

**Minutes of the meeting of ISMOCD & IAE held on 6th January 2017 at CSOI,
New Delhi**

A joint meeting of ISMOCD & IAE was held on 6th January 2017 under the Chairperson of Dr Shiv Lal, ISMOCD with EC members of ISMOCD & IAE. The following members present:

1. Dr Shiv Lal, Chairman, ISMOCD & IAE
2. Dr AC Dhariwal , President, ISMOCD
3. Dr. Anil Kumar, Secretary IAE
4. Dr RK Das Gupta, Secretary, ISMOCD
5. Dr Suman Lata Wattal, Member, ISMOCD
6. Dr. Roopali Roy, DADG (RR), Dte. GHS
7. Dr. N R Tuli, Member, ISMOCD

The agenda for the meeting is given below:

1. Consideration/ Appointment of Assistant Secretary post in place of present Dr Roop Kumari, Asstt. Secretary who is on UN assignment.
2. Technical activities of ISMOCD during 2017.
3. To discuss the preparedness activities /Theme for the proposed XIIth Joint annual conference of ISMOCD and IAE at AFMC, Pune from 1-3rd September 2017.
4. Discussion on proposed List of Awardee
5. Any other issues with the permission of Chair.

The following decisions were made by Executive Committee:

1. The post of Assistant Secretary, ISMOCD falls vacant due to unwillingness rendered by Dr Roop Kumari who was holding the post. The EC decided to appoint Dr NR Tuli as interim Assistant Secretary till the post is filled up in next GBM meeting. It was also decided that in next GBM meeting, the post of Asstt. Secretary shall be vetted by GBM as per society rules.
2. The technical activities of Society which is at present is not progressing well in spite of regional state chapters of ISMOCD with identified members was discussed during the last GBM meeting held on June 2014 at Bengaluru. The members felt that regional chapters may be made active once again.
Dr Prakash Kumar, DD (NVBDCP) DHS, Bengaluru is selected for Southern chapter can make good progress under the Leadership of Padamshree Prof Dr PK Rajagopalan. ISMOCD HQ will write a letter to Dr Prakash. Similarly, the other state chapters may also be activated. The Delhi chapter may organize a technical sessions during World Health Day, World Malaria Day, World Mosquito Day and during dengue and malaria month. ISMOCD will request Dte NVBDCP for such joint events. Before the Pune conference, ISMOCD may organise 2-3 events on technical issues. One such meeting may take place by Feb with RWAs.

3. Regarding the XIIth Joint Annual Conference at AFMC, Pune from 1-3rd Sept 2017, the theme suggested by AFMC was reviewed and accepted with minor modification which is reproduced below:

THEME: Innovate, Empower & Share:
Combat Communicable Diseases

4. The Speaker(s) for Key note address was also discussed. The following names suggested by EC. (i). Dr Swarup Sarkar, Director, SEARO/WHO; (ii) Dr Ashok Kumar, Ex Addll. DG, Dte GHS; (iii) IT Giants from Infosys, IBM, TCS. Since Pune is IT hub, the local committee may explore more names who can deliver on Theme subject.
5. The Local Secretariat name's suggested by AFMC was approved by EC. For smooth conduction of conference the followings were suggested:
 - a) The web based first circular of conference may be out immediately and linked with ISMOCD web portal. The names of central organizing committee and Patron etc shall be provided by ISMOCD soon. It was told by Dr Tuli that Pune secretariat has indicated a huge amount for web development etc. This was discussed and suggested to look local young IT who can develop web site for conference. ISMOCD has engaged one IT for handling ISMOCD portal. He may be used for development.
 - b) Pune secretariat may print letter head & envelop with names of all local and central committee for invitation and seeking sponsorship.
 - c) The conference expenditure may be restricted between Rs. 20-22 lakhs. Local secretariat may generate more funds from local bodies. State Health Department may be requested for sponsoring one session on VBD.
 - d) Bank account in the name of XIIth Joint annual conference of ISMOCD & IAE may open immediately. Seed money shall be provided by both the association.
6. It was also agreed upon by Secretary, IAE that total expenditure of last conference held at Bengaluru shall be shared equally between both the Associations. The audited account of last conference is due from Bengaluru. E mail issued for submission of account.
7. Discussion on proposed list of awardees shall be taken up in next meeting in month of February'17.
8. It was also discussed that Secretary and Asstt. Secretary, ISMOCD shall visit Pune in month of February after discussion with Dr Rina Tilak.

The meeting ended with vote of thanks to Chair.
