



Indian Public Health Association

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Dated: 23.02.2017

MINUTES OF THE 61st ANNUAL CENTRAL COUNCIL MEETING

The 61st Annual Central Council Meeting of the IPHA was held on Thursday 23rd February, 2017 at Lecture Hall of All India Institute of Medical Sciences(AIIMS), Jodhpur, Rajasthan from 6.00 p.m. onwards.

The Following 30 members were present in the meeting.

1.	Dr. Prabir Kumar Das	President
2.	Dr Surajit Ghosh	Vice President –East
3.	Dr. PankajaRaghav	Vice President-West
4.	Dr. Sanjay K. Rai	Vice President-North
5.	Dr. K.S. Karuna Murthy	Vice-President -South
6.	Dr. Sanghamitra Ghosh	Secretary General
7.	Dr. Suman Kanungo	Jt. Secy. Kolkata, HQs
8.	Dr. Lt. Col. Puja Dudeja	Jt. Secy. Defence
9.	Dr. Rabindranath Roy	Joint Secretary- East
10.	Dr. Parthasarathi Ganguly	Joint Secretary- West
11.	Dr. C.M. Singh	Joint Secretary-North
12.	Dr Appala Naidu Sambangi	Joint Secretary-South
13.	Mr. Tapan Kr. Dutta	CC Member- HQ
14.	Mr. Jitendra Kr. Singh	CC Member- HQ
15.	Mr. Ranjan Kumar Mallick	CC Member- East
16.	Dr. Prasad J. Waingankar	CC Member -West
17.	Dr S.S. Dodwad	CC Member-West
18.	Dr Pradeep Aggarwal	CC Member -North
19.	Dr. Khursheed Muzammil	CC Member-North
20.	Dr. Sai Shankar Prathap	CC Member- South
21.	Dr. Dilip Kumar Das	Editor, IJPH
22.	Dr. Sarmila Mallik	Managing Editor, IJPH
23.	Dr. J. Ravi Kumar	Immediate Past President
24.	Dr. Dipika Sur	Immediate Past Secretary General
25.	Dr. Rajiv Kr. Jain	VP Railway Service Branch & CC Member
26.	Smt. Biva Dutta	Branch Member
27.	Dr. Brogen Singh Akoijam	President, Manipur State Branch
28.	Dr. Umesh Kapil	Chairperson IAPH
29.	Dr Vinod Kumar Srivastava	Branch CC Member
30.	Mr. Ajit Kumar Sur	Branch CC Member

Dr Prabir Kumar Das, President IPHA started the meeting by welcoming all the Central Council members & Office bearers of IPHA present in the meeting and later on handed over the proceedings of the meeting to the Secretary General Dr Sanghamitra Ghosh. After that, the meeting started by taking up all the agenda one by one. Dr Sunil Kumar Nag, Treasurer IPHA has informed the Secretary General about his inability to attend the meeting because of his illness.

Agenda 1: Election of the Chairperson of the meeting (If necessary).

It was not required as the President was present in the meeting.

Agenda 2: Confirmation of the minutes of the Previous Annual CC meeting

Dr Sanghamitra Ghosh, Secretary General presented the minutes of the last ACC meeting. All the minutes were accepted as it was except the following with modifications-

Agenda No. 5.1: Under utilization and non submission of the NRHM funds:

Rs. 1,64,000/- has been returned to NRHM: **ACCEPTED**

Agenda No. 5.2: Non Refund of the seed money given to 56th IPHACON 2012:

Rs. 25,000/- was the seed money and not Rs. 2,00,000/- and the same has been returned by Dr. Thomas Mathew: **ACCEPTED**

- 1. WHO World No Tobacco Day Advance of Rs. 2,87,075/-:** IPHA old records & bank account needs to be explored further.
- 2. Cancer cervix awareness from NRHM-Rs 10,000/-:** SOE will be provided to NRHM.
- 3. NIDD project of WHO:** CC decided to write a letter to Dr. C.S. Pandav who was the PI of the project & request him about the availability of Utilization Certificate(UC) and SOE submitted by Dr. C.S. Pandav is to keep in the record of Head Quarter.

