

Minutes of Executive Council Meeting of IAPSM-GC (11.12.2014) held at
GMERS Medical College-Sola, Ahmedabad

EC Meeting of IAPSM- GC was held on 11th December 2014, under the Chairmanship of Dr. K. N. Sonaliya (President-IAPSM-GC).

Following members were present in the meeting.

1. Dr. K.N. Sonaliya (President)
2. Dr. A.M. Kadri (Secretary)
3. Dr. Pradip Kumar (Organizing secretary)
4. Dr. Bhavesh Modi (Vice president)
5. Dr. Chandresh Pandya (Vice president)
6. Dr. Viral Dave (Joint Secretary)
7. Dr. Venu Shah (Treasurer)
8. Dr. Vaibhav Ramanuj (EC Member)
9. Dr. Arpit Prajapati (EC Member)
10. Dr. Bhavik Rana (EC Member)
11. Dr. Kedar Mehta (EC Member)
12. Dr. Tejas Shah (EC Member)
13. Dr. Nilesh Thakor (EC Member)
14. Dr. Kishor Sochaliya (EC Member)
15. Dr. Rahul Damor (EC Member)

Dr. Deepak Sharma (EC Member), Dr. Kapil Gandha (EC Member), Dr. Vaibhav Gharat (EC Member), Dr. Bipin Prajapati (EC Member), Dr. Shailesh Sutariya (Co opt EC Member), Dr. Ghanshyam Ahir (Co opt EC Member) could not attend the meeting because of unavoidable circumstances. The Governing body has considered their absence and started the meeting.

The meeting started with welcome speech of the president, Dr. K N. Sonaliya.

The meeting had the following Agenda:

1. Approval of minute of Previous Meeting & action taken
2. Appraisal about work done.
3. Selecting institute for Healthline Journal publication
4. Appointment of the Election Officer
5. Any agenda with the permission of the chair.

Agenda 1:

- Minutes of previous EC Meeting were read out by Dr. Viral Dave. The minutes were unanimously passed.

Agenda 2:

- The GC Members were appraised about following details.
- The Association has submitted five proposals for **NRHM-PIP** to Health & Family Welfare Dept. Govt. of Gujarat. Four of them were accepted for inclusion in state plan and were submitted to Government of India for final approval. Unfortunately the proposal was not accepted and clarification was asked regarding some points. It was suggested to resubmit the fresh proposal after necessary clarification of inquired points.
- **Post graduate certificate course:** 2nd batch of PGDHMS has started and 21 students completed for the course.

Agenda 3:

- There was delay in indexation of Healthline journal in Scopemed due to fund related constrains.
- The secretary has contacted all Head of the Department across Gujarat for their willingness to opt for management of Healthline journal for 3 years. There was only single correspondence received regarding same matter. Community Medicine Dept., GCS Medical College had shown willingness for management of journal for next 3 year as per TOR given by association. The proposal was unanimously accepted.
- It was proposed that token amount, as minimum as possible to meet the printing expenses, should be charged as manuscript processing charges from the authors submitting their manuscripts to Healthline Journal.

Agenda 4:

- Dr. Vaibhav Ramanuj was unanimously selected as election officer for the upcoming election of governing body at Joint Annual Conference of IAPSM-GC (XXII) and IPHA-GC (VI).

Agenda 5:

- Financial management for the state conferences of IAPSM-GC and IPHA-GC was discussed and decided to put forward the following guidelines in the upcoming GBM.
 - The organizing secretary of the annual state conference of IAPSM-GC may use the support of PAN number of IAPSM-GC for financial management of conference. He/she will be responsible for submitting the required documents for the final audits of the conferences to the Chartered Accountant of association.
 - Hiring of permanent Chartered Accountant for audit of accounts of association and state conferences of IAPSM-GC.

In the end, President and Secretary thanked all the members for attending the meeting and giving valuable inputs. The meeting was concluded at 8 PM with thanks to the chairman and followed by dinner.