

## THE HOMOEOPATHIC MEDICAL ASSOCIATION OF INDIA

Secretariate - 6/c Murari Pukur Lane, Near Aurobindo Setu, Kolkata-700067

### MINUTES

The minutes of the meeting of the National Executive Committee (NEC) of The Homoeopathic Medical Association of India (HMAI) held on 29<sup>th</sup> March, 2015 (Sunday) at 10.00 A.M. at S.N. Bose National Centre for Basic Sciences, JD Block, Sector III, Salt Lake City, Kolkata-700 098.

The following members were present:

Dr. Bhaskar Bhatt, Dr. V .C. Acharya, Dr. S. I. Husain, Dr. M. P. Singh, Dr. Shivang Swaminarayan, Dr. B.H. Dabhare, Dr. D. B. Dhakulkar, Dr. Diwakar Tiwari, Dr. Shyamal Kumar Mukherjee, Dr. Keyur Majumdar, Dr. Piyush Joshi, Dr. V.S. Baghel, Dr. A. K. Audichya, Dr. Anil Kumar Singh,, Dr. Rakesh Dhar, Dr. Sushanta Saha, Dr. Rajat Chatterjee, Dr. Mukunda Lal Bera, Dr. Ashok Kumar Das, Dr. Biplab Kumar Kundu, Dr. Bijoy Chand Mullick, Dr. Ashoke Kumar Banerjee, Dr. Souraj Das, Dr. Raj Kapoor Singh, Dr. G.P. Patil, Dr. Shiva Singh, Dr. J.D. Daryani, Dr. Y.K. Goswami and, Dr. Subhash Singh, Dr. R. K. Chaturvedi, Dr. Amitava Samanta, Dr. H.D. Jaiswal as Spl. Invitee.

The Secretary General informed the House that the following members had shown their inability to attend the meeting due to some or other personal reasons & requested for recording their absence: Dr. S.P. Singh, Dr. V.K. Pandey, Dr. S.P.S. Bakshi, Dr. Ramjee Singh, Dr. M. K. Sahani, Dr. B.D. Pandey, Dr. Rabindra Kumar, Dr. Neeraj Pasricha. and Dr. Gangadhar Mukherjee.

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

Agenda. 01. To confirm the minutes of the last meeting of the NEC held on 27.12.2014 at Ahmedabad.

Dr. S.I. Husain, Secretary General read out the circulated minutes of the last meeting held on 27.12.2014.

\*Resolved unanimously that the minutes of the last meeting of the NEC held on 27.12.2014 be confirmed.

Agenda.2. To discuss and decide the 19<sup>th</sup> All India Homoeopathic Scientific Seminar, 2015.

Dr. S.I. Husain informed that a proposal from Maharashtra State Branch came to hold the 19<sup>th</sup> All India Homoeopathic Scientific Seminar-2015 at Nagpur.

Dr. Bhaskar Bhatt, President, HMAI invited proposal from other

State Branches to hold the 19<sup>th</sup> All India Homoeopathic Scientific Seminar-2015.

Dr V.S .Baghel, Dr J.D.Daryani , Dr.D.B.Dhakulkar, Dr Biplab Kumar Kundu and others took part in the discussion .

Dr. D. B. Dhakulkar from Maharashtra State Branch informed that there would not be any problem for accommodation and food at Nagpur for holding the said seminar but he proposed to hold the seminar on 9<sup>th</sup> and 10<sup>th</sup> January 2016 instead of 2015.He also proposed to fix the rate for Patron – Rs.10000/- Reception Committee member Rs.6000/- Delegate fee Rs.3000/- Student fee & Participant fee Rs.2500/- which was appropriate as per market price for the food and lodging and other expenditure.

Dr.J.D. Daryani suggested to make the delegates only from the Homoeopathic Medical Practitioners. Dr. V. S. Baghel, Dr. Y. K. Goswami and others proposed to decrease the delegate fee but the house decided Rs 3000/- appropriate.

