Agenda for the 66th Executive Committee Meeting of IAPM at APCON 2017 Agenda No. 1: Condolences

Sad demise of the following Honorable Members of the Association:

a. Dr. M.Balaraman Nair

Agenda No. 2: Apologies

Following members of the Executive Committee informed their inability to attend Executive Committee Meeting:

- a. Dr. Prakash Patil
- b. Dr N.Parija
- c. Dr HarshMohan

Agenda No. 3: Confirmation of minutes of 65th GBM at APCON 2016

Agenda No. 4: Report of Honorary Secretary, IAPM

The Indian Association of Pathologists and Microbiologists (IAPM) was founded in 1949 and is listed among the oldest academic health organizations in India. Its founding president was Dr. VR Khanolkar, who is aptly called as the "Father of Pathology and Medical Research of India". The association has structured its constitution, the bye-laws, rules and regulations with a primary objective of disseminating the advances in pathology and allied sciences. This is mediated not only through its annual conference, the APCON but also through academic activities in State Chapter meetings. Of the 19 State Chapters, regular meetings are held in only about 10 states or regions. Furthermore, only few of them submit the brief report to the Joint Secretary IAPM. The association headquarters, known as the IAPM House, is located at Cuttack, Odisha and is managed by Joint Secretary Headquarters and an advisory committee. It has the Presidents' gallery and library, and also conducts an annual CME program, blood donation and school health camps.

The association has two publications. First is the indexed journal, <u>Indian Journal of Pathology & Microbiology</u>. Its outgoing editor, Dr. Vatsala Mishra and her team members have made all efforts to

keep up the high standard of this quarterly journal. Since there are lot of enquiries to secretary regarding Not getting Hard copy of IJPM journal, I like to convey to all the IAPM members that Resolution was passed in GB of 2015, APCON at Kochi. that, hard copy of Journal will be issued to only those members, who are members before year 2000. Members after yr.2000 will not get hard copy of journal. Soft copy will be available on journal website. So please note.

The second publication is the IAPM news bulletin published three or four times a year whose goal is to update the members of the various academic activities of our association in various parts of the country. Bulletin is available on IAPM website. I request all members to visit IAPM website regularly to get updates.

IAPM has the approval of the income tax department for receiving donations with appropriate tax benefit. I avail of this opportunity to invite you all to make contributions to make our association stronger.

Since the year 2003, a lot of discussions occurred in EC and GBMs regarding simplification of membership process and website revamp. So taking that challenge further, I am very glad to announce, online IAPM membership process with online payment facility has come into reality from 16th May 2017. We have also started one time payment for life memberships. Its benchmark in IAPM history. I take this opportunity to appeal to all my seniors, Heads of departments in Medical colleges, practising pathologists and friends who are present here, to urge postgraduates to become members and also spread word amongst colleagues.

As we all know, Today social media e.g. facebook, whats app, twitter is very powerful medium to reach masses of people, so we should make use of it to reach at international level in pathology. We need to make our website mobile responsive. Still there are lot more to do in this techno savy era.

While going through election process, I realized, need for urgent data base update as hundreds of ballot papers and News Letters returning back due to wrong/change of address. I would earnestly request all life members, those who did not get ballot papers, those are in transferable jobs especially from defence forces, please ensure that the IAPM has your correct current correspondence address by informing the honorary secretary, the honorary treasurer and Editor-in-Chief by email only. Your email address and mobile number also would be very helpful in electronic voting in future. To take it further secretary with

help of Webmaster developed a weblink, which is to be used for change of address. Link is available at IAPM website. I am very happy to share that since Jan.2017 till today, nearly 825 members addresses are updated. I hope to complete this work by end of next year. For which I need wholehearted support from all of you.

From this year, IAPM has started speciality CME's in APCON after suggestion from Previous President Dr Dattagupta. (2016) and approval form EC/GB

In keeping with the tradition, I am sure that APCON 2017 will also be a great success due to the hard work put in by the Organizing Committee. I thank all the current and past office bearers and members of the association, particularly Dr.Pradeep Vaideshwar, Dr.DN Lanjewar and Dr. Niranjan Rout for constant support. I also thank few chapters for their proactive approach in database update.

