

Minutes

General council meeting of IAPSM UPUK –JNMC Aligarh

(26th October 2018, 06:00 PM onwards)

- 1- Welcome to all the members of the general council by the vice president
- 2- National Flag Salutation and Prayer was accomplished by the 34 members present in the GBM
- 3- Dr C P Misra facilitated the meeting with Vice president
- 4- Confirmation of the minutes of the last general council meeting held at UPUMS Saifai dated on 28th October 2017- Approved
- 5- Confirmation of the minutes of the last mid-term Governing council meeting held at JNMCH AMU Aligarh dated on 1st July 2018.-Approved
- 6- Annual report presented by the secretary
- 7- IAPSMUPUK headquarters account balance and expenditure status- approved
- 8- As none of the application was received for the post of Vice President so the post opens in the house Prof Harivansh Chopra proposed the Name of Prof Najm Khalid for the post of Vice President. Prof Najm Khalid unanimously elected as Vice president of IAPSM UP UK for year 2019-20.
- 9- Executive council member - only two members registered their nomination, Dr Dhiraj Srivastava from UPUMS Saifai and Dr Neha HIMS Dehradun with due date. Reason for Less number of nominations for the post of executive members discussed. Few members suggested that some financial assistance should be given to the members for motivation, however suggestion not approved by most of the members. Instead of that it was suggested that timely information and repeated request for the same is needed.
- 10- Newly elected(For Year 2019-20): approved

Name	Designation	Institute
DR Mohammad Athar Ansari	President	JLN Medical College AMU Aligarh
Dr Najam Khalique	Vice President	JLN Medical College AMU Aligarh
DR Pankaj Kumar Jain	IPP	UPUMS Saifai
Dr Anand Mohan Dixit	Secretary	UPUMS Saifai
Dr Shaili Vyas	Joint secretary	HIMS Dehradun
Dr A K Srivastava	Treasurer	HIMS Dehradun
Dr Pradeep Agarwal	Chief Editor	AIIMS Rishikeshs

- 11- Only two executive members nominated up to last nomination date remaining members elected in 'GBM. Executive Members for year of 2019-2020- approved

Name		
Dr Dhiraj Srivastava	UPUMS Saifal	U.P
Dr Jamal Masood	KGMC Lucknow	U.P
Dr Sarah Menaz	JNMC AMU Aligarh	U.P
Dr Amit kausik	RML Lucknow	U.P
DR Rashmi	RML Lucknow	U.P
DR Himalaya Singh	FH MC Tundla	U.P
Dr Janki Bartwal	GMS&RI Srinagar Garhwal	U.K
Dr Neha Sharma	HIMS Dehradun	U.K
Dr Richa Sinha	GDMC Dehradun	U.K.

- 12- Conference 2019- Details of nomination received for hosting the XXII Annual conference of IAPSM UP UK in 2019.

Last date for nomination was 30 Sep 2018.

Last date for withdrawing the nomination was 10th October 2018.

Two nomination were received after the stipulated time limit of 30 sep. 2018.

FH Medical College Tundla and GMC Haldwani gave their presentation. General body meeting agreed to go for voting as no common consensus was drawn. Election conducted through secret ballot paper. FH Medical College got 22 and GMC Haldwani got 12 votes. On the basis of voting Vice president Dr S K Singh announced that the opportunity to host next conference is being given to FH Medical College and Hospital Etmadpur Agra. Conference preferable should be on Saturday and Sunday.

- 13- Election related – issue discussed for making effort to conduct on line voting for upcoming election of IAPSMUPUK State Chapter.

- 14- Proposal of Joint Conference of IAPSMUPUK Chapter and IPHA UP state chapter discussed. Its decided that it's not acceptable so po[proposal dropped.

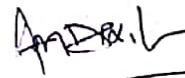
- 15- A total of 34 members witnessed the GBM actively.

Vote of thanks delivered by the secretary.

Meeting arrives finally followed by National Anthem.

President

IASM UP UK


secretary

IASM UP UK