



Indian Association of Preventive & Social Medicine (IAPSM)
Centre for Community Medicine
All India Institute of Medical Sciences
New Delhi – 110 029

Minutes of the Mid Year Governing Council meeting on 13th October 2012 CRHSP Ballabgarh

The mid year meeting of the Governing Council of IAPSM was held on 13th October, 2012 at 11 am at Comprehensive Rural Health Services Project Ballabgarh.

The following members attended:

President	Dr. Shashi Kant (Delhi)
Vice President	Dr. A.K. Bhardwaj (HP)
Secretary General (Acting)	Dr. Shashi Kant (Delhi)
Jt. Secretary	Dr. Puneet Misra (Delhi)
Treasurer	Dr. Anil K. Goswami (Delhi)
Editor of IJCM	Dr. Deoki Nandan (Delhi)

Members:

Dr. Anmol Gupta (HP)
Dr. S.K. Singh (UP)
Dr. C.M. Singh (UP)
Dr. Subrata Baidya (Tripura)
Dr. P.K. Kasar (MP)
Dr. Chandresh Pandya (Gujarat)
Dr. V.K. Mathur (Rajasthan)

Other GC members who could not be present in the meeting were: Dr. Umesh Kapil (Delhi), Dr. R.B. Jain (Haryana), Dr. Baijayanti Baur (WB), Dr. G. Krishna Babu (AP), Dr. Anil Purty (Puducherry), Dr. Sanjay Agarwal (MP)

At the outset the members observed 2 minutes silence in remembrance of Dr Bir Singh, and appreciated his contribution towards the Association. Dr Shashi Kant sought the consent of all members to send a condolence message on behalf of the Association to his family.

Points discussed in the meeting were:

<p><u>Agenda no 1.</u></p> <p>Action taken report (ATR) according to the minutes of the General Council and Governing Council meeting held in Tanda in February 2012.</p>	<p>ATR of the General Council and Governing Council meeting held in Tanda in February 2012 was reported by Dr Puneet Misra. The Agenda no 12 which deals with the updated list of members was discussed. It was suggested that</p> <ol style="list-style-type: none"> 1. A notice will be printed in the next issue of IJCM for all members to update their email ids. 2. Dr Anmol Gupta was requested to share with the Head Office the updated list of North zone members. 3. The State chapters will also be requested to send their own list of updated members with email ids . 4. The Head Office will consolidate the list and send it to the Editor IJCM <p>The rest of the agenda points in the previous minutes of the meeting held in Tanda were approved by all.</p>
<p><i>Action/responsibility</i></p>	<p>State chapters/ Head Office</p>
<p><u>Agenda No 2.</u></p> <p>Nominations for Orations:</p> <ol style="list-style-type: none"> 1. No nomination received till date for 2013 for Harcharan Singh Oration. . 2. No nomination for Dhanvantari & Harcharan singh Oration even for the next year (2014) even though the last date was 2nd October 2012. 	<p>It was discussed that we have to find out the reason for not receiving nominations for these prestigious Orations. It was decided that since Orations are to be nominated, suggestions for eminent persons who are eligible for delivering these Orations can be invited from</p> <ol style="list-style-type: none"> 1. Those members who have already received the Dhanvantari /Harcharan Singh Oration in previous years 2. Current GC members 3. Past Presidents & Secretary Generals.
<p><i>Action/responsibility</i></p>	<p>Head Office</p>
<p><u>Agenda no 3.</u></p> <p>Update on IAPSMCON 2013 to be held in Nagpur, Maharashtra.</p>	<p>An update was sent by Dr Arun Humne by email regarding the conference preparations for the IAPSMCON2013 in Nagpur. Dr Shashi Kant read the update and requested all the GC members to cooperate and extend all the help possible as it is also a responsibility of the GC members to see that the conference is a success.</p>
<p><i>Action/responsibility</i></p>	<p>Head Office / GC members</p>
<p><u>Agenda no 4.</u></p> <p>Holding of next election for</p>	

