

## **Minutes of Executive Council Meeting of IAPSM-GC (25.04.2015) held at**

### **GCS Medical College, Ahmedabad**

The first EC Meeting of IAPSM- GC (2015-16 governing body) was held on 25<sup>th</sup> April 2015, under the Chairmanship of Dr. K.N.Sonaliya (President-IAPSM-GC) at Community Medicine Department, GCS Medical College, Ahmedabad.

Following members were present in the meeting.

1. Dr. K.N. Sonaliya (President)
2. Dr. A. M. Kadri (Secretary)
3. Dr. Atul Trivedi (Vice President)
4. Dr. Viral Dave (Joint Secretary)
5. Dr. Arpit Prajapati (Treasurer) / (EC Member)
6. Dr. Bhavik Rana (EC Member)
7. Dr. Jay Sheth (EC Member)
8. Dr. Hemant Gameti (EC Member)
9. Dr. Kedar Mehta (EC Member)
10. Dr. Nilesh Thakor (EC Member)
11. Dr. Parag Chavda (EC Member)
12. Dr. Niyati Parmar (EC Member)
13. Dr. Mihir Rupani (EC Member)
14. Dr. Shyamsundar (EC Member)
15. Dr. Pradeep Pithadiya (EC Member)

Dr. Bhavesh Modi (Vice President), Dr. Anjali Modi (EC Member), Dr. Kapil Govani (EC Member), Dr. Rahul Damor (EC Member) and Dr. Raman Damor (EC Member) could not attend the meeting because of unavoidable circumstances. Their leave of application was granted and started the meeting was started with welcome speech by Joint secretary, Dr. Viral Dave.

First of all, The Condolence was given by observation of silence for two minute in memory of late Dr. Purohit sir (Retired Prof. & Head, Community Medicine Dept., B J Medical College, Ahmedabad). The tragic demise of Dr. Purohit was occurred in April'2015.

The meeting had the following Agenda:

- ✚ Approval of minute of Previous Meeting & action taken.
- ✚ Appraisal about work done since last meeting.
- ✚ Deciding future course of Action as per the suggestions of last General Body Meeting.
- ✚ Any agenda with the permission of the chair.

**Discussion:**

- Dr. K. N. Sonaliya, President IAPSM-GC welcomed all the members of Governing Council. Dr. A. M. Kadri, Secretary has informed that in newly elected secretary Dr. Viral Dave is nominated as a Joint Secretary and Dr. Arpit Prajapati is entrusted responsibility of Treasure for next three years.
- Minutes of previous EC Meeting were read out by Dr. Bhavik Rana. The minutes were unanimously passed.
- The EC Members were appraised about following details.
- The issue of enrolling of Healthline journal with Scopemed was discussed. As it is pending since long time, it was decided to pay for the relevant fees to include Healthline journal in said database as early as possible. It was informed by Dr.Kadri that after inclusion in electronic journal management system, manuscript submission by authors and manuscript processing by editorial team will be managed by Scopemed/ejmanager system. It was decided that Secretary may registered to Scopemed through use of his credit/debit card as the registration required to be done online. IAPSM-GC will reimburse the fund.
- Regarding Manuscript processing charges, as per the amount decided in last GBM – broadly two categories were decided. If submitted manuscript has 1<sup>st</sup> and/or 2<sup>nd</sup> author as IAPSM-GC members then they will be considered as Category I and have to pay Rs.1000/- as manuscript processing charges. All other manuscripts not satisfying above criteria will be included in category II and will have to pay Rs.1500/- for manuscript processing charges.
- Secretary of IAPSM-GC informed that 20 students enrolled in Post Graduate Certificate Course in Health System and Management for newer batch.

- Secretary informed that Draft of WASH project report is ready and Presentation of same will be arranged at office of Commissionerate of Health. Dept. of Health & FW, Govt. of Gujarat, Gandhinagar very soon.
- Major decision for Oration was discussed. Name suggested for oration were “PARAM, (Dr. Pranjape & Dr. M. Rawal)”, “Paramparabha (Dr. Pranjape, Dr. M. Rawal, Dr. Purohit, Dr. Rawal & Dr. Bhavsar)” or Pararambha (Dr. Pranjape, Dr. M. Rawal, & Dr. M. Bhatt). As Oration and Award committee has recommended and approved by the GBM that Rs.2,00,000/- (two Lakh) will be the charges for the instituting any Oration, it was decided that. The same should be conveyed to Dr.(Prof) Vasudev Raval in reference oration proposed by him. It was suggested to form a committee made up of President,/Vice-president, Secretary and other senior for orator selection. It was suggested that for these orations, active and renowned members from Public Health should also be given chance. Final decision about name was left to President and Secretary of the association.
- Secretary informed that IIPH Gandhinagar is going to organize next upcoming joint annual state conference and there will be separate oral presentation session for the faculties. The detailed schedule of the conference will be planned in collaboration with IAPSM-GC by IIPH personnel.
- Regarding future course of action, Secretary-IAPSM-GC suggested various activities for association like state level PG quiz from the income of IAPSM-GC (FD interest, PG course income, donation from conference organizing secretary etc.). President proposed that Community Medicine Dept. GMERS-Sola is planning to organise state level PG Quiz and Community Medicine Dept., GCS Medical College, Ahmedabad is going to continue UG level quiz of Community Medicine as an annual activity for &the semester students of MBBS. It was decided that these activities may be organised under flagship of IAPSM-GC.
- For current year, various committees were organized to smoothen the work of IAPSM-GC in different directives. Various learned EC members were given responsibility of different work for the welfare of IAPSM-GC. Dr. Jay Sheth, Dr. Kedar Mehta and Dr. Hemant Gameti will look after for updating website, live announcement and Website promotion activity. Dr. Shyamsundar, Dr. Parag Chavda, Dr. Mihir Rupani and Dr.

Niyati Parmar will work on research grants, ideas regarding research work; raise the fund for research, finding & suggesting fund source and list of the funding agency.

- New innovative idea of webinar in PG study was given by Dr. Atul Trivedi. In fact he has started the same at Community Medicine Dept., GMC Bhavnagar. Suggestion regarding curriculum of the same were invited. It was suggested that one nodal department should be identified with senior teachers for webinar to include all colleges of Gujarat state running PG course in Community Medicine.
- It was decided to prepare the book/booklet in Gujarati for general awareness on Health and Health related issues. Dr.Nilesh Thakor, Dr. Parag Chavda, Dr.Niyati Parmar will work on same.

The meeting was adjourned with thanks to the chair and also to all EC members for their valuable inputs.

(Dr. A. M. Kadri)

Secretary-IAPSM-GC

(Dr.K.N.Sonaliya)

Prseident-IAPSM-GC