



Indian Association of Preventive & Social Medicine

UP UK Chapter

Head Office: Department of Community Medicine,

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MINUTES

GENERAL COUNCIL MEETING OF IAPSM UPUK - GORAKHPUR

Deptt of Community Medicine, BRD Medical College, Gorakhpur

(9th October 2015; 05:00 PM – 06:00 PM)

Meeting was chaired by Prof. Surekha Kishore (Acting President: IAPSM UPUK) and convened by Dr. Khursheed Muzammil (Secretary: IAPSM UPUK). Welcome address was delivered by the Acting President – Prof. Surekha Kishore. Meeting started with the point wise elaborative discussion on various shortlisted important agendas.

AGENDA OF THE MEETING

1. Tribute to (Late) Prof. Manjul Bhatnagar (Ex-President-IAPSM UPUK-2008)-
Two minutes silence was observed in the inaugural session.
2. Confirmation of the minutes of the last General Council Meeting (GBM) held at S. N. Medical College, Agra, on 7th Nov' 2014- **Passed**
3. Confirmation of the minutes of the Second Mid Term Governing Council Meeting (GCM) held at SRMS Bareilly on 9th Aug' 2015- **Passed**
4. Confirmation of the minutes of the Governing Council Meeting (GCM) held at BRD Medical College, Gorakhpur on 09th Oct' 2015- **Passed**
5. IAPSMUPUK Head Quarters' account balance & expenditure status- **Passed**

Surekha Kishore
27/10/15

Khursheed Muzammil
27/10/15

6. Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi and IAPSM UPUK CON-2015 at Agra - **Reminder in Hard Copy to be sent to the concerned for transfer of pending fund- Passed**
7. Budget allocation for the next session. **To be decided after collection of remaining funds from Jhansi, Agra and National Head Quarter - Passed**
8. Publication of long awaited Directory of Members of IAPSM UPUK. Appreciated by all the members and it was decided that a sum of already passed Rs. 5000/- will be given for the same and the remaining amount will be taken on loan basis from the IJCH account **-Passed**
9. Provision of Corpus of Fund for Prof. Deoki Nandan LTA Award & Prof. B. G. Prasad Oration Award. Restoration of Fixed Deposit of Rs. 25000/ **-Passed**
10. Journal Related: Letter of reconsideration of our earlier demand to the National President & Secretary General of IAPSM & request them to make way for minute amendment in the national constitution of IAPSM for endorsement of IJCH as its one of the official journal incorporating that "IJCH is one of the official journal of IAPSM & the responsibility of its publication is being given to IAPSM UPUK" **-Passed**
11. Request for membership drive from all the faculty members especially HODs **-Passed**
12. Workshops/ CMEs conduction at various Medical Colleges of UPUK and name of interested Medical Colleges be noted down. It was suggested that interested HODs will inform the HQ of IAPSM UPUK in due course of time - **Passed**

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13. Publication of Special issue of IJCH in view of the IAPSMUPUK CON 2015 as per existing norms. It was suggested that Dr. Manish Singh, Dr Pradeep Aggarwal and Dr Rakesh Kakkar will coordinate to have special conference issue especially in the larger interest of young faculty members/ PGs – **Passed**

14. How to increase participation of members in our conferences/workshops?

It was suggested by all, that the Organizing Secretary will look into the matter and will keep the dates for the Conference/Workshops/CME's in such a manner that it is feasible to almost all the members with special care of probability of MCI inspections and festive occasions. It was also suggested that such dates be fixed preferably on Saturday and Sunday in the interest at large. Furthermore, It was also reinforced that we cannot bound any one to attend the conference but association should write a Request Letter to all the HOD's of UPUK to nominate/ send at least 2 PG's and 2 faculty members and ensure their active participation for such academic activities in the larger interest. – **Passed**

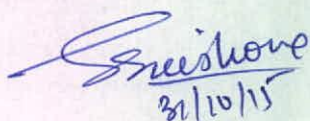
15. Election Related (For 2016-2017): Nominations received for **VP/ ECM**.

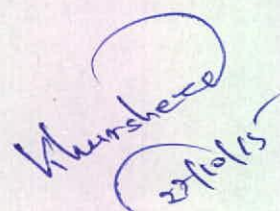
NEXT PRESIDENT (2016 - 2017):

As per the IAPSMUPUK constitution, Dr Manish Kumar Singh (Organizing Secretary of the Conference) accepted to be the new elected President for the next session 2016 – 2017.

