

## **Minutes of Meeting of First Governing Council Meeting 2018-19**

**Date: 15 April 02018,**

**Venue : Video Meeting**

First Governing Council meeting of IAPSM for the year 2018-19 was held through video conferencing under the chairmanship of Dr. Anil Purty, President, IAPSM.

Following Governing Council Members were present during this meeting.

Sr. No	Name	Post
1	Dr. Anil Purty	President
2	Dr. P. S. Chawala	Vice President
3	Dr Ratan Srivastava	Immediate Past President
4	Dr. A. M. Kadri	Secretary General
5	Dr. Chandresh Pandya	Joint Secretary
6	Dr. Manish Rana	Treasurer
7	Dr. Pradeep Kumar	Chief Editor of IJCM
8	Dr. Rashmi Kundapur	South Zone, EC Member
9	Dr. Anupam Parashar	North, Zone, EC Member
10	Dr. Paramita Sengupta	North, Zone, EC Member
11	Dr Khursheed Muzammil	North Central, Zone, EC Member
12	Dr Nirmal Mandal	East Zone, EC Member
13	Dr. TulikaGoswami	East, Zone, EC Member
14	Dr Bhavesh Modi	West Zone, EC Member
15	Dr PurshottamGiri	West Zone, EC Member

Following members could not join the meeting.

1	Dr. Teeku Sinha	South Central, Zone, EC Member
2	Dr. PriyeshMarskole	South Central Zone, EC Member
3	Dr Hemagiri K	South Zone, EC Member
4	Dr. Manishkumar Singh	North Central, Zone, EC Member

Dr. Anil Purty, President, IAPSM welcomed all the Governing council members and meeting started with his opening remark. Following agendas were discussed in the meeting.

### **Agenda No 1. Creating a network of medical colleges for various proposed activities.**

It was proposed that we may create the network of medical colleges who are interested and committed to join for future projects and initiatives under IAPSM. It was agreed upon by everyone and it is decided that EC members from the respective zones may identify such colleges, do advocacy and encourage to join such Colleges (Community Medicine Department) in the assigned states.

## **Agenda No 2. Updating members detail and compiling statewise college details.**

It is planned that list of members in the selected states from the zone may be shared with the EC members. They can update the details and status within three months and can submit to the head office. Also it is decided that we may have list of all medical colleges with current names and contract details of the Head of Community Medicine Department. Dr. P.S. Chawala shared that they have prepared an exhaustive such list for the organization of the last conference and volunteered to share with IAPSM head office. It is decided that same may be share with the EC members to get it updated in their assigned states.

## **Agenda No. 3:Preparing e-newsletter and annual report**

It was decided that we may prepare e newsletter quarterly/biannually and circulate through website and e mail. The incidental expenditures of designing maximum up to Rs. 2000 is sanctioned for each e-news letter. It is decided that all GC members shall collect, compile and share the activities from their assigned states and share to the editor of e-Newsletter. Secretary General is authorized to initiate activities and identify the managing editor.

## **Agenda No 4:Investing funds from FDs/additional fund for Mutual Fund**

It was agreed upon that fund up to 33% of the total corpus may be invested in the Mutual fundin consultation with professional adviser/CA.

## **Agenda No. 5:Changing the status of saving account.**

Treasurer is authorised to initiate procedure of converting saving account to the current account. Also it is resolved to create the floating Fix Deposit to get the benefit of interest from the idle amount in the current account.

## **Agenda No. 6:Initiating activities for Collaborating with RNTCP, creating model UHTC/RHTCs MIYCN Centre, webinars.**

- It was appraised by the President that in the National Task Force of RNTCP, IAPSM is given due representation as member of the NTF and Dr. Bhavesh Modi on behalf of IAPSM, has made presentation about role of IAPSM and Community Medicine Department in the last meeting of NTF at New Delhi. GC appreciated efforts of Dr. Ashok Bhardwaj and Dr. Anil Purty for facilitating the inclusion of representative from IAPSM. It is discussed and decided that now we shall do advocacy to include representation of IAPSM in Zonal and State Task Force under RNTCP also.
- It is decided that we may strive to the develop the model UHTC/RHTC in few capable and interested Medical Colleges in first phase based on the UHTC and RHTC guidelines developed by the IAPSM. Also, similarly in few capable and interested medical colleges' creation of the MIYCN centre may be facilitated.
- To take the benefit of many experts in the subject it was decided to organize the webinar. It was decided that it can be arranged through partnering with institute organizing the such webinar with cost per session. Also, it is proposed that once we succeed in it,

IAPSM can initiate different online courses with some fees to make it sustainable model in the long run.

**Agenda No. 7. Agendas with permission to chair**

Dr. Anil Purty, President IAPSM volunteered to organize next GC meeting at Pondicherry.

As there was no other point for further discussion meeting ended with the vote of thanks by Dr. Anil Purty, President IAPSM.



President IAPSM



Secretary General IAPSM