Dr. S. I. Husain informed that the next NEC meeting would be held on 26<sup>th</sup> July 2015(Sunday) at Nagpur and the Office Bearers meeting would be held on 25<sup>th</sup> July 2015 in the evening and regarding speakers in the said seminar he said that the first preference would be given to all the State Branches and then to think of all the other speakers.

As there was no other proposal from any other State Branch it was "Resolved unanimously that the 19<sup>th</sup> All India Homoeopathic Scientific Seminar 2015 be held at Nagpur on 9<sup>th</sup> and 10<sup>th</sup> January 2016 and the Patron Rs.10000/- .Reception Committee Member fee Rs.6000/-Delegate fee Rs.3000/- and Student & Participant Fee Rs.2500/- and the next meeting of the NEC be held on 26<sup>th</sup> July 2015 at Nagpur"

Agenda no 3: To Discuss and decide about the publication of list of life members after proper verification from the state branches

.Dr. S. I. Husain informed that a life members' list was published in 1996 by Dr. G. N. Mukherjee, the then Secretary General but till date many life members had been made. So, up- to- date list of life members should be published with the permanent serial number after proper verification from the State Branches.

Dr. Bhaskar Bhatt ,President directed that those who expired must be continued. He also said that the early list of life members of 1975 was not traced .He suggested to search for that list and put the permanent numbers serially from 1,2,3 etc. and to add from the lists from 2006-2014..

Dr. R. K. Chaturvedi handed over the Secretary General two lists of life members printed in 1976-77 and in 1996

Dr. V. C. Acharya the immediate past President pointed out some technical problems and complications and suggested to think practically.

Dr. Asoke Das suggested the following Performa

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Name      Central Serial No.      From the state branch      year of membership

Dr. Subhas Singh suggested that the state identification was must for a life member and the inactive life members should be searched for making them active.

Dr. Shyamal Kumar Mukherjee Immediate Past Secretary General reminded that the HMAI had completed forty years and life members list may be published on this occasion. .

\*Resolved unanimously that the up- to- date life members list maintaining the permanent serial numbers from the early times after proper verification from the State Branches be published.

Agenda No.4:

To Discuss and decide about the plans and programs for the all-round development of the HMAI.

- a.      Enhancement of the membership up to 10000 during the term 2014-2016  
Dr. S. I. Husain Secretary General HMAI invited suggestion how to increase the membership of HMAI up to 10,000. He place a plan to increase membership if every NEC member takes initiative to make the members at least 100 each then the target of 10,000 members for 2014-16 may be fulfilled.

Dr. Gangadhar Mukherjee suggested through E-mail that to make HMAI stronger, we need to search for all records of life members from all past Secretary General and also from all the State General Secretaries. Enroll members from 186 Homoeopathic Colleges through internet, subscription directly to HMAI Bank Account by Internet and to initiate the AYUSH Scheme at all HMAI Units.

Dr. V. C. Acharya, Immediate Past President, Dr. Raj Kapoor Singh, Dr. Shivam Swami Narayan, Dr. Ashok Das, Dr. H. D. Jaiswal, Dr. Amitava Samanta, Dr. Keyur Majumdar, Dr. Biplab Kundu, Dr. Subhas Singh, Dr. Shyamal Mukherjee, Dr. Rajat Chatterjee Dr. D. B. Dhakulkar took part in the discussion.

\*Resolved unanimously that the target of making 10000 members for the year 2014-15-16 must be completed by making at least 100 members by each NEC member with the help of the State President & General Secretary of the State Branch for the all -round development of the HMAI during the year 2014-2016.

- b.      Renewal of the Unit and formation of District Co-ordination Committees in each State as well as formation of new State Branches.

Dr. S.I.Husain , Secy .General informed the house many Units and State Branches were not renewed till date General Secretaries and President of that State Branch are requested to renew those Unit and State Branch Secretary General write letter to the State Branch for renewal purpose. Many State Branches Not formed the District Co-ordination Committee are requested to formed the District Co-ordination Committee State President and General Secretary are requested to completed the renewed as early as possible and also requested to the house to form a new State Branches where the HMAI is not reach but Life Members of HMAI in those State still inactive please make those active.

