NOTICE AND AGENDA FOR 50th AGBM IPSWZB-2019, Navi Mumbai

The 50th Annual General Body Meeting of IPS-WZB will be held on Saturday, 12th October 2019 at 5 p.m. at CIDCO convention centre, Navi Mumbai to transact the following agenda:

AGENDA:

1. Condolence resolutions to be passed, if any.
2. Messages of inability to attend & so to grant leave of absence to fellows of IPS-WZB
3. To read and confirm the minutes of the 49th AGBM of IPS-WZB held on 13th October 2018, at 6 p.m. at Pune and to discuss any matter arising thereof.
4. To read and approve the report of the Hon. Zonal Secretary of the IPS-WZB for the year 2018-19.
5. To read and approve the report of the Hon. Treasurer of the IPS-WZB for the year 2018-19 and the audited statement of accounts for the year 2018-19.
6. To read and approve the report of the Hon. Editor of the IPS-WZB for the year 2018-19.
7. To read and adopt the report of the Representatives to Central Council from IPS-WZB for the year 2018-19.
8. To read and adopt the report of the Chairperson-Sub committees of the IPS-WZB for the year 2018-19.
10. To declare the results of the Election 2019.
11. Amendment of Rules and By-laws, recommended from the Executive Committee, if any (Annexure 1)
12. To discuss and pass a resolution, if any, received from any fellow member.
13. To read, discuss and approve the report and audited statement of accounts of the 29th Mid-Term CME held at Nashik.
14. To consider the invitations for the 31st Mid-term C.M.E. and 52nd Annual Conference of IPS-WZB.
15. To discuss any other matter with permission of the Chair.

Yours Sincerely,

Dr. Ashish Srivastava
Honorary Zonal Secretary
IPS WZB

N.B. The meeting will be adjourned for half an hour if there is lack of quorum, after half an hour the meeting will be reconvened at the same place to discuss same agenda. The matter discussed in this meeting and the resolutions passed in the meeting will be binding to all the Members of the Association whether present or not.
THE DRAFT MINUTES OF 49th ANNUAL GENERAL BODY MEETING OF INDIAN PSYCHIATRIC SOCIETY-WZB
(13th October 2018 at Pune)

President, Dr. Rajesh Dhume called the meeting to order at 5 PM, but due to lack of quorum, he adjourned the meeting for half an hour. He reconvened the meeting at 5.30 PM with the present members to transact the agenda.

The following members were present:

President welcomed the members present and asked the Hon. Zonal Secretary Dr. Jay Shastri to proceed with the agenda.

AGENDA

1. Condolence resolutions to be passed, if any. The Secretarial office had received the condolence messages for three members from the zone. Dr. Lakshiman Dutt and Dr. Udhan Mehta from Ahmedabad and Dr. Shirvaikar R V from Pune. The general body paid homage to the departed souls by observing one minute silence.

2. Messages of inability to attend & so to grant leave of absence to fellows of IPS-WZB. Leave of absence was received via mail from Dr. Sudhir Bhave, Dr. Vivek Kirpekars and Dr. Abhijeet Faye. All those members were granted leave of absence.

3. To read and confirm the minutes of the 48th AGBM of IPS-WZB held on 30th September 2017, Saturday at 5 p.m. at the Ballroom, Hotel Regency Lagoon, Rajkot and to discuss any matter arising out of the above minutes and to take a note of action taken on it. Dr. Jay Shastri said that the minutes were circulated to all members of the zone in time and salient issues, corrections suggested by EC were made and any corrections from members present could be discussed. Since there were queries, the minutes of 48th AGBM of IPS-WZB held on 30th September 2017 were confirmed. The minutes were proposed by Dr. Mukesh Jagiwala and Seconded by Dr. K. K. Mishra. Passed unanimously.

