

# The Homoeopathic Medical Association of India

**Minutes of the Meeting of National Executive Committee of The Homoeopathic Medical Association of India held on 20th February 2011, Sunday at 11.30 a.m. at Ramkrishna Mission Institute of Culture, Golpark, Kolkata, West Bengal.**

The Meeting was presided over by the Deputy President Dr. Bhaskar Bhatt because President Dr. V.C. Acharya was yet to arrive, but as soon as President Dr. V. C. Acharya arrived, Deputy President Dr. Bhaskar Bhatt handed over the charge and the President Presided over rest of the meeting.

**Following Members were present at the meeting:-**

Dr. V.C. Acharya, Dr. Bhaskar Bhatt, Dr. Shyamal Mukherjee, Dr. J.S. Khanna, Dr. S.P.S. Bakshi, Dr. M.R. Srivatsan, Dr. Kalpit Sanghvi, Dr. Ashoke Kr. Pradhan, Dr. Mahendra Pratap Singh, Dr. S. P. Singh, Dr. C.R. Nayak, Dr. V. S. Baghel, Dr. Nageshwar Prasad, Dr. Susanta Saha, Dr. Ashoke Kr. Das, Dr. Biplob Kundu, Dr. G. P. Patel, Dr. M. L. Bera, Dr. Jayesh N. Patel, Dr. Tapan Kanjilal, Dr. Rajat Chatterjee, Y. K. Goswami, Dr. Diwakar Tiwari...

The Secretary General informed the house that following members have shown their inability to attend meeting due to some or other personal reasons & requested for condoning their absence..

Dr. Ramjee Singh, Dr. Vasant Hazare, Dr. Pinakin Trivedi, Dr. Dhimant Yagnik, Dr. Keyur Mazumder, Dr. M. K. Sahani, Dr. S. S. Baghel, Dr. S. M. Desarda, Dr. Arun Bhasme ..

## **Agenda no. 1. Confirmation of Last Meeting.**

The already circulated Minutes of the last NEC Meeting dated 17th December 2010 held at Aashirbad Banquets Hall, New Delhi was read out by the Secretary General and house unanimously confirmed these minutes.

## **Agenda no. 2. Zonal Scientific Seminar and Conference.**

The House unanimously accepted the proposal of Dr. J.S. Khanna of organizing Zonal Scientific Seminar & Conference of Zone-I at Jabalpur before the month of September 2011, a similar proposal of Dr. Ashoke Pradhan of organizing Zonal Scientific Seminar & Conference of Zone-II at Tripura on or before 31st August 2011 and proposal of Dr. M.R. Srivatsan Zone- VI at Bengaluru on or before 30th September 2011.

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## Agenda no. 3. XVIII All India Homoeopathic Scientific Seminar-2011.

Dr. S.P.S. Bakshi , our beloved Immediate Past President & Vice-President L.M.H.I. proposed, by H.M.A.I bring to the notice of house that International Homoeopathic Congress of LIGA is going to be held in the month of December 2011 at New Delhi and suggested that XVIII All India Homoeopathic Scientific Seminar 2011 should be postponed for this year as H.M.A.I has to play a vital role in organizing this congress.

After a thread bear discussion it was resolved that, considering this mega-event of International Homoeopathic Congress of LIGA, XVIII All India Homoeopathic Scientific Seminar 2011 should be postponed for this year.

## Agenda no. 4. XVIII All India Homoeopathic Congress-2012.

A proposal came from General Secretary of West Bengal State Branch to host the XVIII All India Homoeopathic Congress-2012 at Kolkata, as there was no other proposal the house unanimously accepted this proposal.

## Agenda no.5. All India Homoeopathic Journal of HMAI.

After a thread bear discussion it was resolved that All India Homoeopathic Journal of HMAI should be published regularly under the supervision of Dr. Kalpit Sanghvi from Gujrat and it was also resolved that a committee consisting Dr. Kalpit Sanghvi, Dr. R. K. Manchnda, Dr. Amitava Samanta & Dr. M. R. Srivatsan will look after for the regular monthly publication of the Journal enriching it in all respect to suit the purpose of all members and doctors in practice. Pending introduction of proposed arrangement for the publication of Journal, the prevailing practice of its publication from kanpur by Dr. V.C. Acharya, President, HMAI.

## Agenda no. 6. Future Plan & Programme including utilization of the AYUSH Programme through HMAI & Charter of Demands to State & Union Ministry.

Secretary General put up a detail Future Plan & Programmed of HMAI and it was resolved that the following Plan & Programmed will be adopted for the better development of Homoeopathy in general and HMAI in particular.

- I. To have an earnest efforts for the formation of units in all the states of the country.
- II. Various Programme like CME, Super -specialty Clinics etc. are often under taken by AYUSH from time to time. Every effort must be made by H.M.A.I. to get the maximum benefit of these in each and every respect.

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- III. Every effort should be made to impress and activate the Health Ministry, Railway Ministry, NTPC etc. to implements our various demands like full time appointment of Homoeopathic Physicians in Railway Dispensaries, in NTPC, in Central Government agencies, under ESI Schemes & establishing more Homoeopathic Dispensaries under the C.G.H.S Schemes .About Complications of implementing Clinical establishment Act on Homoeopathic Physicians, having only small clinics & a request should be made to Health Ministry to consult The H.M.A.I biggest organization of Homoeo- Fraternity before finalizing policies for Homoeopathy.