Secretary General , IJCM Editor & Governing Council members 2013-14.	The last date for receiving nominations is 30 th November 2012.
<i>Action/responsibility</i>	Head Office / Dr VK Srivastav
<u>Agenda no 5.</u> Electronic voting for IAPSM election.	It was suggested that our association should move towards electronic voting. In this regard, Dr Deoki Nandan emphasized that out of all the members registered, only one-thirds have email ids, so electronic voting may be difficult for those without email ids . Dr Shashi Kant suggested that in the notice to be published in IJCM about members updating their contact details, it can be also mentioned that since we are planning to go for electronic voting in coming years, therefore it is mandatory for all members to give their email id.
<i>Action/responsibility</i>	IJCM office
<u>Agenda no 6.</u> Text book of IAPSM.	It was suggested in the earlier meetings that IAPSM could publish one Text book of IAPSM which will have contributions from some eminent members. This was discussed and it was decided that the issue will be flagged and discussed in detail later in the next general council meeting. No action is to taken at present.
<i>Action/responsibility</i>	-
<u>Agenda no 7.</u> Issues related to Indian Journal of Community Medicine : renewal of MOU with Medknow.	. It was decided that the Chief Editor is authorized to sign the renewal of MOU with Medknow . It was also suggested that in order to reduce the expenses, journals should be sent by UPC rather than by speed post as is done now. Regarding the funds, Dr Deoki Nandan informed that there is a deficit since the money sent by the IAPSM head office is not sufficient to cover the publication charges. However he also added that after initiating the processing fee for articles, the financial condition of IJCM is improving and hopes to cover the deficit in the near future.
<i>Action/responsibility</i>	IJCM

<p><u>Agenda no 8.</u></p> <p>Tenure of President IAPSM.</p>	<p>The current term of President IAPSM is only for one year. Dr Shashi Kant & Dr Deoki Nandan expressed that one year is too short for the term of President. The term can be extended to 2 years, so that the president can make meaningful contribution to the association.</p>
<p><i>Action/responsibility</i></p>	<p>Head Office / Governing Council</p>
<p><u>Agenda no 9.</u></p> <p>Suggestion for an Oration in the name of Prof G. Anjaneulu</p>	<p>There was a request for an Oration in the name of Prof G. Anjaneulu Andhra Pradesh. It was decided that there is a need for certain rules/ guidelines as is followed in other institutions/ associations, as to how an Oration should be instituted. In this regard, it was suggested that a committee can be formed to develop the guidelines. The names suggested for the committee were</p> <ol style="list-style-type: none"> 1. Dr Deoki Nandan (Chairman) 2. Dr A.K. Bhardwaj 3. Dr P.K. Kasar
<p><i>Action/responsibility</i></p>	<p>Head Office</p>
<p>Any other issue :</p> <ol style="list-style-type: none"> 1. Post of Secretary General for this remaining term 2012-13 2. Holding of next conference IAPSMCON 2014. 	<ol style="list-style-type: none"> 1. It was suggested by all the GC members that Dr Shashi Kant who is currently the Acting Secretary General of the association, should continue to function as Secy General till 31st March 2013. 2. There was an offer by Dr Subrata Baidya for holding the of next conference (IAPSMCON2014) in Government Medical College Agartala, Tripura. The Governing council was in favour of holding the Conference in Tripura, as it will bring the NE in the mainstream. The members agreed to have the conference in Government Medical College Agartala, Tripura provided that the Medical college authorities and the State

<p>3. Holding of State level/ National IAPSM Quiz</p>	<p>government gives a written agreement to support the conference.</p> <p>3. It was suggested by Dr Anmol Gupta that we can organize IAPSM quiz completion at State/Zonal level, and National level during the national conference. The GC members agreed in principle, subject to availability of funds</p>
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Secretary General IAPSM