parent department.

The Executive Committee considered the request of Dr. D. Samba Murthy, Inspector for his pre-mature repatriation and also heard him in person and decided to relieve him by 30.09.2019. In the meantime, the office may take action to recruit new incumbent to the post of Inspector on deputation basis, in a time bound manner.

Agenda item No. 11

Payment of food charges @ Rs. 900/- per day to Medical Inspectors/Visitors.

The Executive Committee discussed the matter threadbare but did not find any merit to re-open the TA/DA claims which have been settled prior to 22.04.2019.

Agenda item No. 12

Letter dated 12.06.2019 of Sh. Pramod Kumar Pathak, Additional Secretary Ministry of AYUSH regarding Minutes of Meeting held on 09.01.2019 under the Chairmanship of Secretary (AYUSH).

The Executive Committee discussed the matter threadbare and felt that many technological initiatives such as AGBAS remains stuck due to judicial pronouncement by the Supreme Court regarding areas where use of Aadhar can be made mandatory. Similarly, implementation of Teacher's Code is still under process. Since, the term of reference of the committee will be famed taking into consideration technological advancement & other legal provisions; it would be advisable to defer the matter for time being.

Agenda Item No.13.1

Letter dated 02.05.2019 of Ministry of AYUSH regarding Reservation for Economically Weaker Section (EWSs) for admission in Central Educational Institutions.

The Executive Committee discussed the matter and opined that Ministry of AYUSH, may take appropriate decision at its own level and if Ministry finds it suitable to implement EWS in the Central/National Institutes, the Central Council will have no objection.

Agenda Item No.13.2

Recommendation of J.R. Kissan Homoeopathic Medical College, Rohtak for 2019-2020.

The Executive Committee in its meeting held on 05.04.2019 while considering the inspection report of J.R. Kissan Homoeopathic Medical College, Rohtak for 2019-2020, decided as under:

“Recommended for allowing admission in I-BHMS Course for the session 2019-20 with the intake capacity of 50 in existing UG (BHMS) course.

Recommended also for allowing admission in M.D.(Hom) Course in the subjects of Materia Medica, Repertory, Organon, Practice of Medicine, Pharmacy and Paediatrics with 05 seats in each subject and additional admission of 40 seats in existing UG course in compliance to order dated 08.01.2019 of Hon’ble High Court of Punjab & Haryana at Chandigarh.”

The Committee noted that the additional 40 UG seats were recommended inadvertently in place of 50 additional UG seats and asked the office to send corrigendum to Ministry of AYUSH in this regard, immediately.

Agenda Item No.13.3

Mail of Principal Dhanwantri Homoeopathic Medical College regarding permission for 75 UG seats instead of 50 seats.

The Executive Committee considered the matter and asked the office to place it in the next meeting with all related facts.

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

Meeting ended with the vote of thanks to the Chair.

Attested

Sd/-
(Sh. Nilanjan Sanyal)
Chairperson, BOG

Sd/-
(Dr. Kumar Vivekanand)
Secretary