



Indian Association of Preventive & Social Medicine
UP UK Chapter

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MINUTES

SECOND GOVERNING COUNCIL MEETING OF IAPSM UPUK

Department of Community Medicine, S.N. Medical College, Agra, U.P.

(07th November 2014; 04:00 pm - 05:00 pm)

The Meeting was held under the chairmanship of Dr. C. M. S. Rawat (President – IAPSM UPUK) and convened by Dr. Khursheed Muzammil (Secretary - IAPSM UPUK). Welcome address was delivered by the President. Meeting started with the point wise elaborative discussion on various shortlisted important agenda.

AGENDA:

1. Confirmation of the minutes of the last General Council Meeting (GBM) held at Govt. Medical College, Haldwani (Nainital) Uttarakhand, on 18th Oct' 2013 : **Passed**
2. Confirmation of the minutes of the First Mid Term Governing Council Meeting (GCM) held at S.N. Medical College, Agra on 13th September 2014 : **Passed**

ELECTION RELATED (For 2015 - 2016):

3. Nomination for elections received are –

FOR VICE PRESIDENT (VP):

- a) Dr. Bhola Nath : (Through e-mail).
- b) Prof. Surekha Kishore (Through e-mail as well as by Nomination Form):
Prof. Surekha Kishore was the only candidate fulfilling the criteria for Vice Present as per the constitution. So her nomination was approved unanimously for Vice President (2015-2016).

FOR EXECUTIVE COMMITTEE MEMBER (ECM):

1. Prof. Jayanti Semwal (UK)
2. Dr. Sadhna Awasthi (UK)
3. Dr. Shaili Vyas (UK)
4. Prof. H. S. Joshi (UP)
5. Dr. Arvind Kr Singh (UP)
6. Dr. Mukesh Sharma (UP)
7. Dr. Chhaya Mittal (UP)
8. Dr. Manish Singh (UP)
9. Dr. Salman Shah (UP)

All the 06 members from UP and 03 members from UK were elected unopposed and approved by the Governing Council.

4. The proposed model nomination form for the elections has been approved.
5. The nomination fee for the elections has been fixed & approved as INR 500/- from 2015 onwards for all the posts.
6. The last date & timings of nominations will be– 02:00 pm on the first day of IAPSM UPUK conference.

LIFE TIME ACHIEVRMENT/ ORATION AWARD/ OTHER AWARDS :

7. Nominee for Prof. B. G. Prasad Oration Award and Nominee for Prof. Deoki Nandan Life Time Achievement Award – to be decided by a Committee under the Chairmanship of Prof. Jai Vir Singh (MZN). The committee will frame certain criteria for the same. One nominee for each of the Award to be

finalized. These nominations will be announced by the Secretary in the General Council Meeting after the recommendation by the Award Nomination Committee. Following members have been unanimously elected as the member of Award Nomination Committee. Chairman of the committee is entrusted to submit the final report to the Head Quarter of IAPSM UPUK :

Members of Award Nomination Committee:

1. Prof. Jai Vir Singh (MZF) – Chairman
2. Prof. C. M. S. Rawat: President – IAPSM UPUK
3. Prof. S. B. Gupta: Vice President – IAPSM UPUK
4. Dr. Khursheed Muzammil: Secretary – IAPSM UPUK
5. Prof. S. K. Misra: Organizing Secretary – IAPSMCON UPUK
6. Prof. Shraddha Dwivedi
7. Prof. Najam Khalique
8. Prof. D. K. Srivastava
9. Prof. R. P. Sharma

CONFERENCE RELATED:

8. The proposal received (Written as well as Verbal) to conduct the next year (2015) conference of IAPSM UPUK from:
 - a. Prof. D. S. Martolia: GMC, Kannauj (**Written**)
 - b. Prof.. Anurag Srivastava: TMC, Moradabad(Verbal)
 - c. Dr. Manish Singh: BRD Medical College, Gorakhpur (**Written**)
 - d. Prof. Jayanti Semwal: HIMS, Dehradun (Verbal)
 - e. Prof. S. B. Gupta: SRMS IMS, Bareilly (**Written**)
 - f. Prof.R. P. Sharma: GSVM MC, Kanpur (Verbal)

The matter was finally referred to GBM for unanimous decision regarding venue of our next conference (i.e. for the year 2015).

FUNDS RELATED:

9. Budget allocation for the next session : it was decided to first collect the required share from the National Body of IAPSM and then planned accordingly : **Approved.**
10. Provision of transfer of funds from the Journal's a/c and Head Quarter's a/c on loan basis for the upliftment of association related activities : **Approved.**
11. Transfer of fund from the host of IAPSM UPUK CONFERENCE 2012 held at MLB Medical College, Jhansi – Prof. B. P. Mathur reassured for the early deposition of INR 10,000/- towards the Head Quarter's account : **Accepted.**

JOURNAL RELATED:

12. The criteria of Best Paper published & Best Paper Publication Award has to be published in IJCH : **Approved.**
13. Conclusive & result oriented efforts / innovative ideas for firm rooting the IJCH, a journal of National/ International repute to be encouraged & promoted (Criteria to be accomplished): **To be decided in General Council Meeting at 05:00 p.m.**

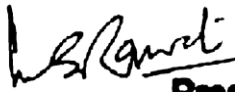
MISCELLANEOUS RELATED:

14. Logo of the IAPSM & IAPSM UPUK both is to be displayed of equal size in every academia activity of the IAPSM UPUK as per national guidelines. In case of conferences the concerned Medical College's Logo (Organizing host) may also be added as a third logo: **Approved.**
15. PAY PAL system of money transfer be accepted on lease with our web designer/ web master for Foreign/Abroad authors only: **Approved.**
16. Head Quarters' account statement shall be produced by the Secretary in the genuine absence of Treasurer. Audited report of the Head Quarters' account will be presented by the Treasurer for the financial year (April to March) during the next General Council Meeting at Gorakhpur: **Approved.**

ANY OTHER MATTER WITH THE PERMISSION OF THE PRESIDENT:

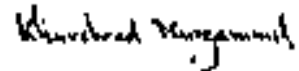
No other matter was raised & discussed by the H'ble members.

The meeting started at 04:00 p.m. ultimately ended at 05:00 p.m. with vote of thanks by the Secretary. Out of the 16 Governing Council Members, a total of 14 members were present in the meeting. Dr. Ruchi Juyal (Treasurer) & Dr. Sanjeev Kumar (EC Member) expressed their inability to attend the ECM / GBM by means of sending their regret letters. The Secretary finally prepared the minutes to keep it in the record. The minutes of the meeting were verified by the President.



President

IAPSM UP UK



Secretary

IAPSM UP UK