



Meeting Minutes

Governing Council Meeting

IAPSM UP & Uttarakhand



18/11/2022
GMC Kannauj

1. **Agenda -1** -Approval/ Confirmation of the minutes of last Governing Council meeting held online on 30th September 2022– **Approved**
2. **Agenda -2 Applications received for IAPSM UP UK CON 2023** – It was briefed by the secretary that 3 applications to host the IAPSM UP UK CON 2023 were received within the time line.
 - a). LLRM Medical College, Meerut – Prof Seema Jain
 - b). AIIMS Gorakhpur – Prof Surekha Kishore & Prof HS Joshi
 - c). Prof Sadhna Awasthi -GMC Haldwani

It was decided to put up the matter for discussion in the GBM

3. **Agenda 3 - Election of Governing Council 2023-24** – Results of EC members elected uncontested were declared by the chief election officer –Prof. JV Singh. Online elections were conducted smoothly and the results for the contested posts are to be declared in the GBM
4. **Agenda 4** -Transfer of accounts of IAPSM & Documents to headquarter- Prof Ashok Srivastava, Ex-Treasurer, IAPSM UP UK has confirmed that the account is closed and he will be handing over the DD to Treasurer Dr Arvind Kumar Singh in GBM. Dr Saira Mehnaz, Ex -Secretary had been informed to hand over the documents related to IAPSM UP UK to the Secretariat.
5. **Status of transfer of fund from the host of IAPSM UPUK CON-2019, IAPSM UP UK CON 2020.** It was briefed to the members that the Organising Team for IAPSM UPUK CON 2021 has deposited the due amount (Rs 10,000 + Rs 100 per registration, A total of Rs 20,200 into the new account of IAPSM.

Request had been sent to Dr Panchsheel Sharma, Organising Secretary, IAPSM UPUK CON 2019 & Dr AC Raj Purohit Organising Secretary, IAPSM UPUK CON 2020 to make the desired payment to the IAPSMUP UK account. The matter to be kept in GBM

6. **Oration in the Name of Prof VN Mishra**- A proposal was received from Dr Gaurav Mishra, Ophthalmologist from Meerut to start a Oration in memory of his late Father PROF V N MISHRA, former Professor and HOD, Community medicine, LLRM Medical College, Meerut. An amount of Rs 5 Lakh was promised for initiating the oration. The proposal was discussed and approved
7. **Best Oral Paper Award on Child Health - Intervention / Implementation study** only was proposed by Prof Harivansh Chopra, President IAPSM. Prof. Chopra proposed to deposit a sum of Rs 1 Lakh for the same. The proposal was discussed and approved.

8. **Late (Prof.) VP Shrotiya award for Best Poster Award** – It was brought to the notice of the GC Members that Mrs Shrotiya wife of Late (Prof.) V.P. Shrotiya, has been giving a cash award of Rs 5000 for the best paper since IAPSMUPUKCON 2016 at SRMSIMS Bareilly.
However, documentation of the same was not found in any GBM minutes. It was decided to request Mrs. Shrotiya to deposit a corpus amount of Rs 1Lakh, so that the award may be continued forever and she need not send the cash amount in every conference. Also a proper certificate with name of Late (Prof.) VP Shrotiya to be given to the winner and guidelines for the same may be framed. The matter be put up in the GBM
9. **Official Whatsapp group of IAPSM UP UK** -It was discussed upon that there are members in the group from other states and also some members keep posting derogatory remarks for other fellow members. It was decided to put up the issue in GBM to have a). President, Secretary and other GC members as Admin. b). IAPSM Members from other states outside UP & Uttarakhand to be removed from the group. C). The group may be used for dissemination of important matters related to IAPSM only
10. **Regarding Membership of IAPSM UP UK** – Updation according to present place of residence – It was brought to notice of house that current membership of state chapters is decided by the address of correspondence given at the time of seeking membership, however there is provision of updating the address of correspondence. But some members who became members during PG are not residing in UP and Uttarakhand, hence the membership of state chapter be updated with current place of residence, There was discussion on this and was decided to be put up in the GBM
11. **Issues related to Journal** – The Editor in Chief, was briefed to present the statement of account of the journal from next GC & GB Meetings of IAPSM UP UK.
Meeting concluded with Vote of Thanks by Secretary IAPSM UP UK



Secretary
(Dr Manish Kumar Singh)



President
(Prof. Najam Khaliq)