

Annual General Body Meeting of APTI

Minutes of the meeting held during 23rd APTI at Swami Keshvanand Institute of Pharmacy, Jaipur, Rajasthan on 06th October 2018, 3.30 p.m. onwards.

Members Present:-

Dr.P.D.Chaudhari, Dr.Milind J.Umekar, Dr.Satish.A.Kavatigamath, Dr.Raman Dang, Dr.S.Rajasekharan, Dr.V.Murugan, Dr. Sohan Chitlange, Dr.Mahesh Buarande, Dr.Akash Midha,Dr.Boendra, Dr.Vandana Sharma, Dr.H.Chitra, Dr.Rajiv K.Sharma, Dr.Md.Salahuddin, Dr.M.K.Khar, Dr.Sirse Kranti Kumar, Dr.Dhanabal Kumarsamy, Dr.Ashish Baldi, Dr.Rajesh Asija, Dr.Rahul Garg, Dr.Manoj S.Charde, Dr.Mayur,Dr.Prashant S.Khanser, Dr.Anil.M.Pethe,Abhishek Kumar Singh, P.S.Minhas, Dr.Pramod H.J. Dr.Aswatha Ram H.N., Dr.Alok Pal Jain, Dr.RupeshK.Goutom, Dr.Rajesh Singh Kumar, Dr.Keerti Jain, Dr.Rajnish Arora, Dr.Rajkumar.M, Dr.Md.Majid Iqbal, Dr.Pinsh Sharma, Dr.M.S.Ranawat, Dr.Alok Bhargava, Dr.Bhupendra Vyas, Dr.Ramesh.K Goel, Dr.Bhoomika M.Patel, Dr.Radhay Shyam Kumawat, Dr.Lakshmi Kumar Saini, Dr.Avinash Gupta, Dr.Deepak Sharma, Dr.Pravesh Kumar Sharma, Dr.Shri Ram, Dr.Amit Sharma, Mr.Chandra Prakash Mishra, Dr.Kalpesh Gaur, Dr.Tara chand, Dr.Bhupendra Kumar Kumawat, Dr.Yogendra Singh, Dr.N.Udupa, Dr.M.N.Saraf.

Secretary of APTI, Dr Raman Dang, welcomed all the members for the Annual General Body meeting and requested the President Dr Pravin D Chaudhri to address the members.

President welcomed all the members and said that the meeting will go ahead with the agenda that has been sent to all the members.

Agenda 1 Confirmation of the minutes of AGM held at Lloyd, Noida on 24 th March 2018.

The president Dr Pravin D Chaudhri requested all the members to go through the minutes of the meeting held during 22nd APTICON, held at Lloyd Institute, New Delhi. The minutes were proposed for approval by Dr Chitme and seconded by Dr Pramod.

Agenda 2 APTI Report, Insurance & New Award

Dr Raman Dang highlighted that the association has two journals Viz. Indian Journal of Pharmaceutical education and Research and Indian Journal of Pharmacy Practice, bulletin of

APTI has been received well by all the members and carries all the proceedings of the association, Women's forum has been performing well in many states, many awards are being given to all the outstanding pharmacy teachers covering principal, teachers, young teachers, life time contributors, researchers etc., and also added that a new award named Ambikanand award has been introduced recently for the members. The secretary stated that the membership fee has been hiked to Rs 3500/- An insurance scheme for all the members has been introduced by the association.

The President requested Dr Sohan Chitlange, Associate Secretary to brief on the insurance scheme.

Dr Sohan Chitlange briefed on the insurance scheme introduced for all the members of the association , he said that every member registering for the scheme will insured for a sum of Rs.3,00,000/- and till now almost 1,300 members have opted for this insurance worth to the tune of about 34 crore., he also requested all the members to register immediately to avail the benefit of the scheme.

The President requested all the members to enroll and update their details in the APTI website for getting the benefit of the insurance scheme.

APTI President said that a new award in the name of Ambikanand Misra has been instituted. Which was ratified and approved by AGM. It is for Excellence in Pharmaceutics and Drug Delivery.

Dr Mayur stated that the Aadhar link is should not be mandatory for registration for the insurance scheme, the Secretary said that it will be shortly made as an optional during the registration for the scheme.

Dr Anil Pete highlighted that the inaugural programme was too lengthy and requested if this shall be spilt in to inauguration separately. Dr Salahuddin said that it is always better to give the award during the inauguration ceremony as the awardees may feel prestigious if they receive the same from the chief guests and guest of honour. APTI President agreed to review and suitably modify the inaugural and Award Ceremony.

Agenda 3 IPC Audit Accounts→ IPCA registration amount per participant→ Corpus/surplus to APTI Trust. APTI President said that APTI has organized the 69th IPC at Chandigarh and the audit account has to be submitted to IPCA, unfortunately the vice president of APTI. Dr Dherender Khausik has not yet provided the accounts to APTI as on date. He requested the members to suggest about this act by the Vice-President.

The members suggested that his life membership should be terminated and legal action be taken against him to recover the audit account and the fund he is suppose to give to APTI.

APTI President accepted the suggestion and said that he will be terminated from the association and legal action will be taken against him with immediate effect.

