



ALL INDIA ASSOCIATION OF MEDICAL SOCIAL WORK PROFESSIONALS

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

Registered Office: #107, SFS DDA Flats, Yusuf Sarai (Gulmohar Enclave), New Delhi-110049

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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/2022/193

Date: 29-12-2022

Minutes of the Governing Body Meeting of All India Association of Medical Social Work Professionals held virtual mode (through Google meet) from 6 PM onwards on 29-12-2022.

The Governing body meeting of All India Association of Medical Social Work Professionals (AIAMSWP) which was held virtual mode (through Google meet) on 29-12-2022 at 6 PM under the Chairmanship of Sh. B R Shekhar, President, AIAMSWP. The following members were present in the said meeting:

1. Sh. B. R. Shekhar
2. Dr. O.P. Giri
3. Ms. Manpreet Kaur
4. Sh. Raghavendra K Rai
5. Dr. Narendra K Singh
6. Dr. W. Ranbir Singh
7. Dr. Prashant Srivastava
8. Sh. Ambrish Kumar
9. Dr. R. Jayalakshmi
10. Ms. Manasi Rani Panda
11. Sh. Avinash Verma

The General Secretary of the association informed that the quorum is completed to the members of Governing Body. At the outset, the President/ Chairman Sh. B R Shekhar welcomed to the members of the Governing body. After that the Governing body took up the agenda for deliberation and the following resolutions/ decision were taken:

Agenda Item No. 01: The minutes/resolutions of the meetings of Governing body which was held on 26-09-2021 & 01-03-2022 were taken for the confirmation and member of Governing Body had confirmed.

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The governing body expressed its satisfaction on the Action Taken Report (ATR) on the resolutions taken by the Governing body as per discussion in the meeting held on 26-09-2021 & 01-03-2022 and approved the same as well as directed to the secretariat take timely action on pending matters.

Agenda Item No. 02: Dr. O P Giri informed that Sh. B R Shekhar selected as member in Interim commission for allied and healthcare professionals and congratulated him along with that other member also wished for the same. Sh. B R Shekhar ensured that he will do whatever is possible for the profession.

Agenda Item No. 03: The activities of all office bearers and executive members of the Association for the last 9 month have been presented and the Governing Body appreciated the efforts of the office bearers and Executive members.

Agenda Item No. 04: The resignation of Mr. Sanjay Bhonge was not accepted by governing body and it was discussed that secretariat will send a letter to Mr. Sanjay Bhonge for informing the same and requesting him to continue the all assigned work of the association.

The General Secretary read email letter received from 08 governing body members (Ms. Poonam Dhanda, Mr. N. Singh, Mr. Pankaj Singh, Mr. Rajeev Maikhuri, Mr. Akhilesh Tripathi, Dr. S.K. Upadhyay, Mr. Subhasish Saha and Ms. Anjana Neglur) who have sent to President, AIAMSWP for "not to use my name in any post of the governing body (2020-22)". The Governing body discussed in details and decided that the General Secretary write a letter to all eight governing body members and inform them that the governing body (2020-22) has been extended for 1 years due to AGM/election could not be conducted in the year 2022. So all eight members should continue their work as per previous practice and provide their consent for it within a week after receiving an email letter from the Secretariat. If O/o AIAMSWP Secretariat will not receive the required consent from respective members within the stipulated time than it would be consider their resignation and then their name will be removed from the website and letterhead of the AIAMSWP as desired by them in their respective request letters for the same in the name of President AIAMSWP.

Agenda Item No. 05: The General Secretary informed that each amendment is passed in the Annual General Body Meeting (AGM) does not need to be registered again with the Registrar (Firms & societies). If there is an amendment under section 12 and 12 A of Society Act 1860, the same has to be registered with the Registrar (Firms & societies) only. This provision is also mentioned in AIAMSWP bylaws under section 24.

He also informed that the copy of desired amendments made so far has been sent to the Registrar (Firms & societies) New Delhi in July 2022 with other papers/documents.

Agenda Item No. 06: Discussed and decided that the previous committee is dissolved and Mr. Raghvendra Kumar Rai is authorized for preparing and submit the report to the General Secretary, AIAMSWP within 2 months.

Agenda Item No. 07: The secretariat informed to the members that we did not receive any report or letter from the both organizing committee and it was decided that a request letter to concerned Organizing Secretaries/Authorities will be sent to provide the necessary information.

Agenda Item No. 08: This agenda is postponed for next meeting.

Agenda Item No. 09: Regarding organizing the 10th ANC of AIAMSWP, the secretariat informed to the members of governing body that discussion are going on with two/three places. The Governing body authorized to the President and Hon. General Secretary to take decision for organizing the 10th ANC of AIAMSWP.

Agenda Item No. 10: The secretariat observed and informed that some governing body members have formed a group and actively involved in illegal unauthorized arbitrary and unlawful acts in AIAMSWP. In this regards, warning letter has been sent to all members those who are involved for the same. But in between they are still keeping on doing such inappropriate things. The Governing Body has authorized to the President and General Secretary of AIAMSWP for taking necessary legal action as and when required against those who are involving and working anti Association acts.

Agenda Item No. 11: Discussed in details and decided that the secretariat will notify the election in first week of the March 2023. The election will be done in the AGM of AIAMSWP during

ANC of AIAMSWP. Governing body also decided that if the conference is not held for any reason, then the AGM and election will be conducted in online mode.

Election procedure: The name of the contester of election will be published in the AGM, if more than one person will be contesting on any post, then the election officer will be appointed by the President, AIAMSWP during the AGM itself subsequently the election officer will conduct the election.

Agenda Item No. 12: With permission of Chairperson the Governing body discussed and approved appointment of Dr. Shankar M. Mugave as Executive Member from west zone proposed by Dr. O P Giri.

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



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Date: 20/12/2022

NOTICE

To

The Office Bearers and Executive Members
All India Association of Medical Social Work Professionals

Dear Sir/Madam,

The Governing Body meeting of All India Association of Medical Social Work Professionals (AIAMSWP) will be held on **29th December 2022, (Thursday) from 06.00 PM onwards** under chairmanship of Sh. B.R. Shekhar President, AIAMSWP through Google Meet (online).

Link: <https://meet.google.com/dfo-ppns-gqh>

The agenda of the meeting are as follows:

1. Confirmation of the minutes of the last GBM/ECM held on 26th September 2021 & EGBM 01-03-2022 and action taken and the matters arising from above.
2. Updates & Discussion on future action plan with regard to interim commission of National Commission for Allied & Health Care Profession Act, 2021.
3. Work Performed by office bearers and executive members during the last 6 months.
4. Discussion on resignation by Sh. Sanjay Bhonge from the primary membership of the AIAMSW and left some governing body members from Governing Body.
5. To discuss about registration of amendments in Memorandum and Rules & Regulation progress.
6. Report on Guidelines for Annual National Conference & Webinar of AIAMSWP.
7. Submission of report on 7th & 9th ANC of AIAMSWP by Organizing Secretary.
8. Discussion how we can improve our other activities and how to increase membership.
9. Discussion & Finalization of the hosting of next AIAMSWP conference 2023.
10. Discussion on disciplinary action against who are active in illegal, unauthorized, arbitrary and unlawful acts in AIAMSWP.
11. Discussion on conducting the election of Office bearers and Executive members of AIAMSWP for period of 2023-2025 and mode of election & election procedure.
12. Any other item with permission of chair.

Om Rakash Giri

(Dr. O P Giri)

General Secretary

All India Association of Medical Social Work Professionals