Agenda No. 2 (b): Announcing the name of the members so elected: There are typographical errors and is to be corrected. Point no. 10 & 11 is to be added. Dr. Khursheed Muzammil's name will not come here as he was nominated by GBM and not elected.

Elected Office Bearers & Central Council members for the term of 2016-2018

Sr. No.	Name of the Post	Name of Person Elected
1.	President	Dr. Prabir Kumar Das
2.	Secretary General	Dr. Sanghamitra Ghosh
3.	Vice President (East)	Dr. Surajit Ghosh
4.	Vice President (West)	Dr. Pankaja Raghav
5.	Vice President (North)	Prof. Sanjay K. Rai
6.	Vice President (South)	Dr. K.S. Karuna Murthy
7.	Treasurer	Dr. Sunil Kumar Nag
8.	Jt. Secretary (HQs)	Dr. Suman Kanungo
9.	Jt. Secretary (Defence)	Dr. Lt. Col. Puja Dudeja
10.	Jt. Secretary (East)	Dr. Rabindra Nath Roy
11.	Jt. Secretary (West)	Dr. Parthasarathi Ganguly
12.	Jt. Secretary (North)	Dr. C.M. Singh
13.	Jt. Secretary (South)	Dr. Appala Naidu Sambangi
14.	CC Member (HQs)	a. Sri. Tapan Kumar Dutta b. Mr. Jitendra Kumar Singh
15.	CC Member (East)	a. Dr. Tulika Goswami Mahanta b. Mr. Ranjan Kumar Mallick
16.	CC Member (West)	a. Dr. Prasad J. Waingankar b. Dr. Subhash S. Dodwad
17.	CC Member (North)	a. Dr. Pradeep Aggarwal
18.	CC Member (South)	a. Dr. Sitanshu Sekhar Kar b. Dr. Sai Shankar Prathap

Agenda 3: Presentation of Annual Report 2016(including reports of the branches and functional sub-committees).

Annual report 2016 has been presented with power point. The report will be in the website.

IPHA BHAWAN COMMITTEE:

Fund for repairing/maintenance of the Bhaban has been passed as per the budget estimates.

INDIAN ACADEMY OF PUBLIC HEALTH:

A committee has been formed to frame the guidelines of IAPH in consultation with Prof. Umesh Kapil.

No extra-constitutional body is required for the functioning of IAPH as it will work within the purview of aims & objectives of IPHA.

Following are the members of the IAPH framing Committee:

1. Dr. Umesh Kapil (Chairperson)
2. Dr. V.K. Srivastava
3. Dr. J. Ravi Kumar
4. Dr. Prasad Waingankar
5. Dr. Rabindra Nath Roy

This committee will submit its report by 31st March 2017

IPHA PAN:

Detail discussions were made on whether different branches can apply for separate PAN for their activities. Regarding this, it was decided that it will be discussed further to find out the financial implications.

REPORTS OF EXISTING BRANCHES:

List of defaulters is to be displayed on the official website of IPHA with the names of current President & Secretary. It was also decided that all the branches will be requested to send the annual reports of the activities. For that Zonal Vice Presidents, Jt. Secretaries and CC members have to take initiatives.

Agenda 4:- Presentation and review of the audited statement of accounts.

The Secretary General presented the audited statement of the last financial year. The financial statement was prepared last 9 months, i.e., from January 2016 to December 2016, as it was decided earlier that financial statement will be prepared as per the calendar year. The statement was approved at the CC.

Agenda 5: Consideration of budget estimate for the period April 2017 – March 2018

Secretary General put forward the estimated cost for the forthcoming year. It was accepted.

Agenda 6: Proposal for appointment of Auditors.

Secretary General informed that there is a need to review the continuation of current audit firm due to higher financial charges. She put forwarded one firm has already approached IPHA. Financial Committee along with Secretary General will look into the proposal and take appropriate measures.

Agenda 7: Discussion regarding the next Annual Conference.

The Secretary General informed that four proposals have come so far to the HQ, KGMU Lucknow, OMC Hyderabad, AIIMS Delhi, Medical College Goa for hosting the next Annual Conference, Proposal has

come from Prof. V.K. Srivastava from KGMU, Lucknow has been accepted by Central Council and the proposal is sent to AGB for concurrence.

