

AGBM 2020 minutes held at SVS medical College , IMH and virtual platform on 6/9/2020

Members Present

- Dr. Minhajzafar Nasirabadi
- Dr. Jaganath
- Dr. Ashok Reddy
- Dr. Ramasubba Reddy
- Dr. Mayurnath Reddy
- Dr. Uma Shankar
- Dr. P. Kishan
- Dr. Vishal Akula
- Dr. Naveen
- Dr. Vishwanth Reddy
- Dr. Sai Krishna
- Dr. Ganga Ram
- Dr. Laxman
- Dr. Naresh
- Dr. Srisha
- Dr. Shiva
- Dr. Viwaswan
- Dr. Phanikanth
- Dr. MD Sanjay Kumar
- Dr. Pavan Kumar Kulkarni
- Dr. George Reddy
- Dr. Bharath Irala
- Dr. G.S. Ajay
- Dr. Keshav Rao
- Dr. Om Prakash
- Dr. Naresh Waldimani
- Dr. Harish Reddy
- Dr. Raghu Ram Reddy
- Dr. G. Preeti
- Dr. Adi Chaitanya
- Dr. Vikas

Dr. Jagannth Sir Presided over the meeting.

Firstly, condolences were given to Dr. Chandramouli, Dr. Jagannath sir described him as a pillar of psychiatric society and he was the founder of AP-IPS 1981, a well read person who passed away on 6th Jan 2020, at the age of 92. All members gave their condolences and 1 min silence was observes in his honor.

Confirmation of last AGBM, everyone was briefed with IPSTSB AGBM 2019.

Dr. Ashok Reddy proposed that Dr. Raghuram reddy advised the eligibility of Vice President to five years

Then Dr. Jaganath asked for further clarification

Dr. Umashankar proposed and Dr. Kishan seconded.

Reading the Adoption of Annual Hon. Secretary's report.

Every members were sent digital copies of the report .

Appreciation was given to doctors who worked in COVID times and work done by Dr. Praveen Kumar, Dr. A. Vikas Nizambad, Dr. Manmohan Raju recently in Covid period.

Dr. Ashok Reddy proposed to increase activity done by IPSTSB, and activity recognision should only be given to those events which are done under IPSTSB bannner or any member of IPSTSB present, and only then activities should be noted in this organisation.

Financial Report

Dr. Vishal Akule presented the Financial Report


Society PAN was registered online.

Due to PAN registration and submission an amount of 19,250/- was remitted in account.

Indian Psychiatric Society
Telangana State Branch
Healthy Brain, Opp: Bharath Petroleum
Trimulghery X Roads

Profit & Loss A/c
1-Apr-2019 to 31-Mar-2020

Particulars	1-Apr-2019 to 31-Mar-2020	Particulars	1-Apr-2019 to 31-Mar-2020
Direct Expenses	18,57,493.80	Direct Incomes	26,37,159.00
Awards	8,500.00	Donation To Journal From Pharmaceuticals	93,500.00
Bank Charges	1,162.30	Int on FDRs	1,92,143.00
Donation to Deccan Medical College	1,90,000.00	MIDTERM CME 2019 (IMH)	3,41,400.00
Donation to IMH Hyd	2,93,777.00	Odisha Flood Donations	2,06,616.00
Donation to IPS Odisha	2,06,616.00	TPSYCON 2019 - IMH	18,03,500.00
Donation to SVS Medical College	1,93,977.50		
Journal Expenses	47,760.00		
MIDTERM CME 2019 Exp	2,78,250.00		
State Conference Expenses	6,00,903.00		
Travelling Expenses	24,748.00		
Website Maintenance	11,800.00		
Gross Profit c/o	7,79,665.20		
	26,37,159.00		26,37,159.00
Nett Profit	7,79,665.20	Gross Profit b/f	7,79,665.20
Total	7,79,665.20	Total	7,79,665.20


[Signature]

Dr. Jaganath requested to self introduce new members, introduction was given by Dr. Naveen Hyd, ESI Medical Hospt., Dr. Vikas Reddy.

TDS Remission was appreciated by Dr. Jaganath sir.

Clarifications were made for financial report.

Dr. Ashok Reddy said these funds should not be called as Donations instead these are Shares in the saving from conference Proceedings, as just a change in Terminology, but Dr. Vishal Ankule said Donations in the report will set benefit in society accouunts as stated by the Auditor.

Dr. Ashwin Reddy Sir and Dr. Vishal clarified the terminology used in report with respect to auditors terminology.

Dr. Pavan also clarrified with income & expenses terminology in report.

Dr. Sai Krishna then continued the report proceedings.-

Publication report was discussed

Publication and their recognition were discussed

Report :

“Respected president, Secretary , treasurer, etc members and all the IPSTSB members (my teachers, seniors and colleagues)

I thank you all from bottom of my heart for giving me an opportunity to serve the society. I want to update few points regarding the journal from past 1 year

I want to thank all the past editors who had worked hard in bringing our journal to this stage and Iam working my best with all your support to bring the best of journal.

I want to thank the entire editorial team who had guided me in getting the best of journal.

We are getting articles from all over India and each article will undergo plag scan and double blind peer review before publication.

We had published last journal on time but the current edition is delayed due to existing COVID crisis and RIN verification process.

