

Regn No.: 9915

Address: Office of Secretary, IAMM & Professor, Krishna Institute of Medical Sciences, Karad, Dist.: Satara, Maharashtra - 415 539. Mob.: 9423033060 Off.: 02164-241555/6/7/8 Extn.: 323, Email: secretary.iamm@gmail.com

Date: 04/06/2020

President:

Dr. Pallab Ray (PGIMER, Chandigarh)

Secretary:

Dr. Satish Patil (KIMS, Karad)

Treasurer:

Dr. Manoj Kumar (RIMS, Ranchi)

Chief Editor:

Dr. Chand Wattal (SGRH, New Delhi)

Joint Secretary:

Dr. Sonal Saxena (MAMC, New Delhi)

Executive Members:

Dr. Nilesh Patel (GMC, Bhavnagar, Gujarat)

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Dr. Rakesh Maheshwari (SMS MC, Jaipur)

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Dr. Shripad Taklikar (LTMMC & GH, Mumbai)

Dr. Sanjay Biswas (TMH, Mumbai)

Dr. Poonam Sood Loomba (GBPH, New Delhi)

Dr. Sheela Devi. C, (PIMS, Pondicherry)

Ex-Officio Member:

Dr. B. L. Sherwal (RGSSH, New Delhi)

Minutes of emergent video conferencing Meeting held on 21-5-2020

In view of COVID-19, the emergency video conferencing meeting was held on 21-05-2020 with Executive Members and past Presidents. Dr Pallab Ray, President IAMM, chaired the meeting.

The agenda for the meeting was:

Agenda

- 1. Microcon 2020
- 2. Issues about IJMM
- 3. Any other matter with permission of the chair

The following members attended the meeting

- 1. Dr Pallab Ray-President, IAMM
- 2. Dr Manoj Kumar-Treasurer, IAMM
- 3. Dr Chand Wattal-Editor, IJMM
- 4. Dr Nilesh Patel-EC member, IAMM
- 5. Dr ShripadTaklikar-EC member, IAMM
- 6. Dr Sanjay Biswas-EC member, IAMM
- 7. Dr PoonamSoodLoomba-EC member, IAMM
- 8. Dr Sheela Devi C.-EC member, IAMM
- 9. Dr BL Sherwal-Ex-Officio Member and past President, IAMM
- 10. Dr Satish R Patil-Secretary, IAMM

The following esteemed past presidents were present

- 1. Dr C S Patil
- 2. Dr Aruna loke Chakrabarti
- 3. Dr V Ravi



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Dr. B. L. Sherwal (RGSSH, New Delhi) The following esteemed members were also present

- 1. Dr Ajanta Sharma Microcon 2020
- 2. Dr Sayed Tanvir- Microcon 2020
- 3. Dr M B Nagamoti- Past Secretary

Dr Satish R Patil, Secretary IAMM, on behalf of president, welcomed all dignitaries and elaborated on the reason to have this emergency VC meeting.

Agenda 1: Microcon 2020: Microcon 2020 has been scheduled at Guwahati, Assam, but in view of COVID-19, gathering of IAMM members will be difficult. Dr Aruna loke Chakrabarti expressed his view that all international and national conferences are getting cancelled due to COVID-19 pandemic. He suggested this year 2020 should be deleted from all such type of gatherings. So, Microcon 2020 should also be postponed to year 2021.

Dr V Ravi, Dr C S Patil and Dr Sherwal expressed similar views.

The organizers of Microcon 2020 elaborated on their preparedness of Microcon 2020. They were of the same opinion of difficulty in conducting National Conference in the Year 2020. They agreed to organize the National Conference of IAMM in year 2021.

The Members agreed with their request of conducting Microcon 2021 at Guwahati.

Dr Aruna loke suggested that the same President and EC members should continue for year 2021. There would not be new President elect for 2021 and present EC will work, deleting year 2020. This was seconded by Dr V. Ravi.

As it was approved in General Body meeting in Mumbai that Microcon 2021 and Microcon 2022 would be held at Bhubaneshwar and Lucknow respectively, the responsibility and acceptance for conducting the Microcon one year later should be taken approval from those organizers, it was resolved that Dr Satish R Patil, Secretary IAMM, will communicate with them and ask about their willingness to conduct Microcon 2022 and 2023 respectively.



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Agenda 2: Issues about IJMM: The Editor, IJMM has written many mails about existing crisis and financial difficulties in publishing of IJMM

- 1. Revision of APCs
- 2. Salary of secretarial assistant for IJMM
- 3. Mode of payment of royalty options as below
- 4. Payment of 8-10 lakhs debt to the publisher WK in 2020 as and when the bill is raised by them.

These issues were discussed at length. Dr V Ravi, Dr C S Patil and Dr Aruna loke guided and shared their views. Dr B L Sherwal also expressed his views to have sustainability and independency to run the journal. It was expressed that journal should have autonomy and IAMM should take lead to help IJMM out of the current crisis.

After elaborate discussion it was resolved to transfer Rs 10 lakh funds to IJMM from IAMM accounts. The Editor, Dr Chand Wattal will keep audited records of the same account. He also assured that he will be in a position to self-sustain the journal after Jan 2021 journal issue, once he clears all existing liabilities/ issues with present publisher and change the publisher.

Agenda 3: Any other matter with permission of the chair.

- A) **Election of EC members:** There were two vacancies announced in EC. And for the same the Secretary received two applications. So, they were elected unopposed.
 - Dr Shivendra Kumar Shahi, Professor Head, Department of Microbiology, IGIMS, Patna-800014 (Bihar)
 - **2. Dr Neeraj Goel** , Sr. Consultant, Department of Clinical Microbiology & Immunology, Sir Ganga Ram Hospital, New Delhi.



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ACTION TAKEN FOR SAME:

 MICROCON 2020 – MICRCON 2020 has been cancelled and MICRCON 2021 will be organised at Guwahati, the organisers have consented for the same.

For MICROCON 2022 and MICROCON 2023, the previous organisers from Bhubaneshwar and Lucknow were communicated by secretary and they agreed for the same.

MICROCON 2021 – Guwahati

MICROCON 2022 - Bhubaneshwar

MICROCON 2023 -- Lucknow

2. Letter was sent to Dr Bharati Malhotra to transfer Rs. 10, 00, 000 (Rs. ten lakhs only) to IJMM account and the formalities done.

The above minutes will be ratified in General Body meeting during the next MICROCON

Regards!

Dr. S. R. Patil Secretary IAMM