

MINUTES OF THE GENERAL COUNCIL / GBM (HELD ON 18-10-2013)

Indian Association of Preventive and Social Medicine Uttar Pradesh and Uttarakhand State Chapter



16th IAPSMUPUK State Chapter Annual Conference (18th & 19th October' 13)

Department of Community Medicine, Govt. Medical College, Haldwani, Nainital, Uttarakhand

The General Council / General Body Meeting of IAPSM UP and UK State Chapter was held on 18th October, 2013 during 16th Annual Conference of UP and UK Chapter at Department of Community Medicine, Govt. Medical College, Haldwani, Nainital, Uttarakhand.

The following 60 members were present:-

S.N.	Name of member	S.N.	Name of member	S.N.	Name of member
1	Dr. Uday Mohan	23	Dr. Huma Khan	45	Dr. Vandana
2	Dr. S. B. Gupta	24	Dr. Ruchi Juyal	46	Dr. Neha Goyal
3	Dr. R. P. Sharma	25	Dr. Jayanti Semwal	47	Dr. Mradula Doha
4	Dr. S. C. Gupta	26	Dr. Rahul Bansal	48	Dr. Pradeep Aggarwal
5	Dr. S. K. Kaushal	27	Dr. H. Chopra	49	Dr. Mohd Haroon Khan
6	Dr. Anurag Srivastava	28	Dr. Deoki Nandan	50	Dr. Shantanu Aggarwal
7	Dr. Naresh Pal Singh	29	Dr. Bhola Nath	51	Dr. Anish Khanna
8	Dr. Dhiraj Srivastava	30	Dr. Nipun Agarwal	52	Dr. Naim Ahmad
9	Dr. Vidya Rani	31	Dr. Sumit Saxena	53	Dr. Dr. M. K. Manar
10	Dr. Santosh Kumar	32	Dr. Gagan Garg	54	Dr. Janki Bartwal
11	Dr. Sadhna Awasthi	33	Dr. Sujit K Singh	55	Dr. C. M. Singh
12	Dr. Pooja Chaudhary	34	Dr. Shailendra Kumar	56	Dr. B. P Mathur
13	Dr. Madhavi	35	Dr. J. V. Singh	57	Dr. C. M. S. Rawat
14	Dr. Gagandeep Kaur	36	Dr. Pallavi Shukla	58	Dr. V. M. Gupta
15	Dr. Rajesh K Singh	37	Dr. Pawan Pandey	59	Dr. S. K. Misra
16	Dr. Amandeep Kaur	38	Dr. Ashish Chauhan	60	Dr. Khursheed Muzammil
17	Dr. Mehar Bano	39	Dr. Ravi Kant		
18	Dr. Nirankar Singh	40	Dr. Ashish Srivastava		
19	Dr. Pawal Goel	41	Dr. A. Gupta		
20	Dr. Sudhir K Gupta	42	Dr. Anupama Arya		
21	Dr. A. K. Srivastava	43	Dr. Saurabh Shukla		
22	Dr. Rakesh Kakkar	44	Dr. Sunil		

The meeting was chaired by Dr. B. P. Mathur (President: IAPSMUPUK - 2013-2014).

AGENDA NO.1: CONFIRMATION OF THE MINUTES OF THE GENERAL COUNCIL / GBM HELD AT JHANSI.

The minutes of the last General Council / General Body Meeting held at MLB Medical College on 24-12-2012 were read by Dr. S. K. Singh, Secretary, IAPSMUPUK and were 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 18th October 2013 onwards if passed by the General Council / GBM also - **Passed**
- For publication of alphabetical Directory a sum of Rs. 5000/- was sanctioned.

- Minutes of the Governing Council / EC meeting held on 18th October 2013 at Haldwani around 02:00 PM were read by Dr. Shivendra Kumar Singh (Secretary IAPSM UPUK State Chapter) and **passed** by the General Council / GBM.

AGENDA NO.2: HOLDING OF THE NEXT ANNUAL CONFERENCE OF IAPSMUPUK STATE CHAPTER:

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**.

AGENDA NO.3: ELECTION OF THE CHIEF EDITOR OF IJCH AS REQUIRED:

After thorough discussion by the members and the applicants it was decided that Dr. Pradeep Aggarwal will be the Chief Editor of IJCH for the next tenure of three years that is from 1st April 2014 to 31st March 2017. He will constitute his Editorial Team as per the constitution in force keeping Dr. C. M. Singh (Immediate Past Chief Editor) as the Chief Advisor for the next tenure of three years.

