

AGENDA & MINUTES GENERAL COUNCIL MEETING OF IAPSM UPUK**AGENDA & MINUTES GENERAL COUNCIL MEETING OF IAPSM UPUK****Department of Community Medicine, SRMS IMS, Bareilly.**

(15th Oct' 2016; 05:00 PM to 06:30 PM)

1. Welcome to all the members of General Council by Secretary.
2. **Tribute to -**
 - a) (Late) Prof. V. P. Shrotriya Sir
 - b) (Late) Dr. Harshvardhan (PG-II), SNMC Agra
3. IAPSM Flag Salutation and IAPSM Prayer: Held before GBM.
4. Confirmation of the minutes of the Governing Council Meeting (ECM) held at SRMS, Bareilly, U.P. on 15th May' 2016. **PASSED**
5. Confirmation of the minutes of Third Mid Term Governing Council Meeting (ECM) held at MMC, Muzaffarnagar, U.P. on 8th May' 2016. **PASSED**
6. Confirmation of the minutes of last General Council Meeting (GBM) held at BRD Medical College, Gorakhpur, U.P. on 9th Oct' 2015. **PASSED**
7. IJCH & Head Quarters' account Audited Report. **PASSED**
8. Status of transfer of fund of Rs 10,000 towards the contribution to IAPSM UPUK HEAD QUARTER from the host of IAPSM UPUK CON-2013 held at MLB Medical College, Jhansi.
 - **It was decided unanimously that PROF. V. K SRIVASTAVA will talk to Dr. B. P. Mathur (Organizing Secretary of IAPSM UPUK CON held at Jhansi) in this regard to settle the issue. Dr. V. K. Srivastava also agreed and consented to settle the 4-year-old issue.** **PASSED**
9. **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**
10. **HOST OF NEXT CONFERENCE:** Only one application was received by the Secretary and that was from **Dr. Pankaj Jain (Prof. & Head) Department of Community Medicine, UPRIMS & R Saifai**. This application was forwarded and recommended by their Director too. His application was approved by all present over there. Dr. Pankaj Jain thanked the Governing & General Council for giving this opportunity and showing trust on him. **PASSED**
11. **ELECTION NOMINATIONS & CONFERENCE PROPOSAL: 2018 – 2019.**

It was decided that the last date for submission of the following be fixed –

 1. Letter of proposal for hosting the next conference in 2018 &
 2. Elections for the various vacant post of Governing Council - IAPSM UPUK

Last date of receiving such proposal/ nominations = 31st August 2017

Last date of withdrawal = 10th Sept 2017 **PASSED**
12. **ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:**

Prof. Uday Mohan raised an issue with the permission of the Chair that there should be election for the post of President every year like that of the National President.

In response to this issue house was initially divided. The Secretary of IAPSM UPUK and President emphasized and cleared their views on the need of current rule to be continued as mentioned in the constitution of IAPSM UPUK. The Chairman of the IAPSM UPUK's constitution committee Prof. J. V. Singh also laid down his view as to why the Organizing Secretary or any member from the Organizing Committee of the conference be nominated as the President by default. Later on after thorough discussion it was decided by the majority that the current rule should persist as per the constitution of IAPSM UPUK and the proposal was disapproved. **PASSED**
13. **DECISION OF THE CHIEF ELECTION OFFICER:**

Prof. J. V. Singh (Chief Election Officer) announced the status/ result of the screening/ elections held on various post of Governing Council. He informed the house about the number of nominations and their status after scrutiny and finally the result of the Newly Elected Governing Council for the next tenure as per the constitution of IAPSM UPUK.

PASSED

Newly Elected Governing Council (1 st April 2017 – 31 st March 2018)			
Sl. No.	Name	Designation	Institute
1	Dr. S. B. Gupta	President	SRMSIMS, Bareilly
2	Dr. Manish K Singh	IPP	BRDMC, Gorakhpur
3	Dr. Pankaj Jain	Vice- President	UPIMS & R, Saifai
4	Dr. Khursheed Muzammil (II nd Consecutive Term)	Secretary (01/04/17 to 31/03/2020)	MMC Muzaffarnagar
5	Dr. Shaili Vyas	Joint Secretary (01/04/17 to 31/03/2020)	HIMS, Dehradun
6	Dr. Ashok Srivastava	Treasurer (01/04/17 to 31/03/2020)	HIMS, Dehradun
7	Dr. Pradeep Aggarwal (II nd Consecutive Term)	Chief Editor (01/04/17 to 31/03/2020)	HIMS, Dehradun
UTTAR PRADESH			
1	Dr. Harsh Mahajan	EC Member	SMSR, SU, Greater Noida
2	Dr. Sumit Saxena	EC Member	SRMSIMS, Bareilly
3	Dr. Ali Jafar Abedi	EC Member	JNMCH, AMU Aligarh
4	Dr. Arun Singh	EC Member	RMCH, Bareilly
5	Dr. Shalini Srivastav	EC Member	SMSR, SU, Greater Noida
6	Dr. Rashmi Katyal	EC Member	RMCH, Bareilly
UTTARAKHAND			
7	Dr. Richa Sinha	EC Member	GDMC Dehradun
8	Dr. Mehar Bano	EC Member	GMC Haldwani
9	Dr. Deep Shikha	EC Member	HIMS Dehradun

(Note: It was proposed by Chief Election Officer that Dr. Renu Agarwal -SNMC Agra and Dr. Ajay K. Agarwal – RMCH Bareilly may be considered for the election of EC member next year as the nomination process was completed after the dead line – GBM approved it.)

