



Indian Association of Preventive & Social Medicine
UP/UK Chapter

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MINUTES

SECOND MID TERM GOVERNING COUNCIL MEETING OF IAPSM UPUK

Deptt of Community Medicine, SRMS, Bareilly

(9th August 2015; 12:00 noon – 01:30 PM)

Meeting was chaired by Prof. Surekha Kishore (Vice-President: IAPSM UPUK) and convened by Dr. Khursheed Muzammil (Secretary: IAPSM UPUK). Welcome address was delivered by the Vice-President. Meeting started with the point wise elaborative discussion on various shortlisted important agendas.

AGENDA

- 1. Tribute to (Late) Prof. Manjula Bhatnagar:** The Secretary paid tribute to (Late) Prof. Manjula Bhatnagar and all the attendees observed one minute official silence to commemorate the most unfortunate and sad demise of (Late) Prof. Manjula Bhatnagar.
- 2. Confirmation of the minutes of the last General Council Meeting (GBM)** held at S. N. Medical College, Agra, U.P. on 7th Nov' 2014. - Passed

LTA/ ORATION AWARD/ OTHER AWARDS RELATED

- 3. Submission of the final report by the Chairman of the committee** constituted to frame criteria for the nominees of Prof. B. G. Prasad Oration Award and Prof. Deoki Nandan Life Time Achievement Award: Yes Approved with slight modification.

Khursheed

Surekha

4. Nominee for the above two awards be selected: Following names were unanimously nominated for the same -

a) Prof. Deoki Nandan Life Time Achievement Award:

(Late) Prof. Manjula Bhatnagar (L-0075) – To be awarded Posthumous.

b) Prof. B. G. Prasad Oration Award:

Prof. Ved Prakash Shrotriya (L-0078)

FUNDS RELATED:

5. Our Head Quarters' account balance status:

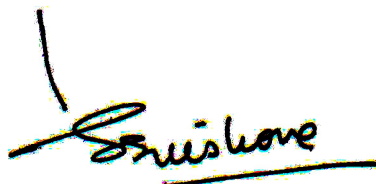
Dr. Ruchi Juyal (Treasurer) presented the last financial years' expenditure and balance status of associations' account.

She produced all the bills & stated that a total of INR 5870/- has to be reimbursed to Secretary as part of his expenditure towards IAPSM UPUK related activities: **APPROVED**

6. Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi and IAPSM UPUK CON-2015 at Agra:

Both the Organizing Secretaries be requested again to deposit the same (INR 10,000/-) within 3 months duration of the notification of the current minutes: **APPROVED**

7. Budget allocation for the next session: To be decided after receiving funds from JHANSI & AGRA.





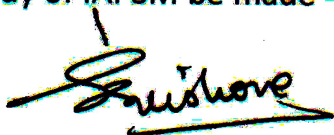
DIRECTORY RELATED

Funds for publication of Directory of Members of IAPSM UPUK:

- Total expected expenditure = INR 30,000 (Approx.)
(@ 60 Rs./ copy X 500 copies)
- Expenditure to be incurred by IAPSM UPUK Head Quarter = 5000/-
(As per GBM Minutes at Haldwani)
- Remaining amount to be incurred by Journal Head Quarter.

JOURNAL RELATED

8. **Criteria of the Best Paper Publication Award has yet to be published in IJCH:** Criteria of the same was presented/circulated by Dr. Rakesh Kakkar (Editor-IJCH) and was recommended for publication in next issue of IJCH with few modifications suggested by members present: **APPROVED**
9. Last GBM at Agra decided that the President/ Secretary of IAPSM UPUK will write a letter to the National President & Secretary General of IAPSM for endorsement of IJCH as its national journal published by IAPSM UPUK and keep the welfare of the members at priority (especially their promotion related matter just to avoid unnecessary hassles created by different MCI inspectors because of their varied opinion and interpretation of Publication/ Promotion related amendments at MCI level) but unfortunately our request was not given due importance during the GBM of national body of IAPSM at Lucknow: **Reconsideration of our demand by the National Body of IAPSM be made – APPROVED**



