

Indian Society for Medical Statistics

Minutes of the Governing Council (GC) Meeting held during 37th Annual National Conference at All India Institute of Medical Sciences, Patna

The Governing Council meeting agenda - 2019

Venue: Meeting Room, Department of Community Medicine, AIIMS, Patna

Date: December 4, 2019

Time: 5:30PM

- 1. Welcome by President**
- 2. Approval of minutes of the 2018 GC & GB meetings**
- 3. Report of General Secretary**
- 4. Report of Treasurer**
- 5. Report of Editor**
- 6. Report of Web co-coordinator**
- 7. Award committee report**
- 8. Nomination and search committee reports**
- 9. FSMS committee report**
- 10. Update on high power committee recommendations**
- 11. Reconstitution of various committees**
- 12. Proposal for the annual conference 2020**
- 13. Any other point with the permission of the chair**
- 14. Vote of thanks by General Secretary**

1. Welcome

President, Prof. P.Venkatesan, welcomed the members of the GC and extended a cordial welcome to the newly elected President Elect, Prof.L Jeyaseelan and GC members. President also expressed sincere thanks to all outgoing members and office bearers for their contributions to the activities of the Society.

Subsequently General Secretary, Prof. N Sreekumaran Nair took over agenda items one by one, as enlisted above. The General Secretary thanked the Organizing Team for hosting the 37th ISMS Annual Conference 2019, at AIIMS, Patna.

2. Confirmation of the Minutes of the Previous GC & GB Meetings 2018

The GB unanimously accepted and approved minutes of the GC and GB meetings held on 31st October & 1st November 2018 respectively at NIMHANS, Bangalore.

3. Report of the General Secretary

Prof. N. Sreekumaran Nair presented report of various activities, undertaken by the Society during the year 2019. Copies of the report were also circulated among the members. Salient features of the report were are as follows.

ISMS General Secretary's Report to the GC meeting -2019

a) General communication to the members

Communicating with members- announcement, notifications of the society, various news items like conference, workshops, vacancies etc. which are relevant for the members, and other similar items to society members time to time.

b) Enrollment of new members

26 new life members have been enrolled till first week of December and membership certificates have been issued to all new members.

c) Updating membership list

Secretariat has updated membership list and all attempts have been made to update e-mail IDs in google group. At present we have 680 e-mail IDs in google group and 953 life members of the society. The

membership directory has been updated as per November 23, 2019 and has been uploaded to the ISMS website.

d) Providing materials for web updating

Minutes of GC, GB, copies of constitution, general communication for members etc.

e) Election of the President elect

Facilitated the conduct of election of President elect in communicating and providing necessary documents to various stake holders of election-election committee, candidates, web coordinators etc. Election results were announced from secretariat.

f) Prepared of Mementoes and certificates for the awardees.

g) Exploring location for 2020 annual conference

Secretariat worked out feasibility of institutions to host 2020 National conference and following institutions expressed interest.

1. ICMR- NIMS, New Delhi- Director Dr.Vishnuvardhana Rao
2. Prof. Kakade from Krishna Institute of Medicals Sciences, Karad, Maharashtra
3. Dr.Shubam Pandey, Himalayan Institute of Medical Sciences, Uttarakhand

h) Planning and implementing 2019 conference

Working with 2019 conference secretariat for the smooth conduct of conference. ISMS secretariat provided membership list, necessary documents for applying funding. After discussion GC approved the report.

4. Report of the Treasurer

Dr. B Binukumar, Treasurer, presented the audited report of the Society for the financial year 2018-2019. Copies of the report were also circulated

among the members. Further, he presented the details of various deposits and current account balance as on 30th^t November 2019.

GC approved the report of the Treasurer.

5. Report of the Editor

Prof. K. Thennarasu, ISMS Bulletin Editor was not able to attend the meeting. However he sent his report and was recorded in the GC. Some of the GC members raised their concern in delay in publishing ISMS bulletin.

6. Report of the Web Coordinator

Web Coordinator, Prof. L. Jeyaseelan presented his report. He emphasized that web updating was smooth throughout the year. The GC appreciated the help of Web Coordinator Prof .Jeyaseelan and his team and approved the report. Also GC recommended to improve the website connectivity and requested Prof. CM Pandey to explore the possibility to enhance it.

7. Report of the Awards Committee

Prof. Arvind Pandey, Chairman of the Awards Committee could not attend the meeting. However, he prepared his recommendations (in consultation with members) and communicated these recommendations to the Secretariat. Based on the above recommendations, names of the award winners for given below:

1. Smt. Suraj Kali Jain Award

No Applicant

2. Prof. B.G. Prasad Award

Dr.Rajeev Kumar Malhotra, Cancer Institute, Delhi

3. Prof. K.R. Sundaram Young Research Scholar Award

No applicant

4. Smt. Saroj Shukla Travel Scholarship

No application

GC approved all these Award Committee recommendations.

