

Agenda Item No. B-1**MINUTES OF THE MEETING OF THE IMA ACTION COMMITTEE ON BACHELOR OF RURAL HEALTHCARE (BRHC) HELD ON 13TH MARCH, 2011 AT IMA HOUSE, NEW DELHI**

A meeting of the IMA Action Committee on Bachelor of Rural Healthcare (BRHC) was held on Sunday, the 13th March, 2011 at IMA House, New Delhi. The following Members were present:

1. Dr.Vinay Aggarwal, National President, IMA
2. Dr.G.K.Ramachandrapa, National President-Elect
3. Dr.D.R.Rai, Hony. Secretary General
4. Dr.V.C.V.Pillai, Member
5. Dr.Shiv Kumar Utture, Member
6. Dr.J.A.Jaylal, Member
7. Dr.Narender Saini, Member
8. Dr.V.G.Vinod Kumar, Co-opted Member
9. Dr.Anirudh Lochaon, Co-opted Member
10. Dr.V.K.Narang, Invited Member
11. Dr.P.N.Govindarajuly, Invited Member
12. Dr.E.Prabhavathi, Invited Member
13. Dr.A.Marthanda Pillai, Invited Member
14. Dr.Ashutosh Garg, Invited Member
15. Dr.Atul Kumar, Invited Member
16. Dr.T.Gangadhara, Invited Member
17. Dr.B.Babu Rao, Invited Member
18. Dr.B.M.Patel, Invited Member
19. Dr.T.Sadagopan, Invited Member

Dr.D.R.Rai, Hony. Secretary General welcomed the participants. In his opening remarks he was of the opinion that instead of starting the BRHC Course, Govt should improve the primary Health infrastructure of the country.

Dr.Vinay Aggarwal, National President, IMA congratulated the members of IMA Kerala State Branch for meeting with Prime Minister of India and informed him about the facts of the BRHC. He informed the members about the background of the BRHC. He informed the members that the Protest Day was observed by various Branches of IMA on 22nd January, 2011. A Convention of Young Doctors was organized at New Delhi on 20th February, 2011 where 750-800 students/medical personnel participated from all over the country.

He was of the opinion that it is the right time for IMA to have a Young Doctors Forum. He informed them that Bengal and Kerala State Branches of IMA had organized the Convention of Young Doctors in their respective area and Gujarat Branch is planning to organize the same in its State in near future. He suggested that medical students should be aware about the ill effects of the BRHC Course. He also informed the members that he met with Smt. Sushma Swaraj, Leader of Opposition and Shri Sanjay Jaiswal, Member of Parliament and as well as member of the Parliamentary Standing Committee on Health, Govt.of India.

He also informed the members about a meeting of the Sarpanchs and Pradhans of Gram Panchyats on 24th April, 2011 at New Delhi. He requested to send Sarpanchs/ Representative of Gram Panchyat on the above mentioned date. He assured to take the responsibility of hospitality of the participants, However, he requested the state Branches to borne the logistics of these participants.

National President informed the House about the following decisions taken by the Gol/MCI

- The entire issue of BRHC has been referred back to the Parliamentary Standing Committee for reviewing of the same.
- MCI has refused to register the BRHC in the register of MCI. MCI said that this BRHC Course is a course of Health workers and it does not come under the register of MCI.

National President informed the members that IMA had filed a case in Kerala High Court and admission of the case is pending in this regard.

After this, National President requested the members to give their suggestions and how IMA should go forward on this issue. After a long discussion, the following decisions were taken unanimously:

- A meeting of IMA leaders with Board of Governors, MCI and members of Parliamentary Standing Committee on Health should be planned to on this issue.
- Smt. Sonia Gandhi, Shri Rahul Gandhi, MPs/MLAs, Leaders of Opposition should be contacted so as to make them aware about the ill effects of the implementation of BRHC Course.
- IMA should involve the medical students and encourage students to form a Wing of Young Doctors Forum.
- Legal remedy should be continued in this regard.
- Strong agitation must be continued.
- Media should be informed about the facts related to BRHC.
- Villagers and general masses needs to be sensitized through the Pradhans/Sarpanchs of the Gram Panchyats.

National President sanctioned a sum of Rs. 1,00,000/- (Rupees one lac only) to Young Doctors' Association of India for creating awareness and to strengthen the newly formed wing.

The meeting ended with vote of thanks to the Chair.

Dr. D.R.Rai, Hony. Secretary General

Agenda Item No. B-2

Report of the Convention of Pradhans and Sarpanchs of Gram Panchayats held on April 24, 2011 at IMA House, New Delhi

A convention of the Pradhans and Sarpanchs of Gram Panchayats was held on 24th April, 2011 at New Delhi.

Dr. Vinay Aggarwal, National President, Dr. D.R.Rai, Hony. Secretary General, IMA, Dr. Mahesh Sharma, Chairman, IMA Standing Committee on Aao Gaon Chalen, Dr. V.P. Singh, Ex M.L.A. of U.P., Dr. V.K. Monga, Chairman, Health Committee, MCD along with office bearers of IMA and some CWC members attended the same. Pradhans and Sarpanchs of Gram Panchayats from various states participated in the Convention.

Dr. D.R.Rai welcomed all the dignitaries on the dias and all the Pradhans and Sarpanchs who were attending the historical Convention for the first time in the history of IMA. He briefed them about the purpose of the Convention and requested Dr. Vinay Aggarwal to address the gathering.

While addressing the gathering, National President informed them about the introduction of 3½ years short term course which Govt. of India is planning for the rural population. They were also informed about the ill effects of Bachelor of Rural Health Course.

While deliberating on the issue the Sarpanchs / Pradhans were of the view that the value of human life in all areas is one and the same. Life of a person living in rural areas is as important as the life of people living in the urban areas. There is no disease confined exclusively to the rural or the urban area either. By implementing the BRHC Course, the Govt. itself is discriminating against rural citizens treating them as 2nd class citizens. How can there be two different standards for health care, one 'State of Art' (comparable to best in western countries) for urban population and second a substandard care for rural masses, by qualified quacks.

While giving their view points, Sarpanchs/Pradhans were of the opinion that why should the villagers be accorded substandard care? Why the Govt of India is doing the gross injustice with the villagers. Why the Govt. of India is discriminating amongst the Indian citizens. 3½ yrs. BRHC course is going to produce half baked inferior quality doctors who will lack confidence & credibility to lead the team of other health workers.

As the Modern Medical Science is fast advancing, even the present day Modern Medicine Doctors after undergoing a training of 4½ years plus one year internship find it difficult to cope up with knowledge explosion. Early detection of complicated disease conditions and appropriate treatment will suffer if the service of a qualified doctor is denied to the Rural Population. Quality Healthcare is the Fundamental Right of every citizen of India, as per the Constitution of India, so why discrimination against the rural brotherhood.

Some members of CWC expressed their anguish and presented their view point on this issue by informing them that Govt. has created a rumor between the general masses that the doctors are not willing to serve the rural masses. But our National President informed them that there are better ways to overcome the shortage of modern medicine professionals in the rural area. Lowering the standard of medical education and producing low quality professionals is not the solution. He informed them that if proper, enough and suitable incentives would be given to the doctors along with attractive salaries and allowances, the doctors would be more than willing to serve to the remote areas with same dedication as elsewhere.

At the end of the discussion, it was determined by the medical fraternity that the BRHC proposed by the Govt., is a totally ill-conceived, impractical, retrograde, discriminating, un-thoughtful & unplanned move. If Govt. of India implements the same, they will not accept it and would leave no stone unturned to save our brethren citizens living in rural areas.

After a long discussion by various Sarpanchs and Pradhans from different parts of the country, they were of the opinion that they will not accept the half baked doctors for their areas. They will come forward to support the cause of medical fraternity and promised that they will initiate this movement in various rural areas in their respective states. If it happens, they will join hands with the medical fraternity and support the ways and means of IMA who is opposing the BRHC.

Dr. D.R.Rai
Hony. Secretary General, IMA

Agenda Item No. B-3

Report of the IMA representation to Parliamentary Standing Committee looking into BRHC issues held on July 1, 2011 at Parliament Annexe, New Delhi

Parliamentary Standing Committee for Health and Welfare has invited the Indian Medical Association on 1st July 2011 at Parliament House, Annexe, New Delhi, to explain their view point about the BRHC Course which Govt. of India is planning to introduce in our country.

The meeting was attended by the National President, IMA Dr. Vinay Aggarwal and the undersigned. The view point of IMA about the BRHC Course was explained by Power Point Presentation. The members of Parliamentary Standing Committee seems to be convinced by the IMA's view point and assured us that in no condition they should be called a doctor but for rural area name might be given to them will be rural health worker.

Few members of the Committee even assured us that they will write to the Govt. not to start the BRHC Course and the proposal given by IMA should be given due consideration.

Mr. Brajesh Pathak pointed out that we have proposed to change the name of BRHC to graduate health worker which we opposed. Few members of Parliament personally asked us that IMA has to be more aggressive if BRHC Course is to be blocked.

After Power point presentation, we had a chance to speak personally to Mr. Brajesh Pathak who is the Chairman of Parliamentary Standing Committee for Health and Family Welfare and belongs to BSP.

We requested Mr. Pathak to intervene in the cases of murder of 3 doctors in sequence in last 3 months in U.P. State. These 3 doctors were posted in NRHM and working as a CMO. Medical fraternity is very much aggrieved and disturbed as no action is being taken so far and culprits are not yet arrested. He assured us that he will personally speak to Sushree Mayawati Ji and will request for necessary action.

Dr. D.R.Rai

Hony. Secretary General, IMA

Letter written to Shri Manmohan Singhji, Hon'ble Prime Minister of India with copies to Hon'ble Minister of Health and Family Welfare, Board of Governors, MCI & all Parliamentarians

IMA/HSG/B-66/1963

November 26, 2011

To

Shri Manmohan Singh
Hon'ble Prime Minister of India
Prime Minister's House
148-B, South Block
New Delhi

Sub: Short term modern medicine course

Respected Sir,

In spite of widespread opposition from the medical profession, media and the public, Ministry of Health is pursuing the ill conceived idea of a 3 ½ year medical course variously called as BRMS, BRHC and BRM with single-minded determination. It has even warned the medical council of India to endorse the course.

Indian Medical Association is concerned with the idea because of its long term negative impact on the health of the nation. Apart from the human rights dimension and the constitutional impropriety, it is surprising why the ministry should stick onto such an unpopular decision. Village Pradhans and Panchayats across the country have expressed displeasure over lack of sensitivity on this issue.

Short course in modern medicine is the legacy of British raj. It was abolished by none other than the first Prime Minister of India Pandit Jawaharlal Nehru. This was based

on the elaborate report of Bhole Committee(1946). That he did this in lesser times with lesser facilities speaks volumes about his vision.

IMA shares the concern of your Government on rural health. We appeal to your good office to intervene at this crucial hour to stop BRMS from being implemented. The foremost issue for your consideration is patient safety. It is obvious that the ministry is exposing the citizens to great risk. We bring to your attention that nurses and pharmacists are trained for longer periods. Even veterinary doctors are required to take a course of 5 years.

We firmly believe that diluting the standard of medical education is not the right way to rural health. Absenteeism of doctors posted in villages is a factor of governance. Rural health depends on many other interlinked issues of development like connectivity, drinking water, sanitation and health awareness. Suboptimal impact on disease burden in rural areas is not due to shortage in human resources alone. Vacillation of policy makers and their inability to choose between primary health and vertical programmes is a serious flaw.

It defies logic that when there is a gross shortage of specialists, male health workers and lab technicians, the ministry is pushing for half baked doctors to man sub centers. It is pointed out that such a provision does not

exist in the primary health care structure of the country. The ministry has bent backwards to ask the Planning Commission to create provisions. It is an open secret that private corporate interests have vital stakes in district medical schools. The Government would do well not to end up in a quagmire due to this ill advised initiative.

IMA suggests to the Government to create rural medical colleges instead of rural schools. The concept of reservation for rural students and compulsory rural service of such graduates should be retained. MBBS curriculum can be reoriented to suit the needs of the villages. IMA further suggests to create an All India Rural Health Services with short and permanent commission like the armed forces. Service in villages should be adequately compensated in public sector and special incentives be provided to private sector. Weightage should be given for rural services in either sector for post graduate selection and for entry to medical college or Government Health Services.

IMA also proposes one year compulsory rural services

for all new MBBS graduates. This single initiative will provide 30,000 doctors immediately. NRHM funds should be used to strengthen primary health infrastructure. IMA extends its hand of cooperation to the Government. IMA appeals to you and the Government of India to plan for more MBBS graduates to serve in villages and desist from introducing the harmful BRMS short course.

Thanking you

Yours sincerely

On behalf of the medical profession of India,

Sd/-

Dr Vinay Aggarwal
National President

Sd/-

Dr D R Rai
Hony. Secretary General

Copy to:

1. All Members of Parliament
2. Shri Gulam Nabi Azad, Hon'ble Minister of Health & F.W.
3. Board of Governors, Medical Council of India

Letter written to Smt. Sushma Swaraj, Leader of Opposition (Lok Sabha) on BRHC issue

IMA/HSG/B-66/1964

November 26, 2011

To,
Smt. Sushma Swaraj
Leader of Opposition (Lok Sabha)
8, Safdarjung Lane
New Delhi-110001

Sub: Short term modern medicine course

Respected Madam,

Inspite of widespread opposition from the medical profession, media and the public, Ministry of Health is pursuing the ill conceived idea of a 3 ½ year medical course variously called as BRMS, BRHC and BRM with single-minded determination. It has even warned the medical council of India to endorse the course.

