

**Minutes of Meeting of the Executive Committee, held on 16-03-2012 at Conference hall, Indian Institute of Public Health Ganhinagar, Ahmedabad campus.**

The meeting was started at 7-30 pm under the chairmanship of Dr. Vasudev Rawal, President. Dr. Devang Rawal, Secretary, read out the agenda for the meeting.

Following items were discussed and decided.

1. Minutes of the meeting of last Executive committee held at Karamsad were read and were unanimously passed.
2. Dr. Devang Raval was appointed as Election officer for the election of the executive body scheduled on 17/03/2012.
3. A selection committee for next NINAD Oration will have Professor and Head, Department of PSM, Govt. Medical College, Surat and Secretary, IAPSM-GC. The third member will be the President of IAPSM GC. The committee shall meet tomorrow and declare the awardee for NINAD Oration for year 2012-13.
4. Dr Deepak Saxsena, Joint Organizing Secretary for the IAPSM-GC Conference for 2012 presented the list of judges, Chairpersons and reporters for the scientific sessions of 19<sup>th</sup> Annual Conference for approval. The list was accepted unanimously.
5. Successful events during the tenure of Dr Devang Raval, current Secretary were discussed and appreciated. They are
  - a. Successful publication of Journal "Healthline" regularly and timely.
  - b. The Journal Healthline is indexed with five database.
  - c. Web site of IAPSMGC [www.iapesgc.org](http://www.iapesgc.org) is also running upto date with all important information.
  - d. Visit of CRH Project, Jamkhed in which 15 community physicians including EC members had an excellent exposure to the Community Based Health Care Project. The report is available on [www.iapsmgc.org](http://www.iapsmgc.org)
  - e. Significant enrolment of new members In our Association during last 3 years - members of IAPSM-GC are more than double now.
  - f. IAPSMGC is registered both under Trust act and Society act.
  - g. Accounts of IAPSMGC were audited for last two years.
6. Special thanks were extended to the organizing committee of 18<sup>th</sup> annual conference of IAPSMGC, PSMC, Karamsad for hosting visit to Jamkhed from the surplus funds from the Conference. This was in addition to scheduled payment to the state chapter at the end of the conference.
7. Compilation of addresses of members of IAPSMGC: It was suggested by Dr Deepak Saxsena that the postal address and contact details of IAPSMGC list need to be updated. It was decided that the secretary should take initiative for the task. It was also suggested that the notice on web site should be kept so all visitors of web page can update the address.
8. With the permission of Chairman, Dr Baxi has suggested that the mid term scientific meet should conduct as regular affair. The President IAPSMGC Dr Rawal has suggested that more and

frequent occasions should be made available for the interaction of all members so that academic and faculty relationships develop maximally.

9. Dr Deepak, IIPH Ahmedabad has informed that the IIPH is regularly conducting various courses and they are taught in modular fashion. He invited the post graduate students to attend one or two module at free of cost. He showed readiness to bear the cost of the hospitality and accommodation. This was appreciated by all and it was suggested to circulate the module list and time to all HOD of PSM department. Dr Deepak agreed to circulate the same.
10. The meeting was adjourned with thanks to the chairman.