

**Minutes of the meeting of ISMOCD & IAE held on 1st June 2017 (Thursday) at
CSOI, Vinay Marg, New Delhi**

A joint meeting of ISMOCD & IAE was held on 1st June 2017 under the Chairmanship of Dr Shiv Lal, Chairman, ISMOCD & IAE with EC members of both the associations. The following members were present:

1. Dr. Shiv Lal, Chairman, ISMOCD & IAE
2. Dr. AC Dhariwal, President, ISMOCD
3. Dr. Anil Kumar, President, IAE
4. Dr. R S Sharma, Vice President, ISMOCD
5. Dr. RK Das Gupta, Secretary, ISMOCD
6. Dr. T G Thomas, Treasurer, ISMOCD
7. Dr. Rupali Roy, DADG (RR), Dte. GHS

Dr. N R Tulli, Assistant Secretary, ISMOCD could not attend the meeting due to pre-occupation in other meeting.

The agenda for the meeting is given below:

1. Progress of 12th Joint Annual Conference of ISMOCD and IAE
2. Discussion on awards
3. Any other issues

The following recommendations were made by the both Executive Committees:

1. AFMC, Pune has posted website in the name of ISMOCD 2017. The design of the website was appreciated by the members. It was advised by the Chairman to link the XIIth Joint Annual Conference web portal with ISMOCD and IAE website for benefit of members.
2. Both the Associations also discussed the sponsorship for which it was suggested that associations may explore for sponsorship. Dr. Anil Kumar, President IAE has indicated to get some few sponsors. During the discussion it was mentioned that the Leprosy division may arrange sideline meeting during the conference on review of progress of Leprosy elimination with the states and partners.
3. ISMOCD will seek sponsors from WHO, WR country office, BMGF, DNDi, KalaCORE, HIL, Sumitomo, Vestaguard, Sobika Impex, DRDO, CDC & NVBDGP. Similarly IAE will explore sponsorship from Leprosy division, SHAWKABA, AMR & others stakeholders.

4. President, IAE informed that due to formation of new EC they have not yet opened Bank account and requested ISMOCD to park Rs. 1.00 lakh as seed money of IAE from ISMOCD account to AFMC, Pune which will be reimbursed once IAE settled the bank account. This was agreed upon by Executive Committee of ISMOCD.
5. Dr. S Swaminathan, Secretary DHR & DG ICMR name was suggested for key note address on the theme “Innovate, Empower and Share: Combat Communicable Diseases”.
6. Regarding agenda no. 2 – discussions on the awards, it was agreed by ISMOCD & IAE that members may be requested to suggest awardees names to take a final decision by the award committee.
7. President ISMOCD has asked to inform AFMC to share the scientific agenda which will be discussed by a technical committee for giving it final shape.

The next meeting shall be called once we receive the scientific programme. In this proposed meeting the awardees names shall also be finalized.

The meeting ended with vote of thanks to the Chair.