Sharada Rane

Agenda No. 5: Report of Joint Secretary, IAPM

Indian Association of Pathologists and Microbiologists has total 20 chapters. Over last few years, many chapters are active and doing Annual conferences and other academic activities and also the chairpersons are sending chapter activities. In the last two issues of news letter namely April and July, 2017, activities of 7 chapters are already published. Those state chapters are-Chhattisgarh, Karnatak, Kerala, Maharastra, Odisha, Rajasthan and West Bengal. In the mean time, we have received report of chapter activities of Chhattisgarh, Odisha, West Bengal and North East regional chapter for the year 2016 and 2017.

Cytology CME was organised by Chhattisgarh chapter and Dept. of Pathology, J.L.N. Hospital & Research Center on 08.10.17. Speakers invited were Dr. Pranab Dey & Dr. Sharda Rane. 45th Annual conference of Odisha chapter was held on 9th & 10th September, 2017 by Dept. of Pathology, KIMS, Bhubaneswar. Pre conference workshop was conducted on 09.09.17 on "Interpretation on non-neoplastic renal biopsies" by Prof.(Dr.) Ritambhara Nada, PGI, Chandigarh. Dr. Purohit memorial oration was held on 10.09.17. A CME was organised by Dept. of Pathology, MKCG Medical College, Berhampur on 12.11.17 on "Approach to the diagnosis of soft tissue tumors with reference to spindle cell lesions" with

side seminar conducted by Prof. R.N.Mallik. 27th Annual North East Regional Conference (NERCON, 2016) was held at Karl Landsteiner Auditorium, Govt. Medical College, Agartala. Pre-conference workshop was held on Ëmerging technology: A challenge for diagnostic pathology practice" by Dr. A.K.Dinda, AIIMS, New Delhi . Other speakers were Dr. Bimal Das, Dr. Debasish Banerjee and Dr. N.Jayaram. 25th Annual conference of West Bengal chapter was organised from 22nd till 24th, September at Tata Medical Center. Preconference workshop was held on 22nd on "Cytogenetics & mlecular genetics", Dr. SN De Memorial CME on 23rd and main conference on 24th September respectively. Speakers were Sr Mayur Parihar, Dr. (Col) Deepak Mishra, Dr. Palash Mandal, Dr. Ashim Das, Dr. Radhika Srinivasan, Dr. Praddeep Vaideeswar, Dr. Shravasti Roy, Dr. Bhaskar Choudhury and others.

I take this privilege to invite all the chapter chairpersons to regularly submit the reports including academic activities and election of executive committee members to Hon. Secretary, IAPM and me. Also it's decided in last GBM to get the membership list of all the chapters. So I earnestly request you all to send it as soon as possible. Lastly, I express my heartfelt gratitude to all the executive members for guiding me in the preceding year and invite suggestions for improvement of the State chapters and our association.

Jai IAPM

Dr. Asaranti Kar, Joint Secy, IAPM

Agenda No. 6: Report of Treasurer, IAPM

- 1. It gives us great pleasure to present the Report of Treasurer, IAPM (2017)
- 2. All the applications for membership so far received have been submitted to Hon. Secy. for its approval or its rejection on the merit of each case. The following is the year wise list of membership request for enrolment before EC/AGB during 2015-17 is given for kind perusal of members. From 16.5.2017 IAPM membership process has been made online with online payment facility via the IAPM website

Year	Total Numbers	
2015	514	
2016	533	
2017 (till 13.11.2017)	315	

- 3. a) The Audit Report along with audited Balance Sheet as on 31.3.2016 & audited Income & Expenditure Account for the Financial Years 2015-16 showing an excess balance of income over expenditure to the tune of Rs 722,630/- as approved by EC is submitted for its adoption at GB of IAPM.
- b) The Income & Expenditure Account for Financial Year 2016-17 & Balance Sheet as on 31.03.2017 will be presented to EC & GB of IAPM, during APCON-2017.
- 4. The year wise figure for Fixed Deposit with various banks is given below for better appraisal

Financial Year	Earmarked to Award Funds	General Fund Amount	Total Amount FD's	
	(in lakhs)	(in lakhs)	(in Lakhs)	
2014-15	8.81	71.07	79.87	
2015-16	8.81	80.82	89.63	

5. The managed hydrest of LADM for EV 2017, 10 shall be submitted at ADCON 2017 for

5. The proposed budget of IAPM for FY 2017-18 shall be submitted at APCON 2017 for approval. 6. The CA and accountant for IAPM need to be appointed. 7. An office assistant for Treasurer's office may be kindly approved.

