Notice and Agenda of Thirty first Annual General Body Meeting

Thirty first Annual Report

Minutes of the Thirtieth Annual General Body Meeting held at Mumbai on 7th February 2019 at Kochi.

Audited Statement of Accounts from Dean’s place.

Mangesh Tiwaskar
Hon. General Secretary

Unit No. 6 & 7, Turf Estate, Opp. Shakti Mills Compound, Off Dr. E. Moses Road, Mahalaxmi Station (W), Mumbai 400 011.
Tel.: (022) 6666 3224 • Telefax : 2492 0263 • e-mail : api.hdo@gmail.com
www.apiindia.org
Indian College of Physicians
Faculty Council (2019-2020)

Chairman
K.K. Pareek (Kota) (2020)

Dean
Amal Kumar Banerjee (Kolkata) (2019)

Dean Elect
Shashank R. Joshi (Mumbai) (2020)

Vice Deans
NP Singh (New Delhi) (2020)
Girish Mathur (Kota) (2021)
Liyakhat Ali Gauri (Bikaner) (2022)

Past Dean
G Narsimulu (Hyderabad) (2020)

Hon. Gen. Secretary
Mangesh Tiwaskar (Mumbai) (2022)

Jt. Secretaries (H.Q.)
Ashit M Bhagwati (Mumbai) (2022)

Jt. Secretaries (Dean's place)
Udas Ghosh (Kolkata)

Hon. Treasurer
Charu K Jani (Mumbai) (2020)

Elected Members
SB Ganguly (Kolkata) (2020) AP Mishra (New Delhi) (2021)
Udai Lal (Hyderabad) (2020) Jai Bhagwan (Gurgaon) (2022)
Soumitra Ghosh (Kolkata) (2021) Sudhir Mehta (Jaipur) (2022)
Sanjeev Maheshwari (Ajmer) (2021) PS Karmakar (Kolkata) (2022)

Ex-Officio Members
President Elect
S Arulrhaj (Tuticorin)

Hon. Editor, JAPI
Milind Y Nadkar (Mumbai)

Director - PRF
Siddharth N Shah (Mumbai)

Editor-in-Chief, API Text Book
Sandhya Kamath (Mumbai)
TO ALL FELLOWS OF
THE INDIAN COLLEGE OF PHYSICIANS

Dear Fellows

The 31st Annual Report and Minutes of the 30th AGM have been circulated along with. I request you to go through them and if you have any queries, please send them to API office by 28th December 2019. Only those queries received by 28th December 2019 will be discussed in the 31st Annual General Body meeting to be held on 06th January 2020, Agra.

With warm regards

Wishing you very happy and prosperous New Year 2020.

Dr. Mangesh Tiwaskar
Hon. General Secretary; API & ICP

INVITATION TO THE FELLOWS OF ICP

The 31st Annual Convocation of the Indian College of Physicians will be held on Tuesday on 07th January 2020 at 6.00 P.M. at the venue of the APICON – 2020, Hall “B” Kunjamal N. Convention Center (KNCC) Fatehabad Road, Agra, UP You are requested to attend the same.

With warm regards

Wishing you a happy and prosperous new year 2020.

Dr. Mangesh Tiwaskar
Hon. General Secretary; API & ICP
Indian College of Physicians

Notice
A meeting of the 31st Annual General Body Meeting of ICP will be held on 06th January 2020 at 4.00 P.M. at Hall “B” venue of APICON – 2020; Kunjamal N. Convention Center (KNCC) Fatehabad Road, Agra, UP You are requested to be present at the meeting.

Agenda
1. Apologies
2. Condolences
3. Confirmation of the minutes of the thirtieth Annual General Body Meeting of ICP held on 07th February 2019 at Kochi. (Copy attached)
4. Business arising out of the minutes
5. To consider the 31st Annual Report of the ICP.
6. Any other business that may be brought before the meeting with the permission of the chair.

