

PRE-GBM EC Meeting of IAPSM-GC

Pre-GBM EC Meeting

Date :28th November, 2024

Time: 6 pm to 8 pm

Venue: Meeting Room, IIPHG Gandhinagar

Meeting was held under the Chairmanship of Dr. Bhavesh Modi, (President-IAPSM-GC) and Dr. Atul Trivedi, (Secretary- IAPSM-GC)

Following members were present in the meeting.

1. Dr. Aparajita Shukla (Vice President)
2. Dr. Chandresh Pandya (Vice President)
3. Dr. Manisha Gohel (Joint Secretary)
4. Dr. Mohit Makwana (EC Member)
5. Dr. Nilesh Thakor
6. Dr. Parag Chavda
7. Dr. Dhvani Chauhan
8. Dr. Harsha Solanki
9. Dr. Anjali Modi

Dr. Viral Dave (Chief Editor Healthline), Dr. Bhargav Dave (Treasurer), Dr. Krupal Joshi (EC Member), Dr. Kedar Mehta (EC Member), Dr. Vibha Gosalia (EC Member), Dr. Chikitsa Amin (EC Member), Dr. Vaibhav Gharat (EC Member), Dr. Parimal Patel (EC Member), Dr. Hemant Gameti (EC Member), Dr. Margi Sheth (EC Member), Dr. Divya Barot (EC Member) could not attend the meeting because of unavoidable circumstances. The Governing body has considered their absence and started the meeting.

The meeting started with welcome speech by the Secretary, Dr. Atul Trivedi.

Agenda of EC Meeting:

1. Approval of minutes of GBM (Dec 2023) & Executive Council meetings.
2. Appraisal of work done
3. Constitutional Amendment
4. Website Maintenance
5. Next Conference venue
6. Current financial issues
7. Finance and Healthline Statement.
8. Other Suggestions by members/ Any agenda with the permission of the chair.

Minutes of Meeting

1. Approval of minute of Previous Meeting & action taken

Minutes of previous EC Meeting were presented and discussed. The minutes were unanimously passed.

2. Appraisal of work done

- IAPSM-GC State level Quiz organized by B. J. Medical College
- Public Health Retreat (PG)
- Rapid assessment of FRU, SDH project completion and report.
- Qualitative research workshop at Gmers Gotri.
- IAPSM-GC organized workshop in Collaboration with CEHAT Foundation on Engendering in Medical Education held at PSMC and BJMC.
- PG lecture series
- Activities were appraised by members and opines regarding continuity of these activities

3. Constitutional Amendment/ Process Protocol Committee:

The report of the process protocol committee has been submitted by chairman of committee and will be discussed in GBM tomorrow.

Dr. Pradip Kumar (Chairman of Constitutional amendment committee) will brief GBM about update in constitution and will propose for approval of it after discussion and necessary changes as per opinion of Association members.

4. IAPSM website and Healthline website

To update and maintain both IAPSM GC and Healthline journal, current Service provider for both for both the websites has proposed with new estimates as per follow.

Cost & Time Frame

Project Cost:

Item	Cost
Website Development for IAPSMGC	₹ 35,000/-
Website Development for Healthline Journal with OJS	₹ 20,000/-
Total	₹ 55,000/-

Apart from above costing there will be domain / hosting renewal costing for both the website on yearly basis as bellow.

Renewal Cost:

Item	Cost
IAPSMGC Domain & Hosting Renewal	₹ 4,500/-
Healthline Journal Domain & Hosting Renewal	₹ 4,500/-
Total	₹ 9,000/-

Revamped website of IAPSM GC and Healthline will be developed as early as possible. The matter was discussed and decided to keep agenda in GBM for discussion and necessary decision.

5. Next Conference Venue:

Proposal from Silvassa Medical college has been received and it was decided to discuss this agenda in GBM for approval.

Looking at the increasing trend of cost to organise conference, it was proposed to explore various means for low cost (budget) conference arrangement.

6. NINAD and PARAM Oration :

Dr. Aparajita Shukla announced that this time NINAD ORATION will be done by Dr. Jayendra Kosambiya and PARAM ORATION will be done by Shree Dilipbhai Deshmukh from Aangdaan Charitable Trust. As per procedure these names are finalized and approved by EC Members.

7. Current financial issues

Received notice from IT dept (18/06/22) regarding tax liability of Rs. 17,14,100/- for AY 2019-20. Details of notice was discussed and members have opined that matter should be resolved as early as possible with help of Chartered Accountant. It was decided to discuss this agenda in GBM and seek approval for necessary action.

Financial issues are sensitive and fix the accountability of office bearer, thus it must be closely looked after by recognized Financial Consultant on long term basis. Financial consultant should be for long term (10 years), when ever office bearer change, financial cell remains same for long term is highly desirable.

8. Finance and Healthline Statement:

Audited financial report for the year 2023-24 was presented by the IAPSM Treasurer and Editor of Healthline Journal and it was passed unanimously by the members of General Body Meeting.

It was emphasized in discussion that for every conference conducting institute using PAN/GST of IAPSM-GC must submit audited UC/SOE to the secretary/treasurer ASAP.

9. Other points of discussion & Suggestions by EC members:

- As per discussion in the last GBM Meeting from this time Presidential Appreciation Awards has to be started and the committee has nominated name for the same. GBM will finalize and approve nominated name for Presidential Appreciation Award.
- Dr. Nilesh: Post MD Community Medicine Class 1 position in Health Services should be proposed to the Govt after drafting a proper proposal and also to include the experience of DRP (District residency program) as well as 3 years residency as work experience.

- Dr. Mohit: Learning lecture series for PGs along with ppts in website and special section of PGs in the website. For that a committee for technology was designed to give ownership and accountability namely: Dr. Nilesh Thakor, Dr. Mohit Makwana, Dr. Jaydeep Ghevariya, Dr. Bhargav Dave, Dr. Ruchit Nawal
- Dr. Parag and everyone suggested for a part time or full time office assistant for the clerical work related issues.
- Dr. Bhavesh suggested that in line of National level Whatsapp group, a similar group should be started for state IAPSM members exclusively for association related activities.
- Dr. Manisha suggested for a MOU of Community Medicine depts of Gujarat with CEHAT Foundation for implementing engendering in Medical Education Curriculum.
- Dr. Nilesh Suggested on a fellowship course of NCD, DM, Nutrition Fellowship for residents along with statistical software workshops like Meta-analysis as the association firmly believes to strengthen the PGs as they are the future of the association. For this we can coordinate at the university level.
- Dr. Bhavesh suggested to take up Innovative Govt projects, consultancy services, Evaluation projects, to increase the exposure of PGs as well as an professional presence of of the Association.
- Dr. Parag suggested to enhance value of certification which likely to start by IAPSMGC in line of IMPACT certified vaccination centre, Baby Friendly Hospital Initiative to be included in eligibility criteria for PMJAY.

At the end, President and Secretary has thanked All the members, coming all the way from different places of Gujarat, sparing their valuable times and giving valuable inputs.

Dr. Atul V. Trivedi
Secretary, IAPSM-GC

Dr. Bhavesh Modi
President, IAPSM-GC