

**PROCEEDING FOR MEETING**

**प्रोसिडींग**  
 मतेच्या कामकाजासाठी



सुचना - सभेस हजर असल्यास सभासदांची नावे  
 मंडळप्रमाणे व जवळीप्रमाणे स्वतःच कामकाज निवृत्त  
 ती या कामकाजास जोडलीत.



1) सभेचा प्रकार  
 Kind of Meeting \_\_\_\_\_

2) सभेचा दिनांक  
 S. No. of Meeting 40

3) सभेची तारीख  
 Date of Meeting 8/9/21

4) सभेचा वेळ  
 Time of Meeting 3 P.m

5) सभेचे स्थळ  
 Place of Meeting Principal's office

6) सभेस हजेरी असल्यास त्यांची नावे (द्वंद्व सह)  
 Name and designation of officers and respectable persons present \_\_\_\_\_

7) सभेचे अध्यक्ष  
 Chairman of the Meeting Dr. K.V. Gholap

- Name of the members who were present at the meeting
- 1) Dr. K.V. Gholap      2) Dr. Somans      3) Dr. Shakti S.H.
- 4) Dr. R.K. Gholap      5) Dr. Kanase A      6) Dr. Kanase S.C.
- 7) Dr. Chaugale D      8) Dr. Thorat S.

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
1.	Dr. Gholap K.	Dr. Shakti S.H. Dr. Somans Dr. Thorat S. Dr. Kanase C.A.	1. Regarding conduction of Azadi Ka Amrut Mahotsav camps / Lectures in schools in nearby areas of college.
2.	Dr. Kanase C.A.	Dr. Gholap K. Dr. Kulkarni A. Dr. Dahale S.	2. Regarding celebration & conduction of Arogya-Jagar Mahila-Shakti programme on face-book on the occasion of Navratri Mahotsav.
3.	Dr. Gholap K. Dr. Somans	Dr. Shakti S.H. Dr. Thorat S. Dr. Kulkarni A. Dr. Dahale S.	3. Regarding updation & addition of different committees according to Impact assessment. 'B-2-1.

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि ताखे सह ठरावाची अमलबजावणी
1.	College has received letter from NCH regarding organization of camps & lectures in the schools on occasion of A.K.A.M. (NCH letter no. 151-152 dated 12 Aug 21) As per guidelines given by NCH college council has decided to organize 10 lectures in schools in nearby areas within next 3 months & 12 camps within next 1 yr upto Aug 22. Responsibility of organization of these lectures & camp along with submission of online report to NCH is given to Principal Dr. K.V. Gholap.	
2.	This as per suggestion given by Dr. Kanase S.C. madam college council has decided to celebrate Arogya-Jagar Mahila-Shakti program on face book during 9 days of Navratri Mahotsav. Each day one teacher from one department will talk on different diseases in Marathi to convey proper information of various diseases in community. Responsibility of conduction of above program is given to Kulkarni A. madam & Dahale S. madam.	

Programme = 7/10/21 to 15/10/21



# PROCEEDING FOR MEETING

## प्रोसिडींग सभेच्या कामकाजासाठी



एकेएम - एमकाँलेज अहमदनगर  
मुंबईप्रमाणेच अहमदनगरमध्ये स्थित आहे.  
ती सा. कामकाजाचा जी प्रकल्प

११ मे २०२१



Date of Meeting	Date of Meeting
Place of Meeting	Place of Meeting
No. of Members	No. of Members

सभेचे स्थान  
Place of Meeting

सभेस हजेर असलेल्या सभासदांची नावे  
Name of the members who were present at the meeting

Name and designation of officers and  
Name and designation of members present at the meeting

Subject No.	Proposed By	Seconded By	Resolutions & subjects placed before the meeting for discussion
			सभे पुढे विचारकरिता आलेले विषय आणि उराव

