Indian Association of Preventive and Social Medicine
Uttar Pradesh and Uttarakhand State Chapter

16th IAPSMUPUK State Chapter Annual Conference
(18th & 19th October’ 13)
Department of Community Medicine, Govt. Medical College, Haldwani, Nainital, Uttarakhand

AGENDA - 1

   - Passed
     1. The last point in agenda no-4 of the minutes of the Governing Council/ EC Meeting held at Jhansi i.e., the
        Draft Constitution of IAPSM UP UK State Chapter which was updated last on 17-09-2013 by Dr. J. V. Singh,
        Prof. & Head, Department of Community Medicine, MMCH, Muzaffarnagar, U.P. has been approved
        unanimously with slight modification in number of Executive Members i.e., total 09 (06 from U.P. & 03
        from Uttarakhand) - Passed
     2. In line with the constitution of the national body of IAPSM, the newly formulated constitution of the State
        Chapter would be implemented with immediate effect i.e., from 18th October 2013 onwards if passed by
        the General Council / GBM also - Passed

AGENDA - 2

2. Holding of next chapter conference – Proposal of Dr. S. K. Mishra, Prof. & Head, Department of Community
   Medicine, S.N. Medical College, Agra, U.P. along with the consent letter of the Principal for holding next conference
   has been passed.

AGENDA - 3

3. Election of Chief Editor of the IJCH: Following four nominations were received and was decided to put up the
   matter in the General Council Meeting / GBM scheduled to be held on the same day to elect the Chief Editor of
   IJCH for the next tenure starting from 1st April 2014 to 31st March 2017.
   1. Prof. J. V. Singh, Prof. & Head, Department of Community Medicine, MMCH, Muzaffarnagar, U.P.
   2. Prof. J. V. Singh, Director, UPRIMS & R, Saifai, Etawa, U.P.
   3. Dr. C. M. Singh, Additional Professor, Department of Community Medicine, AIIMS, Patna, Bihar.
   4. Dr. Pradeep Aggarwal, Associate Professor, Department of Community Medicine, HIMS, HIHT University,
      Jolly Grant, Dehradun, Uttarakhand.

AGENDA - 4

4. Election of the Governing Council / EC of the state chapter: For next tenure as required -
   1. President - Prof. C.M.S. Rawat (Org. Sec. the Conference)
   2. Immediate Past President (IPP) - Prof. B.P. Mathur (Current President)
   3. Vice President - Prof. S. B. Gupta (Prop by Governing Council / EC)
   4. Secretary - Dr. Khursheed Muzammil (Unopposed)
   5. Joint Secretary - One
   6. Treasurer - One

   [To be elected by General Council/ GBM]
   [To be nominated by the Secretary]
   7. Chief Editor - One (To be elected by General Council/ GBM)
   8. Executive Members - 09 members (06 from U.P & 03 from Uttarakhand)

AGENDA - 5

5. Any other matter with the permission of the chair.
   1. Life Time Achievement Award - 2014 to be awarded to two eminent persons of our fraternity –
      • Prof. J. V. Singh (Muzaffarnagar)
      • Prof. B. M. Gupta (Varanasi)
2. Prof. B. G. Prasad Oration Award for 2014: To be awarded to –
   • Prof. J. V. Singh (Director-UPRIMS & R, Saifai, U.P.)
3. Constitution of a committee to frame the criteria to be adopted from 2015 onwards for –
   • Prof. B. G. Prasad Oration Award &
   • Life Time Achievement Award
4. Mid-term Governing Council / EC Meeting between the two conferences is mandatory to be held preferably at the venue of next conference or at a place suitable to all the concerned. Only hospitality will be provided for the members attending the same. No travelling allowance will be given to the members attending such meeting.
5. E-newsletter related to Departmental & Association related activities is to be published online on the official website of the association on quarterly basis.
6. Workshops to be held at Khajuraho & Bareilly under the able guidance of Prof. B. P. Mathur before 31st March 2014.
7. Workshop on Research Methodology in Remote and Rural Medical Colleges: Proposal to be sent Prof. Deoki Nandan for funding & related matters etc.
8. Chair of the Secretary to be included and placed on the stage in the inaugural ceremony and valedictory function as a Protocol and in every conference from now onwards.
9. Audited reports of the accounts of the Journal and Association are to be produced and read by the Chief Editor and Treasurer of the association respectively during the Governing Council / EC Meeting.
10. Following members were present in the Governing Council / EC Meeting –
   1) Prof. B. P. Mathur (President)
   2) Prof. Rahul Bansal (Immediate Past President: IPP)
   3) Dr. S. K. Singh (Secretary)
   4) Dr. Khursheed Muzammil (Joint Secretary)
   5) Prof. S. K. Misra (EC Member)
   6) Dr. A. K. Srivastava (EC Member)
   7) Dr. Vidyaksa Rani (EC Member)
   8) Dr. C. P Mishra
   9) Dr. V. M. Gupta
   10) Dr. Rakesh kakkar
   11) Dr. Pradeep Aggarwal
   12) Prof H. Chopra
   13) Prof. S. K. Garg
   14) Prof. J. V. Singh
   15) Prof. S. B. Gupta
   16) Prof. Deoki Nandan
   17) Dr. C. M. Singh
   18) Prof. S. C. Gupta

The meeting was chaired by Prof. B. P. Mathur (President: 2013-14).

AGENDA - 6

Vote of thanks: Delivered by Secretary – Dr. Shivendra Kumar Singh