Vacant Post for Executive Council Members:

Total nine nominations for the nine posts of Governing Council Members have been recommended by the Governing Council for approval after thorough scrutiny of the nomination forms received (i.e., 6 from UP and 3 from UK). Hence, as per norms there is no need for election on these 09 vacant posts for Governing Council Members and were declared elected unopposed for the same and approved by the GBM.


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Vacant Post for Vice-President Ship:

Two nominations for the post of a Vice-President were recommended by the Governing Council after thorough scrutiny of the nomination forms of the following two candidates –

1. Dr. HariShanakar Joshi (Prof. & Head- RMC Bareilly)
2. Dr. Arun Kumar Tandon (Assoc. Prof. – LLRM Meerut)

The secretary IAPSM UPUK with the consultation of the acting President appointed **Prof. R. P. Sharma (Principal- BRD Medical College) as the Chief Election Officer** for the election of Vice-President and handed over the remaining election related proceedings to him. He in turn requested both the candidates to have some mutual understanding for the election and both were given 5 minutes time for having some solution. At last, time has come for the Single Non Transferable Secret Ballot Voting System to elect the Vice-President by the Hon'ble members of the IAPSM UPUK.

The Chief Election Officer Dr. R. P. Sharma with the help of Dr. Arvind Singh started the voting process by issuing single ballot to one member after putting his signature on it. He suggested that those who want to vote for Dr. H. S. Joshi should write 1 and those who want to cast their vote for Dr. Arun Kumar Tandon should write 2 over the prescribed ballot paper. Shortly the process was over and went very smoothly.

Total 24 votes were casted. Prof. H. S. Joshi got total 15 votes where as Dr. Arun Kumar Tandon got 09 votes. At the end the Chief Election Officer - Prof. R. P. Sharma declared Prof. H. S. Joshi as the newly elected Vice-President for the session 2016 – 2017 and everybody congratulated both of them for following the democratic set up of our association – **Passed**

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The names of the newly elected Governing Council for the session 2016-2017 are given in the table in the table ahead (Their term will start from 1st April 2016)– Passed

Newly Elected Governing Council (2016 - 2017)			
Sl. No.	Name	Designation	Institute
1	Dr. Manish Kumar Singh	President	BRDMC Gorakhpur
2	Dr. S. K. Misra	IPP	SNMC Agra
3	Dr. H. S. Joshi	Vice- President	RMC Bareilly
4	Dr. Khursheed Muzammil	Secretary	MMC Muzaffarnagar
5	Dr. Anurag Srivastava	Joint Secretary	TMMC Moradabad
6	Dr. Ruchi Juyal	Treasurer	HIMS Dehradun
7	Dr. Pradeep Aggarwal	Chief Editor	HIMS Dehradun
UTTAR PRADESH			
1	Dr. Sunil K. Kaushal	EC Member	SNMC Agra
2	Dr. Mukesh Sharma	EC Member	TMMC Moradabad
3	Dr. J. P. Singh	EC Member	SRMS Bareilly
4	Dr. Ajay K. Agarwal	EC Member	RMC Bareilly
5	Dr. Santosh K. Verma	EC Member	MLBMC Jhansi
6	Dr. Abhay Singh	EC Member	GSVM Kanpur
UTTARAKHAND			
7	Dr. A. K. Srivastava	EC Member	HIMS Dehradun
8	Dr. Kajal Jain	EC Member	SGRRIMS&H Dehradun
9	Dr. Shaili Vyas	EC Member	HIMS Dehradun

16.Conference Related: Letter of proposal received for conduction of the next years' conference. Only one letter duly approved by the Dean has been received from Prof. S. B. Gupta, Head- Deptt. of Community Medicine, SRMS, Bareilly, UP and the same was forwarded to the GBM for approval. However, the Secretary also informed the house about thee-mail content of Dr. D. S. Martolia regarding his claim to host the next years' conference

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in 2016 as according to him the same was decided in the GBM held at Agra when he lost the vote of confidence to host the IAPSM UPUK CON in the year 2015 by 5 votes to Dr. Manish Singh during the GBM. But, it was found by all that neither such provision was made in the GBM held at Agra nor the same is included in the minutes of GBM signed by the then President – Prof. C. M. S. Rawat and the Secretary displayed on the official website of IAPSM UPUK. Keeping all these facts on the table Dr. D. S. Martolia's claim has not been considered in the GBM.

