



## Indian Association of Preventive & Social Medicine

### UP UK Chapter

Head Office: Department of Community Medicine,

Muzaffarnagar Medical College, Muzaffarnagar

Mobile: +91-9759585668, +91-9411311561, Fax: 01396-252703

Email: [secretaryiapsmupuk@gmail.com](mailto:secretaryiapsmupuk@gmail.com); Website: [www.iapsmupuk.org](http://www.iapsmupuk.org)



## AGENDA

### FOURTH MID-TERM GOVERNING COUNCIL MEETING OF IAPSM UPUK - DEHRADUN

Deptt of Community Medicine, HIMS, Jolly Grant, Dehradun

(4<sup>th</sup> June 2017; 02:30 PM – 05:00 PM)

1. **Welcome:** To all the members of Governing Council by Secretary.
2. **Confirmation of the minutes:** Last General Council Meeting (GBM) held at SRMS IMS, Bareilly, U.P. on 15<sup>th</sup> Oct' 2016. **APPROVED**
3. **Account balance:** HEAD Quarter – IAPSM UPUK. **APPROVED**
4. **Status of transfer of fund:** From the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi. – **Dr P K Jain to coordinate.** **APPROVED**
5. **Election Related (For 2018-2019):** Nominations to be invited for **VP/ ECM** as per our constitution. – **APPROVED**

#### Proposed Dates:

**Last date of nomination is 31<sup>st</sup> August 2017.**

**Last date for withdrawal of nomination is 10<sup>th</sup> September 2017.**

**All election related communications (nomination/withdrawal) will be made at - [secretaryiapsmupuk@gmail.com](mailto:secretaryiapsmupuk@gmail.com)**

6. Nomination of **Chief Election Officer** for smooth conduction of election -  
**Proposal:** **Dr. (Prof.) J. V. Singh (Muzaffarnagar)** **APPROVED**
7. **Conference Related:** Last date for submission of letter of proposal as per norms for hosting the next conference in 2018 be fixed.  
**Proposed Date:** **Last date for submission of letter of proposal for hosting the next conference in 2018 is 31<sup>st</sup> August 2017.** **APPROVED**
8. Finalization of 02 nominations for **Prof. Deoki Nandan Life Time Achievement Award** as per norms.
  - a. **Prof. V. K. Srivastava (Lko)–** **APPROVED & CONSENTED**
  - b. **Prof. J. V. Singh (Lko)–** **APPROVED & CONSENTED**
9. Finalization of **Prof. B. G. Prasad Oration Award:**  
**Proposal:**
  - **Prof. S. K. Garg (LLRM, Meerut) –** **APPROVED & CONSENTED**

- 10. Celebration of Health Days especially WBFW 2017:** Activities to be coordinated by **Prof. Ruchi Juyal & Dr Deepshikha (HIMS, Dehradun)**. **APPROVED**
- 11. Online Courses Commencement – Dr. Manish Singh (IPP)** will look into the matter in its design and modalities. **APPROVED**
- 12. Website Updation Committee – Dr. Pradeep Aggarwal** & his team to look after. **APPROVED**
- 13. PubMed Indexing of IJCH: Chief Editor & Editor : IJCH** to look after the matter. **APPROVED**
- 14. IJCH affiliation with National Body: Secretary & Chief Editor - IJCH** to look into the matter. MoU for affiliation is to be signed. **APPROVED**
- 15. BEST THESIS AWARD: To be continued** as per last years' guidelines. **APPROVED**
- 16. BEST PUBLICATION AWARD: Chief Editor & Editor - IJCH** to decide in consultation with Secretary General of IAPSM & Chief Editor. **APPROVED**
- 17. Registration of IAPSM UPUK:** Under **Society Registration Act 1860** as per instruction from National Body of IAPSM. **APPROVED**
- 18. Separate PAN/ TAN card:** For **IAPSM UPUK** as instruction from IAPSM. **APPROVED**
- 19. Role of Governing Council Members in Decision Making:** Governing council members **should take part** in quick decision making. **APPROVED**
- 20. Any other matter with the permission of the President**
- a. Three days Hands-on Workshop on project proposal writing – First Proposed Venue HIMS, Dehradun. **APPROVED**
  - b. Booklet on Basic Epidemiology (Name of **Dr Manish Singh** proposed as coordinator) & Health Promotion (Name of **Dr Rahul Bansal** proposed as coordinator) by IAPSM UPUK - Committee to be formed. **APPROVED**
  - c. Alive and Thrive project proposal as send by IAPSM HQ –To be coordinated by **Secretary IAPSM UPUK**. **APPROVED**
  - d. Membership Drive through HoD of respective medical colleges. It was approved that department with 100% (Faculty / PGs) IAPSM Membership will be given special awards with cut off 31<sup>st</sup> August 2017. To be coordinated by **Secretary IAPSM UPUK**. **APPROVED**

**21. Vote of thanks by the President – IAPSM UPUK.**

The meeting was attended by Prof. S. B. Gupta (President), Prof. Pankaj K. Jain (Vice - President), Dr. Khursheed Muzammil (Secretary), Prof. Ashok K. Srivastava (Treasurer), Dr. Pradeep Aggarwal (Chief Editor-IJCH), Prof. R. Kakkar (Editor – IJCH as invitee), Dr. Ruchi Juyal (Out going Treasurer) and Dr. Deepshikha (EC Member). Most of the members informed the Secretary by e-mail about their inability to attend the meeting due to their personal reasons and prior commitments. Prof. S. B. Gupta (President) applauded Dr. Pradeep Aggarwal for providing wonderful hospitality and necessary arrangements for the smooth conduction of the meeting. The meeting ended with high tea and great satisfaction among the members present about its success.



**DR. SHYAM BIHARI GUPTA**  
President  
IAPSM- UP UK

**DR. KHURSHEED MUZAMMIL**  
Secretary  
IAPSM- UP UK