

## IAPSM Governing Council Meeting- Minutes of Meeting

**Date:** 7<sup>th</sup> and 8<sup>th</sup> July 2018

**Venue:** Pondicherry Institute of Medical Sciences (PIMS), Puducherry

The Second Governing Council meeting of IAPSM for the year 2018-19 was held at **Pondicherry Institute of Medical Sciences (PIMS), Puducherry** under the chairmanship of Dr. Anil Purty, President, IAPSM. The following Governing Council Members were present during this meeting:

<b>Sr No.</b>	<b>Name</b>	<b>Designation</b>
1	Dr. Anil J Purty	President
2	Dr. Ratan. K. Srivastava	Immediate Past president
3	Dr. A.M. Kadri	Secretary General
4	Dr. Pradeep Kumar	Chief Editor IJCM
5	Dr. Chandresh Pandya	Joint Secretary
6	Dr. Manish Rana	Treasurer
7	Dr. Hemagiri K.	South Zone GC member
8	Dr. Rashmi Kundapur	South Zone GC member
9	Dr. Teeku Sinha	South Central Zone GC member
10	Dr. Anupam Parashar	North Zone GC member
11	Dr. Paramita Sengupta	North Zone GC member
12	Dr. Manishkumar Singh	North Central Zone GC member
13	Dr. Nirmal Mandal	East Zone GC member
14	Dr. Tulika Goswami	East Zone GC member
15	Dr. Bhavesh Modi	West Zone GC member
16	Dr. Purushottam Giri	West Zone GC member
	<b>Special Invitee</b>	
17	Dr. Zile Singh	Member, constitution restructuring committee
	<b>IJCM Editorial team members</b>	
18	Dr. Rashmi Sharma	Joint Editor, IJCM
19	Dr. Harsh Bakshi	Managing Editor, IJCM
	<b>Leave of Absence</b>	
20	Dr. P.S. Chawala	Vice President
21	Dr. Priyesh Marskole	South Central Zone GC member
22	Dr. Khursheed Muzammil	North Central Zone GC member

Proceedings of Day 1 (July 7, 2018). Dr. Renu G Boy Varghese, Director-Principal PIMS, welcomed all the Governing council members on behalf of PIMS and wished all the best for the GC meeting. She launched the mobile application on anemia prevalence estimation prepared by Dr. Preetam Mahajan a Community

Medicine faculty and the team from PIMS. The formal Governing council meeting started with opening remarks by Dr. Anil Purty, President, IAPSM. He requested Secretary General, Dr.A.M.Kadri to conduct further proceedings of the meeting.

Following agenda items were discussed and decisions were taken.

### **Agenda 1:Approval of previous minutes of Meeting:**

Minutes of last GC meeting (video conferencing) held on 15<sup>th</sup> April was approved by voice vote of the members.

### **Agenda 2:Appraisal of activities done and Action Taken Report**

- a. **Webinar** –E-class started with the help of software support from Govt. Medical College (GMC), Bhavnagar and good response of the all the members and PGs across the country. Dr.Anil Purty, President and Dr.R.K.Srivatsva, Imm. past President delivered the lectures. However there were technical issues due to software limitations GC put on record support from Dr. Atul Trivedi, faculty of GMC, Bhavnagar for facilitating free access to the software purchased by GMC Bhavnagar.
- b. **List of Medical Colleges with heads of department** - Dr. PS. Chawla, Vice President shared the list of heads of department of different medical Colleges. GC Members are trying to update the same, with some difficulties. President appreciated efforts of all GC and requested to continue it.
- c. **IAPSM textbook-** Preparation of multi author text book is based on IAPSM syllabus with middle order teachers as Lead authors, young faculties as co authors and senior faculties as reviewers is initiated. Time lines have been announced and Jaypee Brothers publishers have been short listed. (15% of royalty will be given to IAPSM and all authors will give their services honorary) Dr. Zile Sing suggested that care should be taken to make it sustainable. Also, all authors should be IAPSM members.
- d. **World TB day and World Health day celebration** Dr.Manish Kumar Singh co-ordinated the activity with the help of state coordinators and conducted across more than 250 Medical Colleges. More than 120 videos were received in video competition, which are available on youtube. It was decided that one member from each first winner teams may be given complementary registration and travel support in forthcoming National conference by the organizing institute. Dr. Anupam Parashar, GC member and team member of organizing institute agreed for the same.
- e. Dr. Bhavesh Modi attended National Task force meeting on behalf of IAPSM and made a presentation on the role of CM department and IAPSM in RNTCP. Dr. Rashmi Kundapur and Secretary General have attended a workshop on curriculum development for adolescent organized by MoHFW, GoI and shared the concept of LEAP.
- f. **MIYCN** – under the National Nutrition Mission with Alive and Thrive –a proposal is being prepared for supportive supervision in aspirational districts to improve the nutritional status to submit MoHFW, GOI. MIYCN committee is looking after this .
- g. **UNICEF-NE** has requested IAPSM head office to carry out a study to validate Manipur state MMR and identify the factors behind the low MMR. Dr. B.S. Garg is entrusted responsibility on the behalf of IAPSM. Discussion is going on for proposal development.
- h. **Online membership portal;** Dr. Manish Rana, Treasurer gave the details about the progress so far on online membership portal.

