

**MINUTES OF THE 32<sup>nd</sup> MEETING OF THE EXECUTIVE COMMITTEE OF BOARD OF GOVERNORS OF CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 22.07.2019 AT NEW DELHI.**

**PRESENT**

- |                             |   |             |
|-----------------------------|---|-------------|
| 1. Sh. Nilanjan Sanyal      | - | Chairperson |
| 2. Dr. Anil Kumari Malhotra | - | Member      |
| 3. Dr. Anil Khurana         | - | 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 31<sup>st</sup> meeting of the Executive Committee of Board of Governors held on 15.07.2019 at New Delhi.**

The Executive Committee confirmed the Minutes of its 31<sup>st</sup> meeting held on 15.07.2019 at New Delhi as circulated.

**Agenda item No. 2**

**Action taken Report on the minutes of the 31<sup>st</sup> meeting of Executive Committee of Board of Governors held on 15.07.2019 at New Delhi.**

The Executive Committee noted the Action taken by the office of this Council on the Minutes of the 31<sup>st</sup> meeting of Executive Committee of Board of Governors of Central Council of Homoeopathy held on 15.07.2019 at New Delhi.

**Agenda item No. 3**

**Amendment in Standing Orders of the Council.**

Executive Committee considered the matter of amendment in Standing Orders and also noted the provisions in Standing Orders of CCIM and agreed with the office proposal with following changes:-

S.O. No. 6(a) The provisions of CCIM Standing Order No.6(a) may be adopted.

S.O. No. 7. Not required in view of provisions of S.O. No.9, thus needs to be deleted.

S.O. No.11. The line “mutatis-mutandis and as amended from time to time” be inserted in the proposed amendments.

S.O. No.22. No need to delete, it may be retained.

S.O. No.30. Last line “ He shall also handle the work related to R.F.D.” may be deleted.

S.O. No.33(a). The provisions of CCIM Standing Order No.52(1) may be adopted.

S.O. No.34. The provisions of CCIM Standing Order No.54 may be adopted.

S.O. No.39. The provisions of CCIM Standing Order No.62 may be adopted but the words “Ministry of Health & Family Welfare” be replaced by “Ministry of AYUSH”.

S.O. No.40. The provisions of CCIM Standing Order No.58 may be adopted but the words “Ministry of Health & Family Welfare” be replaced by “Ministry of AYUSH”.

After making required changes with renumbering, the matter may be placed before BoG for approval.

#### **Agenda Item No.4**

**Payment of Sitting Fee to the Chairperson and members of Board of Governors of Central Council of Homoeopathy as and when they attend the meeting/programme conveyed by M/o AYUSH or by other Government/Parliamentary authorities.**

Executive Committee considered the letter dated 04.07.2019 of Ministry of AYUSH vide which it has been conveyed that payment of sitting fee is an internal matter of the Council and appropriate decision regarding its payment may be taken by CCH itself. The Executive Committee also noted that CCIM is making the payment of sitting fee to its President and Members for attending various meetings of the Council in CCIM and for participation in the meetings called by the Ministry of AYUSH, and decided to make the payment of sitting fee to its Chairperson and members for their participation in the meetings called by Ministry of AYUSH or by other Government Organisations including Parliamentary Standing Committee and asked the office to settle previous sitting fee claims also.

#### **Agenda Item No.5**

**Ministry’s letter No.R.14011/01/2019-EP(II) dated 06.02.2019 for inclusion of BHMS degree qualification awarded by Devi Ahilya Vishwavidyalaya, Indore in Second Schedule to HCC Act, 1973.**

The Executive Committee considered and recommended for inclusion of BHMS Degree qualification awarded by Devi Ahilya Vishwavidyalaya, Indore who have completed their internship during the period of 21.01.2016 to 01.06.2019 from Arihant Homoeopathic Medical College & Hospital, Sendhwa. The Executive Committee also desired that University may send fresh proposal for 2011-12 & 2012-13 batches of said college for inclusion in 2<sup>nd</sup> Schedule after completion of their internship.

#### **Agenda item No.6**

##### **1. 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.	Anuradha Homeopathic Medical College and Hospital Sringandanagar	For LoP to start new BHMS course with intake of 60 seat	11.07.2019	11.07.2019	15.07.2019	The Executive Committee decided to recommend for issuance of Letter of Permission (LoP) for starting of new BHMS

Bengaluru 560091 Karnataka						Course with intake capacity of 60 seats from the session 2019-20 subject to the condition that the college would appoint full strength of Guest Faculty at the time of commencement of new session.
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## 2. Inspection of Existing Homoeopathic Medical Colleges.

Sl. No.	Name of the College	Course	Purpose	Date of Inspection	Report Dispatched on	Report received in CCH on	Remarks
1.	Dhanvantari Homoeopathic Medical College and Hospital & Research Centre, Dhanvantari Campus, Kamatwade, Opp. Abhiyanta Nagar, CIDCO, Nashik, MS	BHMS (75)	Re-inspection vide decision of EC meeting of 27.06.2019	11.07.2019	12.07.2019	15.07.2019	The Executive Committee decided to defer the matter for time being as the matter is sub-judice and listed for 25.07.2019 in the High Court of Bombay.

### **Agenda Item No.7**

**Request of Iramnaz Patel from Dr. B.D. Jatti Homoeopathic Medical College Dharwad to A. M. Shaikh Homoeopathic Medical College & Hospital, Belagavi for grant of permission for transfer of migration.**

The Executive Committee discussed the matter threadbare and decided to allow Ms. Iramnaz Patel for transfer from B.D. Jatti Homoeopathic Medical College Dharwad to A. M. Shaikh Homoeopathic Medical College & Hospital, Belagavi considering her request provided that she shall have to complete the course including the passing of examinations in all subjects and internship, within a period of eleven years from the date of admission in First BHMS Degree Course failing which her name shall be removed from the rolls of the college.

### **Agenda Item No.8**

**Letter No. VHMC/067/2019-2020 dated 16.07.2019 of Principal, Venkateshwara Homoeopathic Medical College, Chennai seeking permission for admission for 100 UG seats instead of 50 seats and implementation of orders of Hon'ble High Court of Madras.**

The Executive Committee decided to refer the matter to Ministry of Ayush as the matter is sub-judice and there is no direction to this Council.

**Agenda Item No.9.1**

**Resignation of Dr. Nityanand Tiwari, Member BOG.**

The Executive Committee noted that Dr. N.L. Tiwari, Member, BoG has submitted his resignation to Prime Minister as well as to Minister of State(I/c), AYUSH on 02.07.2019 which has been received in the Council through Public Grievance Portal. It decided to send its copy to Ministry of AYUSH for further necessary action and it may also be apprised during the meeting of the Board of Governors scheduled for 26.07.2019.

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/-**

(Nilanjan Sanyal)  
Chairperson

**Sd/-**

(Dr. Kumar Vivekanand)  
Secretary