



Indian Association of Preventive & Social Medicine

UP UK Chapter

Head Office, Department of Community Medicine

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MINUTES

MID TERM GOVERNING COUNCIL MEETING OF IAPSM UPUK - ALIGARH

Deptt of Community Medicine, JNMCH AMU Aligarh.

(1st July' 2018; 11:00am – 02:00 pm)

1. Welcome to all the members of Governing Council by the Secretary.
2. Confirmation of the minutes of last General Council Meeting (GBM) held at Saifai, U.P.
Approved
3. Our Head Quarters' account balance status.
It has been suggested to keep one GC member for the internal auditing of the official account of IAPSM UP UK STATE CHAPTER from now onwards.
Approved
4. Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi.
A cheque of INR 10,000/- has been received by Prof. B. P. Mathur (Organizing Secretary of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi. Now the matter has been finally settled and is hereby closed.
Approved
5. **Journal Related:** Running smoothly without interruption as per the MoU signed with national body of IAPSM.
Approved
6. **Election Related (For 2018-2019):** Nominations to be invited for **VP/ ECMas per our constitution:** Last date of nominations and date of withdrawal be fixed.

1. [Signature]

Last date of nomination is 31st August 2018.

Last date for **withdrawal of nomination** is 10th September 2018.

All election related communications (nomination/withdrawal) will be made at - secretaryiapsmupuk@gmail.com Approved

7. **Nomination of Chief Election Officer (CEO)** for smooth conduction of election process. - **Dr. (Prof.) V. K. Srivastava** has been unanimously nominated as the Chief Election Officer & is entrusted to build his team. Decision of the CEO will be final. His consent for the same has been taken by the secretary telephonically during the meeting. **Approved**

8. **Conference Related:** Last date for submission of letter of proposal as per norms for hosting the next conference in 2019 be fixed.
Last date of submission of **letter of proposal** for hosting the next conference in 2019 is 30th September 2018 and the last date for **withdrawal** of this nomination is 10th October 2018. **Approved**

9. Finalization of nominations for 02 **Prof. Deoki Nandan Life Time Achievement Award** as per norms. After detailed discussion and in consultation with the President following members of the association have been nominated by Governing Council for the said award -

1) **Prof. J. P. Srivastava**

2) **Prof. S. C. Saxena**

Approved

10. **Finalization of Prof. B. G. Prasad Oration Award.**

After detailed discussion and in consultation with the President following member of the association has been nominated by Governing Council for the said oration award -

- **Prof. Uday Mohan**

Approved

[Handwritten signature]

11.Place, Dates and Registration Fee of upcoming IAPSMCON UPUK IN 2018:

1) It was decided that the nominations for the same be collected as per the existing norms and the **last date of receiving such nominations** has been fixed as the 30th September 2018& the last date of withdrawal will be 10th October 2017.

2) The **Registration Fee** has been fixed as follows- **Approved**

REGISTRATION DETAILS	
CATEGORY	AMOUNT (INR)
<i>Preconference Workshop (Early Bird - 30th September 2018)</i>	1200
<i>Preconference Workshop (On spot)</i>	1500
CONFERENCE (EARLY BIRD – 15th September 2018)	
IAPSM LIFE MEMBERS	3000
IAPSM NON MEMBERS	3500
PG STUDENT	2000
ACCOMPANYING PERSON (OTHER THAN SPOUCE & CHILDREN)	1000
CONFERENCE (After the last date of early bird to 20th October 2018)	
IAPSM LIFE MEMBERS	3200
IAPSM NON MEMBERS	3700
PG STUDENT	2200
ACCOMPANYING PERSON (OTHER THAN SPOUCE & CHILDREN)	1000
CONFERENCE (SPOT REGISTRATION)	
IAPSM LIFE MEMBERS	3500
IAPSM NON MEMBERS	4000
PG STUDENT	2500
ACCOMPANYING PERSON (OTHER THAN SPOUCE & CHILDREN)	1000

12. Status of the provision for raising corpus fund for academic activities:

- As per the Minutes of the Second Mid Term EC meeting at SRMS Bareilly and the GBM held at Gorakhpur.
- The audited report of the conference's accountbesubmitted to the President/Secreatry/Treasurer.
- After the final financial settlement the balance amount if any can be used by the concerned organizing committee for subsequent academic activities.

Approved

[Handwritten signature]

13. Any other matter with the permission of the President.

A. Observation of the 05 Health Days:

- i. World TB day
- ii. World No Tobacco Day
- iii. World Health Day.
- iv. World Breast Feeding Week
- v. World AIDS Day

Approved

B. Online Courses Commencement –

Can be started like SPSS which was undertaken previously. Approved

C. Website Updation Committee –

- a) Dr. Pradeep Aggarwal (Chairman)
- b) Dr. Rakesh Kakkar
- c) Dr. Manish Singh
- d) Dr. Arvind Singh
- e) Dr. Saira Mehnaz

D. Indexing of IJCH: PubMed indexing related matter – Chief Editor is required to further take up the initiative and achieve the goal.

E. BEST THESIS AWARD: HODs to motivate PGs

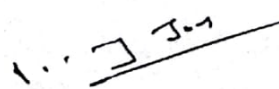
F. NEXT YEAR ACTIVITIES: Proposals/ ideas to be taken during the GBM.

G. SWACHCH BHARAT ABHIYAAN: All Medical Colleges should contribute in Swachch Bharat Abhiyan for one week starting from 2nd October. Dr. Ali Jafar Abedi has been nominated as the State Coordinator for the same.