Resolution No.	Text of Resolution Passed	Remarks of action taken on the resolution & date
क्रमांक	स्वीकृत आलेले उरावाचा मसुदा	शेरे आणि ताखे सह उरावाची अंमलबजावणी
2	Curricular committee curricular committee is updated today as follows.	
①	Dr. Gholap k.v.	President
②	Dr. Soman s.s.	Vice - President
③	Dr. Shaikh Sajra	Member
④	Dr. Fholap R.k	Member
⑤	Dr. Asare. A.	Member
⑥	Dr. Thorat Sandhy.	Member
⑦	Dr. Kulkarni Apana	Member
⑧	Dr. Dahale Shweta.	Member
⑨	Dr. Kanwe C-A	Member
⑩	Dr. Kanwe S.c	Member
3	Exam related Grievance committee.	
①	Dr. k.v. Fholap	chairperson.
②	Dr. Shaikh S.c	Member
③	Dr. Asare. A.	member
④	Dr. Thorat M.V.	member
⑤	Dr. Kulkarni. A.	member
⑥	Dr. Fholap. R.k	Member
⑦	Dr. Soman - S.S.	Member
⑧	Dr. vande D.D	Member.

# PROCEEDING FOR MEETING

प्रोसिडींग  
संस्थेच्या कामकाजासाठी



१. प्रस्ताव - संस्थेच्या कामकाजासाठी प्रस्तावित  
२. संस्थेच्या कामकाजासाठी प्रस्तावित  
३. संस्थेच्या कामकाजासाठी प्रस्तावित



॥ पान नं. ११ ॥

स्थान  
Place of Meeting

संस्थेच्या कामकाजासाठी प्रस्तावित  
Name of the members who were present at the meeting

Proposed By  
Seconded By  
Resolutions & subjects placed before the meeting for discussion  
संस्थेच्या कामकाजासाठी प्रस्तावित

Resolution No. संस्थेच्या कामकाजासाठी	Text of Resolution Passed संस्थेच्या कामकाजासाठी	Remarks of action taken on the resolution & date संस्थेच्या कामकाजासाठी
Updated (14/6/21) (4)	<u>Sexual Harassment committee - "Yishakha"</u> 1) Mr. Shaikh S. S. 2) Mr. Ghole P. K. V. 3) Dr. Pholep Radhika 4) Mr. Javed Savita 5) Dr. Kulkarni Aparna 6) Mrs. Deshpande Vaishalita 7) Mrs. Ghangale Smita 8) Mrs. Auti Reshma	Chair person Member Member Member Member NGO member member member
Updated (14/6/21) (5)	<u>Anti Ragging committee -</u> 1) Dr. Ghole P. K. V. 2) Mrs. Kushade V. D. 3) Mr. Kshirsagar 4) Mr. Phapale D. P. 5) Mr. Kute A. B. 6) Dr. Soman, Dr. Unde Dr. Kulkarni A. A. 7) Mr. Bhujabal G. S. 8) Vimal Samnath Vadekar 9) Mr. Khokhale M. 10) Mr. Laxman Raut Mr. Yunus Tamboli 11) Mr. Sachin Pachate 12) Mahadev Raut Iqra Khan	Member P. I member Alphata Rep. Local media Rep. Civil administration Faculty members Rector - Boys Rector - Girls member - office Parents Rep. of non teaching member Freshers - Student Senior - Student

# PROCEEDING FOR MEETING

# प्रोसिडींग सभेच्या कामकाजासाठी



सुचना - सभेस हजर असलेल्या सभासदांची नावे मजिस्ट्रेट आणि व जिल्हा प्रशासनाचे स्वतंत्र कामकाज लिहून ती या कामकाजास जोडवीत.



