

Meeting Minutes



Governing Council Meeting IAPSM UP & Uttarakhand

20/07/2024 LLRM Medical College, Meerut

The Governing Council Meeting of IAPSM UP & Uttarakhand was held on 20/07/2024 at LLRM Medical College, Meerut. The meeting was Chaired by Prof (Dr.) Seema Jain, President, IAPSM UP UK. The meeting was preceded by a Workshop on Systematic Review & Meta analysis. The meeting was attended by the following members of Governing Council

- 1. Prof. (Dr.) Seema Jain President
- 2. Dr. Manish Kumar Singh Secretary
- 3. Dr. Shaili Vyas Joint Secretary
- 4. Prof. (Dr.) Tanveer Bano
- 5. Dr. Abhay Srivastava
- 6. Dr. Rudresh Negi
- 7. Dr. Neelam Gautam
- 8. Dr. Archisman Mohapatra

Dr Shivam Kamthan & Dr Ayush Lohia authorized the President & Secretary to take decisions in interest of the association as they could not attend the meeting due to personal reasons. Prof. Dr Seema Jain welcomed all members.

The following agenda points were discussed

- 1. **Approval/ Confirmation of minutes of the last Governing Council meeting** held online on 26/04/2024— **Approved**
- 2. Review of progress of Conference IAPSMUPUKCON 2024 Dr. Rudresh Negi presented a detailed report on the conference preparations, including venue selection, speaker invitations, abstract submissions, and logistical arrangements. The council members expressed their satisfaction with the progress and provided valuable feedback to the organizing committee. It was unanimously agreed that the organizers will pay the GST with a temporary GST number. With regards to the request by Organizing Chairperson Dr Sadhana Awasthi for ITR. It was briefed by secretary Dr Manish that ITR filing is being done and will be shared-Approved
- 3. Travel & Stay Arrangements for GC members for IAPSMUPUKCON 2024 It was requested to the organizing committee to make arrangements for stay of GC members during the conference on twin sharing basis. Second AC fare would be reimbursed to the GC members for to and from travel to the venue of the conference by the association. In case of non-availability of train connectivity, the bus fare as applicable by road would be reimbursed -Approved

Dr. Manish Kumar Singh Secretary, IAPSM UP UK.

Prof. (Dr) Seema Jain President, IAPSM UP UK

- 4. **Review of Activities and Future Plans**: The Governing council was briefed about the activities undertaken under the aegis of IAPSM UP & Uttarakhand since 1st April 2024.
 - o IAPSM World Health Day Quiz 2024 was successfully held at 47 medical colleges from across UP & Uttarakhand. Dr Shaili Vyas, Dr Medhavi Agarwal & Dr Sadhna Awasthi were the state coordinators for the event.
 - O Grand Final- IAPSM UP UK Chapter- World Health Day Quiz was held on 13th May 2024 at RMLIMS, Lucknow. Dr Shaili Vyas, Dr Medhavi Agarwal & Dr Neha Sharma were the Quiz Masters. A CME on "Recent Advances in Management of Drug Resistant TB" was also organised. Dr SD Kandpal was Organising Chairperson & Dr Manish Kumar Singh was Organising Secretary for the event.
 - o IAPSM UP UK state level REELS Competition was successfully organised on occasion of World Health Day 2024. Dr Shaili Vyas & Dr Medhavi Agarwal facilitated the event
 - CME on "Recent Updates on Rabies Control in India" was held on 27th May 2024 at RMLIMS, Lucknow. Dr SD Kandpal was Organising Chairperson & Dr Manish Kumar Singh was Organising Secretary for the event.
 - CME on "Tobacco Epidemic -Hazards, Prevention & Cessation" was held on 31st May 2024 at RMLIMS, Lucknow. Dr SD Kandpal was Organising Chairperson & Dr Manish Kumar Singh was Organising Secretary for the event.
 - Workshop on Systematic Review and Meta Analysis was held on 20th July 2024 at LLRM Medical College, Meerut under leadership of President IAPSM UP UK -Prof (Dr.) Seema Jain

It was further discussed that all Governing Council members should organise atleast one event under the aegis of IAPSM UP UK. Key areas of focus for the upcoming year included membership growth, academic collaborations, and community outreach programs.

- 5. **Inviting Applications for IAPSMCON 2024 -** It was unanimously decided that last date for inviting applications for IAPSMCON 2025 should be 1st October 2024- **Approved**
- 6. **Inviting Applications for FELLOWSHIP OF IAPSM UP UK 2024 -** It was unanimously decided that last date for inviting applications should be 1st October 2024- **Approved**
- 7. **Election of Governing Council 2025-26** It was discussed that nominations are to be invited for the post of President-1, Governing Council Members (6 from UP & 3 from Uttarakhand). Prof. (Dr.) Jayanti Semwal was unanimously selected as the Chief Election Officer. The Election Officer may select 2 members as part of Election Committee to oversee the election process. It was unanimously decided that last date for inviting nominations should be 1st October 2024. Last date for withdrawal of nominations will be 3rd October 2024. Online voting will be held if required. Chief Election Officer will facilitate the election process- **Approved**
- 8. Finalization of **Prof. Deoki Nandan Life Time Achievement Award -** There was discussion on names of senior members with significant contribution towards IAPSM UP UK. It was unanimously decided that the year 2024 Prof. Deoki Nandan Life Time Achievement Award be conferred upon
 - o **Prof (Dr). SB Gupta L -381.** Retired Principal & Head, Community Medicine, SRMSIMS, Bareilly. Former Professor MLB Medical College, Jhansi. Ex President IAPSM UP UK & Organising Chairperson IAPSMUPUKCON 2016.
 - Prof (Dr). SC Gupta -L-258 Retired Head of Department, Community Medicine, FH Medical College, Agra & SNMC, Agra. Ex-President IAPSM UP UK & Organising Chairperson IAPSMUPUKCON 2019

Dr. Manish Kumar Singh Secretary, IAPSM UP UK. Prof. (Dr) Seema Jain President, IAPSM UP UK

- Finalization of Prof. B. G. Prasad Oration Award It was unanimously decided that the year 2024 oration be conferred upon Prof (Dr.) DS Martolia, L1845 HOD, Community Medicine, GMC Kannauj, Ex-Principal GMC Kannauj & GMC Saharanpur. Organising Chairperson IAPSMUPUKCON 2022
- 10. **Finalization of Prof. VN Mishra Oration** It was unanimously decided that the year 2024 oration be conferred upon **Prof (Dr.) Harivansh Chopra, L-497** Former Professor, LLRM Meerut. Ex President IAPSM & IAPSM UP UK
- 11. Inviting applications for Prof Harivansh Chopra Best Oral Paper Award on Child Health It was unanimously decided that last date for inviting applications should be 1st October 2024- **Approved**
- 12. Status of Late (Prof.). VP Shrotiya award for best poster & Inviting applications It was decided to talk to Mrs. Shrotriya regarding deposit of the amount of Rs 1 Lakh for the award. Also last date for inviting applications should be 1st October 2024- **Approved**
- 13. Issues related to Journal Could not be discussed as Chief Editor was not present and had informed regarding his unavailability

The meeting concluded with vote of thanks by Secretary IAPSM UP UK. The efforts of President IAPSM UP UK -Prof. Seema Jain for organising an excellent workshop and off line GC meeting and wonderful hospitality was applauded by all GC members

Dr. Manish Kumar Singh Secretary, IAPSM UP UK. Prof. (Dr) Seema Jain President, IAPSM UP UK