

**MINUTES OF THE 52ND MEETING OF THE CENTRAL COUNCIL OF
HOMOEOPATHY HELD ON 19TH FEBRUARY, 2014 AT NEW DELHI.**

Present

1.	Dr.Ramjee Singh	-	President
2.	Dr.Arun Bhasme	-	Vice-President
3.	Dr.Prasobh Kumar K.C.	-	Member
4.	Dr.Manilal S.	-	”
5.	Dr.G.Nirmal	-	”
6.	Dr.M.K.Sahani	-	”
7.	Dr.Kulwant Singh	-	”
8.	Dr.G.P.Hahnemann	-	”
9.	Dr.Narayan Debnath	-	”
10.	Dr.A.P.Verma	-	”
11.	Dr. Vinod Kumar	-	”
12.	Dr. N.Srinivasa Rao	-	”
13.	Dr.Pankaj Kumar Sharma	-	”
14.	Dr.Naresh Arora	-	”
15.	Dr.M.R.Srivatsan	-	”
16.	Dr.S.P.Singh	-	”
17.	Dr.K.K.Juneja	-	”
18.	Dr.J.K.Patel	-	”
19.	Dr.Saidul Islam	-	”
20.	Dr.V.K.Khanna	-	”
21.	Dr.B.N.Prakash	-	”
22.	Dr.B.N.Singh	-	”
23.	Dr.L.M.Khan	-	”
24.	Dr.C.Nayak	-	”
25.	Dr.S.M.Desarda	-	”
26.	Dr.Arvind Kothe	-	”
27.	Dr.L.K.Nanda	-	”
28.	Dr.Dias Dominic Savio	-	”
29.	Dr.Chandan Kumar Das	-	”
30.	Dr.Jose Issac	-	” (under court order)
31.	Dr.Veerabramcharya	-	”
32.	Dr.V.R.Kawishwar	-	”
33.	Dr.Bhosale R.N.	-	”
34.	Dr. Tejinder Pal Singh	-	”
35.	Dr.Mohammad Zakharia	-	”
36.	Dr.N.V.Sugathan	-	” (under court order)
37.	Dr.P.C.Dave	-	”
38.	Dr.Girish S.Patel	-	”

39.	Dr.Amiya Goswami	-	”
40.	Dr.Bharolia Jadvjibhai Muljibhai-		”
41.	Dr.Ghanshyam D.Raval	-	”
42.	Dr.Pinakin N.Trivedi	-	”
	Dr.Lalit Verma	-	Secretary

Not Present

1.	Dr. Ramesh Chandra Dogra	-	Member
2.	Dr.Ramkrishna Ghosh Mondal-		”
3.	Dr.K.V.John	-	”
4.	Dr.A.U.Ramakrishan	-	”
5.	Dr.K.K.Kar	-	”
6.	Dr.Teli Hotu Comdir	-	”
7.	Dr.V.V.Nagaraja Rao	-	”
8.	Dr.B.T.Rudresh	-	”

At the outset, the Secretary informed that Dr.Sudhir P.K. and Dr.S.Vidhyaprakash have ceased to be members of the Central Council. He also informed that Dr.Ramkrishna Ghosh Mandal and Dr.V.V.Nagaraja have informed their respective inability to attend the meeting.

The Secretary introduced the new members of the Council namely, Dr.Pinakin N.Trivedi, Dr.Ghanshyam D.Raval, Dr.Manilal S. and Dr.Prasobh K.C.

The President, CCH addressed the Council. A copy of his speech is attached herewith as **Anneuxre-1**.

The President, Vice-President and Members present in the meeting alongwith the Secretary and other officials stood in silence for 2 minutes to pay their homage to late Dr. Sibendra Nath Sinha(Member, CCH).