दिनांक

१) सभेचा प्रकार Kind of Meeting	३) सभेची तारीख Date of Meeting	५) सभेचे स्थळ Place of Meeting
२) सभेचा क्रमांक S No. of Meeting	४) सभेचा वेळ Time of Meeting	

८) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

६) सभेस कोणी सन्माननीय वरिष्ठ अथवा अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७) सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
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Text of Resolution passed

(8) Ethical Committee

- 1) Chairperson →
- 2) Medical Socialist → Mr. Rajender Kanase
- 3) Legal Expert → Adv. Mr. Theumbhe
- 4) Clinician → Dr. Hikhul Kanase
- 5) Philosopher → Dr. Anant A.
- 6) Women Member → Dr. Khupte V
- 7) Lay person → Mrs. Ashwini Tai. Devkar
- 8) Member → Dr. Sonar S.S.

(9) Research Advisory Committee (RAC)

- |    |                 |                 |
|----|-----------------|-----------------|
| 1) |                 | (Chairman)      |
| 2) | Dr. Sonar S.S.  | (Vice-Chairman) |
| 3) | Dr. Kulkarni A. | } Members.      |
| 4) | Dr. Shaikh S.   |                 |
| 5) | Dr. Thorat S.   |                 |
| 6) | Dr. Khupte V.   |                 |
| 7) | Dr. Patil S.    |                 |
| 8) | Dr. Shete P.    |                 |

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date गिरे आणि तारखे सह ठरावाची अंमलबजावणी
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(6) Hirbhaya Sanit

- 1) Pawar Madhukar (P.I) / Karale Ragini PSI Alephata Police station
- 2) Dr. K.V. Ghole
- 3) Dr. Seira Shaikh
- 4) Dr. Savita Jorad
- 5) Miss. Narmata Pote
- 6) Miss. Fatima Shaikh
- 7) Miss. Preeti Sarfare
- 8) Miss. Nageera Yaugar

(7) Student Council Committee

- 1) Dr. Ghole K.V
- 2) Dr. Sonar S.S.
- 3) Dr. Patil Snehal
- 4) Dr. Kulkarni A.A.
- 5) Dr. Ghole R.K.
- 6) Mr. Raut Mahadev L
- 7) Miss. Wagare Archana
- 8) Miss. Jawalkar Pranjali
- 9) Miss. Shaikh Alias
- 10) Mr. Takale Anit
- 11) Mr. Kolhe Parikshit

1) Dr. Ghole K.V. Supr 8/9/21

2) Julit

3) Ambar

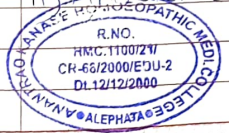
4) Ambar

5) Rut

6)

7) Ambar  
Ambar

Supr 8/9/21  
Principal  
Anantao Kanase Homoeopathic  
Medical College & Hospital  
Alephata



निलेश

१) सभेचा प्रकार Kind of Meeting General Meeting  
(2022=10)  
२) सभेचा क्रमांक S. No. of Meeting 53  
३) सभेची तारीख Date of Meeting 7/10/22  
४) सभेचा वेळ Time of Meeting 2 P.m.  
५) सभेचे स्थळ Place of Meeting Principal's office

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुदा सह) Name and designation of officers and respectable persons present

७) सभेचे अध्यक्ष Chairman of the Meeting Dr Gholap K.v. (Principal, A.K.H.M.C of H)

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुरे विचारकरिता आलेले विषय आणि ठराव
1.	Dr. Shaikh S.K.	Dr. Gholap K.V.	Regarding appointment of C.I. & I.V.S. for M.V.H.S. Winter 22 examination.
2.	Dr. Kanase C.A.	Dr. Gholap K.V. Dr. Kanase C.A.	Regarding conduction of "अन्न हे पुत्रिम" program on the occasion of "Worlds Diabetes Day" 14th Nov. 2022.



Name of the Institution संस्थेचे नाव

**PROCEEDING FOR MEETING****प्रोसिडींग**  
सभेच्या कामकाजासाठीदुय्यमा - सभेस हजर असलेल्या सभासदांची नावे  
गर्जेप्रमाणे व जमनीप्रमाणे स्वतंत्र कागदावर लिहून  
ती या कामकाजास जोडावीत.