Regarding indexing we are indexed with standard indexing agencies and trying to get RIN verification also. It may take 2 more months to know the final result.

During this work I thank Dr. Srilakshmi Madam and Dr. George Reddy Sir , his father and IPS officer Prakash Reddy Garu for their positive effort in RIN work. Despite of Covid Crisis Dr. George Sir had attended lot of inspection formalities, police verification.

Our journal cover page was updated and EC approval was taken regarding the same to make journal look more like a national journal. I thank my 2 assistant editors Dr. Pavan Kulkarni and Dr. Phanikanth and Dr. Srilakshmi madam in guiding me regarding this.

Functioning of the journal requires reviewer support. I want to thank all the reviewers who had helped me to get quality articles in time.

Regarding the financial point

Last year December edition we got a 93,500 (Intas, Icon , Linux Pharma , pwens software) revenue and our expenditure was 47,760 rs for each edition of journal . Coming edition doesn't have any ads due to parallel RIN verification. I want to thank dr Kishan sir for guiding me in this financial issue.

I thank EC for permitting journal to open a seperate joint account with editor and Secretrary for academic purpose. Journal financial statement to be given to treasurer before the annual conference. It is not opened yet due to the covid crisis.

As an editor , Iam trying to get enrolled in world Assosiation of medical editors. I thank dr op Singh sir, Dr Tss rao sir, dr shahul Ameen sir , dr Chittaranjan Andrade sir , dr Ganesh Venkata Subramanian sir , dr Avinash de Souza sir for recommending me for WAME. Hope we get this soon , which will be an added feather to IPS TSB crown.

Once again I thank all the members of Ips tsb for keeping faith on us and guiding us

Long live IPSTSB”

Amendment of rules and by laws of constitution.

Appreciation was made for efforts made to Dr. Ashok Reddy, Dr. Kishan and Dr. George Reddy.

They shared their views and clarified doubts of members regarding laws.

Dr. Minhaj discussed the by-laws initiative.

Issue discussed for membership, and concluded that Subscription and Membership can be revised by executive members.

Modifications were done in the by-laws, such as spelling mistakes these were noted.

Electronic voting was encouraged.

Electronic form of communication was encouraged by Dr. Ashok Reddy with respect to COVID period and further coming era.

Dr. Ashok Reddy said that Past Treasurer Opinion should be considered as they have experience regarding accounts, and reducing of mistakes before presenting to external auditor.

Open discussion was made for any clarification.

3 points by Dr. Prasad Rao, that was read by Dr. Minhaj were spelling mistakes in laws, consideration of past presidents from Telangana and AP because State was divided, and AP should be given importance.

Dr. Ashok Reddy clarified that chairperson will be the Past Presidents and Secretaries.

Dr. Prasad Rao Suggestion was taken into account

Award committee rules and timeline of submission and procedure shall come under rules, constitution.

Dr. Ganga Ram said IPS constitution in Membership Section, the criteria of members were looked upon Life Associate members, Life Fellow, Life Ordinary Member, Life Corporate Member.

Dr. Ashok Reddy said the fellow terminology is used in national body and cannot be used in state body.

The constitution framed will be sent to IPS main branch, if any further corrections then rectification will be done.

The detailed discussion to be held with respect to teams to IPS National

Until further correction by National branch, same constitution will be followed, with approval by ABGM,

This constitution was proposed by Dr. Sanjay and Dr. George and seconded by Dr. Bharat.

Resolutions from members.

Dr. Minhaj received letter from Dr. Umashankar Sir, he presented a nomination for the post of IPSTSB representative to IPS South Zone.

With reference to his IPS Membership 21014 and requested IPSTSB to consider his nomination.

And other letter received were for TSPSYCON and for PGCME.

Results of the Elections

Dr. Minhaj pointed out only one nomination for the post of vice president was received 2020-21 Dr. M.Ramasubba Reddy Sir IPS Membership no. : 13191 proposed by Dr. Umashankar sir and Seconded by Dr. Mayurnath Reddy Sir.

The nomination was validated and Dr. Ramasubba Reddy was elected as Vice President Cum President elect.

No nomination for 10 EC members were received earlier .

The criteria was no one to be allowed to continue more than two terms .

Final nominations were done at present and results for EC members are

1. Dr. Shreesha , Hyderabad,
2. Dr. Ajay, Hyderabad,
3. Dr. Manikant, Hyderabad,
4. Dr, Harish, Karimnagar,
5. Dr. Laxman , Manchirial,
6. Dr. Bharth Kumar Reddy, Hyderabad,
7. Dr. Grish Kumar Warrangal,
8. Dr. Pavan Kulkarni , Warangal,
9. Dr. Omprakash, Adilabad,
10. Dr. Adi Chetan Mahboobnagar.

Representative for IPSTSB representative to South Zone :

Proposed by Dr. Pavan Seconded by Dr. Nareesh, Dr. Umashankar was declared the Representative to South Zone.

Treasurer :

Finalisation of Dates and venues of forth coming events

1. Annual Conference i.e. 7th TSPYCON – ASHA Hospital Hyderabad
2. Mid term CME
3. PG Training Programme Adilabad NIMS

The President declared the AGBM over.

Dr. Minhajzafar Nasirabadi

Hon. Gen. Secretary IPSTSB 2020-21