4. To read and approve the report of the Hon. Zonal Secretary of the IPS-WZB for the year 2017-18. Dr. Jay Shastri said that the Secretary’s report was circulated. He informed that the number of zonal members as on day was 1775. Members present were asked about their suggestions and corrections. Dr. Henal Shah congratulated the zonal members for the "Best zone award".
Dr. Parag Shah suggested that all the individual members as well as different psychiatry departments can send their activities to the mental health awareness committee which can in turn compile the same and send it to secretarial office. Dr. Jay Shastri further suggested that all the work done in the field of mental health at zonal level can also be uploaded on the zonal website which will have much better visibility. Dr. Jay Shastri mentioned that most of the state and local branches are conducting many activities, but needs regular reminders for submission to secretarial office. Dr. Jay Shastri thanked all the secretaries of local as well as state branches for the continuous support. Dr. Jay Shastri thanked Dr. Arun Marwale and Dr. Vivek Kirpekar for their excellent work as representatives to Central council. The honorary zonal secretary report for the year 2017-18 was proposed by Dr. Kaushik Gupta and seconded by Dr. Bharat Sarode. Passed unanimously.

5. To read and approve the report of the Hon. Treasurer of the IPS-WZB for the year 2017-18 and the audited statement of accounts for the year 2017-18. Dr. Arun Marwale presented the Honorary Treasurer report as well as audited statements of Accounts 2017-18. He communicated that overall financial health of the zone is good. The final payments to the zone were made by the organizers of 47th ACIPSWZB and 27th midterm CME IPSWZB. The zone received contributed sum of 50,227/- from the organizing team of 47th ACIPSWZB held at Vadodara, Rs. 1,27,402/- from the organizing team of 48th ACIPSWZB held at Rajkot and Rs. 1,12,135/- from the organizers of the 27th midterm CME IPSWZB held at Nagpur towards surplus to the zone. The house thanked the efforts and contribution from the organizers. The zone also received the delegate contribution amounts of Rs. 61,400/- and Rs. 32,400/- from the organizers of 48th ACIPSWZB and 28th midterm CME. The audited balance sheet for the 47th and 48th ACIPSWZB and 27th midterm CME have been received while the same from 28th midterm CME is awaited. Dr. Arun Marwale further communicated that the income tax returns are been filed regularly and thanked the auditor’s for the zone, Ashar and associates for their continuous support. Honorary Treasurer Report along with audited accounts were passed proposed by Dr. P. M. Chougule and seconded by Dr. Parag Shah. Passed unanimously.

6. To read and approve the report of the Hon. Editor of the IPS-WZB for the year 2017-18 and the audited statement of accounts for the year 2017-18. Dr. Neena Sawant read out her report and presented the balance sheet from the Editor’s Office. Dr. Neena Sawant informed the members that RNI registration was done and Vol 1 Dec issue had the registration number. The Jan-Jun 2018 Vol 2, Issue 1 of Annals of Indian Psychiatry was published online on 8th May 2018. There were total 19 articles for the June 2018 under the various headings. The Jul-Dec 2018 issue is nearly ready with 20 articles included under the various sections. Currently we have applied for Index Copernicus indexing through the publisher in June 2018. The IC evaluation takes a minimum period of 3-4 months for the review of an applied journal & for DOAJ it may take up to 6 months. Hence, Pubmed indexing can be applied for only after the journal has minimum 2-3 volumes which should be in the year 2020. Rs. 20,000/- contribution was received from Rajkot conference as contribution to journal along with a donation of Rs. 50,000/- from Rajkot Psychiatry club.
A special thanks to our President Dr. Nagecha. Rs.20,000/- contribution was received from IPSWZB Midterm CME at Goa. Dr. Neena Sawant said that it is essential that we try to increase the finances with the help from the administrative office of our society as has been approved by EC earlier. The proposal to give Rs.50,000/- to the journal as aid from the society for at least 5 years till journal becomes self-sufficient has been approved in EC and is circulated to AGBM for approval. Dr. Neena Sawant proposed and suggested many ways to increase the finances for the journal like advertisements, e prints, reprints, CME/ workshops, etc. There is a balance of Rs. 3,25,976/- in savings account. Hence, requested sanction to put at least Rs.2,00,000 in Fixed Deposit to receive some interest for a period of 1 year, which would help the journal. All appreciated the efforts of Dr. Neena Sawant and congratulated her for running the zonal editor’s office successfully. The report was proposed by Dr. Henal Shah and seconded by Dr. Ashish Srivastava. Passed unanimously.

