

Draft Minutes of Meeting on 2nd August, 2015

A meeting of the State Medical Council was held on 2nd August, 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. R.N. Singh
- (3) Dr. Mahavir Singh
- (4) Dr. S.L. Jaithani
- (5) Dr. K.C. Pant
- (6) Dr. Vipin Mehra
- (7) Dr. R.K. Singhal
- (8) Dr. Yogendra Singh
- (9) Dr. K.S. Butola

Agenda (1) : Meeting was called to order by the President.

Agenda (2) : Dr. Bhim S. Pandhi, President, Uttarakhand Medical Council (UKMC) 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 26th April, 2015 was read by Dr.Y.S. Bisht, Registrar, UKMC, after some discussion it was passed unanimously.

Agenda (4) :

Action Taken Report:-

Dr. Y.S.Bist informed the members that the case which was filed by one student of S.G.R.R. Medical College, Patel Nagar, Dehradun, was withdrawn by the applicant against the college and as a result Uttarakhand Medical Council was relieved from that case. In another case filed by M.D. students of Haldwani Medical College against Govt. of Uttarakhand, Medical Council of India & Uttarakhand Medical Council. Honb'le Nainital High Court relieved Uttarakhand Medical Council from that case and asked Medical Council of India to permit Uttarakhand Medical Council to grant Provisional Registration to these M.D. doctors till the finalization of the case by Medical Council of India.

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

- (1) Members of Uttarakhand Medical Council met Governor of Uttarakhand in the month of May 2015, to discuss about the allotment of land for Uttarakhand

Medical Council. He gave a patient hearing and suggested that the team should meet Revenue Secretary, Govt. of Uttarakhand

for the same. Dr. Harish Kohli informed the members that he knows

Mr. Bhashakranand, Revenue Secretary, and will arrange a meeting with the

members. Dr. B.S. Pandhi requested Dr. Y.S.Bist to send an official letter to

Dr. Harish Kohli to arrange meeting with the Revenue Secretary. The meeting is yet to take place.

(2) Dr. Harish Kohli had a meeting with the representative of I.M.A. Dehradun branch regarding the pending case in the Hon'ble Nainital High Court. Dr. Kohli will brief the house about the same in today's meeting.

(3) For alteration / modification in the Uttarakhand Medical Council Act 2002 & Rules 2004, the members of the committee were informed officially on 21/05/2015 and asked to submit their suggestion to the council latest by 30/06/2015. The committee is yet to submit their official suggestion to the Registrar. Again a reminder was sent to them vide letter no: UMC/2015-16/6066 – 6070 dated 15/07/2015 and requested to submit the report latest by 28/07/2015. Till date Registrar received communication from Dr.S.L. Jethani and which was circulated among the members on 31/07/2015 and another short communication from Dr.S.K. Mittal was received but it was vague.

(4) As per the suggestion of the President a letter was sent on 18/05/2015 to Dr. Vipin Mehra & Dr. Yogendra Singh to inspect ICCU of City Heart Centre (Dr. Sanjay Gandhi) & ICU of CMI hospital, Dehradun, and to submit the report to Dr. R.N. Singh, Chairman, Ethics Committee latest by 31/05/2015 again a reminder letter was sent to them on 22/06/2015 to submit their report latest by 24/07/2015. The committee has submitted their report on 15/07/2015. The details of the enquiry report will be placed today in the meeting.

(5) As per suggestion of the President a letter was sent to Medical Council of India on 02/06/2015 regarding Good Standing Certificate to be issued by the Uttarakhand Medical Council, till date no reply has been received from Medical Council of India.

(6) As per the decision of the Council members All India State Medical Council's

Presidents & Registrars meet to be organized by Uttarakhand Medical Council on 7th & 08th November, 2015. A letter of invitation was sent to all the Presidents & Registrars of the various State Council to participate in the conference and requested them to send their agenda to be discussed in the meeting. Till date we have received consent letter from Karnataka, Tripura & Delhi Medical Council.

(7) A letter was sent to Principal Secretary Medical Health & F.W and Director General, Medical Health & F.W. Govt. of Uttarakhand on 02/06/2015 to take strong action against the quacks who are practicing in the State. After our letter Govt of Uttarakhand has started drive against the quacks.

(8) Regarding advertisement in the newspaper about the MCI Rules regarding the norms of advertisement by the private hospitals, nursing homes clinics & diagnostic centres, it was decided by the chairman Ethics Committee, that instead of giving advertisement in the newspaper it will be better to print Medical Council of India's booklet on Conduct, Etiquette, Ethics, Regulation 2002, and the same should be given to all doctors at the time of Registration. Accordingly 7,000/- booklet order was given on 24/07/2015 @ rupees 10 per booklet to print and it was given to M/S Himshri Press, 64, Chander Nagar, D,dun on 24/07/2015.

