There was a EC members' meeting at PS Medical College on 18<sup>th</sup> June,2011. Minutes of the meeting is as follows –

The meeting was attended by - Dr. V S Raval, Dr. Uday S Singh, Dr. Devang Raval, Dr.C M Pandya, Dr. Harshad patel, Dr. Niraj pandit, Dr.Ilesh Kotecha, Dr. Dinesh Bhanderi, Dr. Manisha Gohel, Dr. Rahul parmar, Dr. Rakesh Shah, Dr. Maulik Shah.

The absent members were Dr. PB Verma, Dr. Gneya Bhatt, Dr. Mihir Goswami.

The meeting was opened by the president and host –Dr. V S Raval. The Secretary briefed about the activities done/ under taken by association. Dr. VSRaval also shared his experience as president in his previous tenure as president. Then the agenda taken up and approved were -

- (1) Regarding Starting a new Oration—In last EC meeting, Dr. Vasudev Raval had proposed a donation for starting a new oration in the name of Dr. Raval oration. In last GBM, the proposal was accepted by majority votes and a committee was formed to finalize the terms and conditions (the constitution) for this award. This was presented in the meeting. After some amendments, the constitution of this award was accepted unanimously. This constitution will be put on our website for the knowledge of all members. The first oration will commence from next annual conference and every alternate year, thereafter.
- (2) Dr. Dileep Mavlankar, a senior member of iapsmgc and currently working as Dean, IIPH-Gandhinagar and President of Indian Association of Public Health, Gujarat (IPHAG) attended this meeting as special invitee. He was asked to share his expertise on various issues related to ME, research etc. I, as Secretary of our association, am thankful to him for attending this meeting and providing valuable input. Dr. Dileep Mavlankar is a member of steering committee on Health to formulate 12<sup>th</sup> F. Y. Plan (2012-2017). He has asked for the suggestions/ opinions from the interested, experienced members of iapsmgc, which may/ can be incorporated in health sector plan of 12<sup>th</sup> F.Y. plan. Broad guideline/ outline sent by him, for this is given in following pages. All HoD s and EC members are requested to share this message/ have formal meeting in the department to discuss this with other faculties and conclusion/ summary may be sent on- dmavalankar@iiphg.org or to me on daraval1963@yahoo.co.in , I will forward it to him. He may organize one meeting in this regard, if majority wish.
- (3) Next year, it is planned to have joint annual conference of iapsmgc and iphagc. The venue will be finalized and informed in a month.
- (4) To widen the circulation and recognition of our journal Healthline, it was decided to invite prominent persons of our specialty from other states and abroad to join the advisory board or editorial board of Healthline. Dr. V S Raval and Dr. Dileep Mavlankar have been requested to use their wider contacts/ influence and suggest names of repute/ work as interlink for this task.
- (5) About Healthline-the progress was reported by editor and he informed that the next issue is due in July, 2011. For consideration of the Healthline as a publication of repute, it was agreed upon that as the publication receives articles from the authors outside Gujarat and India, it has to be identified as an international/ National publication. This may be brought to the notice of Government of Gujarat, so that the Government may promote the publication further. The President Dr. V S Raval will write a letter to the Secretary and Commissioner Health in this regard.

- (6) The members were appraised about the process of registration of the IAPSM Gujarat chapter. It was decided that members will go through the documents for registration. They should write the suggestion about any change in words/ content of the draft. This is expected to be finalized by 15<sup>th</sup> July, 2011. The names of the office bearer/ trustees from the executive committee for the first draft were decided and entered in to the document accordingly. The Secretary informed about the estimated expenditure of Rs.3000/- for registration, which was allowed unanimously.
- (7) To work towards the lead objectives of our association, i.e.(a) to improve the standards of teaching of PSM at all levels,(b) to promote research and its effective application and (c) to develop co-operation in teaching, training, research between the departments of PSM of various medical colleges/institution in Gujarat state Three committees are formed. One each for UG teaching (to be chaired by Dr. S L Kantharia), PG teaching (to be chaired by Dr.V S Raval and Dr. Dileep Mavlankar) and for research to be chaired by Dr.BS Bhavsar. Chairpersons are requested to take up discussion/ work, prepare objectives, draft and to submit their suggestion/ report by 15<sup>th</sup> August.2011, if possible.

## UG committee

- Dr. S.L. Kantharia- chairman
- Dr. H.M.Shah
- Dr.Sumit Undatkat
- Dr. Anupam Banerjee
- Dr. Atul trivedi
- Dr. harshad Patel
- Dr. Chandresh Pandya
- Dr. Bhanderi
- Dr. Rahul Parmar

## PG committee

- Dr. Dilip Mavalnkar-chairman
- Dr. Vasudev raval- Co-chairman
- Dr.Ajay Powar-
- Dr.Girija Kartha
- Dr.Mukherjee-Bhuj
- Dr. Shital Vyas-L.G.
- Dr. Ilesh Kotecha
- Dr.Niraj Pandit
- Dr. Uday Shankar Sharma

## Research committee

- Dr.Bhavsar-chairman
- Dr. Sudha Yadav
- Dr.R.K.Bansal
- Dr. Vihang Mazumdar
- Dr.Dipak Saxena
- Dr.Dilip Mavalankar

- Dr.Rakesh Shah
- Dr.Manisha Gohel
- (8) It was also decided to invite research proposal from the members for submission to UNICEF
- (9) The organizing committee of 18<sup>th</sup> annual conference of iapsmgc,i.e. psm department of PS Medical College, Karamsad offered all EC members a tour/ visit Jamghed, near Aurangabad in Maharastra between 10-15 of October, 2011. All EC members accepted and expressed their pleasure and gratitude

At the end, Secretary gave vote of thanks. EC members, who attended the meeting – PSM dept. of PS Medical College, particularly both professors, who happens to be our President and vice president for hospitality –the nice venue, nice food and office assistance. To Dr. Dileep maylankar for attending and offering his services.