

IAPSM General Body Meeting -Minutes of Meeting

Date: 28th January,2020

Venue: Ideal Beach Resort, Mahabalipuram

General Body Meeting of IAPSM was held during the National Annual Conference of IAPSM at Mahabalipuram. Meeting started with the opening remark of Dr. Sanjay Zodpey, President, IAPSM and then he requested Dr.A.M.Kadri, Secretary General IAPSM to conduct further proceedings of the meeting.

Agenda item No. 1 Approval of Minutes of last GB meeting

Minutes of last GB meeting which was held during the National Conference at **Indira Gandhi Medical College, Shimla**

Action: Approved by GBM

Agenda item No. 2 Action taken report/Activity report by Headquarters IAPSM

Dr.Zodpey, President briefed all activities carried out by National IAPSM during the year 2018-19 . Presidential 13-point agenda, IAPSM textbook and IJCM progress report.

Agenda item No. 3 Announcement of Fellowship & orations

Announcement of Orations and Fellowship for the year 2021-22 on recommendation of subcommittee headed by Dr. Ashok Bhardwaj to following IAPSM members.

Orations

1. Dhanvantari Oration- Dr. Mohan Doibale, Aurangabad
2. Harcharan Singh Oration- Dr. Anmol Gupta, Shimla

FIAPSM

1. Dr. Sarit Sharma, Ludhiana (Academic category)
2. Dr. Rakesh Kakkar, Mangalpuri (Academic category)
3. Dr. Bhavesh Modi, Gandhinagar (Academic category)
4. Dr. Pradeep Agrawal, Rishikesh (Academic category)
5. Dr. Manish Singh, Lucknow (Academic category)
6. Dr. Abhay Sharaf, Pune (Health care category)
7. Dr. Sreekrnamurthy Kolli (Health care category)

Action: Approved by GBM

Agenda No. 4 Restructuring of IAPSM Zone

It was discussed in detail. It was felt that there is a need to rationalize the representation of the zone but finalization could not take place.

Agenda No.5. criteria for various posts of IAPSM/IJCM

It was discussed in detail and resolved as below

Current rules/criteria	Approved Criteria
Only those members of the Society shall be eligible for the post of President who:	Only those members of the Society shall be eligible for the post of President who:

1. Have been a life member of the Society for the preceding three years and have been a teacher in the specialty of Preventive and Social Medicine for 15 years, and 2. Have participated in at least three Annual Conferences of the Society.	i. Have been a life member of the Society for the preceding 15 years, and ii. Have participated in at least five Annual national conferences of the Society.
Eligibility Criteria of the Secretary General and Executive Member. 1. Must have minimum qualifying experience of 5 years as Member of IAPSM and 2. Have attended at least two Annual Conferences of IAPSM.	Only those members of the Society shall be eligible for the post of Secretary General/Chief Editor who: i. Have been a life member of the Society for the preceding 10 years, and ii. Have participated in at least five National annual conferences Chief editor: Additional criteria 1. Must be possessing the H index 5 or above.
	Only those members of the Society shall be eligible for the post of Executive Council who: i. Have been a life member of the society for the preceding 5 years, and ii. Have participated in at least 3 Annual national conferences of the society.
Tenure of President • One year as a President • One year as Immediate past president	Tenure of President • One year as President (Elect) • One year as a President • One year as Immediate past president

It was decided that this provision will be introduced from 2020-21 and president elected this year may be made President (elect). It was decided to define Roles and responsibilities of President & President (elect) Dr. V. K. Srivastava volunteered for the same.

