

Draft Minutes of Meeting on 26th April, 2015

A meeting of the State Medical Council was held on 26th April, 2015, at the Conference Hall of R.F.P.T.C. Uttarakhand, 107-Chander Nagar, Dehradun, at 2.30 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.N. Singh
4. Dr. Deepak Rastogi
5. Dr. S.K. Mittal
6. Dr. D.D. Choudhury
7. Dr. S.L. Jaithani
8. Dr. Vipin Mehra
9. Dr. Kusum Nariyal (Representing Director General, Medical Health & Family Welfare, Uttarakhand, Dehradun)

-Dr. Bhim S. Pandhi, President, Uttarakhand Medical Council (UKMC) welcomed all the members. The agenda of the meeting was taken in chronological order. The minutes of the last meeting which was held on 18th January, 2015 was read by Dr. Y.S. Bisht, Registrar, UKMC, after some discussion it was passed unanimously.

Action Taken Report:-

-Dr. Y.S. Bisht informed the members that:

- a. The cases pending in the High Court upto 2010, have started daily hearings to finish the pending cases.
- b. He expressed inability to take an appointment from the office of the Hon'ble Governor of Uttarakhand for a meeting with Governor and Medical Council members regarding the allotment of land for UKMC.
- c. Mr. S.K. Mujumdar could not prepare the proposed alteration in the Rules & Byelaws of UKMC as decided in the last meeting.

-Dr. Bhim S. Pandhi wanted to know the status of the cases pending in Hon'ble High Court, Uttarakhand

- i. Dr. B.K. Oli v/s UKMC

- ii. Dr. Pradeep Kumar v/s UKMC &
- iii. Dr. Sumit Jeena v/s UKMC.

-Dr. Y.S. Bisht informed the members in detail regarding the progress of the aforesaid cases pending in Hon'ble Nainital High Court, Uttarakhand.

-Dr. Harish Kohli was made a representative of the State Medical Council to interact with the IMA Dehradun to sort out the problem related to the court case in Hon'ble Nainital High Court.

-For the other two cases, the Registrar was requested to pursue them on the behalf of the Council.

-President informed the members that the Registrar will take an appointment from the office of the Hon'ble Governor of Uttarakhand to have a meeting with Hon'ble Governor and Medical Council members regarding allocation of land for Uttarakhand Medical Council building at the earliest.

-Registrar informed the members about resignation of Mr. S.K. Majumdar. The resignation was accepted by the members. Everyone appreciated the services rendered to the Council by Mr. Majumdar. Registrar also informed the members that Mr. Majumdar has returned ₹ 54,000/- to council account.

-Dr. S.K. Mittal informed about the action taken by Punjab Medical Council against delayed registration and fee submission etc. and also suggested to make such rules for UKMC and which was approved by the members.

-Dr. Deepak Rastogi suggested that we should give input for alteration/modification in Uttarakhand Medical Council Act, 2002 & Rules 2004. -The Members discussed in detail and President constituted a committee for alterations/modifications required in Uttarakhand Medical Council Act, 2002 & Rules 2004. The members of Committee are as follows:-

1. Dr. S.L. Jaithani
2. Dr. R.N. Singh
3. Dr. Deepak Rastogi
4. Dr. Vipin Mehra
5. Dr. Sanjeev Kumar Mittal

-President directed the committee members to give the input of the aforesaid subject within one month.

-Dr. Bhim S. Pandhi suggested that the pending enquiry i/r of Dr. Sanjay Gandhi and CMI Hospitals should be done at an earliest date by Dr. Yogender Singh and Dr. Vipin Mehra and to submit the report for the necessary action to the Registrar.

-Registrar informed the members about progress of website designing of UKMC. President informed the members that Dr. Harish Kohli and Dr. D.D. Choudhury will personally see the presentation for the website of different vendors at Registrar Office on 27.04.2015. A Tender will then be floated for website. It was deemed urgent.

Good Standing Certificate

-The matter of certificate of good standing was discussed in detail. The members informed the house that in Punjab, Haryana, Himachal Pradesh and Maharashtra State Medical Councils are issuing Good Standing Certificates.

-Dr. S.L. Jaithani informed the members that State Council cannot issue the Good Standing Certificate, State can only recommend to MCI, New Delhi, for issuing such certificates.

-Registrar informed the members that the MCI, New Delhi issued Good Standing Certificate within 15 days after receiving the recommendation from the State Council.

-Dr. Bhim S. Pandhi directed the Registrar to write a letter urgently to the MCI, New Delhi for get their firm opinion in writing on this subject.

-President informed the members that Council need to have finance and Scientific Committee. He proposed the name of Dr. D.D. Choudhury as Chairman Finance Committee, Dr. Yogender Singh as Chairman Scientific Committee and Dr. S.K. Mittal as member Scientific Committee, which was approved by the members. A State/National level seminar/ symposium should be organized atleast once a year.

-Dr. D.D. Choudhury suggested that the All India Registrar meeting of all states should be organized in Uttarakhand this year, which was unanimously approved by the house.

-Dr. D.D. Choudhury suggested that the Director General, Medical Health and Family Welfare and State Government should take strong action against quacks, who are practicing in the State. The Registrar will write a letter to Principal Secretary, Medical Health and Family Welfare, Uttarakhand, and Director General, Medical Health and Family Welfare, Uttarakhand, regarding the same and which was agreed by all members.

Proposed Budget for Financial Year 2015-16

-Registrar placed the Budget for Financial Year 2015-16, which was accepted by the house with some additional expenditure.

-He also placed Audited Accounts for Financial Year 2013-14. Dr. D.D. Choudhury suggested that the audited accounts should be sent atleast one week

before the meeting, which was agreed by all. Members approved the audited accounts for Financial Year 2013-14.

- Dr. Bhim S. Pandhi informed the house that the Ethics Committee Chairman, Dr. R.N. Singh, will advertise in the news papers about the MCI rules regarding advertisement of Doctors and Nursing Homes at the earliest, which was agreed by all members.

-House decided to have a legal advisor/advocate either as retainer or on wages to pursue the legal cases of the State Medical Council. For this Dr. Harish Kohli and Dr. Y.S. Bisht were entrusted to do the needful.

-Seeing the quantum of work in the council, Registrar proposed for the creation of post of a Deputy Registrar, which was accepted by all the members. After a detailed discussion the governing body fixed the honorarium of the Registrar at ` 60,000/- per month and that of the Deputy Registrar at ` 50,000/- per month. It was also decided that honorarium of support staff should be increased in this financial year and the amount will be decided by the President and Registrar which was accepted by the members.

-Dr. Harish Kohli proposed the name of Mr. D.D. Choudhury as a Deputy Registrar till regular appointment. Dr. Pandhi suggested that the post of Deputy Registrar should be advertised in the news papers, which was accepted by the members.

- After giving thanks to the chair, the meeting was adjourned by the President.

(Dr. Bhim S. Pandhi),
President,
Uttarakhand Medical Council

(Dr. Y.S. Bisht),
Registrar,
Uttarakhand Medical Council