

AGENDA & MINUTES GOVERNING COUNCIL MEETING OF IAPSM UPUK**AGENDA & MINUTES GOVERNING COUNCIL MEETING OF IAPSM UPUK****Department of Community Medicine, SRMS IMS, Bareilly**

(15th Oct' 2016; 03:00 to 04:00 PM)

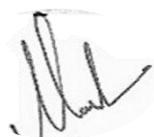
1. Welcome to all the members of General Council by Secretary.
2. **Tribute to**
 - a) (Late) Prof. V. P. Shrotriya Sir
 - b) (Late) Dr. Harshvardhan (PG-II), SNMC Agra
3. Confirmation of the minutes of last General Council Meeting (GBM) held at BRD Medical College, Gorakhpur, U.P. on 9th Oct' 2015. **PASSED**
4. Confirmation of the minutes of Third Mid Term Governing Council Meeting (ECM) held at MMC, Muzaffarnagar, U.P. on 8th May' 2016. **PASSED**
5. Our Head Quarters' account balance status & Audited Report.
In the absence of Treasurer Dr. Khursheed (Secretary) presented the report including details of the account balance and expenditure. **PASSED**
6. IJCH account balance status & Audited Report. Dr. Pradeep Aggarwal (Chief Editor – IJCH) presented the report including details of the account balance and expenditure). **PASSED**
7. Status of transfer of fund of Rs 10,000 towards the contribution to IAPSM UPUK HEAD QUARTER from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi.
 - **It was decided that some senior member should be given the responsibility to talk to Dr. B. P. Mathur (Organizing Secretary of IAPSM UPUK CON held at Jhansi) to settle the issue.** **PASSED**
8. **JOURNAL RELATED:** Letter of reconsideration of our earlier demand to the newly elected National President & Secretary General of IAPSM & request them to make way for minute amendment in the national constitution of IAPSM for endorsement of IJCH as its one of the official journal incorporating that "IJCH is one of the official journal of IAPSM & the responsibility of its publication is being given to IAPSM UPUK". **PASSED**
9. **NEXT CONFERENCE:** Only one application was received by the Secretary and that was from Dr. Pankaj Jain (Prof. & Head) Department of Community Medicine, UPRIMS & R Saifai. This application was forwarded and recommended by their Director too. His application was approved by all present in the Governing Council Meeting and forwarded to GBM for approval. **PASSED**
10. **ELECTION NOMINATIONS & CONFERENCE PROPOSAL: 2018 – 2019:** It was decided that the last date for submission of the following be fixed –
 - (1) Letter of proposal for hosting the next conference in 2018 &
 - (2) Elections for the various vacant post of Governing Council - IAPSM UPUK

Last date of receiving such proposal/ nominations = 31st August 2017

Last date of withdrawal = 10th Sept 2017 **PASSED**
11. **CERTIFICATE OF APPRECIATION:**
The nodal person of all the colleges for various health event observations in 2016 were appreciated for their efforts/ contribution and a certificate of appreciation has to be given to them. **PASSED**
12. **ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:**
Dr. Anurag Srivastava (Joint Secretary) suggested to have a committee named Health Promotion Committee to work for Health Promotion related activities. It was decided unanimously to constitute the same as follows -
Health Promotion Committee: (5 members)
 - **Chairman (HPC):** Dr. Manish Singh
 - **Secretary (HPC):** Dr. Anurag Srivastava
 - **Members (HPC):** Dr. H. S. Joshi, Dr. Pradeep Aggarwal, Dr. Khursheed Muzammil **PASSED**

13. Vote of thanks by the Secretary.

A total of 08 Governing Council Members were present in the meeting namely Dr. Manish Singh (President), Dr. H. S. Joshi (Vice-President), Dr. Khursheed Muzammil (Secretary), Dr. Anurag Srivastava (Joint Secretary), Dr. Pradeep Aggarwal (Chief Editor), Dr. Mukesh Sharma (EC Member), Dr. J. P. Singh (EC Member) and Dr Shaili Vyas (EC Member). Dr. Ajay Agarwal was observing the meeting that went smoothly. Dr. Ruch Juyal (Treasurer) informed the Secretary through e-mail about his inability to attend the meeting due to personal reasons. Meeting ended at 04:00 PM. Those who were present in the meeting were anxious on the poor attendance of the Executive Members. The Secretary with the help of inputs from President & Chief Editor – IJCH finally prepared the minutes to keep it in the record. The minutes of the meeting were later on verified by the President and uploaded by Chief Editor – IJCH on official website of IAPSM UPUK (www.iapsmupuk.org) and sent for publication in December issue of IJCH for wider circulation.



President
IAPSM - UP UK



Secretary
IAPSM - UP UK



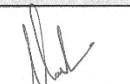
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UP UK Chapter
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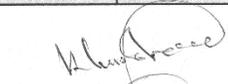
ATTENDEES Of The Governing Council Meeting of IAPSM UPUK

Department of Community Medicine, SRMS Medical College, Bareilly (15th Oct 2016 at 02:30 PM onwards)

S. No.	Name of the participants	Designation	Institute	e-mail ID	Mobile No.
1	Dr. Shaili Vyas	Assoc. Professor	HIMS Dehradun	shailivyas7@gmail.com	9759135368
2	Dr. Pradeep Aggarwal	Assoc. Professor	HUMS Acharan	drpradeep.aggarwal@hosisho	9837215747
3	Dr. H.S. Joshi	Head	Emur. Bareilly	dr.h.s.joshi@rediffmail.com	9415833751
4	Dr. Anurag Srivastava	Prof. & Head	TMMC & RC Moradabad	dranurag73@yahoo.co.in	9415061563
5	Dr. Mukesh Sharma	Assoc. Professor	TMMC & RC Moradabad	sharma.mukeshk@rediffmail.com	9927051107
6	Dr. J.P. Singh	Assistant Prof	SRMS DMS, Bareilly	drjpsingh2001@rediffmail.com	9458201818
7	Dr. Ajay Kumar Agarwal	Asst. Prof	R.M.C.H. Bareilly	dr.ajay.agarwal0@gmail.com	9412603109
8	Dr. Manish Kumar Singh	Asst. Prof	B.R.O. Medical College	drmanishschmc@yahoo.co.in	9005435789
9	Dr. Khursheed Muzammil	Asst. Prof	M.M.C. M.Z.N.	drkhumb25@yahoo.co.in	9759585668
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PRESIDENT
IAPSM UPUK



SECRETARY
IAPSM UPUK