

DRAFT

Minutes of General Body Meeting

IAPSM, UP and Uttarakhand Chapter held on 24th December, 2012 during XV Annual Conference (24th & 25th Dec' 2012) at MLB Medical College, Jhansi

The General Body Meeting of IAPSM UP and Uttarakhand Chapter was held on 25th December, 2012 during XV Annual Conference of UP and UK Chapter at MLB Medical College, Jhansi.

The following were present:

S.N.	Name of member	SN	Name of member
1	Dr Sandeep Kumar	23	Dr Arshiya Masood
2	Dr CM Singh	24	Dr Faheem Ahmed
3	Dr Renu Agarwal	25	Dr Sunil Saxena
4	Dr Naresh Pal Singh	26	Dr Anurag Srivastava
5	Dr M Govil	27	Dr Khursheed Muzammil
6	Dr Madhu Dabral	28	Dr Nipun Agarwal
7	Dr Vidya Rani	29	Dr Pratibha Gupta
8	Dr S.K Misra	30	Dr Anjuman Chaudhry
9	Prof. S B Gupta	31	Prof. Savita Jain
10	Dr Uday Mohan	32	Dr Mohd. Haroon Khan
11	Dr J K Singh	33	Dr Dharendra Kumar
12	Prof. S C Saxena	34	Dr Malik Shanawz Ahmed
13	Dr S P Patel	35	Dr Kuldeep Srivastava
14	Dr J P Singh	36	Dr Huma Khan
15	Dr Sanjeev Davey	37	Dr Janki Bartwal
16	Dr Rakesh Kakkar	38	Dr Neha Goyal
17	Prof. Rahul Bansal	39	Er M K Manar
18	Prof. R P Sharma	40	Dr Atul Kumar Singh
19	Dr D S Martolia	41	Dr Pradeep Aggarwal
20	Dr Bhupinder	42	Dr SK Singh
21	Dr Purna Singhal	43	Prof. Deoki Nandan
22	Dr Vandana Kumari	44	Dr Mohammad Shibhy Khan

The meeting was chaired by Dr. Rahul Bansal, Prof & Head, Deptt of Community Medicine, Subharti Medical College, Meerut, U.P. and President IAPSMUPUK State Chapter 2012-2013.

Agenda No.1: Confirmation of the Minutes of the GBM dated 14.10.2011:

The minutes of the last General body meeting held at Subharti Medical

College, Meerut held on 14-10-2011 were read by Dr. SK Singh, Secretary, IAPSMUPUK and were passed.

Agenda No.2: Holding of the next Annual Conference of IAPSMUPUK State Chapter:

Only one request (verbal as well as e-mail on mobile of Prof. BP Mathur for holding of next Chapter Conference came from Prof. CMS Rawat, HOD, Community Medicine Department, Government Medical College Haldwani, Nainital, Uttarakhand. Therefore it was unanimously decided that XVI Annual Conference of UP & UK Chapter of IAPSM will be organized at Government Medical College Haldwani, Nainital, Uttarakhand under the leadership of Prof. CMS Rawat.

Agenda No.3: Election of Executive Members of the chapter as required:

The election was required only for the post of President, Vice President and Executive Members, but following were unanimously nominated for the the above posts:

President: Prof. BP Mathur (Proposed by Dr. Rahul Bansal and Seconded by Dr. C. M. Singh)

Vice- President: Prof.SK Mishra (Proposed by Dr. BP Mathur and Seconded by Dr. R. Bansal)

Nominated Executive Members:

1. Dr. S. B. Gupta
2. Dr. Aunrag Srivastava
3. Dr. D. K. Srivastava
4. Dr. Bidyarani
5. Dr. A. K. Sriasatava
6. Dr. Ankur Srivasatava

Agenda No.4: Any other matter with the permission of the chair:

- I. From next year the Chapter should have Joint conference of IAPSMUPUK & IPHA: President/Secretary and Organizing Secretary of the next conference to do the needful.
- II. Updating of e-mail ID's of members of the association: to be done at the headquarter as soon as possible.

- III. Medknow authorities to be contacted for the publication of the next issues of IJCH: Chief Editor to do the needful.
- IV. Listing of members of IAPSMUPUK: Secretary/ Joint Secretary to do the needful.
- V. To ensure registration for the membership of the Association from all Faculty Members especially Young Faculty Members and PGs is a must: Take help of respective HODs - Secretary/ Joint Secretary to do the needful.
- VI. Send copy of IJCH to important officials of concern: Chief Editor to ensure.
- VII. Listing of important NGOs/ Agencies who can sponsor us: President/Secretary/ Organizing Secretary of the next conference to do the needful.
- VIII. President to nominate a committee to look after the Journal and Sponsorship related matters.
- IX. Now Instead of 6 (six) the Chapter should have 9 (nine) EC members from next year as because the number of Medical Colleges have increased tremendously in UP & UK.
- X. Those EC members who are not able to attend the Conference/ EC Meeting because of certain inevitable reason/s are required to send a letter to secretary mentioning their inability for the same, if they fail to do so their respective position will be withdrawn.
- XI. President, Secretary and Joint Secretary to look into the Constitution of IAPSM UPUK related matter.
- XII. To ensure atleast 03 participation and presentation from all the Medical Colleges of UP & UK. HODs to be requested well in advance for the same.
- XIII. Secretary/ Organizing Secretary of the next conference will take the responsibility to write to DG Medical Education, Principals and concerned HODs of all the Medical Colleges of UP& UK requesting them to promote and have maximum participation from their Colleges in the upcoming conferences of IAPSMUPUK.
- XIV. It was decided to hold GBM **only on Day-First** of the Conference with the intention to maximize the participation.
- XV. CREDIT HOURS: Obtaining accreditation from UP/UK State Medical Council for giving Credit Hours as part of MCI recommendations should be continued in future too. Applications in this regard should be sent to respective State MCI's at least 02 (two) months in advance for easy and fast perusal. Secretary/Organizing Secretary of the next conference to ensure the same.
- XVI. It was decided that the Certificates issued should bear the Credit Hours given by the respective State MCI's

- XVII.** Continuation of **Young Scientist Award** for Poster and Oral Presentations.
- XVIII.** It has been decided in the GBM that a copy of the Draft Constitution of IAPSMUPOK State Chapter should be circulated by the Secretary to all the members of the association by e-mail seeking suggestions and comments/remarks. After that all the suggestions/comments/remarks received should be produced before **Executive Council** of IAPSMUPOK-2013 for further consideration of the same to include in the Draft Constitution those deemed fit in the interest of the Association. At last the **Final Approved Version of the Constitution of IAPSMUPOK** should be circulated to all the members of our association and the same be updated on the association's website also.

The Meeting ended with Vote of Thanks to the Chair by Dr. Shivendra Kumar Singh, Secretary, IAPSMUPOK.

Dr. Rahul Bansal
President IAPSMUPOK
&
Professor and Head
Community Medicine
Subharati Medical College
Meerut

Dr. S K Singh
Secretary, IAPSMUPOK
&
Associate Professor,
Community Medicine
K G Medical University
Lucknow