Agenda 8: IJPH related issues.

The editor and managing editor informed the CC that timely publication and dispatch of issues has been a priority to the editorial board. All the four issues in 2016 have been published on time. First issue of 2017 is also in the process of printing. They also updated the CC about the current status of publications.

Current status of submitted articles (2015-16) as on 31.12.16

Year	Total articles submitted	Status			
		Published	Accepted	Rejected/Withdrawn	Under review
2015	331	46	20	263(79.5%)	2
2016	443	22	12	266(60%)	143

Sponsorship of IJPH:

A sponsorship policy for IJPH has been framed by the editorial board and accepted by Central Council. Already one issue (4th issue of 2016) has partially been sponsored by UNICEF, Bihar – with technical and financial support a special section on new born health interventions has been published. Another sponsorship for a special online supplement is also in the process. It was decided that for supplementary issues soft copy will be put in the website and print copies upto maximum of 150 will be printed.

Agenda 9:- Proposals for felicitations, fellowships, orations, award and prizes.

Oration:

The committee had reviewed and suggested the names for the orations during the 61st Annual National Conference of IPHA 2017.

Oration delivered during 61st IPHACON 2017 at Jodhpur

Orations	Name of Orators
Dr. B.C. Dasgupta Memorial Oration	Dr. K. Srinath Reddy, President PHFI, Delhi
Dr. K.N. Rao Memorial Oration	Dr. Subhash Raghunath Salunke, Senior Advisor, PHFI, Delhi
Dr. J.E. Park Memorial Oration	Dr. C.P. Mishra, Professor, Institute of Medical Sciences, BHU

Oration delivered during 61st Foundation Day 2016

Dr. A.L. Saha Memorial Oration	Dr. Raj Shankar Ghosh, Deputy Director, Vaccine delivery & infectious disease, Bill and Melinda Gates Foundation.
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Oration delivered at Delhi State Branch on 19.11.2016 at VMMC Delhi

Dr. J.K. Sehgal Oration	Dr. A.C. Dhariwal, Director, National Vector Borne Diseases Control Programme(NVBDCP)
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Fellowship Award:

Fellowship selection by online voting:

The Central Council proposes that the process of selection of Fellowship Awardee to be made online in this digital era to save time & money.

Fellowship Committee has screened all the application as the set guideline of IPHA in three meetings.

Total 12 applications were received, 8 were not considered after thorough screening and 4 applicants has fulfilled the criteria and were accepted by the credential committee.

Following life members were elected for the award of fellowship of the Indian Public Health Association.

1. **Dr. Paramita Sengupta** - (L/2006/PUN/4406)
2. **Dr. Mohan K. Doibale** - (L/1999/MAH/1127)
3. **Dr. Sanjeev Kumar** - (L/1987/DEL/0563)
4. **Dr. Forhad Akhtar Zaman** - (L/2004/SIK/3750)

Best Paper Award: Dr P C Sen & Dr S D Gaud

Research articles for two categories has been received and duly screened and they will present their paper in the Conference in competition category and judged by the eminent professors. The names will be declared in AGB.

Honorary Fellowship:

Following life member were selected for the award of honorary fellowship of the Indian Public Health Association.

- **Dr. Dayal Bandhu Majumdar**

I.C. Tiwari Life time Achievement Award:

As proposed by the committee, chaired by Dr. C.P. Mishra the Life time achievement Award is conferred to Dr Anand Kumar Govila, Director RIGHTS (Research Institute Gwalior for Health Training and Service) Gwalior.

Agenda 10: Any other matter with the permission for the chair.

1. Online voting system to be introduced after discussion in the GB.
2. Dr. Kandpal from Himalayan Institute requested for putting up a heartfullness mediation session in IPHA conference. It was decided that it will be left to the organizing committee of the respective conference.
3. It was decided that initiatives will be taken from IPHA to write to MCI to include Community Medicine as a clinical speciality.
4. Kalyani Branch of IPHA at Institute of Public Health Kalyani as new branch has been started in West Bengal

At last, the meeting ended with the vote of thanks by the President.



Dr Prabir Kumar Das
President
Indian Public Health Association



Dr Sanghamitra Ghosh
Secretary General
Indian Public Health Association