Dr. Mangesh Tiwaskar
Hon. General Secretary

Unit No.6&7, Turf Estate, Opp. Shakti Mills Compound, Off Dr. E. Moses Road, Mahalaxmi Station (W), Mumbai 400 011.
Tel.: 022-6666 3224 / 2491 2218 • Telefax : 2492 0263
e-mail: api.hdo@gmail.com • website : www.apiindia.org
Minutes of the 30th Annual General Body meeting of Indian College of Physicians

A meeting of the 30th Annual General Body Meeting of ICP was held on 07th February 2019 at 4.00 P.M. at Kochi.

There was no quorum and hence the meeting was adjourned for 15 minutes. The meeting was called to order at 4.15 P.M. by Dr. Pritam Gupta the President of API and Chairperson of Indian College of Physicians. He welcomed all the Fellows of the Indian College of Physicians and invited the Dean Dr. G. Narsimulu to conduct the proceedings of the meeting. Dean Dr. G. Narsimulu thanked Dr. Pritam Gupta and welcomed at the fellows of ICP.

The following members were present:


1. Apologies

Request for leave of absence was received from Drs. Drs. A. K. Hooda – Delhi, PS Shanker – Gulbarga, Milind Y. Nadkar - Mumbai, Suman
Bhandari- Delhi, Ramnath S. Iyer – Dombivali, YSN Raju – Hyderabad, Prabhat Pandey – Durg and V. Parameshwara – Bangalore. Leave of absence was granted to them.

2. Condolences

Hon. General Secretary Dr. Mangesh Tiwaskar informed about the sad demise of Drs. Maj. Gen. C. M.Khanna -New Delhi, Vijay Kumar Goel – Meerut. Two minutes silence was observed in memory of the departed soul. The General Body authorized Hon. General Secretary to send a suitable resolution to the family members of the departed soul.

3. Confirmation of the minutes of the twenty seventh Annual General Body Meeting of ICP held on 22nd February 2018 at Bangalore.

The minutes of the 29th ICP General Body meeting held at Bengaluru on 22nd February 2018 which was circulated gone through page by page and passed pages No. 5 to 10 were passed proposed by Dr. Ashok Taneja and Seconded by Dr. Shashank R. Joshi

4. Business arising out of the minutes.

Nil

5. To consider the 30th Annual Report of the ICP.

Dean Dr. G. Narsimulu read the annual report of ICP,

ICP Dean’s Annual Report (2018-2019) Annual Report of Indian College of Physicians (ICP) In continuation activity of IcP since last governing council meeting some more cME’s from various places of Andhra Pradesh, Telangana, Maharashtra, Assam others North eastern states Kerala, Madhya Pradesh, Rajasthan, west Bengal, and few other places were done. I had participated as Dean in couple of state APIcON’s For the CME of APICON-2019 at Kochi, Kerala, total no of Scientific Lecturers-143, 1- CPc, 4- Work Shops, Total No of faculty-143 and 5-International Faculty. Total No of chairpersons 220. One Workshop on Joint Examination and injection technique by Dr. P. D. Rath, One work shop as How to write a paper jointly with PRF, One work Shop on Insulin delivery methodology One Work shop on Poisoning by Dr. Sibhedu Gosh. Progressive Medicine Book 2019, Our Publishers Jaypee Brothers Medical Publications (p) Ltd New Delhi. I had Wonderful time working with scientific committee and editorial board members Dr. Ravikeerthy (Benguluru), Dr. Udailal (Hyderabad), Dr. Naval chandra (Hyderabad) Dr. Sri Rang Abkari (Hyderabad), Dr. Y.S.N. Raju (Hyderabad) also to mention my Son Dr. G. Vishesh (Medical Oncology) and my wife Dr. G. Shobha (Prof of Gynecology) not only helping me but also for giving moral support for various Dilemmas. My special thanks to those guided me and supported are Dr. Y. P. Munjal, Dr. Siddartha shah,
Dr. Pritam Gupta, Dr. Mangesh Tiwaskar our office staff Sunitha always help cheerfully, helping. I have great feeling seeing enthusiasm among our API members to participate in scientific committee to Delivery a talk, to chair a session and to write a monogram.

