## Minutes of General Body Meeting Of Indian Society for Malaria and Other Communicable Diseases Held On 02/11/2012 (Friday)

Venue: India Habitat Centre, Lodi Road, Delhi

General Body Meeting of the Society (ISMOCD) was held on 2<sup>nd</sup> November, 2012 at 5.45 PM after the end of technical deliberations on first day of 9<sup>th</sup> Joint Annual Conference. The meeting was presided over by Dr. Shiv Lal, President of the Society. The agenda was as follows:

- ❖ Confirmation of the minutes of last GBM held on 16<sup>th</sup> April, 2011 at Bhubaneswar.
- Report of the Secretary
- Report of the Treasurer
- Election for new Executive Committee
- Any other issues with permission of the Chair

The meeting started at 5.45 PM, but, for want of required quorum, it was adjourned for 15 minutes. The meeting was reconvened after fifteen minutes. 44 members attended the meeting (List enclosed).

After according a hearty welcome to all members present in the house, the President Dr. Shiv Lal expressed his gratitude to all the members of the executive council for having worked sincerely as a team and for having given him necessary support in functioning of the Society from time to time. He expressed dis-satisfaction about the printing and dispatch of JCD and requested to hold a meeting of all concerned to resolve the issue. Members were requested to submit the scientific papers for publication in Journal of Communicable Disease.

Dr. A.C. Dhariwal, Secretary ISMOCD gave a brief account of Society's activities during the preceding years. He apprised the House that the Website of the Society is being continuously updated and requested to provide the feedback for its betterment. He also informed that two technical meetings have been held under the joint banner of ISMOCD and IAE during the year.

Shri B.R. Thapar, Treasurer, ISMOCD presented the financial report of the Society for the year 2011-12. He informed that Rs.15 Lakh is in PNB, Civil Line as Fixed Deposit. The balance in account as on 31.03.2012 was Rs. 7,49,453.00 (Rs. Seven Lakh Forty nine Thousand Four Hundred Fifty Three only) which includes saving of 8<sup>th</sup> Joint Conference held at Bhubneswar on 15-17<sup>th</sup> April 2011.

The total saving of Bhubneswar was Rs.7,05,376.00 (Rs. Seven Lakh Five Thousand Three Hundred Seventy Six Only), the common fund of both the society (ISMOCD & IAE). Out of which Rs. 1,95,286.00 (One Lakh Ninety Five Thousand Two Hundred Eighty Six Only) spent on printing of 5 issues of journals and Rs. 2,00,000.00 (Two Lakh Only) were given as seed money for 9<sup>th</sup> Joint Annual Conference (Delhi) as decided by both the societies. The financial report was passed unanimously by the members.

Later the President of the Society invited Dr. Gyan Prakash (Life Member) to act as Returning Officer to conduct the elections for Executive Council of ISMOCD for the term of 2012-14 for two years.

The following office bearers were elected unanimously:

| President           | Dr. Shiv Lal                 |  |
|---------------------|------------------------------|--|
| Secretary           | Dr. A.C. Dhariwal            |  |
| Vice-President      | 1. Dr. Gyan Prakash          |  |
|                     | 2. Dr. D. Bora               |  |
| Assistant Secretary | Dr. R.K. Das Gupta           |  |
| Treasurer           | Shri B.R. Thapar             |  |
| Councilors          | 1. Dr. Raj Kumar Singh       |  |
|                     | 2. Dr. Harpreet Singh Sandhu |  |
|                     | 3. Dr. K. Regu               |  |
|                     | 4. Dr. Roop Kumari           |  |
|                     | 5. Dr. Sarita Kumar          |  |
|                     | 6. Dr. N.K. Yadav            |  |
|                     | 7. Dr. K.N. Tiwari           |  |
|                     | 8. Dr. Suman Wattal          |  |
|                     | 9. Dr. Kalpana Baruah        |  |
|                     | 10.Dr. T.G.Thomas            |  |

After the election, President invited suggestions from the members for further improvement of functioning of the Society and also regarding the Journal of Communicable Diseases.

Senior members from Gujarat & Tamilnadu volunteered to hold the next conference at Surat or Chennai. Dr. J.C. Gandhi and Dr. K.N. Tiwari raised the issue of having common Chairman for both the Associations i.e. ISMOCD & IAE as both the Associations are holding Annual Conferences for last 15 years. It was decided that let this issue be discussed in the ECM of the Associations and based on the consensus, decision may be taken accordingly.

