

AGBM MINUTES ON 31ST JULY, 2021 AT TSPSYCON 2021 AT TAJ KRISHNA HYDERABAD.

1.DR. M RAMASUBBAREDDY 2.DR. G JAGANNATH 3.DR. SAI KRISHNA 4.DR. VISHAL AKULA
5.DR. MINHAIJ N 6.DR. K NARAYANA RAO 7.DR. R SATEESH BABU
8.DR. K ASHOK REDDY 9.DR. K GANGARAM 10.DR. NARESH VADLAMANI
11.DR. PKN CHOWDARY 12.DR. P KESHAV RAO 13.DR. S DINESH 14.DR. PHANIKANTH K
15.DR. J MAYURNATH REDDY 16.DR. S LAXMAN 17.DR. M PRAVEEN KUMAR
18.DR. SHANTI MOHAN K 19.DR. J AJAY KUMAR 20.DR. PREETHI G
21.DR. AJAY KRISHNA G 22.DR. BSG VASHISTA 23.DR. V GEORGE REDDY 24.DR. Y SRIDHAR RAJU
25. DR. CHYTANYA DEEPAK 26. Dr. Pavan Kumar K 27. DR. KISHAN P
28. DR. RAJESH A

Quoram was present.

President Dr. Ramasubbareddy sir called the meeting to order.

President welcomed everyone to the AGBM and read out the agenda

Condolences were paid to Dr. Dattatreya

Dr. Jagannath sir remembered his association with Dr. Dattatreya from 1993 as a psychiatrist in Singarene Hospitals. Remembered him as very soft spoken and kind person. He was professor of Psychiatry at Kamineni. He was basically from Mumbai and acted in few films as well. He passed away on May 6 due to COVID and we have lost a great friend and psychiatrist.

Dr Sai Krishna Puli paid his tributes to Dr Dattatreya

Remembering his contributions to films and Psychiatry. Paid their condolences to the family.

Dr. Naresh Vadlamani paid his tributes remembering as Professor at Kamineni and also was visiting consultant at Columbus. He was multi talented person with expertise in Urdu, Hindi English and he was open to discussion on any topic such was his knowledge and opined we have lost very versatile, knowledgeable person.

A 2 minutes silence was observed in his honour.

Dr. Minhaj sir presented the AGBM minutes of 2021.

Dr. Pavan pointed out that in the list of elected EC members, Dr. Preethi from Karimnagar was elected.

Dr. PKN Chowdary sir asked what is the current eligibility criteria for Vice President. Dr. Minhaj sir clarified that as on today,IPS LIFE FELLOW for 5 years with no dues to the society and should have conducted any state body programme or EC member is the criteria.

Dr. Ramsubbareddy sir asked if only becoming EC member with 5 years LF is enough to become VICE PRESIDENT.

Dr. Ashok Reddy sir clarified that this clause is kept to make the members aware how EC and AGBM procedures are conducted. It is not mandatory to conduct a conference of CME.

Dr. Kishan expressed that EC has examined the candidature of Dr. George as he is eligible and it was passed.

Dr. Minhaj sir clarified It was passed in the last AGBM and we got the approval from National IPS. No further issues arose out of the report and it was adapted after it was Proposed by Dr. Ashok Reddy and Seconded by Dr. George reddy.

Secretarys Report was given by Dr. Minhaj sir.

Secretary report was proposed by Dr. Gangaram and seconded by Dr. Sateesh Babu.

Dr. Vishal Presented Treasurers report. Direct expenses 7 88516 net profit 4 24215

Direct incomes 1212732 and gross profit 424215.

Liabilities and assets :

Corpus fund 42 lacs 10 thousand 742 rupees.

No loans.

Current period profit

Rs. 4,24,215

Tds received was 19250.

Current balance 15,10742.

1st april 2021 to agb date

Direct expenses Rs 424829

Net profit Rs 163770

Direct income Rs. 588600

Gross profit Rs163770

Liabilities

Capital account 42 lacs 10 thousand 742 rupees

Assets 35 lacs as FDS. After recent deposit of Rs. 8,00,000/-

Closing balance Rs. 550933. as on the date.

6 new applications were received for memberships.

Thanked Dr. Sai Krishna raised 3 lack 50 thousand rupees for journal.

Dr. Ashok Reddy suggested circulating the treasurer's report to the members in advance.

Dr. Gangaram sir requested to clarify how 11 lacs balance was incurred. Dr. Vishal Clarified regarding the donations received from various pharma companies and ipsocon share amount from IPSOCON 2020.

Dr. Gangaram sir suggested that the amount received as part of conferences be added to assets or balances only after disposing the amounts and should not be included.

Dr. George Reddy opined that this has been an ongoing issue for long. And suggested that the money deposited in the IPSTSB account to be included in the treasurer report only after the org committee declares that the accounts are closed from their side.

Dr. Minhaj sir suggested a new account can be created for conferences and cmes.

Dr. Kishan sir suggested that one can have two accounts with same pan number and authorize org secretary for that programme. And OC should submit the accounts atleast one month before the AGBM.

Dr. PKN Chowdary opined what Dr. Minhaj suggested would be easy to operate. Dr. Kesav Rao suggested that the problem will be with PAN number and companies will give cheques to the primary account and it would again become hectic.