8. I am thankful to all office bearers of this Association , our President Prof. Ashim Das, Vice President Dr.(Col) DK Mishra, Honorary Secretary Dr. Sharada Rane, Hon. Jt. Secy. Dr. Asaranti Kar, Hon. Jt. Secy. IAPM HQ Dr. Kanakalata Dei, Hon. Editor in Chief Prof. Vatsala Mishra, Assistant Treasurer Dr.(Mrs.) Ajay Yadav, past Secretary Dr Pradeep Vaideeswar, past Treasurer Prof. Maya Nanda , Dr. Niranjan Rout, Treasurer's office assistant Mr Avijit Jena, the webmaster Mr Soumya , our bankers, our auditors for their help as & when required for smooth discharge of my duties.

Wishing you and your families a very happy and prosperous New Year 2018.

Dr Dilip Ramrakhiani

Enclosures

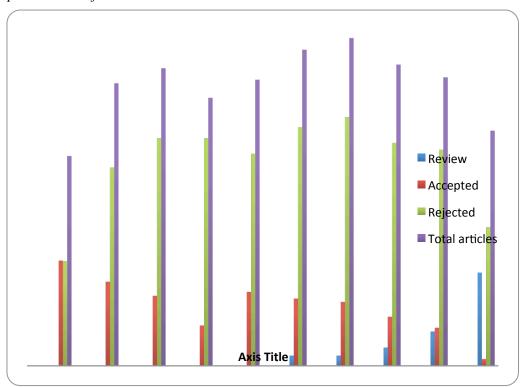
1. Annexure I - Auditor's Report 2.Annexure II - Audited Balance Sheet as on 31.3.2016 3.Annexure III - Audited Income & Expenditure Account for the year ended 31.03.2016 4.Annexure IV - Schedules forming part of Balance Sheet and Income & Expenditure Account (Sch.I to Sch VI) 5. Annexure V-Schedule of fixed assets as on 31.3.2016 (SchVII), Investments in fixed deposits with banks as at 31.03.2016 (SCh VIII) and Notes to accounts for the year ending 31 March 2016 6. Annexure VI-Details of fixed deposits as on 31.3. 20189.63

Agenda No. 7: Report of Editor, Indian Journal of Pathology & Microbiology

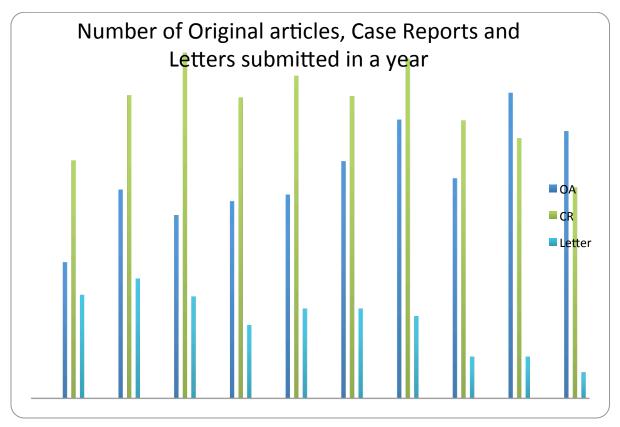
At the outset I would like to thank all the authors who have put their trust in the journal and submitted their excellent research work in IJPM in 2017. My sincere thanks to all the sub-editors, editorial board members, the asst editor and national and international advisors and reviewers for their constant support and painstaking efforts in clearing the backlog and maintaining the standard of the journal.

I sincerely apologise for not being able to be present here to conduct the meeting and present the report, due to some personal commitments.

Over the years, our journal has risen to great heights and has come to be widely known across the globe and at present the IJPM is among the top 10 performing journals of Medknow (Wolters Kluwer publications) that publishes 384 journals.



Total number of articles submitted have increased in last 8 years. It is **701** as on **31st Oct** 2017 and I expect it to cross 900 by the end of the year. The acceptance rate of articles has come down from 50% in 2008 to 26%, 21%, 19 % and 15% in 2012, 2013, 2014 and 2015 respectively. It was 12% in 2016 and is 3% in 2017 till October end but expected to increase slightly, as many articles are in process of review and revision. The quality of articles submitted has improved a lot thereby leading to a tougher competition between articles for acceptance. The above graph clearly shows that.