Indian Medical Association (IMA) is concerned with the idea because of its long term negative impact on the health of the nation. Apart from the human rights dimension and the constitutional impropriety, it is surprising why the ministry should stick onto such an unpopular decision. Village Pradhans and Panchayats across the country have expressed displeasure over lack of sensitivity on this issue.

Short course in modern medicine is the legacy of British raj. It was abolished by none other than the first Prime Minister of India Pandit Jawaharlal Nehru. This was based on the elaborate report of Bhore Committee(1946).That he did this in lesser times with lesser facilities speaks volumes about his vision.

IMA shares the concern of the Government & rural population. We appeal to your good office to intervene at this crucial hour to stop BRMS from being implemented. The foremost issue for your consideration

is patient safety. It is obvious that the ministry is exposing the citizens to great risk. We bring to your attention that nurses and pharmacists are trained for longer periods. Even veterinary doctors are required to take a course of 5 years. Are people living in rural areas not human beings?

We firmly believe that diluting the standard of medical education is not the right way to rural health. Absenteeism of doctors posted in villages is a factor of governance. Rural health depends on many other interlinked issues of development like connectivity, drinking water, sanitation and health awareness. Suboptimal impact on disease burden in rural areas is not due to shortage in human resources alone. Vacillation of policy makers and their inability to choose between primary health and vertical programmes is a serious flaw.

It defies logic that when there is a gross shortage of specialists, male health workers and lab technicians, the ministry is pushing for half baked doctors to man sub centers. It is pointed out that such a provision does not exist in the primary health care structure of the country. The ministry has bent backwards to ask the Planning Commission to create provisions. It is an open secret that private corporate interests have vital stakes in district medical schools. The Government would do well not to end up in a quagmire due to this ill advised initiative.

IMA suggests to the Government to create rural medical colleges instead of rural schools. The concept of reservation for rural students and compulsory rural service of such graduates should be retained. MBBS curriculum can be reoriented to suit the needs of the villages. IMA further suggests to create an All India Rural Health Services with short and permanent commission

like the armed forces. Service in villages should be adequately compensated in public sector and special incentives be provided to private sector. Weightage should be given for rural services in either sector for post graduate selection and for entry to medical college or Government Health Services.

IMA also proposes one year compulsory rural services for all new MBBS graduates. This single initiative will provide 30,000 doctors immediately. NRHM funds should be used to strengthen primary health infrastructure. IMA extends its hand of cooperation to the Government. IMA appeals to you and the Government of India to plan for more MBBS graduates to serve in villages and desist from

introducing the harmful BRMS short course.

You, being a leader of opposition & vibrant National Party i.e. BJP can force the Govt. to think before implementing the same. IMA has given few proposals which can be used as alternative ways to overcome the shortage of medical personnel.

Thanking you

Yours sincerely

On behalf of the medical profession of India,

Dr Vinay Aggarwal
National President

Dr D R Rai
Hony. Secretary General

News clipping regarding ultimatum by Hon'ble Minister of Health to notify BRHC Course otherwise he will give them the directive to do so and the Advertisement released by IMA HQs. to inform the general masses about the ill effects of BRHC and to create a consensus among them against it

THE TIMES OF INDIA, NEW DELHI *
TUESDAY, NOVEMBER 1, 2011

Azad pushes for 3.5yr med course

Kounteya Sinha | TNN

New Delhi: The 3.5-year short-term medical course, which aims to raise a new cadre of health workers who will exclusively serve in rural and backward areas, is all set to become a reality.

On October 19, Union health minister Ghulam Nabi Azad gave the Medical Council of India (MCI) a three-week deadline to endorse the course, failing which the ministry will issue a directive to MCI to recognize and roll out the course. Azad told TOI that the course enjoys the backing of all state governments, and blamed an apathetic MCI for tardiness.

"We have made up our mind to introduce the Bachelor of Rural Medicine (BRM) degree. Sometimes the MCI gets influenced by its own fraternity. With doctors unwilling to serve in rural areas, even after being given incentives, we are left with no choice but to introduce a new cadre of health workers," Azad told TOI. He added "We want an MCI stamp on the degree to make it universally recognized. The syllabus is ready and it is need based. If MCI endorses it, students will get the confidence that the degree has a standing. If MCI does not agree, we will send them a directive that it has to adhere to." Union health secretary P K Pradhan said, "The degree-holders will be rural public health officers and will look after primary and preventive healthcare."



INDIAN MEDICAL ASSOCIATION

OPPOSES BACHELOR OF RURAL MEDICINE AND SURGERY (BRMS) COURSE PROPOSED BY THE CENTRAL GOVERNMENT

- Government of India is compromising on patient safety by introducing a 3½ year medical course.
- Why a 3½ year medical course for villagers when a nurse / pharmacist / veterinary doctor gets trained for more than 4-5 years?
- India's reputation of having world class doctors and medical care will be irreparably damaged by diluting the standards of medical education by the proposed course.
- BRMS violates right to life of villagers and interferes in their access to quality health care. Different levels of health care for urban and rural areas is unacceptable.
- IMA demands rural medical colleges instead of rural medical schools.
- IMA asks the Government to retain the concept of reservation for rural areas and rural service after graduation, but let the villagers have fully trained MBBS graduates.
- Create All India Rural Medical Services, incentivize medical services in villages in both public and private sectors.
- Reorient MBBS curriculum to suit the common man in villages.
- Utilize NRHM (National Rural Health Mission) funds to strengthen primary health care.
- The medical profession of the country desires legitimate participation in ration building.

IMA extends its cooperation to provide quality health care in rural areas.

BRMS is Quackery - Say no to BRMS

Dr. Vinay Aggarwal
National President, IMA

Dr. D.R.Rai
Hony. Secretary General, IMA

Indian Medical Association (Headquarters), New Delhi | Email id : inmedici@gmail.com

Ad Size : 15x15

To

**Letter written by IMA Hqs. to all State and Local Branch Presidents and Secretaries
of IMA after ultimatum by Hon'ble Minister of Health to notify BRHC Course
otherwise he will give them the directive to do so.**

The Presidents and Hony.Secretaries,
All States and Local Branches of IMA

Dear Colleagues,

You must be aware about the Ultimatum given by Sh. Ghulam Nabi Azad, Union Health Minister of India to the Medical Council of India on October 19, 2011 to introduce the BRHC / BRMS course within 3 weeks otherwise his Ministry will give them a directive to introduce the same immediately (copy of the newspaper clipping in this regard appended).

Visualising the gravity of the situation that the introduction of the BRHC / BRMS course will create on the healthcare of the country, the Central Working Committee of IMA decided at its 206th meeting held on November 19-20, 2011 at Chandigarh, that all States and Local branches should immediately take drastic steps and arrange meetings of the Sarpanchs/ Pradhans of Gram Panchayats in their respective areas within 15 days to protest against the implementation of this course.

**If we don't rise now, it will be too late. It is time
for a whole hearted Do or Die effort.**

Therefore, **you are requested to kindly meet and sensitize the Member(s) of Parliament of your area, MLAs, local political leaders and Gram Sarpanchs/ Pradhans and sensitize them about the ill effects of the BRMS Course which Govt. of India is planning to introduce for the rural population.** Please also inform them that the life of a person living in rural areas is as important as the life of people living in the urban areas. There is no disease confined exclusively to the rural or the urban area either. By implementing the BRMS Course, the Govt. itself is discriminating against rural citizens treating them as 2nd class citizens. How can there be two different standards for health care, one 'State of Art' (comparable to best in western countries) for urban population and second a substandard care for rural masses, by qualified quacks.

They should also be informed that Govt. has created a rumor between the general masses that the

doctors are not willing to serve the rural masses. Stress should be given that there are better ways to overcome the shortage of modern medicine professionals in the rural areas. Lowering the standard of medical education and producing low quality professionals is not the solution. If proper, enough and suitable incentives would be given to the doctors along with attractive salaries and allowances, the doctors would be more than willing to serve to the remote areas with same dedication as elsewhere. Please enlighten them that this BRMS Course proposed by the Govt. is totally ill-conceived, impractical, retrograde, discriminating, unthoughtful & unplanned move. If Govt. of India implements the same, doctors as well as rural population will not accept the same.

As the Winter Session of the Parliament has already begun and there is a strong need to appraise the MPs and local MLAs and other local political leaders about the same, we should act fast. You are requested to take necessary advocacy action in this regard.

You are also requested to kindly send the report of this meeting to the IMA HQs at the earliest so as to consider it for the Awards for the ensuring Central Council Meeting.

Please also find enclosed herewith a copy of **IMA's view point on BRMS** which has been printed in "The Hindustan Times" on Friday the 25th November 2011. **You are requested to kindly get it printed in the vernacular/ regional language of your State immediately, so that this message will go to the Parliamentarians and Political leaders that IMA is not in favour of BRMS.** Please send us a copy of the same for our records and necessary action.

Thanking you and with kind regards,

Yours sincerely,

(Dr.D.R.Rai)
Hony.Secretary General

Agenda Item No. B-4

Minutes of the Meeting for Clinical Establishment Act held on 27-11-2010 at 2.00 p.m. at IMA House, I.P.Marg, New Delhi.

The Meeting for Clinical Establishment Act held on 27th November, 2010 at 2.00 p.m. at IMA House, I.P.Marg, New Delhi.

The following Members were present :-

1. Dr. Dharam Prakash
2. Dr. Vijay Aggarwal
3. Dr. M.C.Gupta
4. Dr. V.N.Sharma
5. Dr. D.R.Rai

After deliberation in length it was resolved unanimously to give a representation to Ministry of Health & Family Welfare pointing out certain constitutional, legal and other informative/inappropriate Clauses in the Clinical

Establishment Act 2010 and requesting them not to notify the above Act till the points raised by IMA having given due consideration.

Dr.M.C.Gupta practicing Advocate is requested to prepare the representation which will also become the summary of Writ Petition in coming time.

A token amount of Rs.11,000/- will be paid as professional charges to Dr. M.C.Gupta.

Dr.D.R.Rai,
Hony. Finance Secretary, IMA

Legal Note on proposed Writ against the Clinical Establishments, (Registration & Regulation) Act, 2010

The Indian Medical Association had proposed to challenge the Clinical Establishments (Registration and Regulation) Act, 2010 by way of writ petition to be filed before the High Court of Punjab and Haryana. Accordingly a writ was drafted, challenging several provisions of the said legislation as *ultra vires* the Constitution of India, and sent to the Indian Medical Association.

However, at the outset, we noticed that Section 1 (3) of the legislation provides that the Act "*shall come into force at once in the States of Arunachal Pradesh, Himachal Pradesh, Mizoram and Sikkim and the Union territories, on such date as the Central Government may, by notification, appoint and in any other State which adopts this Act under clause (1) of article 252 of the Constitution, on the date of such adoption; and any reference in this Act to the commencement of this Act shall, in relation to any State or Union territory, mean the date on which this Act comes into force in such State or Union territory:...*"

Therefore, we advised that it would be appropriate to send an application under the Right to Information Act,

2005 ("RTI Act"), to the Ministry of Health & Family Welfare, enquiring whether the legislation had been notified according to section 1 (3) of the Act. This RTI application was sent to the Ministry on 5th February 2011. A response was received from the Ministry on 10th March 2011, confirming that the Act has not yet been notified. The response from the Ministry also states that at present, draft Rules are being framed under the legislation.

In view of section 1 (3) of the Act, reproduced above, it is clear that the Act is not in force as on current date, because it has not been notified. Consequently, a challenge to the legislation at this stage is premature.

However, in view of the fact that the draft Rules are being framed, the IMA could focus its efforts in ensuring that the Rules are duly discussed with all stakeholders and framed in a manner that addresses the concerns of the IMA.

Raj Shekhar Rao
Advocate, Supreme Court

Agenda Item No. B-5

Minutes of Joint Meeting of IMA National Hospitals Board of India & Clinical Establishment Committee held on 8.5.2011 at IMA House, I.P.Marg New Delhi-110 002.

A Joint Meeting of IMA National Hospitals Board & Clinical Establishment Committee was held on 8.5.2011 at IMA House, I.P.Marg New Delhi-2. The meeting began at 10.32 a.m.

Dr.D.R.Rai, Hony. Secretary General adorned the Hon'ble National President, Dr. Vinay Aggarwal with the Medallion. The meeting was called to order by the

National President. After silent prayer flag salutation was invoked by Dr.R.V.Asokan, Hony. Secretary, IHBI.

Participants :

- | | |
|-----------------------|------------------------------|
| 1. Dr. Vinay Aggarwal | National President, IMA |
| 2. Dr. Sunil K.Gope | National Vice-President, IMA |
| 3. Dr. D.R.Rai | Hony. Secretary General, IMA |

4. Dr. R.V.Asokan Hony. Secretary, IMA HBI
5. Dr. Chander Prakash Director, IMA HBI
6. Dr. R.S.Parmar Member, CEC
7. Dr. A.Marthanda Pillai Member, CEC
8. Dr.M.C.Gupta Invitee
9. Dr. D.Malhota Invitee
10. Dr. T.Sadagopan Invitee
11. Dr. R.N.Tandon Hony. Joint Secretary, IMA
12. Shri Rajasekhar Rao, Advocate Invitee

Dr.S.Arul Rhaj, Past National President, Dr. Zameer Pasha, Chairman, IMA HBI and Dr.Ravi Wakhadekar had expressed their inability to attend the meeting.