The list of Monogram approved as follow: Sr. No. Doctor Names Topics
1. Dr. Ashish Goel Geriatric Syndromes.
2. Dr. Anupam Prakash Emering and Re-emerging infectious Diseases.
3. Dr. Tanymaya Talukdar Tobacco and Related Health Hazards.
4. Dr. Anupam Tobacco and Related Health Hazards.
5. R. Rajeshkhar Approach to Fluid and acid base disturbances- clinical appraisal and handling.
6. Dr. Jyotirmoy Pal clinical methods on cardiology.
7. Dr. Shekhar chakraborthy clinical methods on cardiology.
8. Sri Rang abkari Interpreting and evaluating common laboratory investigations in clinical practice.
9. Dr. Ashok Taneja Organ Transplantation in India.
11. Dr. Jugal Kishore Emergencies in Diabetes and Endocrine Diseases.
12. Dr. Dheeraj Kapoor Emergencies in Diabetes and Endocrine Diseases.
13. Dr. D.P. Singh Extra-ulmonary Tuberculosis.
14. Dr. Jayanta Panda Dietary Pattern of Type 2 Diabetes Patients in India.
15. Dr. I Rajendra Vara Prasad Systemic Lupus erythematosus and associated diseases.
16. Dr. Shibendu Gosh Budd-chiay Syndrome In last one year our faculty council members, Governing council members, Physician research foundation were always supported me and guided me. Last my thanks to organizing Secretary-2019 Dr. Sreenivas Kamath, and his team for making scientific event successful. I am very happy to hand over my responsibilities to Dr. Amal Kumar Benerjee Dean Elect after this CME. I wish him all good success. Once again thanks to one and all. Long live ICP/API/PRF

6. Any other business that may be brought before the meeting with the permission of the chair.
Proposed Amendments to the Constitution of ICP – 2019
30th AGM of Indian College of Physicians

<table>
<thead>
<tr>
<th>Rule No.</th>
<th>Existing</th>
<th>Proposed Amendment with Explanation</th>
<th>Revised rule after incorporating amendments</th>
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| 3.3.6.2  | Functions of the Credentials Committee  
The Dean shall invite proposals for various monographs, technical series and reports of practice guidelines or any other publication which the Faculty Council may deem fit. These nominations shall be invited by the Joint Secretary (HQ) on behalf of the Faculty Council and the same shall be put up before the Credentials Committee who shall recommend not more than 3 suitable names in order of preference to the Faculty Council for the assignment. | The Dean Elect and joint Secretary (HQ) shall invite proposals for various Monographs and Technical Series. It says that nominations for monographs shall be invited on behalf of the faculty council and the same shall be put before the credential committee which shall recommend suitable names in order of preference to the faculty council for the assignment. And the same should be published within three years. The Credentials Committee will review the nominations along with the applications for Fellowship of ICP. It was also proposed that the number of monographs published should be limited only five. | |

These amendments to the constitution of ICP were passed unanimously approved by the house.
7. **Installation of Dean for 2019 - 2020.**

Dr. G. Narasimulu the outgoing Dean invited Dr. Amal Kumar Banerjee on the dias and installed him as the Dean of ICP (2019-2020) Dr. G. Narsimulu thanked the fellows for their support given to him during his tenure as Dean. He also introduced Dr. Amal Kumar Banerjee and informed that he had a great pleasure to hand over the Deanship and prestigious medallian to Dr. Amal Kumar Banerjee, who is dynamic Rheumatologist new Dean.

Dr. Amal Kumar Banerjee thanked all the fellows and informed that it’s a matter of great honour and privilege to give charge as the Dean, Indian College of Physicians. I am following the footsteps of several sternwards and we will do our very best to justify that you have chosen us.

