



# ALL INDIA ASSOCIATION OF MEDICAL SOCIAL WORK PROFESSIONALS

(Registration No: S/644/Delhi/2011)

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Ms. Manasi Rani Panda  
Ms. Poonam Dhanda  
Ms. Anjana Neglur  
Sh. Avinash Verma

## IMM. PAST PRESIDENT:

Ms. Rashmi Sharma

Reference No. AIAMSWP/2022/171

Date: 01-03-2022

## Minutes of the Emergency Governing Body Meeting of All India Association of Medical Social Work Professionals

The Emergency Governing body meeting of All India Association of Medical Social Work Professionals (AIAMSWP) was held online (through Google meet) on 01-03-2022 from 12 PM onwards under the Chairmanship of Sh. B R Shekhar, President, AIAMSWP. The following members were present in the meeting on 01-03-2022:

1. Sh. B. R. Shekhar
2. Sh. N. Singh
3. Dr S K Upadhyay
4. Dr. O.P. Giri
5. Ms. Manpreet Kaur
6. Sh. Raghavendra K Rai
7. Sh. Pankaj Singh
8. Sh. Akhilesh K. Tripathi
9. Dr. Narendra K Singh
10. Dr. W. Ranbir Singh
11. Dr. Prashant Srivastava
12. Sh. Subhasish Saha
13. Sh. Ambrish Kumar
14. Sh. Ajay Singh
15. Ms. Anjana Neglur
16. Sh. Rajeev Maikhuri
17. Sh. Ajeet Kumar
18. Dr. R. Jayalakshmi
19. Ms. Manasi Rani Panda
20. Ms. Poonam Dhanda
21. Sh. Avinash Verma

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The Chairperson welcomed all the members and requested the Hon. Gen. Secretary Dr. O P Giri to take up the agenda items.

The following decisions were taken by the Governing Body members of the association:

**Item No1:-** The Emergency Governing Body (EGB) discussed and It was approved by the majority of members that the coming election and further all election would be conduct on the basis of current by-laws, which was passed by Annual General Body meeting on 28-01-2017 at KGMU, Luchnow and 24-03-2018 at GMCH, Chandigarh respectively and currently available on AIAMSWP website.

**Item No 2:-** The EGB discussed and unanimously decided that the post of Zonal Secretary can be filled only by the member those who belong in respective Zone and other eligibility criteria as mentioned in current by-laws. If election needed than members will be casting the vote from respective Zone only.

**Item No 3:-** This agenda discussed by EGB meeting and approved by the majority of the members that coming election (2022-24) would be conduct in Annual General Body meeting in physical mode at SGPGI, Lucknow.

**Item No 4:-** In this agenda roles and responsibilities of the election officer discussed and passed by the majority of the member, which is given as below:

**(Appointment, roles & responsibilities of Election Officer of AIAMSWP)**

**Eligibility for Appointment:**

- Election/returning Officer shall be appointed through the members of the office bearers in the Governing Body meeting.
- He/ she shall not be the part or members of office bearers of exiting Governing Body.
- He / she shall be the senior members of the association with some experience about conducting the election in the past.

**Roles &responsibilities:**

He/She are personally responsible for the conduct of the election.

This includes:

- He / she shall be publishing the notice of election
- He / she shall be prepared the nomination form as per the current bylaws of the association.
- He/ she shall be keep the details record of the membership list before declare the date of the election.
- He/ she shall be responsible to send communication to all members for the participation on the election process.

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- He/ She shall responsible to verify the nomination form as per their eligible and current bylaws of the association with help of General Secretary, if needed and publish it in the stipulated date for further procedure.
- Shall provide that, where a ballot or other mode is required for voting, it shall be a secret ballot, and shall make provision for:
  - a) Conduct election as per current bylaws of the association
  - b) Absent voting
  - c) The conduct the ballot or other mode
  - d) The appointment , conduct and duties of scrutinizers to represent the candidates at the ballot
  - e) Shall be such as to ensure, as for as practicable, that no irregularities can occur in relation to an election.
- Shall declaration of the result of an election in Annual General Body and final result list gives to exiting President.

**Item No 5:-** This agenda EGB discussed in EGB meeting and unanimously passed that election nomination form needs modification as per criteria of eligibility of office bearers posts mentioned in current by-laws.

**Item No 6:-** Hon. General Secretary Dr. O P Giri proposed that Sh. Sushil Kumar Mishra would be again appointed as election/returning officer. His duties as election/returning officer will start from his resignation from the post of Joint Secretary of AIAMSWP and he will start election process from call fresh nomination form. It was discussed and unanimously approved with all attended GB members.

There was no other agenda meeting ended after Sh. B. R. Shekhar purposed vote of thanks.



Sh. B. R. Shekhar  
President,  
AIAMSWP



Dr. O P Giri  
Hon. General Secretary,  
AIAMSWP