The Central Council started with the Agenda Items as indicated below:-

Agenda Item No. 52. 1

- 1. Confirmation of the Minutes of the 51st Meeting of the Central Council of Homoeopathy held on 16th August, 2013 at New Delhi.**
- 2. Comments and Objection regarding minutes of 51st Meeting of CCH from Dr. C. Nayak, and Dr. Ravi N. Bhosale, Members.**

The Central Council considered the minutes alongwith comments/objections received from Dr.C.Nayak and Dr.Ravi N.Bhosale and it decided to confirm the minutes subject to reflection

of the names i.e. Maharashtra and Gujarat from where the members in the Council in respect of Item No. 5 of the minutes of the meeting of the Education Committee held on 16.4.2013 (Agenda Item No. 51.32 of C.C.H.) stressed for inclusion of Allopathic Pharmacology in the syllabus of BHMS Course (which was not agreed to); and also to add that the re-employed teaching faculty shall work upto 70 years at appropriate place in the proposed amendments in H.C.C.(MSR) Regulations, 2013 in respect of Agenda Item No. 51.8. of said minutes.

Agenda Item No. 52.2

Action taken of the Minutes of the 51st Meeting of the Central Council of Homoeopathy held on 16th August, 2013 at New Delhi.

The Central Council noted Action Taken Report in respect of decisions contained in the minutes of its last meeting held on 16.08.2013.

Agenda Item No. 52.3

- 1. Proposed Amendments in Establishment of New Medical College (Opening of New Higher Course or Study or Training and Increase of Admission Capacity by a Medical College) Regulations,2011.**
- 2. Ministry's letter No. R-11011/03/2011-EP dated 28.10.2013 regarding Amendments in Establishment of New Medical College (Opening of New Higher Course or Study or Training and Increase of Admission Capacity by a Medical College) Regulations,2011.**

The Central Council considered the matter and approved the draft amendments in Establishment of New Medical College (Opening of New Higher Course or Study or Training and Increase of Admission Capacity by a Medical College) Regulations,2011 as placed herewith as **Anneuxre-2.**

Agenda Item No. 52.4

Mail letter dated Sept. 15,2013 received from Dr. Mridul Kumar Sahani, Chairman, Education Committee regarding MOU with Super Speciality Hospital.

The Central Council discussed the matter and approved the format of MoU which shall be a part of HCC (MSR) Regulation, and a copy of approved draft is Annexed herewith as **Annexure -3.**

Agenda Item No. 52.5

Main letter dated 15.9.2013 received from Dr. M. K. Sahani, Chairman, Education Committee regarding workshop module to be organized in Colleges by the Council.

The Central Council approved for conducting the workshop on subject namely, Materia Medica for two days duration at S.K. Homoeopathic Medical College, Beed and at J.R.N Rajasthan Vidyapeeth (Deemed) University, Dabok, Udaipur wherein the Resource persons will be

Dr.Arvind Kothe, Dr.L.K.Nanda, Dr.P.K.Sudhir, Dr.Verghe Winston, Dr.Vinod Kumar Sangwan, Dr.Manilal Sampat, Dr.Kulwant Singh, Dr.S.K.Bhattacharya, Dr.S.M.Singh and Dr.Swati Bhagwat. The Council decided that the TA/DA to the participants will be borne by C.C.H.

Agenda Item No. 52.6

1. **Ministry's letter No.R.13040/124/2013-HD (Tech.) dated 03.10.2013 regarding Amendment of HCC (MSR) Regulations, 2013.**
2. **Ministry's letter No.R.13040/01/2012-HD (Tech.) dated 05.08.2013 regarding Amendment of HCC (MSR) Regulations, 2013.**
3. **Letter dated 12.09.2013 received from Dr. M.S. Wane, Prof. & H.O.D. P.B. Homoeopathic Medical College, Chandrapur, regarding the Guidelines to decide the full time teachers and guest teachers in every Department among the existing teaching in reference to CCH Notification of 08.03.2013.**
4. **Letters received from Association of Management of Homoeopathic Medical Colleges of Maharashtra reg. representation in terms of decision of Hon'ble High Court of Maharashtra Bench Aurangabad in W.P. No. 4457 of 2013 and C.A. No. 9697 of 2013.**
5. **Letter No. AHMC/CCH/13/08/624 dated 30.08.2013 received from Alva's Homoeopathic Medical College, Moodbidri regarding to clarify doubts about BHMS and P.G. Regulations.**

The Central Council considered the recommendations of Executive Committee and Education Committee in the matter and also the suggestions received during the meeting and finalized the draft amendments which are annexed herewith as **Anneuxre-4**.