Chairman, Dr. Pritam Gupta Welcomed Dean, Dr. Amal Kumar Banerjee and congratulated him.

Dean, Dr. Amal Kumar Banerjee welcome newly elected members also, they are Deal Elect - Dr. Shashank Joshi, Vice Dean - Dr. Liyakhat Ali Gauri – Bikaner, Hon. Joint Secretary - Dr. Ashit M. Bhagwati, Mumbai and four Faculty Council Members ; Dr. Bharat Bhushan Rewari, New Delhi; Dr. Jai Bhagwan. Gurugram; Dr. Sudhir Mehta, Jaipur and Dr. Partha Sarathi Karmakar, Kolkata

All the members congratulated new team.

The meeting ended with a vote of thanks to the Chair.

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**ELECTION RESULTS**

**Dean Elect**
Dr. Rajesh Upadhyay, New Delhi (Unopposed)

**Vice Dean**
Dr. Jyotirmoy Pal, Talpukar (WB)

**Faculty Council Members**
Dr. Prakash Keswani, Jaipur
Dr. K. Mugundhan, Chennai
Dr. Uday Lal, Hyderabad
Dr. Narinder Pal Singh, New Delhi
ICP Dean’s Annual Report (2019-2020)

Annual Report of Indian College of Physicians (ICP)

1. Following ICP CMEs have been organized:
   - On 18th May 2019. Venue: Guwahati (Gauhati Medical College) HIV and TB
   - 2019 on 12th of May 2019 at Khordha, Odisha
   - Siliguri, West Bengal; June, 2019
   - July, 2019 at Madurai
   - On 3rd August 2019: Silchar
   - On 17th August 2019 on Rheumatology; Kolkata
   - On 18th October 2019 at Kolkata
   - 20th October 2019 in Odisha
   - On 22nd November at Shillong, Meghalaya and Bhagalpur, Bihar

2. Program of CME on 06.01.2020: it would start from 8.30 AM and continue till 4.30 PM in 7 halls. Workshop would be in 2 halls from 10 AM to 4 PM. The target of audience would be primarily PGTs and PDTs and the program has been designed as such. Rabindranath Tagore Oration (2020) - ICP” would be delivered by Dr Sanjay Kalra

3. Some highlights of CME program:
   - Late-Breaking Science -- Presentations of recently completed, unpublished, important findings from major clinical trials that will influence clinical care.
   - Clinical Practice Guidelines
   - Single center data.
   - Symposium --- In-depth discussion of recent or innovative developments in internal medicine and related fields. Presentations from
renowned professionals to bring you up to date on the essentials of internal medicine.

- Case-based sessions --- a. Focus on practical, difficult, or controversial aspects in clinical care. b. to be designed to support PGTs and PDTs in the implementation of the Guidelines in their daily practice. c. Let the experts show you different possible approaches to a clinical case management.

- Focus with the Experts sessions.

- How recent trials change my practice.

- Masters - interactive and practical discussion

- Controversy track

- Emergency Medicine.

- Quiz Sessions.

- Workshop : ECG, imaging, critical care.

- Prescription audit.

- Clinical tools : art of history taking and physical examination-

- Clinico - Pathological co-relation.

- Clinico – Anatomical and physiological co-relation

There are total 58 sessions, 182 speakers, 180 chairpersons and 10 international speakers.

“Progress in Medicine” book with 132 chapters is be printed by J P Brothers, New Delhi

Provisional CME program and “Take Home Message” Slide have been uploaded to Organising Committee Website.

Dr Amal Kumar Banerjee
Dean ICP
# Accounts

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For P.S. IYYENGAR&CO., Chartered Accountants
FRN: 001124S

(CAM SATYA SRINIVAS)
Partner
Mines: 206672
Date: 04/12/2019
Place: Hyderabad

For and On behalf of the Trust
G Narasimulu
(Secretary)