UTTARAKHAND MEDICAL COUNCIL

Office of the Director General, Medical Health & FW Uttarakhand Village –Danda Lakhond, P.O.Gujrara Sahastradhara Road (Near Rajeev Gandhi Play Ground) Dehradun Ph no. 0135-2608897 Web: mc-uk.in.

Constituted under section 30, of the Uttarakhand Medical Council Act, 2002)

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Executive Committee Meeting on 21/06/2015

The meeting of the executive body of Uttarakhand Medical Council was held on 21st June, 2015, from 03:00 pm ofnwards in the Regional Health Family Welfare, Training Centre, 107, Chander Nagar, Dehradun, under the chairmanship of

Dr. Bhim S. Pandhi, President, Uttarakhand Medical Council. The following members were present & signed in the attendance sheet.

Following Members were present:

- (1) Dr. Bhim S. Pandhi (President)
- (2) Dr. Harish Kohli (Vice President)
- (3) Dr. R.N. Singh
- (4) Dr. S.L. Jethani
- (5) Dr. Ashutosh Sayana

Dr. Bhim S. Pandhi, President, Uttarakhand Medical Council welcomed all the members. The Agenda of the meeting was taken in Chronological order.

The minutes of the last executive body meeting were read by Dr. Y.S. Bist, Registrar, Uttarakhand Medical Council, after some discussion it was passed unaminously.

Action Taken Report

Dr. Y.S. Bist informed the members that:

The Amendments of Act -2002 & Rules 2004, was not done by. Mr. S.K. Majumdar as he resigned in 28^{th} Feb, 2015. But before he resigned, the amendments in "definition" was done by him.

Bhim S. Pandhi wanted to know the status of the Amendments of Act – 2002 & Rules – 2004, in which Dr. Y.S. Bist informed the members that a committee was constituted by the President accordingly a letter was sent to concerned members and were asked to summit their suggestion within one month lastest by 30/06/2015.

Dr. Pandhi informed the members that a delegation of the members met Hon'ble Governer of Uttarakhand and Dr. Pandhi briefed him about the allotment of land for the Uttarakhand Medical Council. Hon'ble Governer asked the delegation to meet Revenue Secretary on this subject.

Dr. Y.S. Bist informed the members that a letter was sent to Revenue Secretary to give date & time of appointment for meeting with him. Dr. Harish Kohli was entrusted to liason with Revenue Secretary on this subject. Dr. B.S. Pandhi asked

Dr. Harish Kohli to take time from Revenue Secretary within a week.

Dr. Y.S. Bist informed the members that he had discussion with Dr. R.P. Bhatt, D.G. Medical Health & F.W. Uttarakhand, regarding Medical Council building.

Dr. Pandhi asked the Registrar to take an appointment from D.G. Medical Health for a meeting with him on this subject at an earlist date.

Registrar informed the members about the status of enquiry i/.r. of City Heart Center, Court Road & C.M.I. Hospital, Haridwar Road, Dehradun. The enquiry committee was asked to submit the report within two weeks ie latest by 05/07/2015. Dr. Y.S. Bist, wanted to know from the learned members whether a letter should be given to the concerned party regarding impending visit of the enquiry team in which the members suggested that a simple letter should be sent to the concerned party mentioning only the visit of the team.

Dr. Y.S. Bist informed the members that the terms & conditions for web designing was prepared by Dr. D.D. Choudhury. The members suggested that tender for the website should be floted at an earlist date.

Dr. B.S. Pandhi suggested that the State Council should give "Good Standing Certificate" in which Dr. Y.S. Bist informed him that a letter on this subject was sent to Medical Council of India for their approval.

Dr. Harish Kohli suggested that a letter should be sent to Dr. Ram Saran Ratra to present before the ethics committee with all his educational degree certificates which was supported by Dr. R.N. Singh.

Registrar informed the members that a false M.B.B.S. degree certificate of

Dr. Yashwant Singh of Rudrapur, came to the notice of the council. He suggested that the said doctor must be asked to present befor the ethics committee and which was approved by the members.

Registrar informed the members that an advertisement for the post of Deputy Registrar was given in the newspaper and two applications were received by the council before 10/06/2015. The applicants are- (1) Dr. R.P. Choudhary & (2)

Dr. D.D. Choudhury. Council constituted an interview committee under the chairman ship of Dr. Bhim S. Pandhi, President, U.K.M.C., other three members were Dr. Harish Kohli, Vice President, U.K.M.C., Dr. R.N. Singh & Dr. K.C. Pant, the committee unanimously selected Dr. D.D. Choudhury as Depty Registrar and it was approved by the Executive Members.

Dr. Harish Kohli suggested the name of Mr. K.K. Goyal, as legal advisor for the council and the executive body decided to give Honorium of Rs 20,000/- per month, as a retainer

By seeing the quantium of work load of R.T.I. cases, President suggested that the council should appoint part time R.T.I. consultant.

Dr. S.L. Jethani suggested that the appointment can be made if the council rules permits. Registrar informed the members that Dr. R.P. Choudhary, is an expert in R.T.I. and he received state award for the same. President then suggested that if rules permits then Dr. R.P. Choudhary can be appointed as R.T.I. consultant with an Honorium of **Rs 10,000/-** (**Ten Thousand Only**) **per month**, the members unanimously accepted the proposal.

Dr. R.N. Singh, chairman ethics committee suggested that the council should print ethics regulation 2002, of M.C.I. for the members who registered with Uttarakhand Medical Council, instead of giving advertisement in the newspaper, which was accepted by the members.

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

(Dr. Bhim S. Pandhi)

(Dr. Y.S. Bist)

President

Registrar