

Minutes of Meeting of GBM

General Body Meeting

Joint IAPSM-IPHA Gujarat Chapter Conference

Venue: Tagore hall, Ahmedabad

Date: 27th December 2023

The meeting of the General Body of IAPSMGC was held on 27th December, 2023 at Tagore Hall during the XXX Annual Conference of IAPSMGC and XII IPHAGC hosted by **Community Medicine Department, Smt. N.H.L. Municipal Medical College, Ahmedabad.**

During meeting following agenda were discussed and decision was taken with concurrence of honorable members of IAPSM members.

Agenda 1

Agenda / Issues	Approval of MoM of last year GBM 2023
General Council Discussion / Decisions	The minutes of the last GBM meeting were shared in the IAPSM Gujarat website. The minutes of GCB 2023 held at GMERS Medical College, Valsad were discussed and approved by the members present in the GBM
Action / Responsibility	NA

Agenda 2

Agenda / Issues	IAPSM website and Healthline website
General Council Discussion / Decisions	<p>Long pending agenda to update IAPSMGC website to make it more dynamic, user friendly, 'blog' feature and security enabled features as well as Healthline journal website to comply with demand of prestigious indexing agency and paperless journal dynamics.</p> <p>Current webservice provider has increased charges. After bargaining and negotiation process amount which was offered as a discount is negligible and overall budget for website update project and its annual maintenance is out of limit. So,</p> <p>Proposal is change of web service provider and budget approval for new contract.</p> <p>Following is a proposed budget for Website update</p> <p>For IAPSMGC Website :</p> <p>Website development : Rs. 25000 /-</p> <p>Website maintenance : Rs. 15000/-</p> <p>For Healthline Journal :</p> <p>Website development : Rs. 25000 /-</p> <p>Website maintenance : Rs. 15000/-</p> <p style="text-align: right;">Approved</p>
Action / Responsibility	Invite Quotation for development of new website for IAPSMGC and Healthline and complete process of website development

Agenda 3

Agenda / Issues	Academic/Research activities
General Council Discussion / Decisions	<p>IAPSM-GC PG E-learning programme, Long case discussed as per following details</p> <ul style="list-style-type: none"> ➤ Dr. Vihang Mazumdar Ex Prof. and Head. GMC-Baroda (12.10.23) ➤ Dr. Pradip Kumar, Professor, M.K.Shah Medical College (19.10.23) ➤ Dr. Rashmi Sharma, Professor and Head, GMERS-Sola (26.11.23) <p>GMC Bhavnagar acknowledged for sharing summaries of all e-learning sessions, the next day</p> <p>Academic activities like Study Tour, WHD Quiz for UG and PG students to be carried out at regular interval and necessary fund with financial fairness and justification shall be utilized.</p> <p style="text-align: right;">Approved</p>
Action / Responsibility	Such online activities to be continued, coordinated by Dr. Asha Solanki, Assistant Professor, Community Medicine Department, GCS Medical College, Ahmedabad

Agenda 4

Agenda / Issues	Workshop for PG proposed by <ul style="list-style-type: none"> i. Research methodology (Dr. Sunil Nayak, Professor, ii. Citation management (Dr. Anjali Modi, AP, AIIMS, Rajkot) GMERS, Valsad)
General Council Discussion / Decisions	As proposed as an activity of IAPSM – GC PG skill enhancement. To be carried out as per suitable time duration and feasibility of beneficiaries. <p style="text-align: right;">Approved</p>
Action / Responsibility	As proposed by resource person/coordinator

Agenda 5

Agenda / Issues	Rapid assessment of Sub-district & District Hospital and FRU in Gujarat – Progress
General Council Discussion / Decisions	Dr. Hitesh Shah briefed about the FRU, DH & SDH assessment process and progress, Rs 4,00,000/- already reimbursed, To be completed timely and finances to be submitted by assessors. <p style="text-align: right;">Approved</p>
Action / Responsibility	All stakeholders involved in project activities and all proposed activities to be completed before 31/03/2024

