

Executive Committee Meeting

APTI EC members meeting Grand Uniara A Heritage Hotel, Jaipur, Rajasthan on 4th October 2018, 6.00 p.m. onwards.

Members Present:-

Dr. P.D.Chaudhari, Dr.Milind Umekar, Dr.Satish A.Kavatigamath, Dr.Swarnlata Saraf, Dr.Raman Dang, Dr.Sohan Chitlange,Dr.S Rajasekaran, Dr.V.Murugan, Dr.R.K.Goel, Dr.Mahesh Burande, Dr.Sirse Kranti Kumar, Dr.Rajeev Kumar Sharma, Dr.H.Chitra,Dr.Rajnish Arora, Dr.Kiran S.Bhise, Mr.Pravesh Sharma, Dr.Gajendra Singh, Dr.Tara Chand, Dr.M.V.Raman, Dr.M.S.Charde, Dr.Vivekanand K.Chatpat, Dr.Rahul Kumar Garg,Dr.Arvind B.Karadi, Dr.Mihir Kumar Kar, Dr.Jayesh Drivedi, Dr.Dhanabal Kumarasamy, Dr.Dharmendra Ahuja, Dr.Rajesh Asija, Ashish Baldi, Dr.Udichi Kataria.

The Secretary APTI, Dr Raman Dang, welcomed all the members for the EC meeting and requested the President Dr Pravin D Chaudhri to carry on with the proceedings.

Agenda 1. Confirmation of the minutes of EC meeting held at Lloyd, Noida on 23rd 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 Dhanapal Kumaraswamy and seconded by Dr Mihir.

Agenda 2 - Ratification of APTI Awards- The extensive exercise done by the experts of APTI Awards Scrutiny was appreciated by all. The Transparency made was applauded. The Awards for 2018 were ratified and approved by the EC.

Agenda 3- 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 EC. It is for Excellence in Pharmaceutics and Drug Delivery.

Agenda 4 IPC Audit Account, IPCA registration amount per participant to be Returned, 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.

Agenda 5 - 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.

Agenda 6 - 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 to highlight on bulletin and women's forum. 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.

Agenda 7 - 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 drive.

Agenda 8 - 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. Kranti Kumar and Seconded by Dr. MD Burande plus Dr. Dhanbal for approval. The EC 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. Mihir and seconded by Dr. Milind and Dr. Goel to Approve. The EC approved the accounts of APTI, IJPER and IJOPP.

Agenda 9 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.

Agenda 10 23rd APTICON at Jaipur

APTI President requested Dr Rajesh Asija to brief about the arrangements regarding 23rd APTICON at Rajasthan.

Dr Rajesh Asija outlined about various arrangements made for conducting the programme at SKIT, Jaipur Rajasthan. All appreciated the efforts of Dr. Asija and his team for the plan of smooth conduct of APTICON.

Agenda 11 Venue for next APTICON

There were three proposals to host 24th APTICON The EC resolved to give the opportunity to Dehradun. Dr Chitme briefed on organizing 24th APTICON at Dehradun.

Any other matter: The EC approved the sanction of Rs. 25000/- to Karnataka State Branch for the conduct of State Convention.

Punjab State Branch Requested for Rs. 50,000/- toward the conduct of International conference. It was agreed and approved by EC to give it as seed money to Punjab State Branch.

The meeting ended with Thanks to the Chair.

Prepared by
Secretary-APTI

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