

Founded in 1974

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

National President

Dr. Annarao Kulkarni

Secretary General

Dr. Purushottam Giri

Date: 17/04/ 2025

Executive Committee (2024-25)

President Elect

Dr. Ashok Bhardwaj

Immediate Past President

Dr. A. M. Kadri

Vice President

Dr. Rekha T

Joint Secretary

Dr. Meenal Thakare

Treasurer

Dr. Manish Rana

Chief Editor of IJCM

Dr. Pankaj Bhardwaj

Executive Council Members

Dr. Anurag Chaudhary

South Zone

Dr. Malatesh Undi

Dr. Animesh Jain

South Central Zone

Dr. Dhruvendra Pandey

Dr. Kamlesh Jain

North Zone

Dr. Gurmeet Singh

Dr. Sudip Bhattacharya

North Central Zone

Dr. Dewesh Kumar

Dr. Harshal Ramesh Salve

East Zone

Dr. Shib Shekhar Datta

Dr. Rivu Basu

West Zone

Dr. Medha Mathur

Dr. Parag Chavda

No. IAPSM/GC/2025/31

Minutes of Meeting of Governing Council (GC) of IAPSM held on 11th April 2025.

The Governing Council (GC) meeting of IAPSM (2024-25) was held on 11th April 2025 under the chairmanship of Dr. Annarao Kulkarni, National President, IAPSM at Sher-i-Kashmir International Convention Centre (SKICC), Srinagar, Jammu & Kashmir.

Following members were attended the meeting:

- 1. Dr. A. M. Kadri (Immediate past President)
- 2. Dr. Ashok Bhardwaj (President Elect)
- 3. Dr. Rekha T (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 Member South Zone)
- 9. Dr. Malatesh Undi (EC Member South Zone)
- 10. Dr. Harshal Salve (EC Member North Central)
- 11. Dr. Dewesh Kumar (EC Member North Central)
- 12. Dr. Shib Sekhar Datta (EC Member East Zone)
- 13. Dr. Rivu Basu (EC Member East Zone)
- 14. Dr. Anurag Chaudhary (EC Member)
- 15. Dr. Parag Chavda (EC Member West Zone)
- 16. Dr. Gurumeet Singh (EC Member North Zone)
- 17. Dr. Sudip Bhattacharya (EC Member North Zone)
- 18. Dr. Dhruvendra Pandey (EC Member South Central Zone)

Dr. Medha Mathur (EC Member West Zone) and Dr. Kamlesh Jain (EC Members South Central Zone), have requested leave of Absence.

Dr. Annarao Kulkarni, National President, 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.

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Agenda discussion and decisions of the meeting are as below.

Agenda 1. Approval of previous minutes of meeting and action taken / activities report

Minutes of the Governing Council (GC) meeting of IAPSM (2024-25), and action taken report was presented by Dr. Meenal Thakare, Joint Secretary, IAPSM. The minutes were approved by the GC.

Agenda 2. FIAPSM / Orations Committee report by Dr. Ashok Bhardwaj

Due to some technical problem, the FIAPSM / Orations list was not finalized. As Dr. Purushottam Giri will scrutinize and share the final list with score in one month to the Dr. Ashok Bhardwaj. It was decided to delegate the authority to the committee comprising - Dr. Ashok Bhardwaj as Chairman, Dr. R. C. Goyal, Dr. Bhavesh Modi, Dr. Pankaj Bhardwaj and Dr Shib Shekhar Datta as members and will submit the selected names to the IAPSM head office for informing to the selected members and felicitation at the next conference in 2026.

Agenda 3. Presentation of Presidential Appreciation Award by Dr. Annarao Kulkarni

Dr. Annarao Kulkarni, President presented and announced the 08 shortlisted presidential appreciation awards viz. Dr. Rupesh Sahu, Dr. Amit Sachdeva, Dr. Nisha B., Dr. Abhishek Garg, Dr. Tanvir Kaur Sindhu, Dr. Samudyatha UC, Dr. Rahul Chandra and Dr. Krupal Joshi. The GC congratulated to all. It was decided to give certificates of significant contributions to the IAPSM members based on their contribution to the IAPSM during the current year.

