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

**A meeting of members of EC was held on 31st August, 2018 at the Department of Community Medicine, GMERS, Gandhinagar**

**Minutes of Meeting**

The members present were; Dr. J.K.Kosambiya (president), Dr. Shobha Misra (Vice- president), Dr. Bhavesh Modi (Vice- president), Dr. S. A. Sutariya (Secretary), Dr. Manisha Gohel (Joint Secretary), Dr. A.M. Kadri (invited member),Dr. Gourav Desai (Treasurer), Dr. Bansuri Chavda (member), Dr. Vaidehi Gohil (member), Dr. Vaibhav Gharat (member), Dr.Kalpesh Goswami (member), Dr. Rohit Parmar (member), Dr. Dinesh Kumar (member),Dr. Jay K Sheth(member).

The following points were discussed and decisions taken under the guidance of Dr.J.K.Kosambiya, president IAPSM-GC;

1. **Upcoming IAPSM GC Conference:**
   1. There was a query from Department of Community Medicine, BJ Medical College regarding holding combined conference of IAPSM-GC and IPHA. It was decided by EC members that as it was a decision taken in the last GBM, there should not be any change for this upcoming conference. If any department, organizing a conference has query on this aspect, they are open to put it in the General Body Meeting (GBM).
   2. As such IAPSM – GC does not provide monetory support for organizing conferences. Choosing theme for the conference is independently decided by organizing department.
   3. Dr Shailesh Sutaria will represent IAPSM and Dr Mitesh Patel will represent IPHA in context of conference matters and issues if any.
   4. It was also decided that Dr Sutariya and his delegate would support BJ Medical College to get all official protocols in writing as per IAPSM-GC norms.
   5. Announcement of conference shall include official names of President and Secretory IAPSM-GC.
   6. Prize distribution of world TB day celebration shall be included in Inaugural function of the conference, suggested by Dr Manisha Gohel who was state coordinator for World TB & Health Day Celebrations 2018. It was decided by the EC to distribute following categories of prizes for state winners of World TB Day celebrations 2018.
      1. 3 prizes – for best activities performance in Gujarat state in World TB day celebrations
      2. 3 prizes -for first 3 UG winners of video competition.
      3. 3 prizes – for first 3 PG winners of video competition.
   7. It was decided that proposals shall be invited and willingness to be discussed with all HODs for holding the next conference (formal/informal) before the GBM. So that the decision for organizing IAPSM – GC conference would be way in advance and HODs would get time to discuss and seek permission from their respective deans.
2. **IAPSM – GC website needs following updates.** 
   1. Updated EC members list.
   2. List of projects completed along with partners:
      1. Immunization Coverage assessment
      2. Addition of a project –‘NGO evaluation’partner with GOG already completed and co ordinated by Dr Bhavesh Modi.
      3. School Health
      4. Any other projects
   3. Updated details of HM Trophy and NINAD oration

Responsibility of updating these details was voluntered by Dr Vaibhav Gharat and also to support Dr Darshan Mahyavanshi.

1. **Account:** 
   1. It was discussed that IAPSM – GC account needs to be updated. Tax and filling of form 12 A to be done as soon as possible.
   2. It was decided that the current CA needs to be changed after collecting NOC, and the committee approved the proposal to change the CA for the IAPSM – GC account.
   3. New CA:
      1. Name: Hardik Patel & associates
      2. Address: Gandhinagar
2. **Project Proposals:**
   1. Dr Shobha Mishra proposed ‘one-day workshop’for review of Common PG Curriculum in Community Medicine at Medical College Baroda. The subject experts shall be invited to review the curriculum prepared by Dr Shobha Misra aligned with MCI guidelines for Competency Based Postgraduate Programme for MD in Community Medicine.
   2. It was decided that the IAPSM – GC shall invite new proposals to be submitted under IAPSM- GC from faculties and final reports of the projects shall be shared with all HODs.
3. **Booster:** 
   1. Dr J K Kosambiya shall prepare details and inform regarding arrangemnts and feasibility of organizing Booster for the current year.
   2. Dr Bansari Chwada took responsibility of preparing and sharing the list of new PG students.Also to advocate joining IAPSM as registered member.
   3. Scope of organizing OR in RNTCP as part of Booster was suggested by Dr Bhavesh Modi.
   4. Arranging Kit for Booster was promised by Dr Sutariya.
4. **Creation of New opportunities:**
   1. It was discussed to submit a proposal to GOG regarding creating a post of Class I at CHC in Aspirational districts.
      1. It is possible to ask for such a post on the basis of NITI AYOG for the CHCs linked to Wellness Centers. AYUSHMAN BHARAT can be the motive to convince the Government for such post.
5. **Healthline Journal:**
   1. It was decided that IAPSM officie bearers would invite proposals to take the responsibility of Healthline journal. Tha same could be rotated. Willingness and capacity; both would be considered for assigning responsibility of Healthline.
   2. Possibility of an Election to be considered was discussed.
   3. Written guidelines for election, editor would be made available.
   4. A committee was formed for discussing and preparing Healthline guidelines as following:
      1. Dr Girja Kartha
      2. Dr Pradeep Kumar
      3. Dr Sonaliya
      4. Dr Naresh Godara
6. **EC members:**
   1. It was decided that the Chief Editor of Healthline journal would be a part of EC meeting from the next meeting onwards.
   2. Power to invite partners and other officials for EC meeting would lie with both; the President and secretory.
   3. Election for EC members need not be done yearly, if GBM approves.
   4. Google Group of EC members will be formed for better communication.
   5. Next EC meeting will be on 3rd January 2019 at Ahmedabad.
7. **NINAD Oration:**
   1. Selection of orator for NINAD oration was discussed and a committee was formed for deciding NINAD oration for the upcoming conference. Members of this committee will be as following:
      1. Dr. A M Kadri
      2. Dr. Pradeep Kumar
      3. Dr. J K Kosambiya
8. **C K Purohit Award:** 
   1. It was decided that the name of the award needs to be changed. A suggestion was that it could be from scientists names in form of acronym made up of senior Public health experts from Gujarat.
   2. A Committee was formed for the upcoming C K Purohit Award as following.
      1. Dr Shobha Mishra – Chair Person
      2. Dr Jay Sheth
      3. Dr Hitesh Shah
      4. Dr Rashmi Sharma
      5. Dr Harsh

Dr Dinesh (from PSMC, Karamshad) voluntered the responsibity to co-ordinate the committee for the current year’s award

* 1. Published papers uptill December 2017 shall be the cutt-off for submitting papers/articles.

1. **Points to be discussed in GBM**
   1. Approving TA for EC meeting.
   2. Tenure of EC members; suggestion was to keep the same members for 3 years.
   3. Renaming/name of C K Purohit Award
   4. Proposal for Healthline Journal
   5. Change in CA for IAPSM – GC account.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_