॥ मंगल हो

१) सभेचा प्रकार  
Kind of Meeting२) सभेचा क्रमांक  
S. No. of Meeting३) सभेची तारीख  
Date of Meeting४) सभेचा वेळ  
Time of Meeting५) सभेचे स्थळ  
Place of Meeting

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७) सभेचे अध्यक्ष Chairman of the Meeting

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
3.	Dr. Gholap K. V.	Dr. Gholap R. K. Dr. Shaikehsu Dr. Soman S S Dr. Thorat N V Dr. Thorat S.	Regarding conduction of Preliminary Examination for Winter 22 batch.

८) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date क्षेरे आणि ताच्ये सह ठरावाची अंमलबजावणी
	Incharge of program -> Dr. Soman S. S. Co-Incharge -> Dr. Awari S, Dr. Thorat S.	
3.	College Council is going to organized Preliminary Examination for Winter 22 batch Exam Incharge - Dr. Unde D. D., Dr. Gholap R. K. Time-Table & exam related duty of teachers will be as follows	

**Anant Rao Kanase Homoeopathic Medical College Alephata  
Prelim Exam Time Table**

Winter - 2022 Time = 10 a.m. to 1 P.m.

Date	II BHMS	III BHMS	IV BHMS
01/11/2022	Patho - I	Surgery - I	Medicine - I
02/11/2022	Patho - II	Surgery - II	Medicine - II
03/11/2022	F.M.T	OBGY - I	H.M.M - I
04/11/2022	H.M.M	OBGY - II	H.M.M - II
05/11/2022	Organon	H.M.M	Organon - I
07/11/2022		Organon	Organon - II
08/11/2022			Repertory
09/11/2022			Community medicine
10/11/2022			





१) सभेचा प्रकार  
Kind of Meeting \_\_\_\_\_  
२) सभेचा क्रमांक  
S. No. of Meeting \_\_\_\_\_

३) सभेची तारीख  
Date of Meeting \_\_\_\_\_  
४) सभेचा वेळ  
Time of Meeting \_\_\_\_\_

५) सभेचे स्थळ  
Place of Meeting \_\_\_\_\_

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present \_\_\_\_\_

७) सभेचे अध्यक्ष Chairman of the Meeting \_\_\_\_\_

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
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Resolution No. ठराव क्रमांक	Text of Resolution Passed स्विकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि ताखरे सह ठरावाची अंमलबजावणी
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### Preliminary VIVA Exam Time Table

Winter - 2022

Time = 9 am. to 4 Pm.

Date	II BHMS	III BHMS	IV BHMS
07/11/2022	Patho - (A), F.M.T - (B) & Org. - (C)	..	..
08/11/2022	Patho - (B), F.M.T - (C), Organon - (A)	Organon	..
09/11/2022	Patho - (C), Organon - (B), H.M.M - (A)	Surgery	..
10/11/2022	F.M.T - (A), H.M.M - (C & B)	OBGY	Medicine (A) Community Medicine (B)
11/11/2022	...	H.M.M	Community Medicine (A) Medicine - (B)
12/11/2022			Organon - (A) H.M.M - (B)
14/11/2022			Organon - (B) H.M.M - (A)
15/11/2022			Repertory - (A+B)

Following teachers are instructed to do paper setting of subjects -

- Pathology → Dr. Gholap R.K., Dr. Shinde A.
- FMT → Dr. Thorat N.V., Dr. Khuptev.
- HMM (I<sup>st</sup> yr) → Dr. Pranita / Dr. Snehal
- Organon (I<sup>st</sup> yr) → Dr. Shinde M.
- Surgery - I → Dr. Shaikh S.K.
- Surgery - II → Dr. Thorat N.V.
- Ob/Gyn I & II → Dr. Jarad S.
- HMM (II<sup>nd</sup> yr) → Dr. Pranita / Dr. Snehal
- Organon (II<sup>nd</sup> yr) → Dr. Asare A.
- Medicine - I → Dr. Kulkarni A., Medicine II → Dr. Patil S.
- HMM (III<sup>rd</sup> yr) → Paper I → Dr. Pranita / Dr. Snehal
- HMM (III<sup>rd</sup> yr) → Paper II → Dr. Pranita / Dr. Snehal
- Repertory → Dr. Awari S.

