

Manual-6

<p>A statement of the boards, councils, committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice, and as to whether meeting of those boards, councils, committees and other bodies are open to the public, or the minutes such meetings are accessible for public</p>	<p>Section (3) Establishment and constitution of Board.-</p> <p>(1) Subject to the provisions of sub-section (6), there shall be established. and constituted for the purpose of carrying out the provisions of this Act a Board to be known as "The Board of Ayurvedic and Unani Systems of Medicine, Punjab" consisting of seventeen members residing in the State of Punjab of whom</p> <p>(a) six including the Director and one Principal of any Ayurvedic or Unani institution recognised by the Faculty, shall be appointed by the State Government; and</p> <p>(b) eleven, of whom not less than seven shall be persons holding a diploma or degree in the Ayurvedic System or Unani System, shall be elected by the registered practitioners [residing in the State- of Punjab] from amongst themselves.</p> <p>(2) The Board shall be a body corporate with the name aforesaid, having perpetual succession and a common seal with power subject to the provisions of this Act, to acquire, hold and dispose of property, and to contract, and</p>
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may by the said name sue and be sued.

(3) The Director shall be the ex officio Chairman of the Board, and the Vice-Chairman shall be elected by the members of the Board from amongst themselves.

(4) The eleven seats of members provided in clause (b) of sub-section (1) shall be distributed by the State Government proportionately to their numbers, as counted on the prescribed date before the election between the [registered practitioners residing in the State of Punjab who follow the Ayurvedic Systems and those who follow the Unani System;

Provided that in determining the proportion a fraction of one-half and less shall be ignored and a fraction of more than one-half shall be counted as one.

(5) Every election or appointment of a member and every vacancy in the office of a member shall be notified by the State Government in the Official Gazette.

(6) Until the Board is established and constituted in accordance with the provisions of the preceding sub-sections, the State Government may

constituted a Board consisting of six persons, including the Director, to be appointed by the State Government, and the Board so constituted shall, as from the commencement of the Punjab Ayurvedic and Unani Practitioners (Amendment and Validation) Act, 1967, and for a period not exceeding (five years) from such commencement, be deemed to be the Board (established and constituted for the purpose of carrying out the provisions of this Act and the provisions of sub sections (3) and (5) shall apply to such a Board.

Section 12. Procedure at meetings of Board.-(1) The Chairman and in his absence the Vice-Chairman, and in the absence of both, a person elected by the members of the Board from amongst themselves, shall preside at every meeting of the Board. .

(2) All questions at a meeting of the Board shall be decided by the votes of the majority of the members present and voting:

Provided that in case of equality of votes, the Chairman, Vice Chairman or the person presiding, as the case may be, shall, in addition to his vote as a member of the Board,

	<p>have a second or casting vote.</p> <p>(3) Seven members shall form a quorum at a meeting of the Board referred to in sub section (1) of section 3 and three members shall form a quorum at a meeting of the Board referred to in sub section (6) of that section:</p> <p>Provided that if a meeting is adjourned for want of quorum, no quorum shall be necessary at the next meeting called for transacting the same business.</p>
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Manual-6 List of Chairman, Vice-Chairman & Members

Sr. No.	Name of the Member	Address	Designation	Phone No.
1.	Dr. Ashwani Sharma	Govt. Ayurvedic College, Patiala	Chairman	98760-00220
2.	Dr. Jagjit Singh	H.No.1476, Phase-10, Mohali	Vice-Chairman	2212231, 2663536, 94170-42231(M)
	Nominated Member			
3.	Dr. D.C. Pandey, Principal,	Sh. Lakshmi Narayan Ayurvedic College, Amritsar	-do-	0183-2551053, 2534987, 98554-84861,
4.	Dr. Rajesh Mannan	H.No.112, Dilbagh Nagar, Basti Guzan, Jalandhar	-do-	0181-2252112, 0181-5049923, 94173-89112
5.	Dr. B.K. Sharma	H.No.2086, Sec-48 C Ashiana Enclave, Chandigarh	-do-	98889-99919(M)
6.	Dr. Rajeev Duggal	H.No.EG-860, Mohalla Gobindgarh, Jalandhar	-do-	94172-55086(M), 0181-2455086®
	Elected Member			
7.	Dr. Tarloki Nath Sudhir	951/X-5, Gali Guzran, Katra Bhai Sant Singh, Amritsar	Member	0183-2554141 93560-02562
8.	Dr. Amar Nath Dogra	Dogra eye Hospital chowk Adda, Tanda, Jalandhar	-do-	0181-2281549(o) 213212,2222716®
9.	Dr. Jugesh Kumar	Mohalla Musandan, Samrala, Ludhiana	-do-	0161-263073 98780-27222,(M)
10.	Dr. Ajay Sharma	Parsad Bhawan,	-do-	98150-28951

		Patiala		
11.	Dr. Ram Sarup Verma	Bank Road, Dasuya, Distt. Hoshiarpur	-do-	
12.	Dr. Sushil Kimar Grover	Purana Bazar, Ferozepur	-do-	01632-225033 98140-26104