7. To read and adopt the report of the Representatives to Central Council from IPS-WZB for the year 2017-18. Dr. Arun Marwale read the report on behalf of Dr. Vivek Kirpekar and also informed the General Body that report formed a part of the secretary’s report. Dr. Jay Shastri congratulated Dr. Kirpekar and Dr. Marwale for their good work. The report of the Representatives to Central Council was adopted by General Body.

8. To read and adopt the report of the Chairpersons-Sub committees of the IPS-WZB for the year 2017-18.

Dr. P. M. Chougule informed the house that the quality of academic papers were very good this year- 8 papers were received for Dr. I K Mujawar and IPS Nagpur branch award and 11 papers for Dr. A V Shah best paper award. Dr. M. Bhaumik from D. Y. Patil College, Sangali was the winner at the Dr. I K Mujawar and IPS Nagpur branch award and Dr. Allauki Dani, Nair hospital and Topiwala medical college, Mumbai was the winner for the Dr. A V Shah best paper award. Dr. Chougule informed that the Dr. L. P. Shah Award and Dr. V. N. Bagadia Endowment Award for the year 2018 were received by Dr. Mrugesh Vaishnav and Dr. Mohan Agashe respectively. Dr. Chougule proposed the name of Dr. Vivek Kirpekar for L. P. Shah Award for the year 2019- house adopted unanimously. Dr. Sanjay Bagadia said that the details of the activities of the V. N. Bagadia Award should be included in the hon. Secretary’s report- all agreed. It was also suggested and agreed that the words “V. N. Bagadia Endowment Award is awarded for excellence in the field of community psychiatry” should be added in the award citation. Dr. Henal Shah suggested that all the activities done for this award should be displayed somewhere at the conference. Dr. Jay Shastri said it could be done and is a good suggestion. Dr. Mukesh Jagiwala said that this award is given for life time work.

Dr. Henal Shah informed the house that the response at the zonal midterm CME 2018 at Goa and ACIPS 2018 at Pune was good and 324 and 478 delegates attended the same respectively.
Dr. Kaushik Gupte informed the house that the ACIPSWZB 2019 would be organized by the IPS Thane local branch from 11th to 13th October 2019 and the organizing chairperson will be Dr. Deepak Rathod. Dr. Rajesh Dhume said that the conference rules/guidelines should be adhered to strictly. Dr. Gupte said that the protocols are sent to the organizing team but at times not adhered to. Dr. Mukesh Jagiwal said that the discipline should be followed and hosting team should be careful. Badges and certificates should be approved by the zone before the CME/conference. Dr. Jay Shastri said that he would liaise with Dr. Kaushik Gupte for the same.

Dr. Mukesh Jagiwal informed the members that the constitution would be updated once he receives the formal resolutions from the secretarial office.

Dr. Malay Day briefed the AGB that this year the quiz activity has been planned in a big way and 11 UG and 11 PG teams participating for zonal supremacy. The winner of UG quiz from 48th ACIPSWZB held at Rajkot went to participate at ANCIPS 2018 at Ranchi. Dr. Mukesh Jagiwal informed the house of the contribution of Rs. 10,000/- for travel of UG team by the organizers of ACIPSWZB 2017, Rajkot. All appreciated the same.

Dr. Deepak Rathod informed that the updating of the membership data is going on and only few are remaining. He expressed plan to prepare and print a member’s directory and the same information will be shared with the website committee. Dr. Rathod also informed that an app would be developed later so that members can update anytime by logging in.

Dr. Jay Shastri read the report of website sub-committee sent by Dr. Abijeet Faye informing the house that the official website of IPSWZB (www.ipswzb.net) is functioning smoothly. We are regularly updating the events and programs of IPSWZB on the website. We are also sending messages regularly to all the members regarding all activities of IPSWZB.

