

Second Governing council meeting-Minutes of Meeting

Date: 9th March 2018

Venue: Smt. Kashibai Navale Medical College, Pune

Second Governing Council meeting of IAPSM for the year 2017-18 was held at Smt. Kashibai Navale medical College, Pune under the chairmanship of Dr. Ratan K. Srivastava, President, IAPSM. Following Governing Council Members were present during this meeting.

Sr No.	Name	Designation
1	Dr. Ratan K. Srivastava	President
2	Dr. A.M. Kadri	Secretary General
3	Dr. Pradeep Kumar	Chief Editor IJCM
4	Dr. Chandresh Pandya	Joint Secretary
5	Dr. Manish Rana	Treasurer
6	Dr. Anmol Gupta	North Zone GC member
7	Dr. Bhavesh Modi	West Zone GC member
8	Dr. Purushottam Giri	West Zone GC member
9	Dr. Hemagiri K.	South Zone GC member
10	Dr. E. Venkat Rao	East Zone GC member

Dr. Ratan K. Srivastava, President, IAPSM welcomed all the Governing council members and meeting started with his opening remark. President then requested to Secretary General, Dr. A. M. Kadri to conduct further proceedings of the meeting.

Following agenda items were discussed.

1. Approval of previous minutes of Meeting

Minutes of last GC meeting which was held at IIPH, Gandhinagar on 22nd April, 2017 was approved.

2. Appraisal of activities done and Action Taken Report

Following activities were carried out by the IAPSM during the year.

- Collaborated with Consortium against Rabies and organized e-Poster Competition on the occasion of Rabies Day.
- Constituted MIYCN committee and launching of Mission 1000 days in collaboration with Alive and Thrive in the current conference.

- Development of the toolkit for (LEAP) Life Skill Education and Health Promotion targeting school children with the aim to promoting health in the children and adolescent and release of the same in the current conference.
- Developed UG syllabus with learning objectives for each chapter to make it relevant to the current time and country's needs and planned to prepare a multi-author book under the aegis of IAPSM and is planned get released in next conference. Secretary General was authorized to finalize publisher and terms and condition. Also it was decided that royalty of the same may be taken by the IAPSM which can be used for textbook promotion and academic activities or as decided by GC from time to time.
- Prepared the draft Technical and Operational Guidelines for UHTC and RHTC which will be finalized based on the comments received from the members by wide circulation. Secretary General is/will be responsible for the same.
- Have a discussion on key declaration points on CM subject in the National Conference and to be released in the IJCM as official recommendations of IJCM.
- Preparing a compendium on Best Practices and innovations in the teaching/training and Community Medicine Practices. It was decided to have special session in the National Conference every year and award the best of them.
- Online PG need assessment study was carried out.
- Website upgraded – online registration for new members and Dr. Manish Rana, IAPSM treasure explained the procedures for new members and registration and cost of up gradation includes the cost of election also
- It was decided that Information about expired members are to be updated in the member list. For the same it was decided that IAPSM members list can be shared to state/zonal chapters for editing of left out/expired members and can be shared with IAPSMHQ and IJCM.

3. Amendment in the constitution:

Based on report submitted by Dr. Pradeep Kumar following amendments are suggested for discussion and approval in the GBM.

1. Wherever the word teacher or professor is placed as an eligibility for contesting various posts in IAPSM or for getting awards or orations etc. be replaced with a life (permanent) member of IAPSM.
2. Currently the total EC members are 12 (@2 from each of 6 zones). However, it needs to be restructured as per the strength of members from each zone. But to ensure due representation to the zones which have few members, it must be ensured that a minimum of one and maximum of 3 members will be there from each zone.

3. Financial powers of sanctioning expenditure by President (up on the recommendation of Secretary general) and of the Secretary General shall be revised to Rs. 50000/- and Rs. 25000/- respectively. Beyond this expenditure can be made only after the approval of Governing Council members. This approval if deemed necessary can be obtained by circulating the minutes to the members.
This will not apply to the grant (s) received from any external agency in between, there the expenditure will be done as per their respective guidelines.
4. Currently we have state/ zonal chapters. Zonal chapters were thought for the places where the individual states UTs, have too few members to form a state chapter. Certain states are demanding their own chapters. It is proposed that such chapters be granted only if they have at least 50 life members. Once a state chapter is formed then it has to disassociate from the particular zonal chapter. In the long run we may have only the state chapters and largely do away with zonal chapters. Small states and UTs with few members may align with neighbouring chapters.
5. After the discontinuation of annual memberships, we have currently the permanent and provisional membership. After completing the MD (PSM) and intimating the same to HQ, a provisional member becomes permanent member. We propose a category of Associate member who shall have all the rights of a permanent member except the voting rights. Essential eligibility of such associate members shall be the educational qualification of MBBS with or without postgraduate diploma/ master or the PhD in Public health/ Community Medicine/ PSM or its allied subjects.

4. Oration and Fellowship Committee report

Following members were recommended for the FIAPSM by the committee

1. Dr. Anil Purty, Puducherry
2. Dr. Rashmi Kunadpur, Mangalore, Karnataka

Following members were recommended for Oration for the year 2018

1. Dhanvantari Oration: Dr. R. C. Goyal, Loni, Maharashtra
2. Dr. Harcharan Singh Oration: Dr. Suneela Garg, New Delhi,

5. Venue for next Annual Conference

Proposal of Govt. Medical College, Shimla, Himachal Pradesh to organize next conference for the year 2019 was discussed and approved by the GC.

There were two proposals: from BHU, Varanasi and AIIMs, New Delhi to hold National conference during the year 2020. It was decided that it can be discussed and final decision may be taken by GBM.

6. Request for state chapter.

Proposals to form Himachal and Kerala state chapters were received. Both the chapters fulfilled the criteria so it was approved by GC and recommended for final approval in GBM.

7. Agendas with permission to chair

- a. Presidential award criteria needs to be more specific and objective with improvement in criteria
- b. As Dr. P.B. Verma. Chairman election panels not attending conference because of health reason so it was decided that Dr. Pradeep Kumar should be assigned the responsibility to declare online voting result during GBM.
- c. To avoid confusion, agenda may be put in the GB to change the name of IAPSM to IJCM keeping legal implications in mind.
- d. It was shared with members that share of West Bengal chapter state was not received by the EC member from West Bengal. It was clarified during discussion that the share was shared by them but it seems that the cheque was not deposited. Another cheque now need to be issued after verifications.

Meeting ended with the vote of thanks by Dr. Ratan K. Srivastava, President IAPSM. He specifically thanked all GC members for their valuable time and inputs.



President IAPSM



Secretary General IAPSM