# GBM Meeting of IAPSM-GC at XXIX IAPSMCON at GMERS, Valsad

Date: 16<sup>th</sup> March 2023 Time: 18:30 to 20:00 PM

The GBM Meeting of XXIX IAPSMCON & XI IPHA-GC was held at GMERS, Valsad on 16th March 2023

Agenda points by the GC were discussed during the GBM.

The GBM commenced under the chairmanship of IAPSM President Dr Rashmi Sharma and Secretary Dr Mohua Moitra, in presence of 53 IAPSM Members.

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The following agenda were discussed in the meeting:

# 1. Minutes of GBM ( 2022 ) and Governing Council minutes

The minutes of the last GBM meeting were shared in the IAPSM Gujarat group. The minutes of GCB 2022 were approved in the GBM.

### 2. Website maintenance

Separate quotation can be asked for the maintenance of IAPSM website. Increase in the maintenance charges will be dependent on the quotations availed and the Secretariat is authorized to take decision for the same.

# 3. IAPSM-IPHA joint conference

Decision regarding the IAPSM-IPHA joint conference, taken at GBM held at GMERS Sola, Ahmedabad, to do the conference singly remains as such. If the Organizing Secretary wishes to take the IPHA or any other partner organization in support, it has to be done after taking permission of the Secretariat. This will be documented in 1 3 mee: je namet 12 3 e sanga win she c each GBM

# 4. IAPSM Supported workshops

Support for conducting workshops through MCDS will be ensured from Gandhinagar. Workshop support to be set up for IAPSM and other organization activities. Will be taken up by the next Secretariat.

Proposals can be written in the name of IAPSM, amount can be taken in the IAPSM account. The PI will be the nodal person for the research.

ICMR mulit-centric proposals can be routed through IAPSM, the nodal person will be the PI. Account and finances will be facilitated through IAPSM.

The PI for multi-centric research proposals can contact IAPSM Secretariat to facilitate the activity. Mini-booster was proposed.

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#### 5. Technicalities

Smoothen the process of study leave / NOC for travel.

HM Patel introduction and NINAD introduction will be read by Secretary and President. Slides will be standardized; material to be shared by PSMC and GMC Surat respectively.

## 6. Medical College Silvassa to be included in IAPSM GC

Formal application to be sent to IAPSM Secretariat for inclusion in IAPSM GC.

#### 7. Healthline

Dr Viral Dave would continue as Editor till further replacement. Dr Viral to suggest 5 names to the Secretariat to help with Healthline work, request can be then mailed to the Department Head through IAPSM Secretariat

Encouraging and advocacy for submission to Healthline; especially for PG Publications.

Increased charges of INR 4000 for members and INR 5000 for non members passed by the EC was ratified by the GBM

It was passed by GBM that no submission charges will be taken for Healthline submissions.

DOI Charges for Healthline will be given long term by IAPSM.

The approximate charges for DOI and other indexing, 1-2 lakhs, shall be borne by IAPSM GC.

The Chief Editor to be part of all EC Meetings.

# 8. Finance

Finance status read by the Treasurer, Dr Kalpita Shringarpure and was passed by

The Institutional overhead charges of projects under IAPSM to be given to IAPSM.

FD interest to be used every year.

DOI Charges for Healthline will be given long term by IAPSM.

Multiple FDs can be merged into 2 or 3 FDs at better rate of interest. This can be decided by the upcoming Secretariat.

The new Secretariat will decide the best possible answer for the surplus fund and put it up in to the General Body. It was suggested to put 50% amount in FD and rest in Debt fund.

#### 9. Awards

Age limit for Young Scientist Award to be increased to 40 years.

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For the Best paper published award, multiple papers can be submitted.

# 10. Next conference venue

The Colleges who have not held conferences so far, would be asked to take the initiative. SMIMER, LG were suggested venues.

List of colleges as per seniority; pending for the conference, to be made for the same.

It was proposed that the conference can be held at low cost. Next conference was proposed in January 2024

## 11. Family Adoption Program (FAP)

IAPSM to represent the FAP difficulties. Letter to be drafted and passed on to the National Body, with alternative solutions for the issues faced.

#### 12. Committees

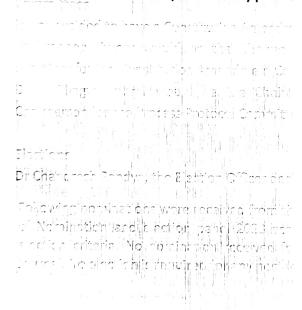
It was decided to have a Constitution Amendment and Process Protocol Committees. Dr Pradeep Kumar would be the Chairperson and Dr Mohua Moitra Member Secretary for the Constitution Amendment Committee.

Dr A Bhagyalakshmi would be the Chairperson and Dr Rashmi Sharma Vice Chairperson for the Process Protocol Committee.

#### 13. Elections

Dr Chandresh Pandya, the Election Officer declared the Election results.

Following nominations were received from the member of IAPSMGC as on last date
of Nomination and election panel 2023 accepted all the nominations as per the
election criteria. No nomination received for the post of Chief Editor, Healthline
Journal. No election is required for any post for 2023-24 IAPSMGC EC.



Sr No.	Name of Post	Designation & Place of Posting	Remarks
1	President (one Post)	,	
	Dr. Bhavesh Modi	Professor & Head, AIIMS, Rajkot	Accepted Nomination
2	Vice-President (one Post)*		
	Dr. Hiteshkumar Shah	Assistant Professor,	Accepted
		Govt. Medical College, Surat	Nomination
	*Nomination for one post will be given by Organizing Chairperson of IAPSMGC CON 2023		
3	Secretary (one Post)		
	Dr. Atulkumar Trivedi	Associate Professor,	Accepted
		Govt. Medical College, Bhavnagar	Nomination
4	Chief Editor Health line Journal (one Post)	No Nomination received	
5	EC Member (15 Posts)	and the second	
1	Dr. Bhargav Bipinkumar Dave	Tutor, Narendra Modi Medical College,	All the
		Ahmedabad	nominations
2	Dr. Nitinkumar Valjibhai Solanki	Associate Professor, GMERS Medical College, Valsad	for the EC post are Accepted
3	Dr. M. Irfan Momin	Associate Professor, Govt. Medical College,	
	(17) k	Surat	
4	Dr. Anjali Modi	Assistant Professor, AllMS, Rajkot	
5	Dr. Kalpita Sringarpure	Assistant Professor, Medical College, Baroda	
6	Dr. Pradeep Pithadiya	Assistant Professor, MP Shah Govt. Medical College, Jamnagar	
7	Dr. Kalpeshpuri Goswami	MOH, Gandhinagar Municipal Corporation	
8	Dr. Nikhilkumar Patel	Associate Professor, Nootan Medical College, Visnagar	
9	Dr. Kajal Davara	Tutor, GMERS Medical College, Gotri	
10	Dr. Asha Solanki	Assistant Professor, GCS Medical College, Ahmedabad	
11	Dr. Bansi Trivedi	Assistant Professor, Govt. Medical College, Bhavnagar	-
12	Dr. Hetal Rathod	Assistant Professor, Govt. Medical College, Bhavnagar	
13	Dr. Bhavesh Kanabar	Tutor, PDU Medical College, Rajkot	
14 15	Dr. Shailee Vyas	Assistant Professor, Govt. Medical College, Surat	
	Dr. Vaidehi Gohil	Assistant Professor, M.K.Shah Medical College, Ahmedabad	
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liga September

Dr Mohua Moitra Secretary IAPSM GC

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Dr Rashmi Sharma President IAPSM GC