

## **Indian Association of Preventive & Social Medicine**

Founded in 1974

(Registered Under Societies Act XXI of 1860 in 1984, New Delhi, Registration No. 14240)

**National President** 

Dr. A. M. Kadri

**Secretary General** 

Dr. Purushottam Giri

Executive Committee (2023-24)

**President Elect** 

Dr. Annarao Kulkarni

**Immediate Past President** 

Dr. Harivansh Chopra

**Vice President** 

Dr. Rashmi Kundapur

**Joint Secretary** 

Dr. Meenal Thakare

Treasurer

Dr. Manish Rana

**Chief Editor of IJCM** 

Dr. Pankaj Bhardwaj

**Executive Council Members** 

Dr. Sonu Hangma Subba

**South Zone** 

Dr. Kavita Vasudevan

Dr. Animesh Jain

**South Central Zone** 

Dr. Anjana Tiwari

Dr. Ambrish Mishra

**North Zone** 

Dr. Anupam Parashar

Dr. S. Muhammad Salim

Khan

**North Central Zone** 

Dr. Renu Agrawal

Dr. Kapil Yadav

**East Zone** 

Dr. Paramita Sengupta

Dr. Shib Shekhar Datta

**West Zone** 

Dr. Medha Mathur

Dr. Krupal Joshi

No. IAPSM/GC/2024/28

Date: - 20/03/2024

Minutes of Meeting of Governing Council of IAPSM held on 08<sup>th</sup> February 2024.

The Governing Council (GC) meeting of IAPSM (2023-24) was held on 08th February 2024 under the chairmanship of Dr. A M Kadri, National President, IAPSM at Kasturba Medical College, Mangalore, Karnataka.

Following members were attended the meeting:

- 1. Dr. Harivansh Chopra (Immediate past President)
- 2. Dr. Annarao Kulkarni (President Elect)
- 3. Dr. Rashmi Kundapur (Vice President)
- 4. Dr. Purushottam Giri (Secretary General)
- 5. Dr. Pankaj Bhardwaj (Chief Editor, IJCM)
- 6. Dr. Meenal Thakare (Joint Secretary)
- 7. Dr. Manish Rana (Treasurer)
- 8. Dr. Animesh Jain (EC Members South Zone)
- 9. Dr. Renu Agrawal (EC Members North Central)
- 10. Dr. Anupam Parashar (EC Members North Zone)
- 11. Dr. Shib Sekhar Datta (EC Member East)
- 12. Dr. Paromita Sengupta (EC Member East)
- 13. Dr. Sonu Subba (EC Member)
- 14. Dr. Krupal Joshi (EC Member West Zone)
- 15. Dr. Medha Mathur (EC Member West Zone)

Dr. Kavita Vasudevan P (EC Members South Zone), Dr. Ambrish Mishra (EC Members South Central Zone), Dr. S. Muhammad Salim Khan (EC Members North Zone), Dr. Kapil Yadav (EC Members North Central) and Dr. Anjana Tiwari (EC Members South Central Zone) have requested leave of Absence.

Dr. A M Kadri, National President, of IAPSM, started the meeting by extending a warm welcome to Governing Council (GC) members. Afterwards, Dr. Purushottam Giri, Secretary General presented agenda for the discussion.

Agenda discussion and decisions of the meeting are as below.

**Agenda 1**: Minutes of the Governing Council (GC) meeting of IAPSM (2023-24), held on 26<sup>th</sup> and 27<sup>th</sup> August 2023 and action taken report was presented. The minutes were approved by the GC.

Secretariat: Department of Community Medicine, IIMSR Medical College, Badnapur Dist. Jalna – 431 202 Maharashtra, India

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**Agenda 2**: FIAPSM / Orations Committee assessment report by Dr. Mohan Doibale, the report was presented by Dr. Purushottam Giri, Secretary General, IAPSM on behalf of Dr Doibale, Chairman of FIAPSM / Orations Committee (2023-24).

**Agenda 3**: Presentation of Presidential Appreciation Award - announced for shortlisted 8 IAPSM members and was shared with the GC by Dr. A M Kadri, President, IAPSM.

Apart from that it was decided to give certificates of contribution, certificates of significant contributions and certificates of outstanding contributions to the IAPSM members based on their contribution to the IAPSM during the current year.

**Agenda 4**: Term of Reference (ToR) for Internal Audit Committee - this matter was discussed and it was decided in consensus that the Internal Audit Committee will do the financial auditing only, once a year. TA/DA for the audit team to be provided by the IAPSM head office.

**Agenda 5:** Deciding the course fees for the IAPSM course - it is seen that IAPSM members are designing and submitting various e-courses or hybrid courses to the IAPSM Head office for consideration and approval. But the course fees proposed by them is highly variable. So it was suggested by the GC that the course fees should be decided or capped based on the duration of the course in hours, number of modules, number of experts involved, etc. Also, it was decided that there should be discounted rates for IAPSM members.

**Agenda 6**: Agendas submitted by members/officer bearers in GBM - Three areas were communicated by Dr. Pradeep Kumar to be considered in GC and GBM. These were as follows:

Monitoring the inter-zone mobility of IAPSM members who apply for GC and editorial board members posts have to be validated by the Secretariate and such applications have to enclose some proof of new address (for those in a job it can be the appointment order and for the retired persons it can be some proof like Adhar or PAN etc.)

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The orators may be invited along with the spouse. Their registration must be waived along with complimentary accommodation and travel expenditure (with a suitable cap).

Proposal for publishing six issues in a year from IJCH is approved by the GC.

It was decided that all amendments in the constitution are to be updated and all financial decisions in the GBM/GC shall be compiled to one document.

**Agenda 7**: Presentation of audited report and budget by Treasurer Dr Manish Rana - Audited report presented by the Treasurer IAPSM, Dr. Manish Rana and approved by the GC.

**Agenda 8**: Any other issue with permission of Chair - As such there is no any other issues raised by the GC.

With regards,

Dr. A.M. Kadri

National President.

**IAPSM** 

Dr. Purushottam Giri, Secretary General,

IAPSM

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