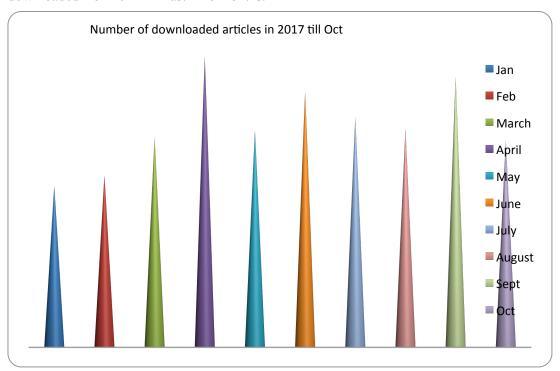
The number of original articles are increasing. As we can see from the above chart that for the last two years the number of original articles submitted are much more than case reports and letters have markedly come down as compared to last 8 years. It is a good sign and will help in increasing the impact factor of the journal. It is important that more and more of original articles of good quality research are submitted and case reports and letter to the editors are reduced in number. I'm thankful to authors for submitting their quality work to the journal. I would further request all the members to participate actively, and submit your quality research work to IJPM. Good review articles from senior members in their field of expertise are also solicited. New columns of 'Pictorial Quiz, CPC are open and any member can submit articles to these columns.

As can be seen from the table shown below that the article turnover time in various phases has reduced, specially in first phase. It could be done with the help of my assisstant editor Dr. V.K.Gupta and editor elect Dr Ranjan Agarwal. Sometimes some of the articles take larger time due to some technical glitches in the editorial process. We are trying to solve them also and hope to improve further by next year

Year First Decision	Revision	Publication	1st	submi	_
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	mean days	mean days	mean days	mean days
2012	99.4	30.7	124.4	181.8
2013	94.9	38.1	53.1	160.2
2014	94.5	49.1	59.5	165.1
2015	80.63	24.5	76.1	160.1
2016	46.71	23.12	53.1	121.0
2017	17.8	16.0	61.4	111.3

After takeover of Medknow by Wolters Kluwer (an international publishing house of repute) in 2012, we are getting many articles from countries like Sri Lanka, Iran, Turkey, Indonesia, Argentina, Brazil, China, Russia, Denmark, Japan,UK and USA. This has raised the quality bar of the manuscripts submitted to IJPM. There is no dearth of resources in our labs. Only proper planning, collaboration and execution is required for good research and its publication in the form of original articles. Being an online journal it is widely read and large number of articles are downloaded. In Oct it was 63,684 downloads. The diagram below shows the total number of articles downloaded from IJPM in last nine months.



The journal's impact factor for 2016 is **0.616** that is a significant increase from that of 2015 (0.522). From 2014 onwords, we have strictly maintained the time schedule and Oct-Dec 2017 issue is already in process. Good review articles from senior members in their field of expertise and original articles based on the genuine research

work carried out in our institutes are the need of the hour to further improve the quality and status of IJPM. This will lead to increased citation by other authors and then the improvement of IF can be achieved. I request the members to cite the articles published in the journal while submitting their articles to IJPM or any other journal. Following suggestions were given by the publishers to further increase the impact factor:-

- Articles with global importance have comparatively greater chances to attract strong citations and hence
 the editorial board should be keen to accept more of such articles. However in doing so, apart from
 histological investigations, articles covering recent techniques like siRNA gene knockdown, qPCRs
 should be given strong preferences.
- 2. The articles with local epidemiology won't have a global appeal. Localized and Pandemic studies should only be considered if they have strong or novel clinical findings.

I request the authors to consider these points while submitting an article to further increase the citation of articles and impact factor of our journal.

With some significant decision taken by EC and GBM in 2015, the journal finances have improved a lot. When I took over in 2013, we **owed Rs10,35,818**/- towards payment of publishing charges to Medknow. In last three years we gradually cleared that till Oct-Dec 2015 issue. In 2016 we had surplus money after paying for journal publishing charges. In 2017, we have a surplus of Rs 742,265=00 after clearing publishing and printing charges of first two issues along with the website maintenance charges and day to day expenses from January till 30th Oct 2017. Out of this Rs 362,766=00 is with publishers as surplus royalty and subscription credit and Rs. 379,499=00 in editor's account received as article processing charges.