In his Presidential address Dr.Vinay Aggarwal expressed his concern on handling of the Clinical Establishments Act issue and exhorted the members to give more input. He informed the meeting that the act is yet to be notified though it has been passed by the Parliament and got Presidential assent. He desired guidance as to timing of legal intervention by IMA. The CWC had preferred to intervene irrespective of the notification states. IMA (HQs.) was awaiting positive action from IMA Chandigarh branch in this regard. In the meantime, IMA has opened negotiations with Govt. of India. Two meetings have happened with DGHS though the minutes are awaited. The Govt. of India has written to all states. U.P. and Himachal Pradesh have given consent and are in the process.

Dr. D.R.Rai, Hony. Secretary General said that IMA was insisting for exemption of single doctors from the purview of the act. He added that exemption provided to hospitals run by armed forces had no rationale. The stabilization clause did not have clarity. It also did not mention who would bear the cost. There was no role for police or an NGO in the district registering authority. He made a mention of unreasonable nature of the requirements for clinics and hospitals.

Dr. A.Marthanda Pillai enumerated the steps taken by IMA so far. He said that apart from dealing with the issue through legal and diplomatic channels, IMA should take it up in political sense. He regretted the tenor of discussion on Rajya Sabha as if the doctors were bandits. Fixing of rate for procedures is not acceptable and would end up in increasing the health care costs. He advised that IMA could work out the cost of each procedure through professional cost accounting.

Mr. Rajasekhar Rao, Advocate opened that the act can be challenged even before notification. He said that there was a disconnect between the intent and text of the legislation. He was also afraid if the State was

abducting its responsibility. He said that the act smacks of conspiracy to sideline small and medium players. Moreover Lok Sabha passed it without a semblance of discussion. He believed that the act hit directly at the right to practice.

Dr.M.C.Gupta who is a practicing advocate said that the fundamental right to life enshrined in Article 21 of the Constitution acts on the State. Through this act the State was shifting the onus to private sector. Recourse to Article 47 is to legislate on a state subject. The act should be challenged now so that rules would not be framed. It could be done in multiple High Courts simultaneously.

Dr. Parmar discussed the situation in Punjab. Dr. Vinay Aggarwal, National President informed the meeting that the Central Government has indirectly involved IMA through Quality Council of India for drafting minimum standards. He opined that Delhi might not implement the act. He desired to have IMA policy document in this regard to be prepared a week's time. He said that the political management of the issue inside the association and the drafting of minimum standards would be handled by IMA Hospitals Board of India. Fund mobilization and awareness spreading would be needed.

Dr. Chander Prakash opined that IMA should stick to negotiations to get favourable rules and minimum standards. National Vice-President,

Dr. Sunil Kumar Gope expressed support for exemption to single doctors.

Dr. M.C.Gupta said that taking care of rules will not take care of the issues. Dr. Tandon, Hony. Joint Secretary believed in negotiations. Dr. Sadagopan, President, IMA Tamil Nadu State Branch said that IMA should develop minimum standards. Dr. R.V.Asokan, Secretary of IMA, HBI said that IMA should stand upto Govt. of India and fight it politically.

The following decisions were taken :-

1. IMA policy document will be prepared by Dr. A.Marthanda Pillai, Dr.M.C.Gupta, Dr. Parmar and Dr. Chander Prakash.
2. Tamil Nadu, Bengal, Chandigarh and Sikkim High Courts will be approached through respective state branches.
3. Hospitals Board of India will organize the hospitals and coordinate on behalf of IMA.
4. Hospitals Board of India will work with Quality Council of India to develop minimum standards.

The meeting came to an end at 12.10 p.m.

Dr.R.V.Asokan
Hony. Secretary, IMA HBI

Agenda Item No. B-6

Minutes of the meeting held with DGHS held on 9.2.11 on the issue of Clinical Establishment

IMA submitted a Memorandum to the Ministry of Health & Family Welfare and also requested to review the draft and regulations of Clinical Establishment Bill.

On this request of IMA, the DGHS called a meeting of IMA representatives. The undersigned along with Dr.N Appa Rao, Dr. Yash Sharma, Dr. G.B. Singh and Dr. Krishna Parate met with DGHS and his team on 9.2.11.

A power point presentation was shown to them by us. The ill effects of implementation of Clinical Establishment

Bill were highlighted point by point. After a long discussion for about 4 hours, DGHS was convinced by our view points. The main contention of IMA was on the issue of emergency and stabilization

of the patient.

He assured that due consideration will be given to the points raised by IMA at the time of finalizing the rules.

Dr. D.R.Rai

Hony. Secretary General

Agenda Item No. B-7

Report of nation-wide Dharna to protest issues related to Clinical Establishment, BRHC and Dissolution of MCI

The Central Council of IMA, at its 71st meeting held at Jaipur (Rajasthan) on December 27-29, 2010 unanimously resolved that an all India Protest Day will be observed by organising a Dharna and burning effigies of Board of Governors (BoG) of MCI by all States/Local Branches on 22-1-2011 and they shall issue a copy of the IMA Memorandum to the Chief functionaries of their areas.

IMA Hqs. organised an immensely successful Dharna at Rajghat, New Delhi against the issues related to:-

- a. Introduction of BRHC Course
- b. Clinical Establishment Bill
- c. Dissolution of MCI

The Dharna was very well attended and widely covered by the national media.

All the State leaders of IMA were requested to ensure organization of a Protest Dharna attended by a maximum no. of IMA members of their branch at a prominent place in their area

After the Dharna, a Memorandum whose draft was provided by IMA HQs. to the State Branches was handed over by the leaders to the Chief Government functionaries on behalf of the Association in this regard.

Many branches reported successful organisation of these protest Dharnas all over the country and sent documentary items to IMA HQs. in this regard. The same were prominently published in IMA News and circulated to all the leadership of IMA all over the country.

Dr. D.R.Rai

Hony. Secretary General, IMA

Agenda Item No. B-8

Minutes of Meeting of the Special Committee for MCI Affairs held on 6.1.2011 at IMA House, New Delhi-2

The following members were present:

1. Dr.Vinay Aggarwal, National President, IMA
2. Dr. V.C.V. Pillai, Past National President, IMA
3. Dr. Ajay Kumar, Past National President, IMA
4. Dr. S.N.P. Singh, Member
5. Dr. D.R. Rai, Hony. Secretary General, IMA

The issue of dissolution and restoration of Medical Council of India was deliberated at length and it has been decided that we have to take a legal measures immediately. We have to seek opinion from the competent lawyer and file a case in the court.

The status paper which was prepared earlier about MCI has to be revised immediately with the help of few members of MCI. The revised status paper is to be prepared at the earliest and should be sent to all States and Local Branches of IMA before the date of Dharana. The Dharana which is scheduled to be held on 22nd January 2011, restoration of MCI should be given a

priority. It has also been decided to form a few members Committee in each State who will lobby/pursue with the Member of Parliament of their respective States. IMA has planned a Junior Doctors/Medical Students

Convention on 20th February 2011 at IMA House, New Delhi. All State Branches are requested to high light about the exit test to the Medical Colleges for attracting participation from their students.

It is also decided that RTI should be sought by IMA HQs. from the Ministry of Health & Family Welfare.

Finally, it was unanimously resolved that the National President, IMA and Hony. Secretary General, IMA are authorized to take necessary legal opinion/action on urgent basis.

Dr.D.R.Rai

Hony. Secretary General

Agenda Item No. B-9

REPORT OF STUDENTS' CONVENTION HELD ON 20TH FEBRUARY, 2011 AT NEW DELHI

On the 20th February, 2011 medical students, junior doctors, medical professors from all over India and IMA members assembled at the Pearay Lal Bhawan, IP Marg, New Delhi to discuss and form a consensus about the alarming issues concerning the medical fraternity. After the address from the IMA members the state representatives were called on stage to present their views and regional problems that they are facing. Medical students from the states of Assam, Andhra Pradesh, Bihar, Delhi, Gujarat, West Bengal, Jharkhand, Kerala, Tamil Nadu, Maharashtra and Punjab presented their views before the gathering.

The discussion led to the IMA panel asking the people to volunteer to form a core committee which would work

at the national level to address the above issues through the formation of a registered body. Around 50 volunteers later assembled at the IMA Bhawan, IP Marg.

In the meeting an ad hoc committee by the working name of **Young Doctor's Association of India (YDAI)** was made under the honourable guidance of the IMA. The following were the elected office bearers :

IMA Nominee	Dr. Narendra Saini
National President	Dr. V.G. Vinod Kumar
Secretary General	Dr. Anirudh Lochan

Dr. Narendra Saini, Hony. Joint Secretary

Agenda Item No. B-10

REPORT OF FORMATION OF YOUNG DOCTORS' ASSOCIATION OF INDIA

On the 20th February, 2011, medical students, junior doctors & medical professors from all over India alongwith IMA members assembled at the Pearey Lal Bhawan, Bahadur Shah Zafar Marg, New Delhi to discuss and form a consensus over the alarming issues concerning the young medical fraternity.

After the address from the IMA members the state representatives of young doctors and medical students were called on stage to present their views on the various problems that they were facing. Medical students from the states of Assam, Andhra Pradesh, Bihar, Chhattisgarh, Delhi, Gujarat, West Bengal, Jharkhand, Kerala, Tamil Nadu, Maharashtra and Punjab presented their views before the gathering.

It was decided to form a national body comprising of medical students, both U.G. and P.G. alongwith resident doctors to oppose all such current and future problems at a national level. The IMA panel then asked the assembled students and doctors to volunteer for the formation of a committee which would work towards the formation of this body. Around 50 volunteers later assembled at the IMA House, IP Marg.

In the meeting, an ad hoc committee by the working name of **Young Doctors' Association of India (YDAI)** was formed under the aegis of IMA. The following were the elected office bearers:-

IMA Nominee	Dr. Narendra Saini, Hony. Joint Secretary, IMA
President	Dr. V.G. Vinod Kumar
National Secretary	Dr. Anirudh Lochan
Zonal Co-ordinators	As per attached list at Annex-1
Networking Comm.	As per attached list at Annex-2

As an interim measure it was decided that till the formation of a national body, the YDAI would work in cooperation with the IMA to oppose the issues like the low grade security of Hospitals and doctors, their pathetic working conditions, the proposed Exit test, BRHC scheme, and ESMA amongst other issues.

Dr. V.G. Vinod Kumar Dr. Anirudh Lochan
President National Secretary

Annexure-1

Zonal Coordinators

NORTH ZONE

- Ravi Ranjan Kumar Ravi
Ph: 09999292933
Email – dr.rrkravi@gmail.com
- Ankur Charaya
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- Atul Kumar
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WEST ZONE

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- Soham Patel
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EAST ZONE

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- Soumyajyoti Bandyopadhyay
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Annexure-2

Networking & Public Relations Committee

- Ravi Ranjan Kumar Ravi
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Email – dr.rrkravi@gmail.com
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- Ahmad Jibrán Javed
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- Ashutosh Garg
Mobile: 9013740321
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REPORT OF VARIOUS ACTIVITIES BY YOUNG DOCTORS' ASSOCIATION OF INDIA (YDAI)

8th March:

A press release was issued voicing the grievances against the unacceptable Union Budget 2011 with regard to the medical fraternity.

11th March:

YDAI convention in Bengal.

A YDAI convention was organized under the leadership of IMA Bengal State Branch.

16th March:

A press release was issued to oppose the EXIT TEST proposed by the then ad hoc committee of the MCI.

29th March:

YDAI protest against the Exit Test

The Medical Council of India (MCI) was planning to make it mandatory for medical students to appear for a new

“skills test” after their internship programme to test their “skills to analyze patients and diagnose conditions”.

The Young Doctors' Association of India (YDAI) organized a protest on Tuesday, March 29, 2011 in front of the office of the Medical Council of India at Dwarka, New Delhi against the MCI decision to implement the proposed Exit Test for MBBS students. The detailed report of this event has been presented to this august House above.

Dr. D.R.Rai **Dr. Narender Saini**
Hony. Secretary General, IMA IMA Nominee
V.G.Vinod Kumar **Dr. Anirudh Lochan**
President-YDAI Secretary-YDAI

Agenda Item No. B-11

REPORT OF PROTEST BY YOUNG DOCTORS' ASSOCIATION OF INDIA (YDAI) AT MCI OFFICE AGAINST EXIT TEST

The Young Doctors' Association of India (YDAI - formed under the aegis of Indian Medical Association) organized a protest on Tuesday, March 29, 2011 in front of the office of the Medical Council of India at Dwarka, New Delhi against the MCI decision to implement the proposed Exit Test for MBBS students. This protest was attended by more than 500 medical students and young doctors from all over the country.

Hony. Secretary General, IMA, Dr.D.R.Rai and some office bearers of the IMA HQs. participated in the protest and

provided all the support to the students. They were stationed outside the MCI office since early morning where a meeting of the officials of MCI was going on in this regard. The demonstrators kept on aggressively expressing our anguish and protest in front of the MCI office.