Anantrao Kanase  
Principal

Anantrao Kanase Homoeopa  
Medical College & Hospital  
Alephata

4. Dr. Gholap R.K. Dr. Kanase A. Dr. Kanase S.C. Regarding Diwali Holidays.

4. College council has decided to give Diwali holidays from 19/11/22 to 31/11/22. Regular college work will start from 01/12/22 onwards. Hospital staff & office staff are instructed to adjust their duties during this period.



# PROCEEDING FOR MEETING

## प्रोसिडींग सभेच्या कामकाजासाठी



सूचना - सभेस हजर असलेल्या सभाराजांची नावे मजिदप्रमाणे व जवळीप्रमाणे स्वतंत्र कागदावर लिहून ही या कामकाजास जोडावीत.



॥ मंगल हो

दिनांक

१) सभेचा प्रकार  
Kind of Meeting

३) सभेची तारीख  
Date of Meeting

५) सभेचे स्थळ  
Place of Meeting

२) सभेचा क्रमांक  
S. No. of Meeting

४) सभेचा वेळ  
Time of Meeting

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present

७) सभेचे अध्यक्ष Chairman of the Meeting

८) सभेस हजर असलेल्या सभाराजांची नावे Name of the members who were present at the meeting

Subject No. विषय क्रमांक	Proposed By सुचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पूर्वे विचारकरिता आलेले विषय आणि ठराव	Resolution No. ठराव क्रमांक	Text of Resolution Passed स्विकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date अभेरे आणि घेतलेले सध्दा ठरावाची अंमलबजावणी
				①	Dr. Gholap K.V.	→ [Signature] 7/10/22
				②	Dr. Kanase C.A.	→ [Signature]
				③	Dr. Kanase S.C.	→
				④	Dr. Shaikh S.K.	→ [Signature]
				⑤	Dr. Gholap R.K.	→ [Signature]
				⑥	Dr. Thorat S.	→
				⑦	Dr. Thorat N.V.	→
				⑧	Dr. Soman S.S.	→ [Signature] 7/10/22
				⑨	Dr. Charan V.	→
				⑩	Dr. Chatterjee D.	→



दिनांक

१) सभेचा प्रकार General Meeting  
Kind of Meeting (2022-23 = 9)  
२) सभेचा क्रमांक 52  
S. No. of Meeting  
३) सभेची तारीख 9/10/22  
Date of Meeting  
४) सभेचा वेळ 3 P.M.  
Time of Meeting  
५) सभेचे स्थळ Principal's office  
Place of Meeting

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present  
७) सभेचे अध्यक्ष Chairman of the Meeting Dr. Gholap k.v. (Principal, AKHMC & H)

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे मध्ये विचारकरिता आलेले विषय आणि ठराव
1.	Dr. Gholap k.v. Dr. Somans s.	Dr. Shaikh s.k.	Regarding MUHS virtual Anatomy Program.
2.	Dr. Kanase s.c.	Dr. Gholap R.K. Dr. Shaikh s.k.	Regarding organization of "Stretch exercise program for Women" on the occasion of Navratri Utsav. from 26 Sep 22 to 5 Oct 22.

८) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

- ① Dr. Gholap k.v. ② Dr. Kanase c.a. ③ Dr. Shaikh s.k.  
④ Dr. Somans s.s. ⑤ Dr. Thurat s. ⑥ Dr. Gholap R.k.  
⑦ Dr. Charan v. ⑧ Dr. Thurat n.v. ⑨ Dr. Kanase s.c.  
⑩ Dr. Chatterjee s.

