

THE HOMOEOPATHIC MEDICAL ASSOCIATION OF INDIA
Central Secretariate: 6/C, Muraripukur lane, Kolkata-700067
minutes

The minutes of the meeting of the National Executive Committee of the Homoeopathic Medical Association of India held at 5:50 pm on 15.01.2016 (Friday) at the Conference Room of the MLA Hostel, 2nd floor ,Civil Line, Nagpur

The following members were present :-

Dr.Bhsaskar Bhatt (Gujrat), DR.V.C.Acharya (U.P), Dr. Ramjee Singh (Bihar), Dr.S.I.Husain (Kolkata),Dr. R.K. Manchanda (Delhi), Dr. M.K.Sahani, (Bihar)Dr.M.P. Singh (U.P), Dr.Shayamal Mukherjee (W.B), Dr.B.H.Dabhere (MS),Dr. Ravindra Kumar (Bihar), Dr.Keyur Majumder (Gujrat), Dr.Piyush I. Joshi (Gujrat), Dr.Jayesh N. Patel (Gujrat), Dr.Shivang Swaminarayan (Gujrat), Dr. Mehul Trivedi (Gujrat), Dr.D.B.Dhakulkar (MS), Dr.Rajan Kalpade (MS), Dr.Diwakar Tiwari (U.P), Dr.V.S.Baghel (U.P), Dr.A.K. Audichya (U.P), Dr.Anil Kumar Singh (U.P), Dr.Susanta Saha (W.B), Dr Rajat Chaterjee (W.B), Dr.M.L.Bera (W.B), Dr.Gangadhar Mukherjee (W.B), Dr. Ashok Kr. Das (W.B), Dr.Biplab Kundu (W.B), Dr.B.C.Mallick (W.B), Dr.Ashok Kr. Banerjee (W.B), Dr.Raj Kapoor Singh (W.B), Dr.Souraj Das (W.B), Dr.Neeraj Pasricha (Delhi), Dr.G.P.Patil (M.P), Dr.J.D.Daryani (Rajasthan), Dr.Murlidhar Idhole (MS), Dr.Shiva Singh (M.P), Dr.Rajendra kr. Acharya (Rajasthan), & Dr.Subhas Singh (W.B), Dr.P. Wadgawankar (MS), Dr. Anil Datta (W.B), Dr Kakali Kundu (W.B), Dr. Dadasaheb Kavishwar (MS), Dr. Nageshwar Prasad (Bihar) & Dr. Vilas Dangre (M.S.),Dr. Amitava Samanta (W.B.) ,Dr.H.D.Jaiswal,(.W.B),Dr.B.N.Acharya (U.P.),Dr.R.K.Chaturbedi (M.P.) Dr.Biswajit Basu (W.B.),Dr.Yatindra Nath Sinha(Bihar) Dr. Mihir Sen (W.B.) as special invitee.

The Secretary General informed the house that the following members had shown their inability to attend the meeting due to some personal reasons – Dr. Arun Bhasme, (M.S.), Dr. V.K.Panday (U.P.),Dr. Y.K. Goswami (U.P.),Dr. Rakesh Dhar (U.P.), Dr.S.P.Singh (U.P.)Dr. B.D.Pandey (U.P.) & Dr. Kalpit Singhvi(Gujarat)

The meeting was presided over by Dr.Bhaskar Bhatt, the President and conducted by Dr.S.I.Husain the Secretary General, HMAI

Item No. 01 Confirmation of the minutes of the last NEC meeting held on 26.07.2015 at Nagpur.

Dr.S.I.Husain, the Secretary General read out the minutes of the last meeting of the NEC held on 25.07.2015.

*Resolved unanimously that the minutes of the meeting of the NEC, held on 26.07.2015 be confirmed.

Item No. 02 To adopt the Annual report of the Secretary General.

Dr. S. I. Husain submitted the Annual report from December 2014 to December 2015.

Dr.Neeraj Pasricha wanted quality meeting after every 3 months instead of monthly meeting.

Dr.Raj Kapoor Singh insisted on quality monthly meeting.

Dr.Diwakar Tewari said that the meeting whether after every 2 or 3 months should be held at least for better communication & knowledge about the current activities of the HMAI.

*Resolved unanimously that the Annual Report of the Secretary General for the period December 2014 & December 2015 be adopted.