On hearing our protest, Dr. Ravindra Nath Salhan, Member, Board of Governors (BoG), MCI invited a delegation of YDAI and IMA to meet him personally. The delegation consisting of Dr. D.R.Rai, Mr.V.G.Vinod Kumar,

President, YDAI and Dr. Anirudh Lochan, National Secretary, YDAI met him, Dr. Sangeeta Sharma, Secretary, MCI and Dr. P. Prasannaraj, Addl. Secy., MCI in MCI office.

After being informed by us through a memorandum, about the shortcomings in the hospitals attached to medical colleges and after having personally witnessed the agitation of students regarding the unjust implementation of the Exit Test, the above MCI members promised the delegation that the MCI will introduce the Exit Test only after creating the necessary infrastructure which as per them, will take not less than 5 years. They promised to include reasoning based MCQs in the PG Entrance exams.

This is another big victory for our unity after the rollback of Service Tax on Healthcare.

We thank all the leaders of the State Branches who accepted the call of the IMA Hqs. and arranged for the travel arrangements of the students of their respective States to attend this protest.

A Press Release was issued to both the Electronic and Print Media after the event at a Press Conference organized at the IMA HQs. office, New Delhi. The issue was widely covered by the media.

Dr. D.R.Rai

Hony. Secretary General, IMA

V.G.Vinod Kumar

President-YDAI

Dr. Narender Saini

IMA Nominee

Dr. Anirudh Lochan

Secretary-YDAI

Agenda Item No. B-12

Minutes of the 1st meeting of IMA Hospitals Board of India held on Sunday, March 13, 2011 at IMA House, I.P.Marg, New Delhi-110002

Participants:-

1. Dr. Vinay Aggarwal, National President, IMA – Ex Officio
2. Dr. D.R. Rai, Hony. Secretary General, IMA – Ex Officio
3. Dr. G.K. Ramachandrappa, National President- Elect (2011-12) - Invited
4. Dr. R.V. Asokan, Secretary, IMA Hospital Board of India
5. Dr. V.K. Narang, Hony. Fin. Secretary, IMA – Ex Officio
6. Dr. Vijay Aggarwal, Member
7. Dr. P. Gangadhar Rao, Member
8. Dr. Parimal Desai, Member
9. Dr. Chander Prakash, Member
10. Dr. V.C.V. Pillai - Invited
11. Dr. A. Marthanda Pillai - Invited
12. Dr. Narender Saini, Hony. Joint Secretary, IMA – Invited
13. Dr. J.A. Jayalal – Invited
14. Dr. P.N. Govindarajulu - Invited

Regrets were received from Dr. Zameer A. Pasha, Chairman, Dr. Sudipto Roy, Member, Dr. S. Arul Rhaj, Member and Dr. Ravi Wankhedkar, Member.

Dr. Vinay Aggarwal, National President, IMA was adorned by Dr. D.R. Rai, Hony. Secretary General, IMA with the IMA Presidential Medallion. After the prayer, flag salutation was read out by Dr. R.V. Asokan, Secretary, IMA Hospitals Board of India.

The National President Dr. Vinay Aggarwal then welcomed the members and briefed about the need for IMA Hospitals Board. He said that with the implementation of Clinical Establishments (Registration

and Regulation) Act, 2010 there was a need for accreditation and ensuring of standards in healthcare facilities. He said that he visualised this Board as another important wing of IMA like IMA CGP and IMA AMS. Dr. R. V. Asokan thanked the President and appreciated the political objective of formation of Hospital Board of India. He said that the medical profession should spearhead the hospital industry.

The following decisions were taken:-

1. To submit the approved rules and byelaws of IMA Hospitals Board of India to the CWC at Delhi on 23.04.11 for ratification.
2. To hold a national conclave in June.
3. To implement the policy of IMA on clinical establishments (Registration and Regulation) Act 2010.
4. All existing hospitals boards and nursing home boards in the states may affiliate to the IMA Hospital Board of India directly.
5. It was decided to undertake a project with Quality Council of India for situation analysis.

The rules and byelaws of IMA Hospital Board were read word by word and suggestions by members were incorporated into the draft.

Dr. D.R. Rai Hon Secretary General thanked everyone for their input. Dr. R.V. Asokan Secretary IMA Hospital Board of India proposed a formal vote of thanks.

Dr. R.V. Asokan

Secretary, IMA Hospitals Board of India

Draft Rules and byelaws IMA Hospitals Board of India

1. Preamble

The healthcare delivery system in India is in transition. In a country where 87% of healthcare expenditure is outside the Government system it is important to have

institutions to give direction to the growth and activity all players. Over the sixty plus years of independence, the leadership in healthcare delivery has been slowly and

steadily passing into the hands of entrepreneurs of all backgrounds. It is important to moor the industry strongly on the ethics and dynamics of the medical profession. To achieve the political objective of maintaining the benign influence of the medical profession on the healthcare industry, IMA steps in with the initiative of Hospitals Board of India. IMA will strive to improve quality of services and ensure better patient safety.

2.Aims and objectives.

1. To assist and equip all healthcare institutions to provide quality healthcare to people.
2. To facilitate all healthcare institutions to play their effective role in public health.
3. To represent and safeguard the interest of all health care institutions and their personnel irrespective of their affiliation.

3.Jurisdiction: Union of India

4.Affiliation:All health care institutions with inpatient care can avail affiliation.

1. Health care institutions should offer modern medicine services.
2. Health care institutions should be sponsored by a life member of IMA.
3. Affiliation accrues by forwarding a formal application form with an affiliation fee as determined by the board of directors from time to time.

5.Affiliation fee:

1) Direct

Hospitals with less than 300 beds: Rs 1000 per year.
Hospitals with more than 300 beds: Rs 5000 per year

2) Indirect

Organisations of hospitals including Hospitals boards and Nursing home boards of IMA state branches can get affiliated directly with IMA Hospitals Board of India. They shall pay Rs 250/- per institution lumpsum per year. The hospitals affiliated to such organizations will be deemed to be affiliated to IMA Hospitals Board of India.

6.Office bearers:

There shall be a chairman and secretary a who will be appointed by IMA National President on constitution of the board for a term of two years. Thereafter they will be elected from the central council of IMA through the same election procedure like other office bearers of IMA for a term of two years. The Hon Finance secretary of IMA shall officiate as the treasurer of IMA Hospital Board of India. The chairman and secretary should be life members of IMA and should represent hospitals with direct or indirect affiliation.

7.Board of directors

On constitution of the Hospitals Board of India there shall be a board of seven directors nominated by IMA National President. Their term of office would be two years. Thenceforth they shall be elected through the same election procedure as the office bearers of the board.

The Chairman of the board shall preside over the board of directors and the Secretary shall be its convener. The National President and Honorary secretary General, and Treasurer of IMA shall be ex officio members of the board. The National President is the head of the Hospitals Board of India and will guide its functioning. The board shall meet atleast twice in a year.

8.Council of states:

All the state secretaries of the IMA state branches shall constitute the council of states and will assist the board of directors in its functions. The council shall meet once during the annual conference of IMA.

9.Functions of the board:

1. To monitor and intervene in all the legislations regarding hospitals being considered and enacted by the Parliament of India and the state legislatures.
2. To work in close tandem with Government of India and state and local Governments on all issues concerning the hospitals.
3. To work with all related institutions and authorities to bring in appropriate standards in hospitals
4. To maintain a data bank regarding all data emanating from the hospitals
5. To represent and negotiate on behalf of the hospitals with Governments and other national and international authorities.
6. To conduct training programmes for enhancing the knowledge and skill of all human resources related to hospitals
7. To develop, adapt or endorse standards and protocols for hospitals and their services.
8. Any other functions as decided by the board of directors from time to time.

10.Meeting of board of directors

The meeting of the Board will be held atleast once in three months. The meetings will be convened by the Secretary of the Board in consultation with the Chairman. Not less than 15 days notice will be provided. However the Secretary, in consultation with the Chairman, can convene an extraordinary meeting with a short notice of 1 week.

11.Power and duties of the board of directors:

1. It shall receive, discuss, amend and approve the reports and accounts presented by the Secretary and Treasurer of the Board for the period between two consecutive board meetings as well as the annual report and audited accounts. The quorum of the meeting will be 50% of its total strength.
2. It shall manage the Hospitals Board of India taking appropriate decisions in the best interest of the Board and be responsible to the Central Council of IMA.
3. It shall receive, discuss and approve the amendments to the Rules and Byelaws of the Board brought forward by the Secretary or any other member from time to time with a due notice of three weeks and circulated among all the members of the board along

with the agenda. The Rules and Bye-laws cannot be amended in an extra ordinary meeting. The amendments are subject to the approval of the Central Council of IMA after being ratified by the central working committee.

12. Power and duties of the chairman:

1. The Chairman shall conduct all the meetings of the board. In the absence of the Chairman, director board shall elect a member to conduct that particular meeting.
2. The Chairman shall interpret the Rules and Byelaws of the Board. His interpretation shall be final and binding.
3. The Chairman shall have a casting vote in addition to his ordinary vote in case of equality of votes.
4. The Chairman shall, in consultation with the National President of IMA, nominate any life member of IMA to a vacancy in the board of directors caused by death, resignation or otherwise.
5. The Chairman can invite as special invitees, *bona fide* members of IMA and experts for taking part in the meetings. However the invitees shall not have voting rights.

13. Duties of the Secretary:

1. The Secretary shall carry out the day to day functioning of the Board and will implement the decisions taken by the board of directors.
2. He shall be in over all charge of affiliation of institutions to the Board and collection of affiliation fees.
3. Shall represent the Board in legal matters and court cases personally and / or through lawyer appointed by him.
4. Shall conduct all correspondence and be in charge of the Board office.
5. Shall have general supervision of accounts, pass all bills for payment and sign cheques jointly with the Treasurer.
6. Shall get prepared a quarterly and annual statement of accounts by the Hon. Treasurer duly audited by a Chartered Accountant and submit the same to the board of directors, CWC, and central council for ratification.
7. Shall maintain a correct and update register of all affiliated institutions.
8. Shall prepare annual report of activities and submit the same to board of directors, CWC, and central council for ratification.

14. Duties of the Treasurer :

1. The Treasurer shall maintain day-to-day accounts of the Board.
2. He shall submit a statement of the audited annual accounts and quarterly accounts to the board of directors, Central Working Committee and the Annual Central Council.

3. He shall jointly operate the bank accounts of the Board and sign the cheques and other instruments along with the Secretary

15. Duties of the directors :

1. They shall work to promote the affiliation and efficiency of the Board.
2. They shall report the progress in the implementation of the Board decisions from time to time to the Secretary of the Board.
3. They shall hold separate charge of specific activities as assigned to them by the chairman or the board of directors.

16. Accounts and Audit:

1. A separate bank account shall be opened in any nationalised bank and shall be jointly operated by the Secretary and the Treasurer.
2. The financial year of the Board shall be from 1st April to 31st March.
3. The board will approve the quarterly accounts and the annual audited accounts submitted by the treasurer.
4. The audited accounts of the Board passed by the board of directors has to be ratified by the CWC and the Annual Central Council of IMA.

17. Appellate Body:

If any affiliated institution is aggrieved by the decision of the board of directors the affiliated institution can file an appeal before the appellate body namely Central Working Committee of IMA within a period of 90 days. Such an appeal should be addressed to the National President of IMA. The central working committee's decision shall be final and binding.

18. Office of the Board :

1. The office of the Board shall be situated at the place of the secretary.
2. The Board will employ as many employees as necessary in different categories.
3. The Board can enter into a contract with any professional agency in carrying out the objectives of the Board.

19. Saving Clause:

1. The services of the Board shall be extended to all its affiliated members .
2. 10% of the affiliation fee collected will be transferred to IMA Head Quarters every year.

20. Dissolution of the Board:

If it becomes impossible to carry out the objectives of the Board, the Board shall be dissolved by decision of 3/4 majority. of votes in the Central Council of IMA. This decision taken by the Central Council of IMA shall be final, legal and non-negotiable. The Central Council of IMA shall meet the liabilities and debts and recover the assets.

Agenda Item No. B-13**Report of 1st National Conference of IMA Hospitals Board of India
held on September 18, 2011 at Coimbatore, TN**

Greetings from IMA NHB Tamilnadu State Branch. It was indeed a great honour and pleasure for recognizing us to host the inauguration of IMA Hospital Board of India and conduct 1st National HBI conference at Coimbatore, where nursing home board was existing even before TN state Nursing Home Board was formed. In the presence of our respectful National President Dr Vinay Aggarwal, Honourable Minister for Health, Tamilnadu, Dr Vijay, IMA TNSB President Dr T Sadagopan and galaxy of leaders, members of IMA and well wishers IMA headquarters gave birth to IMA Hospital Board of India on 18.09.11.

1st National Conference of HBI was a grand success with nearly 400 delegates from various parts of the country took part and various topics of interest like prevention of litigation, administrative protocols, quality health care etc, were discussed with experts from various parts of the country as panelists. We had various stalls from department of health and family welfare, pollution control department, labour department, fire safety and stalls for hospital needs, which was very useful for delegates. My special thanks to Dr Zameer Pasha Chairman and Dr R V Asokan secretary IMA HBI for their guidance and IMA Coimbatore branch for hosting the event.