The incoming President Dr. Shiv Lal thanked the house for having re-elected him and wished that the newly constituted EC will get full support from one and all in the discharge of its functioning. The incoming Secretary Dr. AC Dhariwal expressed his gratitude to all the members present in the house for re-elect him and giving him this honour. He assured the House that with the support and guidance of the President and help from his team, he was confident that he would discharge his duties to the best of his ability.

The Meeting ended with Vote of Thanks to the Chair.

## Indian Society for Malaria and Other Communicable Diseases, Delhi

## List of Members attended GBM on 02.11.2012 in the election

| Sr. No. | Name                      | Address                 |
|---------|---------------------------|-------------------------|
| 1       | Dr. Shiv Lal              | MOH&FW                  |
| 2       | Dr. L.S. Chauhan          | NCDC, Delhi             |
| 3       | Dr. A.C. Dhariwal         | Dte. Of NVBDCP, Delhi   |
| 4       | Dr. R.L. Ichhpujani       | NCDC, Delhi             |
| 5       | Dr. Gyan Prakash          | Mount Abu               |
| 6       | Dr. J.C. Gandhi           | Gujarat                 |
| 7       | Dr. R.K. Das Gupta        | Dte. Of NVBDCP, Delhi   |
| 8       | Shri B.R. Thapar          | Dte. Of NVBDCP, Delhi   |
| 9       | Dr. Raj Kumar Singh       | NIMR, Delhi             |
| 10      | Dr. Harpreet Singh Sandhu | Punjab                  |
| 11      | Dr. K. Regu               | NCDC, Kerala            |
| 12      | Dr. Roop Kumari           | NCDC, Delhi             |
| 13      | Dr. Sarita Kumar          | NCDC, Delhi             |
| 14      | Dr. N.K. Yadav            | MCD, Delhi              |
| 15      | Dr. K.N. Tiwari           | MCD, Delhi              |
| 16      | Dr. Suman Wattal          | NCDC, Delhi             |
| 17      | Dr. S. Elango             | MKMC, Chennai           |
| 18      | Dr. S.P. Singh            | NIMR, Delhi             |
| 19      | Dr. P.K. Mittal           | NIMR, Delhi             |
| 20      | Dr. Subhash Chand Lali    | IGIB, Delhi             |
| 21      | Dr. B.S. Garg             | MGIMS, Wardha           |
| 22      | Dr. S.K. Rasania          | LHMC, New Delhi         |
| 23      | Dr. Jagvir Singh          | NCDC, Delhi             |
| 24      | Dr. Sukhvir Singh         | NCDC, Delhi             |
| 25      | Dr. Mohd Mujib            | NCDC, Delhi             |
| 26      | Dr. T.G. Thomas           | NCDC, Delhi             |
| 27      | Mr. J. Nandi              | Dte. Of NVBDCP, Delhi   |
| 28      | Mr. P.V. Rao              | NCDC, Delhi             |
| 29      | Mr. Shakir                | NCDC, Delhi             |
| 30      | Dr. Manish C. Kaushik     | NCDC, Delhi             |
| 31      | Dr. G. Bhahma             | Retd. MCD, Delhi        |
| 32      | Dr. G.S. Sonal            | Dte. Of NVBDCP, Delhi   |
| 33      | Dr. H.G. Thakor           | Dte. Of NVBDCP, Delhi   |
| 34      | Dr. Kamal Kishore         | ICMR, Patna             |
| 35      | Mr. C.K. Rao              | Vivek Vihar, Delhi      |
| 36      | Dr. S.S. Grover           | Punjabi Bagh, Delhi     |
| 37      | Dr. H Bhagat              | Mayur Vihar-III, Delhi  |
| 38      | Dr. R. Rajendran          | NCDC, Kerala            |
| 39      | Dr. V.K. Mathur           | Medical & Health, Ajmer |
| 40      | Dr. Sampath K. Krishnan   | WHO, India              |
| 41      | Dr. Anil Kumar            | NCDC, Delhi             |
| 42      | Dr. S.K. Jain             | NCDC, Delhi             |
| 43      | Dr. R.S. Sharma           | Dte. Of NVBDCP, Delhi   |
| 44      | Dr. P.K. Srivastava       | Dte. Of NVBDCP, Delhi   |