

# Indian Academy of Forensic Medicine

Governing Council( 2013-2016)

Registration No.349, Panji, Goa



Official website - [www.iafmonline.in](http://www.iafmonline.in)

**Dr. S.D. Nanandkar**  
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**Dr.C. B. Jani**  
**General Secretary**

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**Treasurer**

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## Minutes of General Body Meeting (35th Annual National Conference) at 2:30 pm onwards on 01-02-2014 at Gauhati Medical College, Gauhati, Assam

The agenda notification of GBM wide letter no. IAFM/02/2014 dated 08-01-2014 was circulated to all the members and also uploaded on official website of IAFM. Total 82 members were present in the meeting.

The President Dr S D Nanandkar ; at the chair; called the meeting open.

One minute silence was observed as obituary to departed souls of life members:

- 1 .Dr K C Dubey (MP/95)
2. Dr Yoga Narsimha( KAR/ 210)
3. Dr G R Bhaskar ( AP/59)
4. Dr R S Pire ( MP/346)
5. Dr P Saratkumar ( AP/800)
6. Dr Arshad Anjum ( UP/818)

Item-1: Confirmation of minutes – previous GBM held on 02-02-2013, 1<sup>st</sup> EC meeting on 03-02-2013, 2<sup>nd</sup> EC meeting on 15-12-2013 & 3<sup>rd</sup> EC Meeting on 31-01-2014.

Dr B D Gupta proposed , Dr B P Dubey seconded and the minutes referred above were passed unanimously.

### Item-2: Report by General Secretary

- a) House was updated about communication among EC members on the closed group.( [gc-iafm@googlegroups.com](mailto:gc-iafm@googlegroups.com)).
- b) PAN card of IAFM has been procured and submitted to Treasurer for further action.
- c) Correspondences to MCI, DGHS and principle health secretaries of all state was placed before the house.
- d) IAFM registration renewed up to June, 2015.
- e) Official website of IAFM( [www.iafmonline.in](http://www.iafmonline.in)) has been restored.
- f) Expense of Rs. 56,182/- was incurred, the detailed statement was placed before the house. Out of which Rs.20,000/- ( sanctioned limit) has already been disbursed by treasurer. Claim for remaining sum of Rs. 36,182/- was made by secretary. Dr D S Badkur proposed the sanction of additional expense , the same was seconded by Dr S K Roy Chowdhary and it was unanimously passed by the house.

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## Item-3: Report by Treasurer

Treasurer Dr S K Dadu updated the house that PAN number of IAFM has been conveyed to all banks having account/ assets of IAFM . The auditor's report( upto 15/01/2014) was placed before the house, passed unanimously.

## Item-4: Report by Editor

Editor-JIAFM, Dr Mukesh Yadav, presented Editor's report , which was unanimously accepted by the house. Dr V B Sahay proposed to appreciate the efforts made by him and house unanimously appreciated his efforts for timely publication and circulation of publication with reasonably good quality of manuscripts.

## Item-5: Sanction of Life memberships ( 996 onwards)

Since last general body meeting, the office was in receipt of 76 applications for life memberships. The same was placed before the house. The life membership to LM No. 996 to LM No. 1071 were sanctioned by the house and the applicants are conferred life memberships of IAFM.

## Item-6: Affiliation- Odhissa Chapter of IAFM

Application by Dr P. Mohanty to affiliate their state association -

“ Medico legal Society of Odhissa” as “Odhissa Chapter of IAFM” in form of specimen resolution sanctioned at GBM held at Jaipur in 2001 was placed before EC on 15-12-2013. The application was considered positively and **granted “provisional” affiliation as state chapter subject to compliance of following before next GC meeting( 30-01-2014) and subject to sanction by General Body Meeting at Gauhati on 01-02-2013”:**

- a) Constitution shall be amended as central IAFM one;
- b) All official correspondence to any state authority shall be conveyed to central IAFM;
- c) No official communication to national authority may be made without prior approval of central IAFM;
- d) One of GC member of central IAFM shall be invited to GBM, GC and conference;
- e) A token fees for affiliation ( may be Rs. 11,000/-) may be deposited to central IAFM;
- f) Non compliance of any of above or constitution of IAFM will attract refusal for “permanent” affiliation and discontinuation of affiliation subsequently in future.

It was proposed by Dr Madhu Ghodkirekar to approve the proposal and the same was seconded by Dr Sanjoy Das. It was unanimously resolved by the house that “ Medico legal Society of Odhissa” may be granted affiliation as “Odhissa Chapter of IAFM”.