Dr A K Ravikumar M .S, F.A.I.S, FIAGES
Organising Secretary,HBI CON 2011
Secretary,IMA NHB TNSB

Minutes of the 2nd Meeting of IMA Hospitals Board of India held on Friday, 22nd April 2011 at 6.00 P.M.
IMA House, I.P. Marg, New Delhi-110 002

Venue:IMA Headquarters
New Delhi

Date: 22.04.11
Time: 6 pm

Participants

1. Dr. Vinay Aggarwal, National President, IMA – Ex-officio
2. Dr. L.V. Raghava Rao – Vice President, IMA HQs invited
3. Dr. D.R. Rai, Hony. Secretary General, IMA – Ex-officio
4. Dr. A. Zameer Pasha, Chairman, IMA Hospital Board of India
5. Dr. R.V. Asokan, Secretary, IMA Hospital Board of India
6. Dr. N. Appa Rao - Invited
7. Dr. V.C. Velayudhan Pillai, Past National President, IMA - Invited

8. Dr. V.K. Narange, Hony. Finance Secretary, IMA – Ex-officio
9. Dr. R.N. Tandon, Hony. Joint Secretary, IMA
10. Dr. Vijay Aggarwal, Member
11. Dr. Chander Prakash Member
12. Dr. Ravi Wankhedkar - Member

Regrets were received from Dr S Arulraj and Dr P Gangadhar Rao

IMA National President, IMA Dr. Vinay Aggarwal welcomed and introduced the members. After the physician's prayer, flag salutation was invoked by the secretary Dr. R.V. Asokan. Dr. Vinay Aggarwal, National President, IMA, briefed about the Hospital Board of India initiative. He informed that Hospital Board of India is a dream project which would be an important wing of IMA in the coming years. He said that issues related to hospitals like insurance could be better addressed through this platform. Some states already have this platform. HBI will facilitate formation of state units. Dr A Zameer Pasha, chairman said that IMA should take the leadership of hospitals. He said that a data base of the hospitals should be maintained and HBI could facilitate accreditation. Dr D R Rai Hony Secretary General IMA dealt with the minutes of the previous meeting. The minutes were approved and passed. Dr. N. Appa Rao discussed about the difficulties of the rural doctors and that their clinics should be taken care of by IMA.

The following decisions were taken

- 1) Affiliation to HBI will be restricted to hospitals i.e. healthcare institutions with inpatient facility. However the state units of HBI could have a separate division for clinics.
- 2) Affiliation Fee:
Hospitals with less than 20 Beds: Rs.1500/3 years and Entry Fee of Rs.500/-
Hospitals with 20 to 50 Beds: Rs.3000/3 years and Entry Fee of Rs.1000/-
Hospitals with 50 to 100 Beds: Rs.6000/3 years and Entry Fee of Rs.2000/-
Hospitals with 100 Beds and above: Rs.9000/3 years and Entry Fee of Rs.3000/-
Hospitals with 300 beds and above 15000/3years and entry fee of Rs 5000/-
- 3) Hospitals Board of India will facilitate the formation of state units. The secretaries of HBI units in the

states will be represented in the council of states of HBI. State units will come into existence upon achieving an affiliation of 50 hospitals

- 4) It was decided to avail more options before deciding on the emblem for HBI.

Dr. R.V. Asokan thanked everyone for their input and proposed a formal vote of thanks. The rules and byelaws with the changes as above will be presented to the CWC on 23.04.11 approval.

Dr. A. Zameer Pasha
Chairman, IMA HBI

Dr.R.V. Asokan
Secretary, IMA HBI

Minutes of the 3rd meeting of Board of Directors of IMA Hospitals Board of India

**Venue: Hotel Breeze
Chennai**

**Date: 28.08.11, Sunday
Time: 11.30 am**

The following participated:-

1. Dr. A. Zameer Pasha, Chairman, IMA Hospitals Board of India
2. D.N.Appa Rao ,Chairman,Disciplinary Committee IMA HQ(invited)
3. Dr..V.C.Velayudhan Pillai, Past National Pres-ident, IMA (invited)
4. Dr S Arulraj, Past National President, IMA
5. Dr. R.V. Asokan, Secretary, IMA Hospitals Board of India
6. Dr T Sadagopan,President IMA TNSB (invited)
7. Dr Jayalal,Secretary IMA TNSB(invited)
8. Dr A Marthanda Pillai, Past National Vice President(invited)
9. Dr A K Ravikumar,Secretary NHB IMA TNSB (invited)
10. Dr Abul Hasan,Past secretary NHB IMA TNSB (invited)
11. Dr Anbarasu, Chairman elect NHB IMA TNSB (invited)
12. Dr Rajarajeswar, Joint secretary IMA TNSB (invited)
13. Dr T N Ravisankar, Secretary IMA CGP (invited)
14. Dr M Balasubramanian,Past National Vice President IMA(invited)

Chairman Dr Zameer Pasha was in the chair. He called the meeting to order. Dr R V Asokan, secretary invoked the physician's prayer and rendered the flag salutation.In his presiding address Dr Zameer Pasha discussed the felt need of the hospital sector and the timely initiative of IMA HQ in forming Hospitals Board of India. He welcomed the participants. Dr V C Velayudhan Pillai, Past National President said that so long as the Governments went on formulating new laws in health sector IMA has to be actively engaged

in safeguarding the interests of hospitals and healthcare institutions. The role of medical profession in shaping the future of healthcare has to be ensured. He recognized the foresight of IMA National President Dr Vinay Aggarwal in forming IMA Hospitals Board of India.

Dr R V Asokan read the minutes of the previous meeting and detailed the activities in the mean period. Both were approved and passed.

Dr Sadagopan President IMA TNSB expressed concern regarding the structure of state units and the need for an all India outfit.Dr R V Asokan replied that the state units will remain strong. The all India body would be federal in character.Dr Jayalal concurred with the term 'federal' and said that an all India body was necessary. He reiterated the need for inclusion of clinics . Dr A Marthanda Pillai opined that the name Hospital Board of India would suffice instead of Hospitals Board of India. Dr A Sadagopan and others raised concern regarding the term India. Dr Anbarasu reiterated that it was important to have the term India. He opined that it was better to retain it. The chairman Dr Zameer Pasha added that the concern in this regard was about the registration. Dr R V Asokan replied that IMA HBI is akin to IMA CGP and IMA AMS. Hence it would not need separate registration. It is important to retain this important institution inside the folds of Indian Medical Association. Dr Jayalal concurred. Dr A Marthanda Pillai suggested that direct affiliation of hospitals to HBI should be allowed only where state chapters were non existant. State chapters should have the jurisdiction of the entire state. No direct affiliation should be allowed once state chapters come into existence. Dr Ravikumar firmly supported this view. Dr Abul Hasan said that the role of HBI and the state chapters should be well defined. Dr Sadagopan and Dr A Marthanda Pillai differed with this view point. They said that the IMA HBI should have broad powers and be able to intervene anywhere in India. Dr Jayalal opined that while the affiliated institutions could call HBI directly ,HBI itself should act only through the state chapters.

Dr Ravikumar , Dr Jayalal and Dr Zameer Pasha debated what could be the viable affiliation fee. It was agreed to fix the same at Rs 500 per institution for a term of 5 years .The state chapter should pay this affiliation fee on behalf of its affiliated institutions to HBI. This can also be paid at Rs 100 per institution every year by the state chapter. The state chapters will be free to fix their own affiliation fee to be collected from their healthcare institutions. These rates will be calculated at 50 percent as one time concession for the existing institutions which go into founding of HBI during its formation.

Dr Abul Hasan wanted the objectives of HBI to include accreditation, protocols and procedures. Dr Jayalal

wanted section 4.2 to be defined further. Dr Jayalal suggested that along with the Hon Finance Secretary there should be a Joint secretary, Finance who should be from the state from where secretary of HBI hailed. Dr S Arulraj made the following suggestions

- 1) There should be provision for termination of affiliation
- 2) There should be a general body and voting right for the institutions
- 3) Hospitals protection scheme should be handled by HBI
- 4) The decisions of the council of states should be final. However they may be sent for the ratification of the central working committee.
- 5) HBI should be registered

Dr R V Asokan explained the term affiliation and that it does not entail voting right for the institutions. There will not be a general body of affiliated institutions. Dr A Marthanda Pillai supported the view. He said like IMAGE scheme of IMA Kerala State Branch the institutions were eligible to avail the services of HBI. The political control and administration will vest with Indian Medical Association through its central council. Dr R V Asokan quoted the dissolution clause of the rules and byelaws. Dr Arulraj took exception to the clause.

Dr Jayalal suggested that there should be proportionate representation in the council of states.

The representatives for the council of states would be elected from the state councils of the states. One representative could be elected to the council of states per thousand affiliated institutions or part thereof. States having less than one thousand affiliated institutions will be eligible for one representative. The eligibility for being elected to be a representative is life membership of IMA.

Dr A K Ravi Kumar detailed about the preparations for the 1st National conclave of IMA HBI at Coimbatore. It was decided to provide registration and hospitality for the office bearers of IMA hqs including IMA HBI and Past National Presidents of IMA

The logo was approved by the participants.

The same will be sent for the concurrence of the National President and Hony Secretary General.

The meeting discussed Clinical establishment Act 2010 and proposed effective lobbying with the central Govt along with strong intervention with the state Governments. The strategy should be further refined. Dr Arulraj advised to create awareness before any action. He added that HBI should act as the political arm of the profession.

Decisions taken:-

1. The board shall be known as IMA Hospital Board of India.
2. The board of directors suggest the following amendments to the rules and byelaws of IMA HBI

Proposed amendments to the Rules and Byelaws

<u>Current</u>	<u>Proposed</u>
(2.1) To assist and equip all healthcare institutions to provide quality healthcare to people	(2.1) To assist and equip all healthcare institutions to provide quality healthcare to people by facilitating accreditation
(4.2) Health care institutions should be sponsored by a life member of IMA.	(4.2) Health care institutions should be sponsored by a life member of IMA who should represent the particular institution either in administrative or professional capacity
(5.2) Organizations of hospitals including Hospitals boards and Nursing home boards of IMA state branches can get affiliated directly with IMA Hospitals Board of India. They shall pay Rs 250/- per institution lumpsum per year. The hospitals affiliated to such organizations will be deemed to be affiliated to IMA Hospitals Board of India.	2, State chapters Wherever state chapters of HBI are in existence hospitals and other health care institutions have to affiliate only through the state chapters. The affiliation fee would be at Rs 500 per institution for a term of 5 years. The state chapter should pay this affiliation fee on behalf of its affiliated institutions to HBI. This can also be paid at Rs 100 per institution every year by the state chapter. The state chapters will be free to fix their own affiliation fee to be collected from their healthcare institutions
(6) The chairman and secretary should be life members	(6) The chairman and secretary should be life members

of IMA and should represent hospitals with direct or indirect affiliation.

(8) Council of states All the state secretaries of the IMA state branches shall constitute the council of states and will assist the board of directors in its functions. The council shall meet once during the annual conference of IMA.

(9.3) To work with all related institutions and authorities to bring in appropriate standards in hospitals

3. Affiliation fee will be calculated at 50 percent of the rate as one time concession for the existing institutions which go into founding of HBI during its formation.

4. A logo was approved by the board of directors

5. A plan of action for Clinical Establishment Act should be formulated in consultation with IMA Hqs

4. To provide registration and hospitality for the office

of IMA and should represent hospitals with affiliation to HBI

(8) Council of states The representatives of the council of states would be elected from the state councils of the states. One representative would be elected to the council of states per thousand affiliated institutions or part thereof. States having less than one thousand affiliated institutions will be eligible for one representative. The eligibility for being elected to be a representative is life membership of IMA. The council shall meet at least once during the annual conference of IMA.

(9.3) To work with all related institutions and authorities to bring in appropriate standards in hospitals and facilitate accreditation

bearers of IMA hqs including IMA HBI and Past National Presidents of IMA during the 1st National conclave of IMA HBI at Coimbatore on 18.09.2011.

Dr R V Asokan proposed the vote of thanks

Dr.R.V. Asokan

Secretary, IMA HBI

IMA Hospital Board of India

Minutes of the Meeting of council of states

**Venue: IMA Hall
Coimbatore**

**Date: 18.09.11, Sunday
Time: 10 am**

The following participated:-

1. Dr Vinay Aggarwal, National President IMA
2. Dr N Appa Rao, Chairman, IMA National leaders forum
3. Dr S Arulraj, Past National President, IMA
4. Dr P V George, Past National President
5. Dr V C Velayudhan Pillai, Past National President
6. Dr A Marthanda Pillai, Past National Vice President
7. Dr. A. Zameer Pasha, Chairman, IMA Hospitals Board of India
8. Dr. R.V. Asokan, Secretary, IMA Hospitals Board of India
9. Dr Vijay Aggarwal, Member IMA HBI
10. Dr Chander Prakash, Member IMA HBI
11. Dr Raviwankhedkar, Member IMA HBI
12. Dr V S Rao, Member IMA HBI
13. Dr Venkata Sathya Prasad, President IMA Andhra Pradesh State Branch
14. Dr Arun Malhotra State Secretary, Madhya Pradesh
15. Dr J Rajagopalan Nair, State secretary IMA Kerala State Branch
16. Dr Joshi, IMA Uttarkhand State branch
17. Dr Jayalal, Secretary IMA TNSB
18. Dr A K Ravikumar, Secretary NHB IMA TNSB

19. Dr Joseph Benaven Secretary IMA Private Hospital Board Kerala

20. Dr K M Abul Hasan, Past Secretary NHB IMA TNSB

21. Dr Vasudev Secretary IMA AP PPW scheme

22. Dr Pulla Rao, Secretary IMA CGP

23. Dr C Anbarasu, Chairman Elect NHB TNSB

National President of IMA Dr Vinay Aggarwal was in the chair. Self introduction was done after silent prayer. In his opening remarks Dr Vinay Aggarwal set the pace by pointing out the relevance of IMA in founding IMA hospital board of India. The ethics and etiquette of the medical profession need to get reflected in the profile of hospital industry IMA state branches should organize state chapters of HBI. Patient safety, health insurance, collective bargaining and employment exchanges were few of the issues which can be addressed by HBI

Dr Zameer Pasha, chairman of HBI stressed on the federal character of HBI. State chapters should be strengthened. Dr R V Asokan, secretary HBI focused on the evolving rules and byelaws and the need to structure the same properly.

