

Draft Minutes of Meeting of 11th Oct, 2015

A meeting of the State Medical Council was held on 11th Oct, 2015, at the Conference Hall of R.F.P.T.C. Uttarakhand, 107 - Chander Nagar, Dehradun, at 02:30 PM. The meeting was chaired by Dr. Bhim S. Pandhi, President, UKMC. The following members were present & signed:-

- (1) Dr. Bhim S. Pandhi (President)
- (2) Dr. Harish Kohli (Vice President)
- (3) Dr. R.P. Bhatt (D.G. Health)
- (4) Dr. R.N. Singh
- (5) Dr. S.L. Jethani
- (6) Dr. K.C. Pant
- (7) Dr. Yogendra Singh
- (8) Dr. Sanjeev Kumar Mittal
- (9) Dr. Ashutosh Sayana

Agenda (1) : Meeting was called to order by Dr. Bhim S. Pandhi , President, U.K.M.C.

Agenda (2) : President welcomed all the members. The agenda of the meeting was taken in chronological order.

Agenda (3) : The minutes of the last meeting which was held on 2nd August, 2015 was read by Dr.Y.S. Bist, Registrar, UKMC, after some discussion it was passed unanimously by the members.

Agenda (4) :

Action Taken Report:-

Dr. D.D. Choudhury informed the members that :

- (1) The P.G. Students of Govt. Medical College, Haldwani who filled 9 writ petitions against Medical Council of India and Govt. of Uttarakhand & Uttarakhand Medical Council, were given Provisional Registration as per the directive of Hon'ble Nainital High Court.
Uttarakhand Medical Council paid Rs/- 50,000/- (rupees fifty thousand) to Mr.K.P. Upadhyay, legal consultant of Uttarakhand Medical Council at Nainital High Court.
- (2) **For proposed alteration / modification in Uttarakhand Medical Council Act, 2002 & Rules 2004**, a meeting was held in Dr. S.L. Jethanis chamber on 23/08/2015 & it was attended by Dr. Bhim S. Pandhi, Dr. Y.S.Bist & Dr. D.D. Choudhury. English Version of Act 2002 & Rules 2004 was amended.
- (3) Reminder letter was sent to all State Council Presidents & Registrars to confirm their participation in National Conference in Mussorie on 7th & 8th Nov, 2015. The details will be placed in the house.

- (4) Reminder letter was sent to Dr. Jaishree Mehta, President Medical Council of India for confirmation of her acceptance to be the Chief Guest in the conference.
- (5) Reminder letter was sent to Dr. Reena Nayyar, Secy i/c of Medical Council of India for confirmation of her acceptance to be the Guest of Honour in the conference.
- (6) Letter was sent to all committee members and requested them to guide the Organizing Secretary for the success of the National Conference to be held in Mussoorie on **7th & 8th November, 2015**.
- (7) Enquiry committee under the chairmanship of Dr. R.N.Singh, is yet to submit the report regarding :
 - (a) case no : 1 bribing of doctors by ERIS Life Sciences Pvt. Ltd, Ahmedabad
 - (b) case : 2 Dr. Pratibha Saini, (Dehradun) V/S Shri Vijay Joshi (Dehradun)
 - (c) case : 3 Dr. H.S. Budhiyal (Chamoli) V/S Shri Gopal Sharma's (Haridwar) case report has been prepared & was sent to Medical Council of India & copy to
 - (d) case : 4 Dr. Sanjeev Agarwal (Roorkee) V/S Mr. Robin Jain (Roorkee)Case : 5 Dr. Yashwant Kumar (Rudrapur) : Final case was prepared & submitted to the office of council for necessary action.
- (8) Work order for website was given to M/S Weblines Infotech Pvt. Ltd, Dehradun on 31/07/2015
- (9) Letter was sent to Govt of Uttarakhand regarding detail of weeding rules for destroying of old records.
- (10) Ethics enquiry committee conducted the enquiry regarding the issue of Mussoorie civil hospital, Landhour. The final report has been prepared and it will be submitted to council very soon.
- (11) Inspection report of ICCU of City Heart Centre & ICU of CMI Hospital was submitted by Dr. Vipin Mehra & Dr. Yogendra Singh. The same has given to Mr. K.K.Goyal, legal consultant of Uttarakhand Medical Council for preparing final report.
- (12) The suggested increase various fees structure regarding Registration by Dr. S.L. Jethani, will be discussed again in the meeting today on 11/10/2015
Agenda (5) : All India Presidents & Registrars conference
Dr. D.D. Choudhury, Deputy Registrar, update the members about the ensuing National Conference of State Council Presidents & Registrars to be held at Mussoorie on 7th & 8th Nov, 2015.
 - a. **Venue** :- Fortune Resort Crace, Library Bazar, Gandhi Chowk, Mussoorie.
 - b. **Teriff** :- Rs 6,300/- per person per day (inclusive of buffet lunch am & pm tea & cookies dinner cum banquet and buffet breakfast) extra charges for lunch on 8th Nov, 2015 at Rs 950/- per person.