MISCELLANEOUS RELATED

10. Workshops/ CMEs conduction at various Medical Colleges of UPUK and Topic of Common Interest be decided. Resource persons for the same be selected: Organizing Secretary of the Workshop/CME will decide the Resource Person for the same. Following topics were suggested & **APPROVED -**

- 1) Workshop on Project/ grant proposal write-up
- 2) Workshop on Epi info statistical package
- 3) Workshop on SPSS
- 4) Workshop on STATA
- 5) Workshop on Meta-analysis
- 6) Workshop on Research Proposal

APPROVED

11. Publication of Special issue of IJCH in view of the IAPSMUPIK CON 2015 as per existing norms: It was decided that for such special issue, the primary screening charges of Rs. 500/- is not required to deposit in advance however if the article is accepted then the whole processing charges of Rs. 2500/- has to be deposited as per existing norms. **APPROVED**

12. Place, Dates and Registration Fee of next IAPSMCON UPUK IN 2016:

- 1) It was decided that the nominations for the same be collected as per the existing norms and the last date of receiving such nominations has been fixed as the **September 15th 2015.**
- 2) The **Registration Fee** has been fixed as follows-


REGISTRATION DETAILS	
CATEGORY	AMOUNT (INR)
<i>Preconference Workshop</i>	1000
CONFERENCE (EARLY BIRD)	
IAPSM LIFE MEMBERS	2200
IAPSM NON MEMBERS	2500
PG STUDENT	2000
ACCOMPANYING PERSON	1500
CONFERENCE (AFTER THE LAST DATE OF EARLY BIRD)	
IAPSM LIFE MEMBERS	2500
IAPSM NON MEMBERS	2800
PG STUDENT	2500
ACCOMPANYING PERSON	2000
CONFERENCE (SPOT REGISTRATION)	
IAPSM LIFE MEMBERS	3000
IAPSM NON MEMBERS	3000
PG STUDENT	3000
ACCOMPANYING PERSON	3000

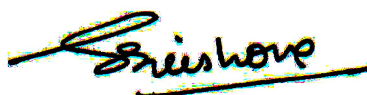
Srinivas Khurshed

ANY OTHER MATTER WITH THE PERMISSION OF THE PRESIDENT

13.Provision for raising corpus fund for academic activities: It was suggested by all the members that a sum of **INR 100 per conference registration**, subject to the already existing norms of minimum **INR 10,000/-** be deposited to the associations account by the organizing secretary of the conference within 3 months of the conference.

14.Prof. Deoki Nandan Life Time Achievement Award related: It was suggested that as per norms we should keep provision of only one Prof. Deoki Nandan Life Time Achievement Award but under special circumstances only we can add one more award in this category.

The meeting started at 12:00 noon ultimately ended at 01:30 p.m. with vote of thanks by the Vice-President to all the members for attending the 2nd Mid Term Governing Council Meeting in a cordial manner. Everyone appreciated the wonderful hospitality provided by Dr. S. B. Gupta (Organizing Secretary of the ongoing Workshop). Out of the 16 Governing Council Members, a total of 14 members were present in the meeting. Our President Dr. S. K. Misra could not attend the meeting because of his fracture ankle joint.  Chhaya Mittal (EC



Member) expressed her inability to attend the ECM because of Road Blockage during Kavan Yatra by means of sending her regret letter (e-mail) & authorizes the Secretary to take decision on her behalf and Dr. Manish Singh (EC Member) expressed her inability to attend the ECM because of his engagement in attending the MCIs Advance Training Course on MET in Chennai at that time. The Secretary finally prepared the minutes to keep it in the record. The minutes of the meeting were verified by the Vice-President.

for. 
President
IAPSM- UP UK


Secretary
IAPSM- UP UK