Dr N Appa Rao said that IMA was the mother of all organizations in medical profession. Dr Vijay Aggarwal opined that non IMA entities, both organizations and institutions should have a place.

Dr Vinay Aggarwal National President IMA clarified while the

clause that an institution need to be inducted through a life member of IMA could be retained, HBI itself could work with institutions and other organizations in the hospital sector as a loose commonwealth or confederation structure. This could be through a constitutional provision.

Dr Arulraj opined that HBI should be headquartered in Delhi at IMA HQ. The HBI office at IMA HQ should be under the direct control of the secretary of HBI while an administrative office could also function at the place of the secretary. Dr Jayalal and Dr A Marthanda Pillai were of the opinion that the office should function from the place of the secretary. Dr A Marthanda Pillai called for strong state chapters. Dr Zameer Pasha ruled that HBI could be constituted only as an institution of IMA. Dr Vinay Aggarwal, National President said that this need not preclude HBI from working with non members or other organizations. Dr Chander Prakash advocated the concept of associate membership. While Dr Joshy and Dr A Marthanda Pillai did not favour such a provision.

Dr Vijay Aggarwal advocated a strong professional office at IMA HQ. Dr Ravikumar favoured a strong administrative office at the place of secretary. Dr Arulraj suggested that guidelines should be given for formation of state chapters. Dr Arul Malhotra, State Secretary, Madhya Pradesh said that it should follow a constitutional process. Dr Zameer Pasha said that regional workshops could be held. The National President reconstituted with following members

1. Dr. Zameer A. Pasha- Chairman
2. Dr R V Asokan -Secretary
3. Dr.S. Arul Rhaj
4. Dr. Sudipto Roy

5. Dr. Ravi Wankhedkar
6. Dr. Vijay Aggarwal
7. Dr. Chander Prakash
8. Dr. Parimal M. Desai
9. Dr V S Rao

IMA National President, Hon Secretary General and Hon. Finance Secretary will be ex officio members.

The logo of HBI was unanimously approved. Dr N Appa Rao stated that all the communications should be routed through the state units. Dr Zameer Pasha said a news bulletin with the secretary as editor will be started. The National President announced that Clinical Establishment Act will be the top priority agenda for HBI. HBI will deal with QCI and health insurance institutions. HBI will also maintain a database about hospitals. HBI will also negotiate with vendors and publish HBI approved rates.

Decisions:-

1. The headquarters of IMA HBI will be situated in IMA HQ, Delhi. It will operate under the Secretary of IMA HBI. The Secretary will be entitled to hold an administrative office at his place of residence.
2. Logo of HBI was approved
3. State chapters of HBI will function under HBI. However they may have their own rules and byelaws which should be consistent with those of HBI.
4. HBI will be free to associate with other organizations to achieve its objectives.
5. HBI will deal with Quality Council of India and all health insurance institutions.

Dr R V Asokan proposed the vote of thanks

Dr.R.V. Asokan
Secretary, IMA HBI

Agenda Item No. B-14

AMENDMENT OF CONSTITUTION, RULES AND BYE-LAWS OF THE ASSOCIATION: REPORT OF CONSTITUTION REFORMS COMMITTEE

The Constitutional Reforms Committee met three times at IMA HQS. office and discussed various amendments proposed by Committee Members. The Committee, then prepared a document containing only those parts of the Constitution for which proposed amendments were accepted by the Committee.

This document was circulated to all the members of the Central Working Committee, Central Council, State President, State Secretaries, Local Branch Presidents and Local Branch Secretaries of IMA. We have received proposals on this document from various members and branches expressing their viewpoint.

All the proposals were compiled and a statement of the existing rules and bye-laws, amendments proposed by the Reforms Committee and those

received from various members were placed before the Central Working Committee for deliberations and approval at its 206th meeting held at Chandigarh.

The members of the CWC of IMA deliberated upon the various proposals but due to paucity of time, could not deliberate upon all the proposed amendments.

Therefore, it was decided that the members of the CWC shall send their proposals to IMA HQs. by November 30, 2011 so as to be included in the final draft of the amendments.

The amendments received from the CWC members by 30th November, 2011 have been incorporated in the earlier document and placed before this House herewith from page No. 137 onwards in these Agenda Papers for your consideration and approval

Dr. D .R.Rai, Hony. Secretary General, IMA

**Minutes of the Meeting of the Round Table Conference of Speciality Medical Organizations
held on 24.7.2011 at The Park Hotel, New Delhi**

A meeting of the specialist organizations was convened by IMA which was held on Sunday, the 24th July, 2011 at The Park Hotel, New Delhi to discuss and evolve a consensus on the following burning issues confronting the medical profession in the country today:

- * BRHC Course – (Bachelor of Rural Healthcare)
- * Clinical Establishment Act 2010 and draft rules
- * Violence on doctors and hospitals.

The following representatives of various associations participated

S.No. Name

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Dr. Vinay Aggarwal, National President, IMA 2. Dr. D.R. Rai, Hony. Secretary General, IMA 3. Dr. Sanjay Jaiswal, Member of Parliament, Bihar 4. Dr. Tarun Mandal, Member of Parliament, West Bengal 5. Dr. V.C.V. Pillai, Past National President, IMA 6. Dr. N.K. Grover, Past National President, IMA 7. Dr. S. Arul Rhaj, Past National President, IMA 8. Dr. Ashok Adhao, Past National President, IMA 9. Dr. Ajay Kumar, Past National President IMA 10. Dr. M.E. Sugathan, Vice-President, IAP (Kerala) 11. Dr. Satish Goyal, Vice-President, Indian Orthopedics Association (Jalna, Maharashtra) 12. Dr. Kishore Taori, Hon. Past President, IRIA 13. Dr. H.K. Chaturvedi, Representatives, IRIA 14. Dr. Bhardwaj, President, IRIA (Patiala) 15. Prof. S.K. Karwasra, Secy. ASI (New Delhi) 16. Dr. Sanjay Sood, AIRS 17. Dr. S.K. Jain, Secretary, ATCVSI 18. Dr. S.V. Kotwal, Imm. Past President, Urological society of India 19. Dr. J.S. Bhargava, Association of Surgeons of India 20. Dr. R.B. Jain, Past President, All India Ophthalmological Society 21. Dr. Adarsh Kumar, General Secretary, Indian Academy of Forensic Medicine (New Delhi) 22. Dr. Mukesh Yadav, Editor, Journal of Indian Academy of Forensic Medicine (New Delhi) 23. Dr. Samuel K. Mathew, President, Cardio logical society of India 24. Dr. R. Sharma, Secretary General, APP 25. Dr. O.P. Sharma, President, GSI, (New Delhi) 26. Dr. Meera Luthra, Association of Paediatric surgeons of India 27. Dr. B. Ramachandran, IAPMR 28. Dr. Arvind Soni, Treasurer, AOI (New Delhi) | <ol style="list-style-type: none"> 29. Dr. Sarvesh Tandon, Member, Indian Academy of Forensic Medicine, (New Delhi) 30. Dr. R.V. Asokan, IMA 31. Dr. Parimal M. Desai, Gujarat IMA 32. Dr. M.S. Hari Babu, IMA 33. Dr. J.A. Jayalal, Hony. Secretary, Tamil Nadu State Branch, IMA 34. Dr. K. Vijayakumar, Tamil Nadu IMA 35. Dr. Hari Haran (New Delhi) IMA 36. Dr. Ajay Gambhir, Hony. Jt. Secretary, IMA 37. Dr. Chander Prakash, DNZ, IMA 38. Dr. P.K. Dave IMA 39. Dr. S.S. Aggarwal, State President, Rajasthan State Branch, IMA 40. Dr. Balvinder S. Arora 41. Dr. Girish Tyagi, Delhi Medical Council 42. Dr. Dhiraj Malhotra, IAPMR 43. Dr. Anil S. Pachnekar, Maharashtra 44. Dr. Anil Bansal, Hony. Jt. Finance Secretary, IMA 45. Dr. A.K. Agarwal, DMC 46. Dr. Atul Arora, Hony. Asst. Secretary, IMA 47. Dr. Mahesh Sharma, Noida 48. Dr. L.D. Sota, Delhi 49. Dr. Ganesh K. Mani, Apollo Hospital, New Delhi 50. Dr. Kamal Kishore Parwal, Hony. Jt. Secretary, IMACGP 51. Dr. C.M. Bhagat 52. Dr. Y.P. Munjal, Director, Banarsidas Chandiwala 53. Dr. Jagjit Singh, Vice Chairman, IMA AMS 54. Dr. Dinesh Puri, EDB, IMA 55. Dr. V.K. Monga, EDB, IMA 56. Dr. S.C.L. Gupta, Member of Legislative assembly, Delhi |
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Dr N K Grover Past National President of IMA and the convener said that this round table represented the cross section of opinion of the medical profession of the country. The collective wisdom of the profession should help to defend it from the onslaught. He introduced Dr Vinay Aggarwal, National President IMA and Dr D R Rai HSG IMA. Self introduction of the participants followed.

In his welcome address Dr Vinay Aggarwal admitted that it was a proud moment for him and that he was determined to bring together the professional associations of the country. A common platform would ensure that the medical profession spoke in one voice. He exhorted the associations to take a common stance with IMA. The pressing issues of the profession at the

moment were

- 1) BRHC
- 2) Clinical Establishments Act 2010
- 3) Violence against doctors and hospitals

The Union Health Minister is pushing single mindedly on BRHC .He is systematically circumventing all the forums. The doctor members of parliament have been very active in this issue. The issue has been rediverted to the standing committee on health.

The other issue that is equally important is the clinical establishment act 2010.The Government will be virtually taking control of the private sector. On the violence on doctors and hospitals IMA demands a central law ensuring safety at workplace. The murder of doctors in UP was due to the looting of NRHM funds and elimination of the whistle blowers. All the professional associations should talk from a common platform. This will be in the interest of poor patients and the community at large. Dr Vinay Aggarwal requested guidance on the future plan of action.

Dr N K Grover introduced the topic of BRHC. He said that the earlier version was BRMS (Bachelor of rural medicine and surgery) which was announced by the Union Health Minister in 2009 in Jammu.

Dr Vinay Aggarwal followed with a presentation on BRHC. He questioned the need for BRHC graduates. The structure of primary healthcare in the country did not provide for such placements. Neither had the Government come up with any revamping of the existing structure. There were about 146000 sub centers in the country. The sub centers have been designed to be managed by ANMs and MHWs. The doctors were posted at the PHCs and there was only a shortage of 4.3% at this level. There was a large shortage of MHWs in sub centers. Similarly there was shortage of specialists at the CHC level.

Doctors not going to villages is an issue of governance. Government's own high power group reports have stated that the absence of basic facilities, absence of professional satisfaction, absence of drugs and equipments absence of educational opportunities for the children and lack of incentives were the reasons for the reluctance of doctors to go to the villages. States with good governance did not have this issue. States of concern were UP, Bihar etc. In Bihar before 2005, 35 doctors had been abducted and seven of them were killed.

IMA Central Council meeting held at Hyderabad in December 2009 had resolved to oppose the implementation of BRHC". He informed the members that the white paper/memorandums prepared by IMA HQs were submitted to the concerned authorities. Dharnas were organized by IMA HQs at Jantar Mantar

and in front of MCI office. Various States/Local Branches also organized Dharnas in their respective States.

He also informed the participants that a case has been filed by IMA Kerala State Branch in Kerala High Court and admissions was pending in this regard. All India Protest Day was organized on 22.1.11 by various State/Local Branches of IMA. Young Doctors' Association of India was formed under the aegis of IMA. He informed the members that the BRHC proposal has been referred back to the Parliamentary Standing Committee for review and MCI has refused to register the BRHC (Degree) holders in the medical register. He also informed them that to sensitize the Pradhans and Sarpanches of various Gram Panchayats about the ill-effects of BRHC, a convention was held on 24.4.11 at IMA House, New Delhi where about 250 representatives of Gram Panchyats participated. IMA presented its objections to the members of Parliamentary Standing Committee on Health on 1st July, 2011. IMA has been taking all steps possible in this regard He opposed the bridge course proposed to convert the BRHC graduates into MBBS graduates, He requested for the full mandate from the profession to fight this threat. Dr N K Grover suggested that BRHC graduates can be health workers with separate paramedical registration. This will help to alleviate the shortage of paramedical staff.

Dr Tarun Mandal MP addressed the participants and said that he opposed the view of the Government. The Government had satisfied itself by taking expert opinion from vice chancellors and deans. They should have taken the opinion of professional organizations which were representing people providing de facto health care. He lamented that the selection for nomination to MCI was not transparent. He exhorted the organizations to sustain the campaign.

