

Indian Academy of Forensic Medicine

Governing Council(2013-2016)

Registration No.349, Panji, Goa



Official website - www.iafmonline.in

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MINUTES OF GENERAL BODY MEETING **(36th ANNUAL NATIONAL CONFERENCE)**

HELD AT 5:30 PM ON 23-01-2015 at SRMC, Chennai(TN)

The agenda notification of GBM wide letter no. IAFM/11/2014 dated 18-12-2014 was circulated to all the members and also uploaded on official website of IAFM.

Table agenda at 5th EC meeting held at 3:30 pm today for rescheduling the timings of GBM was approved by all the 82 members present in the meeting.

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

One minute silence was observed for offering obituary to departed souls; namely:

1. Dr K Guru Raj (No. LM / IAFM / 131 /1986)
2. Dr Kamla Andhram (No. LM / IAFM / 135 /1986)
3. Dr Thiyagrajan B (No. LM / IAFM / 247 /1989)
4. Dr D K Sakalley (No. LM / IAFM / 404 /1999)

Item-1: Confirmation of minutes of previous GBM held on 01-02-2014, 4th EC meeting on 07-12-2014 & 5th EC meeting on 23-01-2015.

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

Item-2: Report by editor

- a) Editor-JIAFM- Dr Mukesh Yadav informed that all four numbers of volume 36 of JIAFM have been published and updated on official website of IAFM. Hard copies of the same shall be distributed amongst members after official release at inaugural ceremony of 36th ANC of IAFM on 24-01-2015.
- b) Editor informed the house that JIAFM has become self sufficient to meet with all expenses concerned and is not in need of financial assistance from IAFM. At EC meeting; upon contemplation by members present it was decided that editor shall be reimbursed the amount ,even though surplus and the same may be utilized for further betterment of JIAFM. i.e online submission and review etc.

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- c) As the body is marching towards last year of its tenure; issue of review and acceptance of manuscripts to JIAFM - it was unanimously decided that current editorial team shall review and accept manuscripts till the contents of No-1 of Vol 38 of JIAFM are available to incumbent editor for timely publication then. Incumbent editor taking the charge in the year 2016 shall include manuscripts accepted by current body in issue No-1 of Vol 38 of JIAFM.

Dr A S Thind proposed that efforts of the Editor Dr Mukesh Yadav for timely publication of JIAFM are really commendable and the same was seconded by Dr Dalbir singh.

Item-3: Report by Treasurer

- a) **ITR of IAFM** : Dr S K Dadu informed the house that ITR of IAFM for last three assessment years have been filed and refund of Rs.36000/- has been received and deposited in IAFM account. Dr S K Dadu informed the house that cashbook for IAFM account has been incorporated with reference to books of accounts, income-expenditure statement etc.
- b) **Audited report** upto 31st March, 2014 & from 01-04-2014 to 31-12-2014 was placed before house along with supportive documents by Dr S K Dadu & was approved by the General Body. Dr G Pradeep Kumar proposed that hard work carried out by Dr S K Dadu deserves great appreciation and it was seconded by Dr Rai Sudhir Prasad.
- c) **Vikas cash certificates of IAFM** at Syndicate bank MAMC Branch, New Delhi have been renewed. It was decided that on maturity an amount shall be transferred to IAFM account at Bhopal. Dr A J Patowary welcomed the sincere efforts of Dr Anil Mittal (EC member –North Zone) which was seconded by Dr Mukhopadhyay and it was placed on records.
- d) Dr S K Dadu informed the house that application under 15-G for the year 2014-15 has been submitted which will ensure no deduction of TDS this year with reference to FDRs of IAFM.
- e) Dr S K Dadu has incurred expense of Rs. 11,000/- in above contexts and General Body approved it unanimously.

