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

The 51st Annual General Body Meeting of IPS-WZB will be held through videoconferencing on Saturday, 3rd October 2020 at 4 p.m. (the link of the meeting will be sent later- kindly download the ZOOM App) 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 50th AGBM of IPS-WZB held on 12th October 2019 at Navi Mumbai 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 2019-20.
5. To read and approve the report of the Hon. Treasurer of the IPS-WZB for the year 2019-20 and the audited statement of accounts for the year 2019-20.
6. To read and approve the report of the Hon. Editor of the IPS-WZB for the year 2019-20.
7. To read and adopt the report of the Representatives to Central Council from IPS-WZB for the year 2019-20.
8. To read and adopt the report of the Chairperson-Sub committees of the IPS-WZB for the year 2019-20.
9. To appoint the auditor for the year 2020-21.
10. To declare the results of the Election 2020.
11. Amendment of Rules and By-laws, recommended from the Executive Committee, if any.
12. To discuss and pass a resolution, if any, received from any fellow member (Annexure 1).
13. To read, discuss and approve the report and audited statement of accounts of the 50th Annual Conference IPS WZB 2019 held at Navi Mumbai.
14. To consider the invitations for the 53rd 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 15 minutes if there is lack of quorum, after 15 minutes the meeting will be reconvened at the same place to discuss same agenda. The matters 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.

Encl.: Minutes of the 50th Annual General Body Meeting held on 12th October 2019 at Navi Mumbai.

Chairperson Subcommitte (2019-21)
President, Dr. Deepak Rathod 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. Ashish Srivastava to proceed with the agenda.

AGENDA
1. Condolence resolutions to be passed, if any. The Secretarial office had received the condolence messages for Dr. Madhuben Patel (16032) from Gujrat. 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. Ravindra Kamath, Dr. Pawan Adatia and Dr. Wenona Fernandes. All those members were granted leave of absence.

3. To read and confirm the minutes of the 49th AGBM of IPS-WZB held on 13th October 2018, Saturday at 6 p.m. at Pune and to discuss any matter arising out of the above minutes and to take a note of action taken on it. Dr. Ashish 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. The local branches were regularly contacted, audited statement of accounts of the Midterm CME 2018 at Goa were submitted, fixed deposits for the journal account were made, and amendments regarding editor’ office for 4 consecutive terms and all zonal communications in digital format have been adopted and included into the constitution. Since there were no queries, the minutes of 49th AGBM of IPS-WZB held on 13th October 2018 were confirmed. The minutes were proposed by Dr. Mukesh Jagiwal and seconded by Dr. Kirpekkar. Passed unanimously.

4. To read and approve the report of the Hon. Zonal Secretary of the IPS-WZB for the year 2018-19. Dr. Ashish Srivastava said that the Secretary’s report was circulated. He informed that the number of zonal members as on day was 1758. Members present were asked about their suggestions and corrections. Dr. Henal Shah congratulated the zonal members for the “Best zone award” and our state branches Gujarat and Goa who shared the first and second position respectively in the “Best State Branch Award” in the country. In addition, our UG team represented from JJ hospital, Mumbai went on to win the national UG quiz, 2019.
Dr. Ashish Srivastava thanked all the secretaries of local as well as state branches for the continuous support. Dr. Ashish Srivastava also thanked Dr. Arun Marwale and Dr. Vivek Kirpekar for their excellent work as representatives to Central Council. The honorary zonal secretary’s report for the year 2018-19 was proposed by Dr. Jitendra Nanawala and seconded by Dr. K.K. Mishra. Passed unanimously.