Dr. Ashok reddy sir said that it is better to follow what is being followed and clarity can be given by the treasurer in his report as companies do not transfer online to societies accounts as banks they do not even issue debit cards or online transfers and companies also issue only cheques.

Dr. Minhaj Proposed and Dr. Pavan seconded it.

Editors report was given by Dr Sai Krishna Puli. He has updated the AGBM that now the journal will be published by Wolters Kluwers publishing house as per the new MOU.

Cost of each issue would be around 1.5 lacs. Requested all the members to send as many articles to medical colleges. Thanked all the reviewers of the journal who have been working at the backend for the society.

RIN last communication 18 may 2021. We are now have endexing with few agencies. Our target is to have DOAJ indexing in the coming years. Thanked all the members, EC for cooperation.

Dr. Ashok Reddy suggested to send copies to only institutes with PG Programmes.

Amendments to any Bye Laws to Constitution

No amendements received.

Ratification of the Constitution

Dr. Minhaj informed that he received communication from the National Constitutional Commiettee has accepted the Draft. And given go ahead with section 17.

Dr. Ashok Reddy expressed not all that they have suggestion are implementable as they speak of President and Secretary to be Returning officer and Election officer and since we are going for Election commission that may not hold good.

Secondly they say no return of fee which is not practical as members may migrate from state to state and only associate members fee can be non returnable.

Proposed by Dr. Gangaram sir and seconded by Dr. Phanikanth.

Results of the Elections.

Dr. Jagannath sir declared the Results

Dr. Pavan Kumar K as Honorary Secretary.

Dr. Narayan Rao K as Hon Treasurer

Dr. Sai Krishna Puli continues to be Editor.

EC Has Proposed the name of Dr. George Reddy for the VICE President to be ratified by the AGBM.

Dr. Praveen Kumar as EC member.

Dr. Preethi, Dr. Chytanya, Dr. Vashista, Dr. Phanikanth, Dr. Dinesh S, Dr. Ajay Krishna Dr. Ajay Joopaka Dr. Laxman and Dr. Shanthi Mohan were elected from the floor.

Dr.PKN Chowdary asked clarification on the eligibility of the members. Dr.ashok reddy sir clarified they have to be 2 years continous members. Dr Minhaj questioned what if we do not have members who are filling the criteria as on the date for which Dr. Ashok Reddy Sir explained that posts can be kept Vacant.

Dr. Pavan expressed that in the past when members were elected from the floor, in some instances they have become IPSTSB Members on the same day.

Dr. Ashok Reddy sir suggested from hereon care can be taken to address such issues.

Venues were decided for the

Practitioners CME Dr. Praveen Kumar Manna as Org secretary, at Karimnagar.

Post Graduate Training Prograamme : SVS Medical College, Mahabubnagar, under Dr. Ashok reddy sir as Org Chair.

Annual Conference: Warangal with Dr. Vashista as Org Secretary and Dr. Sridhar raju

In any other issues:

Dr. Keshav Rao sir suggested that depite having 300 members in telangana, we are only 110+ having IPS members. This may be due to high Membership fee. IPSTSB can take it to the national IPS regarding the high membership fee so that if they reduce, can have more psychiatrists joining the society.

Dr. Minhaj sir expressed that Dr. Ramakrishnan Krishnan has taken this up. Despite making it free for SZ membership in 5 states, only 30 have joined as the national membership fee was high.

Dr. Keshav Rao suggested that we can pass a resolution and and write to Dr. Ramakrishnan and strengthen his hands in this.

It was proposed by Dr. Keshav Rao sir and seconded by Dr. Ashok reddy sir.

Dr. Keshav Rao asked about the IPSTSB membership. Dr. Minhaj informed that it was free before last year and last year it was Rs. 1000/-

President Dr. Ramasubbareddy sir said the IPSTSB membership would be same.

Dr. Ashok Redy sir enquired if by making it free was beneficial, can be tried but Dr. Minhaj informed that there was no difference with or without fee. Dr. Ashok reddy suggested to go ahead with same.

Dr. Vishal read out new members

1. Dr. Sravanthi
2. Dr. Deepthi
3. Dr. Koneru AMulya
4. Dr. Chytanya Deepak
5. Dr. Sai Krishna Tikka
6. Dr. Naveen Kalloju

Dr. Ramsubbareddy sir welcomed all the new members.

Dr. Ashok Reddy sir handed over the cheque of Rs. 49000/ handed over to the treasurer.

Dr. George Reddy sir has submitted the accounts and handed over Rs. 50000/ to IPSTSB and 25000/ to IMH.

Dr. George Reddy sir asked if Past treasurer and Past Editor can also be included in the EC. Dr. Minhaj sir opined that this was discussed and Immediate Past Treasurer will be included from now onwards.

Dr. Ashok reddy sir said they can be part of the EC but do not have voting rights.

Dr. Kishan sir asked Vishal to Present the accounts for IPSSZ CME. Dr. Vishal gave the report that all things were handled in cashless manner.

Dr. George Reddy sir has appreciated the efforts of Dr. Jagannath Sir and Dr. Minhaj sir.

Dr. Ramasubbareddy sir appreciated the efforts of Dr. Jagannath sir and Dr. Minhaj for conducting conducting maximum number of webinars.

President Ramsubbareddy sir declared the AGBM closed after National Anthem.