

Minutes of the 1st meeting of the governing council (FY 2007-08)

Center of Community Medicine, New Delhi

22nd February 2007

The 2nd meeting of the Governing Council (FY 2006-07) was held in Centre of Community Medicine (CCM), AIIMS, and New Delhi. All members except Dr. R. C. Goyal, Dr. A. K. Aggrawal, Dr. R. Raj Kumar & Dr. J. S. Thakur attended the meeting. They reviewed the activities performed during the year by the association. The meeting of the minutes are as follows:

1. The minutes of the meeting of Governing Council held in Tirupati in January 2006 were reviewed. It was decided that the un-delivered copies could be send to the respective state secretaries for the distribution of the members. The state council were also requested to notify any change of address to the IAPSM office for convenience.
2. Dr. Bir Singh updated the governing council on the efforts undertaking to trace the history of the association since inception.
3. Secretary General urged the state/ UT Chapter of IAPSM submit there annual report & audit statements of there account. The member share of state council has been dis-embursed send to them as per practice.
4. State/UT Chapter were established for Rajasthan/Bihar/ Jharkhand, Up/Uttaranchal. Tamil Nadu and Pondichery. The process is on for the other states were such chapter do not exist.
5. Rs. 1,00,000/ were contributed by the organizing committee of 33rd Annual National IAPSM Conference held at Tirupati.. The council urged the organizer of the 34th National Conference at New Delhi to continue the same practice in earnest.
6. Change of name of the association from IAPSM to IACM needs wider discussion in the Governing Body Meeting. Legal process as appropriate should be duly followed for the same.

7. Ford foundation & account in IOB, New Delhi can be combined with IAPSM account after consent of the funding agency & the consent of the Centre of Community Medicine.
8. Few Chapters have submitted their financial year 2006 -07 reports to the IAPSM HQ.
9. Annual report of IAPSM & IJCM for the 2006 -07 was circulated among the GC members & discussed.
10. All GC members were requested to ensure that the state library have a subscription for IJCM.
11. Publication of the journal could be out-sourced to a publication house, giving due regard to the cost implementation of such a move.
12. A copy of the constitution amendments which are passed by the association should be sent to the registrar of society by registered post. All communication in this regard should be appropriate filed & recorded at the office HQ of IAPSM. Relevant changes should be communicated to the state, UT Chapters.
13. The GC felt that Honoris Causa fellowship should be awarded with caution & discretion. The criteria should include the members who have made a substantial contribution to the field & practice of public health. The no. of honoris causa should be awarded every year, should be kept to a bare minimum. Not more than one such. fellowship should be awarded during the year.
14. Audit Report for the year 2006-07 was presented to the GC members.
15. Jansankhya Sthirata Kosh is to make a presentation during the conference regarding its activities. The Jansankhya Sthirata Kosh appealed to IAPSM to consider the association members for enrolment for the same.
16. Budget estimate of IJCM/IAPSM for financial year 2007-08 was discussed in the GC.
17. Application for the annual conference for the fourth coming year was submitted by JIPMER, Pondicherry & agreed upon by the GC.
18. The association constitution rule amendment suggested a maximum of 6 years for the journal to be published from a centre.

19. Discussion on consideration of the postal ballot system for the association elections needs wider discussion within GBM.

20. GC nomination for the year 2007-08 were received. As follows

President -Dr. Bhupinder Singh

Vice – President –

- (i) Dr. V. K. Srivastava
- (ii) Dr. Suneela Garg
- (iii) Dr. A. K. Bhardwaj
- (iv) Dr. Shashi kant

Secretary General –

- (i) Dr. Bir Singh
- (ii) Dr. Rajesh Kumar

Office of IAPSM-

- (i) Dr. Bir Singh
- (ii) Dr. Rajesh Kumar

Office of IJCM

- (i) Dr. C. S. Pandav
- (ii) Dr. Rajesh Kumar\
- (iii) Dr. Shamin Haider

Chief Editor –

- (i) Dr. C. S. Pandav

Fellowship – 2008-09

- Dr. Prakash Bhatia

Editorial Board

- Dr. R. Meena

Unclassified

- Dr. Shiv Kumar Pundkar

Governing Council Members of IAPSM- Zone wise

North Central – Delhi, UP, Uttaranchal & Bihar

- 1. Dr. G. S. Meena - Delhi

2. Dr. S. K. Rasania – Delhi
3. Dr. Puneet Misra – Delhi Dr. Saudan Singh -Delhi
4. Dr. Surya Bali - Allahabad

North – Jammu & Kashmir, Himachal, Punjab, Haryana & Chandigarh

1. Dr. D. R. Gaur- Rohtak
2. Dr. R. B. Jain - Rohtak

South Central- Madhya Pradesh, Chhattisgarh & Jharkhand

1. Dr. Shamin Haider – Jharkhand
2. Dr. Sanjay Dixit - Indore

West – Rajasthan, Gujarat, Maharashtra, Goa

2. Dr. B. S. Deswal – AFMC (Pune)

South – Karnataka, Kerala, Andhra Pradesh and Tamilnadu

2. Dr. J. Ravi Kumar – Hyderabad
3. Dr. R. Meena – Coimbatore

North-East –West Bengal, Orissa and Eight North Eastern States

2. Dr. R. N. Tripathy – Orissa
3. Dr. B. Mohapatra – Orissa

Others

2. Dr. Nilambar Jha – Nepal

21. The GC approved for a collaboration with information technology for the benefit of the organization.

22. IAPSM Committee Constitution to continue with there work.

23. Certificate for the Best Paper Awards , Epi- grant will be given on behalf of IAPSM Headquarter.

24. Dr. V. K. Srivastava was nominated by Governing Council for Dhanwantri Oration in 2007-08

25. Dr. G. K. Ingle was nominated by Governing Council for Harcharan Singh Oration

26. Fellowship for the year 2007-08 are awarded as follows:

Dr. Vimal Kishore

Dr. J. S. Malik

Dr. Suneela Garg

Dr. Chandra Pati Mishra

Dr. K. Anand

Dr. Sanjeev Kumar Gupta

Dr. Shiv Chandra Mathur

Dr. Sunil Dwarkanath Khaparde