Agenda 6

Agenda / Issues	Current financial issues
General Council Discussion / Decisions	<p>Received notice from IT dept (18/06/22) regarding tax liability of Rs. 17,14,100/- for AY 2019-20.</p> <p>Members opine that matter should be resolved as early as possible with help of Chartered Accountant. Expected expenditure may be range from Rs. 10,000 to Rs. 15,000, which is approved</p> <p><i>Financial consultant should be for long term (10 years), when ever office bearer change, financial cell remains same for long term</i></p>
Action / Responsibility	Secretary and Treasurer, in coordination with Chartered Accountant

Agenda 7

Agenda / Issues	Trust status of IAPSM-GC
General Council Discussion / Decisions	<p>Trust status has been withdrawn as per Chartered Account,</p> <p>Needs to apply to revival of trust status in Incometax department to avail tax benefits</p> <p>But application will only be submitted after tax liability issue is over.</p> <p>Approx Rs. 15000/- expenditure, Approved</p>
Action / Responsibility	Secretary and Treasurer, in coordination with Chartered Accountant

Agenda 8

Agenda / Issues	Next Conference venue:
General Council Discussion / Decisions	Proposal from IIPH-Gandhinagar, GBM has approved next Conference venue at IIPH-G Gandhinagar
Action / Responsibility	Informed to Director, IIPH-G

Agenda 9

Agenda / Issues	Plan for IAPSM-YLNC in Gujarat if any college comes forward
General Council Discussion / Decisions	To host IAPSM-YLNC in collaboration with two to three medical college with PG intake, Approved
Action / Responsibility	Apply at a time for call for application from National IAPSM body

Agenda 10

Agenda / Issues	Awards/Honors 1. In line with presidential appreciation and fellowship award of National body, Shall GC also start the same? 2. Presidential appreciation award to be start from next Conference and fellowship to be start at later stage
General Council Discussion / Decisions	Criteria to be decided to identify faculty for such Presidential appreciation award SOP and set norms to be prepared so, that whole process will be unbiased and transparent with provided equal chance of selection of members. Approximate financial burden also envisaged. Approved
Action / Responsibility	The proposed committee for Presidential appreciation award as follows Dr. Viral Dave, Professor and Head, Community Medicine Department, GCS Medical College, Ahmedabad Dr. Chandresh Pandya, Associate Professor, Community Medicine Department, Medical College, Vadodara

Agenda 11

Agenda / Issues	Constitution Amendment/ Process protocol committee
General Council Discussion / Decisions	Constitution Amendment Committee Dr. Pradeep Kumar will continue and will select his team for the same, Approved Process Protocol Committee <ul style="list-style-type: none"> • Dr Bhagyalaxmi • Dr Rashmi Sharma • Dr. Sheetal Vyas • IAPSM President-GC and IAPSM Secretary-GC
Action / Responsibility	Dr. Pradeep Kumar will look after constitution amendment committee / Dr A Bhagyalaxmi would be the Chairperson and Dr Rashmi Sharma Vice Chairperson for the Process Protocol Committee.

Agenda 12

Agenda / Issues	IAPSM GC Financial statement
General Council Discussion / Decisions	<p>IAPSM GC is Registered under GST from current financial year onwards, Professor and Head and Organizing Secretary of XXX IAPSM GC Conference Secretary, has taken personnel interest and completed mammoth task of get GST number for IAPSMGC.</p> <ul style="list-style-type: none"> • GST application and process charges Rs. 5000/-to be borne by IAPSM-GC • GST filing up to 31st March 2024 will be borne by NHLMMC-Ahmedabad • From April-2024 Next financial year GST filing to be borne by IAPSM GC • FDs merger of different FD generated from time to time as per savings and with different time period and different rate of interest. To gain optimum benefit and administrative purpose, All current FDs to be merged into single FD with maximum benefits of existing scheme • Whosoever used IAPSMGC PAN Number to open bank account for organizing conference or undertaking project must use fund judiciously and they have to submit audited statement preferably in the same financial year. Once purpose of account is over, than bank account must be closed with observing financial regularities as per established norms of Government. • Excess money (except FD) to be invested in low-risk as per advice from CA
Action / Responsibility	Secretary and Treasurer IAPSMGC

