



Indian Association of Preventive & Social Medicine
UP UK Chapter

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MINUTES

MID TERM GOVERNING COUNCIL MEETING OF IAPSM UPUK – ETMADPUR, AGRA (UP)

Deptt of Community Medicine, F H Medical College, Agra.

(4th September, 2019; 11:00am – 02:00 pm)

1. Welcome to all the members of Governing Council by the President.
2. President IAPSMUPUK Chapter in consultation with senior Governing Council members appointed Dr. Saira Mehanz as Secretary of IAPSMUPUK Chapter till the New Secretary is elected. (Dr. Anand Mohan Dixit, Secretary Resigned). **Approved**
3. Proceedings of the meeting started and convened by the Secretary.
4. Confirmation of the minutes of last General Council Meeting (GBM) held at J N Medical College, AMU, Aligarh, U.P., on 26th October 2019 **Approved**
5. Account balance: Head Quarter- IAPSMUP-UK. **Approved**
6. Status of transfer of fund from the host of IAPSM UPUK CON-2018 held at J N Medical College, AMU, Aligarh - Amount already adjusted. **Approved**
7. **Journal Related:** Running smoothly without interruption as per the MOU signed with national body of IAPSM. **Approved**

8. Election Related (For 2020-2021): Nominations to be invited for **VP/ Secretary/ Chief Editor/Governing Council Members/** as per our constitution: Last date of nominations and date of withdrawal be fixed.

Last date of nomination is **30th November 2019.**

Last date for **withdrawal of nomination is 07th December 2019.**

All election/ IAPSMUPUKCON2020 related communications (nomination/ withdrawal) will be made at - *secretaryiapsmupuk@gmail.com* or Dr. Saira Mehnaz, Department of Community Medicine, J.N. Medical College, A.M.U., Aligarh-202002

Approved

9. Nomination of **Chief Election Officer (CEO)** for smooth conduction of election process. - **Dr. (Prof.) V. K. Srivastava** has been unanimously nominated as the Chief Election Officer & is entrusted to build his team. Decision of the CEO will be final.

Approved

10. Conference Related: Last date for submission of letter of proposal as per norms for hosting IAPSMUP-UKCON 2020 be fixed.

Last date of submission of **letter of proposal** for **hosting the next conference** in 2020 is **30th November 2019** and the last date for **withdrawal** of this nomination is **10th December 2019.**

Approved

11. Finalization of nominations for 02 **Prof. Deoki Nandan Life Time Achievement Awards** as per norms. After detailed discussion, and in consultation with the President following members of the association have been nominated by Governing Council for the said award -

1) Prof. Mohd. Yunus

2) Prof. S. C. Mohapatra

Approved

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

After detailed discussion and in consultation with the President following member of the association has been nominated by Governing Council for the said oration award -

Prof. B P Mathur

Approved

13. **Place, Dates and Registration Fee of next IAPSMUPUKCON 2019:**
- The **Registration Fee** has been fixed as follows- **Approved**

REGISTRATION DETAILS & PROCESS

Registration dates	EARLY BIRD (1 st Oct – 31 st Oct)	CATCH UP (1 st Nov – 30 th Nov)	On Spot
Members (IAPSM/IPHA)	₹ 3500	₹ 4000	₹ 4500
Non Members	₹ 4000	₹ 4500	₹ 5000
PG Students*	₹ 2000	₹ 2500	₹ 3000
Co-Delegate**	₹ 1500	₹ 1500	₹ 1500

* PG Student have to submit permission letter signed by HOD

**Conference Kit will not be provided to Co-delegates

- Pre conference Workshop charges: Rs. 1200/- per person before 15th Nov & Rs. 1500/- On Spot
- Participants are responsible for their accommodation
- Registration fee is nonrefundable.
- Check website for further updates.

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

A. Observation of the 05 Health Days:

- i. World TB day
- ii. World No Tobacco Day
- iii. World Health Day.
- iv. World Breast Feeding Week
- v. World AIDS Day

Approved

B. Online Courses Commencement –

Can be started like SPSS which was undertaken previously.

Approved

C. Website Updation Committee –

- a) Dr. Pradeep Aggarwal (**Chairman**)
- b) Dr. Rakesh Kakkar
- c) Dr. Manish Singh
- d) Dr. Arvind Singh
- e) Dr. Saira Mehnaz

Approved

D. Indexing of IJCH: PubMed indexing related matter – Chief Editor is required to further take up the initiative and achieve the goal.

E. BEST THESIS AWARD: HoDs to motivate PGs

F. NEXT YEAR ACTIVITIES: Proposals/ ideas to be taken during the GBM.

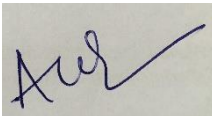
G. SWACHCH BHARAT ABHIYAAN: All Medical Colleges should contribute in Swachch Bharat Abhiyan for one week starting from 2nd October. **Dr. Ali Jafar Abedi** has been nominated as the **State Coordinator** for the same.

H. MEMBERSHIP DRIVE: Request to HoDs to be made.

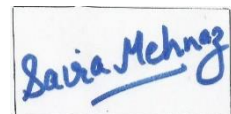
I. OFFICIAL WHATS APP GROUP:

- a) Adoption of the current PSM UPUK WhatsApp Group as the official one.
- b) Objectives of the Group be defined specifically.
- c) This group will be purely for the fast dissemination of Association/ Conference related information and sharing information related to academic interest only. Jokes/ Poems/Political Messages/ Religious Messages/ Greetings in any form/ Birthday Wishes/ personal comments etc should not be entertained and avoided at any cost.
- d) Criteria to add members: IAPSM UPUK members, PG students of our specialty, Office bearers of other state chapters, National office bearers and other public health experts as per need.
- e) At least 2 or 3 active member preferably from the Governing Council be made Admin of the group.
- f) Members not following the norms and not maintaining the decorum be removed after one warning and removed for 03 months for not abiding the norms. Admin/s can remove such doers in consultation with President and Secretary.

13. Vote of thanks by the Secretary.



President
IAPSMUPUK Chapter



Secretary
IAPSMUPUK Chapter