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. In absence of Dr. Pawan Adatia, Dr. Ashish Srivastava presented the Honorary Treasurer’ report as well as audited statements of Accounts 2018-19. He communicated that overall financial health of the zone is good. The final payments to the zone were made by the organizers of 49th ACIPSWZB and 28th and 29th midterm CME IPSWZB. The zone received contributed sum of 25000/- from the organizing team of 49th ACIPSWZB held at Pune and Rs. 43,222/- and Rs. 39,712/- from the organizers of the 28th and 29th midterm CME IPSWZB held at Goa and Nashik respectively 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. 95,600/- and Rs. 36,000/- from the organizers of 49th ACIPSWZB and 29th midterm CME. Dr. Mukesh Jagiwalah brought up the topic of membership corpus as it is being done in other zones like south zone. Dr. Ravindra Agrawal said that we should have a vision and whether local branches for their social/community activities can utilize these finances. Dr. Dhumdee talked about the funds allocated under various activity heads like research, community programs, etc. in the Psychiatric society of Goa and that a similar model can be followed at the zonal level. Dr. Kirpekar said the fixed deposits are made with a purpose and the same should be adhered to. Dr. Mukesh Jagiwalah suggested that best state activity could be awarded. Dr. Umesh Nagpurkar said that a fund could also be allocated for mental health awareness activities. Dr. Ashish informed the house 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 proposed by Dr. Laxmikant Rathi and seconded by Dr. Arun Marwale. Passed unanimously.

6. To read and approve the report of the Hon. Editor of the IPS-WZB for the year 2018-19 and the audited statement of accounts for the year 2018-19. Dr. Neena Sawant read out her report and presented the balance sheet from the Editor’s Office. Dr. Neena Sawant informed the members that with the limited funds available with the editor’s office, only two issues per year can be published. She thanked the editorial board for their contribution and the zone for their support to 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. P.M. Chougule and seconded by Dr. J. Nanawala. Passed unanimously.

7. To read and adopt the report of the Representatives to Central Council from IPS-WZB for the year 2018-19. Dr. Vivek Kirpekar read the report and informed about the meetings held at Orcha and Mysore. He informed about the proposal at the IPS level that a zonal office bearer can be allowed to contest central office post also. Dr. Ashish Srivastava 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 2018-19.

Dr. P. M. Chougule informed the house that the recipient of this year’s Dr. L P Shah oration award is Dr. Vivek C. Kirpekar from Nagpur and recipient of Dr. V.N. Bagadia Endowment Award is Dr. Shreekant B. Joshi. Dr. A V Shah best paper award and IPS Nagpur Branch & Dr. I K Mujawar Best paper award had 7 and 6 entries respectively. The top three papers from both the awards contested for winning the award. Dr. Durga Sail was the winner at the Dr. I K Mujawar and IPS Nagpur branch award and Dr. Gomati V.N. was the winner for the Dr. A V Shah best paper award. Dr. Chougule also informed about the nomination of Dr. Sudhir Bhave for the Dr. L. P. Shah Oration Award for the year 2020 - house adopted unanimously.

Dr. Ashish read the reports of other sub-committees- zonal website (www.ipswzb.net) has been hosting events and updates from the zone and central IPS on a regular basis. We have significantly achieved the task of digitalization of our previous publication “Archives of Indian Psychiatry” and first four issues of “Annals of Indian Psychiatry” on our website. We have also given a link of zonal journal on website. We are updating upcoming CMEs and conferences in ‘News & Updates’ section. The membership committee under Dr. Deepak Rathod has been collecting all the possible copies of zonal addresses available and is compiling into one single document. Dr. Henal Shah informed the house that the response at the zonal midterm CME 2019 at Nashik and ACIPS 2019 at Navi Mumbai was good. The Chairperson Subcommittee reports were adopted by General Body.

9. To appoint the auditor for the year 2019-2020. It was decided to continue with the Ashar & Associates (Chartered Accountant), Mumbai as the auditor for the year 2019-20.

10. To declare the results of the Election for the year 2019-20. Dr. Ashish stated that the post of Vice-president cum president Elect and one post of Executive committee member were up for elections this year. Dr. Rajesh Dhume presented the election scrutiny committee meeting report and officially announced the results for the election for the year 2019-20 as-

i) Vice President (2019-20) cum President Elect (2020-21)- Dr. Laxmikant Rathi

ii) Dr. Ravindra Agrawal’s name was proposed during the AGB for the post Executive committee member (2019-22) by Dr. Mukesh Jagiwal and seconded by Dr. Kirpekar. Dr. Agrawal’s was found eligible for the post and his nomination was valid- therefore the AGB approved his nomination and he was elected unopposed. 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- none.

