



Meeting Minutes

Governing Body Meeting

IAPSM UP & Uttarakhand



18/11/2022
GMC Kannauj

1. Approval/ Confirmation of the minutes of last Governing Body /Governing Council meeting held online – **Approved**
2. Transfer of accounts of IAPSM & Documents to headquarter- Prof Ashok Srivastava, Ex-Treasurer, IAPSM UP UK had been asked to close the previous account of IAPSM UP UK at Dehradun. He closed the account and handed over the DD of the amount of Rs 2,15,121/- to current treasurer Dr. Arvind Kumar Singh. Documents of IAPSM UP UK are with Ex Secretary Dr. Saira Mehnaz and are to yet to be handed over. It was agreed upon that the documents should be handed over without any further delay
3. Status of transfer of fund from the host of IAPSM UPUK CON-2019, IAPSM UP UK CON 2020. It was briefed to the house 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. However, the contribution to IAPSM UP UK was not received from host of IAPSM UPUK CON-2019, IAPSM UP UK CON 2020.

Dr Panchsheel Sharma, Organising Secretary, IAPSM UPUK CON 2019 who was present was asked to clarify on the same. He said the conference went into loss and he doesn't have funds to pay the amount. He was requested to submit an audited report, but he showed his inability to do the same without citing any reasons.

Dr AC Rajpurohit, Organising Secretary, IAPSM UPUK CON 2020 was not present. Prof Ratan Srivastava, Principal, Prasad Institute of Medical Sciences was requested to facilitate the process.

4. 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
5. 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.
6. Late (Prof.). VP Shrotiya award for Best Poster Award. It was brought to the notice of the GBM 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. 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

7. Official Whatsapp group of IAPSM UP UK -It was discussed upon and decided to have President, Secretary and other GC members as Admin. IAPSM Members from other states outside UP & Uttarakhand to be removed from the group. It was deliberated upon and approved.
8. 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 but no conclusion can be reached on it.
9. Issues related to IJCH Journal – It was discussed and decided that the Editor in Chief, will present the statement of account of the journal from the next GC & GB Meetings of IAPSM UP UK
10. Election of EC 2023-24

Election for the EC of IAPSM UP & UK was held online for the first time. Chief Election Commissioner – Prof JV Singh declared the results. Following were elected for the various posts

President – Prof. Surekha Kishore

Vice President – Prof DS Martolia (Organising Chairperson – IAPSM UP UK CON 2022)

Secretary – Dr Manish Kumar Singh

Chief Editor -IJCH – Prof SK Singh

EC Members

1. Dr Archisman Mohapatro. - Uttar Pradesh
2. Dr. Medhavi Agarwal - Uttar Pradesh
3. Dr Shailendra Pratap Singh - Uttar Pradesh
4. Dr. Shivam Kamtham - Uttar Pradesh
5. Dr. Prashant Bajpai - Uttar Pradesh
6. Dr. Neha Sharma – Uttarakhand
7. Dr. Ajeet Bhadauria - Uttarakhand

Joint Secretary & Treasurer -To be nominated by Secretary



The GBM thanked Prof. JV Singh for conducting a smooth free and fair election

11. IAPSMUPUKCON 2023 – **Following 3 Proposals were received for IAPSM UP & Uttarakhand Conference 2023**

- a) LLRM Medical College, Meerut – Prof Seema Jain
- b) AIIMS Gorakhpur – Prof Surekha Kishore & Prof HS Joshi
- c) Prof Sadhna Awasthi -GMC Haldwani

Prof Sadhna Awasthi was not present, hence the proposal was not discussed. Prof HS Joshi and Prof Sanjeev Kumar made presentations for AIIMS Gorakhpur and LLRM Meerut respectively. No consensus could be reached in the GBM, so it was decided that the matter be decided by voting. Votes were casted and the next IAPSM UPUK Conference was awarded to AIIMS Gorakhpur by majority votes. The dates of the conference will be announced in due course of time.

12. Constitution amendment –

The President, Prof Najam Khalique informed the house that our present Constitution was very old. There have been many subsequent amendments, which are mentioned in the meeting minutes approved by GBM over the years. The same need to be incorporated into a composite document. A committee was proposed with Prof. Surekha Kishore as chairman, Prof Anurag Agarwal, Prof Sandeep Gupta, Prof Harivansh Chopra, Prof Rambha Pathak, Prof Najam Khalique. The President and Secretary as Ex Officio Members

Meeting concluded with Vote of Thanks by Secretary IAPSM UP UK



Secretary

(Dr Manish Kumar Singh)



President

(Prof. Najam Khalique)