Dr. Sanjay Jaiswal M.P. felt that the federation of medical associations of the country was the need of the hour. He said that India's first prime minister Pandit Jawarlal Lal Nehru believed that the citizens of India could not be provided with two types of treatment. So he abolished the then RMP course. Now the current Govt. has to decided to go back in time. By introducing this course, quackery will be promoted. He said that IMA and all medical specialist organizations should meet the Health Ministers of the different states and other concerned authorities and try to convince them about the ill-effects of the BRHC course. He lamented the fact that the decision for health came from non medical persons.

Dr. Arun Agarwal, Delhi Medical Council was of the opinion that the primary health care system of India is good in theory. But it has not been implemented

properly. The Govt. should fill the gaps in primary health care rather than introducing BRHC Course. Dr. P.K. Dave opposed the BRHC Course and stressed to increase the membership of IMA. He said that IMA is the largest association of medical professionals and the Govt. has to listen the voice of IMA. This course will increase quackery and in the long run healthcare would suffer. Dr. Girish Tyagi, DMC opposed BRHC. Dr. Balvinder Singh felt that instead of introducing this course, the para-medical courses should be strengthened.

Dr. S. Arul Rhaj Past National President said that IMA has been fighting against BRHC since two years. The Government cannot provide two types of treatment to its citizens. This is against the fundamental rights of Indian citizens. He suggested formation of confederation of all professional organizations. He also suggested to retain the concept of BRHC with registration in para medical council.

Dr. Adarsh Kumar said that the implementation of BRHC course was out rightly rejected in the meeting of Forensic Medicine Association. He also requested IMA to take legal opinion on the appointment of Board of Governors of MCI. Dr. Sugathan Indian Academy of Paediatrics promised full support of IAP to IMA in this cause. Dr. Meera Luthra came out strongly against BRHC and assured the support of Association of Paediatric surgeons of India.

Dr. B. Ramachandran - Secretary of Indian Association of Physical Medicine & Rehabilitation requested IMA to send a copy of the letters/memorandums submitted to PM and various concerned authorities so that they can also print the same on their letterhead and send it to PM and others. Dr. Dhiraj Malhotra of Indian Association of Physical Medicine and Rehabilitation opposed BRHC and stressed the need of better governance in management of PHCs with the funds rather than diverting the funds towards creation of BRHC people. Further there is need of Paramedical Health Human Resource Council to be established to develop and regulate the variety of required supporting quality health care staff development. Government should encourage the development of Medical Colleges in the rural areas, with selective inclusion of local meritorious students and financial support to help them to become doctors and paramedics and bridging the gap in Rural Health Care. Various professional bodies will do well in publishing low cost treatment protocols of the disease profile in rural areas.

Dr. Chander Prakash opposed BRHC and was of the view that by introducing this course, dignified quacks will be promoted. Dr. J.S. Bhargav supported IMA in opposing the BRHC Course. Dr. R Sharma Pathologist

said that their Association is behind the IMA and support the cause of IMA.

The representative of Indian Academy of Surgical Oncologist said that were against the move of the Govt. and he said that Health Minister should resign if he was not ready to take the view point of medical profession. Dr. Satish Goyal Indian Orthopaedic Association opposed this Course but stressed that that the involvement of press and media was the need of the hour. Dr. O.P. Sharma (Geriatric Society of India) strongly supported the formation of IMA Federation of the Specialist Organizations. He suggested that it is not possible to hold such meetings regularly. By using emails and electronic media, IMA should circulate all related information to other specialist organizations. He also suggested that if possible, members of WMA/BMA etc. can be requested to write to the PM and Health Minister of India about the ways of implementation of BRHC Course.

By the consensus of the House, it was decided to form a "Confederation of Associations of Medical Specialties of India" under the aegis of IMA.

Dr. S.K. Kotwal of urological society of Indian opposed BRHC. He was of the opinion that medical profession should not be downgraded but nursing/paramedics should be upgraded.

Dr. Kishore Taori, opposed this course and was of the opinion that Government should register BRHC graduates under paramedical council Dr. Bhardwaj of Radiological Society of India supported IMA in this cause and opposed the BRHC Course. Dr. R.B. Jain AOI supported IMA in its endeavour to oppose the BRHC Course. He suggested that the seats for MBBS and para medical courses should be increased. Dr. Arvind Soni AOI opposed the BRHC Course and raised a query whether our Health Minister would like to treat himself or his family members from these BRHC personnel. Dr Ashok Adhao Past National President, IMA said that there should be unity and all sister associations should help IMA.

Dr Ajaya kumar, Past National president IMA said that eastern India will be the most affected region. He requested everyone to sensitise the villagers. Dr V C Velayudhan Pillai Past National President congratulated the National President Dr Vinay Aggarwal for the initiative.

It was later decided to work together to stop the Government from introducing this course. Dr. Vinay Aggarwal requested the associations to issue statements on BRHC and send it to Prime Minister/ Health Minister of India. He requested them to convene meetings at regional level and a token strike can be planned, if required. Dr. N K Grover took to take

up the agenda item no.2 i.e. Clinical Establishment Act 2010. Dr. Ganesh Mani suggested that a press conference be held. He suggested telemedicine as a panacea.

Dr. D.R.Rai, Hony. Secretary General presented a detailed report of the same. He said that this act tantamount to war on the medical profession. It is anti-people in character and will increase the healthcare cost. He informed the members that this Bill was passed in Parliament with a sham discussion in Rajya Sabha and without a discussion in Lok Sabha. IMA demands to freeze the draft rules and renegotiate. Healthcare institutions run by single doctor should be exempted and all healthcare legislations should be brought under single window for better governance. He informed the members about the action taken in this regard. Memorandums have been sent to the concerned authorities. IMA HQ organized dharna at Jantar Mantar, New Delhi on 28.6.10. Successful dharna was organized by various States/Local Branches on 22.1.11. Delegations of IMA met DGHS and had two rounds of discussions.

Dr. R.V. Asokan IMA said that Government is taking complete political control of the private sector Government would fix the fee and charges for the procedures. The Government would also give the

protocol. This is unacceptable. Dr. Vinay Aggarwal informed the members that 3 cases have been filed in the 3 different High Courts, as health is a State subject.

Dr. Vinay Aggarwal briefed the members about the assault on doctors from all over India and especially in the states of Bihar and U.P. He informed the members that nine states have passed the The health care service persons and healthcare service institutions (prevention of violence and damage to property) act.

Dr. N.K. Grover thanked Dr. Vinay Aggarwal and Dr. D.R.Rai for organizing the pioneering roundtable conference and the participant associations.

Decisions:-

- 1) To form Confederation of Association of Medical Specialities of India under the leadership of IMA. The office of the same would be situated in IMA HQ, New Delhi.
- 2) To work against introduction of BRHC course.
- 3) To oppose the clinical establishment act 2010 the present form. To strengthen the hands of IMA to renegotiate the same.
- 4) To demand a central act for safety of doctors and health care establishments.

(Dr.D.R.Rai)

Hony. Secretary General

Agenda Item No. B-17

REPORT OF IMA-GFATM-RNTCP-PPM PROJECT

National President and esteemed members of the central council I am privileged to present the project report for the period from January to October 2011.

Building on the experience of the Round 6 project, the current GFATM RNTCP PPM RCC Project gives new impetus to promote improved access to the diagnostic and treatment services of DOTS and thereby improve the quality of care for patients suffering from Tuberculosis by sensitising and training the Private medical Practitioners in RNCTP in 15 states & 1 UT. There is still more to be done to take this project to new levels of integration and productivity. When up and running, it will create the critical mass necessary to galvanise the knowledge triangle (sensitization, training, innovation) at the highest level of any PPM model and it will act as a reference model and a flagship to be replicated in other countries.

The program has gradually gained momentum in the last 2 quarters of FY 2010-2011 as more and more IMA branches taken initiative and worked actively to meet the program objectives.

IMA has built a strong base and is now well placed to make an even greater contribution by involving private practitioners in RNTCP to fight against TB.

However, this upward trend faces a number of **obstacles**:

- The major obstacle being a shortfall in financial reporting from many of the project states. This resulted in obstructed fund flow from CTD creating major setbacks in achieving our targets in the first 2 Quarters of the current FY.
- Submission of Audit reports from states was also delayed. Audit report of Maharashtra & Punjab is still pending resulting in no activity in these states since the past 6 months.
- The Global fund had suspended the all project activities globally for 2 months i.e. April & May 2011.
- The project funds for the FY 2011-12, were received from the government only on 26th June 2011

In spite of all these hindrances the project managed mixed results in performance in the reporting period.

Different material developed and disseminated are as follows:

15000 copies of the CTD approved training modules were printed for dissemination during the District Training Programs.

106000 sets of IEC material were sent to all the IMA members in the project area.

Monitoring & Evaluation:

The Local fund auditors (Price Waterhouse) reviewed the project in detail during their visit to IMA HQ on 18th January 2011.

Our **National Working Group** has been closely and religiously monitoring and evaluating the progress of the project and had met on 28th December 2010, 5th March 2011, 3rd July 2011, 7th August 2011 & 23rd October 2011. The minutes of these meetings are attached .

The CTD reviewed the IMA project in detail on the 7th Oct.2011. IMA brought to the notice of the CTD, the challenges it is facing in implementing the project. (Minutes enclosed in Annexure 4).

The HSG Dr. D R Rai, National Coordinator Dr.Gutta Suresh, Project Director Dr. Sanjana Sikri and all the technical consultants participated in the Bi annual STO/ Consultants review meeting of the CTD, on the 3rd & 4th of Nov.2011.

The National Coordinator Dr.Gutta Suresh was a member of the working group on PPM, constituted by the government of India to prepare the strategies for RNTCP 3.

Reports & Accounts:

The Government of India releases funds to IMA for the project, based on the reports and accounts submitted on the activities by IMA. There is huge delay in submission of the same by the branches, resulting in non release of funds by the government. Efforts have been made, to request all the branches and states to submit the accounts within the stipulated time for timely fund flow. Further, the accounts of the project are subject to stringent government audit, and as such branches are requested to submit bills which are acceptable to government audit.

Since our last presentation before this august House, we have to report the following figures:-

Achievements as per Project Indicators(Period from JANUARY to OCTOBER 2011)

Indicator-I

Indicator II & Indicator III:

Number of PPs reached and sensitised through CMEs & No. of Private providers trained in DOTS using RNTCP Module for Private Practitioners and International Standard of Care Guidelines:

The following are the details of the CMEs & DTPs conducted and the no. of PPs reached in various Project States:-

STATES	No. of CMEs conducted	No. of PPs sensitized	No. of DTPs conducted	No. of PPs Trained	No. of MoU signed for DOTS	No. of MoU for DMCs
Andhra Pradesh	88	2871	16	360	133	2
Bihar	22	935	9	180	11	1
Chhatisgarh	10	313	7	160	26	0
Gujarat	82	3034	15	309	442	3
Haryana	10	420	9	205	45	0
Jharkhand	9	274	3	65	15	0
Kerala	91	3757	13	227	0	0
Maharashtra	49	2634	7	188	161	6
Orissa	1	40	7	144	0	0

UNIT DETAILS	DATE	VENUE
U.P. Unit 1	Jan 30, 2011	Moradabad
U.P. Unit 2	Jan 23, 2011	Ghaziabad
U.P. Unit 3	Feb 13, 2011	Kanpur
U.P. Unit 4	Feb 27, 2011	Varanasi
Punjab& Chandigarh	Feb 27, 2011	Parwanoo
Maharashtra Unit 1	Feb 13-14, 2011	Pune
Maharashtra Unit 2	Feb 27, 2011	Nagpur
Maharashtra Unit 3	Feb 27, 2011	Lonavala
Bihar Unit 1	Jan 23, 2011	Patna
AP Unit 1	Jan 30, 2011	Kakinada
AP Unit 2	Jan 23, 2011	Hyderabad
AP Unit 3	Feb 13, 2011	Ongole
Kerala	March 19-20, 2011	Tiruvanathapuram
Tamil Nadu 3	21/8/2011	Madurai
Tamil Nadu 2	24/9/2011	Tanjavur
Tamil Nadu 1	18/9/2011	Chennai
Gujarat 1	27 & 28/8/2011	Mehsana
Gujarat 2	17 & 18/9/2011	Nadod
Chhattisgarh	25/9/2011	Bilaspur
Bihar 2	25/9/2011	Samastipur
Rajasthan	18/9/2011	Jaipur
West Bengal 1	28/8/2011	Kolkata

The state workshops were organised with about 100 participants in each workshop including State IMA TB CELL members, State TB officer, Dist. TB officers and WHO consultants.

All the state / unit review workshops organized in this quarter were attended by a member of the NWG/Project Director for monitoring and evaluation of the project in those states/ units.

The National Review workshop was held on 5th/6th March 2011 at Bhubaneswar, Odisha. It was attended by NWG Members, State Presidents, State Secretaries, State Coordinators, Technical consultants, CTD & WHO Officials and STOs. It was inaugurated by Dr. K.S.Sachdeva, CMO (CTD) and was presided over by Dr. Dharam Prakash, Senior Vice President IMA. The Joint Secretary General Dr. R.N.Tandon participated in the workshop.

