

Governing council meeting-Minutes of Meeting

Date: 7th March,2019

Venue: Indira Gandhi Medical College, Shimla

Second Governing Council meeting of IAPSM for the year 2018-19 was held at **Indira Gandhi Medical College, Shimla** under the chairmanship of Dr. Anil Purty, President, IAPSM.

Following Governing Council Members were present during this meeting.

Sr No.	Name	Designation
1	Dr. Anil Purty	President
2	Dr. A.M. Kadri	Secretary General
3	Dr. Pradeep Kumar	Chief Editor IJCM
4	Dr. Chandresh Pandya	Joint Secretary
5	Dr. Manish Rana	Treasurer
6	Dr.Rashmi Kundapur	South Zone GC member
7	Dr. (Mrs) Anupam Parashar	North Zone GC member
8	Dr. Paramita Sengupta	North Zone GC member
9	Dr. BhaveshModi	West Zone GC member
10	Dr. Teeku Sinha	South Central Zone GC member
	Special Invitee	
11	Dr. Zile Singh	IAPSM Election officer 2019
12	Dr. Ashok Bhardwaj	Organizing chairperson
13	Dr. Anmol Gupta	Organizing secretary
	Leave of Absence	
1	Dr. Ratan . K. Srivastava	Immediate Past president
2	Dr.P.S. Chawala	Vice President
3	Dr.Hemagiri K.	South Zone GC member
4	Dr. Manishkumar Singh	North Central Zone GC member
5	Dr.Nirmal Mandal	East Zone GC member
6	Dr. Tulika Goswami	East Zone GC member
7	Dr. PurushottamGiri	West Zone GC member

Governing council meeting started with the opening remark of Dr. Anil Purty, President, IAPSM then he requested to Secretary General, Dr.A.M.Kadri to conduct further proceedings of the meeting.

Following agenda items were discussed and decisions were taken.

1. Approval of previous minutes of Meeting :

Minutes of last GC meeting which was held on **7th and 8th July 2018** at **Pondicherry Institute of Medical Sciences (PIMS), Puducherry** (Approved by voice vote of members)

2. Appraisal of activities done and Action Taken Report

Secretary General briefed regarding various activities carried out during the year 2018-19.

- a. HEC Committee : World Health day celebration, World TB day celebration & Video competition was carried out in various medical colleges of the India by Health Education Committee of the IAPSM. Efforts by the Health Education Committee, especially chairman of the Committee Dr. Ashok Bhardwaj, Secretary Dr. Manish Singh and state coordinators were appreciated. It was decided to continue these activities for next year under the Health Education Committee..
- b. MIYCN Committee chapter- Third newsletter of the MIYCN was released 46th national conference. Also plenary sessions on MIYCN were held in UPUK chapter and 46th National IAPSM conference. Also, a pilot projects on supportive supervision of Nutrition Mission in on aspirational districts of UP & Bihar and was initiated with the support of Alive and Thrive and in partnership with Community Medicine Department of Government Medical College, Kanauj and Community & Family Medicine Department AIIMS, Patana. Efforts of Chairman of MIYCN Committee Dr. Pragati Chhabra, Secretary Dr. Amir Maroof Khan and various members were appreciated. It was discussed and decided that it can be expanded based on the experience of the pilot. Also it was informed that with the support of Alive and Thrive assessment of MIYCN in private medical practitioners may be carried out in five states in partnership with FOGSI and IAP. To promote the MIYCN it was decided that initiate the award on oral research paper in the Conference and propose the same to GB for approval. As this year Memorandum of Collaboration with Alive and Thrive was ending, it was decided to carry out the same for next three years as well and propose the same to GB for approval.
- c. LEAP : Pilot and field testing of the various modules were carried out. Efforts of Dr. Rashmi Kundapur, National Coordinator and all contributors were appreciated. It was decided that online training course for teachers and Adolescents can be prepared based on the LEAP module and propose the same to GB for approval.
- d. Academia IAPSM :
 - a. IAPSM e-Classroom (Webinar) –It was started with the help of software support by Govt. Medical College, Bhavnagar and good response of the all the members and PGs across the country was received. A paid software was used which was classically meant for the meeting, t was propose that PHFI has shown willingness to support the IAPSM e-Classroom initiative without any financial cost. It was decided to carry out non-financial MOU with PHFI for IAPSM e –classroom and propose the same to GB for approval.