(9) As per decision of the meeting of the Uttarakhand Medical Council held on 26/04/2015, Dr. D.D. Choudhury joined as Deputy Registrar in the Uttarakhand Medical Council w.e.f. 01/05/2015, with a fixed Honorium of Rs 50,000/- per month till the regular appointment being made.

(10)The Registrar & Staff were given increased Honorium and w.e.f. May, 2015.

Agenda (5) : Reports of various sub committees - No report was submitted by any sub committee.

Agenda (6) : Dr. D.D. Choudhury informed the members about the National Conference of State Medical Council Presidents & Secretary meet to be held in Uttarakhand.

1 : Date of the conference – 07th Nov & 8th Nov, 2015

2 : Place of conference – Mussoorie. The venue will be decided by Dr. Bhim S. Pandhi. The members suggested to make organizing committee for the conference.

- a) Chairman conference – Dr. Bhim S. Pandhi.
- b) Vice Chairman - Dr. Harish Kohli
- c) Organizing Secretary – Dr. Y.S.Bist
- d) Joint Organizing Secretary – Dr. D.D. Choudhury.
- e) Chairman Reception Committee – Dr. Mahavir Singh
- f) Co- Chairmen Reception – Dr. Vipin Mehra, Dr. Deepak Rastogi,
Dr. K.C.Pant
- g) Chairman – Gifts & Awards – Dr. R.N. Singh.
- h) Co – Chairman – Gifts & Awards – Dr. R.K. Singhal, Dr. K.S. Butola.
- i) Chairman Agenda Committee – Dr. S.L. Jethani.
- j) Co- Chairman – Dr. Yogendra Singh, Dr. Ashutosh Sayana, Dr. S.K. Mittal

The Members decided that besides the State Presidents & Registrars, the other members of different State Councils and their Spouses will have to bear hotel & transportations expenses. It is also decided that a reminder letter to be sent to all state councils for their participation & the input for the agenda of the meeting.

Dr. Vipin Mehra proposed that the member's spouse should be allowed to attend the conference free of cost, After some discussion it was approved by the members.

Agenda - 7 : Any other matter:

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

1. a) Dr. D.D. Choudhury resigned from the Post of Nominated Member of Uttarakhand Medical Council on 04/06/2015. He said that council has to inform the Principal Secretary Medical Health & FW, Uttarakhand about the vacant post of nominated member and has to take permission for advertisement for the said post Accordingly a letter was sent to Principal Secretary Health vide letter No: UMC/2015 – 16/ 6231 dated 03/08/2015
- b) Post of Deputy Registrar of Uttarakhand Medical Council was advertised on 19/05/2015 in National papers.
- c) Two application were received for the post of Dy. Registrar from:
 - i) Dr. R.P. Choudhury.
 - ii) Dr. D.D. Choudhury.
- d) Interview Committee was formed under the chairmanship of
Dr. B.S.Pandhi, President, The other members of the committee were
 - i) Dr. Harish Kohli : Vice President (Uttarakhand Medical Council)
 - ii) Dr. R.N. Singh : Member Uttarakhand Medical Council

iii) Dr. Y.S. Bist : Registrar Uttarakhand Medical Council

Interview was conducted on 20/06/2015 & Dr. D.D. Choudhury was appointed as Deputy Registrar on contract basis.

2. Enquiry Committee under the chairmanship of Dr. R.N.Singh had its meeting on 05/07/2015. The members present in the enquiry :

- i) Dr. R.N. Singh
- ii) Dr. S.L. Jethani
- iii) Dr. K.C. Pant
- iv) Dr. Anjali Nautiyal
- v) Mr. K.K. Goyal (advocate)
- vi) Dr. S.K. Mittal
- vii) Dr. Mohit Goyal

Case No one Bribing of doctors by ERIS life services Pvt Ltd. Ahmedabad by way of cash payment, foreign trips, gifts etc.

The doctors who were summoned by the Uttarakhand Medical Council are.

- i) Dr. J.S. Chandra - Vikas Nagar - Foreign trip 15 days.
- ii) Dr. Manish Jain - Dehradun - do
- iii) Dr. Sanjay Shah - Haridwar - Foreign trip
- iv) Dr. J.M. Bhatnagar - Roorkee - do
- v) Dr. Ajay Bhargava - Roorkee - do
- vi) Dr. Ram, Sharma - Haridwar - do

All the members denied that they have taken any sponsorship from ERIS Life Sciences, Pvt Ltd, Ahmedabad they were asked to submit photocopy of the Passport.