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date सभे आणि सभेचे साई ठरावाची अंमलबजावणी
1.	Resp. V.C. madam of MUHS has organized 3D virtual Anatomy program for 1 <sup>st</sup> yr students. This program is organized for better understanding of subject. So College council has given instructions to Dr. Shaikh s.k. HOI, Dep. of Anatomy & Dr. Unde D.D. Asso. prof Dep. of Anatomy regarding enrollment of students in this program. College council has also given instructions regarding MUHS visit probably on 12/10/22 for above program.	
2.	As per instructions given by Dr. Kanase s.c. madam college council has decided to celebrate Navratri Utsav from 26 Sep 22 to 5 Oct 22. Under this program 10 leady teachers from the institute are instructed to upload one video regarding "stretch exercise" on each day of Navratri on Institut's official "AKHMC Arogya Tager" facebook page. Dr. Kulkarni A. is appointed as program incharge of this event by college council.	



**निकेश**

१) सभेचा प्रकार  
Kind of Meeting \_\_\_\_\_  
२) सभेचा क्रमांक  
S. No. of Meeting \_\_\_\_\_

३) सभेची तारीख  
Date of Meeting \_\_\_\_\_  
४) सभेचा वेळ  
Time of Meeting \_\_\_\_\_

५) सभेचे स्थळ  
Place of Meeting \_\_\_\_\_

६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present \_\_\_\_\_  
७) सभेचे अध्यक्ष Chairman of the Meeting \_\_\_\_\_

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
3.	Dr. Dahale S Dr. Ghanekar.	Dr. Gholekar	Regarding organisation of Pharmacy Tour.
4.	Dr. Kanase CA	Dr. Gholekar Dr. Shaikush Dr. Thorat MV	Regarding creation of "Knee joint pain" module from IV <sup>th</sup> B.H.M.S. students.

८) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावाचा मसुदा	Remarks of action taken on the resolution & date थेरे आणि तारखे सह ठरावाची अंमलबजावणी
3.	As per request of Dr. Ghanekar, HOD dep. of Pharmacy & Dr. Dahale S. Assi. prof. dep of Pharmacy college council has given permission for organization of Pharmacy study tour at Gaziabad, U.P. state. College council has given instructions to Dr. Dahale S. regarding booking of tour during period of 13/10/22 to 18/10/22. College council has appointed Dr. Dahale S. as Pharmacy study tour incharge.	
4.	After success of CPR module college council has given permission to IV <sup>th</sup> yr. students to prepare knee joint pain module. They are instructed to prepare it & to take training or to conduct training of all students, teachers, hospital staff & office staff till 30 <sup>th</sup> Nov 22. They are also instructed to issue certificates to all participants	① Dr. Kanase CA - <i>[Signature]</i> ② Dr. Kanase CA - <i>[Signature]</i> ③ Dr. Kanase S - <i>[Signature]</i> ④ Dr. Shaikush - <i>[Signature]</i> ⑤ Dr. Gholekar - <i>[Signature]</i> ⑥ Dr. Thorat MV - <i>[Signature]</i> ⑦ Dr. Thorat S - <i>[Signature]</i> ⑧ Dr. Chavhan V - <i>[Signature]</i> ⑨ Dr. Suman - <i>[Signature]</i> ⑩ Dr. Chhatijee - <i>[Signature]</i>



दिलेला

१) सभेचा प्रकार General Meeting  
2) सभेचा क्रमांक 51  
3) सभेची तारीख 10/8/22  
4) सभेचा वेळ 3 PM.  
5) सभेचे स्थळ Principal's office

६) सभेस कोणी सन्माननीय गृहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुदा सह) Name and designation of officers and respectable persons present  
७) सभेचे अध्यक्ष Chairman of the Meeting Dr. Gholap K.V. (Principal, AKHMC & H)

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि ठराव
1.	Dr. Gholap K.V. Dr. Kanuse Dr. Soman S.	Dr. Shaikh S. Dr. Gholap R.	Regarding celebration of 15 Aug. Independence program.
2	Dr. Gholap K.V. Dr. Soman Dr. Shaikh Dr. Thorat V.		Regarding celebration of "Har Ghar Tiranga" program.

८) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

- ① Dr. Gholap K.V.
- ② Dr. Kanuse S.C.
- ③ Dr. Shaikh S.R.
- ④ Dr. Soman S.S.
- ⑤ Dr. Thorat S.
- ⑥ Dr. Gholap R.K.
- ⑦ Dr. Chavan V.
- ⑧ Dr. Thorat N.V.
- ⑨ Dr. Kanuse S.C.
- ⑩ Dr. Chatterjee D.R.

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावचा मसुदा	Remarks of action taken on the resolution & date सभे आणि ठरावचे साह ठरावची अंमलबजावणी
1.	This year college council has decided to celebrate 75 <sup>th</sup> Independence day. Dr. Kshama Shelar madam is decided as a chief Guest for this function. Responsibility of organization of this function is given to Principal Dr. Gholap K.V. He is asked to submit written report of program till 17 <sup>th</sup> Aug 22 by college council.	
2.	Principal Dr. Gholap K.V. has received letters regarding "Har Ghar Tiranga" program from, MCH, MVHS & Dep. of Ayush. So college council has decided to celebrate this program. Dr. Gholap K.V. is appointed as a program coordinator. He is asked to organize Reel making competition & poster-making competition for students. Subject for poster making competition will be "Freedom fighter who sacrifice his life for our nation". Responsibility of preparation & submission of report to above authorities is given to Mr. Chavan Vijay.	

# PROCEEDING FOR MEETING

दिनांक

१) सभेचा प्रकार K Kind of Meeting	३) सभेची तारीख Date of Meeting	५) सभेचे स्थळ Place of Meeting
२) सभेचा क्रमांक S S. No. of Meeting	४) सभेचा वेळ Time of Meeting	
६) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हुद्दा सह) Name and designation of officers and respectable persons present		
७) सभेचे अध्यक्ष Chairman of the Meeting		

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे मध्ये विचारकरिता आलेले विषय आणि ठराव
31	Dr. Kanase C.A.	Dr. Kalyani Dr. Ghokhale	Regarding celebration of KMF' president on 23 Aug 22. & Regarding opening of New hospital building.
3-2	Dr. Ghokhale	Dr. Shaikish	To obtain feedback on curricula / syllabi from various stakeholders - students, Teachers, Employers etc.

## प्रोसिडींग

सभेच्या कामकाजासाठी



सुचना - सभेस हजर असलेल्या सभासदांची नावे  
गजेटप्रमाणे व जल्मीप्रमाणे स्वतंत्र कागदावर लिहून  
ती या कामकाजास जोडावीत.



८) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

॥ मंगल हा

Resolution No. ठराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले ठरावचा मसुदा	Remarks of action taken on the resolution & date शेने आणि तारखे साह ठरावाची अंमलबजावणी
3.	College council has decided to celebrate president's birthday in very different manner. As per suggestions given by Dr. Kanase C.A. a new C.P.R. module is prepared by students of III <sup>th</sup> B.H.M.S. Training program for Teachers, Non-teaching staff, Hospital staff, & different years students planned on different days from 23 Aug 22 onwards. Google test is planned & those passing it going to get digital certificate. Program co-ordinator - ① Dr. Kulkarni A. ② Dr. Wankhede B. ③ Dr. Patil S. ④ Dr. Khupte V.	
	On the same day opening of newly constructed building of hospital & "Suman Rehabilitation Center" is planned by the hands of honorable Mrs Suman Chavan madam. College council has given responsibility of feedback to Dr. Khupte V. She is asked to create Google form for various stakeholders & distribute among them	

