

Minutes of Executive Council Meeting of IAPSM-GC (5.04.2014) held at

GCS Medical College, Ahmedabad

EC Meeting of IAPSM- GC was held on 5th April 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. Viral Dave (Joint Secretary)
4. Dr. Venu Shah (Treasurer)
5. Dr. Vaibhav Ramanuj (EC Member)
6. Dr. Arpit Prajapati (EC Member)
7. Dr. Bhavik Rana (EC Member)
8. Dr. Kedar Mehta (EC Member)
9. Dr. Tejas Shah (EC Member)
10. Dr. Nilesh Thakor (EC Member)
11. Dr. Vaibhav Gharat (EC Member)

Dr. Chandresh Pandya (Vice President), Dr. Bhavesh Modi (Vice President), Dr. Deepak Sharma (EC Member), Dr. Kapil Gandha (EC Member), Dr. Kishor Sochaliya (EC Member), Dr. Bipin Prajapati (EC Member), Dr. Naresh Chauhan (EC Member), Dr. Rahul Damor (EC Member) have asked leave for absence because of their other unavoidable schedule. 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 present meeting had the following Agenda:

1. Approval of minute of Previous Meeting
2. Appraisal about present activities.
3. Deciding Course of Action as per the approval of the General Body Meeting.
4. Planning of the activities for the next year.
5. Any agenda with the permission of the chair.

Approval of minute of Previous Meeting:

Minutes of previous EC Meeting were read out by Dr. Bhavik Rana. The minutes were unanimously passed.

Governing Council members were appraised about following activities:

- ❖ 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 will be submitted to Government of India for final approval.
- ❖ **Post graduate certificate course:** 2nd batch of PGDHMS has started and 21 students have registered for the course.

Planning of the activities for the next year:

- ❖ **Sharing of research projects with state level authorities: As per the decision of General Body meeting** it was decided that as per the direction of GBM President will write the letters to
 - All Heads of Community Medicine Department of various Medical Colleges for sharing the synopsis of Dissertations or Research Projects with the State level health authorities as well as with the concerned districts level health officers so that local evidences generated can be used for field applications.
 - A letter to the Organizing secretary of annual state level conference for sharing the abstracts of the research papers and deliberation of the conference to state and concerned district Health officials so that local evidences generated can be used for field applications.
 - A letter to organizing secretary to keep the master session for all the screened out good quality papers and issuing the certificate of merits to such all presenters.
- ❖ **Web management, Academic, Technical/Research Cells:** It was suggested to give responsibility of Web management, Academia & Technical Research Cell to EC Members in collaboration with some senior faculty members from advisory group.

As per the decision taken in last Governing Council and approval of the GBM following four cells are created.

- ❖ **Program & Projects**
- ❖ **Web management**
- ❖ **Technical/Research**
- ❖ **Academic**

- Following members of the Governing Council were identified and entrusted the responsibilities of cells mentioned against their name for one year.

Sr.	Name of Cells	In charge	Remarks
1.	Technical & Research	Dr. Chandresh Pandya	- -
2.	Program & Projects	Dr. Bhavesh Modi	- -
3.	Web Management	Dr. Nilesh Thakor	Dr. Vaibhav Gharat will support

- Dr. A.M. Kadri will continue to look after academia IAPSM-GC.
- Report of individual task should share their plan with IAPSM-GC and will appraise the progress to IAPSM-GC every 3 monthly and will make a small presentation on work done by them in next GBM.
- It was suggested by the president to make advisory board for various committees. Senior members should be invited as advisory board members and all agreed to the same.

Healthline Journal: It was decided to be tried to give the Healthline (Journal of IAPSM-GC) international status. The quality of research papers should be improved. It was suggested to increase the frequency of journal from biannual to quarterly publication. Journal should be put on “scopemed” for wider circulation. As decided in the GBM it was decided to give the administrative responsibility of “Healthline Journal” to the one of the institute for Community Medicine Department for 3 (Three) years from next issue. The points of the terms of reference prepared was shared by the Secretary and it was approved and secretary is authorized to finalize the terms of reference and invite the interest from medical colleges.

IAPSM-GC Conference: For IAPSM-GC Conference, quality of papers accepted for presentation should be given due consideration & efforts should be made to improve the quality of papers in the conference. The ideal time of the conference to be organized was discussed and due to MCI inspection at various colleges during January to March, it was suggested that each organizing institute should manage the same by December of particular year.

Health Star: It was suggested by president that during next health star competition, after completing the test, Lecture should be arranged for the students to discuss the questions & also other health problems. All members agreed to the same.

Dr. Ghanshyam Ahir was present in the meeting on behalf of Organizing Secretary, Joint annual state conference IAPSM-GC(21) and IPHA-GC(3). Donation of Rs. 51000 was given by Organizing committee, Community Medicine Department, Government Medical College, Bhavnagar to Dr. K. N. Sonaliya (President IAPSM-GC). Dr. Ghanshyam Ahir read the message on behalf of Organizing Secretary of IAPSM-GC Conference 2014. All members have appreciated the generous support and extended feelings of gratitude to the Organizing department, its chairman and secretary for such generous support.

As there were two posts for Executive Committee was vacant it was proposed by the Secretary to include Dr. Shailash Sutaria and Dr. Ghansyam Ahir as co-op members.

In the end, President thanked all the members for attending the meeting and giving valuable inputs. The meeting was adjourned with thanks to the chairman.

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