

Indian Association of Preventive & Social Medicine UP UX Chapter

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AGENDA & MINUTES

GENERAL COUNCIL MEETING OF IAPSM UPUK - BAREILLY

Department of Community Medicine, SRMS IMS, Bareilly. (15th Oct' 2016; 05:00 PM to 06:30 PM)

- 1. Welcome to all the members of General Council by Secretary.
- 2. Tribute to
 - a) (Late) Prof. V. P. Shrotriya Sir
 - b) (Late) Dr. Harshvardhan (PG-II), SNMC Agra
- 3. IAPSM Flag Salutation and IAPSM Prayer: Held before GBM.
- **4.** Confirmation of the minutes of the Governing Council Meeting (ECM) held at SRMS, Bareilly, U.P. on 15th May' 2016.

 PASSED
- 5. Confirmation of the minutes of Third Mid Term Governing Council Meeting (ECM) held at MMC, Muzaffarnagar, U.P. on 8th May' 2016. PASSED
- **6.** Confirmation of the minutes of last General Council Meeting (GBM) held at BRD Medical College, Gorakhpur, U.P. on 9th Oct' 2015.

 PASSED
- 7. IJCH & Head Quarters' account Audited Report. PASSED
- **8.** Status of transfer of fund of Rs 10,000 towards the contribution to IAPSM UPUK HEAD QUARTER from the host of IAPSM UPUK CON-2013 held at MLB Medical College, **Jhansi.**
 - It was decided unanimously that PROF. V. K SRIVASTAVA will talk to Dr. B. P. Mathur (Organizing Secretary of IAPSM UPUK CON held at Jhansi) in this regard to settle the issue. Dr. V. K. Srivastava also agreed and consented to settle the 4-year-old issue.

 PASSED

- 9. JOURNAL RELATED: Letter of reconsideration of our earlier demand to the newly elected 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
- 10.HOST OF NEXT CONFERENCE: Only one application was received by the Secretary and that was from Dr. Pankaj Jain (Prof. & Head) Department of Community Medicine, UPRIMS & R Saifai. This application was forwarded and recommended by their Director too. His application was approved by all present over there. Dr. Pankaj Jain thanked the Governing & General Council for giving this opportunity and showing trust on him. PASSED

11.ELECTION NOMINATIONS & CONFERENCE PROPOSAL: 2018 – 2019.

It was decided that the last date for submission of the following be fixed –

- (1) Letter of proposal for hosting the next conference in 2018 &
- (2) Elections for the various vacant post of Governing Council IAPSM UPUK

Last date of receiving such proposal/ nominations = 31st August 2017 Last date of withdrawal = 10th Sept 2017

PASSED

12.ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

Prof. Uday Mohan raised an issue with the permission of the Chair that there should be election for the post of President every year like that of the National President.

In response to this issue house was initially divided. The Secretary of IAPSM UPUK and President emphasized and cleared their views on the need of current rule to be continued as mentioned in the constitution of IAPSM UPUK. The Chairman of the IAPSM UPUK's constitution committee Prof. J. V. Singh also laid down his view as to why the Organizing Secretary or any member from the Organizing Committee of the conference be nominated as the President by default. Later on after thorough discussion it was decided by the majority that the current rule should persist as per the constitution of IAPSM UPUK and the proposal was disapproved. PASSED

13.DECISION OF THE CHIEF ELECTION OFFICER:

Prof. J. V. Singh (Chief Election Officer) announced the status/ result of the screening/ elections held on various post of Governing Council. He informed the house about the number of nominations and their status after scrutiny and finally the result of the Newly Elected Governing Council for the next tenure as per the constitution of IAPSM UPUK. PASSED

ı	lewly Elected Governing Cou	ıncil (1 st April 201	7 – 31 st March 2018)
SI. No.	Name	Designation	Institute
1	Dr. S. B. Gupta	President	SRMSIMS, Bareilly
2	Dr. Manish K Singh	IPP	BRDMC, Gorakhpur
3	Dr. Pankaj Jain	Vice- President	UPIMS & R, Saifai
4	Dr. Khursheed Muzammil (II nd Consecutive Term)	Secretary (01/04/17 to 31/03/2020)	MMC Muzaffarnagar
5	Dr. Shaili Vyas	Joint Secretary (01/04/17 to 31/03/2020)	HIMS, Dehradun
6	Dr. Ashok Srivastava	Treasurer (01/04/17 to 31/03/2020)	HIMS, Dehradun
7	Dr. Pradeep Aggarwal (II nd Consecutive Term)	Chief Editor (01/04/17 to 31/03/2020)	HIMS, Dehradun
	UTT	AR PRADESH	
1	Dr. Harsh Mahajan	EC Member	SMSR, SU, Greater Noida
2	Dr. Sumit Saxena	EC Member	SRMSIMS, Bareilly
3	Dr. Ali Jafar Abedi	EC Member	JNMCH, AMU Aligarh
4	Dr. Arun Singh	EC Member	RMCH, Bareilly
5	Dr. Shalini Srivastav	EC Member	SMSR, SU, Greater Noida
6	Dr. Rashmi Katyal	EC Member	RMCH, Bareilly
	UTT	ARAKHAND	
7	Dr. Richa Sinha	EC Member	GDMC Dehradun
8	Dr. Mehar Bano	EC Member	GMC Haldwani
9	Dr. Deep Shikha	EC Member	HIMS Dehradun

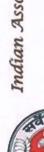
(**Note:** It was proposed by Chief Election Officer that Dr. Renu Agarwal - SNMC Agra and Dr. Ajay K. Agarwal – RMCH bareilly may be considered for

the election of EC member next year as the nomination process was completed after the dead line – **GBM approved it.**) PASSED

14. Vote of thanks by the Secretary:

A total of 30 General Council Members were present in the meeting (Attendance list is attached). Meeting ended at 06:30 PM. All the members present over there appreciated the target accomplished by the Governing Council set during the Mid-Term Governing Council held at MMC Muzaffarnagar on 08th May 2016. The Secretary with the help of inputs from President & Chief Editor – IJCH finally prepared the minutes to keep it in the record. The minutes of the meeting were later on verified by the President and uploaded by Chief Editor – IJCH on official website of IAPSM UPUK (www.iapsmupuk.org) and sent for publication in December issue of IJCH for wider circulation.

President IAPSM - UP UK Secretary IAPSM - UP UK



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ATTENDEES OF The General Council Meeting of IAPSM UPUK

Department of Community Medicine, SRMS Medical College, Bareilly (15th Oct 2016 at 05:00 PM onwards)

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