## Item-7: Co-Opting one member form Goa as EC member

In the light of agenda item no.15 resolved at General Body meeting at KMC, Manglore on 02-02-2013 and agenda item no 6 resolved at 1<sup>st</sup> EC meeting at KMC, Manglore on 03-02-2013 and at 2<sup>nd</sup> EC meeting on 15-12-2013 **proposed by** it was Dr Ninave **to permanently co-opt** an IAFM member from Goa Medical College, Bambolim, Goa as **“Co Opted GC member”**. Dr Nanandkar while exercising his power conferred to his office **under s/s (c) of section VII of Chapter-II of the constitution of IAFM expressed his assent for the same and upon sanction by President** Dr Ninave **proposed** the name of Dr Madhu Ghodkirekar as “Co-Opted GC Member” for the Governing council 2013-2016. The item-7 of sanctioned at 2<sup>nd</sup> EC meeting also co-opt an IAFM member from Goa to ensure proper correspondence with office of Inspector General of Societies, Panjim, Goa.

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## Item-8: Registered office of IAFM

To streamline the issues pertaining to preserving past records of office of IAFM and better coordination with the office of Inspector General of Societies, Panjim, Goa, need of **registered office at Goa** was put before . At 2<sup>nd</sup> EC meeting on 15-12-2013 ,Dr Madhu Ghodkirekar was suggested to allot some space at his department and to act as “**office coordinator**”. The same was **seconded** by Dr Ravi Rautji and accepted by Dr Madhu Ghodkirekar. who shall earmark the media room as registered office of IAFM. It was **unanimously resolved** to establish the registered office as early as possible.

## Item-9: Committee for revising constitution of IAFM

At 2<sup>nd</sup> EC meeting (15-12-2013) it was discussed that constitution of IAFM needs to be revised subsequent to revisions in Goa Co Op Societies Act. To comply with the provisions of “ The Goa Co-Operative Societies Act, 2012” effective since 2012 and revise constitution in consonance with latest act, there is need of revision/ amendment in the constitution. Mr President took it as opportunity to form a “constitution committee” as under:

1. Chairman- President -Dr S D Nanandkar
2. Vice Chairman- Dr Madhu Ghodkirekar
3. Member Secretary - General Secretary- Dr C B Jani, to comply at the earliest.

It was resolved unanimously by the house.

## Item-10: Draft proposal –Graduate Medical Education

As decided in 2<sup>nd</sup> EC meeting ( 15-12-2013) , a committee was formed to prepare draft proposal to be conveyed to MCI. The committee’s proposal was uploaded on official website of IAFM. It was unanimously approved by the house and house authorized General Secretary to convey the same to MCI at the earliest.

## Item-11: Draft proposal – Post Graduate Medical Education

As decided in 2<sup>nd</sup> EC meeting ( 15-12-2013) , a committee was formed to prepare draft proposal to be conveyed to MCI. The committee’s proposal was uploaded on official website of IAFM. It was unanimously approved by the house and house authorized General Secretary to convey the same to MCI at the earliest.

## Item-12: Draft proposal – Minimum Standard Requirement

As decided in 2<sup>nd</sup> EC meeting ( 15-12-2013) , a committee was formed to prepare draft proposal to be conveyed to MCI. The committee’s proposal was uploaded on official website of IAFM. It was unanimously approved by the house and house authorized General Secretary to convey the same to MCI at the earliest.

## Item-13: Draft Proposal- Medico legal Services.- Deferred.

## Item-14: 36<sup>th</sup> ANC of IAFM

Two proposals for hosting the 36<sup>th</sup> ANC of IAFM were received- Dr S R Kochar(Udaipur) & Dr Sampath Kumar ( Chennai). Upon majority of member’s opinion , it was decided that Dr Sampath Kumar ( Chennai ) will be Organising Secretary . He was also advised to follow IAFM protocols for the conference .House approved 10% rise in delegate fees as proposed by him.

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Item-15: Any other item, with permission of chair.

Table agenda- a) The agenda suggested by Dr B D Gupta for compiling “ Code of Conduct” for IAFM members was permitted by the chair. It was unanimously resolved by the house that such code may be formulated at the earliest and placed before the house in next meeting for the approval.

Table agenda- b) The agenda was suggested by Dr B P Dubey for compiling “ Directory of IAFM” having photographs and updated contact details of the all the members. It was unanimously resolved. General Secretary assured the house to do needful at the earliest.

Table agenda-c) The agenda was suggested by Dr N Srinivavsa Ragavan for congratulating the members conferred fellowships and “ Haque & Bose Life time achievement award” for the year 2013. House unanimously congratulates the awardees:

- 1) Dr B P Dubey --- “ Haque & Bose Life time achievement award”
- 2) Dr S K Roy Chowdhary – IAFM Fellowship
- 3) Dr Santha Kumar– IAFM Fellowship
- 4) Dr Roy Sudhir Prasad– IAFM Fellowship
- 5) Dr V L Deshpande– IAFM Fellowship
- 6) Dr B D Gupta– IAFM Fellowship

Meeting ended with vote of thanks by General Secretary.

General Secretary  
Indian Academy of Forensic Medicine