

MINUTES-MID TERM ECM**THIRD MID-TERM GOVERNING COUNCIL MEETING OF IAPSM UPUK - MUZAFFARNAGAR**

**Department of Community Medicine, MMC, Muzaffarnagar
(8th May 2016; 02:00 PM – 04:30 PM)**

1. Welcome to all the members of Governing Council by Secretary.
2. Tribute to **(Late) Prof. Ved Prakash Shrotriya (L-0078)**
3. Confirmation of the minutes of last General Council Meeting (GBM) held at BRD Medical College, Gorakhpur, U.P. on 9th Oct' 2015. - **PASSED**
4. Our Head Quarters' account balance status. - **PASSED**
5. Status of transfer of fund from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi and IAPSM UPUK CON-2015 at Agra. - **First reminder to be send to request for the transfer of Rs. 10,000 as part of their contribution towards IAPSM UPUK as per the constitution of IAPSM UPUK and audited report of the conference be sought.** **PASSED**
6. **Journal Related:** Letter of reconsideration of our earlier demand to the newly elected National President & Secretary General of IAPSM & request them to make way for minute amendment in the national constitution of IAPSM for endorsement of IJCH as its one of the official journal incorporating that "IJCH is one of the official journal of IAPSM & the responsibility of its publication is being given to IAPSM UPUK". **PASSED**
7. Election Related (For 2017-2018): Nominations to be invited for **Secretary/VP/ ECM/ Chief Editor as per our constitution:** Last date of nominations and date of withdrawal be fixed.
Last date of nomination is 30th August 2016.
Last date for withdrawal of nomination is 10th September 2016.
All election related communications (nomination/withdrawal) will be made at -
secretaryiapsmupuk@gmail.com **PASSED**

8. Nomination of **Chief Election Officer** for smooth conduction of election process. - **Dr. (Prof.) J. V. Singh (Muzaffarnagar)** will be the **Chief Election Officer** and is entrusted to build his team. **Decision of the Chief Election Officer will be final.** **PASSED**

9. **Conference Related:** Last date for submission of letter of proposal as per norms for hosting the next conference in 2017 be fixed.

Last date of submission of letter of proposal for hosting the next conference in 2017 is 30th August

216. **PASSED**

10. Finalization of nominations for 02 **Prof. Deoki Nandan Life Time Achievement Award** as per norms.

a. **(Late) Prof. Ved Prakash Shrotriya (L-0078)** **PASSED**

b. **Prof. Zulfia Khan (L-0534)** **PASSED**

11. Finalization of **Prof. B. G. Prasad Oration Award.**

a. **Prof. V. K. Srivastava** **PASSED**

12. **Place, Dates and Registration Fee of next IAPSMCON UPUK IN 2017:**

a. It was decided that the nominations for the same be collected as per the existing norms and the **last date of receiving such nominations** has been fixed as the **30th August 216 & the last date of withdrawal will be 10th Sept 2016.** - **PASSED**

The **Registration Fee** has been fixed as follows-

PASSED

REGISTRATION DETAILS	
CATEGORY	AMOUNT (INR)
<i>Preconference Workshop</i>	1000
CONFERENCE (EARLY BIRD)	
IAPSM LIFE MEMBERS	2500
IAPSM NON-MEMBERS	3000
PG STUDENT	2000
ACCOMPANYING PERSON	1500

CONFERENCE (AFTER THE LAST DATE OF EARLY BIRD)	
IAPSM LIFE MEMBERS	2700
IAPSM NON MEMBERS	3200
PG STUDENT	2200
ACCOMPANYING PERSON	1500
CONFERENCE (SPOT REGISTRATION)	
IAPSM LIFE MEMBERS	3000
IAPSM NON-MEMBERS	3500
PG STUDENT	2500
ACCOMPANYING PERSON	1500

13. To establish from now onwards about the provision for raising corpus fund for academic activities:

It has already been suggested and passed by all the Governing Council members during the Mid Term Meeting at Bareilly and subsequently passed in the GBM at Gorakhpur that a sum of **INR 100 per conference registration**, subject to the already existing norms of minimum INR 10,000/- be deposited to the associations account by the organizing secretary of the conference within 3 months of the conference.

INR 100 per registration has to be deposited to the Secretary/Treasurer of IAPSM UPUK before conduction of GBM on day-1 of the conference and their contribution of INR 10, 000/- towards APASM UPUK has to be deposited within 03 months of the conference along with the audited report of the conference.

PASSED

14. Any other matter with the permission of the President.

A. Celebration of Health Days especially –

- a) World TB day
- b) World Rabies Day
- c) World Breast Feeding Week
- d) World AIDS Day
- e) World Health Day

PASSED

- B. Online Courses Commencement** – Dr. Manish Singh (President) will look into the matter in its design and modalities and will build the team to coordinate it. **PASSED**
- C. Manual Committee** – to make way to have a uniform practical manual in all the Departments of Community Medicine in IAPSM UPUK Chapter. Dr. Manish Singh – President, will be the Chairman of this committee & will select the members of the committee to have this agenda accomplished. **PASSED**
- D. Website Updation Committee** –
- a) Dr. Pradeep Aggarwal (Chairman)
 - b) Dr. Rakesh Kakkar
 - c) Dr. Manish Singh
 - d) Dr. Arvind Singh
 - e) Dr. Khursheed Muzammil
- PASSED**
- E. Indexing of IJCH:** PubMed indexing related matter – Chief Editor & Editor to speed up the matter and complete the process. **PASSED**
- F. BEST THESIS AWARD:** Mechanism to be developed for all the thesis work of our specialty submitted in a particular year. Secretary to develop such mechanism to have maximum transparency. **PASSED**

15. Vote of thanks by the Secretary.

The meeting started under the chairmanship of our President Dr. Manish Singh at 02:00 pm and ultimately ended at 04:30 p.m. with vote of thanks by the Secretary to all the members for attending the 3rd Mid Term Governing Council Meeting in a cordial manner. Everyone appreciated the hospitality provided by Dr. J. V. Singh (Head of the Department of Community Medicine). Out of the 16 Governing Council Members, a total of 05 members were present in the meeting namely - **Dr. Manish Singh (President), Dr. Khursheed Muzammil (Secretary), Dr. Anurag Srivastava (Joint Secretary), Dr. Pradeep Aggarwal (Chief Editor) and Dr. Mukesh Sharma (EC Member)**. The remaining 11 Governing Council

members could not attend the meeting because of their some personal problems. They all informed the Secretary well before the start of the meeting by e-mail. The Secretary finally prepared the minutes to keep it in the record. The minutes of the meeting have been verified by the President.

President

IAPSM - UP UK

Secretary

IAPSM - UP UK