Item No. 03 Approval of the new life members as per list

Dr.S.I.Husain read out the list of new life members w.e.f. 27th July, 2016 as follows

1. Dr.Harunrashid Yunusbhai ,Mansuri , Gujarat , Sabarkanth Unit HimatNgar
2. Dr. Cairag Kumar Ratilal Patel, Gujarat, Sabarkanth Unit HimatNgar ,
3. Dr. Jaydeep Prakashbhai Patel Gujarat Sabarkanth Unit HimatNgar
4. Dr. Pinakin Mukunday Vyas Gujarat Sabarkanth Unit HimatNgar
5. Dr. Nilaykumar Jagdishlal patel, Gujarat Sabarkanth Unit HimatNgar
6. Dr. Keyur Ishwarbhai Prajapati, Gujarat, Sabarkanth Unit HimatNgar
7. Dr. Mohd Farooque Alam Bihar Bhagalpur
8. Dr. Rizwanullah Bihar Bhagalpur
9. Dr. Maksood Ahmad Bihar Bhagalpur
10. Dr. Satish Kumar Kand, Bihar, Bhagalpur,
11. Dr. Peeyush Kumar, Bihar, Bhagalpur ,
12. Dr. Kalpana kumara, Bihar, Bhagalpur,
13. Dr. Anand Joshi , Gujarat, Ahmadabad,
14. Dr. Anokhi D. Shah, Gujarat, Ahmadabad,
15. Dr.Bhairavi Parikh, Gujarat, Ahmadabad,
16. Dr. Divya Patel, Gujarat, Ahmadabad,
17. Dr. Jagruti Patel, Gujarat, Ahmadabad,
18. Dr. Jitesh Bhatt Gujarat , Ahmadabad,
19. Dr. Komal Deve, Gujarat, Ahmadabad,
20. Dr. Manish Patel, Gujarat, Ahmadabad,
21. Dr. Munjal Thakar, Gujarat, Ahmadabad,
22. Dr.Parth Mankad, Gujarat, Ahmadabad,
23. Dr.SandiP Kumar Meada ,Gujarat, Ahmadabad,
24. Dr. Vachini Raval, Gujarat, Ahmadabad,
25. Dr. Shreya Maganlal kenekar, Goa , margao,
26. Dr.Ambika Anil Lotliker, Goa , margao,
27. Dr. Vinita Vishwas Naik, Goa , margao,
28. Dr.Sandhya Kadam, Goa , margao,
29. Dr.Sweta Ganpat Pawaskar, Goa , margao ,
30. Dr. Jessel Niffa Pires, Goa , margao,
31. Dr. Denise D. Rodrigues , Goa , margao,
32. Dr.Trisha Immaculate Torcato, Goa , margao,
33. Dr. Namita Nandi (Raha), West Bengal, Birati Madhyamgram,
34. Dr.Md Nasim, West Bengal, Khidderpur,
35. Dr. Asish Kumar Basu, West Bengal, Shayambazar
36. Dr. Sukhendu Sarker,
37. Dr. Jayanta Bhukta , West Bengal, Bhadrakali,
38. Dr. (Mrs) Shuchi Nagori, West Bengal, Maheshtala Sarkarpool,
39. Dr. Soumashree Adhikari, West Bengal, Shayambazar,
40. Dr.Shiladitya Sen, West Begal, Behla,
41. Dr. (Mrs) Nabanita Banerjee (ganguly), West Bengal, serampore,
42. Dr. Monojit Kunda , West Bengal , Amherst Street,
43. Dr. Dr. Anupam Mukherjee, West Bengal , Midnapur,
44. Dr. Sharmila Ghosh, West Bengal, Howrah Sadar,
45. Dr. Krishna Kumar Mandal, Bihar, Bhagalpur,
46. Dr. Nirmal Chandra Mishra, Bihar, Bhagalpur,
47. Dr. Gouhary Begum, Bihar, Siwan,
48. Dr.Aftab Alam , Buhar, Siwan

Dr.R.K.Manchanda requested to engage some Managers providing a nominal amount for making new members and their job is to call the concerned person at least ten times to make members for the professional organisations. He requested to form a small committee and send their names to him. He also suggested for advertisements for membership of HMAI and to add the names of the Pharmaceutical companies also.

Dr.S.I.Husain proposed the names of the members to form the members management soft wire committee and they were (1) Dr.R.K.Manchanda-Chairman, (2) Dr.Niraj Pasricha –Secretary & (3) Dr.Pijush Joshi- Member.

Dr.Bhaskar Bhatt ,President,HMAI and former President Dr. V.C.Acharya supported the proposal.

* Resolved unanimously that the list of the new life members be approved .

* Resolved further unanimously that the 'Members Management Softwire Committee be formed with (1) Dr.R.K.Manchanda , Chairman (2) Dr.Neeraj Pasricha - Secretary & (3) Dr.Piyush Joshi-Member.

