

Minutes of Meeting of General Body of of IAPSM UP&UK Chapter held on 14th December 2019 at FHMC, Agra

A meeting of the General Body of IAPSM UP&UK Chapter was held on 14th December 2019 at FHMC, Agra at 6 PM. The meeting was attended by 48 members of IAPSM. The meeting started with a welcome address by the President, IAPSMUPUK Chapter Prof. M. Athar Ansari followed by traditional flag salutation and prayer. The following Agenda items were discussed:-

1. Condolence on sad demise of IAPSM members viz. Dr SN Sinha & Dr. SP Singh:

During the year two of our members viz. Dr. SN Sinha, Former Professor and Head, Deptt. of Community Medicine, JN Medical College, AMU, Aligarh and Dr. SP Singh, Former Professor and Head, Deptt. of Community Medicine, IMS, BHU, Varanasi passed away. Members of the General Body of IAPSM paid their tributes to the departed souls by keeping a silence for 2 minutes. A condolence message in this regard was also read and it was decided that the same be sent to their families by the President on behalf of the Chapter.

2. Confirmation of the minutes of the last General Body Meeting held at JNMC, AMU, Aligarh and Mid Term Governing Council Meeting held at FHMC, Agra dated on 26th October 2018 and 4th September, 2019 respectively.

The minutes were **approved** by the members unanimously.

3. Annual Report of the Chapter for the year 2018-19.

The Annual Report of the Chapter for the year 2018-19 was presented by the Secretary, Dr. Saira Mehnaz and the same was approved by the General Body.

4. Treasurer's Report:

The statement of account of IAPSM UP-UK Chapter was presented by the Treasurer. The balance and expenditure status of the Chapter was shared with the members and the same was **approved**.

As the status of transfer of fund from the National Body of IAPSM as part of share of IAPSM UPUK was not available, it was decided that the matter be conveyed to the IAPSM National President.

5. Election for various posts of the IAPSMUPUK State Chapter for 2020-21.

The responsibility of conducting annual election of the Chapter was given to Prof. VK Srivastava, Chief Election Officer. The nominations received for various posts and their results being as follows:

5.1 President:

As per IAPSM UP-UK current constitution, the Organizing Chairman/Secretary of the conference will take over as President of IAPSM-UPUK Chapter and accordingly, Prof. SC Gupta, Organizing Chairman was elected as President, IAPSM UP-UK Chapter and the same was **approved** by the GBM.

5.2 Vice President:

As no nominations were received for this post, the GBM decided to invite nominations on the spot.

The names of Prof. DS Martolia, GMC, Kannauj and Dr. Saira Mehnaz, JNMC, Aligarh were proposed by the members but Dr. Martolia withdrew himself. AS such, Dr. Saira Mehnaz was **elected** as Vice President of IAPSMUPUK for year 2020-21 unanimously.

5.3 Secretary

There were two (02) nominations for this post and hence election was held through secret ballot. Dr. Manish Kumar Singh was declared **elected** as Secretary IAPSMUPUK for the term 2020-23

5.4 Executive Council Member

Due to discrepancy on the number of posts of EC members in the Chapter, a clarification for this was sought by Prof V K Srivastava whether it is Six or Nine. The matter was discussed and it was finally confirmed that there are 09 (Nine) seats (06 from UP and 03 from UK). Only 2 nominations viz. Dr. Dhananjay Singh, Heritage Institute of Medical Sciences, Varanasi and Dr. Pradeep Aggarwal, AIIMS, Rishikesh, for these posts of Executive were received within the specified date. Hence, nominations were invited on the spot to fill the remaining posts and finally the following were elected unanimously.

1. Dr. Jamal Masood, KGMU, Lucknow, UP
2. Dr. Pratibha Gupta, RDRMC, Ayodhya, UP
3. Dr. Amarveer Singh Mehta, FHMC, Agra, UP
4. Dr. Amit Mohan Varshney, MLBMC, Jhansi, UP
5. Dr. Shailendra Pratap Singh, GMC, Orai, Jalaun, UP
6. Dr. Dhananjay Singh, Heritage Instt. of Med. Sciences, Varanasi, UP
7. Dr. Shaily Vyas, HIMS, Dehradun, UK
8. Dr. AK Srivastava, HIMS, Dehradun, UK
9. Dr. Pradeep Aggarwal, AIIMS, Rishikesh, UK

5.5 Chief Editor-IJCH:

There were two nominations for the post of Chief Editor-IJCH:

1. Dr. SK Singh, Deptt. of Community Medicine, KGMU, Lucknow
2. Dr. AK Srivastava, Deptt. of Community Medicine, HIMS, Dehradun

As per the Constitution of IAPSMUPIK, the Head quarter of Journal can not be for more than 2 terms at one place, the nomination of Dr. AK Srivastava was found invalid as the IJCH HQ has already been at HIMS, Dehradun for last two terms. Therefore, the nomination of Dr. SK Singh, KGMU, Lucknow was found valid and he was **elected** to the post of Chief Editor, IJCH.