8. Report of the Nominating and Search Committee

Prof. B.L.Verma, Chairman of the Search Committee presented his report to Governing Council.

a) ISMS: Recommendations of Search Committee for awards in 2019.

Name of the Award	ISMS Fellow & Life Member Recommended for the Award	Status of Consent of the Nominee	When the award shall be presented to awardee
1. Life Time Achievement Award	Professor C R Rao, Pennsylvania State University, USA	Consent received	Next year during the 2020 ISMS Conference
2. Professor S K Bhattacharya Oration	Professor K Srinivasan, Chennai	Consent received	Next year during the 2020 ISMS Conference
3. Smt. Ramrati Lalima Sahai Award	Professor C M Pandey, Lucknow	Consent received	Next year during the 2020 ISMS Conference
4. Professor A Indrayan Travel Grant	Professor D K Subbakrishna, Bangalore	Consent received	This year during the 2019 ISMS Conference

b) Nomination committee recommendation

The committee headed by Prof. B L Verma made the following recommendations

Treasurer : Dr.Binukumar B, NIMHANS, Bangalore

Member governing council: Dr.Asha Kamath, MAHE, Manipal

General secretary: Committee could not finalise and referred to GC to take a decision. Consequently GC decided to resolve it before the General Body.

9.FSMS committee report

President, Chairman of the FSMS committee submitted the recommendations for 2019 FSMS awardees as follows

1. Prof. V. Srinivasan, AIIMS, New Delhi
2. Prof. K K Jose, St Thomas college, Palai

GC approved the recommendation

10. Update on high power committee recommendations

Prof. B L Verma, Chairman of the higher power committee briefed about the action taken by the committee. Committee prepared the recommendations which is available in our website. This report has been submitted to Prof.Vinod Paul, Member, Niti Ayog and to the Health minister. Further follow up will be done regarding this.

President Prof.P.Venkatesan appreciated the effort of Prof. B L Verma and team

11. Reconstitution of various committees

President Prof.P.Venkatesan informed reconstitution of various ISMS committees. The details are given below

FSMS Committee

1. Prof. P. Venkatesan, President-(Chairman of FSMS Committee)
2. Prof. K. Srinivasan
3. Prof. V.G. Kaliaperumal
4. Prof. P.P. Talwar
5. Prof. K.R. Sundaram
6. Prof. B.L. Verma
7. Prof. Padam Singh
8. Prof. Ajit Sahai
9. Prof. D.K. Subbakrishna
10. Prof. C.M. Pandey

Nominating Committee

1. Prof. Ajit Sahai (Chairman)
2. Prof. D.K. Subbakrishna
3. Prof. C.M. Pandey

Awards Committee

1. Prof. R.M. Pandey (Chairman)
2. Dr. M. Vishnu Vardhana Rao
3. Prof. R.K. Soni
4. Prof. R. Ramanan
5. Prof. P.Marimuthu

Search Committee

1. Prof. B.L. Verma (Chairman)
2. Prof. Ajit Sahai
3. Prof. V.K. Srivastava
4. Dr. R.J. Yadav
5. Prof. N.K.Tyagi

12. Proposal for the Annual Conference during 2020 – NIMS, New Delhi

GC in principle accepted the proposal to host the 2020 ISMS National conference at NIMS, New Delhi. However advised the secretariat to get further details before finalizing the conference.

13. Any other point with the permission of the chair

Prof. P P Talwar proposed contribution to the society: The GC authorized a committee consists of Prof. C M Pandey, Prof. B L Verma and Prof. Ajit Sahai to formulate guidelines and interact with Prof. Talwar to finalise the contribution.

The GC recommended, henceforth any of the office bearer's election results will be published immediately after election, Vote share will be informed to the candidates only and GC members will be informed during the subsequent GC meeting.

GC also suggested to enquire with Dr.V K Tiwari regarding the progress in the society registration.

Treasurer was asked to write to FSMS awardees those who didn't complete the payment of Rs.10000/- in connection with ISMS award. Further GC recommended that,

in future, all FSMS application should be attached with a DD of 10,000/- .

EC suggested exploring the feasibility of publishing the bulletin and in difficulty find alternative measures.

14. Vote of thanks by General Secretary

General Secretary proposed the vote of thanks to all the participating members of the meeting.



President

General Secretary

Dated: 20-01-2020