Action: Approved by GBM

Agenda 6. Amendment in the Functioning of GC

Function of Governing Council (current)	Function of Governing Council (approved)
i. will manage the affairs of the Society ii. will finalize resolutions to be placed before the General Council iii. will propose the place for holding the Annual Conference iv. will elect a member for the Award of Dhanvantari Oration and Harcharan Singh Oration and elect the members for conferring the Fellowship of the Society v. will sanction the expenditures exceeding Rs 20,000 at one-time. vi. will advise and guide the Secretary General regarding implementation of the resolutions passed by the General Council vii. may pass a resolution within the objectives of the Society, and get it ratified later by the General Council	1. Pass resolution(s) within the objectives of the Society, and get it ratified later by the General Council 2. Will advise and guide the Secretary General regarding implementation of the resolutions passed by the General Council 3. Will decides the activities to be done by IAPSM and assign the responsibility to identified member(s) 4. Will approve the budget and expenditures exceeding Rs50,000 to 2,00,000 at onetime for each item. Put to General body for any budget and expenditure above it for approval. 5. Will propose the place for holding the Annual Conference. 6. Will finalize resolutions to be placed before the General Council

Action: Approved by GBM

Agenda No. 7. Formation of various other committees of IAPSM

It is decided to form following committees

1. Sexual Harassment Committee
2. Conflict of Interest committee
3. Whistle Blower Committee

Nominations from interested members are to be invited

Agenda No. 8. Revision of the membership fees

It was resolved that we may increase the membership fees from Rs. 4,000 to Rs. 5,000. Out of it Rs. 1,000/- will be given to the state/zonal chapters. However, condition will be that the chapter should have its own PAN card, an elected body and organization of annual conference. On submission of the report for the same fund will be released. This revision will be in force from 01/04/2020.

Action: Approved by GBM

Agenda No. 9 Venue for the Next IAPSM Conference

A proposal to host the next 48th IAPSM conference from AIIMS, Bhubaneshwar, Orissa.

It was approved by GBM.

It was shared that another proposal for the 49th National Conference for year 2022 to be held at Nagpur from GMC, Nagpur was received. It was decided that we shall approve the venue of conference two years earlier so that organizing institute can have enough time for mobilizing funds and organization of the conference. In the light of above decision, it was decided to give approval to the GMC, Nagpur for hosting the 49th National Conference of IAPSM in year 2022.

Agenda: 10. IJCM – Ford Foundation research Grant:

It was decided to rename the Ford foundation research grant to IJCM -Ford foundation research grant with increase of total funds available per year from Rs. 60,000 to Rs, 1,20,000 with additional support of Rs.60,000 from IJCM. It was agreed up on by the Chief Editor IJCM as this fits within the scope of the journal to promote quality research.

Action: Approved by GBM

Agenda No.11 MOU with the World forum for Preventive Medicine& Association with Palliative care.

It was resolved that IAPSM can have MoU with World forum for Preventive Medicine& Association with Palliative care.

Action: Approved by GBM

Agenda No.11 Financial report by the treasurer and approval of audited report for the Financial year of 2018-19 & budget for the year 2020-21.

Dr. Manish Rana, treasurer IAPSM presented the audited financial report for the year 2019-20 and proposed budget for the year 2020-21.

Action: Approved by GBM.

Dr. Manish Rana, treasurer IAPSM presented the audited financial report for the year 2019-20 and proposed budget for the year 2020-21. Details are as below

- i. IT return for FY 18 – 19 had been completed, for IAPSM and IJCM
- ii. The corpus of IAPSM as on 27th Jan 2020 is Rs 1,38,63,687 (One crore, thirty eight lakhs, sixty three thousand, six hundred and eighty seven only) of which Rs 75,00,000 (Seventy five lakhs) is invested in debt fund and Rs 63,63,687 (sixty three lakhs, sixty three thousand, six hundred eighty seven) are invested in fixed deposit in State Bank of India.
- iii. For FY 19 – 20 till 31st Dec 2020 the income of IAPSM is Rs. 45,27,032 and the expenditure is Rs 22,64,836
- iv. The expected income for FY 20 – 21 is Rs. 74,08,184 while the expected expenditure is Rs. 67,40,000
- v. Considering the good financial condition of IJCM, it is concluded that the annual share of IJCM shall be revised from existing 60% to 40% of the interest accrued from IAPSM corpus fund. It will be revised subject to financial status of IJCM.
- vi. The state chapter share of IAPSM is revised to 20% of the interest accrued from IAPSM corpus fund.

- vii. Head Office (support staff, communication, contingency, travel, etc) expenses is revised to Rs. 2,50,000 for each financial year to meet various expenses of head office pertaining to support staff, communication, contingency, travel for meeting, etc.