\*Resolved unanimously that Renewal of the Unit , State Branch and formation of District Co-ordination Committee may be completed and New State Branch may be formed.

- c. Activities of the State Branches, Districts and Units to organize Conferences, Seminars, Symposia, Hahnemann Birthday Celebration, Medical camps, CME, etc.

Dr. Bhaskar Bhatt, President, HMAI, suggested that every state should organize the state level conference once a year so that, HMAI become popular with homoeopaths and recognition in the State

To attract the new members as well as students, we should make a pull of good and dedicated speakers who lecturers can be arranged in various institutes and as well as in Units.

\*Resolved unanimously that State Branches should organise State Conference once in a year and Unit may organise scientific seminar/symposia etc.once in a year at their level.

- d. Distribution of work among the Office Bearers and NEC members of the HMAI for the term 2014-2016.

Dr.Bhaskar Bhatt, President suggested that all Organizing Secretary General, Vice Presidents and of-course Joint Secretaries should be allotted an area or a Specific work for the HMAI. One of the Central Office Bearers should be allotted a work to collect news of Unit or Branch activities which should be published in our Journal.

After thread bear discussion Resolved unanimously that the work distribution that among the Office Bearers be met Zone Wise given below :-

Zone -1- MADHYA PRADESH, BIHAR, ODISSA, JHARKHAND, CHATTISHGARH, HIMACHAL PRADESH.

Dr. Rabindra Kumar , Bihar, Vice- President  
Dr. G. P. Patil, M.P. Organizing Secretary General  
Dr. Anil Kumar Singh, U.P, Organizing Secretary General

Zone-2- WEST BENGAL, ASSAM, SIKKIM,TRIPURA ,MANIPUR, MIZORAM, NAGALAND,ARUNACHAL ,MEGHALYA, ANDAMAN AND NICHOBAR ISLANDS

Dr.S. I. Husain, W. B, Secretary General  
Dr. Susanta Saha, W.B. Vice President

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Dr. Ashok Banerjee, W.B. Org. Secretary General.  
Dr. B. C. Mullick, W.B Treasurer

Zone -3- DELHI, U.P., UTTARANCHAL.

&

Zone-4- HARYANA, PUNJAB, CHANDIGARH, HIMACHAL PRADESH, JAMMU & KASHMIR.

Dr. M. P. Singh, U.P., DY. President  
Dr. B. D. Pandey, U.P. Vice President  
Dr. Niraj Pasricha, Delhi, Jt. Secretary  
Dr. R.C. Agrawal, Delhi, Org. Secy. General  
Dr. Anil Kr. Singh, U. P. Org. Secy. General

Zone-5- GUJRAT, MAHARASHTRA, GOA, DIU, DAMAN & DADAR NAGAR HAVELI, RAJASTHAN

&

Zone-6 -KARNATAKA, KERALA, TAMIL NADU, PUDUCHERY, ANDHARA PRADESH, LAKSHADVEEP

Dr. J. D. Daryani, Rajasthan, Vice President  
Dr. Piyush Joshi, Gujrat, Jt. Secretary General  
Dr. D. B. Dhakulkar, M.S., Jt. Secy. General  
Dr. Rajan Kalpande, M.S. Org. Secy. General

Agenda No 4(E): Implementation of National AYUSH Program.

The Secretary General informed the House several types of scheme of AYUSH might be organized by the HMAI like CME, Scientific Seminar, Conference etc. at Unit State & Central Level.

Dr. Asoke Das, informed the house in details how to organize the CME and what type of documents is required for implementation of AYUSH Program.

Dr. Keyur Majumdar suggested to form a committee, at least 2 members who will study different AYUSH HEALTH PROGRAMM which HMAI can utilize and committee will guide/suggest which activity to be taken up by Unit/State and Central level.

All Drs Subhas Singh, Raj Kapoor Singh, H. D. Jaiswal, Rajat Chatterjee, V. C. Acharya, S. K. Mukherjee, Amitava Samanta, Biplab Kundu, Dhakulkar, Piyush Joshi took part in the discussion with various suggestions.