Item No. 04 To discuss about the report of the Zonal Office Bearers, Presidents & General Secretaries of the State Branches.

Dr.Anil Kumar Singh, the Organising Secretary General U.P., Dr.G.P.Patil, Organising Secretary General, M.P., Dr.Ashok Banerjee, Organising Secretary General, W.B. submitted their report.

Dr. H.D.Jaiswal,General Secretary,W.B.State Branch,Dr. J.S. Patel,General Secretary, Gujrat State Branch, Dr. Shiva Singh, General Secretary, M.P., State Branch & Representative Delhi State Branch placed their reports.

The President, Dr. Bhaskar Bhatt requested those who could not report at this meeting to prepare their reports for the next NEC meeting

* Resolved unanimously that the submitted report at this meeting be confirmed and those who did not submit their reports be requested to submit the reports at the next NEC meeting.

Item No. 05 Renewal of the units for the years 2016-17-18

Dr.S.I.Husain informed that the renewal of units had already been started for the term 2016-2018 and he had informed all the State Branches and units earlier to renew and to form new unit within 31st March, 2016 .He futher said that he found some NEC members who did not being to NC members . As per constitution the NEC members must be elected from among the NC members elected from the unit . So, during this election year the NEC members would be elected from among the N.C. members elected from the Unit . To fulfil our target to make 10,000 members we should drive heart and soul to renew and form new units and to make new members and for that the membership forms and receipt books were available from him.

* Resolved unanimously that all the state branch and units be requested to renew their State Branches and Units for 2016-2018 as per constitution.

Item No. 06 To discuss & decide about the XX All India Homoeopathic Congress-2016

Dr.S.I.Husain informed that he wrote every State Branches for holding the XX All India Homoeopathic Congress,2016 but not a single reply came. U.P., Rajasthan, Goa State Branch were requested to hold the XX All India Homoeopathic Congress-2016 and the Goa State Branch agreed earlier to hold it but did not confirmed later on.

Dr.R.K.Manchanda proposed that if Nodia unit agreed the U.P. State Branch & Delhi jointly could hold the XX All India Homoeopathic Congress,2016 at Noida,.

- Resolved unanimously that Secretary General be requested to confirm the Goa,Rajasthan , U.P.& Delhi State Branch to hold the XX All India Homoeopathic Congress,2016

Item No. 07 To discuss and decide about the subscription of the journal of the HMAI

Dr. S.I.Husain proposed that the yearly subscription of the journal should be from Rs.100/- to Rs.200/- (Rupees two hundred) only.

Dr.R.K.Manchanda suggested for e-journal and to print the journals for the life members from the available subscription.

Dr.V.C.Acharya informed that to publish the journal the expenditure was incurred from the interest of the life members subscription kept fixed at bank. The journal had been published but there was crisis for articles .

Dr.Gangadhar Mukherjee proposed for free journal as bulletins containing the activities of the HMAI & valuable articles.

* Resolved unanimously that the yearly subscription of the journal of the HMAI be Rs 200/- (Rupees two hundred only)

Item No. 08 To discuss about the website of the HMAI.

Dr. S.I. Husain reported that due to heavy workload for organising the XIX All India Homoeopathic Scientific Seminar,2015 being held on the 16th & 17th January,2016 at Nagpur, M.S. he could not be able to update the website of the HMAI and many complaints came to him also. He promised to update the website of the HMAI after the Nagpur Seminar.

*Resolved unanimously that the Secretary General be requested to update the website of the HMAI after completion of the XIX All India Homoeopathic Seminar,2015 at Nagpur.

Item No. 09 To discuss and decide about the Head Quarter/ Administrative office of the HMAI at HMAI BHAWAN, Kolkata

Dr.S.I.Husain urged for the Permanent Head Quarter/ Administrative office of the HMAI, where all the records could be preserved centrally and permanently otherwise the mobile Central Secretariate with the different Secretary Generals was the main cause of losing valuable records forever. During the transition of the Central Secretariat the valuable records were lost. So, he proposed to set up the permanent head quarter & Administrative office of the HMAI at Kolkata, West Bengal.

* Resolved unanimously that the Permanent Head Quarter / Administrative office be set up at the HMAI BHAWAN at Kolkata in West Bengal

Item No. 010 To discuss about the Life Members Directory with permanent serial numbers of the HMAI & the Directory of primary members of the HMAI for the year 2016-17-18

Dr.S.I.Husain informed that the compilation of the Life Member's Directory had been going on in a full swing for publishing. He raised the problems of compilation work and verification of different lists of the State Branches having the same names in different places.

Dr.R.K.Chaturvedi complained that his name was not in the N.C. List.