## Agenda no. 7. Appointment of Auditors for the year 2011-2012.

Secretary General proposed to M/S Sankha Dutta & Associates as Auditor for the year 2011-2012. House unanimously accept the proposal.

## Agenda no. 8. Nomination of Honorary Legal Adviser.

The House unanimously opined & resolved the proposal of Secretary General to nominate Dr. Binoyendra Roy of 15, Krishna Mullick Lane, Kolkata as Honorary Legal Adviser of the Association for the year 2010-2011-2012.

## Agenda no. 9. Formation of Advisory Council, Steering Committee and Tribunal.

As per our Constitution House Unanimously Constituted Advisory Council, Steering Committee and Tribunal, & referred to National Council for approval.which is as follows:

- i) **Advisory Council Member :-**  
Dr. J.S. Khanna, Dr. Mahendra Singh, Dr. S.P.S. Bakshi, Dr. P. Wadagaonkar, Dr. M.K. Sahani, Dr. Bhaskar Bhatt, Dr. Ramjee Singh, Dr. Tapan Kanjilal, Dr. Dhimant C. Yagnik.
- ii) **Steering Committee Member:-**  
Dr. R.K. Chatuvedi, Dr. Ashoke Das, Dr. Sandip Kaila, Dr. Z.M.L. Hasan, Dr. Ashok Sarma, Dr. Sibendra Nath Sinha, Dr. M.L.Bera.
- iii) **TRIBUNAL:-**  
Dr. J.S. Khanna, Dr. Tapan Kanjilal, Dr. Dhimant c. Yagnik.

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## Agenda no. 10. Formation of Different Standing Committees.

House unanimously appointed following Chairman, Secretary and members to Standing Committees & referred to National Council for approval.

### **Constitution Standing Committee:**

Chairman: - Dr. S.I. Husain

Secretary: - Dr. Keyur Mazumder

Members: - Dr. S.K. Verma, Dr. Anil Dutta

### **Finance Standing Committee:**

Chairman: - Dr. Arun Bhasme

Secretary: - Dr. Pinakin Trivedi

Members: - Dr. Kajal Ghosal, Dr. V.S. Vaghel

### **Scientific Standing Committee:**

Chairman: - Dr. R.K. Manchanda

Secretary: - Dr. Biplab Kundu

Members: - Dr. Rajat Chatterjee, Dr. Sanjay Singh.

### **D. Journal Standing Committee:**

Chairman: - Dr. Kalpit Sanghvi

Secretary:- Dr. Munir Ahmed

Members: - Dr. Piyush Joshi, Dr. Binode Kr. Singh, Dr. Amitava Samanta

Secretary General is empowered to nominate one or two more members to each committee.

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## Agenda no. 11. Formation of Organizational Wings- Student, Teachers & Pharmacists

House unanimously nominates President and Secretary to the following organizational wings.

Student Wing:

President: - Dr. Amit Pandey(Senior)

Secretary: - Dr. Pankaj Duggad

Teachers Wing:

President: - Dr. S. M. Singh

Secretary: - Dr. Subhas Singh

Members: - Dr. G.P. Patel

Pharmacists Wing:-

President: - Dr.

Secretary: - Dr. Shivang Swaminarayan

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## Agenda no. 12. Amendment of Constitution.

Some proposal for amendment of constitution vide Rule 33.4.1, 33.4.3(m) and 37.7 was proposed by Dr. J.S.Khanna, but after a thread bear discussion on the pros and cons of proposed amendments he himself requested house that the present position should remain unchanged any change may lead to hazards & may lead to create problems in the organization.

As regards proposal of Student Wing - It was unanimously decided that to follow the sprite of our constitution the name of student wing should be HMAI-Student Wing and the matter is being referred to Chairman Constitution Standing Committee to formulate and determine all Rules & Regulations relating to the function, subscription, admission, renewal fee and also about their distribution among the unit, district, state & central. Within the four walls of our Constitution for its future smooth running.

Another proposal for amendment of Constitution Chapter XI Rule 40.3 Membership subscription and their distribution proposed by Dr. J. S. Khanna.

After a thread bear discussion it is resolved that the Subscription of Primary Membership should be increased to Rs. 250/ for each term i.e. two years and admission fee as Rs.100/ for new primary members from the term 2012-2014 considering present increase in cost and their distribution is approved as appended below.—

### Distribution of Membership Subscription

Category of Membership	Total for 1 Term	Unit	State	Centre	Admission fee*	Corpus Fund**	D.C.C ***
New Primary Member	350/	75/	75/	75/	100/	13/	12/
Old Primary Member	250/	75/	75/	75/	Nil	13/	12/
Life Member	2000/	400/	400/	1200/	-	-	-
Journal	100/	-	-	100/	-	-	-

\* Full Admission fee to be sent to Centre.

\*\* Corpus Fund to be sent to centre.

\*\*\*D.C.C. District Co-ordination Committee

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## Agenda no. 13. Any other matter with the permission of Chair.

As there was no any matter the meeting was ended with vote of thanks to the chair.

**Shyamal Kr. Mukherjee**  
*Secretary General, HMAI*