The Secretary also informed the Hon'ble members during the GBM in good faith about the telephonic conversation with Dr. D. S. Martolia just before the start of GBM having insisting his claim to host the IAPSM UPUK CON – 2016. The Secretary informed the house about his strong objection as to how a senior member like Dr. D. S. Martolia can put baseless allegation on the functioning of the association and creating doubts on the core spirit of our association by talking division in our association. His act was disliked by all present over there and after listening all these, some senior members suggested and all the members agreed upon not to give importance to such developments which creates hurdles in the smooth functioning of the association. After that matter was closed for further discussion.

At the end, it was approved by the GBM without any conflict or confusion that the next years' IAPSM UPUK CON – 2016 will be hosted by SRMS Bareilly.- **Passed**

17. Any other matter with the permission of the president/chair.

- a) The Secretary coined out that instead of having one Prof. Deoki Nandan Life Time Achievement Award as per the current norms, can we keep one more such (LTA) prestigious award under special circumstances? A senior member of IAPSM UPUK - Prof. H. Chopra then emphasized that either keep it one or two for always, there should not be any provision for special circumstances otherwise this may create problem in future.


S. S. Shrivastava
22/10/15

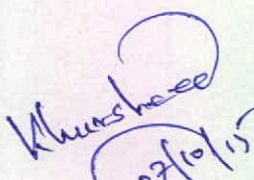
M. S. Chandra
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After thorough discussion all the members agreed upon to have **two awards** under the category of "Prof. Deoki Nandan Life Time Achievement Award" instead of one from the next IAPSM UPUK CON - 2016 at SRMS Bareilly.

- b) Another proposal came from a very senior Hon'ble Member Prof. H. Chopra that a token amount of INR 100/- be collected from all the members for the second edition of Directory of members of IAPSM UPUK which has been published after the gap of 25 years and whose total publication cost is around INR 45000/-. All the members agreed to the proposal and the responsibility of its collection has been given to the HODs concerned.

The GBM was held in a very cordial manner and the three core concept of the current Governing Council i.e., Transparency, Accountability and Democracy has been successfully maintained once again. At last, the GBM ended with vote of thanks by the Secretary followed by National Anthem and proceeded for the Banquet.


for President
IAPSM- UP UK
27/10/15


Secretary
IAPSM- UP UK
27/10/15





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ATTENDEES Of The Governing Council Meeting of IAPSM UPUK

Department of Community Medicine, BRD Medical College, Gorakhpur (9th Oct 2015 at 02:30 PM onwards)

S. No.	Name of the participants	Designation	Institute	e-mail ID	Mobile No.
1	Dr. Mukesh Sharma	ECM- IAPSM UPUK	TMMC, Moradabad	sharma.mukesh40@gmail.com	9927051107
2	Dr. H. S. Joshi	ECM- IAPSM UPUK	RMC, Bareilly	drjoshiharish@rediffmail.com	9415833751
3	Dr. Sanjeev Kumar (For Dr. Chhaya Mittal - ECM)	Asstt. Prof.	LLRM, MEERUT	drsanjeev_cm@rediffmail.com	9458410091
4	Dr. Khursheed Muzammil	Secretary-IAPSM UPUK	MMC, Muzaffarnagar	secretaryiapsmupuk@gmail.com	9759585668
5	Dr. Surekha Kishore	Acting President- IAPSM UPUK	AIIMS, Rishikesh	surekhakishore@rediffmail.com	8475000258
6	Dr. Ruchi Juyal	Treasurer- IAPSM UPUK	HIMS, Dehradun	aniruchi08@gmail.com	9411177327
7	Dr. Rakesh Kakkar	Editor-IJCH	HIMS, Dehradun	drakesh75@rediffmail.com	9927343064
8	Dr. Arvind Kumar Singh	ECM- IAPSM UPUK	MRAMC, Ambedkarnagar	iamarvind2000@gmail.com	7408093630

for Sureshore
PRESIDENT 21/10/15

IAPSM UPUK

Khursheed
SECRETARY 27/10/15

IAPSM UPUK



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ATTENDEES Of The General Council Meeting of IAPSM UPUK

Department of Community Medicine, BRD Medical College, Gorakhpur (9th Oct 2015 at 04:30 PM onwards)