Case No two Dr. Pratibha Saini (Dehradun) Vs Shri Vijai Joshi (Dehradun)

Case No three Dr. H.S. Budhiyal Vs Shri Gopal Sharma

Case No four Dr. Sanjeev Agarwal (Roorkee) Vs Mr. Robin Jain

Case No five Dr. Yashwant Kumar (Rudrapur)

3. There is an urgent need of one staff, who should be well versed in computer and I.T. field. Members unanimously agreed for the same. Dr. S.L. Jethani suggested that salary should be given as per the Govt. norms.

4. Dr. Vipin Mehra suggested that the antiquackery pamphlet which was prepared for public consumption, needs to be modified and it should be advertised in the National newspapers.
5. Regarding Multiple Registration issue it was decided that this matter will be discussed in the National conference of State Medical Council, Presidents & Registrars meet.
6. **Website :**

Advertisement for web designing was given in the National newspapers. Four tender were received and it was opened on 21/07/2015 at 04:00pm in the council office in front of the vendors and tender committee. The proceeding was chaired Dr. Y.S. Bist, Registrar & the chairman of tender committee.. All four technical bids were found valid. Financial bids was opened with the permission of the chair and a comparative chart was made. M/S Weblin Info Soft Pvt.Ltd financial bid was found lowest (L-1) – 85,000/- - first year free AMC – 2nd & 3rd year 30,000/- per AMC
L-2- M/S ornate Techno Services Pvt Ltd – 1,20,000/- AMC charge after completion of first year – 40,000/- per year.
L -3 M/S Xtreme Infotech - 1,80,900/-
L -4 M/S Emedia Solution - 3,00000/-

The committee unanimously decided to give contract to M/S Weblin Infosoft Pvt Ltd as its financial bid was lower than the other bidders.

7. The matter of destroying of old records was discussed and it was decided that the council should follow Uttarakhand weeding rule. Registrar was asked to prepare the list of documents to be destroyed and should be placed in the next executive body meeting of the council..
8. The matter of Mussorie civil hospital, landhaur was informed to the members and the documents which were received from the Principal Secretary, Health & FW, Uttarakhand were handed over to Dr.R.N.Singh chairman, ethics committee. The members suggested to him to study the documents and it should be placed in the enquiry committee of ethics for necessary action.
- Dr. Y.S. Bist informed the members that Dr. Harish Kohli's meeting with the representative of IMA dehradun branch has not yielded any result to which Dr. S.L. Jethani suggested that we are unnecessarily spending our time in the meeting regarding the same old issue, it will be better not to discuss the matter in future meetings any more and which was approved by the house.

- Dr. Bhim S. Pandi informed the members that there was a meeting with the Secretary Medical Education, regarding the construction of Combined Council in the land of Medical Education department in Dehradun. The meeting was attended by Dr. Bhim S. Pandhi, Dr. R.N. Singh & Dr. D.D. Choudhury.
- Dr. Y.S. Bist informed the members that Dr. Harish Kohli could not arrange a meeting with Mr. Bhaskarnand, regarding the allotment of land for Uttarakhand Medical Council. Dr. D.D. Choudhury informed the members that Mr. Bhaskarnand has since retired from the service on 31/07/2015
- Dr. S.L. Jethani presented the proposed changes in the Uttarakhand Medical Council Act, 2002 & Rules 2004 Dr. Pandhi directed Dr. Y.S. Bist to have a separate meeting with Dr. S.L. Jethani and his committee. The place and time of the meeting will be decided by Dr. S.L. Jethani in communication with others.
- Dr. Y.S. Bist informed the President that he has received inspection report of I.C.C.U. of City Heart Centre & I.C.U. of C.M.I hospital from Dr. Yogendra Singh & Dr. Vipin Mehra. After some discussion the report was approved by the President.
- Dr. S.L. Jethani suggested that the Registration fee should be raised from from Rs.2,000/- to Rs. 2,500/- for MBBS degree & Rs 500/- to 1,000/- for P.G. degree. The Applicant should be given a Registration kit which will include
 - a. Medical Council of India booklet on conduct, Etiquette, Ethics, Regulations, 2002
 - b. Identity card
 - c. Slip pad & pen.
 - d. Plastic folder bag.

The proposal of Dr. S.L. Jethani to raise the fees of Registration 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