



Indian Association of Preventive & Social Medicine (IAPSM)
Centre for Community Medicine
All India Institute of Medical Sciences
New Delhi – 110 029

15th March 2011

Minutes of the Governing Council meeting and General Council meeting

The meeting of the Governing Council of IAPSM was held on 22nd Feb 2011 at 5pm at MKGC Medical College, Berhampur, Orissa during the 38th Annual National Conference of Indian Association of PSM (IAPSM). The meeting of the General Council of IAPSM was held on 23rd Feb 2011 at the same venue at 4pm.

Governing Council meeting on 22nd Feb 2011

The following members attended the Governing council meeting:

1. President: Dr Sunder Lal (Haryana) - chaired the meeting
2. Vice President: Dr. Shamim Haider (Ranchi)
3. Immediate Past President: Dr. V.K. Srivastav (U.P)
4. Jt. Secretary: Dr. N. Baridalyne (New Delhi)
5. Treasurer: Dr. Anil Goswami (New Delhi)
6. Dr. R.M.Tripathy (Orissa)
7. Dr. Anmol Gupta (H.P.)
8. Dr. Ajit Sahai (Puducherry)
9. Dr. B.M.S.Vashist (Haryana)
10. Dr. NeelamToppo (M.P)
11. Dr . Mohan Doibale (Maharashtra)
12. Dr. J Ravi Kumar (A.P)
13. Dr. Sanjay Gupta(representative of IJCM), NIHFWDelhi
14. Dr . T.S.R.Sai (Andhra Pradesh)
15. Dr . Ashok Bhardwaj(H.P.)
16. Dr. Baijaynti Baur(West Bengal)
17. Dr. G. Krishna Babu (AP)

The Secretary General, Dr. Bir Singh (Delhi) could not attend the meeting and the conference due to sickness. Other GC members who could not be present in the meeting were: Dr.Neeraj Bedi (MP), Dr.Shashi Kant (Delhi), Dr. A.B. Biswas (WB), Dr. D.K.Yadav (Bihar), Dr. Devang Raval (Gujarat), Dr C.S. Pandav (special invitee as a representative of IPHA & Prof HOD of CCM,AIIMS) and Editor IJCM: Dr Deoki Nandan (Delhi) for 2010-2013 (ex-Officio)

General Council meeting held on 23rd Feb 2011 at MKGC Medical College, Berhampur Orissa.

The General Council meeting was chaired by the President of IAPSM, and was attended by the required quorum of members. Attendance was recorded in a separate register.

The following agenda items were discussed in the Governing Council meeting and were brought to the General Council. Final status and decisions of the General Council on the items taken up by the Governing council are indicated against each item below with responsibility of the action to be taken.

<u>Agenda no 1.</u>	Action taken report
<i>Governing council discussions/ decisions</i>	Action taken report (ATR) according to the minutes of the mid year Governing Council meeting held in October 2010 was presented. Approved.
<i>General council decisions</i>	ATR of the General Council and Governing Council meeting held in Ranchi in February 2010 and mid-year Governing Council meeting held in October 2010 was presented. Approved
<i>Action/responsibility</i>	No action needed

<u>Agenda No 2.</u>	Constitution amendments
<i>Governing council discussions/ decisions</i>	<p>It was decided that the same subcommittee (comprising of Dr. V. K. Srivastav, Dr. Pradeep Khanna, Dr. Bhupinder Singh, Dr. Bir Singh) which was constituted in March 2008 to finalize the constitutional amendments will again look into the issues which need to be amended in the constitution.</p> <p>Some of the points raised were : 1) Eligibility criteria for membership should be made more specific 2) Honorary Fellowship should be only for non members 3) Guidelines for formation of State chapters (minimum number of members). Approved</p>
<i>General council decision</i>	<i>Approved</i>
<i>Action/responsibility</i>	Head Office, Sub committee
<u>Agenda No 3.</u>	Election for the posts of Governing council members for 2011-2012
<i>Governing council discussions/decision</i>	<p>1. Three nominations were received for the post of President for the year 2011-12. They are Dr. Bhupinder Singh from Moradabad, Dr. Umesh Kapil from AIIMS and Dr Mohan Doibale from Nanded.</p> <p>All the nominations were discussed in detail. The issue raised was the validity of Dr. Umesh Kapil as a candidate for the post of President since he belongs to an allied discipline i.e. Public Health Nutrition. The comments received by IAPSM Headquarters through email from different GC members were also discussed. According to the constitution “a president should have been a teacher in the specialty of Preventive and Social Medicine for 15 years”. In the light of this criterion the Governing council came to a decision that since Dr. Umesh Kapil is not a teacher of PSM, he is not eligible for the post of President of IAPSM.</p> <p>2. Regarding the rest of the governing council members, only four nominations were received for the executive members (Dr. S.K Singh from Lucknow, Dr A. Brogen from Manipur, Dr. G. Krishna Babu from Andhra Pradesh and Dr.Chandresh Pandya from Baroda). To fill the other vacant posts, it was decided to continue with the members of the governing council 2010-11 provided they had not completed two consecutive terms. The rest were nominated by the Governing council subject to approval by the General council.</p>
<i>General council discussions /decisions</i>	<p>1. Regarding point no 1 above, there was a debate on the validity of the candidature of Dr. Umesh Kapil for the post of President of IAPSM. The general council disagreed with the decision of the Governing council. Therefore, the vice president, Dr.Shamim Haider suggested that voting will be done on the validity of Dr.Umesh Kapil’s candidature . Voting by secret ballot was done by the members of the General Council present in the meeting. The results of the election were in favour of the candidature of Dr.Umesh Kapil.</p> <p>2. It was decided that there will be an election for the post of President of IAPSM. Dr V K Srivastav who is the chairman of the election panel informed that the election will be held by postal ballot and will be completed by 31st March 2011 so that the new Governing council can take over the office from 1st April 2011.</p> <p><i>It was later informed that Dr. Bhupinder Singh had withdrawn his nomination; therefore the election for the post of President was to be held between two candidates Dr Mohan Doibale and DrUmesh Kapil.</i></p> <p>3. Regarding the rest of the Governing Council members, nominations for vacant posts were suggested and approved.</p> <p>The composition of the Governing Council members are as follows : <i>North Central (2) : Dr. S.K.Singh (UP),Dr. Shashi Kant (Delhi)</i></p>

