



Indian Association of Preventive & Social Medicine
UP UK Chapter



Head Office: Department of Community Medicine,
Dr. Ram Manohar Lohia Institute of Medical Sciences, Lucknow
Mobile: +91-9005435789
Email: drmanishscbmc@yahoo.co.in; Website: www.iapsmupuk.org

MINUTES
MID TERM GOVERNING COUNCIL MEETING OF IAPSM UP UK
[Held online on 30th September 2022]

An online midterm meeting of the Governing Council of IAPSM UP and Uttarakhand was held on 30th September 2022 under the chairmanship of President IAPSM UP and Uttarakhand Prof. Najam Khalique. Meeting was attended by the following Governing Council members

1. Prof. Harivansh Chopra – Immediate Past President IAPSM UP UK & President, IAPSM
2. Dr Manish Kumar Singh – Secretary
3. Prof SK Singh – Editor IJCH
4. Prof. Renu Agarwal – Joint Secretary
5. Dr. Arvind Kumar Singh – Treasurer
6. Prof. Seema Jain –Member
7. Prof. Puneet Ohri - Member

Prof. Najam Khalique, welcomed all the members of the Governing Council. Following Agenda points were discussed

Agenda -1 Confirmation of minutes of the last General Body Meeting (GBM) [19th February 2022] and Governing council meeting [23rd March 2022] held online- **Approved**

Agenda-2 Matter relating to IAPSMUPUKCON 2022 – Prof DS Martolia, Organising Chairperson- IAPSM UP UK CON 2022, briefed about preparations of the conference. Conference dates 18th & 19th November and Pre conference CME on 17th November is finalized. The Registration Tariff and Brochure shared by Prof DS Martolia with all GC members was approved earlier and has been circulated – **Approved**

Agenda 3 - Election of Governing Council 2023-24 - **Approved**

- It was briefed by the secretary that nominations are to be invited for the post of Secretary -1, Chief Editor -1 for the period 2023-2026 and President-1, Governing Council Members -9 (6 UP & 3 Uttarakhand) for 2023-24
- Last date for filing nominations was finalized as 30th October 2022
- Last date for withdrawal of nomination was finalized as 5th November 2022
- Election dates between 8th November to 16th November 2022
- Prof. JV Singh was unanimously elected as the Chief Election Officer. Prof SD Kandpal and Dr. Anand Mohan Dixit were also elected as members of the election committee.

- Prof. Harivansh Chopra, President IAPSM assured to offer all help for online elections.

Agenda 4 - Inviting Proposals for Conference of IAPSM -UP & Uttarakhand 2023. Last date to apply for the IAPSM UP UK Conference 2023 was decided as 30th October 2022. Venue will be finalised in the GBM during the IAPSM UP UK Conference 2022 at Kannauj. All conference related communications to be made to - Dr. Manish Kumar Singh, Secretary, IAPSM UP UK at drmanishsbmc@yahoo.co.in – **Approved**

Agenda 5- Prof. Deoki Nandan Life Time Achievement Award – It was unanimously decided to be conferred upon Prof CP Mishra and Prof. Harivansh Chopra – **Approved**

Agenda 6- Prof. B. G. Prasad Oration Award - It was unanimously decided to be conferred upon Prof. MZ Idris -- **Approved**

Agenda 7-Nomination for UP UK Chapter IAPSM Fellowship – Nominations are to be invited. Last date for receiving applications was decided as 30th October. All duly filled nomination forms along with supporting documents are to be sent to Dr. Manish Kumar Singh, Secretary, IAPSM UP UK at drmanishsbmc@yahoo.co.in . The forms will be screened by the Governing council -- **Approved**

Agenda 8- Best Thesis Award – Applications are to be invited from IAPSM members. Last date for accepting applications was decided as 30th October. Primary screening to be completed by 8th October 2022. Secondary screening to be completed by 15th November 2022-- **Approved**

Agenda 9 -Best paper published in IJCH 2021-22- It was briefed by the chief editor that 24 articles, published in IJCH have been shortlisted for the award category as per the guidelines. They have been mailed to a set of reviewers and the process will be completed by 15th October 2022-- **Approved**

Agenda 10 -Closure of previous bank account of IAPSM UP UK & handover of documents to headquarter- Dr Manish Kumar Singh, updated that the previous account of IAPSM UP UK has not been closed yet. A mail had been sent to Ex Treasurer Dr. Ashok Srivastava and was also endorsed by Prof Harivansh Chopra – National President, but there has been no action on it. Further documents relating to IAPSM UP UK CHAPTER have not yet been handed over to the present secretariat. It was decided to write a mail to Ex-secretary Dr. Saira Mehnaz & Dr. Ashok Srivastava to handover the documents of IAPSM UP UK to headquarter and also get the previous bank account of IAPSM UP UK closed and transfer the amount to the new account of IAPSM UP UK. Prof. Harivansh Chopra and Prof Najam Khaliq were requested to facilitate the same. – **Approved**

Agenda 11 Status transfer of fund from the host of IAPSM UPUK CON-2019, IAPSM UP UK CON 2020 – Dr Manish Kumar Singh, updated that Prof Debabrata Roy, Organising Chairman, IAPSM UP UK 2021 has transferred the mandatory amount share of IAPSM UP UK (Rs10000 +

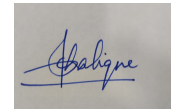
Rs 100 per registration). Amount is still pending from organizer of IAPSM UPUK CON-2019, IAPSM UP UK CON 2020. Secretary to write a mail to Organising secretary - IAPSM UPUK CON-2019- Dr Panchsheel Sharma and Organising secretary - IAPSM UPUK CON-2020 –Dr AC Rajpurohit to deposit the due amount of Rs10000 + Rs 100 per registration to the account of IAPSM UP UK or submit the audited report– **Approved**

Agenda -12 –Any other issue with permission of Chair- President- Prof. Najam Khalique suggested that the constitution has undergone changes over the years. Changes be incorporated in it. It was decided that the Governing Council members should go through the constitution and suggest the changes to be incorporated. The same will be put up in GBM for approval – **Approved**

Meeting concluded with vote of thanks by the secretary, IAPSM UP UK



Dr. Manish Kumar Singh
Secretary, IAPSM UP UK



Prof. Najam Khalique
President, IAPSM UP UK