Dr Milind Umekar, Vice President said that Dr Kaushik has been off from three consecutive EC and Core meeting of association. The EC Resolved to Terminate Dr. Kaushik, Ask him to submit the audit accounts of IPC immediately, Return the money due to IPCA and surplus to APTI Trust account as per his affidavit and commitment. The money was to be used for construction of Teachers training centre hence it is termed very serious. The intimation needs to go his employer and to all associations he is associated with regarding his misdoings and misconduct.

Dr Salahuddin proposed and Dr Dhanapal Kumaraswamy seconded the initiation of legal action against Dr Dhirender Kaushik. The AGM upheld the decision.

Dr Anil Pete requested to provide timeline for taking action against Dr Dhirender Kaushik and Dr Milind Umekar Vice President said that the action will be taken within one month.

Agenda 4 Finance for building of APTI's B.M.Reddy Pharmacy Teachers Training Institute at Bengaluru

It was resolved to go ahead soon with the basic construction plan of APTI office, Seminar hall Two Rooms. Dr. Milind will take input from his architect for reasonable pricing and send the building plan. AGM approved.

Agenda 5 Matters related to IJPER, IJOPP, APTI Bulletin, Women Forum News Letter.

APTI President requested Dr S Rajasekaran, Executive Secretary to brief on the proceedings of the journals ijper and ijopp.

Dr S Rajasekaran stated that the journal ijper is digitalized for making it more users friendly, there were almost 625 articles received and 120 articles published in the year 2017. The journal has been scopus indexed with impact factor. The journal ijopp is subscribed mainly by the colleges with Pharm D courses and requested all the members to subscribe the journals for their institutions.

Dr. Raman Dang stated that the women's forum is active by conducting various programmes and also highlighted that the bulletin is publishing all the programmes and functions organized by various Pharmacy Colleges throughout the nation.

Agenda 6 Matters related to State Branches

Dr Raman Dang, Secretary said that the central APTI supports financially to the state branches to organize Pharma programmes like convention, workshop Women Forum Programmes and State Conventions. The secretary also stated that if the state branch is introducing any award, the same should be brought to the notice of the central office of APTI, and said that the awardee selection should be done judicially by the state branches. In future it is better to have only eminent Teachers Award by State Branches if so required. The Presidents of State Branches highlighted their state branch activities and proposed a well drafted programme and increase membership Dr Raman Dang stated that the women's forum is active by conducting various programmes and also highlighted that the bulletin is publishing all the programmes and functions organized by various Pharmacy Colleges throughout the nation.

APTI President requested all the state branches to initiate various pharma programme and work for the upliftment and awareness of the profession and communicate the same to the central APTI.

Dr Raman Dang, Secretary said that the central APTI supports financially to the state branches to organize Pharma programmes like convention, workshop etc

Agenda 7 - Audited Accounts of APTI, APTI Academic & Welfare Trust and IJPER.

Dr Murugan.V Treasurer of APTI presented the audit accounts of APTI welfare trust.

Dr V Murugan, briefed about the income and expenditure incurred in the welfare trust account of APTI. It was proposed for approval by Dr. Anil Pete and Seconded by Dr. Saluddin plus Dr. Dhanbal for approval. The AGM approved the audited accounts.

Dr S Rajasekaran briefed on the income, expenditure and the balance sheet of the APTI accounts along with IJPER and IJOPP.

The audit accounts of APTI and APTI welfare trust was proposed for approval by Dr. Umekar and seconded by Saluddin to Approve. The AGM approved the accounts of APTI, IJPER and IJOPP.

Agenda 8 APTI membership Drive

APTI President requested all the members to encourage the pharma teachers to become members of the association and also avail the benefit APTI insurance scheme. It was resolved that the Vice Presidents of the Zones will do the needful in their respective zones and increase the membership.

Dr Pramod asked whether Pharm D students shall become members of the association, Dr Raman Dang said that M.Pharm students shall become Associate members of the association by registering through online in the APTI web portal and they are also eligible to become life members in future through the associate membership. It was resolved by AGM that even Pharm D can become APTI members.

APTI President appreciated the LOC of 23rd APTICON, and the office bearers of Rajasthan branch for their efforts in organizing the 23rd APTICON.

APTI President stated that it was decided in the EC meeting that 24th APTICON will be organized in Dehradun and requested Dr Chitme to provide a presentation on the proposal to organize 24th APTICON at Dehradun.

Dr Chitme presented the AV aid showing the proposal of organizing APTICON in DIT, Dehradun and thanked all the members for giving a chance to host APTICON at Dehradun.

Any other matter with the permission of the chair.

1. The AGM approved the sanction of Rs. 25000/- to Karnataka State Branch for the conduct of State Convention.
2. Punjab State Branch Requested for Rs. 50,000/- toward the conduct of International conference. It was agreed and approved by AGM to give it as seed money to Punjab State Branch.
3. Dr. Mihir strongly felt the need to make the Elected State Presidents and the Zone Vice Presidents more accountable to increase the membership drive, act of teacher issues, Organization of designated SOPs. He felt that many a times Elected members are not attending the EC and AGM even when they are present. Which is violation of Protocol. They are elected members and are more accountable to Teachers. Action should be taken against such casual behavior. The AGM thought it to be a valid remark. APTI President issued the directive to all elective members to act responsibly.

Dr Milind Umekar Vice President delivered the vote of thanks.

**Prepared by
Secretary-APTI**

**Checked & Approved by
President-APTI &
Vice-Presidents-APTI**