Dr. S. I. Husain invited suggestions on the proposed heading from A to E under item no.04 for the all -round development of the HMAI.

Dr. Bhatt the president supported the proposed headings from A to E.

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After thread bear discussion was made Dr. Shyamal Mukherjee, Dr. Rajat Chatterjee, Dr. Piyush Joshi Dr. Biplab Kundu etc. took part in discussion.

\*Resolved unanimously that the proposal of the AYUSH Programme be approved and a committee be formed with

- 1) Dr. Arun Bhasme-Chairman
- 2) Dr. Shyamal Mukherjee-Secretary
- 3) Dr. Sandip Kaila – Member
- 4) Dr. Ashoke Das –Member
- 5) Dr. V. K. Pandey,Member
- 6) Dr. Shivam Swaminarayan-Member

\*Further resolved unanimously that for the all round development of the HMAI during the 2014-2016 term the proposals from Agenda -4 ( A to E ) be recommended.

Agenda no 5. To discuss about the e-journal and circulation of the journal of the HMAI.

Dr. S. I. Husain said that in modern time the e-journal of the HMAI should be introduced in HMAI website as early as possible and the circulation of the existing journal of the HMAI should be published from Kanpur .

Dr. Bhaskar Bhatt, President and suggested to send one copy of Journal free of cost to all Unit President and Secretaries and also our website should published an e-copy of journal for the greater interest of Homoeopathy.

Dr. Keyur Majumdar, Dr. Shivam Swaminarayan, Dr. Asoke Das.,Dr. H.D. Jaiswal, Dr. Raj Kapoor Singh ,Dr. Diwakar Tiwari took part in the discussion.

Resolved unanimously that the proposal of the e-journal and the regular circulation of the journal of the HMAI be approved and a committee be formed with

1. Dr. V. C. Acharya - Chairman
2. Dr. Diwakar Tiwari - Secretary
3. Dr. Kalpit Singhvi - Members
4. Dr. Pankaj Acharya - Member
5. Dr. Jitesh Bhatt - Member

Agenda no 6.To discuss and finalize on-line facilities for new membership of the HMAI.

Dr. Bhaskar Bhatt ,Dr. Swami Narayan, Dr. Anil Singh, Dr. Subhas Singh, Dr.Piyush Joshi, Dr. Kajal Majumder took part in the discussion with the agenda.

\*Resolved unanimously that the on-line facilities for the new membership of the HMAI would be introduced and a committee be formed with the following members

1. Dr. Kalpit Singhvi - Chairman
2. Dr. H.D. Jaiswal – Secretary

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3. Dr. Piyush Joshi –Member
4. Dr. Pankaj Acharya – Member
5. Dr. Rajat Chatterjee- Member
6. Dr. Shivam Swaminarayan- Member
7. Dr. Souraj Das,-Member

**Agenda no.7- Formation of Steering Committee**

Dr. S. I. Husain proposed to form the Steering Committee as per constitution with the Zonal representatives of the six zones.

**\*Resolved unanimously that the Steering committee should be formed as per constitution Vide proposal of the Secretary General with the representatives of the six zones viz.**

Zone 1- Dr.M. K. Sahani-Convener  
Zone 2- Dr.Asok Das  
Zone 3- Dr.V.S.Bhagel  
Zone 4-----  
Zone 5 Dr. B. H. Dhabare  
Zone 6 -----

**Be nominated to this committee by the cabinet.**

- 1) Dr. R. K. Chaturvedi -M.P.
- 2) Dr. Subhas Singh -W.B
- 3) Dr. Sandip Kaila -Delhi

**Agenda No 8- Report on Income- tax return**

Dr. S. I. Husain reported that Dr. H. D. Jaiswal with the help of Dr. Raj Kapoor Singh had prepared the income tax files up-to 2012-13 and 2013-14 and submitted to the income tax office without having no income tax.

Dr. H. D. Jaiswal cleared the matter and said that the income tax files showed non-taxable with loss account and the excess income was transferred to the bank.

