



# Indian Association of Preventive and Social Medicine

## UP UK State Chapter


### Minutes of the Governing Council / EC Meeting

(Held on 18-10-2013)

16<sup>th</sup> IAPSMUPUK State Chapter Annual Conference (18<sup>th</sup> & 19<sup>th</sup> October' 13)  
Department of Community Medicine, Govt. Medical College, Haldwani, Nainital, UKD

1. Confirmation of Minutes of the General Council (GBM) dated 24.12.2012 held at MLB Medical College Jhansi, U.P. - **Passed**
  - The last point in agenda no-4 of the minutes of the Governing Council/ EC Meeting held at Jhansi i.e., the Draft Constitution of IAPSM UP UK State Chapter which was updated last on 17-09-2013 by Dr. J. V. Singh, Prof. & Head, Department of Community Medicine, MMCH, Muzaffarnagar, U.P. has been approved unanimously with slight modification in number of Executive Members i.e., total 09 (06 from U.P. & 03 from Uttarakhand) - **Passed**
  - In line with the constitution of the national body of IAPSM, the newly formulated constitution of the State Chapter would be implemented with immediate effect i.e., from 18<sup>th</sup> October 2013 onwards if passed by the General Council / GBM also - **Passed**
2. **Holding of next chapter conference** – Proposal of Dr. S. K. Mishra, Prof. & Head, Department of Community Medicine, S.N. Medical College, Agra, U.P. along with the consent letter of the Principal for holding next conference has been **passed**.
3. **Election of Chief Editor of the IJCH:** Following four nominations were received and was decided to put up the matter in the General Council Meeting / GBM scheduled to be held on the same day to elect the Chief Editor of IJCH for the next tenure starting from 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2017.
  - a) Prof J. V. Singh, Prof. & Head, Department of Community Medicine, MMCH, Muzaffarnagar, U.P.
  - b) Prof. J. V. Singh, Director, UPRIMS & R, Saifai, Etawa, U.P.
  - c) Dr. C. M. Singh, Additional Professor, Department of Community Medicine, AIIMS, Patna, Bihar.
  - d) Dr. Pradeep Aggarwal, Associate Professor, Department of Community Medicine, HIMS, HIHT University, Jolly Grant, Dehradun, Uttarakhand.

  
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President

  
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Secretary

4. Election of the Governing Council / EC of the state chapter: For next tenure as required -


1) President	-	Prof. C.M.S. Rawat	(Org. Sec. of the Conference)
2) Immediate Past President (IPP)	-	Prof. B.P. Mathur	(Current President)
3) Vice President	-	Prof. S.B. Gupta	(Proposed by Governing Council / EC)
4) Secretary	-	Dr. Khursheed Muzammil	(Unopposed)
5) Joint Secretary	-	One	} To be nominated by the Secretary
6) Treasurer	-	One	
7) Chief Editor	-	One	(To be elected by General Council / GBM)
8) Executive Members	-	09 members	(06 from U.P & 03 from Uttarakhand)

[To be elected by General Council/ GBM]

5. Any other matter with the permission of the chair.

- Life Time Achievement Award - 2014 to be awarded to two eminent persons of our fraternity -
  - Prof. J. V. Singh ( Muzaffarnagar)
  - Prof. B. M. Gupta (Varanasi)
- Prof. B. G. Prasad Oration Award for 2014: To be awarded to -
  - Prof. J. V. Singh (Director-UPRIMS & R, Saifai, U.P.)
- Constitution of a committee to frame the criteria to be adopted from 2015 onwards for –
  - Prof. B. G. Prasad Oration Award &
  - Life Time Achievement Award
- Mid-term Governing Council / EC Meeting between the two conferences is mandatory to be held preferably at the venue of next conference or at a place suitable to all the concerned. Only hospitality will be provided for the members attending the same. No travelling allowance will be given to the members attending such meeting.
- E-newsletter related to Departmental & Association related activities is to be published online on the official website of the association on quarterly basis.
- Workshops to be held at Khajuraho & Bareilly under the able guidance of Prof. B. P. Mathur before 31<sup>st</sup> March 2014.
- Workshop on Research Methodology in Remote and Rural Medical Colleges: Proposal to be sent Prof. Deoki Nandan for funding & related matters etc.
- Chair of the Secretary to be included and placed on the stage in the inaugural ceremony and valedictory function as a Protocol and in every conference from now onwards.
- Audited reports of the accounts of the Journal and Association are to be produced and read by the Chief Editor and Treasurer of the association respectively during the Governing Council / EC Meeting.
- Following members were present in the Governing Council / EC Meeting –
  - Prof. B. P. Mathur (President)
  - Prof. Rahul Bansal (Immediate Past President: IPP)



  
President

  
Secretary

- 3) Dr. S. K. Singh (Secretary)
- 4) Dr. Khursheed Muzammil (Joint Secretary)
- 5) Prof. S. K. Misra (EC Member)
- 6) Dr. A. K. Srivastava (EC Member)
- 7) Dr. Vidya Rani (EC Member)
- 8) Dr. C. P Mishra
- 9) Dr. V. M. Gupta
- 10) Dr. Rakesh kakkar
- 11) Dr. Pradeep Aggarwal
- 12) Prof H. Chopra
- 13) Prof. S. K. Garg
- 14) Prof. J. V. Singh
- 15) Prof. S. B. Gupta
- 16) Prof. Deoki Nandan
- 17) Dr. C. M. Singh
- 18) Prof. S. C. Gupta

i) The meeting was chaired by Prof. B. P. Mathur (President: 2013-14).

6. Vote of thanks: Delivered by Secretary – Dr. Shivendra Kumar Singh

 ..... (Signature) <b>Prof. B. P. Mathur</b> President - IAPSMUPIK State Chapter Professor and Head Department of Community Medicine MLB Medical College Jhansi, U.P.	 ..... (Signature) <b>Dr. Shivendra Kumar Singh</b> Secretary - IAPSMUPIK State Chapter Associate Professor Department of Community Medicine K G Medical University Lucknow, U.P.
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