Agenda Item No. 52.7

Letter No. DAMS/Homoeopathic College/Land/2013/AYU-2/10778 dated 03.09.2013 received from Govt. of Maharashtra regarding land requirement for Homoeopathic College & attached Hospital.

The Central Council ratified the recommendations of Education Committee in the matter.

Agenda Item No. 52.8

Engagement of Guide/Examiners in M.D.(Hom.) courses for different Universities who were deputed before amendments notified in P. G. Degree Course Regulations during March, 2012.

The Central Council ratified the Resolution made by the P.G.Education Committee which may be incorporated suitably in the amendments in P.G.Degree Course Regulations.

It also decided that the Kerala University of Health Sciences is not appointing the persons who have been holding M.D.(Hom.) qualification in Homoeopathic Philosophy (Organon of Medicine), Materia Medica and Repertory (after taking admission as external candidates) as such the University may be issued a show cause notice before filing a case in the High Court against the University.

Agenda Item No. 52.9

Ministry's letter No. R-13040/92/2008 (HD-Tech) dated 5th June, 2013 regarding National Board of Examinations in Homoeopathy.

The Central Council discussed the matter at length and ratified the recommendation of the P.G.Education Committee for constitution of the National Board of Homoeopathy by the Central Government.

Agenda Item No. 52.10

Providing journey tickets to the members directly for attending the meetings.

The Central Council, after a thorough discussion in the matter, decided that the members will book their own tickets as they have been doing till date and seek reimbursement of the claim from the Office of Central Council .

Agenda Item No. 52.11

Regarding Charging of Periodical Inspection fee for the Period of Five years from April, 2015 from Homoeopathic Medical Colleges.

The Central Council agreed with the suggestion of Education Committee that HCC (MSR) Regulations needs to be amended by allowing inspection of an approved college by the Central Council "after every two years" in place of 5 years.

Agenda Item No. 52.12

Letter dated 01.10.2013 received from Dr. L.K. Nanda Member CCH regarding Module for Materia Medica workshop.

The Central Council approved the Module recommended by the Education Committee on the subject of Materia Medica for the purposes of the Workshop.

Agenda Item No. 52.13

Letters dated 28.11.2013 received from Dr. M.K. Sahani Chairman, Education Committee regarding proposal for a Workshop Exploring New Avenues in Homoeopathic Medical Education alongwith article Revamping Homoeopathic Medical Education Fundamental Considerations.

The Central Council agreed with the recommendations of Education Committee for holding a workshop on “Exploring New Avenues in Homoeopathic Medical Education - Revamping Homoeopathic Medical Education; Fundamental Consideration” wherein Dr.Avinash Pandey, Vice-Chancellor, Bundelkhand University, Professor Ramanarayana, Vice-Chancellor Manipal University, Professor Sudhakar Naik, Director Manipal University, Dr.Arvind Kothe, Former Principal, Shri Kamaxi Devi Homoeopathic Medical College, Shiroda, Professor C.Nayak, former Director General, C.C.R.H., Dr.R.K.Manchanda, Director General C.C.R.H., Dr.M.K.Sahani, G.D.Memorial Homoeopathic Medical College, Dr.Kumar Dhawale and Dr.Munir Ahmed may be invited as Resource persons. The members of Education Committee, P.G.Education Committee and Committee for Excellence in Education in Homoeopathy constituted by C.C.H. will participate in the said workshop.

Agenda Item No. 52.14

Minister’s letter No. R.13014/01/2008-EP(HD) – Part – 1 dated 06.09.2013 regarding Standard format for submission of performance Bank Guarantee.

The Central Council decided not to prescribe any format for submission of Performance Bank Guarantee.

Agenda Item No. 52.15

C.G.H.S. Contribution for the year 2013-2014- regarding.

The Central Council sanctioned Rs. 3,71,393/- for payment of provisional CGHS contribution in respect of Officers and concerned employees of C.C.H.