With this surplus amount I propose to start an IJPM best paper Award to encourage the quality articles by Indian authors. The detailed proposal is attached herewith and sent to the Secretary IAPM for putting the proposal in EC and GBM for discussion and approval

In a nutshell, I've tried my best to improve the academic and financial status of the journal in last five years. Journal impact factor has increased and most of the financial problems and queries have been resolved by the finance committee appointed last year and journal income has increased.

I hope my successor Dr. Ranjan Agarwal will carry it further. He has been working hard with me for last one year and learned a lot. I will continue working with him for next three months till the proper academic and financial handover is done.

With sincere thanks to all the editorial board members, reviewers and authors and best wishes for a Happy and Prosperous New Year 2018

Dr. Vatsala Misra

Agenda No. 8: Report of Joint Secretary, IAPM Headquarter

I rise to present the activities of the IAPM HQ during 2016-17.

1) HQ CME 2017:

The 13th HQ CME & Work shop were held for 2 days on 11th & 12th February, 2017. Dr. B.P.Das was Org. Chairperson, Dr. Lity Mohanty-Co-chairperson, Dr. Asaranti Kar-Org. Secy. & Dr. Pranati Mohanty-Jt. Org. Secy. of HQCME. The pre-CME workshop was held on bone lesions on 11th February, 2017. Prof. A.K. Das, was the convener of workshop. The slides were contributed by the faculty members of Dept. of Pathology, S.C.B.Medical College, Cuttack. It was inaugurated by Prof. B.K. Nanda, Past President IAPM. Dr. Nirmala Jambhekar, Prof. Pathology (Retd.), TMH, Mumbai was the guest speaker and spoke on pulmonary and thoracic lesions. There was also a slide seminar held on pulmonary lesions by faculty members of various medical colleges of Odisha.

2) Midterm Programme:

Midterm programme was held on 29.10.2017. Dr. R. N. Mallik, Professor, Pathology, KIMS spoke on the soft tissue tumors with reference of vascular lesions and contributed slides for the same. He presented the approach to diagnosis and discussed the cases. The P.G. students and faculty members of pathology attended in good numbers.

3) Celebration of National Days:

Republic day celebration was held on 26th January, 2017 and National Flag was hoisted by Dr. K.C. Nathsarma, Chairman of Advisory committee & on Independence Day the National Flag was hosted by Prof. R. N. Mallik in the presence of members of IAPM & advisory committee.

4) Presidents' Photo Gallery:

Except 8 photographs of the following past Presidents namely (Dr. B.P Trivedi-1953, Dr. C.G. Pandit-1956, Dr. PG Golerkeri-1959, Dr. GL Sharma-1961, Dr. B.L Taneja-1964, Dr. Sarup Narain-1965, Dr. S.L. Kalra-1966, Dr. NM Purandare-1974) photograph of all other past presidents have been put up in the photo gallery. The credit goes to Prof. G.N. Mohanty whose correspondence with various sources have made it possible to collect these photos and developing them. Any member of the Association who can trace the remaining photos at their respective institutions or from any of their family members, friends, surviving colleagues or students will be highly appreciated. They should in form to Prof. G.N Mohanty.

5) Fire Safety Measures:

Fire extinguishing gas cylinders have been put up in all the floors of the IAPM House building.

6) President's Visit:

Prof. Ashim Das, President, IAPM visited the head quarter on 26.10.2017 and the members of the advisory committee & IAPM of Cuttack & Bhubaneswar greeted him. He inspected the photo gallery, conference hall, various office rooms and library room and expressed satisfaction. He interacted with members of the Association who had gathered to welcome him. The members put fourth some grievances and essential needs of the Head Quarter building to which he assured to consider in the APCON at IAPM Executive Council meeting for redressal. He requested the members to attend APCON 2017 in large numbers. Members requested the President for fulfilling essential needs. The most pressing among them were the 3 phase power connection and installation of lift. Members also suggested for a midterm meeting of the executive members of the IAPM to be held in September every year at the HQ.

