

Indian Society for Malaria and Other Communicable Diseases

Minutes of General Body Meeting

Date: 27th October 2007; 19.00- 19.30 hrs

Venue: Desert Retreat, Osyian, Jodhpur

General Body Meeting of ISMOCD was held on 29.10.2007 at 7.P.M. during the Joint Annual Conference of "The Indian Society for Malaria and Other Communicable Diseases" and "The Indian Association of Epidemiologists" 27th to 29th October 2007. Dr.Shiv Lal, President of the Society chaired the GBM. Executive Council members present were: Dr.Shiv Lal, President; Dr.D.Bora, Secretary; Mr.B.R.Thapar, Treasurer, Councillors Dr.P.N.Halagi, Dr.B.M.Vashisht, Dr.K.K.Mittal, Dr.Gyan Prakash; and Dr.P.N.Sehgal. A total of 36 life members participated in the conference.

The agenda items for the meeting were as below:

- ◆ Welcome : President
- ◆ Report : Treasurer
- ◆ Report : Secretary
- ◆ Election of New Executive committee
- ◆ Any other matter with the permission of the Chair
- ◆ Vote of thanks: Dr.R.K.Dasgupta

Subsequent to welcome by President, ISMOCD, other agenda items were taken up one by one.

Report by Secretary:

Secretary in his report cited various activities accomplished since last conference.

- Society has a decent office space,
- It also has a workstation with telephone, fax, e-mail, Photostate machine, Scanner,
- Society has also launched its website www.ismocd.org,
- Timely publication of J Commun Dis,
- The journal has 85 subscribers as on date.
- Dr.Samlee Plianbangchang, Regional Director, SEAR, WHO has agreed to receive Honorary Fellowship of ISMOCD and Annual Oration, 12th February 2008 has been tentatively fix for award of fellowship.
- He informed that, only 19 members were enrolled since last conference and this is not desirable and requested members to motivate others to join the Society.

Report by Treasurer:

Treasurer, briefly gave the income-expenditure statement for the period from April 2006 to September 2007. Income & expenditure for the period April 2006 to March 2007 was audited by SC Bhagat & Co. From April 2007 to Oct 2007, Society has Rs.3,36,807/- (Rupees three lacs, thirty-six thousand, eight hundred and seventy only) and expenditure during the period was Rs. 3,09,173/- (Rupees three lacs, nine thousand, one hundred and seventy-three only).

Distribution of fellowship (FISCD):

As par approved guidelines, fifty-two members were short-listed for FISCD and twenty life-members who fulfilled the criteria responded. Seven FISCD certificates were presented to Dr.B.R.Mirdha, Dr.B.M.Vashisht, Dr.K.K.Mittal, Dr.R.K.Singh, Dr.Roop Kumar, Dr.N.Balakrishnan, Dr.Somenath Karmakar, Dr.M.S.Punia during the inauguration function of the conference. To others, certificates will be sent by post.

Election of new Executive Council:

The term for the present executive council expired on October 2006 only. Election process for the next EC was started during April 2007. The nomination received for various posts are as below:

Post	Nomination	Proposed by	Seconded by
President(1)	Dr.Shiv Lal Dr.Shiv Lal	Dr.D.Bora Dr.A.J.Johnson	Dr.S.K.Jain Dr.S.K.Jain
Vice-President (1)	Dr.Joginder Singh	Dr.Sayed Khurshid	Dr.Bashir A Gaash
Secretary (1)	Dr.D.Bora	Dr.Sukhvir Singh	Dr.S.Tazeen Pasha
Asst. Secy (1)	Dr.S.N.Sharma	Dr.Bana Bihari Panda	Dr.Sukhvir Singh
Treasurer (1)	Mr.B.R.Thapar	Dr.S.Tazeen Pasha	Dr.Sukhvir Singh
Councillor (8)	1. Dr.P.N.Halagi Dr.P.N.Halagi	Dr.Y.Chandrasekhar Dr.K.B.Makapur	Dr.N.Shantaram Mr.A.Prakash Dr.Chandrasekhar Naik
	Dr.P.N.Halagi	Dr.Y.Chandrasekhar	Dr.S.M.Jungay Dr.H.R.Kadam
	Dr.P.N.Halagi	Dr.M.B.Rudrappa	Dr.G.Shivaram
	2. Dr.P.N.Sehgal	Dr.H.C.Ramesh	Dr.N.S.K.Bhagavat
	Dr.P.N.Sehgal	Dr.D.C.Jain	Dr.V.K.Saxena
	3. Dr.Gyan Prakash	Dr.D.Bora	Dr.Uma Chawla
	4. Dr.K.N.Tiwari	Dr.B.M.Vashisht	Dr.P.K.Dutta
	5. Dr.P.K.Dutta	Dr.P.N.Sehgal	Dr.B.M.Vashisht
	6. Dr.K.S.Gill	Dr.D.Bora	Dr.Sukhvir Singh
	7. Dr.B.M.Vashisht	Dr.P.N.Sehgal	Dr.P.K.Dutta
	8. Dr.Sukhvir Singh	Dr.T.G.Thomas	Dr.D.Bora

As there were no contesting parties, GBM recommended acceptance of the new EC and President declared the election results.

Suggestion by other members.

- Expressed willingness to work for J Commun Dis in any capacity, (Dr.Vashisht)
- Criteria for FISCD to be given wide publicity (Dr.Vashisht)
- Members emphasized better communication with members (Dr.P.K.Das)
- Encouragement of young scientist (Dr.P.K.Das)
- To adopt village/blocks for project work (Dr.Punia)
- Separate fund for fellowship to go abroad (Dr.Dasgupta)
- Suggested maintaining a benevolent fund (Dr.Dasgupta)
- Public health manpower development (Dr.P.T.Joshi)
- Fellowship in recognition of better work for state health officials (Dr.Kulshrestha)

GBM accepted a suggestion by President, ISMOCD to form committee to examine these issues.

Vote of thanks:

As there was no other issue to discuss, the meeting ended with vote of thanks to the Chair.

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