



MINUTES

GOVERNING COUNCIL MEETING OF IAPSM UPUK - SAIFAI

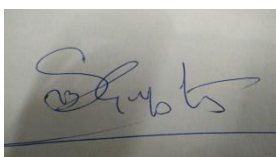
Deptt of Community Medicine, UPUMS, SAIFAI

(28th Oct' 2017; 01:00 PM Onwards)

1. Welcome to all the members of Governing Council by Secretary.
2. Confirmation of the minutes of the last General Council Meeting (GBM) held at SRMS Bareilly, U.P. on 15th Oct' 2016. **APPROVED**
3. Our Head Quarters' account balance status. **APPROVED**
4. Expenditure of the Head Quarter of IAPSM UPUK. **APPROVED**
5. Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi. **Referred to GBM**
6. **Journal Related:** Constitution of editorial board of IJCH after declaring it as the National Journal of IAPSM managed by IAPSM UPUK. **APPROVED**
7. Incorporation of all constitutional amendments/corrections made since its inception. **APPROVED**
8. **Election Related (For 2018-2019):** Details of nominations received for the vacant post of Governing Council (VP/ ECM as per our constitution).
No nomination received for the post of Vice President, no nomination received for the post Governing Council Member (ECM) from Uttarakhand. Vacant posts to be filled during GBM. APPROVED
9. **Conference Related:** Details of nominations received for the hosting next conference in 2018. **Four nominations were received for hosting next years' IAPSM UPUK CON 2019. JNMCH, AMU Aligarh; GMC, Kannauj; GSVM, Kanpur; DMC, Dehradun were interested and this matter was forwarded to GBM for final decision. APPROVED**
10. Any other matter with the permission of the President. **Nil**

11. Vote of thanks by the Secretary.

The Secretary thanked all the 07 GC Members present in the meeting. The meeting was attended by Prof. S. B. Gupta (President), Prof. Pankaj K. Jain (Vice - President), Dr. Khursheed Muzammil (Secretary), Prof. Ashok K. Srivastava (Treasurer), Dr. Ali Jafer Abedi (ECM), Dr. Harsh Mahajan (ECM), and Dr. Shalini Srivastava (ECM). None of the absent EC members informed the Secretary about their inability to attend the meeting. Prof. S. B. Gupta (President) applauded Dr. Pankaj Jain for providing wonderful hospitality and necessary arrangements for the smooth conduction of the meeting.



DR. SHYAM BIHARI GUPTA
President
IAPSM- UP UK



DR. KHURSHEED MUZAMMIL
Secretary
IAPSM- UP UK