Agenda 13

Agenda / Issues	Healthline journal
General Council Discussion / Decisions	<p>4 issues published Closing balance: 156668/- (21st December) Website to be updated</p>
Action / Responsibility	Dr. Viral Dave, Chief Editor of Healthline Journal

Agenda 14

Agenda / Issues	Post MD Community Medicine Class I post in health services
General Council Discussion / Decisions	Point noted and taken for consideration
Action / Responsibility	Task force to be constituted to decide Action plan

Agenda 15

Dr. Kailesh Bhalani, the Election Officer declared the Election results.

Following nomination were received from the member of IAPSMGC as on last date of Nomination and election panel for year 2024 accepted all the nominations as per the election criteria.

No election is required for any post for 2024 IAPSMGC EC.

Sr No.	Name of Post	Designation & Place	Remarks
1	President (one Post)		
	Dr. Bhavesh Modi	Professor & Head, AIIMS, Rajkot	Accepted Nomination
2	Vice-President (one Post)*		
	Dr. Chandresh Pandya	Associate Professor, Medical College, Vadodara	Accepted Nomination
	Dr. Aprajita Shukla	Professor, Smt. N.H.L. Municipal Medical College, Ahmedabad	Accepted Nomination
*Nomination for one post given to Organizing Chairperson of IAPSMGC CON 2024			
3	Chief Editor Health line Journal (one Post)	Dr. Viral Dave, Professor, GCS Medical College, Ahmedabad	Accepted Nomination
4	EC Member (15 Posts)		
1	Dr. Krupal Joshi	Associate Professor, AIIMS, Rajkot	All the nominations for the EC post are Accepted
2	Dr. Parag Chavda	Assistant Professor, GMERS Medical College, Gotri, Ahmedabad	
3	Dr. Kedar Mehta	Associate Professor, GMERS Medical College, Gotri, Vadodara	
4	Dr. Nilesh Thakor	Associate Professor, GMERS Medical College, Gandhinagar	

5	Dr. Harsha M. Solanki	Assistant Professor, PDU Medical College, Rajkot
6	Dr. Vibha Gosalia	Assistant Professor, PDU Medical College, Rajkot
7	Dr. Chikitsa Amin	Assistant Professor, PDU Medical College, Rajkot
8	Dr. Anjali Modi	Assistant Professor, AIIMS Rajkot
9	Dr. Vaibhav Gharat	Assistant Professor, GMERS Medical College, Valsad
10	Dr. Parimal Patel	Assistant Professor, B.J. Medical College, Ahmedabad
11	Dr. Hemant Gameti	Assistant Professor, Narendra Modi Medical College, Ahmedabad
12	Dr. Margi Sheth	Assistant Professor, GCS Medical College, Ahmedabad
13	Dr. Dhvani Chauhan	Assistant Professor, Kiran Medical College, Surat
14	Dr. Mohit Makwana	Senior Resident, AIIMS, Rajkot
15	Dr. Divya Barot	Associate Professor, M.K. Shah Medical College and Research Centre, Chandkheda, Ahmedabad

The General Body Meeting concluded with vote of thanks to all delegates and Special thanks to the Organizing Secretary of the XXX IAPSMGC and XII IPHAGC joint conference, by President of IAPSMGC Dr Bhavesh Modi.

Dr. Atulkumar V. Trivedi
Secretary,
IAPSMGC

Dr. Bhavesh Modi
President,
IAPSMGC