These revisions in budgetary allocation shall be made from with effect from 1st April 2020 for FY 20-21. It was approved by GBM.

Agenda item No. 12 Report by Chief Editor IJCM

Dr. Pradeep Kumar, Chief Editor, IJCM presented the technical and financial report of IJCM in detail. He sought the approval for the following

1. Additional prizes and incentives for Outstanding papers published in IJCM
2. Launch of Mobile app of IJCM.
3. Physical certificate for reviewers

Action: Approved by GBM

Agenda No. 13 Result of IAPSM Election 2020-21

Dr. Mohan Doibale, Chairperson of Election panel declared the results of various post of IAPSM Governing council and IJCM editorial board for the year 2020-21

President (Elect)*, IAPSM

Sr. No.	Name	Affiliation
1	Dr. Suneela Garg	MAMC, New Delhi

As per the decision taken in agenda no. 5.

Executive Members of Governing Council, IAPSM

Zones	Name	Affiliation
North	Dr Anmol Gupta	IGMC, Shimla
	Dr Sarit Sharma	DMCH, Ludhiana
West	Dr. Devang A.Raval	B.J.M.C., Ahmedabad
	Dr Hitesh M Shah	GMERS, Valsad
North Central	Dr Dewesh Kumar	RIMS, Ranchi
	Dr Najam Khalique	JNMC, Aligarh
South Central	Dr Rama Singodiya Lodha	GMC, Bhopal
	Dr Neelam A. Toppo	NSCBMC, Jabalpur
East	Dr Shib Sekhar Datta	TMC, Agartala
	Dr Paramita Sengupta	AIIMS, Kalyani
South	Dr Prashant Kokiwar	MRIMS, Hyderabad
	Dr. Rashmi Kundarpur	KSHEMA, Manglore (co-opt)

Editorial Board Members of IJCM

Zones	Name	Affiliation
North	Dr Anupam Parashar	IGMC, Shimla
	Dr Rakesh Bahl	GMC, Jammu
West	Dr Parag Chavda	GMERS MC, Vadodara
	Dr Prakash Gattani	Dr SCGMC, Nanded
North Central	Dr MP Singh,	HIMS, Barabanki, (co-opt)
	Dr Medhavi Agarwal	RMCH Bareilly (co-opt)
South Central	Dr Priyesh Marskole	GMC Khandwa (co-opt)
	Dr Kamlesh Jain	JNMC, Raipur (co-opt)
East	Dr Moushumi Basu	IPGMER, Kolkata (co-opt)
	Dr E Venkat Rao	IMS & SUM Hospital, Bhubaneswar (co-opt)
South	No Nomination	Dr S. Karthikeyan, PSGIMSR, Coimbatore(co-opt)
	No Nomination	Dr A. Newton raj, PIMS, Ponducherry, (co-opt)

President, Secretary General and Chief Editor were authorized by the general body to fill the posts which remained vacant as co-opt member.

As per decision taken by the GBM in agenda no. 5 current president will continue as President. Also as a precedent Immediate past president and either of Organization Chairperson/Organizing Secretary may be inducted as Vice president. (as Organizing Secretary of IAPSM2020) Hence following members will be also member of Governing Body in a capacity mentioned.

Sr. No.		Name	Affiliation
1	President	Dr. Sanjay Zodpey	PHFI, New Delhi
2	Immediate Past President	Dr. Anil Purty	PIMS, Ponduchery
3	Vice President	Dr. Priya Senthil	MMC, Chennai

Agenda: With permission of Chair

Dr. Sanjay Zodpey conveyed that IAPSM is in receipt of representation of the members about the comment of Dr. Devi Shetty about subject Community Medicine in MBBS training. He conveyed that IAPSM will write a letter for the same to concerned authorities.

Vote of Thanks: Meeting ended with the vote of thanks by Dr. Sanjay Zodpey, President. He expressed thanks to Conference organizers and all members to make successful conference and active participation in various IAPSM activities.



Secretary General
IAPSM



National President
IAPSM