	<p>North East Zone(2) : Dr. A. Brogen Singh (Manipur), Dr. Baijayanti Baur (WB) South Zone (2) : Dr. G. Krishna Babu (AP), Dr.Sitanshu Kar (Puducherry) South Central Zone (2) : Dr.Neelam Toppo (MP), Prof. P.K. Kasar (MP) North Zone (2) : Dr. Sunil Raina (HP), Dr. BMS Vashisht (Haryana) West Zone (2) : Dr. Chandresh Pandya (Gujarat), Dr V.K. Mathur (Rajasthan)</p>
Action/responsibility	Head Office and the Election Panel
Agenda No 4.	Fellowships and Orations of IAPSM for 2011
Governing council discussions/ decisions	<p>The Scrutiny committee for Orations and Fellowships consisted of Dr Sunder Lal, Dr V.K Srivastav, Dr. Ajit Sahai, Dr.Shamim Haider and Dr.Anmol Gupta.</p> <p>Fellowship: The committee recommended Dr A.K. Jindal of AFMC Pune for the Fellowship of IAPSM for 2011.</p> <p>Dhanwantari Oration: There was no nomination for Dhanwantari Oration. It was suggested that nominations can be invited and finalized in the mid year GC meeting in October 2011 as was also done in 2010.</p> <p>Harcharan Singh Oration: The committee recommended Dr G.P.I.Singh of Bhatinda Punjab for the Harcharan Singh Oration for 2012.</p>
General council decision	Approved.
Action/responsibility	Head Office / Governing Council
Agenda No 5.	Report of State Chapters
Governing council discussions/ decisions	<p><u>Report from State chapters for 2010-2011</u></p> <ol style="list-style-type: none"> <u>Andhra Pradesh state chapter</u> :The XV Joint AP State Conference of IAPSM and IPHA – 2011 was held at Deptt. of Community Medicine, Mamata Medical College, Khammam, Andhra Pradesh on 8-9 January, 2011. The theme was “translational public health” <u>Bihar state chapter</u> :Nalanda Medical College, Patna organized the 4th Annual Conference of Bihar State Chapter of IAPSM on December 24,2010. The theme of this Conferences was “MDGs : How Near and yet how far !” <u>Gujarat State chapter</u> :The Annual Conference of was held on 22nd January at Shree P.S. Medical College, Karamsad with a theme of "Advancing child survival in Gujarat" and Pre-conference workshop on "Building a career in Public Health Management and Research". <p>In 2010, more than 75 new members have been enrolled from Gujarat. The membership drive by Gujarat State Chapter was greatly appreciated.</p> <ol style="list-style-type: none"> <u>Maharashtra State chapter</u> :The Joint annual conference of IPHA & IAPSM was held on 11th& 12th February 2011 at Wardha . The theme was “mainstreaming chronic and non communicable diseases in public health agenda”. <u>North Zone</u> :The 14th Annual Conference of NZ-IAPSM Chapter was held in RPGMC Tanda at Kangra with the Theme “MDR-TB-The Teaching Epidemic” on 10th& 11 April 2010. e –News letter was also released during the conference <u>Puducherry Chapter</u> :Website for the local chapter www.iapsmpuducherry.com has been launched. <u>South central</u>:Plans to organize South -Central Zone conference and 13th MP chapter conference of IAPSM from 11-13th.November, 2011 <u>Uttar Pradesh (UP) & Uttrakhand (UK) state chapters</u> :Organized the 13th Annual