Dr. Jay Shastri read the report of mental health awareness sub-committee sent by Dr. Ajay Chauhan. Dr. Rajesh Dhume said that Dr. Ajay Chauhan should nominate other members from each state to make the sub-committee on mental health awareness truly representative of a zonal activity. Dr. Kaushik Gupte said that sub-committee chairpersons may appoint conveners to enable this.

Dr. Jay Shastri read the report of psychiatric education and research sub-committee sent by Dr. Ravindra Kamat and Dr. Nilima Shah respectively. Dr. Parag Shah suggested that PGCME should have some component on research. The Chairperson Subcommittee reports were adopted by General Body.

9. To appoint the auditor for the year 2018-2019. It was decided to continue with the Ashar & Associates (Chartered Accountant), Mumbai as the auditor for the year 2018-19 unless needed otherwise by the new treasurer.

10. To declare the results of the Election for the year 2018-19. Dr. Jay Shastri stated that the post of Vice-president cum President Elect, hon. zonal secretary, hon. zonal treasurer, hon. editor and two posts of Executive committee members were up for elections this year. Dr. Vijay Nagecha presented the election scrutiny committee meeting report and officially announced the results for the election for the year 2018-19 as-
i) Vice President (2018-19) cum President Elect (2019-20)- Dr. Deepak Rathod
ii) Hon. Zonal Secretary (2018-20)- Dr. Ashish Srivastava
iii) Hon. Zonal Treasurer (2018-20)- Dr. Pawan Adatia
iv) Hon. Editor (2018-20)- Dr. Neena Sawant
v) Executive committee member (2018-21)- Dr. Umesh Nagapurkar
vi) Executive committee member (female, 2018-21)- Dr. Monali Deshpande

With the above results declared, Dr. Ashish Srivastava vacated the post of EC member (2017-20) which he was holding prior to his being elected to the position of Hon. Zonal Secretary. As such one EC member position fell vacant and the name of Dr. K. K. Mishra (2018-21) was proposed by Dr. Arun Marwale and seconded by Dr. Mukesh Jagiwala- house agreed unanimously. AGB welcomed all the new members who introduced themselves to the house. Dr. Rajesh Dhume thanked the outgoing EC members and presented them certificates.

11. Amendment of Rules and By-laws, recommended from the Executive Committee, if any.
   The EC recommended-
   i) Part II, article I é’ on page 6 of constitution – article mentions as “he” included “she” but it should be considered as “any member of the society”. Gender identity in the constitution may be withdrawn and should be put as “any person”.
   ii) Part III, article V (17-h) on page 20 of constitution- “no fellow shall occupy any post for more than two terms unless nominated by the AGB”- to be added excluding Hon. Vice President cum President Elect and Hon. Editor” as the term of VP cum President Elect is for total of 2 years and EC proposes 4 terms for the Hon. Editor.
   iii) All communications from the zonal office will be in digital format through email to its members.
   Approved by the AGB unanimously.

12. To discuss and pass a resolution, if any, received from any fellow member.
   The resolution proposed by Dr. Neena Sawant- support of Rs.50,000/- every year from the zonal office to the official journal of the society, “Annals of Indian Psychiatry” for next five years.
   Seconded by Dr. Mukesh Jagiwala.
   Approved by the AGB unanimously.

13. To read, discuss and approve the report and audited statement of accounts of the 27th Mid Term CME held at Nagpur 2017, 28th Mid Term CME at Goa 2018 and 48th ACIPSZWB held at Rajkot 2017. Dr. Jay Shastri informed the AGB that the audited balance sheet for 48th ACIPSZWB 2017 at Rajkot has been received by the Honorary Treasurer’s Office and the conference has submitted Rs. 1,27,402/- towards zonal contribution. The final audited balance sheet as well as zonal contribution from the 27th Mid Term CME 2017 held at Nagpur is also received- Rs. 1,12,135/-. Dr. Ashish Srivastava promised to submit the audited balance sheet as well as settle the zonal account soon. The General Body appreciated the efforts of organizers of the CME ad conference. The General Body has unanimously approved all the three accounts with audited reports.
14. To consider the invitations for the 29th and 30th Mid-term C.M.E. and 51st Annual Conference of IPS-WZB. Dr. Deepak Rathod informed the members that IPS Thane branch has initiated the activities for organization of 50th ACIPSWZB. The dates for the conference have been finalized as 11th to 13th October 2019. Various venues for holding the mega zonal events have been considered and the organizing team is expecting an excess of 500 delegates for this event.

