

IAPSM Governing council meeting-Minutes of Meeting

Date: 28th January 2020, Mahablipuram, Chennai

Second Governing Council meeting of IAPSM & IJCM, Editorial Board members meeting for the year 2019-20 was held at **Mahablipuram, Chennai**, under the chairmanship of Dr. Sanjay Zodpey, President, IAPSM. Following Governing Council Members were present during this meeting.

Sr No.	Name	Designation
1	Dr. Sanjay Zodpey	President
2	Dr. Anmol Gupta	Vice 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. Kokiwar Prashant	South Zone GC member
8	Dr. Timsi Jain	South Zone GC member
9	Dr. Priyesh Marskole	South Central Zone GC member
10	Dr. (Mrs) Anupam Parashar	North Zone GC member
11	Dr. Rakesh Bahl	North Zone GC member
12	Dr. Manishkumar Singh	North Central Zone GC member
13	Dr. Lisa Sarangi	East Zone EC member
14	Dr. Prakash Gattani	West Zone GC member
15	Dr (Lt. Col) Arun K. Yadav	West Zone GC member

	Leave of Absence	
1	Dr. Anil Purty	Immediate Past president
2	Dr. Bhavna Pant	North Central Zone GC member
3	Dr. Tanushree Mondal	East Zone EC member
4	Dr. Manoj Bansal	South Central Zone GC member
	Editorial Board Members present	
1	Dr. Bhavesh Modi	IJCM editorial team
2	Dr. P..Stalin	South Zone IJCM editorial board
3	Dr. Pradeep Agrawal	North Zone
	Leave of Absence Editorial Board Members	
1	Dr. Rashmi Sharma	IJCM editorial team
2	Dr. Deepak Saxena	IJCM editorial team
3	Dr. Harsh Bakshi	IJCM editorial team
4	Dr. Atul Trivedi	West Zone IJCM editorial board

Governing council meeting started with the opening remark of Dr. Sanjay Zodpey, 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.

Agenda No.1 Approval of previous minutes of Meeting:

Minutes of last GC meeting which was held at GIDM, Gandhinagar on **29th & 30th June 2019**
 Approved by voice vote of members)

Agenda No. 2 Action report: Dr. Sanjay Zodpey, President presented the action taken report

Agenda No. 3 Restructuring of Zones

Secretary General presented situation analysis and proposed zone of IAPSM. It was discussed in detail and decided to put in GBM for further discussion and final decision.

Agenda No. 4 Eligibility criteria for various posts and FIAPSM

It was discussed for the amendment of current criteria for various post of IAPSM and Fellowship of IAPSM and proposed for following posts:

Current rules/criteria	Approved Criteria
<p>Only those members of the Society shall be eligible for the post of President who:</p> <ol style="list-style-type: none"> 1. Have been a life member of the Society for the preceding threeyears and have been a teacher in the specialty of Preventive and Social Medicine for 15 years,and 2. Have participated in at least three Annual Conferences of theSociety. 	<p>Only those members of the Society shall be eligible for the post of President who:</p> <ol style="list-style-type: none"> i. Have been a life member of the Society for the preceding 20 years, and ii. Have participated in at least five Annual conferences of the Society.
<p>Eligibility Criteria of the Secretary General and Executive Member.</p> <ol style="list-style-type: none"> 1. Must have minimum qualifying experience of 5 years as Member of IAPSM and 2. Have attended at least two Annual Conferences of IAPSM. 	<p>Only those members of the Society shall be eligible for the post of Secretary General/Chief Editor who:</p> <ol style="list-style-type: none"> i. Have been a life member of the Society for the preceding 15 years, and ii. Have participated in at least three Annual conferences of the Society.
	<p>Only those members of the Society shall be eligible for the post of Executive Council who:</p> <ol style="list-style-type: none"> i. Have been a life member of the society for the preceding for 10 years, and ii. Have participated in at least three Annual conferences of the society.
<p>Tenure of President</p> <ul style="list-style-type: none"> • One year as a President • One year as a Immediate past president 	<p>Tenure of President</p> <ul style="list-style-type: none"> • One year as President (Elect) • One year as a President • One year as a Immediate past president

It is resolved that members can hold only one elected posts of any of the office of the IAPSM including IJCM

