



# Indian Association of Preventive & Social Medicine

## Minutes of the second General Council Meeting (2016-17) held at Science City, Kolkata

Under the Chairmanship of Dr. Ashok Mishra, President, IAPSM second Governing Council meeting was held on 10th February 2017 at 6 : 00 pm at Science City, Kolkata, West Bengal. Following members attended the meeting.

1	Dr. Ashok Mishra, President IAPSM
2	Dr. Pramod Verma, Vice President
3	Dr. A.M. Kadri, Secretary General
4	Dr. Chandresh Pandya, Joint Secretary
5	Dr. Manish Rana, Treasurer
6	Dr. Pradeep Kumar, Chief Editor – IJCM
7	Dr. C. P. Mishra, Immediate Past General Secretary
8	Dr. Rashmi Kundapur, GC Member – South zone
9	Dr. Poornima S , GC Member South Zone
10	Dr. Sasmita Mungi, GC Member - South Central zone
11	Dr. Anmol Gupta, GC Member - North zone
12	Dr. Abhilash Sood,GC Member - North zone
13	Dr. Pradeep Aggarwal, GC Member – North Central zone
14	Dr. Sukamal Bisoi, GC Member – East zone
15	Dr. Venkatrao E, GC Member – East zone
16	Dr. Bina M Kuril, GC Member – West zone
17	Application for leave
18	Dr. Mohan Doibale, Immediate Past President
19	Dr. Shashikant, GC member – North Central Zone
20	Dr. Solanki DM, GC Member – West zone
21	Dr. Kirti Deshpande, GC Member - South Central Zone

The proposed agendas are as below..

1. Approval of previous minutes of Meeting: Approved.
2. Action taken report was shared by the Secretary General. Members expressed satisfaction on the progress.
3. Oration, Fellowship and Presidential Awards Committee reports are as following:

Secretary General presented the reports of Committees. Following names were recommended by the Committees and approved by the Governing Council.

Dhanvantari Oration	Dr. Ashok Mishra	Gwalior (M.P.)
Dr. Harcharan Singh Oration	Dr Ashok Bhardwaj	Tanda (H.P.)
Fellow of IAPSM	Dr. (Ms.) Anupam Parashar	Shimla
	Dr. Paramita Sengupta	Ludhiana

	Dr. Mohammad Athar Ansari	Aligarh
	Dr. Shobha Misra	Vadodara
	Dr. Sanjeev Kumar	New Delhi
Presidential Appreciation Awards		
Faculty	Dr. Rakesh Kakkar	Dehradun
Faculty	Dr. Abhik Sinha	Kolkata
Non-Faculty	Dr. Narayan Gaonkar	Gandhinagar
Non-Faculty	Dr. Ajeet Singh Bhadoriya	New Delhi
PG student	Dr. U. Venkatesh	Gorakhpur
PG-student	Dr. Arkaprabha Sau	Kolkata

#### 4. Report by Chief Editor IJCM on the financial condition of IJCM.

Dr. Pradeep Kumar, Chief Editor presented detailed financial report of IJCM and requested Rs. 9,20,000/- to settle outstanding payment from January 2013 till March 2016 to Wolters Kluwer. It was decided that the outstanding payment needed to be settled. Since the power of sanctioning that amount lies with the Governing Council, it was decided that same could be requested to General Council for approval.

#### 5. Increasing the members' number in Governing Council and Election fees.

It was unanimously decided that it can be increased and same can be taken as an agenda for General Council meeting.

#### 6. Creation of various councils of Past Presidents, Secretary Generals, FIAPSM and Oration Awardees.

It was unanimously decided that it can be done and it can be taken as an agenda for General Council meeting.

#### 7. Celebration of Foundation Day.

15<sup>th</sup> February has been decided to be celebrated as Foundation Day and it was also decided that a one hour session may be kept for medical students providing orientation about the IAPSM and the subject of Community Medicine

#### 8. Publishing the Postal Stamp in the name of IAPSM

It was agreed upon and decided that since it is beyond the power of Governing Council same can be put to General Council for approval.

#### 9. Next Annual Conference

One request from Professor & Head, Community Medicine Department, Kashibai Navale Medical College was received. It was found in order and was approved by the Governing Council.

#### 10. Request received from members.

a. Request to use PAN card by Gandhi Medical College, Bhopal for UNICEF supported project.

It was decided that state chapter may be encouraged to have their state chapter registration and can use their PAN Card. Also it was decided that the PAN card can be given with conditions that all financial disciplines will be maintained, originals and audited reports will be submitted and income tax and/or other financial liabilities if arise, will be borne by Project Team.

b. Three GBM agenda requests received.

An agenda request from Dr. Amarjeet Singh about previous election procedures was rejected as it was already approved and passed by previous GB.

11. Agenda suggestions for GBM.

Dr. Manish Rana, Treasurer had requested guidance from the council about new membership requests from some of the members who are faculty but not having MD Community Medicine degree. GC directed that it can be treated as per the constitution.

12. IAPSM has endorsed National Immunization Schedule and intimated the same to the Ministry of Health & Family Welfare, GOI. In future, authors of Textbooks of Community Medicine and all IAPSM members including faculty of Community Medicine are requested to write/ teach the National Immunization Schedule as “National Immunization Schedule endorsed by IAPSM”.

As there was no any other agenda meeting ended with thanks to the chair.



Dr. Ashok Mishra  
**President, IAPSM**



Dr. A.M. Kadri  
**Secretary General, IAPSM**