



*Indian Association of Preventive & Social Medicine*  
*UP UK Chapter*

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## MINUTES

### GOVERNING COUNCIL MEETING OF IAPSM UPUK - GORAKHPUR

Deptt of Community Medicine, BRD Medical College, Gorakhpur

(9<sup>th</sup> October 2015; 03:00 PM – 03:30 PM)

Meeting was chaired by Prof. Surekha Kishore (Acting President: IAPSM UPUK) and convened by Dr. Khursheed Muzammil (Secretary: IAPSM UPUK). Welcome address was delivered by the Vice-President. Meeting started with the point wise elaborative discussion on various shortlisted important agendas.

### AGENDA

1. Confirmation of the minutes of the last General Council Meeting (GBM) held at S. N. Medical College, Agra, U.P. on 7<sup>th</sup> Nov' 2014 - **Passed**
2. Confirmation of the minutes of the Second Mid Term Governing Council Meeting (GCM) held at SRMS Bareilly on 9<sup>th</sup> Aug' 2015 - **Passed**
3. Our Head Quarters' account balance status - **Passed**
4. 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** – **Reminder in Hard Copy to be sent to the concerned** - **Passed**
5. Budget allocation for the next session – **First collect the remaining funds from Jhansi, Agra and National Head Quarter** - **Passed**
6. Publication of long awaited Directory of Members of IAPSM UPUK- Appreciated by all the members and it was decided that a sum of already

passed Rs. 5000/- will be given for the same and the remaining amount will be taken by the IJCH account on loan basis - **Passed**

7. Provision of Corpus of Fund for Prof. Deoki Nandan LTA Award & Prof. B. G. Prasad Oration Award – Continue the Fixed Deposit of Rs. 25000/ - **Passed**
8. Journal Related: Letter of reconsideration of our earlier demand to the 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**
9. Request for membership drive from all the faculty members especially HODs/Deans/Principals - **Passed**
10. Publication of Special issue of IJCH in view of the IAPSMUPUK CON 2015 as per existing norms - **Passed**
11. How to increase the participation of the members of IAPSM UPUK in our conference/workshops/CME's? –

It was suggested by all that the Organizing Secretary will look into the matter and will keep the dates for the Conference/Workshops/CME's in such a manner that it is feasible to almost all the members with special care of probability of MCI inspections and festive occasions. It was also suggested that such dates be fixed preferably on Saturday and Sunday in the interest at large. – **Passed**

12. Election Related (For 2016-2017): Nominations received for **VP/ ECM.** -

**Vacant Post for Executive Council Members:**

Total nine nominations (Six from UP and three from UKD) for the nine posts of Governing Council Members have been received on completely filled NOMINATION FORMS properly proposed by and seconded by a member of IAPSM UPUK. Nomination fee of INR 500 X 9 = 4500/- have been collected under this head by the Secretary as per norms. All the Nomination forms were scrutinized and found eligible for the same. Since, only nine

nominations were received (i.e., 6 from UP and 3 from UK) for the vacant post of 9 Executive Council Members, all were elected unopposed and recommended for approval by the GBM. Their names are –

<b>Newly Elected Executive Council Members (2016 - 2017)</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Institute</b>
<b>UTTAR PRADESH</b>			
<b>1</b>	Dr. Sunil K. Kaushal	Assoc. Prof.	SNMC Agra
<b>2</b>	Dr. Mukesh Sharma	Assoc. Prof.	TMMC&RC Moradabad
<b>3</b>	Dr. J. P. Singh	Assoc. Prof.	SRMS Bareilly
<b>4</b>	Dr. Ajay K. Agarwal	Asstt. Prof.	RMC Bareilly
<b>5</b>	Dr. Santosh K. Verma	Asstt. Prof.	MLBMC Jhansi
<b>6</b>	Dr. Abhay Singh	Lecturer	GSVM Kanpur
<b>UTTARAKHAND</b>			
<b>7</b>	Dr. A. K. Srivastava	Professor	HIMS Dehradun
<b>8</b>	Dr. Kajal Jain	Assoc. Prof.	SGRRIMS&H, Dehradun
<b>9</b>	Dr. Shaili Vyas	Asstt. Prof.	HIMS Dehradun

**Vacant Post for Vice-President Ship:**

Two nominations for the post of a Vice-President have been collected on duly filled NOMINATION FORMS along with Nomination Fee of INR 1000 X 2 = 2000/- have been collected for the election of Vice-President Ship as per norms. Their candidature was thoroughly scrutinized and it was found that both of the following two candidates are **eligible to contest** for the same during the Governing Body Meeting (GBM) and the same information was forwarded for the GBM for necessary action –

- 1. Dr. Hari Shanakar Joshi (Prof. & Head- RMC Bareilly)**
- 2. Dr. Arun Kumar Tandon (Assoc. Prof. – LLRM Meerut)**

In this entire election NOMINATION PROCESS a sum of **INR 4500 + INR 2000 = INR 6500/-** have been collected as part of nomination fee for Governing

Council Member and Vice President respectively as per norms and deposited in the Official Account of IAPSM UPUK - **Passed**

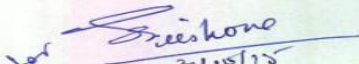
**13. Conference Related:** Letter of proposal received for conduction of the next years' conference. Only one letter duly approved by the Dean has been received from Prof. S. B. Gupta (Prof. & Head- Deptt. of Community Medicine, SRMS, Bareilly, UP) by the Secretary.


However, in a mail written to Secretary-IAPSM UPUK, Dr. Martolia claimed that he has the right to host the next years' conference in 2016 as according to him the same was decided in the GBM held at Agra when he lost the vote of confidence to host the IAPSM UPUK CON in the year 2015 by 5 votes to Dr. Manish Singh during the GBM. But, it was found by all that neither such provision was made in the GBM held at Agra nor the same is included in the minutes of GBM signed by the then President – Prof. C. M. S. Rawat and the Secretary displayed on the official website of IAPSM UPUK. Keeping all these facts on the table Dr. D. S. Martolia's claim has not been considered in the Governing Council Meeting - **Passed**

**14.** Any other matter with the permission of the president/chair.

It was pointed out by Dr. Sanjeev Kumar that the strength of the members of IAPSM UPUK is decreasing in the conferences/ workshops/CME's. It was suggested by all that association should write Request Letters to all the HOD's of UPUK to nominate/ send at least 2 PG's and 2 faculty members and ensure their active participation for such academic activities in the larger interest. This proposal was accepted by all - **Passed**

At last, the meeting ended with vote of thanks by the Secretary and proceeded for the Valedictory Function followed by the GBM.

  
President  
IAPSM- UP UK  
21/10/15

  
Secretary  
IAPSM- UP UK  
27/10/15