Agenda Item No. 52.16

Ministry's letter No.R.-13040/10/2011-HD (Tech) dated 12.06.2013 regarding Procedure for consideration of the cases of Homoeopathy Medical Colleges for permission under the provisions of the Homoeopathy Central Council Act, 1973 and H.C.C. (M.S.R.) Regulation, 2013.

The Central Council considered the matter and noted the contents of Ministry's letter No.R.13040/10/2011-HD (Tech.) dated 22.11.2013.

Agenda Item No. 52.17

Ministry's letter No. R.13015/10/1999-HD/CCH (Pt.II) dated 12th October, 2012 regarding clarification sought by CCH in respect of persons who have retired prior to 28.02.2012 in O.A. No. 291/2011.

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.18

- 1. Ministry's letter No. R.13040/10/2011-HD (Tech) dated 12.12.2013 regarding inclusion of qualification in Second Schedule of HCC Act, 1973**
- 2. Ministry's letter No. R.13040/17/2006-HD dated 17.12.2013 regarding inclusion of qualification in Second Schedule.**

The Central Council considered the matter and ratified the decision of Executive Committee taken in its meeting held on 12.2.2014.

Agenda Item No. 52.19

O.M. No.7(2)/E.Coord/2013 dated 18th September,2013 regarding Expenditure Management – Economy Measures and Rationalization of Expenditure.

The Central Council noted the contents of the Office Memorandum of Ministry of Finance regarding economy measures and rationalization of expenditure.

Agenda Item No. 52.20

Ministry's letter No. R. 13040/17/2006-HD dated 16.09.2013 regarding inclusion of BHMS degree qualifications awarded by Dr. Hari Singh Gour Vishwavidyalaya, Sagar in Second Schedule of H.C.C. Act, 1973

The Central Council noted the Gazette Notification published on 21.12.2013 by the Central Government for inclusion of BHMS Degree qualification upto December, 2013.

Agenda Item No. 52.21

Ministry's letter No. R. 13040/93/2008-HD (Tech.) dated 03.09.2013 regarding inclusion of BHMS and M.D. (Hom) degree qualifications awarded by West Bengal University of Health Sciences, Kolkata in Second Schedule of H.C.C. Act, 1973.

The Central Council noted the Gazette Notification published on 03.12.2013 by the Central Government for inclusion of BHMS Degree qualification upto June, 2014.

Agenda Item No. 52.22

Requests received under Section 12 A of H.C.C. Act for opening of New Homoeopathic Medical Colleges.

The Central Council considered the matter regarding Jayoti Vidyapeeth Women's University, Jaipur and Navadhar Samajik Sanstha, Dehradun and ratified the decision taken by the Executive Committee. Regarding Vasant Ben Vyas Homoeopathic Medical College, Amreli, the Central Council noted that the applicant organization has yet not submitted the required NOC and Consent of Affiliation of the State Government and University respectively as such advise in the matter may be taken from the Ministry. The President is authorized for sending appropriate letter to Ministry in respect of the applicants organization at Amreli.

Agenda Item No. 52.23

Requests received under Section 12 A of H.C.C Act for Higher Courses.

The Central Council noted that the recommendations in respect of Padam Shree Dr.D.Y.Patil Homoeopathic Medical College, Pimpri, Pune; Mahesh Bhattacharya Homoeopathic Medical College, Howrah; Govt.Homoeopathic Medical College, Bangalor; D.S.Homoeopathic Medical College, Pune; White Memorial Homoeopathic Medical College, Attoor, Distt.Kanyakumari; Motiwala (National) Homoeopathic Medical College, Nashik; H.K.E.Society's Homoeopathic Medical College, Gulbarga; Dr.B.D.Jatti Homoeopathic Medical College, Dharwad have been sent to Ministry. Regarding Vamanrao Ithape Homoeopathic Medical College & Hospital, Sangamner the report of inspection has been directly placed in the Councils meeting. The Council after considering the report of inspection decided to recommend for grant of permission to the College for starting M.D.(Hom.) courses in Materia Medica, Organon of Medicine and Practice of Medicine speciality subjects with intake capacity of 3 students in each from the academic year 2014-15.

