

The minutes of the meeting of the National Executive Committee

The Minutes of the meeting of the National Executive Committee of The Homoeopathic Medical Association of India held on 21.12.2012 at 9.00 pm. at Science City Auditorium, Kolkata, West Bengal. The meeting was presided over by the **President, Dr. V. C. Acharya** on 21.12.2012 at 9.00 pm. at Science City Auditorium, Kolkata conducted by the **Secretary General, Dr. Shyamal Kr. Mukherjee**.

The following members were present in the meeting Dr. V.C. Acharya, Dr. Bhaskar Bhatt, Dr. J. S. Khanna, Dr. Shyamal Kr. Mukherjee, Dr. Mukundlal Bera, Dr. Biplab Kr. Kundu, Dr. Rajat Chatterjee, Dr. Veera Bramhachary, Dr. J. D. Daryani, Dr. M. P. Singh, Dr. R. C. Agarwal, Dr. S. P. Singh, Dr. V. S. Baghel, Dr. Y. K. Goswami, Dr. Vinod Kr. Singh, Dr. Tapan Kanjilal, Dr. Dinesh Mishra, Dr. Diwakar Tiwari, Dr. G. P. Patil, Dr. Dhimant Yagnik, Dr. Sunil Trivedi, Dr. Prasanta N. Shah, Dr. Jayesh N. Patel, Dr. Gangadhar Mukherjee, Dr. S. I. Husain, Dr. Ashok Das, Dr. Ashok Kr. Pradhan, Dr. Visal Gajpure, Dr. Rajan Kalpande, Dr. D. B. Dhakulkar, Dr. B. H. Dabhere, Dr. Sandeep Kaila.

Agenda 1 : Confirmation of the minutes of last National Executive Committee meeting :

Minutes of last meeting of the National Executive Committee held on 09.09.2012 at Kolkata was circulated to all the members as enclosure with the notice served for this meeting as usual. The members were fully satisfied after getting proper replies to their queries.

The minutes of the last NEC meeting held on 09.09.2012 at Kolkata was unanimously confirmed.

Agenda 2: To adopt Bi-annual report of the General Secretaries of state branches for the year 2010-2012.

The reports were available from U.P., Gujarat, West Bengal, Delhi, M.P. & Maharashtra state branches. The significant achievement of U.P. state branch of forming 89 units was well appreciated by the members.

It was resolved that U.P. state branch given award of best performance. Gujarat State Branch's activity was also appreciated.

Agenda 3 : To adopt Secretary General's Report :

The Annual report of the Secretary General for the term 2010-2012 of the HMAI was circulated in the meeting. After threadbare discussion it was adopted unanimously with inclusion of activity report of Delhi State Branch along with other State Branches.

Agenda 4: To discuss, accept and recommend amendment of the constitution of the Homoeopathic Medical Association of India to NC for adoption & passing there.

Dr. S. I. Hussain placed some amendments of the constitution as follows:-

	Existing	Proposed
Rule 17.2.1 (b)	Immediate past President & immediate past Secretary General. They become National Executive Committee members, when new National Executive Committee meets for electing office bearers in its first meeting, following biennial Congress.	17.2.1(b) Immediate past President & immediate past Secretary General- They become National Executive Committee members, when new National Executive Committee meets for electing office bearers in its first meeting, on the day / during the Biennial Congress.
Rule 18.1	The following Office Bearers of the Association shall be elected by the National Executive Committee from amongst its members as provided under Rule 17.2.1 in the 1 st meeting of members of new National Executive Committee held after the Biennial Congress.	18.1 The following Office Bearers of the Association shall be elected by the National Executive Committee from amongst its members as provided under Rule 17.2.1 in the 1 st meeting of members of new National Executive Committee held on the day / during the Biennial Congress.
Rule- 27.8	Nil	27.8 Members to be elected / nominated for the State or National Executive committee shall not be eligible for Election / nomination if they had been Chairman/ Secretary/ Treasurer of such committee which have organized Congress/Conference/ Seminar at all India/ State/ District/ Unit level and they have failed to submit the Account of the said Congress/ Conference/ Seminar etc..
Rule 29.1.5	Voter for the Election shall all be the National Council Members elected from the units + Life Members on the State Roll.	29.1.5 Voter for the Election shall all be the National Council Members elected from the units only.
Rule 30.4	Election of Central Office Bearers shall be held, in the first and election meeting of new National Executive Committee, the day following Biennial Congress.	30.4 Election of the Central Office Bearers shall be held, in the first meeting of the new National Executive Committee, on the day / during the Biennial Congress.

Rule 40.3	Category of Life Member	Total for 1 Term	Unit	State	Centre *	Adm. Fees **	Corpus Fund ***	D.C.C.	Category of Life Member	Total for 1 Term	Unit	State	Centre *	Adm. Fees* *	Corpus Fund ***	D.C.C.	
	Life Member	2000/	400/	400/	1200/				Life Member	3000/	600/	600/	1800/				
<p>* Full Admission fee to be sent to Centre ** Corpus Fund to be sent to Centre *** D.C.C. District Co-ordination Committee</p>									<p>* Full Admission fee to be sent to Centre ** Corpus Fund to be sent to Centre *** D.C.C. District Co-ordination Committee</p>								
Rule 42.1	Any Primary/Life Member who contribute Rs.10000 or more shall be the Life Time Trustee subject to the approval of National Executive Committee.								42.1 Any Primary/Life Member having 5 (five) consecutive term of membership of the HMAI and who contributes Rs.25000 or more shall be the Life Time Trustee subject to the approval of National Executive Committee but the total number of Life Trustee shall not exceed Twenty Five (25) in total.								

Dr. Sandeep Kaila advised that proposed amendment should be circulated to all NEC members, most of the Members were of the opinion that it will simply prove to be a delaying processes because these amendments would be circulated to all N.C. Members before getting its final approval & all N.E.C. Members are primarily N.C. Members. Proposer was satisfied by this explanation. Dr. Ashok Das, Dr. Gangadhar Mukherjee and some other members also took part in the discussion. .

After threadbare discussion on the amendments in the Constitution of H.M.A.I. as proposed by the Chairman, Constitution Standing Committee, the House adopted these & Secretary General was advised to get these passed by N.C. for their early Publication.

Agenda 5 : Any other matter with the permission of the chair.

With the permission of the Chair the following matter was discussed:-

- A) XVIII All India Homoeopathic Scientific Seminar-2013:- Secretary General informed that a proposal has come from Goa State Branch to hold the XVIII All India Homoeopathic Scientific Seminar-2013. The house unanimously accepted the proposal.
- B) XIX All India Homoeopathic Congress-2014:- Dr. Jayesh N. Patel, General Secretary, Gujarat State Branch placed a proposal to hold next XIX All India Homoeopathic Congress-2014 at Gujrat.

As there was no other proposal it was accepted unanimously.

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

Sd/
Dr. Shyamal Kr. Mukherjee
Secretary General, HMAI