	<p>conference of UP&UK State chapter of IAPSM at the Himalayan Institute of Medical Sciences, HIHT University Dehradun on 30th – 31st October 2010. The theme was “strengthening public health: translating ideas into action”</p> <p>9. <u>West Bengal State chapter</u> :Organized the 26th Annual Conference on 24th April, 2010 in Burdwan Medical College, Burdwan</p>
General council decision	Approved
Action/responsibility	No action needed
<u>Agenda No 6.</u>	Report of Subcommittees
Governing council discussions/ decisions	<p>Only the Epidemiology Sub committee submitted its report. The Committee organized a preconference workshop on 21st Feb 2011 in Berhampur .</p> <p>It was stressed that all the sub committees need to remain active.</p>
General council decision	Approved
Action/responsibility	Subcommittees/ Head Office
<u>Agenda No 7.</u>	Issues related to IJCM
Governing council discussions/ decisions	<ol style="list-style-type: none"> 1. Dr. Sanjay Gupta from NIHFW briefed about the MoU which is to be signed with MEDKNOW. GC members suggested that legal expert can be consulted since the members have no expertise in this matter 2. It was also requested that the money for IJCM should be sent quarterly from the IAPSM head office .
General council decision	Approved
Action/responsibility	IJCM Office / Head Office
<u>Agenda No 8.</u>	Lifetime achievement award
Governing council discussions/ decisions	The possibility of conferring a “lifetime achievement award” for senior IAPSM members was discussed but the GC felt that Fellowship and Orations are also awarded in recognition to outstanding contributions of the members. Therefore there is no need for another award.
General council decision	Approved
Action/responsibility	No action needed
<u>Agenda No 9.</u>	Request for Goa State chapter
Governing council discussions/ decisions	There was a request from Goa for formation of a State chapter. The matter was discussed, but since there are only 12 members at present, it was suggested that the membership should be increased before a State chapter can be formed. Since our constitution has not given any guidelines it was decided to follow the IPHA guidelines i.e. at least 15 members for a local chapter and 35 for a state chapter.
General council decision	Approved
Action/responsibility	Head Office
<u>Agenda No 10.</u>	Request for IAPSM national conference 2012
Governing council discussions/ decisions	There were three requests for holding the National conference in 2012; from Dr Ashok Bhardwaj (Tanda, HP), Dr Arun Hunme (Nagpur) and Dr TSR Sai (Guntur,AP). The GC decided that the 39 th National Conference will be held at RPGMC, Tanda Himachal Pradesh

	Request from Dr. Arun Hunme, Government Medical College, Nagpur is also already there.		
<i>General council decision</i>	<i>Approved</i>		
<i>Action/responsibility</i>	Dr Ashok Bhardwaj		
<u>Agenda No 11.</u>	Audited accounts of IAPSM Head office		
<i>Governing council discussions/ decisions</i>	Audited accounts of IAPSM Head office for 2010-2011 were presented. Approved		
<i>General council decision</i>	<i>Approved</i>		
<i>Action/responsibility</i>	No action needed		
<u>Agenda No 12.</u>	Proposed budget for IAPSM for 2011-2012		
<i>Governing council discussions/ decisions</i>			
Proposed budget for IAPSM & IJCM for 2011-2012 was presented and approved			
Budget Head	Expected Income (Rs.)	Head	Estimated Expenditure (Rs.)
Interest from Reserve Fund	3,20,000.00	IJCM	1,57,000.00
Life Membership Fee	2,00,000.00	State Share	50,000.00
Fellowship Fee	9,000.00	Secretarial Assistance	45,000.00
Election Fee	10,000.00	Stationery & Postage	10,000.00
		Audit charges	15,000.00
		Website maintenance	12,000.00
		Epidemiological Grant	60,000.00
		Election by Postal Ballot	70,000.00
		Travel for Head Office Assistants for conference	10,000.00
		Air Travel assistance for Treasurer of IAPSM	8,000.00
		Directory of IAPSM on CD (2500 copies)	33,000.00
		Contingencies	10,000.00
		Travel Expenses for G.C. Members	50,000.00
TOTAL	5,39,000.00	TOTAL	5,30,000.00
<i>General council decision</i>	<i>Approved</i>		
<i>Action/responsibility</i>	Head Office		
<u>Agenda No 13.</u>	Audited accounts and annual report of IJCM Head office		
<i>Governing council</i>	The Annual report and audited accounts of IJCM for 2010-2011 were presented . Approved		

<i>discussions/decision</i>	
<i>General council decision</i>	<i>Approved</i>
<i>Action/responsibility</i>	No action needed
<u>Agenda No 14.</u>	Proposed budget of IJCM for 2011-2012
<i>Governing council discussions/ decisions</i>	A proposed budget for 2011-2012 of Rs 10 lacs was presented (Cost of printing of one quarterly issue is 2.5 lacs)
<i>General council decision</i>	<i>Approved</i>
<i>Action/responsibility</i>	IJCM
<u>Agenda 15</u>	Vote of thanks for Dr R.M.Tripathy and his team
	Dr R.M.Tripathy and his team were applauded and a vote of thanks proposed for them for making all possible efforts to organize the 38 th National Conference of IAPSM at MKGC Medical College succesfully. Their efforts were well appreciated.

Minutes were recorded by Dr Baridalyne N, Joint Secretary, and approved by Dr Sunder Lal, President of IAPSM (2010-11).

Dated : 15th March 2011

Dr. Bir Singh,
Secretary General IAPSM