- b. IAPSM's textbook of Community Medicine released during inauguration of conference. Hard works put in by team of editors, contributors and reviewers were appreciated. As IAPSM will be receiving revenue, it was decided to create subcommittee of IAPSM to develop meaningful plan for utilization of fund in attaining best outcomes of the IAPSM's objectives. It was informed and ratified that IAPSM's textbook of Community Medicine may be given at 50% discount to all IAPSM members at a cost of Rs. 700 (This will be adjusted against the royalty to be paid to IAPSM) and students will get 33% discount up to March 2019 Members were requested to promote and recommend book to UG/PG. Also it was proposed and decided that we need to sustain the initiative of IAPSM textbook of Community Medicine and at least every two years updated edition of textbook shall be released. For sustainability and continuity current editor team shall be continued for at least five editions. Also it was decided that we may prepare such textbooks on various topics as well and propose the same to GB for approval.
 - c. It was proposed that we may add the objectives in the constitution
 - i. to publish textbooks, prepare literature, module etc. on various areas in the field of Community Medicine and Public Health.
 - ii. carry out academic activities like CME, workshops, seminars, courses etc on various areas in the field of Community Medicine and Public Health.
 - iii. research and projects on various areas in the field of Community Medicine and Public Health.

It was decided to propose the same to GB for approval.
 - e. RNTCP Committee– With the active support of Dr. Ashok Bhardwaj and Dr. Anil Purty, representative of IAPSM is included in the National task force of RNTCP under Central TB Division, MoHFW, GoI. IAPSM has nominated Dr. Bhavesh Modi for the same and he has attended a meeting on the same. It was decided he may continue for the same and IAPSM may carry out project in collaboration with MoHFW and propose the same to GB for approval.
 - f. Best Practices Awards – From this year onwards Best Practices award in the field of Community Medicine teaching and practices. Dr. A. P. Kulkarni and Dr. Swati Mahajan had supported prize of Rs.5000/- in each category this year. It was appreciated and it was decided that every year it shall be continued and certificate may be issued by IAPSM and propose the same to GB for approval.
 - g. Dr. Anil Purty, President has been included as a committee of Medical Certification of Cause of death, created by Centre Bureau of Health Intelligence, MoHFW, GoI. It was appreciated by GB and decided to continue him as a representative of IAPSM for the same and propose the same to GB for approval.
 - h. MOU with Nepalese Association of Community Medicine: August members were informed about the receipt of request from Nepalese Association of Community Medicine to carry out formal MoU with IAPSM for mutual support and benefit of members in various academic activities. It was approved by GC and propose the same to GB for approval.
3. **Report of FIAPSM & Oration Committee:** Following members were identified and recommended by the FIAPSM and Oration Committee for Oration and FIAPSM.

- **Dhanvantari Oration:** Dr.J.S. Thakur
- **Harcharansingh Oration:** Dr.Sonu Goel

FIAPSM (Names finalize out of six nominations)

- i. Dr.D.S.C.Reddy, Lucknow
- ii. Dr, Arun Agrawal- Chnadigarh
- iii. Dr. D.K. Pal –Bhopal
- iv. Dr. Manju Toppo – Bhopal

4. Agendas received from the members.

- Constitutional Amendment through onlilne voting : It was discussed. As it requires discussion before voting, it would not be possible through online voting hence decided not to include in GB agenda.
- Reconsidering about associate Members : It was deliberated and decided by the GB last year only, it can not be considered without and solid compulsion.
- Free books to all members : It would be costing around Rs. 50 Lakhs and not feasible. However a discount to the members to the tune of 50% is already decided.
- Including the criteria of full time teacher as eligible for the Permanent membership of IAPSM : It was deliberated and decided by the GB last year only, it can not be considered without and solid compulsion.

Meeting ended with the vote of thanks by Dr. Anil Purty ,President IAPSM. He specifically thanked all GC members and Dr.Ashok Bhardwaj and Dr. Anmol Gupta and their entire team for providing hospitality for this meeting.



Dr. Anil Purty
President, IAPSM



Dr. A. M. Kadri
Secretary General, IAPSM