7) Proposal for HQ CME, 2018:

It is proposed to conduct the 14th HQCME, 2018 on "Endocrine Pathology" and Pre-CME workshop on "Small Biopsy by G.I. Tract". It is proposed to be held in February / March depending on the convenience of the resource persons. Exact date will be announced later.

8) Acknowledgement:

I gratefully acknowledge the advice and co-operation of Dr. Asaranti Kar and all the senior members of the Advisory body of the Head Quarter. I take this opportunity to thank the office bearers of IAPM for guiding me throughout the year. The working staff have rendered valuable service in organizing the various programmes during the year for which they deserve our thanks.

Jai IAPM Dr. Kanaklata Dei

Enclosure

a.Budget proposal of IAPM HQ Fund for F.Y.2017-18

Agenda No. 9: Report of Secretary, Indian College of Pathologists

Dean Dr. D. N. Lanjewar and members of the Executive Council and Fellows of the ICI Warm greetings. I will now briefly present the report for the year 2017.

The 10th ICP Oration dedicated to late Prof. Dr. Louis Monteiro and was delivered by Prof. Dr. Anita Borg (Mumbai) on 3rd December 2017 at B. M. Birla Auditorium, Jaipur, Rajasthan. The 11th ICP Oration is dedica to late Dr. S. M. Sirsat and delivered by Prof. Dr. Jaya Deshpande (Mumbai) on 9th December 2017 at Gan Medical College, Bhopal.

The 22nd AIPNA - ICP International CME in Pathology 2017 was held in Kolkata organised by Col. Dr. D. Mishra (Tata Medical Center, Kolkata) and was very well organized and well attended with one of the larg attendance in many years with participants from various parts of the country and some from neighbour countries. Col. Dr. D. K. Mishra, on behalf of the Organizing Committee of the 22nd AIPNA ICP Internatio CME in Pathology 2017, donated a sum of Rs. 1 lac to the ICP. This is the first time such a contribution has be made by an Organizer of the AIPNA ICP International CME in Pathology. The ICP expresses its deappreciation and thanks to Col. Dr. D. K. Mishra and the Organizing Committee of the 22nd AIPNA I International CME in Pathology 2017 for this magnanimous and generous contribution to the ICP. The 2 AIPNA ICP International CME in Pathology 2018 has been allotted to Dr. D. Y. Patil Medical College, N Mumbai and will be organized by Dr. Rajiv Rao and is scheduled to be held on 19th to 21st January 2018.

In the year 2016 six new Fellows were approved and were admitted as Fellows of the ICP and were award their certificates at the Inauguration of APCON 2017 at Gandhi Medical College, Bhopal on 8th December 20 PDCC courses were also conducted regularly and examinations held at various respective Centres and fourth candidates were declared successful in PDCC Courses in various specialties. Four new PDCC Courses we started this past year. These were PDCC in Oncopathology at Amritha Institute of Medical Sciences, Kochi, w Dr. Ajit Nambiar and Dr. Annie Jojo as Guides; PDCC in Renal Pathology at Amritha Institute of Medical Sciences, Kochi, with Dr. Seethalekshmy N. V as the Guide; PDCC in Oncopathology at the Tata Medical Center, Kolkata with Dr. Geetashree Mukherjee as the Guide; and, PDCC in Oncopathology at Basavatarakam Indo American Cancer Hospital & Research Institute, Hyderabad with Dr. M. Sudha Murthy & Dr. K. Suseela as the Guides.

I thank the Executive Council and the Fellows of ICP for the support and co-operation extended to me in the past year and take this opportunity to wish you and your families a very happy and prosperous New Year 2018

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(Dr. Francisco Couto) Secretary Indian College of Pathologists (ICP)

Agenda No. 10: Admission of new members to IAPM

The Honorary Treasurer Dr.Dilip Ramrakhiani has informed that till 30^{th} October 2017, 315 applicants have been received for primary membership of IAPM in different categories.

Agenda No. 11: Election 2017

As per Agenda No.11d,2016 GB, No nomination for post of Joint secretary had been received. The General Body decided to hold an election for the post. Application were invited afresh and it was displayed in the IAPM website. The last date of application was 30th January 2017. Last date for withdrawal of nominations was 5th February 2017. Ballot Papers were dispatched by 15th February 2017 Last date for receipt of ballot papers was 31st March 2017. Dr. Ulhas Wagholikar and Dr. Dhaneshwar Lanjewar were nominated to count the votes of the elections. Five nominations were received. Dr Asaranti Kar ,from Cuttack received highest votes and declared elected as joint secretary,IAPM.

