

### **Minutes of IAPSM Governing Council Meeting 2012, Kangra**

1. Meeting started with permission of chair.
2. Dr Puneet Misra read minutes and Action taken reports of last meetings and it has been approved by GC members.
3. The nomination for Dhanvantri oration was awarded to Dr. Zile Singh by a committee headed by Dr. Deoki Nandan.
4. Regarding Harcharan Singh oration no nomination has been received till now. So two options were discussed either to extend the date or ask the state chapters to nominate some names. It was decided to extend the date to 31<sup>st</sup> October.
5. Secretary General Dr. Puneet Misra read out nomination for the post of various office bearers of IAPSM for the year 21012-13.
6. There was one Nomination for the post of President, Prof Shashikant and he has been elected President for year 2012-13
7. New Executive members

#### **South**

- i. Dr anil Purty
- ii. Dr G Krishna Babu

#### **South Central**

Dr PK Kasar

Pther member will be elected in GB

#### **North Central**

Dr Baijyanty baur

Dr Subroto Baidya

#### **North Zone**

DR ANmol Gupta

To be decided in GBM

**West**

Dr Chandresh Pandya

Dr VK mathur

8. Regarding election for the Secretary General and the Chief Editor is due next year. House was asked to propose three names for election commisiioner, and it proposed the name of Dr. VK Shrivastav Lucknow, Dr. TSR Sai, Tirupati and either DK Taneja or Nandini Sharma, Delhi. First preference will be given to Nandini Sharma, Dr VK Srivastava will finalize name and will let HQ know.. It was reiterated that dates of filling nomination and validating and withdrawal have to be set up, Dates for applying nominations for this year will remain same as given in constitution. In the context of elections it was brought to the notice of the house that many ballots didn't reach the office and were sent back as suggestion was given by the house to involve the state chapters in helping of updating their address
9. The chairman Dr.Umesh Kapil emphasized that website of IAPSM must be updated and is to be user-friendly and this will show a pro-active approach by the organization
10. Dr. Puneet brought to the notice of the house to constitute sub-committees again because the previous sub-committees are not doing active work for the subject and the organization. The house agreed to dissolve the previous committees and to start afresh. It was decided that president of the sub-committee should be IAPSM member as well as an established expert in that area. He or she have to be selected by the GBM. Thereafter the president of the sub-committee can select 3 or 4 member for that. The sub-committee has to develop position papers in that field. Dr. Shamim Haider emphasized that sub-committee should be independent and fund can be directly handed to them. There should

be written guidelines for sub-committees. This issue will be discussed in GBM for final approval.

11. Dr. Umesh Kapil said he had written two letters to MCI chief that MD CHA should not be included as life time member. The house discussed whether we want to have a broad base or just include teachers of community medicine taking the example of IAP. The house agreed to discuss the issue later. Or a committee is to be formed under Dr. VK Srivastav, Dr. Shashi Kant and Dr. Zile Singh.
12. Regarding IJCM Dr. Deoki Nandan read out the achievements that a special issue on NCD is in press, January to March issue is ready to be released and the speech of President and Orations may be included in the next issue. He also discussed hurdles face by the IJCM, issue of the address of the members and non-updating of member registration in IJCM, it was decided that the HQ should send the detailed address of new member and any change in communication address well in time.
13. To raise funds for IJCM, it was proposed by Dr. Shivender to charge processing fee for article submission. It was decided to be 1500. The processing fee will not be applicable for invited articles or letter to the editor. The state chapter and national conference organizers should contribute 5000 every year. Dr. Shashi Kant proposed endorsement as a way to get out of fund crisis which are scientifically sound and comfortable to the IAPSM. The house agreed to the point and decided to have endorsements for commercial and social issues, logo of IAPSM can be used by the brands, the social issues can be endorsed free of cost. A committee of 3 member to be formed for this purpose.
14. Regarding the airfare of Dr. Rajesh Kumar amounting to 12809 it was decided by the house that HQ should pay the amount as there may be funds available in this head because many members were not present in the meeting. But the decision should not be referred further.

15. Dr. Anmol Gutpa proposed to conduct a PG quiz at state and national level Conferences, it was approved by the house and further emphasized that state chapters should have certain flexibilities in doing such activities.
16. Regarding the nominations for IAPSM CON for 2013 there was one from Nagpur and House agreed to it. Regarding 2014 there was one from Tripura but the house decided that it will be inconvenient for delegates to attend it and it can be deferred for later discussion. It was decided that the deadline for bidding conference site should be a maximum of 2 years and minimum of 1 year. The issue of joint conference was also deferred to next GC meeting.
17. Regarding the role of IAPSM in NCDs Dr. Umesh Kapil read out a letter from DGHS to do work in the field of NCD by members of IAPSM in 110 districts. It was decided that a committee of three members Dr. VK Srivastav, Dr. Jaffar and Dr. Vaidhya. A subcommittee will be formed and a framework will be decided by them.
18. Dr. Anil Goswami presented budget and got it approved.
19. It was discussed that whether the name of the journal or the association can be changed to have a single name and the house decided to raise the issue in GBM.
20. On the issue of whether community medicine is a clinical branch or not it was reiterated by all the members that it is a clinical branch and they are in the MCI guidelines. So to reemphasize this point, it was decided that a letter from the HQ should be sent to Secretary and all medical colleges and it will be drafted by Dr Umesh kapil and will then be finalized.
21. It was proposed by Dr. VK Shrivastav that a life time achievement award should be given by IAPSM every year. And this was accepted by the house and a specific eligible criteria

should be laid down in an objective manner and issue should be brought for General body.

22. Lastly the chairperson concluded the GC by emphasizing that in order to give respect to the extraordinary contribution to the subject and the IAPSM by Dr. Bir Singh. A letter from governing body will be issue to wish him a speedy recovery and to give strength to fight the disease and come back to IAPMS soon.
23. Meeting ended with thanks to chair.

*Long live IAPSM*