H. MEMBERSHIP DRIVE: Request to HODs to be made.

I. OFFICIAL WHATS APP GROUP:

- a) Adoption of the current PSM UPUK WhatsApp Group as the official one.
- b) Objectives of the Group be defined specifically.



- c) This group will be purely for the fast dissemination of Association/ Conference related information and sharing information related to academic interest only. Jokes/ Poems/Political Messages/ Religious Messages/ Greetings in any form/ Birthday Wishes/ personal comments etc should not be entertained and avoided at any cost.
- d) Criteria to add members: IAPSM UPUK members, PG students of our speciality, Office bearers of other state chapters, National office bearers and other public health experts as per need.
- e) At least 2 or 3 active member preferably from the Governing Council be made Admin of the group.
- f) Members not following the norms and not maintaining the decorum be removed after one warning and removed for 03 months for not abiding the norms. Admin/s can remove such doers in consultation with President and Secretary.

J. AYUSHMAN Bharat Scheme: A committee be formed for contributing the Updation of centers under Ayushman Bharat Scheme (WELLNESS CENTERS)

Nominated members of the committee are as under –

- i. Dr. Renu Agarwal (Chairman)
- ii. Dr. Deepika
- iii. Dr. Saira Mehnaz

K. Matter related to conduction of Joint Conference of IAPSM UPUK CHAPTER & IPHA UP STATE BRANCH :

Background: The proposal to hold the Joint Conference was given by the Secretary IAPSM UPUK Dr. Khursheed Muzammil after consulting and taking consent of the following concerned person –

- 1. Prof. V. K. Srivastava (Senior renowned member)
- 2. Prof. Uday Mohan (President – IPHA STATE BRANCH)
- 3. Prof. S. B. Gupta (The then President of IAPSM UPUK : 2017-18)
- 4. Prof. Pankaj Kumar Jain (President of IAPSM UPUK : 2018-19)
- 5. Prof. Athar Ansari (The Organizer of the Conference in 2018)
- 6. Dr. Khursheed Muzammil (Secretary – IAPSM UPUK)

All the concerned members gave their opinion positively and appreciated the proposal by saying that IPHA STATE BRANCH will rejuvenate and will become visible once again. It was a general consensus among them that IPHA & IAPSM have majority of members in common and we cannot have two conferences separately so its better to have a joint conference every year.

It has been communicated during the Mid term meeting by the IPHA State Secretary Dr. Shivendra Kumar Singh who is fortunately the current Vice-President of the IAPSM UPUK also that there is no IPHA STATE BRANCH in existence rather it's the IPHA Lucknow branch, so we cannot hold the upcoming JOINT CONFERENCE of IAPSM UPUK STATE CHAPTER & IPHA STATE BRANCH in October 2018.

We informed the Secretary General of IPHA Dr. Sanghmitra Ghosh about this problem to conduct Joint Conference. She said, the IPHA STATE BRANCH is very much in existence and you can proceed to have the Joint Conference as it has already been approved in the Governing Council Meeting held at Vishakhapatnam in 2018.

But unfortunately, because of above mentioned problems or chances of conflicts, the organizing secretary of the conference Dr. Athar Ansari is reluctant to hold Joint Conference and hence it was decided that this matter be sent to GBM for remedial measures so that we can have Joint Conference Next Year and not in 2018 at Aligarh.

14. Vote of thanks by the Secretary.

Initially the meeting was supposed to start at 11:00 am but since quorum was not complete it was convened after 15 minutes. Dr. Athar Ansari chaired the meeting and the meeting was finally ended at 02:00 p.m. with vote of thanks by the Secretary to all the members present for attending the Mid Term Governing Council Meeting in a cordial manner. Everyone appreciated the hospitality provided by Dr. Athar Ansari (Professor-Department of Community Medicine, JNMCH, AMU Aligarh & Organizing Secretary of IAPSM UPUK CON - 2018). Dr. Khursheed delivered vote of

thanks to all present in the meeting including the invitees from the organizing committee. The Secretary finally prepared the minutes to keep it in the record. The minutes of the meeting have been shared to all the concerned and necessary corrections were made and finally verified by the President.

1-3-24

Khurshed

President
IAPSM- UP UKIAPSM- UP UK

Secretary

1-3-24



Indian Association of Preventive & Social Medicine

UPP ULS Chapter

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ATTENDEES of The Governing Council Meeting of IAPSM UPUK

Department of Community Medicine, JNMCH, AMU Aligarh (01st July 2018 at 11:00 AM onwards)

S. No.	Name of the participants	Designation	Institute	e-mail ID	Mobile No.
1	Dr. Khurshed Hussain	Secretary, Madhyanagar	Madhyanagar Medical College	khurshedhussain@gmail.com	9454282164
2	Dr. Renu Agarwal	Executive Director, JNMCH	Sri Medical College, Aligarh	renu136@gmail.com	9892133083
3	Dr. Poojika Agrawal	Executive member	SPAR, Aligarh	poojikaagrawal@gmail.com	9454282164
4	Dr. Jyoti Mehra	Invited member	JNMCH, Aligarh	jyotimh@gmail.com	992701434
5	Dr. Ali Jafar Agdebi	Invited member	"	ali.jafar@agdebi.com	9219510553
6	Dr. M. Athar Ansari	ORGANISING SECRETARY	IAPSM UPUK 2018	atharansari777@gmail.com	9857257621
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PRESIDENT

IAPSM UPUK

SECRETARY

IAPSM UPUK