

Indian Association of Preventive & Social Medicine UP UK Chapter

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MINUTES

GENERAL COUNCIL MEETING OF IAPSM UPUK - SAIFAI

Deptt. of Community Medicine, UPUMS, Saifai.

(28th October 2017; 05:00 PM Onwards)

AGENDA

- 1. Welcome to all the members of General Council by the President
- **2.** National Flag salutation and prayer was accomplished by 50 members present in the GBM.
- **3.** Confirmation of the minutes of the last General Council Meeting (GBM) held at SRMS BAREILLY held on 15th Oct' 2016.- **APPROVED**
- **4.** Confirmation of the minutes of the Third Mid Term Governing Council Meeting (GCM) held at HIMS on 4th June 2017. **APPROVED**
- **5.** IAPSMUPUK Head Quarters' account balance & expenditure status. **APPROVED**
- **6.** Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi.
 - Dr. B. P. Mathur Sir assured the Secretary before GBM that he will deposit the required INR 10,000/- for the same. APPROVED
- 7. Request for membership drive from faculty members especially HODs -Every year 73 new PGs take admission in UP & UK and focus is on these PGs to become member of IAPSM. General Body requested all the HODs to give momentum to this effort. APPROVED
- **8.** Workshops/ CMEs conduction at various Medical Colleges of UPUK Project Proposal Workshop to be organized by Dr. Rakesh Kakkar & Dr. Pradeep Aggarwal, first at HIMS, Dehradun and second by Dr. S. B. Gupta at SRMS, Bareilly between December 2017 and March 2018.

 Everybody present over there appreciated the efforts of Dr. Pradeep
 - Aggarwal, Dr. Rakesh Kakkar & Dr. S. B. Gupta Sir. Furthermore, following

members proposed to host workshop/ CME in their respective college/institute -

Workshops/ CMEs to be conducted & proposed by :- APPROVED

- > Dr. Saira Mehnaz, AMU, Aligarh on Geriatric Health
- > Dr. R. P. Sharma, GSVM, Kanpur.
- > Dr. S. B. Gupta, SRMS, Bareilly.
- > Dr. Bhola Nath, Doon Medical College, Dehradun.
- Dr. D. S. Martolia, Government Medical College, Kannauj.
- **9.** How to increase participation of members in our conferences/ workshops?
 - HODs of all the colleges can proactively promote participation of Faculty and PGs for registration in conference. They can ensure attendance of their Faculty and PGs during conference. APPROVED
 - Participation of UGs can be promoted by UG Quiz / Presentations.
 APPROVED
- **10.Journal Related:** Constitution of editorial board of IJCH after declaration of IJCH as the National Journal of IAPSM managed by IAPSM UPUK.
 - It was decided to put up representation of UP and UK in 7 (60%) & 5 (40%) respectively as per national guidelines. APPROVED

11. Election Related (For 2018-2019): APPROVED

Newly Elected Governing Council (2018 - 2019)				
SI. No.	Name	Designation	Institute	
1	Dr. Pankaj Jain	President	UPUMS, Saifai	
2	Dr. S. B. Gupta	IPP	SRMS IMS Bareilly	
3	Dr. Shivender Singh	Vice- President	KGMC Lucknow	
4	Dr. Khursheed Muzammil	Secretary	MMC Muzaffarnagar	
5	Dr. Shaili Vyas	Joint Secretary	HIMS Dehradun	
6	Dr. A. K. Srivastava	Treasurer	HIMS Dehradun	
7	Dr. Pradeep Aggarwal	Chief Editor	HIMS Dehradun	
UTTAR PRADESH				
1	Dr Ranu Aggarwal	EC Member	SNMC Agra	

2	Dr Gagan Deep Kaur	EC Member	K. D. M. C. Mathura	
3	Dr Anand Mohan Dixit	EC Member	UPUMS, saifai	
4	Dr Peeyush Kariwal	EC Member	UPUMS, saifai	
5	Dr. Deepika Agrawal	EC Member	SMS&R, Greater Noida	
6	Dr. Amit Singh Pawaiya	EC Member	SMS&R, Greater Noida	
UTTARAKHAND				
7	Dr. Shiv Kr Yadav	EC Member	DMC, Dehradun	
8	Dr. Puneet Ohri	EC Member	SGRRIM&HS Dehradun	
9	Dr. Sadhna Awasthi	EC Member	GMC, Haldwani	

12. Conference Related: Details of nominations received for hosting the XXIst Annual Conference of IAPSM UPUK in 2018.

Last date of nomination was 31st August 2017.

Last date for withdrawing nomination was 10th September 2017.

Four nominations were received after the stipulated time limit of 31st August 2017.

So, after a lot of discussion the representatives of the respective colleges were allowed to present and emphasize their candidature. Finally, General Body agreed to go for voting as no common consensus was drawn. Elections were held through secret ballot and a total of 45 members voted for the same. The results were as follows:—

- 1. AMU, Aligarh 23 votes
- 2. GMC, Kannauj -11 votes
- 3. GSVM, Kanpur- 7 votes
- 4. DMC, Dehradun 4 votes

On the basis of the election result in favour of AMU Aligarh, President Dr. S. B. Gupta declared that the opportunity to host next conference is being given to AMU, Aligarh. APPROVED

- 13. Any other matter with the permission of the President.
 - Committee to be constituted for proper setup of RHTC & UHTC in every medical college under Dr. S.C. Saxena. Budget to be decided for each centre for smooth functioning of these centres. **APPROVED**
 - Dr. Ratan Srivastava briefed about efforts that National body (IAPSM) is taking (with Dr Mawlankar's,IIM as Technical consultant) to give

- suggestions to government at state/National level for national level policy decisions. Working Committees on different group can be constituted for such purpose with subject experts. President & Secretary General will draft letter for all state level stake holders & National level (Principal Secretary). Suggestions from all Medical Colleges of UP & UK region were sought. APPROVED
- SR ship is mandatory as per MCI new norms but no medical college is currently having SR vacancies. **RTI to be sought by MCI & Ministry for verification of the same. APPROVED**
- Efforts to be started to get IAPSM UPUK registered. APPROVED
- It was decided to have separate PAN card for transactions of IAPSM UP & UK chapter. APPROVED

14. Vote of thanks by the Secretary followed by National Anthem.

A total of 45 members witnessed the GBM actively. The meeting ended with high tea and great satisfaction among the members present about its success.

Chy to

DR. SHYAM BIHARI GUPTA
President
IAPSM- UP UK

Khurdeed

DR. KHURSHEED MUZAMMIL
Secretary
IAPSM- UP UK