**PROCEEDING FOR MEETING**

1) सभेचा प्रकार  
K. Kind of Meeting \_\_\_\_\_

2) सभेचा क्रमांक  
S. S. No. of Meeting \_\_\_\_\_

3) सभेची तारीख  
Date of Meeting \_\_\_\_\_

4) सभेचे स्थळ  
Place of Meeting \_\_\_\_\_

5) सभेस कोणी सन्माननीय ग्रहस्थ अगर अधिकारी हजर असल्यास त्यांची नावे (हद्द सह) Name and designation of officers and respectable persons present \_\_\_\_\_

6) सभेचे अध्यक्ष Chairman of the Meeting \_\_\_\_\_

Subject No. विषय क्रमांक	Proposed By सूचक	Seconded By अनुमोदक	Resolutions & subjects placed before the meeting for discussion सभे पुढे विचारकरिता आलेले विषय आणि उराव
4	Dr. Gholap k.v.	Dr. Somans S Dr. Kanase S.C.	Regarding submission of online NCM form for continuation of affiliation.  Resolution =
5	Dr. Kanase S.C.	Dr. Somans S Dr. Kanase C.C. Dr. Shaikh S.	Regarding formation of Ethical committee.  5. Resolution passed = Considering vision of the institute regarding research work as per guidelines of I.C.M.R. 2017, Institutional Ethical committee is formed as follows

Patron - Dr. Kamlesh Gholap, Principal, A.K.H.M.C &amp; H, Alephata

Sr No	Name	Post	Designation
1.	Dr Mahesh Gite	Chairperson	Professor, (Rep.) MHF's HMC, Sangmner (outside Institute)
2.	Dr. Somans Sushrut	Secretary	Professor, (Rep.) AKHMC Alephata
3.	Dr Thorat Sandhya	Member	Asso. Professor (C.M.) AKHMC, Alephata
4.	Dr. Joshi Kalpana	Medical scientist	Professor, Sihagad college of engineering (outside Institute)
5.	Dr. Vethekar Manoj	Clinician	Director, Vethekar Hospital, Alephata (outside Institute)
6.	Mr. Tembhe Sanjay	Legal Expert	Advocate (outside Institute)
7.	Dr. Raut Sudanand	Social Scientist	Member, Vighnahar Medical Foundation, Marayungaon (Outside Institute)
8.	Mrs. Vaishali Deokar	Lay Person	Social worker (outside Institute)

Hence forward above Ethical committee formed by the institute will look after all research related

**प्रोसिडींग**

सभेच्या कामकाजासाठी



सुचना - सभेस हजर असलेल्या सभासदांची नावे  
मूर्तिप्रमाणे व जल्मदिनाप्रमाणे स्वतंत्र कामकाज लिहून  
ती या कामकाजास जोडणीत.



c) सभेस हजर असलेल्या सभासदांची नावे Name of the members who were present at the meeting

11 मंगल

Resolution No. उराव क्रमांक	Text of Resolution Passed स्वीकृत झालेले उरावचा मसुदा	Remarks of action taken on the resolution & date शेरे आणि ताखे सह उरावची अंमलबजावणी
4	As per letter received from National council for Homoeopathy, New Delhi, last date of submission of online form to NCM for continuation of affiliation is 31 <sup>st</sup> Aug 22.  College council has given its responsibility to Principal Dr. Gholap k.v., Office superintendent Mr. Kholkrake M., Senior Clerk Mr. Pachpute Sachin.  All above staff members are instructed to finish & submit NCM continuation of affiliation form till 31 <sup>st</sup> Aug. 22.	① Dr. Gholap k.v. 10/8/22 ② A. Shaikh S.K. 10/8/22 ③ Dr. Somans S. 10/8/22 ④ Dr. N.V. Thorat 10/8/22 ⑤ Dr. Thorat S. 10/8/22 ⑥ Dr. Kholkrake M. 10/8/22 ⑦ Dr. Kanase S.C. - Dr. S.K. 10/8/22 ⑧ Dr. Kanute J.C. - Dr. S.K. 10/8/22