Nominations for the post of President, Vice President, were invited in the January-March 2017, IAPM News Bulletin. The last date of receipt of nominations had been 31st August 2017. By the last date there was one nomination for the post of president and two nominations for the post of Vice president were received. The last date of withdrawal was 25th September. One nomination was withdrawn on last date. So no elections were held.

Agenda No. 12: Nomination of two members for scrutiny & counting of ballot papers

Agenda No. 13: Declaration of Papers for Awards

Applications from IAPM members were invited for the Dr VR Khanolkar Prize, Smt. Kunti Devi Mehrotra Award, Prof KC Basu Mallick Award, and Best Paper in the January-March 2017, IAPM News Bulletin. The last date of receipt of nominations had been 31st August 2017.

a. For the Dr VR Khanolkar and Smt. Kunti Devi Mehrotra prizes for published papers, there were six and two entries, respectively. The papers were scrutinized by a panel of three judges.
b. For the Prof KC Basu Mallick Award and Best Paper Award, there were eleven and ten entries, respectively. Among these, six and four were selected for the Prof KC Basu Mallick Award and Best Paper Award. Papers were selected for presentation after perusal by the referees.

Agenda No. 14: Dates for APCON 2018

The dates proposed by the Organizing Secretary Dr. Ranjan Agarwal for the APCON at Rohilkhand medical college, Bareilly,UP are: 29th November – Pre-conference CME, 30th November – IAPID session, 1st to 3RD December 2018 – IAPM session

Agenda No. 15: Proposals for Orations, Symposia, Slide Seminars & CMEs APCON 2018 Proposal for Quiz moderator

Agenda No. 16: Proposed Venue for APCON 2019

Department of Histopathology, Postgraduate Institute of Medical Education & Research (PGIMER), Chandigarh for hosting the APCON 2019.

Agenda No.17: Proposal for APCON 2020 /2021

Agenda No. 18: Website update and approval of contract renewal 2018-2019

Agenda No. 19: To Appoint of CA for audit and accounts

Agenda No. 19: UG Quiz Letter by Dr Neelkamal Kapoor

Agenda No.20: A) Points from the President, IAPM

- a. Proposal to elect or nominate two prominent joint editors to improve the standard of IJPM, which is the literary face of IAPM.
- b. Proposal to set uo a committee for fixing the limit of Telephone, internet and other expenses of the elected members of IAPM

B) Points From the Secretary IAPM

- a. Status of the TN-Puducheery oration, Anant Narayan/Usha hardas Microbiology Symposium
- b. Update on the Dr. CI Jhala Oration
- c.Legal cell is must as complaints coming up from pathologist regarding wrong reports by corporate Labs
- d. Approval of electronic voting and Members Directory after complete data base update.
- e. Registration, Conferences / Activities of the State Chapters and the lack of communication.
- f. Need Amendments in Bye- Laws ,so as to upload on Website.
- g. Award papers senders should follow all instructions as given
- h.Request for CME chairpersons to get leave from institution
- i. Issue of certificates and I-cards to Life-members
- j. Request for LM data from corporates ,health professionals as well as different organisations. Approval and fixation of amount to be taken. Advt. for website from companies.
- k. Forming of Speciality group to chalk out CME programmes
- 1. To include Editor elect in Executive Committee.
- m. To Approve Travel expenses for APCON and Assistant for Secretary
- n. Letters from members and others(Dr Jambhekar,Dr Phatak,Dr Asaranti Kar, Dr Rekha Gaikwad,, Dr B.K.Rana,Webmaster IAPM,Transasia)
- o. As per GB Resolution no.19,c 2016, Audited report of APCON 2016, Jaipur not recd. till date. No Profit shared with IAPM.

Agenda No.21: Points from the Joint Secretary, HQ

- a. Midterm Executive meeting to be held at the IAPM HQ at Cuttack in the month of September. This will enable the members to acquaint themselves with the workof the HQ and suggest members for improvement
- **b.** Enhancement of remuneration of part time support staff.

Agenda No. 18: Any other matter with permission of Chair

Agenda No. 19: Thanking the Hosts of APCON 2016