The Council ratified that the Ministry has written to Govt.Homoeopathic Medical College, Bhopal, Anushree Homoeopathic Medical College, Jabalpur, Mangilal Nirban Homoeopathic Medical College, Bikaner and R.V.S.Medical Trust Homoeopathic Medial College, Coimbatore

to do the needful by a specified date. As such further action may be taken, if any response is received from the applicants named above.

Agenda Item No. 52.24

Request received under Section 12 A of H.C.C. Act for increase of seats.

The Central Council ratified that the decision of Executive Committee in respect of Padamshree Dr.D.Y.Patil Homoeopathic Medical College (as reflected in the minutes of the Meeting of Executive Committee held on 29.11.2013) for increase in the intake capacity in BHMS Degree Course for which the recommendation has already been sent to Ministry.

The Central Council noted that the E.B.Gadkari Homoeopathic Medical College, Kolhapur is to be inspected shortly as such the Executive Committee may look into the report of inspection for making a recommendation to Ministry on its request.

The Central Council noted that recommendation on the request of Govt.Homoeopathic Medical College, Bangalore and Father Muller Homeopathic Medical College, Mangalore have been sent to Ministry.

It also noted that the Anantrao Kanse Homoeopathic Medical College, Alephata has to be inspected for consideration of the request which may be done as earlier as possible and the report of inspection may be considered by the Executive Committee for making a recommendation to Ministry.

Regarding Govt.Homoeopathic Medical College, Bhopal the required information has yet not been received, therefore, the Council may inform the Ministry accordingly.

Agenda Item No. 52.25

Approval of P.G Examiners for M.D (Hom.) Courses in respect of different Universities.

The Central Council ratified the decision taken by the P.G.Education Committee.

Agenda Item No. 52.26

E-mail letter dated 22.12.2013 received from Dr. C. Nayak, Member P. G. Education Committee regarding approval of Examiners/Guides for M.D.(Hom.) Course under Utkal University.

The Central Council agreed with the recommendation of P.G.Education Committee in the matter.

Agenda Item No. 52.27

Payment above Rs.50,000/-

The Central Council sanctioned the expost-facto in respect of following payments –

	(in Rs.)
1. LTC Expenditure in respect of following officials:-	
(i) Shri Kanwar Sain, UDC	- 73,532.00
(ii) Smt. Veena Khosla, UDC	- 55,149.00
(iii) Shri Rishi Pal Verma, LDC	- 55,149.00
2. (i) Post Master, HPO, New Delhi for Postage Stamps in August, 2013	- 50,000.00
(ii) Post Master, HPO, New Delhi for Postage Stamps in August, 2013	- 1,00,000.00
(iii) Post Master, HPO, New Delhi for Postage Stamps in October, 2013	- 1,00,000.00
3. (i) M/s. AIM Consultants for providing Man-power during the month of August, 2013	- 2,27,645.00
(ii) M/s. AIM Consultants for providing Man-Power during the month of Sept., 2013	- 2,11,595.00
(iii) M/s. AIM Consultants for providing Man-Power during The month of Oct., 2013	- 2,23,590.00
(iv) M/s. AIM Consultants for providing Man-Power during\ the month of Nov., 2013	- 2,37,486.00
4. Accounts Officer, DGACR for Audit Fee for the year 2012-13.	- 55,125.00
5. Smt. Veena Khosla, UDC for reimbursement of medical expenses.	- 50,456.00
6. M/s. Kendriya Bhandar towards purchase of Stationery Expenses.	- 75,754.00
7. M/s. Delhi Papers, Delhi for Purchase of Stationery Exp.	- 77,703.00

Agenda Item No. 52.28

Letters (bills) dated 06.08.2013 & 11.09.2013 received from Sh. Kundan Kumar Mishra. Regarding LPA No.1630/2012 Union of India Vs. Gyanjyot Education Trust in the High Court of Gujarat at Ahmadabad.

- 1. Bill of Rs. 1,78,827 (Rs. 1,05,000+Rs. 73,827)**
- 2. Bill of Rs. 1,53,360 (Rs. 1,10,000+Rs. 43,360.50)**
- 3. Bill of Rs. 1,07,341 (Rs. 80,000+ Rs. 27,341)**
- 4. Bill of Rs. 75,000**

The Central Council approved the decisions of Executive Committee for making the payments to the Advocate.

