**Executive Committee (EC) IAPSM-GC**

**A meeting of members of EC was held on 28th November, 2019 at the Laxmi Studio, Ajwa Road**

**Minutes of EC Meeting**

The following members were present

Dr. Devang Raval (President)

Dr. Sangita Patel (Vice-president)

Dr. Bhavesh Modi (Vice- president)

Dr. Shailesh Sutariya (Secretary)

Dr. Manisha Gohel (Election Officer/Joint Secretary)

Dr Niraj Pandit (Organizing Secretary, IAPSM Conference)

Dr Prakash (Member)

Dr.Kalpita Shringarpure (Member)

Dr. Rohit Parmar (Member)

Dr. Dinesh Kumar (Member)

The following points were discussed and decisions taken under the guidance of Dr. Devang Raval, President IAPSM-GC and Dr. Shailesh Sutariya, Secretary IAPSM-GC.

* **EC for duration of three years:** It was discussed that the National guidelines should be followed and EC should be selected every year (as per discussion with Dr Kadri)
* **Organizing secretary of the Conference being Vice President:** Dr Devang Raval suggested that there was no such clarification and this post should be kept open. The host HOD PSM may mutually be decided upon as the President. If not then can be Vice-President. However, President post requires fulfillment of certain criteria like experience, number of conferences attended; hence should be by election. This was accepted by the EC members.
* **Incentives for EC Members:** EC Members are 15+7. It was earlier proposed by Dr Niraj Pandit that they should be given some incentive in the form of registration fee waiver for conference (Either state or national) or travel compensation. Dr Bhavesh suggested that instead of this waiver, some incentive/ funding to conduct CME/Workshop for Junior Staff or residents may be done. Residents may be funded to visit public health centers such as Gadhchiroli or Sevagram Wardha. The interest from the fund can be utilized for EC members, they may be given some concession or sponsorship for trainings, visits to NIHFW or to facilitate academic activities for PGs or young faculties. This would be taken up in the GBM.
* **Conference registration:** It was decided that hitherto for the submission of papers to best paper award, prior conference registration would be mandatory. GBM can be attended by any member, irrespective of having registered in the conference.
* **Best scientific paper award:** Points discussed for this award included:
1. **Conference registration mandatory** for submission of paper
2. **Scoring system to be changed** in terms of innovation, contribution, originality. Also add indexing status of Journal, relevance to public health, policy making in the scoring system. Dr Bhavesh suggested creating a sub-committee for the scoring criteria. Dr Sangita suggested that marks currently being out of 50, this can be increased to 100
3. **Contribution list to be sent along with submission**
4. **For the winner of this award, registration fees can be later borne by the association (to be returned by the Association)**
5. **Published article two years post PG will be valid**
6. **Two separate awards for PGs and faculty were suggested**
7. **It was also suggested that best paper award be selected from the Healthline Journal**
* **For all paper presentations:** Sign from PG Guide and HOD should be taken or the sign of the authority.
* **HM Patel Award:** It was suggested that HM Patel award be only for the PGs, SR and Tutors upto the age of 25 years. A separate session be conducted for the faculty.
* **Publication charges for Healthline:** Dr Niraj and Dr Devang suggested taking money for the publication only if there was a deficit in publication amount. However, EC members came to a conclusion that discounted charges may be taken from IAPSM Members, at the same time higher fees may be taken from non-members.
* **Elections:** Editor Healthline, Secretary IAPSM GC Election were proposed for 2019 which would be taken up in the GBM.
* **The Finance update** was given by Dr Bhavesh Modi. It included budget as well as getting funding for two projects (PIP Evaluation and FRU Evaluation). Donations were received from BJ Medical College from the surplus amount of previous Conference and from Dr R K Baxi on his super-annuation.
* **Activities proposed for the forthcoming year:**
1. Visits of EC Member/Residents to Wardha, Gadhchiroli, Bilaspur etc
2. OR Workshop: Ahmedabad/ Baroda
3. Qualitative Research Workshop: Baroda
4. Data analysis workshop
5. Adolescent Health Workshop/ Specific diseases workshop (two days)
6. Role of Yoga in prevention of NCDs.

The meeting ended with vote of thanks by Dr Manisha Gohel.