### **Agenda 3. Taking forward:**

**IAPSM E-class:** It was decided to conduct once in a month for one year with advance information to all the members for better participation. It was suggested that a panel of moderators may be instituted who could be entrusted with the responsibility of screening the audience questions and posting the relevant ones to the speaker.

**Best Practices in CM: It was decided to form a committee for collecting, compiling and scrutinizing the best practices in CM. The committee is constituted as below.** Dr.A.P.Kulkarni, Chairman

1. Dr. Paramita Sengupta – Coordinator
2. Dr. Uday Shankar
3. Dr. Swati Mahajan
4. Dr. Anil Purty

It was decided that it EC members can facilitate the submission /invite the submission for their respective zones and can forward it to Dr. Paramita Sengupta and Dr. A. P. Kulkarni for further actions. A cash prize of Rs. 5000/- each for best practices in CM teaching and CM Practices will be given in forthcoming conference sponsored by Dr. A. P. Kulkarni and Dr. Swati Mahajan.

**LEAP –Health Olympiad:** Dr. Rashmi Kundapur presented the details of LEAP project. She informed that updating and pilot testing of the module is going on. It was proposed and agreed that we may initiate an online training program of teacher and Health Olympiad in collaboration with professional agencies based on LEAP. It was decided to get content copyrighted. There were some pending jobs, which may be shared with the EC members and some specific deadlines and outcomes be set for the same.

**UHTC/RHTC:** All the GC members are requested to identify at least one or two medical colleges in their states and facilitate making UHTC/RHTC functional by use of technical and operational guidelines prepared by IAPSM.

### **Agenda 4: Report of the Committee on Zone Restructuring.**

Report of the committee for restructuring the zone, consisting of Dr. Harivansh Chopra, Dr. Zile Singh and Dr. Bhavesh Modi, was presented. Report was in form of a power point and was presented by Dr. Bhavesh Modi. This issue was discussed at length and everybody agreed to the need for restructuring of zones. Two broad options were proposed: (i) Redistribution of States between zones (Maharashtra from West to South Central) OR (ii) Changing the number of GC members between the skewed zones (Shift 1 GC member from South Central to West) As per majority decision, it was decided to shift one post of GC member from South Central to West Zone so that West Zone would henceforth have three members and South Central Zone would have one. It was also recommended to review the situation every 5 years. The decisions is to be put in the GBM for discussion and approval.

A meeting over dinner was arranged for all the GC Members by the IAPSM (Puducherry) chapter Proceedings of Day 2 (July 8, 2018)

**Roles and Responsibilities of GC members:** The Committee report on roles and responsibility of GC Member presented. It was discussed and decided that Committee of following members will refer the roles and responsibilities from other professional bodies and give further recommendations.

Dr. Anil Purty- Chairman

Dr. Purushottam Giri

Dr. Tulika Goswami- Member -Secretary

#### **Agenda 5: Financial Report of IAPSM**

Dr. Manish Rana, Treasurer appraised that process of changing saving account to current account is initiated. Also, GC was appraised that recommendation from the certified financial adviser was sought for investing the 1/3 of corpus fund in debt fund under mutual fund.