Agenda Item No. 52.29

Ministry's letter No. R. 17014/161/2013-EP (H) dated 23.09.2013 regarding R.V.S. Homoeopathic Medical College and Hospital, Sulur, Coimbatore.

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.30

Ministry's order F.No. 1040/04/2010-EP dated 08.10.2013 regarding Shri Gyanjyoti Trust applied for opening of New Homoeopathic Medical College.

The Central Council agreed with the decision of Executive Committee that in respect of letter No. BGGHMC/188/14 dated 20.1.2014 that the applicant may be advised to approach Department of AYUSH, Govt. of India in the matter.

Agenda Item No. 52.31

Ministry's letter No. R.12014/01/2013-EP-(H) dated 30.08.2013 regarding inspection of the A.H. Medical College & Hospital, Begusarai.

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.32

Engagement of manpower through outsource agency.

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.33

Appointment of Shri Y.D. Vats, Asstt. Secretary (A & R) to the post of Dy. Director (Admn.) in the National Water Development Agency on deputation basis.

The Central Council noted the legal opinion and reply received from Ministry and it decided that the required action may be taken on priority basis to fill up the temporary vacancy in respect of the post of Assistant Secretary (Administration and Registration).

Agenda Item No. 52.34

Ministry's letter No. R.13040/59/2009-HD (Tech) dated 18.01.2013 regarding amendment in Homoeopathy (Degree Course) Regulations.

The Central Council finalized the draft amendments to Degree Course Regulations annexed herewith as **Annexure -5**, for sending to Ministry within 15 days.

Agenda Item No. 52.35

Amendment in P.G. Regulations.

The Central Council finalized the draft amendments to P.G.Degree Course Regulations annexed herewith as **Annexure -6**, for sending to Ministry within 15 days.

Agenda Item No. 52.36

Letter dated 21.10.2013 received from Dr. Sandeep Kaila, Secretary, LMHI regarding 69th Congress of LMHI in Paris, France.

The Central Council approved the decision taken by the Executive Committee for deputing its President, Vice-President and Secretary to attend the 69th Congress of LMHI at Paris in France.

Agenda Item No. 52.37

- 1. Consideration of Inspection Report of Practice of Medicine Paper I (4thBHMS) Examination to be conducted by the Guru Ghasidas University, Bilaspur.**
- 2. Consideration of Inspection Report of Homoeopathic Medical Colleges undertaken in view of application received under Section 12 A of HCC Act, 1973.**
- 3. Consideration of Inspection Report of Homoeopathic Medical Colleges undertaken in view of Regulation 3 (7) HCC (MSR) Regulations, 2013**

The Central Council noted the inspections undertaken after 31.12.2013 (which are still continuing) of which reports may be considered by the Executive Committee so that the recommendations and reports can be made available to Ministry in the specified time period.

The Central Council ratified the decisions taken by the Executive Committee in respect of reports of inspections reflected in the Agenda Note regarding examinations and colleges.

Agenda Item No. 52.38

- (1) **Letter No. MSPHMC/244/12-13 dated 08.02.2013 intimation the change of college name.**
- (2) **Letter No. R. 17014 / 44/2013 – EP (H) dated 19-9-2013 Recognition /NOC regarding the change in the name of college from M.S. Pathak HMC to Pioneer HMC & Hospital, Vadodara**

The Central Council ratified the decisions of Executive Committee in the matter.

Agenda Item No. 52.39

1. **Ministry's letter No. R.12014/04/2012-EP(H) dated 30.05.2012 regarding application of the Devi Ahilya Homoeopathic Medical College & Research Center, Indore for permission of Central Govt. to start a New Homoeopathic Medical College namely Devi Ahilya Homoeopathic Medical College & Research Center, Indore under section 12A of the HCC Act, 1973 -reg.**
2. **Ministry's Order R.12014/04/2012-EP (H) dated 14.03.2013 regarding application of the Devi Ahilya Homoeopathic Medical College & Research Center, Indore for permission of Central Govt. to start a New Homoeopathic Medical College namely Devi Ahilya Homoeopathic Medical College & Research Center, Indore under section 12A of the HCC Act, 1973 -reg.**
3. **Judgement of Hon'ble High Court of M.P., bench at Indore dated 30.09.2013 in W.P. No.6430 of 2013 (Para Medical Technology Organisation of M.P. Vs. Union of India & Ors.)**

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.40

Ministry's letter No. R.13040/66/2012-HD (Tech.) dated 13.09.2013 regarding inclusion of BHMS degree qualification awarded by Himachal Pradesh University, Shimla in Second Schedule of H.C.C. Act,1973

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.41

Enhancement of Interest on G.P.F. Accumulation regarding.