12. To discuss and pass a resolution, if any, received from any fellow member.

The EC recommended the proposal of Dr. Rajesh Dhume – “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).” Seconded by Dr. Mukesh Jagiwal.

Approved by the AGB unanimously.
13. To read, discuss and approve the report and audited statement of accounts of the 29th Mid Term CME at Nashik 2019.

Dr. Ashish Srivastava informed the AGB that the audited balance sheet for 49th Mid term CME 2019 has been received by the Honorary Treasurer’s Office and the final audited balance sheet as well as zonal contribution from is also received- Rs. 39,712/-. The General Body appreciated the efforts of organizers of the CME and has unanimously approved the account with audited reports.

14. To consider the invitations for the 31st Mid-term C.M.E. and 52nd Annual Conference of IPS-WZB.

Dr. Ashish Srivastava informed the members that no invitations has been received for - 31st Mid Term CME 2021 and 52nd ACIPS 2021. Invitations were invited from the house at the AGB – Dr. Laxmikant Rathi on behalf of IPS Amravati proposed for 31st Midterm CME at Amravati and Dr. Devavrat Harshe on behalf of IPS Kolhapur proposed for 52nd ACIPS 2021. All the proposals are approved by the general body unanimously. Organizing teams were asked to officially write to the zonal office. PGCME will be organized in Aurangabad (2020).

15. To discuss any other matter with permission of the Chair.

Dr. Kirpekar congratulated Dr. Mukesh Jagiwal for donating blood 151st time. The house applauded Dr. Jagiwal for his dedication and efforts for the cause of saving lives through blood donation. Dr. Mukesh Jagiwal appreciated the work and efforts of Dr. Rajesh Dhume and his team.

As no matter remained to be discussed, President, Dr. Deepak Rathod asked Hon. Zonal Secretary Dr. Ashish Srivastava to propose the vote of thanks. Dr. Ashish Srivastava thanked the organizers of 50th ACIPSWZB for providing the venue for conducting AGBM & all members present for their valuable contribution. Dr. Deepak Rathod declared the AGBM closed.

National Anthem recited in chorus.
Annexure 1

Amendment to Bye Laws, Rules and Memorandum of the IPSWZB, submitted by Dr. Vivek Kirpekar, ex-president of IPSWZB.

Proposal for “Any member sending nomination form any post of office-bearer of IPSWZB should have completed at least one full term as executive committee member of IPSWZB. In addition the person desirous of nomination for the post of the President-elect and the Representative of the zone on central council should have occupied at least one term as the office-bearer in any capacity, that is, treasurer, secretary, editor and President (in case of zonal representative to central council)”.

Background

It is important that fellows interested in working in zonal office positions are well versed with the working of the zonal executive committee and various office bearer positions. Hence, it would be necessary for them to have seen working of Zonal office closely to hold responsibility of various offices in the zonal executive committee in future. It is also important to keep in mind that fellow members occupying the posts of office bearers at the zonal level carry some legal responsibility. This is also in line with the working and rules of the national IPS.

Objectives

To have fellows who have worked and seen working of Zonal office closely to hold responsibility of various offices in the zonal executive committee of IPSWZB.

Proposal

I, Dr. Vivek Kirpekar, LF no. 11066, propose to the EC and the AGBM to kindly resolve for “Any member sending nomination for any post of the office-bearer of IPSWZB should have completed at least one full term as executive committee member of the IPSWZB. In addition the person desirous of nomination for the post of the President-elect and the Representative of the zone on central council should have occupied at least one term as the office-bearer in any capacity, that is, treasurer, secretary, editor and President (in case of zonal representative to central council)”.

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

Seconded by Dr. Mukesh Jagiwala, LF No. 10006