<u>Minutes of XX GBM (08-03-2013) held at Sardar Patel Smarak Bhavan,</u> <u>Shahibag, Ahmedabad</u>

- General Body Meeting of IAPSM- GC was held during Joint Annual State Conference IAPSM- GC(XX) & IPHA GC(II) on 8th March 2013, under the Chairmanship of Dr. S. L. Kantharia (President-IAPSM-GC).
- Following agendas were decided to be discussed during the meeting.
 - 1. Approval minutes of last GBM.
 - 2. Report of previous year's activities by Secretary.
 - 3. Report on 1st Annual PG meet by Organizing Institute, NHLMMC, Ahmedabad
 - 4. Report by the Editor, Healthline
 - 5. Financial Report of last year by treasurer.
 - 6. Venue for next annual conference & PG meet
 - 7. Appraisal & discussion of points from EC meeting
 - 8. Election.
 - 9. Any other matter with the permission of the chair.

Approval minutes of last GBM: Minutes of last GBM was read out by Secretary –IAPSMGC. The minutes were unanimously passed.

Report of Previous year's activities was presented by Secretary. Salient points were as below.

- Website of IAPSM GC has been revised and updated.
- 1st Annual PG Meet (PG Booster-2012) was successfully organized by Smt NHL Municipal Medical College.
- Presentation to commissioner was made for inclusion of MD PSM candidate for Class I post.
- Post Graduate Certificate course will be started from 1st April 2013.

• Proposal for Health Star and Health leader awards were submitted to the commissioner. Proposal for Health Leader was sanctioned and proposal for Health Star is in process.

Report of 1st Annual PG meet by Organizing Institute, NHLMMC, Ahmedabad: Dr Mansi Brahmbhatt (Resident, NHLMMC) presented a report of 1st annual PG Meet.

Report on Healthline journal was presented by Dr Naresh Godara He mentioned about the successful publication of volume 4(1). E- ISSN number has been obtained for the journal. He added that for improving the quality of journal- list of reviewer will be updated and efforts will be made to include national as well as international reviewers. He acknowledge the support of Dr. Girija Kartha, Chief Editor and Dr. Hitesh Shah, Joint Editor. He specially mentioned the guidance and help from Dr. Gopinath and Dr. Niraj Pandit as well

Financial Report of last year was presented by Dr Venu Shah, Treasurer- IAPSM-GC. It was unanimously approved and passed. GBM has approved and authorized secretary IAPSM-GC fixed deposit additional amount keeping some amount in liquid status. Government Medical College, Bhavnagar will be the venue for next annual conference as accepted by faculties from PSM Department, Government Medical College, Bhavnagar. It was discussed that the venue for next two conferences can be decided in advance and approved by the GBM. GMERS Medical College, Goitri, adodra and GMER Medical College, Patan also expressed there willingness for subsequent conferences.

Government Medical College, Surat has accepted to host Second Annual PG meet – Booster 2013.

Appraisal & discussion of points from EC meeting: The minutes of meeting of last EC meeting were made known to GB and were accepted unanimously.

• It was unanimously accepted by all to continue with the Joint organization of conference with IPHA.

- It was proposed to have the two days conference to have a quality academic activities. . GBM should preferably conduct on the first day of conference. This point was accepted by GBM, but however final decision was left to organizing institute.
- A point about availability of the vehicle with PSM department as per the MCI recommendations was raised. Secretary shared that a letter was written to higher authorities for the same It was decided that another letter may be written and the copy of the same may shared to all Head of the Departments.
- Issue related to publication of textbook by IAPSM GC was discussed. GBM disapproved the idea.
- To increase the number of EC- member- It was unanimously accepted by all to have 15 members. Preferably having representation from different institutes including professional working in public health.
- It was unanimously accepted by all to have two post of vice president for IAPSM-GC.
- Facility to view the reviewer of the journal should be there, for that a list of active reviewers should be added in the last page of journal.
- It was discussed that one third representation of female members should be there in EC Committee.
- It was discussed that IAPSM-GC feels that in constitution of the committee for Dr. Rawal oration IAPSM-GC has a very little role. During discussion it was noted that the guidelines for formation of the Committee was not approved in the GBM. It was decided to revisit the guidelines newer guidelines may be developed keeping donor in confidence. The newer guidelines may be approved in next GBM.
- It was proposed that for institution of any award /oration that Donor can give broad direction but it is desirable that there should not be condition on IAPSM-GC. In the same line Professor & Head, Community Medicine Department GMC was requested to give up the condition of having HoD, PSM, GMC or his representative as a permanent member of NINAD oration selection committee. Hod, PSM, GMC, Surat agreed upon for the same. GBM has applauded the gesture. It was decided that third member may be some senior member from the IAPSM-GC.

Election: Dr Chandresh Pandya carried out the process of election of members with the help of Dr.Rahul Parmar. Dr K N Sonaliya was elected for the post of President of IAPSMGC

for the year 2013-14 and Dr. R G Mahajan was elected for post of Vice-President

(Uncontested)

List of EC members:

- 1. Dr Bharti Koria
- 2. Dr Parag Chavda
- 3. Dr Dinesh kumar
- 4. Dr Vaibhav Ramanuj
- 5. Dr Dhiren Amin
- 6. Dr Mamtarani Verma
- 7. Dr Dilip Andhera
- 8. Dr Smurti Gamit
- 9. Dr Alpesh Patel
- 10. Dr. Bhavesh Modi