S. No.	Name of the participants	Designation	Institute
1	Dr. S. K Kaushal	Assoc Prof.	SNMC Agra
2	Dr. Khursheed Muzammil	Secretary – IAPSM UPUK	MMC Muzaffarnagar
3	Dr. Ashok Kumar Srivastava	Professor	HIMS Dehradun
4	Dr. J. P. Singh	Assoc. Prof.	SRMS Bareilly
5	Dr. Sanjeev Kumar	Asstt. Kumar	LLRM Meerut
6	Dr. Rakesh Kakkar	EDITOR – IJCH	HIMS Dehradun
7	Dr. Arun Kumar Tandon	Assoc. Prof.	LLRM Meerut
8	Dr. Mukesh Sharma	Assoc. Prof.	TMMC Moradabad
9	Dr. Santosh Kumar Verma	Asstt. Prof.	MLBMC Jhansi
10	Dr. H. S. Joshi	Professor & Head (ECM)	RMC Bareilly

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11	Dr. Ajay Agarwal	Asstt. Prof.	RMC Bareilly
12	Dr. S. B. Gupta	Professor & Head	SRMS Bareilly
13	Dr. Khurshid Perveen	Assoc. Prof.	MLNMC Allahabad
14	Dr. Ruchi Juyal	Treasurer – IAPSM UPUK	HIMS Dehradun
15	Dr. S. P. Singh	Professor & Head	IMS BHU Varanasi
16	Dr. Amirul Hasan	Professor & Head	MRAMC Ambedkarnagar
17	Dr. Surekha Kishore	Acting President- IAPSM UPUK	AIIMS Rishikesh
18	Dr. V. P. Shrotriya	Principal	SRMS Bareilly
19	Dr. R. P. Sharma	Principal	BRDMC Gorakhpur
20	Dr. H. Chopra	Professor & Head	LLRM Meerut
21	Dr. Abhay Singh	Lecturer	GSVM Kanpur
22	Dr. J. P. Srivasatav	Professor & Head	ERA's MC Lucknow
23	Dr. Arvind Kumar Singh	Asstt. Prof	MRAMC Ambedkarnagar
24	Dr. Manish Kumar Singh	Acting HOD	BRDMC Gorakhpur
25	Dr. C. P. Mishra	Secretary General -IAPSM	IMS BHU Varanasi

Suresh
PRESIDENT 27/10/15

Khurshid
SECRETARY 27/10/15

IAPSM UPUK

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MINUTES

GOVERNING COUNCIL MEETING OF IAPSM UPUK - GORAKHPUR

Deptt of Community Medicine, BRD Medical College, Gorakhpur

(9th October 2015; 03:00PM– 03:30 PM)

Meeting was chaired by Prof. Surekha Kishore (Acting President: IAPSM UPUK) and convened by Dr. Khursheed Muzammil (Secretary: IAPSM UPUK). Welcome address was delivered by the Vice-President. Meeting started with the point wise elaborative discussion on various shortlisted important agendas.

AGENDA

1. Confirmation of the minutes of the last General Council Meeting (GBM) held at S. N. Medical College, Agra, U.P. on 7th Nov' 2014-**Passed**
2. Confirmation of the minutes of the Second Mid Term Governing Council Meeting (GCM) held at SRMS Bareilly on 9th Aug' 2015 -**Passed**
3. Our Head Quarters' account balance status-**Passed**
4. Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi and IAPSM UPUK CON-2015 at Agra – **Reminder in Hard Copy to be sent to the concerned - Passed**
5. Budget allocation for the next session – **First collect the remaining funds from Jhansi, Agra and National Head Quarter - Passed**
6. Publication of long awaited Directory of Members of IAPSM UPUK- Appreciated by all the members and it was decided that a sum of already

Surekha Kishore
21/10/15

Khursheed Muzammil
27/10/15

passed Rs. 5000/- will be given for the same and the remaining amount will be taken by the IJCH account on loan basis -**Passed**

7. Provision of Corpus of Fund for Prof. Deoki Nandan LTA Award & Prof. B. G. Prasad Oration Award – Continue the Fixed Deposit of Rs. 25000/ -**Passed**
8. Journal Related: Letter of reconsideration of our earlier demand to the National President & Secretary General of IAPSM & request them to make way for minute amendment in the national constitution of IAPSM for endorsement of IJCH as its one of the official journal incorporating that "IJCH is one of the official journal of IAPSM & the responsibility of its publication is being given to IAPSM UPUK" -**Passed**
9. Request for membership drive from all the faculty members especially HODs/Deans/Principals-**Passed**
10. Publication of Special issue of IJCH in view of the IAPSM UPUK CON 2015 as per existing norms -**Passed**
11. How to increase the participation of the members of IAPSM UPUK in our conference/workshops/CME's? –