The Central Council ratified the decision of Executive Committee in the matter.

Agenda Item No. 52.42

Minutes of the meeting of the Literature Committee of CCH held on 30.09.2013 at New Delhi.

The Central Council ratified the decisions taken by the Literature Committee.

Agenda Item no. 52.43

Minutes of the meeting of the Education Committee of CCH held on 01.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.44

Minutes of the meeting of the Liaison Committee of CCH held on 04.10.2013 at New Delhi.

The Central Council noted the decisions taken by the Liaison Committee.

Agenda Item No. 52.45

Minutes of the meeting of the Office Functioning Review Committee of CCH held on 07.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the O.F.R. Committee which have not been discussed elsewhere.

Agenda Item No. 52.46

Minutes of the meeting of the P.G. Education Committee of CCH held on 15.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the P.G.Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.47

Minutes of the meeting of the Registration Committee of CCH held on 21.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the Registration Committee which have not been discussed elsewhere.

Agenda Item No. 52.48

Minutes of the meeting of the Excellence in Education Committee of CCH held on 23.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the Excellence in Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.49

Minutes of the meeting of the 160th Executive Committee of CCH held on 25.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the Executive Committee which have not been discussed elsewhere.

Agenda Item No. 52.50

Minutes of the meeting of the Editorial Board Committee of CCH held on 31.10.2013 at New Delhi.

The Central Council ratified the decisions taken by the Editorial Board which have not been discussed elsewhere.

Agenda Item No. 52.51

Minutes of the meeting of the Education Committee of CCH held on 06.11.2013 at New Delhi.

The Central Council ratified the decisions taken by the Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.52

Minutes of the meeting of the Finance Committee of CCH held on 18.11.2013 at New Delhi.

The Central Council ratified the decisions taken by the Finance Committee which have not been discussed elsewhere.

Agenda Item No. 52.53

Minutes of the meeting of the 161th Executive Committee of CCH held on 29.11.2013 at New Delhi.

The Central Council ratified the decisions taken by the Executive Committee which have not been discussed elsewhere.

Agenda Item No. 52.54

Minutes of the meeting of the Office Functioning Review Committee of CCH held on 06.12.2013 at New Delhi.

The Central Council ratified the decisions taken by the O.F.R. Committee which have not been discussed elsewhere.

Agenda Item No. 52.55

Minutes of the meeting of the Education Committee of CCH held on 09.12.2013 at New Delhi.

The Central Council ratified the decisions taken by the Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.56

Minutes of the meeting of the P.G. Education Committee of CCH held on 23.12.2013 at New Delhi.

The Central Council ratified the decisions taken by the P.G.Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.57

Minutes of the meeting of the Education Committee of CCH held on 30.12.2013 at New Delhi.

The Central Council ratified the decisions taken by the Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.58

Minutes of the meeting of the P.G. Education Committee of CCH to be held on 20.01.2014 at New Delhi.

The Central Council ratified the decisions taken by the P.G.Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.59

Minutes of the meeting of the Education Committee of CCH to be held on 21.01.2014 at New Delhi.

The Central Council ratified the decisions taken by the Education Committee which have not been discussed elsewhere.

Agenda Item No. 52.60

Minutes of the meeting of the Registration Committee of CCH to be held on 29.01.2014 at New Delhi.

The Central Council ratified the decisions taken by the Registration Committee which have not been discussed elsewhere.

Agenda Item No. 52.61

Minutes of the meeting of the 162nd Executive Committee of CCH to be held on 12th February, 2014 at New Delhi.