Dr. Jay Shastri informed the members that he has received messages for - 29th Mid Term CME 2019 would be organized by the IPS Nashik branch with Dr. Umesh Nagapurkar as the organizing chairperson and the 30th Mid Term CME 2020 would be organized by the IPS Ahemdbad branch with Dr. Himanshu Desai as the organizing chairperson. The 51st ACIPSWZB 2020 will be organized by the IPS Nagpur branch. All the above branches to send their applications as soon as possible to the secretarial office for approval letter. All organizing teams should have separate bank account and Pancard for the CME/ conference which can be closed/ cancelled after the event is over and accounts audited. All the proposals are approved by the general body unanimously. Organizing teams should also get the venue approved from the EC. PGCME will be organized in Goa (2019) and Aurangabad (2020).

15. To discuss any other matter with permission of the Chair. Dr. Rajesh Dhume suggested special sub-committee for the Golden Jubilee, 50th ACIPSWZB consisting of Dr. Jay Shastri as chairperson along with Dr. Ashish Srivastava, Dr. Deepak Rathod, Dr. Pawan Adatia and himself as members. International alumni and members taught by the past presidents of IPSWZB should be invited for a global conclave at the 50th ACIPSWZB. Dr. Deepak Rathod said that the IPS Thane team is already working on it. Dr. Rajesh Dhume said that all past L P Shah Orations should be compiled and a special journal issue can be done- Dr. Mukesh Jagiwal agreed to try for the same. Dr. Rajesh Dhume also said that MHCA sensitization lectures and activities for special focused groups like police staff, judiciary staff, etc. should be done. Dr. Ajay Chauhan and Dr. Sanjay Kumawat can plan under the same under the mental health awareness sub-committee activities. Dr. Mukesh Jagiwal suggested to felicitate the past presidents attending the Golden Jubilee conference probably during the inauguration ceremony. Dr. Deepak Rathod said he would plan for the same and discuss with the EC.

As no matter remained to be discussed, President, Dr. Rajesh Dhume asked Hon. Zonal Secretary Dr. Ashish Srivastava to propose the vote of thanks. Dr. Ashish Srivastava thanked the organizers of 49th ACIPSWZB for providing the venue for conducting AGBM & all members present for their valuable contribution. Dr. Rajesh Dhume declared the AGBM closed.

National Anthem recited in chorus.

Dr. Ashish Srivastava
(Honorary Zonal Secretary
IPSWZB, 2018-19)
13th October, 2018.
Annexure 1

Amendment to Bye Laws, Rules and Memorandum of the IPSWZB, Submitted by Dr. Rajesh Dhume, President IPSWZB

Proposal for “Electronic/digital submission of award papers/posters including Dr. Anil V. Shah Best Paper Award, IPS Nagpur Branch & Dr. I. K. Mujawar Poster Session Award (full papers) and Free Papers and Posters (abstracts only).

Background

Since the AGB decided last meeting in Pune 2018 that all zonal communications from the zonal office will be in digital format through email to its members, the submissions of papers/posters should also be done on the same pattern through emails.

Objectives

To ease the process of paper submissions. It will also help the awards committee chairperson to send it for evaluation through emails. The whole process would be easier and convenient for the authors as well as the executive committee members.

Proposal

I, Dr. Rajesh Dhume, LF no. 18092, propose to the EC and the AGBM to kindly resolve for “Electronic/digital (email) submission of award papers/posters including Dr. Anil V. Shah Best Paper Award, IPS Nagpur Branch & Dr. I. K. Mujawar Poster Session Award (full papers-pdf) and Free Papers and Posters (abstracts only-pdf).

I will be grateful for your kind consideration and approval for this matter and resolution.

Seconded by Dr. Jay Shastri LF No. 19413