**\*Resolved unanimously that the report on Income tax-return be approved.**

**Agenda no. 9- To discuss about the World Homeopathy Summit.**

Dr. Bhaskar Bhatt informed that the World Homeopathy Summit is not a professional body like the HMAI. It had only 7 persons interested in scientific research about homoeopathy and how it worked.

They requested the HMAI persons to attend their meeting.

Dr. Subhas Singh said that it was a private non-professional organization.  
Dr. Ashoke Das said that their basic objective was to get more delegates only.  
Dr. Biplab Kundu asked about the interests and benefits of the HMAI.

\*Resolved unanimously that Dr. Subhas Singh from West Bengal ,Dr.Bhaskar Bhatt ,President of the HMAI, Dr. Piyush Joshi ,Dr. Keyur Majumder, Dr. S. Swami Narayan, from Gujarat and other HMAI members from the states would attend the World Homoeopathy Summit to be held in April,2015

Agenda no. 10 Any other matter with the permission of the chair

Dr. K. S. Das, NC Member from Orissa suggested through E-mail that something new agenda in the interest of HMAI and Homoeopaths in the NEC Meeting. He suggested to include unity of IHP and HMAI, if possible. It is high time to get united .The purpose of our NEC meeting should be purposeful, heart touching and in the greater interest of Hahnemann's Homoeopathy who sacrificed his whole life as a revolutionary and not bowing down his head to anybody to maintain his strict principle, murdering his ego and self-interest.

Dr. B.N. Acharya sent a letter on 04.03.15 suggesting few points for the propagation of the HMAI and Homoeopathy for increasing of the membership either through Whats App, Email, Facebook, SMS, or through mobile phones so that there will not be any chance to delay or gap in communications, moreover you may save not only stationary and printing charges but expenses in postal stamps too. For strengthening of the HMAI in my opinion, leadership training camps at Central, State and Unit Levels may develop work culture in the HMAI as at present. They should be given training, taxes and guidance to do evidence based regular activities.

There are several issues relating to the problem of Homoeopathic Practitioners, Medical Officers, Teaching Faculties and followers which are to be solved at local state and Central level administrative authorities for which representations through letters and delegations should be sent by Unit, State Branch and Centre.

Dr. P. Wadgaonkar , Past Secretary General sent some valuable suggestions about how to develop and run the HMAI successfully. He placed the suggestions through post in the meeting and all appreciated his suggestions.

House appreciated the suggestions of Dr. K.S.Das,Dr.B.N.Acharya,Dr.P.Wadgaonkar,& Dr.Gangadhar Mukherjee for all round development of HMAI and Homoeopathy.

Secretary General appealed to the House to donate generously for the construction of the HMAI.BHAWAN in Kolkata

The following Honorable members donated the amounts:

1. Dr. V. C. Acharya Rs.51,000/-
2. Dr. Bhaskar Bhatt Rs. 11,000/-
3. Dr. Diwakar Tiwari Rs. 11,000/-
4. Dr. M. P. Singh Rs.5000/-

And other members present in the meeting promised to donate the amount and send the amount directly to the 'TRUST OF WEST BENGAL STATE BRANCH OF HMAI'

1. Dr. H. B. Dabhare Rs.51,000/-
2. Dr. V. S. Baghel Rs.11,000/-

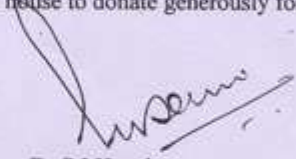
And others promised to donate generously.

1. Dr. G. P. Patil Rs.51,000/-
2. Dr. J. D. Daryani Rs.11,000/-
3. Dr. A. K. Singh Rs.11,000/-

The Secretary General thanked all the donors for the HMAI Bhavan at Kolkata.

The President also thanked all the donors and appealed to the house to donate generously for HMAI Bhavan of Kolkata and thanked the House.

The meeting ended with a vote of thanks to the chair.



Dr.S.I.Husain,  
Secretary General,HMAI