This year allocated budget for the GC meeting is Rs. 1,10,000 and which is lesser than preceding years due to reduction in interest rate and insufficient to meet the expenses. After discussion it is agreed to sanction the additional Rs. 30,000, for this meeting which will include travel support (II AC rail fare) and two-night stay and two days lunch expenses. Pondicherry state chapter sponsored one dinner. GC expressed gratitude towards their hospitality.

#### **Agenda 6 Selection of Election panel**

For the formation of election panel for forthcoming election of IAPSM and IJCM, Dr. Pradeep Kumar proposed the name of Dr. (Brig) Zile Singh as Chairperson. It was seconded by Dr. Anil Purty and all GC member. A panel of following members was constituted:

1. Dr. Zile Singh- Chairperson
2. Dr. Amit Kumar Mishra –Member Secretary
3. Dr. Baijaynati Baur- Member

Applications for various posts will be invited by election panel and online payment of fees and scanned copy of application can be sent to election panel. It was also decided to keep last date for submission of nomination as 30<sup>th</sup> November 2018 since the election process is now online. Also, it is decided to keep 30<sup>th</sup> November last dates for all Orations, Fellowship, Awards and FF grant applications.

#### **Agenda No.7 Report on IJCM**

Dr. Pradeep Kumar presented the detailed report of IJCM. He gave information regarding the postage policy, article status and acceptance rate for articles and the financial health (IJCM). It is for the first time that journal has a comfortable financial position thanks to some measures directed at revenue generation and cost cutting. He conveyed the publisher's suggestion for discontinuing with Index Copernicus. It was agreed upon unanimously to opt out from index Copernicus as IJCM is already indexed with several international and reputed indexing agencies including the Pubmed. He requested all present, to pursue institutional subscription for IJCM through the Editorial Office.

## **Agenda 8 Any other points with the permission of Chair:**

- Dr. Anupam Parashar shared the updates regarding next National Conference to be held at IGMC, Shimla on 8,9 and 10<sup>th</sup> March 2019. Conference website was also shared. GC members noticed that 1<sup>st</sup> International conference is also kept along with National conference. Various statutory- legal and financial rules, GoI norms, government permissions, affiliations with a registered international body; as required for hosting an International Conference were discussed at length. The member of the GC opined that the idea of organizing International conference is bold and we should positively think about it. It was decided that as of now, it shall not be named as international conference till all approvals are sought. If all necessary formalities are completed, this conference can be sanctioned for the first international conference and formal norms shall be framed for international conference. President and Secretary General were authorized for final approval based on the decision taken in GC. Dr. Anupam Parashar was asked to appraise the President and Secretary General on further developments.
- Dr. Anupam Parashar requested to keep GC meeting on 7<sup>th</sup> March (Pre-conference day) and GB meeting on 8<sup>th</sup> March (first day of the conference) looking into distance / logistic issues between Institute and venue of banquet dinner. All members agreed to keep next Governing Council on second day.
- Dr. Anupam Parashar also informed that HP State chapter was formed and a separate PAN card was obtained. All other State Chapters are required to have their respective PAN Number card.
- IAPSM President shared proposal from IQVIA for proving free space on their special platform .It would be shared with all EC members who could contribute in making best use of it.
- Dr. Purushottam Giri raised the issues of MCI not considering CM subject as clinical specialty. It was shared by the Secretary General that a letter for the same was written to President, MCI and was personally pursued by an EC member of MCI, who is also member of IAPSM. MCI however refused to consider the request. It was decided to keep special session for discussion on Community Medicine subject as Clinical subject in next conference.
- IAPSM President requested every GC member to promote RNTCP activity in each State Chapter and invited more IAPSM members to get involved in the Medical College Core Committee, STF, ZTF and NTF and support the Central TB Division, MOHFW, GoI's National Strategic Plan to eliminate TB in India by 2025

Meeting ended with the vote of thanks by Dr. Anil Purty, President IAPSM. He specifically thanked all GC members and Director-Principal, Pondicherry Institute of Medical Sciences (PIMS), Puducherry and his entire team for providing hospitality for this meeting.



**President IAPSM**



**Secretary General IAPSM**