

Indian Association of Preventive & Social Medicine
General Council Meeting

27th February 2015

Venue: Convention Centre, KGMU, Lucknow

Minutes

Minutes of the General Body Meeting (GBM) of Indian Association of Preventive and Social Medicine (IAPSM) held during 42nd Annual National Conference of IAPSM on 27.02.2015 (6:00 PM onwards) at Convention Centre, KGMU, Lucknow. The meeting was convened by Prof. C.P. Mishra, Secretary General and presided by Prof. A.K. Bhardwaj, President, IAPSM. Other members on the dias were Prof. Sangeeta Kansal (Joint Secretary) and Dr. Ravi Shankar (Treasurer).

Agenda 1 : Ratification/Approval of decision taken in Governing Council Meeting.

Resolution : Prof C.P. Mishra informed the house about the decision taken by the Governing Council in its meeting held on 26.02.2015. Further he informed that the decisions taken in the meeting pertain to agenda number 2 to 14.

Agenda 2 : Approval of Dhanvantari and Dr. Harcharan Singh Oration 2016.

Resolution : GBM approved orations of 2016 as given below :

Name of the Oration	Orator	Remarks
Dhanvantari Oration	Dr. Ashok Kumar Jindal, Ajmer	To be delivered in Conference of IAPSM, 2016
Dr. Harcharan Singh Oration	Dr. Sanjeev Bhasin, Delhi	- do -

Agenda 3 : Approval of Fellowship of 2015.

Resolution : Fellowship of Indian Association of Preventive and Social Medicine (IAPSM) was approved by the GBM for following nominees:

Dr. Arun Kotwal
Dr. J.B. Dixit
Dr. Mohan K. Doibale
Dr. Ranjana Tiwari

This will be awarded to them in the Annual Conference of IAPSM to be held in 2016.

Agenda 4 : Appraisal of financial position of IAPSM.

Resolution : Members of General Council were apprised about the financial position of IAPSM by Dr. Ravi Shankar, Treasurer.

Agenda 5 : Approval of audited report of the association.

Resolution : Approved

Agenda 6 : Approval proposed budget of IAPSM for the year 2015-16.

Resolution : Approved

Agenda 7 : Approval of decision related to transfer of fund of state chapters.

Resolution : Zonal members were requested to provide the details of office bearers of their respective

zone for smooth transfer of fund. Further it was resolved that state branches should also provide annual report to the head quarter.

Agenda 8 : Discussion and decision on issues related to Indian Journal of Community Medicine.

- Budget of IJCM
- Editorial Board

Resolution : It was resolved that Dr. Puneet Misra & Dr. S.K. Rasia will discuss with the chief editor of IJCM regarding budget position of IJCM, audited statement of accounts, previous contract detail & non receipt of journal by members. Further it was resolved that members of editorial board be selected from different zones as per existing norms of selection of zonal members.

Agenda 9 : Finalization of Governing Council for the year 2015-16 and relevant induction procedures as per constitutional norms.

Resolution : After the election of the post of President through ballot and following induction procedures for selection of zonal members. The Governing Council for the year 2015-16 is as follows –

Governing Council (IAPSM) – 2015-2016

President	Dr. Mohan K. Doibale
Immediate past President	Dr. A K Bhardwaj
Vice President	Dr. Uday Mohan
Secretary General	Dr. C.P. Mishra
Joint Secretary	Dr. Sangeeta Kansal
Treasurer	Dr. Ravi Shankar
Chief Editor of IJCM(Acting)	Dr. S. Vivek Adhish
Member South Zone	Dr.-Anil J. Purty (Puducherry)
Member South Zone	Dr. Rashmi Kundapur (Maharashtra)
Member South Centre Zone	Dr. Surya Bali (Madhya Pradesh)
Member South Centre Zone	Dr. Manju Toppo (Madhya Pradesh)
Member North Central Zone	Dr. Sanjay Pandey (Bihar)
Member East Zone	Dr. Tulika Goswami Mahanta (Assam)
Member East Zone	Dr. Sukamal Bisoi (West Bengal)
Member North Zone	Dr. Rakesh Bahl
Member North Zone	Dr. N.K. Goel (Chandigarh)
Member West Zone	Dr. V.K. Mathur (Rajasthan)
Member West Zone	Dr. Dimple Vijay K. (Maharashtra)

Agenda 10 : Approval of initiation of North East chapter of IAPSM.

Resolution : Initiation of North East chapter of IAPSM was approved.

Agenda 11 : Approval the decision taken on the issues raised by the following members:

- Prof. Mohan K. Doibale
- Dr. Anil J. Purty
- Dr. Debashis Basu
- Secretary, IAPSM, UPUK
- Chief Editor, IAPSM, UPUK
- Dr. Sai Shankar Pratap
- Dr. Rajesh Kumar
- Dr. J.S. Thakur

Zonal Members :

- (i) South : Dr. Annarao G. Kulkarni (Karnataka, 2nd Term)
Dr. Anil K Purty (Puducherry)
- (ii) South Central : Dr. Manju Topo (MP)
Dr. Surya Bali (MP)
- (iii) North Central : Dr. S.K. Rasania (New Delhi, 2nd Term)
Dr. Sanjay Pandey (Bihar)
- (iv) East : Dr. Palash Das (West Bengal, 2nd Term)
Dr. Tulika Goswami (Assam)
- (v) North : Dr. N.K. Goel (Chandigarh)
Dr. Sunil Rana (Himachal Pradesh, 2nd Term)
- (vi) West : Dr. Mohan K. Doibale (Maharashtra, 2nd Term)
Dr. V.K. Mathur (Rajasthan)

Agenda No. 9 : To decide the venue of conference (IAPSMCON 2015).

Resolution : Following proposal were received in this regards –

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|---------------|----|-----------|-----------------------|
| Nov. 23, 2013 | 1. | Lucknow | : Dr. V.K. Srivastava |
| Nov. 23, 2013 | 2. | Kolkata | : Dr. Palash Das |
| | 3. | New Delhi | : Dr. S.K. Rasania |
| Feb. 07, 2014 | 4. | Kakinada | : Dr. G. Krishna Babu |
| Feb. 07, 2014 | 5. | Dehradun | : Dr. Jayanti Semwal |

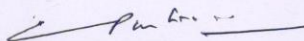
GBM agreed to the offer of Dr. V.K. Srivastava to hold the IAPSMCON 2015 at Lucknow. All members were requested to offer suitable help to Dr. V.K. Srivastava.

Agenda No. 10: To consider the request of Andhra Pradesh state branch of IAPSM to constitute Dr. G. Anjaneyulu life time achievement award.

Resolution : To consider the request of Andhra Pradesh state branch of IAPSM of constitute Dr. G. Anjaneyulu lifetime achievement award. A committee has been constituted to short out details. The members of the committee are –

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|----|------------------------|---|-----------|
| 1. | Prof. Jile Singh | : | South |
| 2. | Prof. V.K. Srivastava | : | North |
| 3. | Prof. N.C. Luwang | : | East |
| 4. | Prof. Mohan K. Doibale | : | West |
| 5. | Prof. D.K. Taneja | : | New Delhi |

Meeting ended with thanks to the chair


(Prof. C.P. Mishra)
Secretary General
IAPSM