# Minutes of Executive Council Meeting of IAPSM, UP and Uttarakhand Chapter held on 30<sup>th</sup> October, 2010 during XIII Annual Conference at Himalayan Institute of Medical Sciences, Jolly Grant, Dehradun

The Executive Council Meeting of IAPSM, UP and Uttarakhand Chapter held on 30<sup>th</sup> October, 2010 during XIII Annual Conference at Himalayan Institute of Medical Sciences, Jolly Grant, Dehradun

Following Executive Members were present:

1. Dr. Deoki Nandan

3. Dr. SC Saxena

5. Dr. SD Kandpal

7. Dr. DS Martolia

9. Dr. Pradeep Agarwal

2. Dr. VK Srivastava

4. Dr. H Chopra

6. Dr. Sandeep Kumar

B Dr. Uday Mohan

The meeting was chaired by Prof Deoki Nandan, Director, NIHFW, Munirika, New Delhi, who expressed his satisfaction for maintaining the continuity of Chapter Conference by HIMS, Jolly Grant, Dehradun, Uttarakhand and congratulated Prof. SD Kandpal and his team for conducting this conference. The following matters were discussed:

## Action Taken Report on Minutes of GBM on 21.11.2009

## 1 : Confirmation of Minutes of meeting of GBM dated 21.11.2009:

Minutes to be Confirmed in GBM – No action needed.

#### 2: Holding of next Chapter Conference:

Holding of Next Conference – No action needed, being organized.

## 3: Indian Journal of Community Health (IJCH) Office of UP & UK Chapter:

Letters sent to GSVM Medical College, Kanpur regarding IJCH Journal-No communication regarding progress from their side received so far.

# 4 : Resignation of Prof. SK Garg from the post of Secretary, IAPSM UP & UK Chapter:

Prof. SK Garg submitted his resignation from the post of secretary and it was decided to put this matter in GBM.

#### 5 : Any other matter:

#### Matter No 1:

- Resource Mobilisation Team: No progress available.
- Electronic Directory : No progress available.
- Approval of MCI for Internship duration: No Progress available.
- Starting of Diploma in Health Management: CSMMU Lucknow is going to start MPH.
- Prof. JS Mathur Award : Could not be startarted.

#### Matter No. 2

- Chair to Chapter Secretary on dias during Chapter Conference : No action needed.
- Continuation of UP & UK Chapter: To continue and no action needed.

(Prof. SC Saxena)
President, IAPSM
UP & UK Chapter, IAPSM

(Prof. Uday Mohan)
Vice President,
UP & UK Chapter, IAPSM