It was suggested by all that the Organizing Secretary will look into the matter and will keep the dates for the Conference/Workshops/CME's in such a manner that it is feasible to almost all the members with special care of probability of MCI inspections and festive occasions. It was also suggested that such dates be fixed preferably on Saturday and Sunday in the interest at large. – **Passed**

12. Election Related (For 2016-2017): Nominations received for **VP/ ECM.** -

Vacant Post for Executive Council Members:

Total nine nominations (Six from UP and three from UKD) for the nine posts of Governing Council Members have been received on completely filled NOMINATION FORMS properly proposed by and seconded by a member of IAPSM UPUK. Nomination fee of INR 500 X 9 = 4500/- have been collected under this head by the Secretary as per norms. All the Nomination forms were scrutinized and found eligible for the same. Since, only nine

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nominations were received (i.e., 6 from UP and 3 from UK) for the vacant post of 9 Executive Council Members, all were elected unopposed and recommended for approval by the GBM. Their names are –

Newly Elected Executive Council Members (2016 - 2017)			
Sl. No.	Name	Designation	Institute
UTTAR PRADESH			
1	Dr. Sunil K. Kaushal	Assoc. Prof.	SNMC Agra
2	Dr. Mukesh Sharma	Assoc. Prof.	TMMC&RC Moradabad
3	Dr. J. P. Singh	Assoc. Prof.	SRMS Bareilly
4	Dr. Ajay K. Agarwal	Asstt. Prof.	RMC Bareilly
5	Dr. Santosh K. Verma	Asstt. Prof.	MLBMC Jhansi
6	Dr. Abhay Singh	Lecturer	GSVM Kanpur
UTTARAKHAND			
7	Dr. A. K. Srivastava	Professor	HIMS Dehradun
8	Dr. Kajal Jain	Assoc. Prof.	SGRRIMS&H, Dehradun
9	Dr. Shaili Vyas	Asstt. Prof.	HIMS Dehradun

Vacant Post for Vice-President Ship:

Two nominations for the post of a Vice-President have been collected on duly filled NOMINATION FORMS along with Nomination Fee of INR 1000 X 2 = 2000/- have been collected for the election of Vice- President Ship as per norms. Their candidature was thoroughly scrutinized and it was found that both of the following two candidates are **eligible to contest** for the same during the Governing Body Meeting (GBM) and the same information was forwarded for the GBM for necessary action –

- 1. Dr. Hari Shanakar Joshi (Prof. & Head- RMC Bareilly)**
- 2. Dr. Arun Kumar Tandon (Assoc. Prof. – LLRM Meerut)**

In this entire election NOMINATION PROCESS a sum of **INR 4500 + INR 2000 = INR 6500/-** have been collected as part of nomination fee for Governing

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Council Member and Vice President respectively as per norms and deposited in the Official Account of IAPSM UPUK - **Passed**

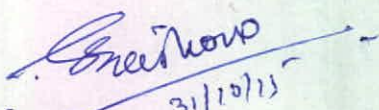
13.Conference Related: Letter of proposal received for conduction of the next years' conference. Only one letter duly approved by the Dean has been received from Prof. S. B. Gupta (Prof. &Head- Deptt. of Community Medicine, SRMS, Bareilly, UP) by the Secretary.

However, in a mail written to Secretary-IAPSM UPUK, Dr. Martolia claimed that he has the right to host the next years' conference in 2016 as according to him the same was decided in the GBM held at Agra when he lost the vote of confidence to host the IAPSM UPUK CON in the year 2015 by 5 votes to Dr. Manish Singh during the GBM. But, it was found by all that neither such provision was made in the GBM held at Agra nor the same is included in the minutes of GBM signed by the then President – Prof. C. M. S. Rawat and the Secretary displayed on the official website of IAPSM UPUK. Keeping all these facts on the table Dr. D. S. Martolia's claim has not been considered in the Governing Council Meeting- **Passed**

14.Any other matter with the permission of the president/chair.

It was pointed out by Dr. Sanjeev Kumar that the strength of the members of IAPSM UPUK is decreasing in the conferences/ workshops/CME's. It was suggested by all that association should write Request Letters to all the HOD's of UPUK to nominate/ send at least 2 PG's and 2 faculty members and ensure their active participation for such academic activities in the larger interest. This proposal was accepted by all - **Passed**

At last, the meeting ended with vote of thanks by the Secretary and proceeded for the Valedictory Function followed by the GBM.


President
IAPSM- UP UK


Secretary
IAPSM- UP UK