- c. Corkage of Liquor bottle Rs 400/- per bottle.
- d. L.C.D. Projected + P.A. System = Rs 8000/- per day that is for two days conference it will be 16,000/-
- e. Gifts for delegates' and gests were selected. The gift will cost @ Rs 700/- per gift and ordered for 50 gifts.

Dr. S.L. Jethani proposed the **theme of the conference** :” **Challenge and Responsibility of State Medical Council in improving the Health care and Medical Education of the State**”. After some discussion it was agreed by all. Dr. D.D. Choudhury proposed the tentative programme and it was decided that final programme will be decided after receiving the final itinerary of President, Medical Council of India.

Agenda (6) : Fee structure of various category of Registration.

Dr. D.D. Choudhury informed the members that Dr. S.L. Jethani suggested to increase Registration of few categories but it was extended to few more categories the details are given below.

S.No	Various Heads of categories of Registration fees	Existing fee structure	Proposed fee structure
1.	MBBS degree Registration fee (other States)	Rs 2,000/-	Rs 2,500/-
2.	MBBS degree Registration fee (Uttarakhand State)	Rs. 3,000/-	Rs. 3000/-
3.	Each Additional degree / Diploma	500	Rs 2,500/-
4.	No Objection Certificate	Nil	Rs 1,000/-
5.	Good Standing Certificate	Nil	Rs.1,000/-
6.	Duplicate certificate	Rs 500/-	Rs. 1,000/-
7.	Change of Name / Address etc.	Rs 500/-	Rs. 1,000/-
8.	Provisional Degree Registration	Rs.1,500/-	Rs.1,500/-
9.	Temporary Registraion fee	Rs 500/-	Rs. 500/-
10.	Renewal of Registration	Rs. 500/-	Rs. 500/-
11.	Transfer of Registration	Nil	Rs.2,500/-
12.	Complaint fee (Enquiry against Registered Practitioner under U.K.M.C.	Nil	Rs 2,000/-

The Proposed increase of fees of different categories was unanimously passed by the members. The above mentioned proposed fee to be sent Govt. of Uttarakhand for approval.

Agenda (7) : Any other matter:

- (1) Dr. Y.S.Bist, Registrar informed the members about the status of the cases with the Ethics Committee :
 - a. case no 1 - Bribing of doctors by ERIS life Services Pvt. Ltd, Ahmedabad. Three doctors failed to submit affidavit as per the direction of the Ethics Committee. The Ethics Committee directed the Registrar of the council to sent the final reminder for the same.
 - b. Case no 3 – Dr. H.S. Budhiyal (Chamoli) V/S Shri Gopal Sharma's (Haridwar) final report was prepared and sent to Medical Council of India and the complainer.
 - c. Case no 5 - Dr. Yashwant Kumar (Rudrapur) Final action will be taken soon.
 - d. New cases has been taken up by the Ethics Committee viz.
 - (i) Dr. Nitin James Peter V/S Smt. Esha Sharma.
 - (ii) Dr. Mukesh Gupta V/S Mr. Vinod Adelekha.
- (2) Dr. S.L. Jethani suggested that a letter should be sent to Principal Govt. Medical College, Haldwani, asking him to submit the copy of M.C.I. recognition letter in i/r of P.G. degree of that college to Uttarakhand Medical Council.
- (3) Dr. Bhim S. Pandhi express his un happiness due to very slow progress of web designing an asked to expedite work of website designing.
- (4) Dr. D.D. Choudhury informed the members that a letter was received from D.G. Health & Family Welfare on 06/10/2015 and asked the council to vacate their premises within one month from the date of receiving the letter. The matter was discussed by the members and Dr. R.P. Bhatt (D.G. Health) who was present in the meeting as an ex officio member of the council, suggested that council official should meet Secretary Medical Education and to request him to construct combined Medical Council in the old District Jail premises, which was suggested by him some time back. The Members directed Registrar to write a request letter to D.G. Health for allowing the council office to continue as such till the new place is found.
- (5) Dr. R.P. Bhatt suggested that the members who are not interested to attend the councils meeting their membership should be terminated and the recommendation of the same should be sent to the government for approval and which was unanimously approved by the members.
- (6) Dr. D.D. Choudhury informed the members that he will send the proposed amended U.K.M.C. Act, 2002 & Rules 2004 to the members for their feed back.
- (7) Dr. D.D. Choudhury requested the members were stationed in Dehradun should meet regularly for discussion regarding the conference. It was decided to have meeting on 15/10/2015 at 4:00 pm in U.K.M.C. office, Room No: 67

(8) Dr. D.D. Choudhury proposed the bonus for the staff of the council and requested the President and members to give one month salary as bonus to the staff and which was unanimously passed by the members.

As there was no other matter to discuss, after giving thanks to the chair, the meeting was adjourned by the President.

(Dr. Bhim S. Pandhi)

President

Uttarakhand Medical Council

(Dr. Y.S. Bist)

Registrar

Uttarakhand Medical Council