Thus, the newly elected Governing Council of IAPSM-UPUK Chapter for the term 2020-21 is as follows, except for the post of Secretary and Chief Editor which is for the term 2020-2023.

Designation	Name	State/Institute
President	Dr. SC Gupta	FHMC, Agra, UP
Imm. Past President	Dr. M Athar Ansari	JNMC, AMU Aligarh, UP
Vice President	Dr. Saira Mehnaz	JNMC, AMU Aligarh, UP
Secretary	Dr. Manish Kumar Singh	RMLIMS, Lucknow, UP
EC Member	Dr. Pradeep Agarwal	AIIMS, Rishikesh, UK
EC Member	Dr. Dhananjay Singh	HIMS, Varanasi, UP
EC Member	Dr. Jamal Masood	KGMU, Lucknow, UP
EC Member	Dr. Pratibha Gupta	RDRMC, Ayodhya, UP
EC Member	Dr. Amarveer Singh Mehta	FHMC, Agra, Up
EC Member	Dr. Amit Mohan Varshney	MLBMC, Jhansi, UP
EC Member	Dr. Shailendra Pratap Singh	GMC, Orai, Jalaun, UP
EC Member	Dr. Shaily Vyas	HIMS, Dehradun, UK
EC Member	Dr. AK Srivastava	HIMS, Dehradun, UK
Chief Editor-IJCH	Dr. SK Singh	KGMU, Lucknow, UP

6. Next IAPSM-UP-UK Annual Conference:

Only one nomination to host the IAPSMUPIKCON-2020 was received from Prof. VK Srivastava, Prasad Institute of Medical Sciences, Lucknow. Therefore, opportunity to host next IAPSMUPIKCON-2020 was given to Prasad Institute of Medical Sciences, Lucknow.

7. Any other matter with the permission of the Chair:

7.1 A proposal was submitted by Dr. Uday Mohan, Retired Professor & Head, SPM, KGMU, Lucknow for Institution of name of **“Prof. Uday Mohan Oration Award”** in IAPSMUPIK Chapter Conference to be delivered by an Eminent/Renowned member of IAPSM. He also specified that to begin with this oration may be given to Dr. Udit Mohan, MPH. The matter was discussed and members were of the opinion that a committee should be constituted to explore

the eligibility of starting this award and for which a committee of following members was constituted:

1. Prof. VK Srivastava, Past National President, IAPSM
2. Prof. BP Mathur, Past President, IAPSM-UPUK Chapter
3. Prof. Ratan Srivastava, Past National President, IAPSM
4. Prof. SC Gupta, President Elect, IAPSM-UPUK Chapter

The committee members were requested to deliberate on this matter and submit its recommendations at the earliest.

7.2 Amendments/Corrections in the IAPSMUPUK Chapter Constitution:

7.2.1 A proposal was submitted by Prof VK Srivastava, Past National President, IAPSM that once a member has occupied the highest position such as President in the Council of IAPSMUPUK Chapter; he/she should not be allowed to contest election for a lower post. The matter was discussed by the members and finally **approved**.

7.2.2 Prof VK Srivastava, Past National President, IAPSM also pointed out existing provisions for election of President of the Chapter (in which the Organizing Chairman/Secretary takes over as President) is contrary to the IAPSM National Constitution. As per national constitution, the post of President (the highest position in the association) is to be filled by Election and the post of Vice-President goes to the Organizing Chairman/Secretary of the conference. The matter was discussed by members who explained that the policy of appointing Organizer as President was adopted due to non-availability of proposals to organize the Annual State Chapter conferences. But now the situation has changes and we are getting lots of offer to organize the conference. It was **agreed upon** by the GBM that from the next election, the organizer will be given the post of Vice President and the post of President will be filled by election.

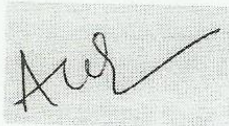
7.2.3 The errors in the existing constitution of the Chapter in terms of number of the posts of EC members was pointed out by Prof VK Srivastava, Past National President, IAPSM. It was decided to correct the mistake (where ever it exists) in the document and make it 6 for UP and 3 for UK.

7.2.4 Prof VK Srivastava also pointed out that Governing Council of the Chapter is constituted by election and it meets once or twice a year during the Chapter conference to take decision on various matters pertaining to association. In many associations, the past Presidents who have long experience in the affairs of association are also invited as Ex-Officio members during the meetings but without voting right. In view of this the members **agreed** that the Past Presidents of the Chapters/ National Presidents, who are available during the conference, should also be invited to the Governing Council meeting as ex-officio members to participate in the discussions and give their valuable suggestions.

7.3 Provision of funds for organizing important health days/ activity, funds to various medical colleges by the State Head Quarter:

The matter was discussed and no consensus was evolved, hence not approved.

The meeting ended with vote of thanks followed by National Anthem.



President
IASM UP UK
Dr. M. Athar Ansari
President
IAPSMUPIK (2019-20)



Secretary
IAPSM UP UK
Dr. Saira Mehnaz
Secretary
IAPSMUPIK (2019-20)