



Meeting Minutes

Mid Term Governing Council Meeting

IAPSM UP & Uttarakhand



04/08/2023

[ONLINE]

Mid Term Governing Council Meeting of IAPSM UP & Uttarakhand was held online on 04th August 2023. The meeting was chaired by Prof. Surekha Kishore, President, IAPSM UP UK. The meeting was attended by the following EC members

1. Dr Najam Khaliq Immediate Past President
 2. Dr. Manish Kumar Singh - Secretary, IAPSM UP UK
 3. Dr. Medhavi Agarwal
 4. Dr. Archisman Mohapatro
 5. Dr. Neha Sharma
 6. Dr. Ajeet Bhadauria
 7. Dr. Shivam Kamthan
 8. Dr. HS Joshi - Special Invitee
- There was elaborate discussion on the following agenda points

1. **Agenda -1** Approval/ Confirmation of the minutes of last Governing Body Meeting (GBM) held on 18/11/2022 at GMC Kannauj during IAPSM UP UK Conference 2022–
Approved
2. **Agenda -2** Matter relating to IAPSMUPUKCON 2023 - Prof. HS Joshi, Organizing Secretary, IAPSM UP UK 2023 briefed that the Conference is scheduled for 2nd & 3rd December, 2023. Pre-Conference Workshop will be held on 1st December 2023. The conference will be held in physical mode only.

Category	Up to 15 th October 2023	16 th Oct – 15 th Nov 2023
Member	3500 INR	4000 INR
Non Member	4000 INR	4500 INR
Post Graduate Students	3000 INR	3500 INR
Preconference Workshop	1000 INR	1500 INR
Accompanying person	2500 INR	3000 INR

Note: On-site Registration Fee (Excluding Conference Kit): 5500 INR


Prof. Surekha Kishore
(President, IAPSM UP UK)


Dr. Manish Kumar Singh
(Secretary, IAPSM UP UK)

The registration fee for the conference will be as above, with a Rs. 500/- increase in each category compared to IAPSM UP UK Conference 2022. -**Approved**

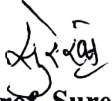
3. **Agenda -3** Framing Selection Criteria for Oration instituted in the Name of Late Prof VN Mishra - Dr Manish Kumar Singh, Secretary, IAPSM UP UK informed that Dr Gaurav Mishra, son of Late Prof VN Mishra has deposited the amount of Rs 5 Lakh to the account of IAPSM UP UK. A committee needs to be constituted to frame the selection criteria. The following names were suggested by the EC Members to frame the selection criteria

- 1). Prof Najam Khaliq (Chairman)
- 2). Prof. JV Singh
- 3). Prof HS Joshi
- 4) Dr Ajeet Bhadauria
- 5) Dr. Neha Sharma
- 6) Prof. Surekha Kishore (President, IAPSM UP UK)
- 7). Dr Manish Kumar Singh (Secretary, IAPSM UP UK)

4. **Agenda -4** Framing Selection Criteria for Award of **Best Oral Paper Award on Child Health** - Intervention / Implementation study only. Dr Manish Kumar Singh, Secretary, IAPSM UP UK informed that as decided in the GBM, Prof. Harivansh Chopra had deposited an amount of Rs. 1 Lakh in account of IAPSM UP UK. A committee comprising of the following members was constituted to frame the rules.

- 1). Prof Najam Khaliq (Chairman)
- 2). Prof. JV Singh
- 3). Prof. HS Joshi
- 4) Dr Ajeet Bhadauria
- 5) Dr. Neha Sharma
- 6) Prof. Surekha Kishore (President, IAPSM UP UK)
- 7). Dr Manish Kumar Singh (Secretary, IAPSM UP UK)
- 8). Prof. Harivansh Chopra
- 9). Prof. Jayanti Semwal

5. **Agenda -5** Framing Rules for Late (Prof.). VP Shrotiya Best Poster Award - As per the decision taken in GBM, Mrs Shrotiya was contacted and she was willing to pay the corpus amount for the award. All EC members agreed to framing the rules for the same and the above committee framing rules for the **Best Oral Paper Award on Child Health** be also entrusted to frame the rules for the Best Poster Award


Prof. Surekha Kishore
(President, IAPSM UP UK)


Dr. Manish Kumar Singh
(Secretary, IAPSM UP UK)

6. **Agenda- 6** Activities Planned for the Year 2023-24 for IAPSM UP UK - Following activities were decided for the year

a). Online Webinar on Important Health Issues - 1 per month - Dr. Archisman Mohapatra -EC Member was entrusted the responsibility

b). Health days - It was unanimously decided to observe World Tuberculosis Day 2024 across UP and Uttarakhand. Dr Pradeep Agarwal, Dr. Medhavi Agarwal and Dr. Pradip Kharya were nominated for the same.

c). News Letter - Biannual to be revived - Dr Ajeet Bhadauria to coordinate with Dr Seema Jain and other members.

d). Offline workshops for young faculty and post graduates

e). IEC Material on disaster management for school children - Dr. Medhavi Agarwal

7. **Agenda -7** Incorporation of amendments in constitution over the years 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, Dr Manish Kumar Singh, Secretary IAPSM UP UK as Ex Officio Member. The committee to prepare a composite draft, later to be approved in the GBM

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



Prof. Surekha Kishore
(President, IAPSM UP UK)



Dr. Manish Kumar Singh
(Secretary, IAPSM UP UK)