



Indian Association of Preventive & Social Medicine
UP UK Chapter

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AGENDA

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

Deptt of Community Medicine, HIMS, Jolly Grant, Dehradun
(4th 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 15th 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 31st August 2017.

Last date for withdrawal of nomination is 10th September 2017.

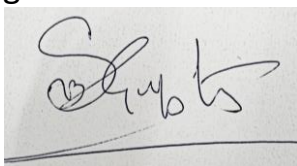
All election related communications (nomination/withdrawal) will be made at - secretaryiapsmupuk@gmail.com

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 31st August 2017. **APPROVED**
8. Finalization of 02 nominations for **Prof. Deeki 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. President himself proposed conduction of a series of three days Hands-on Workshop on project proposal writing – First Proposed Venue was HIMS, Dehradun. **Dr. Rakesh Kakkar** and **Dr Pradeep Aggarwal** both were given the responsibility to Coordinate and share their plan to President. **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 HODs of respective medical colleges. It was approved that department with 100% (Faculty / PGs) IAPSM Membership will be given special awards with cut off 31st 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), Prof. Sudhir Gupta (Special Invitee). 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. President also thanked Prof. Sudhir Gupta to attend the meeting as Special Invitee. The meeting ended with high tea and great satisfaction among the members present about its success.




DR. SHYAM BIHARI GUPTA
President
IAPSM- UP UK

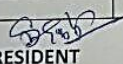
DR. KHURSHEED MUZAMMIL
Secretary
IAPSM- UP UK

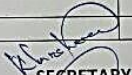

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Attendees of the Fourth Mid-Term Governing Council Meeting of IAPSM UPUK, Dehradun.

IJCH Head Quarter, Department of Community Medicine, HIMs, DDN (4th June 2017 at 11:00 AM onwards)

S. No.	Name of the participants	Post	Institute	e-mail ID	Mobile No.
1	Dr S. B. Gupta	Prof R hod	SRMS, IMS, Bareilly	dr_sbgupta@rediffmail.com	9415030057
2	Dr P. K. Jain	Prof R hod	UPAMS Surj.	DRPANNAJ JAIN@ymail.com	90271-55789
3	Dr Khursheed Muzammil	Secretary	HMC MZM.	khkhu25@yahoo.com	9755585668
4	Dr. Deepshikha	Asst Prof (EC member)	SRHU, DDN	drdshikha@yahoo.co.in	9837006967
5	Dr. Rakesh Kakkar	Professor	HIMS, SRHU, DDN	drakesh75@rediffmail.com	9927343064
6	Dr. Sudhir Kumar Gupta	Professor & HOD	SRMS/IMS, Bareilly	sudhirsarthak@rediffmail.com	9410527777
7	Dr. A. K. Srivastava	Professor	HIMS, SRHU	drsrivastava@gmail.com	9837338196
8	Dr. Ruchi Juyal	Professor	HIMS, SRHU, DDN	aniruchi08@gmail.com	9411177327
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PRESIDENT
 IAPSM UPUK


SECRETARY
 IAPSM UPUK

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Dr. S. B. Gupta (President)

Dr. Khursheed Muzammil (Secretary)