AGENDA NO.3: ELECTION OF GOVERNING COUNCIL / EC OF THE STATE CHAPTER AS REQUIRED:

Election was required for all the posts of the Governing Council / EC. Following were elected on different posts by the General Council / GBM:-

1) President	- Prof. C.M.S. Rawat (1 st April 14 - 31 st Mar 15)	
2) Immediate Past President (IPP)	- Prof. B.P. Mathur (1 st April 14 - 31 st Mar 15)	
3) Vice-President	- Prof. S. B. Gupta (1 st April 14 - 31 st Mar 15)	
4) Secretary	- Dr. Khursheed Muzammil (3 yrs from 1/4/14)	
5) Joint Secretary	- One	} To be nominated by the Secretary
6) Treasurer	- One	
7) Chief Editor	- Dr. Pradeep Aggarwal	
8) Executive Members	- 09 members (06 from U.P. & 03 from UKD)	
	I. Prof. R. P. Sharma (GSVM Medical College, Kanpur)	} From U.P.
	II. Dr. Peeyush Kariwal (SRMSIMS, Bareilly)	
	III. Dr. Monika Agarwal (KGMU, Lucknow)	
	IV. Dr. Sanjeev Kumar (LLRM, Meerut)	
	V. Dr. P. K. Jain (UPRIMS & R, Saifai)	
	VI. Dr. Sunil (SNMC, Agra)	} From UKD
	VII. Prof. Jayanti Semwal (HIHT, Dehradun, UKD)	
	VIII. Dr. Bhola Nath (Shrinagar, UKD)	
	IX. Dr. Sadhna Awasthi (GMC, Haldwani, UKD)	

The office of the Headquarter of IAPSM UPUK State Chapter will be located at Department of Community Medicine, Muzaffarnagar Medical College, Muzaffarnagar from 1st April 2014 to 31st March 2017.



- Dr. Khursheed Muzammil (Newly Elected Secretary) nominated and announced –
 - Prof. Anurag Srivastava (as Joint Secretary)
 - Dr. Ruchi Juyal (as Treasurer)

AGENDA NO.4: ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR (PRESIDENT):

- Dr. S. K. Gupta was requested to take the responsibility of preparing a list of Chair Holders since the inception of our State Chapter Association and the same is to be uploaded on the official website of IAPSM UPUK State Chapter (www.iapsmupuk.org).
- Mid-term Governing Council / EC Meeting before 31st March of every year was made 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 to the members attending the same and no travelling allowance will be given.
- Constitution of a committee to frame the criteria to be adopted and implemented from 2015 onwards for –
 - Prof. B. G. Prasad Oration Award &
 - Life Time Achievement Award
- The mid-term meeting of the Governing Council / EC of the current session after necessary correction or modification will finalize and approve the criteria as suggested by the committee constituted for Life Time Achievement Awards and Prof. B. G. Prasad Oration Award from 2015 onwards.
- Office of the Headquarter along with Saving Bank Account details, all the necessary registers, documents, files, previous & current audited reports and important papers are to be handed over by the outgoing Secretary to the forth coming Secretary in the Mid-term meeting of the Governing Council / EC amicably.
- Office of the IJCH along with Saving Bank Account details, all the articles, hard and soft copies of the important documents, previous & current audited reports, bills, files and required papers are to be handed over by the outgoing Chief Editor to the forth coming Chief Editor in the Mid-term meeting of the Governing Council / EC amicably.

- g) Dr. Pradeep Aggarwal (Elected Chief Editor) was entrusted to contact Medknow authorities for publication of IJCH and to ensure indexing of IJCH with PubMed.
- h) Life Time Achievement Award for 2014 to be awarded to two eminent persons of our fraternity -
- Prof. J. V. Singh (Muzaffarnagar)
 - Prof. B. M. Gupta (Varanasi)
- i) Prof. B. G. Prasad Oration Award for 2014: To be awarded to –
- Prof. J. V. Singh (Director-UPRIMS & R, Saifai, U.P.)
- j) E-newsletter related to Departmental & Association related activities is to be published online on the official website of the association on quarterly basis.
- k) Workshops to be held at Khajuraho & Bareilly under the able guidance of Prof. B. P. Mathur before 31st March 2014.
- l) Workshop on Research Methodology in Remote and Rural Medical Colleges: Proposal to be sent Prof. Deoki Nandan for funding & related matters etc.
- m) Chair of the Secretary to be included and placed on the stage in the inaugural ceremony and valedictory function as a Protocol in every conference from now onwards.
- n) 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.

The Meeting ended with Vote of Thanks to the Chair and all members present over there by Dr. Shivendra Kumar Singh, Secretary, IAPSM UPUK State Chapter.

 <p>Prof. B. P. Mathur President - IAPSMUPUK State Chapter Professor and Head Department of Community Medicine MLB Medical College Jhansi, U.P.</p>	 <p>Dr. Shivendra Kumar Singh Secretary – IAPSMUP UK State Chapter Associate Professor Department of Community Medicine K G Medical University Lucknow, U.P.</p>
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