

Minutes of meeting of Governing Council Meeting (video) held on 30-8-2020

Participants

Sr No.	Name	Designation
1	Dr. Sanjay Zodpey	President
2	Dr. Suneela Garg	President Elect
3	Dr. Priya Senthil	Vice President
4	Dr. A.M. Kadri	Secretary General
5	Dr. Pradeep Kumar	Chief Editor IJCM
6	Dr. Chandresh Pandya	Joint Secretary
7	Dr. Manish Rana	Treasurer
8	Dr Neelam Toppo	South Central Zone GC member
9	Dr. Rama Singodiya Lodha	South Central Zone GC member
10	Dr Anmol Gupta	North Zone GC member
11	Dr Sarit Sharma	North Zone GC member
12	Dr Najam Khaliq	North Central Zone GC member
13	Dr. Dewesh Kumar	North Central Zone GC member
14	Dr Paramita Sengupta	East Zone GC member
15	Dr Rashmi Kundapur	South Zone GC member
16	Dr Prashant Kokiwar	South Zone GC member
17	Dr. Devang Rawal	West Zone, GC member
	Leave of Absence	
1	Dr. Anil Purty	Vice President
2	Dr. Hitesh Shah	West Zone, GC member

Meeting started with welcome note by President Dr. Sanjay Zodpey. He expressed his apologies for organizing GC meeting on short notice and explained the purpose of the calling the meeting. Secretary General briefed the agendas to the members.

1. GC members are informed that a group of experts from IAPSM, IPHA and IEA has prepared the third Joint statement on COVID. It was decided that before submitting the statement to Government of India, it is to be shared with the GC members with the aim to approve/disapprove completely or partially or part of it which GC feel that is against the ethos of IAPSM and detrimental to association. Also it was told that as it is prepared by the group of expert there will be little scope for technical inputs. The entire statement was read out by Secretary General and displayed on the screen. GC members approved the joint statement with two suggestions.
"Health is not law and order" is not acceptable but can be worded better
"low testing and low death" should be reframed as it can be wrongly interpreted.
2. Secretary General briefed about the "Predictors of severity of Covid 19 study" funded by ICMR. He briefed about the objectives, methodology and outcomes of study. Every member was in favor of such studies to be taken up IAPSM and various members can be part of such study.
3. Dr Manish Rana (Treasurer) shared the financial report. He informed the GC member closure of the Debt funds of Rs 3 lakh in HDFC debt fund and Rs 2 Lakh in SBI debt fund due to some unusual transaction due to covid.

4. Dr Pradeep Kumar, Chief editor, IJCM briefed the GC members about the special issue of IJCM which was debated by many members of IAPSM in Social Media and had raised allegations to editor team. He told that such issues shall be raised to chief editor rather than discussing on Social Media especially by the GC members. He made it clear that this special issue was part of policy decision taken in the GC meeting in the year 2016 and one of the aims was to clear the debt of around 9.00 lakh from earlier editorial office. Chief Editor also shared that he along with President and Secretary General has remained away from using the journal for publishing their own articles or editorial but with the sheer hard work improved the financial condition, quality of the journals and back log the back log. GC appreciated his efforts.
5. GC member were briefed about the forthcoming National IAPSM conference at PGI Chandigarh. It was shared with the GC members that there are two options shared by the PGI Chandigarh, one is organizing the virtual conference on the dates declared or defer it till next September. GC members were of opinion that physical conference but delaying till next September has its own demerits. It was decided that we should keep both the options open and allow the organizing institute to choose best option comfortable to them. .
6. Dr Suneela Garg suggested that opening of schools in Covid 19 pandemic will be there. She informed that Dr Rashmi Kundapur is preparing an SOP for the school and formed a group. It was told that the document will be finalized taking into consideration of various evidences and share it for approval of various GC members.
7. Dr Najam Khalique proposed that we should develop guidelines for National as well as State conference of IAPSM as well as Zonal/State chapters. It was proposed that a committee shall be formed for same for functioning of the zonal/state chapter. It was decided that a committee may be formed. Dr Suneela Garg can be the chair person of committee and Dr Najam Khalique and Dr Rashmi Kundapur will be members of this committee. Secretary General will be convener. Dr Pradeep had suggested that National body should not interfere in state chapter as it is a federal structure but basic guidelines with broad frame work can be prepared.

At the end President thanked all the members for their active participation.



Secretary General
IAPSM



National President
IAPSM