Agenda 4. Agendas submitted by life members/officer bearers for GBM.

Approval for SOPs for IAPSM Presidential Action Plan and Fund Utilisation.

An SOP for the utilization of fund under presidential action plan approved by the GC is shared with the GBM for kind perusal.

Quarterly Expenditure Report by Treasurer - It was decided that IAPSM treasurer shall mandatorily share quarterly expenditure report with all GC members. If GC member has any queries, it shall be responded and discussed in the GC meeting.

IAPSM Activities and IAPSM Presidential Action Plan - A detailed proposal for both shall be prepared with budget according to SOP and same shall be shared with GC for approval. IAPSM Presidential action plan budget is fixed at ₹ 12 lakh and shall be reviewed /modified after every 3 years. Surplus in revenue generated from corpus shall be added to IAPSM activities after balancing other expenses.



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It was decided following points included in this agenda shall be included for discussion on the amendment by the committee in GBM.

- Uniform tenure of Secretary General, President, and all GC members.
- Creating new post for chairperson, Academia IAPSM, Chairperson IAPSM e-Connect including e-Courses, Chairman. (Health Promotion)
- No active participation of President, Secretary General and GC members in direct campaign / canvassing for any member in election other than him/herself.
- President and Secretary General cannot contest for lower post.
- Increase in FIAPSM number and its fees and also increase in State chapter share.
- Exemption of Registration and Complementary Accommodation to Orators.
- Complimentary /concession in registration to Senior Citizen IAPSM (Above 70 yrs).
- Eligibility criteria and duration of Treasurer and Joint Secretary

Agenda 5. Presentation of audited report by Treasurer Dr Manish Rana

The audited report for the Financial Year of 2023-24 and Budget for FY 2025-26 were presented by the Dr. Manish Rana, Treasurer IAPSM, which was approved by the GC.

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IAPSM Budget for year FY 2025 – 26							
	Expected Income			Expected expenditure			
Sr.	_	Income	Sr		Expenses		
No	Budget Head	(Rs)	No	Budget Head	(Rs)		
	Interest from						
1	Reserve Fund	32,00,000	1	IJCM	5,00,000		
	Life membership			Investment in			
2	(500)	35,00,000	2	Corpus fund	20,00,000		
				State Chapter			
3	IAPSM Academia	2,50,000	3	Share	15,00,000		
4	IAPSM Textbook	6,00,000	4	IAPSM activities	12,50,000		
	Expected refund			Governing Council			
5	from IT	1,50,000	5	Meeting	6,00,000		
				Honorarium of			
				Editors of IAPSM			
				text books &			
6	Fellowship Fees	80,000	6	academia courses	1,66,000		
				Website &			
				Member			
7	Election Fees	20,000	7	registration system	80,000		
				Preparation of			
	IAPSM President			Awards, Medals,			
	Action Plan balance			certificates,			
8	of FY 24 - 25	2,50,000	8	Mementos	64,000		
				Audit, IT return,			
			9	accounts	90,000		
				Head Office			
				(support staff,			
				communication,			
				Zoom,			
				contingency,	_		
			10	travel, etc)	6,00,000		
				IAPSM Action			
				Plan	12,00,000		
	Total	80,50,000		Total	80,50,000		



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IAPSM Reserve Funds -

No.	Modality of Investment	Amount Invested	Value
1	Fixed Deposit	80,00,000	80,00,000
2	Debt Funds	95,00,000	1,23,55,423
	Balanced Advantage Fund & Hybrid		
3	fund	1,17,50,000	1,31,62,022
		2,92,50,000	3,35,17,445

Agenda 6. Any other issue with permission of Chair

As there was no more agenda, the meeting ended with thanks to all esteemed members for their valuable input.

Long live IAPSM.....!!!

Ac

Dr. Annarao Kulkarni, National President, IAPSM Dr. Purushottam Giri, Secretary General,

IAPSM