PASSED

14. Vote of thanks by the Secretary:

A total of 30 General Council Members were present in the meeting (Attendance list is attached). Meeting ended at 06:30 PM. All the members present over there appreciated the target accomplished by the Governing Council set during the Mid-Term Governing Council held at MMC Muzaffarnagar on 08th May 2016. The Secretary with the help of inputs from President & Chief Editor – IJCH finally prepared the minutes to keep it in the record. The minutes of the meeting were later on verified by the President and uploaded by Chief Editor – IJCH on official website of IAPSM UPUK (www.iapsmupuk.org) and sent for publication in December issue of IJCH for wider circulation.



President
IAPSM - UP UK



Secretary
IAPSM - UP UK

AGENDA & MINUTES GOVERNING COUNCIL MEETING OF IAPSM UPUK



Indian Association of Preventive & Social Medicine

UP UK Chapter

Head Office: Department of Community Medicine,

Muzaffarnagar Medical College, Muzaffarnagar

Mobile: +91-9759585668, +91-9411311561, Fax: 01396-252703

Email: secretaryiapsmupuk@gmail.com; Website: www.iapsmupuk.org



ATTENDEES Of The General Council Meeting of IAPSM UPUK

Department of Community Medicine, SRMS Medical College, Bareilly (15th Oct 2016 at 05:00 PM onwards)

S. No.	Name of the participants	Designation	Institute	E-mail ID	Whats App No./ Mobile No.
1	Dr. Jai Prakash Singh	Assistant Prof.	SRMS IMS Bareilly	ajaisp1001@rediffmail.com	9458201813
2	Dr. S. K. Gang	Prof. & Head	LLRM, M.C. Meerut	dr.singh@rediffmail.com	9412837112
3	Dr. V. K. Singh	Prof. & Head	Gummed, HIMS, Luck	vkneds510@hotmail.com	9418707085
4	Dr. Sh. V. Prakash	Prof. & Head	M.L.N.M.C. Allahabad	shvprakash510@gmail.com	8004158829
5	Dr. R. P. Sharma	Prof. & Head	G.S.V.M. Medical College, Kanpur	dr.sharmar.p@gmail.com	9833074338
6	Dr. Arun Kumar	Associate Prof.	LLRM, Medical College, Meerut	dr.arun.kumar@gmail.com	9411093573
7	Jai V. Singh	Prof.	Muzaffarnagar Medical College, Muzaffarnagar	dr.jai.v.singh@gmail.com	9412663094
8	SANJEEV KUMAR	A.P.	LLRM MC Meerut	sanjeev.kumar@gmail.com	9412663094
9	Dr. Mukesh Sharma	Assoc. Prof.	TMMC & RC, Meerut	dr.mukesh.sharma@gmail.com	9412663094
10	Dr. S. K. Singh	Prof.	H.G.M.U. Luck	dr.singh.s.k@gmail.com	9412663094
11	Dr. M. A. Hassan	Prof.	MRA Medical College, Muzaffarnagar	hassan.amirul@rediffmail.com	9412663094
12	Dr. Roshan K. Sarwar	Prof.	IMS, BHU, Varanasi	roshan.k.sarwar@gmail.com	9889665528
13	Dr. Harish Chandra	Prof.	LLRM MC, Meerut	harishchandra@gmail.com	9412663094
14	Dr. R. K. Singh	Prof.	UPMS, Sonbhadra	Dr.R.K.Singh@gmail.com	9412663094
15	Dr. S. K. Gupta	Prof.	UPMS, Sonbhadra	Sham.gupta@yahoo.com	7055605104
16	Dr. Preeti K. Singh	Asst. Prof.	UPMS, Sonbhadra	preetika@gmail.com	9639990826
17	Dr. Anand Kumar Singh	Asst. Prof.	MRA Medical College, Muzaffarnagar	anandkumar2000@gmail.com	9412663094
18	Dr. Ramesh Kumar Singh	Prof.	SRMS Medical College, Meerut	dr.ramesh.kumar@gmail.com	8059505853
19	Dr. Anurag Singh	Prof.	TMMC & RC, Meerut	anurag.singh@gmail.com	9412663094
20	Dr. Nadeem Ahmad	Prof. & Head	IIMS, Jhansi	dr.nadeem.ahmad@gmail.com	8126894970

21	Dr. Shanti Waz	Assoc. Prof.	HIMS, Dehradun	shantiwaz79@gmail.com	9787130362
22	Dr. RAKESH KAKKAR	PROFESSOR	" "	dr.rakesh75@rediffmail.com	9327343064
23	Dr. JAYANTI SEMWAL	PROFESSOR & HEAD	HIMS, Dehradun	semwal.jayanti@gmail.com	9412008770
24	Dr. C. P. Mishra	Professor	Dept. of Community Medicine	cpmishra@gmail.com	8004764981
25	Dr. Shalini Srivastava	Assoc. Prof.	Dept. of Community Medicine	shalini.srivastava@gmail.com	9599790219
26	Dr. Harish Mahajan	Assoc. Prof.	IIMS, Sharda University	harish2709@gmail.com	9971215210
27	Dr. S. D. Gupta	Prof. & Head	Dept. of C.M., SRMS, Bareilly	dr.s.d.gupta@gmail.com	9412663094
28	Dr. Uday Mohan	Prof.	Comm Med, K.G.M.U., Bareilly	udaymohan@gmail.com	9415408926
29	Dr. S. L. Gupta	Professor	Comm Med, F.H. Medical College, Meerut	slgupta@gmail.com	9917671110
30	Dr. Preeti Aggarwal	Assoc. Prof.	HIMS, Dehradun	dr.preeti.aggarwal@gmail.com	9877157750
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PRESIDENT
(IAPSM UPUK)SECRETARY
(IAPSM UPUK)