The Central Council ratified the decisions taken by the Executive Committee including the grant of following sanctions which have not been discussed elsewhere –

1. M/s. Aim Consultant P. Ltd. – Rs. 1,55,694/-
(for providing man power from 12.12.2013 to 31.12.2013)

The Central Council also granted ex post facto sanction in respect of following payments:-

1. Post Master HPO, New Delhi for postage stamps in Dec.,2013- Rs. 1,00,000.00
2. M/s.Aim Consultants for providing Man Power in Dec., 2013- Rs. 81,463.00
(upto 11.12.2013)
3. Shri Khushi Ram, LDC towards LTC exp. - Rs. 72,912.00
4. 03 Homoeopathic Doctors appointed on contract basis namely - Rs. 1,01,613.00
Dr.Simmi Gulati, Dr. Sarabjeet Kaur and Dr.Law Kumar Singh towards
wage expenses for the month of January, 2014

Agenda Item No. 52.62

Payment of Rs. 4,17,032/- for purchase of Computer, Printer, UPS and Anti-Virus.

The Central Council sanctioned Rs. 4, 17,032/- for payment to M/s. K.S. Infosystems (P) Ltd.,

SUPPLEMENTARY AGENDA

Agenda Item No. 52.63.1

Bill No. 3/4/W/77/13 dated 22.11.2012 of Rs. 69,05,900/-

The Central Council sanctioned Rs. 69,05,900/-for payment to Controller of Publications, Delhi subject to availability of funds.

Agenda Item No. 52.63.2

Minutes of the meeting of the Office Functioning Review Committee of Central Council of Homoeopathy held on 11.02.2014 at New Delhi.

The Central Council ratified the decisions taken by the O.F.R. Committee which have not been discussed elsewhere.

Agenda Item No. 52.63.3

Minutes of the meeting of the Education Committee of Central Council of Homoeopathy held on 13.02.2014 at New Delhi.

The Central Council ratified the decision taken by the Education Committee which have not been discussed elsewhere.

Agenda Item No. 52. 63.4.1

Bill of Rs. 88, 766/- of Speed Post received from Director, New Delhi HPO, New Delhi.

The Central Council sanctioned Rs. 59,176/- payable to Director, New Delhi, HPO, New Delhi towards the bill of Speed Post for January, 2014.

Any other item with the permission of the Chair

1. The Central Council considered the application of a student namely, Nikhila Subhash for transfer from Sharda Krishna Homoeopathic Medical College, Kulasekharam to Father Muller Homoeopathic Medical College, Mangalore and granted the request.
2. The Central Council considered the letter dated NIL of Dr.S.M.Singh seeking Air permission for inspection of Shri T.S.Homoeopathic Medical College, Amravati on 04.07.2013 and granted the request.
3. The Central Council considered the letter dated NIL of Dr.S.M.Singh seeking Air permission for inspection of Devi Ahiliya Homoeopathic Medical College, Indore on.11.2013 and granted the request.
4. The Central Council allowed payment of T.A. claims of Dr. Vinod Kumar, Member (by car) from his residence to Delhi and back.

Meeting ended with a vote of thanks to the chair.

(Dr. LALIT VERMA)
Secretary

ATTESTED

(Dr. RAMJEE SINGH)
PRESIDENT

“A”

**EXTRACT TAKEN FROM THE MINUTES OF THE 52ND MEETING OF THE
CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 19TH FEBRUARY, 2014 AT
NEW DELHI.**

Any other item with the permission of the Chair

1. The Central Council allowed payment of T.A. claims of Dr. Vinod Kumar, Member (by car) from his residence to Delhi and back.

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63/14

EXTRACT TAKEN FROM THE MINUTES OF THE 52ND MEETING OF THE CENTRAL COUNCIL OF HOMOEOPATHY HELD ON 19TH FEBRUARY, 2014 AT NEW DELHI.

Agenda Item No. 52.7

Letter No. DAMS/Homoeopathic College/Land/2013/AYU-2/10778 dated 03.09.2013 received from Govt. of Maharashtra regarding land requirement for Homoeopathic College & attached Hospital.

The Central Council ratified the recommendations of Education Committee in the matter.

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14/3/14