Dr.R.K.Manchnada referred to WhatsApp and said that publication of Directory is not required now a days Put its up on the website and save the money. The Secretary General said that this is the all India organisation. The members of the Organisations also come from remote areas and there is not available on line/soft wire facilities so hard copy of the Directory is required.

* Resolved unanimously that the Secretary General be requested to complete the compilation work of the Life Members' Directory and to publish the same as early as possible .

*Also resolved that the Secretary General be requested to publish the directory of the primary members for the year 2016-2018.

Item No. 011 Review the resolution taken in the NEC meeting on 26th July ,2015 at Nagpur.

Dr. S. I. Husain said there was no recruitment of new members and the target of making 10,000 members for the year2014-2016 has not yet been fulfilled during this short time but work has been started and it has been expected that the target would be fulfilled by the rest of the period with the sincerity of the NEC members.

Item No. 012 Miscellaneous

Dr.S.I.Husain informed that the complaints came from Bhagalpur, Bihar on potentised Medicine and on the patent tonic due to expiry date.

Dr.Ashoke Das said that as per amendment of 2003 the expiry date of Homoeopathic Medicine was 5 years but actually there is no expiry date of the potentised medicine.

Dr.Shyamal Mukherjee said that the expiry date of the potentised medicine was 5 years

Dr.R.K.Manchnada also said " the Research work had been going on with 90% alcohol and for how much time medicine works."

Dr.Biplab Kundu told that the HMAI wanted the definite idea.

Dr.Ashoke Das questioned, who is the competent authority to define it? Combinations of Homoeopathic Medicine cannot be written . The word Homoeopathic must be withdrawn from the combination medicine. Dr. Subhas Singh supported the proposal of Dr. Ashok Das.

* Resolved unanimously that Dr.R.K.Manchnada, Dr.Ashoke Das and Dr.Biplab Kundu, Dr. Subhas Singh be requested to discuss the controversial point and to form a committee.

Dr.Bhaskar Bhatt, the president requested all to be united and fight against the anti homoeopathy as per HMAI Constitution and hoped the future HMAI would be larger and broader.

The Secretary General placed the Constitution of the FIHA for approval and the house has agreed to join FIHA with the approval of the constitution of the FIHA .

*Resolved unanimously that the house agreed to join the FIHA and also the Constitution of FIHA be adopted.

Dr. Shyamal Mukherjee wanted to hold a programme on the occasion of the 40th year of the HMAI.

Dr. Neeraj Pasricha, Secretary of Vision 2020 sub committee submitted his report.

Dr. Subhas Singh, Dr. Biplab Kundu, Dr. Ashok Das and Dr. Amitava Samanta put an objection to the draft prepared by Dr. N Pasricha, Secretary of the said committee and request to place a fresh proposal in the next meeting and distribute the same to all the members before placing in the meeting.

Discussion on joining LMHI AS AN INSTITUTIONAL MEMBER

DR. V. C ACHARYA and DR R K MANCHANDA discussed the matter in detail. As a biggest Organisation of Homoeopathic Physician of India, both of them as well President DR BHASKAR BHATT opined to join as an INSTITUTIONAL MEMBER with LMHI. And also decide that all members of HMAI may not join, but those who are desirous to join, should pay the annual fees to Dr Sandip Kaila, and join LMHI as primary member.

*Resolved unanimously that HMAI WILL JOIN LMHI as INSTITUTIONAL MEMBER AND MEMBERS OF HMAI WILL VOLUNTARILY JOIN after paying due fees.

*It was also resolved that HMAI will support the DR HAHNEMANN'S BIRTHDAY CELEBRATION organised by DEPARTMENT OF AYUSH, CCRH, CCH AND LMHI at VIGYAN BHAVAN -New Delhi on 9-10 April 2016

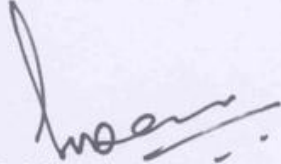
Dr. H. D. Jaiswal appealed to the house to increase the amount of the 3rd instalment for the HMAI BHAVAN as it might be inaugurated on 9th May, 2016.

It was resolved that the house empowered to the Trust of the HMAI to release the maximum amount as per availability of the fund.

Dr. R. K. Acharya placed the proposal for organising the XX all India Homoeopathic Congress, 2016 at Jaipur and it was accepted by the house. Dr. Ramji Singh supported the proposal and talked with Dr. Atul Singh, President, Rajasthan State Branch for organising the Congress. Dr. Ramjee Singh said that it would be the best Congress.

This meeting ended with a vote of thanks to the chair




Dr. S. I. Husain
Secretary General, HMAI