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Item-4: Report by General Secretary

- a) The report by General Secretary was accepted so far as item-4 of EC meetings held on 07-12-2014 and 23-01-2015.
House was updated about the communications with MCI done by the office twice in this year regarding reforms in Graduate medical education, Post graduate medical education and Minimum standard requirements. General Secretary – Dr C B Jani explained the house about the draft proposals suggested to MCI pertaining to detailed curriculum of Graduate as well as Post graduate medical education.
Dr S K Roychaudhary proposed that committed efforts for the subject by the General secretary were really praiseworthy and the same was seconded by Dr T K Bose.
- b) General Secretary updated the house about “ PG Corner “ of the website with reference to thesis bank, MD exam question papers and quiz . Such academic activities at official website of IAFM will be wonderful source for PG students and hence he appealed all the members to ensure continuous contribution towards it.
- c) Expense of Rs. 18545/- along with the detailed statement was placed before the house by the General Secretary. Dr B M Upadhyay proposed the sanction of the expense which was seconded by Dr Hasumati Patel.
- d) As per suggestion of Dr L Fimate ; badges of IAFM were prepared and distributed to all the life members present and the same shall be distributed in the present conference which was accepted by the house. IAFM members were appealed to have this badge at all IAFM gatherings.

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Item-5: Sanction of life membership

- a) Since last GBM held at Gauhati in 2014; 74 applications (1072-1145) for IAFM membership have been received. Out of which 1 applicant is not having academic background satisfying eligibility criteria as per norms and recent practices of IAFM ; and hence General body approves the decision of Governing council to reject his application and return it with the fees paid. Membership of remaining 73 applicants was sanctioned by the house unanimously.

Item-6: Restructuring constitution of IAFM

- a) As decided vide item no 9 of General Body Meeting at Gauhati on 01-02-2014; a draft constitution committee comprising of President, General Secretary and Dr Madhu Ghodkirekar (office coordinator) was formed. The committee restructured various items there in and the same was uploaded on official website of IAFM for members' opinion.
- b) PART-A; comprising of items already resolved at General Body meetings of IAFM till date; inserted at relevant place (relevant item no and details of GBM as reference) was unanimously approved.
- c) With reference to PART-B: New amendments suggested; Dr S D Sapeco suggested to consider them at special AGM in-between GBM 2015 and next GBM 2016; so as to comply requirement by Inspector General of Societies' office [Panjim-Goa]. Dr Momon Chand seconded the suggestion and General Secretary was suggested to arrange the same as per norms of the office .General Secretary ensured wider circulation of the draft as well as all suggestions received from members there upon be placed before special AGM.

Item-7: Fellowships of IAFM for 2015 onwards- policy and practice

- a) It was proposed by Dr S K Roy Chowdhary that certificate for Haq & Bose Life Time Achievement award shall have images of Azizul Haq & Hemchandra Bose [Forensic Stalwarts in whose memory the award is being conferred]. Dr Putul Mahanta also suggested that it shall have sign and name of Dr S K RoyChowdhary who is pioneer for this award. Both the suggestions were unanimously approved.
- b) It was proposed by Dr R N Tandon that for fellowships to be conferred in 2015 and onwards; governing council shall consider nominations for senior persons who contributed in nurturing the academy to this stage. General Secretary welcomed the suggestion and assured the house that GC may not insist for application fees for such figures.

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Item-8: 37th ANC of IAFM

- a) Delegate Fees: It was decided at EC meeting held today that maximum 10% increase in delegate fees shall be allowed for the next conference.
- b) Venue: Office received only one application for hosting the conference by Dr R N Tandon [Professor & Head, Dept of Forensic Medicine, B J Medical College, Ahmedabad (Gujarat)] till commencement of the EC meeting today. Chair invited other member for bidding for conference. As none else bidded for hosting the conference.; Dr R N Tandon presented before the house- various aspects pertaining to conference and invited all the members for 37th ANC of IAFM. He also accepted to follow protocols and practices of IAFM. He was permitted to act as Organizing Secretary or appoint Organizing Secretary(IAFM member) under his Chairmanship. Dr Ravi Rautji suggested General Secretary shall issue him letter for the same timely and provide him copy of IAFM protocol for conference for compliance. It was approved and resolved unanimously.

Meeting ended with vote of thanks from the chair.

General Secretary(2013-2016)
Indian Academy of Forensic Medicine