6. Amendment in the Functioning of GC

Function of Governing Council (current)	Function of Governing Council (approved)
i. will manage the affairs of the Society ii. will finalize resolutions to be placed before the General Council iii. will propose the place for holding the Annual Conference iv. will elect a member for the Award of Dhanvantari Oration and Harcharan Singh Oration and elect the members for conferring the Fellowship of the Society v. will sanction the expenditures exceeding Rs A20,000 at onetime. vi. will advise and guide the Secretary General regarding implementation of the resolutions passed by the General Council vii. may pass a resolution within the objectives of the Society, and get it ratified later by the General Council	1. Pass resolution(s) within the objectives of the Society, and get it ratified later by the General Council 2. Will advise and guide the Secretary General regarding implementation of the resolutions passed by the General Council 3. Will decides the activities to be done by IAPSM and assign the responsibility to identified member(s) 4. Will approve the budget and expenditures exceeding Rs50,000 to 2,00,00 at onetime for each item. Put to General body for any budget and expenditure above it for approval. 5. Will propose the place for holding the Annual Conference. 6. Will finalize resolutions to be placed before the General Council

Agenda No.5 Formation of various other committees of IAPSM

It is decided to form following committees

- Sexual Harassment Committee
- Conflict of Interest committee
- Whistle Blower Committee

Agenda No. 6 Report of oration and FIAPSM _Dhanvantari Oration and Harcharan Singh Oration& FIAPSM for 2020

As per the committee's recommendation for the Dhanvantari Oration and Harcharan Singh Oration following members are selected for the year 2021-22.

Orations

1. Dhanvantari Oration- Dr. Mohan Doibale, Aurangabad
2. Harcharan Singh Oration- Dr. Anmol Gupta, Shimla

FIAPSM

1. Dr. Sarit Sharma, Ludhiana (Academic category)
2. Dr. Rakesh Kakkar, Mangalpuri (Academic category)
3. Dr. Bhavesh Modi, Gandhinagar (Academic category)
4. Dr. Pradeep Agrawal, Rishikesh (Academic category)
5. Dr. Manish Singh, Lucknow (Academic category)
6. Dr. Abhay Sharaf, Pune (health care category)
7. Dr. Sreekrunamurthy Kolli (health care category)

Agenda No 7 . Instituting the Life Time achievement award.

It was resolved to institute lifetime achievement. A committee of the following members is constituted for deciding criteria and other details.

1. Dr. Arunkumar Agrawal (Chandigarh)
2. Dr. Anil Purty (Puducherry)
3. Dr. Anmol Gupta (Shimla)

Agenda No. 9 Venue for the Next IAPSM Conference

A proposal to host the next IAPSM conference from AIIMS, Bhubaneswar, Orissa and all the members agreed and approved the same.

Agenda No. 9 Ford foundation research grant

It was discussed and decided that to promote the research the grant for the Ford Foundation may be increased from Rs. 60,000 to Rs. 1,20,000. The additional 60,000/- will be added from the income of IJCM and grant will be named as to IJCM -Ford foundation research grant . All activities pertaining to this grant will be look after by the Chief editor, IJCM.

Agenda No. 10 Revision of the membership fees

It was resolved that we may increase the membership fees from Rs. 4,000 to Rs. 5,000. Out of it Rs. 1,000/- will be given to the state/zonal chapters. However condition will be that the chapter should have its own PAN card, an elected body and organization of annual conference. On submission of the report for the same fund will be released.

Agenda No.11 MOU with the World forum for Preventive Medicine & Association with Palliative care .

It was resolved that IAPSM can have MoU with World forum for Preventive Medicine & Association with Palliative care .

Agenda No. 12. Dr. Sanjay Zodpey conveyed that IAPSM is in receipt of representation of the members about the comment of Dr. Devi Shetty about subject Community Medicine in MBBS training. He conveyed that IAPSM will write a letter for the same to concerned authorities.

Meeting ended with the concluding remarks by Dr. Sanjay Zodpe, President IAPSM. Vote of thanks was given by Dr. A.M. Kadri, Secretary General. He specifically thanked all GC members and support staff.



Secretary General
IAPSM



National President
IAPSM