Indicator-II, III & V

Punjab & Chandigarh	6	387	5	103	103	0
Rajasthan	31	1147	7	131	23	0
Tamil Nadu	53	1697	13	234	166	0
Uttar Pradesh	38	1266	25	516	59	0
Uttaranchal	9	288	4	87	22	0
West Bengal	38	2021	4	71	11	81
Total	537	21084	144	2980	1217	93

Indicator IV:**Number of Journal Insertion and dedicated Newsletter: 2****Number of Dedicated Newsletter Published: 2****CUMULATIVE ACHIEVEMENTS 2007 TO September 2011****INDICATORS**

Number of Review workshops held at National and state Level:

64

Number Private Medical Practitioners reached through CME

59314

No. of Private providers trained in DOTS using RNTCP Module for Private Practitioners and International Standard of Care Guidelines

8372

Number of Issues of dedicated RNTCP-IMA Newsletter and IMA

Journal published and distributed to all IMA members in 15 project states and 1 UT

25

Number of IMA MEMBERS from the 15+1 project states/UTs who have signed an MoU under one of the RNTCP PPM schemes

No. of DOTs centre created are: **3060**,No. of DMCs approved in the project sites are: **61****Dr GUTTA SURESH****National Coordinator (TB)****Minutes of the 23rd NWG Meeting**held at B.M.Birla Auditorium, Jaipur, Rajasthan on 28th December, 2010**Participants:**

1. Dr. G.Samaram, National President 2009-10
2. Dr. Vinay Agarwal, National President 2010-11
3. Dr. G.K.Ramachandrappa, President Elect 2010-2011
4. Dr. Dharam Prakash, Hony. Secretary General 2009-10 & Project Coordinator at IMA HQs.
5. Dr. D.R.Rai, Secretary General, IMA 2010-11
6. Dr. Gutta Suresh, IMA National Coordinator (TB)
7. Dr. Kajal Krishna Banik, Member, NWG
8. Dr. Bipin M. Patel, Member, NWG
9. Dr. Rajendra Singh Sisodia, Member, NWG
10. Dr. S. P. S. Chauhan, Member, NWG
11. Dr. A. Muruganathan, Member, NWG
12. Dr. Sanjana Sikri, Project Director
13. Ms. Sushmita Das Pattnaik, Project Manager

The meeting was held in 2 sessions. 1) at 10.00am & 2) 2.00pm

After silent prayer, Flag salutation was invoked.

Dr. G. Samaram, IMA President chaired the meeting. He welcomed the NWG members and stressed the importance of TB Control and the involvement of IMA in TB control. He added that we would be able to achieve the project objectives by involvement of PPs in RNTCP effectively. He suggested that DOTs and DMCs should be open wherever IMA buildings are present. Beyond that critical analysis of the programme is required as this opens room for improvement.

The minutes of the 22nd NWG Meeting placed before the members and were passed.

The following status reports were placed before the members and decisions were taken as under:

Recruitment status:**Project Director:** Dr. Sanjana Sikri joined on 15th November 2010.**Technical Consultants:**

§ TC Kerala joined on October 1st, Gujarat-1 – November 3rd 2010, Bihar Unit- 1 on December 8th where as TC Haryana joined on 13th December 2010. TC Tamilnadu Unit-3 will tentatively join on 20th January 2011.

§ Posts still vacant – Uttar Pradesh Unit- 2. Advertisements will be issued again and efforts to fill the post as per previous procedure will be undertaken.

§ Candidates who will join duty will attend two week modular training during 2011 summer.

• Group 1 states: Annual review workshop will be organised and NWG members are requested to attend Workshops outside their states. Dates of the Workshop will be finalised by the Unit team and intimated to HQ.

• National Workshop would be held for 2 days on 5th and 6th March 2011 at Bhubaneswar in Odisha.

• RCC Group II states would have their Annual State Review meetings between June and Sept 2011, and are to be staggered in the different units of the state.

• TCs whose performance is unsatisfactory will be cautioned by the Project Director to improve their

- performance, and copies marked to States Secretary and Unit Coordinator by end of January 2011.
 - **UP state issue:** NWG noted that the accounts of the project have been frozen and not handed over to the new office bearers. NWG decided to recommend to the secretary general that the HQ directly handle the financial matters of UP RNTCP project, till such time that matters are settled in UP IMA.
 - A webpage linked to the IMA National website for IMA-GFATM-RNTCP-PPM-RCC Project to be completed by Project Manager and managed by IMA HQs. providing all the latest information including project progress, contact address and number of all the important state and district RNTCP and IMA officials including Technical Consultants and DOT Directory etc.
 - The newsletter renamed as "IMA-TB News" - work initiated and the moment the registration is completed, printing and dissemination will be start at HQ, New Delhi. Dr K.K. Banik to look after the compilation of information in the IMA -TB News. NWG member suggested that the articles published should be content based yet crisp and interesting.
 - **JIMA:** NWG noted that there is inadequate number of articles for JIMA. NWG designated Dr.A. Muruganathan, to be in charge of the project publications in JIMA.
 - **IEC:** A set of ceramic coffee mugs with RNTCP Messages and IMA logo is being sent to all the members of IMA Project States.
 - All the Group 1 states have been asked to close their accounts of the previous Round 6 project and also t all the states to submit half yearly audited statements. Reminders and notices will be sent in February and March by hard copy along with a copy to NWG members, State Presidents, Unit Coordinators etc. NWG decided not to release any funds in the next financial year till the closure of bank accounts of previous Round 6 project with audit certification, and half yearly audited statements of all the units for the proceeding year have been submitted.
 - NWG also noted the clarification sought by Price Waterhouse the LFA of GFATM for this project, and the response given by IMA. NWG noted the directions of the CTD on the requirement of maintaining books of accounts and decided to sensitize all the states/ Units on this issue. Presentations will be made in the state review workshops and the National workshop on financial management. Project Manager to prepare the presentations.
 - Circular to be sent from IMA, HQ to State secretaries to send minutes of the state TB cell meetings regularly.
 - TCs Appraisal would start by March 2011 and should end by April 2011. Project Manager will develop the appraisal format.
 - Request from the Organising Committee of IMACON 2010 for advertisement in the conference brochure, is not accepted as the project has no budgetary allocation for advertisements.
 - Project Coordinator, IMA HQ is requested to present the "Management of Finances in the State" during State President// Secretaries meet.
 - NWG discussed the draft of IMAs proposals for revision of CTDs schemes for PPs. The finalised recommendations would be sent by the Project Director to CTD, after the revised draft is circulated once again. The NWG sought the opinion of Dr. Asokan and other experts.
 - NWG noted that the T. C in Maharashtra Unit 1 has enrolled into a research project of a different organisation, without the explicit permission of IMA. It was decided that the report of this research project would be the property of IMA.
 - NWG decided that TCs should not take up any activity outside the project without the explicit permission of IMA, and any such request should be addressed by the organisation/authority directly to IMA HQ.
- Dr. Vinay Agarwal, National President and Dr. D.R.Rai, Hony. Secretary General encouraged the team and NWG for PPM-RCC project and wanted to resolve certain of difficulties in the Project States. He requested the NWG to focus on the Newsletter publication which should be regular and all efforts of the people should be documented properly and timely.
- Meeting ended with a vote of thanks to the Chair.
- | | |
|---|---|
| (Dr. Dharam Prakash)
Project Coordinator,
IMA HQs. | (Dr. Gutta Suresh)
IMA National Coordinator
(TB) |
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- IMA GFATM RNTCP PPM RCC PROJECT**
Minutes of the 24th NWG Meeting
held at Hotel Hindustan International, Bhubaneswar,
on 5th March 2011
- Participants:**
1. Dr. Dharam Prakash, Senior Vice President & Project Coordinator at IMA HQs.
 2. Dr. Gutta Suresh, IMA National Coordinator (TB)
 3. Dr Oommen George, Member, NWG
 4. Dr. Kajal Krishna Banik, Member, NWG
 5. Dr. Rajendra Singh Sisodia, Member, NWG
 6. Dr. A. Muruganathan, Member, NWG
 7. Dr. Sanjana Sikri, Project Director
 8. Ms. Sushmita Das Pattnaik, Project Manager
- The meeting was held at 6 pm.
- After silent prayer, Flag salutation was invoked.
- Dr.Dharam Prakash, IMA Senior Vice President chaired the meeting. He welcomed the NWG members and stressed the importance of TB Control and the involvement of IMA in TB control.
- The minutes of the 23rd NWG Meeting placed before the members and were passed.
- The following status reports were placed before the members and decisions were taken as under:

Group 1 State Review Workshops: All units of UP, AP, Maharashtra, Punjab & Chandigarh review workshop & Bihar- 1 orientation workshop completed in the 4th Quarter. The Haryana state workshop was postponed by the Unit Coordinator, and the NWG decided to keep it pending. Every NWG member voiced their concern regarding the state review workshops. The PD is to prepare a brief consolidation of the reports of workshops and circulate to all NWG members.

Dedicated dynamic website for IMA-GFATM-RNTCP-PPM-RCC Project: Sushmita informed the house that an exclusive dedicated website may be developed at a cost of Rs 100000/-. IMA web developer's contract date has lapsed on 28th February 2011 and all link password & URL present with him. The NWG rejected the idea of an exclusive website and decided to provide information to the IMA website for uploading.

The newsletter to be renamed as IMA-TB News: IMA -TB news name accepted by the concerned authority. Further follow up by IMA HQ till we get a clearance from RNI.

Technical Consultant Issues:

Performance of the TCs: Appraisal Performa developed- The NWG unanimously decided to begin the appraisal of TCs.

Non-performing TC- Letter sent from PD on Jan 2011. The NWG inquired about the impact of the same. The PD informed the house that there was an increase in the program activities and the reporting improved.

The NWG noted with concern that many states have not sent the audited reports, and the Round 6 states have not closed the accounts and sent the bank statements. NWG reiterated the decisions of the previous meeting. All Round-6 States & Group II states have been sent a letter from the HSG apart from letters sent to all States on January & Feb 2011 Personal calls were made by the HSG to the state secretaries on 23rd February for submission of document

The NWG decided to send a final notice to all the project states informing them that all funding will be stopped till we receive bank closure details and bank statements of Round 6 accounts. The deadline for the same being 30th April 2011.

UP accounts issue: Circular sent to UP from IMA HQ to abide by Central rule till the issue sort out at U.P. As of today, the issues have been sorted out in UP and the NWG has permitted to continue activities in UP.

CTD schemes for PPM: Sent to CTD on 1st week of January 2011.

JIMA: NWG noted that there is inadequate number of articles for JIMA.

It was suggested by all NWG members to ask TCs to send success stories of PPs every quarter for the Newsletter which should include the following headings:

Introduction, Body, and Conclusion & photographs (wherever possible).

Project Director has been asked to prepare a narrative report of the National Review workshop.

M & E: Dr Oommen George suggested that CMEs & DTPs should also be monitored apart from the plan submitted by PD. Feedback should be obtained from participants. Dr George to give an M & E Tool to the PD. Dr G Suresh asked PD to start implementing the M & E plan. Dr Sanjana suggested that we can appoint 2 M & E officers. Dr George informed the house that we can reallocate the budget to accommodate an M & E officer.

IEC: An attractive and effective IEC item-(ceramic mugs) 88380 pieces have already been despatched by courier to the members.

For the next FY, IEC samples of wallets were rejected by the NWG. They recommended giving a Pen set with the RNTCP logo as IEC.

Haryana Issue: The NWG discussed the issue of Haryana in detail and it was decided that the project in Haryana state shall continue for the present. The NWG also discussed recommendations of Haryana state council and advised the Hon'y Secretary General of the state to maintain status quo.

Request from Christy Solomon to do a study on PPM in IMA UP state: It was decided unanimously to ask Christi Solomon to send the protocol, methodology she will use, objectives and how will the result of her study be utilised in future. We will require a clearance from CTD, GFATM and ethical clearance from her university. The acknowledgements have to go from IMA/GFATM/CTD.

NWG was briefed about the financial situation and that the CTD has not released the funds for the 2nd half year, as they had considered the expenditure only till 30th Sept 2010, and due to the large number of bills and accounts which are due to be received from the states. NWG decided to request the National President to advance funds from HQ account, till funds are released by CTD.

Meeting ended with a vote of thanks to the Chair.

(Dr. Dharam Prakash)

Project Coordinator,
IMA HQs.

(Dr. Gutta Suresh)

IMA National Coordinator
(TB)

Minutes of the 25th NWG Meeting

Held at IMA House, New Delhi on 3rd July, 2011

Present:

1. Dr. Vinay Agarwal, National President, IMA
2. Dr. D.R.Rai, Secretary General, IMA
3. Dr. Gutta Suresh, IMA National Coordinator (TB)
4. Dr. Dharam Prakash, Project Coordinator at IMA HQs.
5. Dr. Oommen George, National Consultant (TB)
6. Dr. Kajal Krishna Banik, Member, NWG
7. Dr. Bipin M. Patel, Member, NWG
8. Dr. S. P. S. Chauhan, Member, NWG

9. Dr. A. Muruganathan, Member, NWG
10. Ms. Sushmita Das Pattnaik, Project Manager

After silent prayer, Flag salutation was invoked.

Dr. Vinay Agarwal, IMA President chaired the meeting. He welcomed the NWG members and appreciated the efforts in the implementation of the project. He told GFATM-RNTCP-PPM project is pride of IMA. He added that the team's commitment in the creation of DOTs and DMCs is appreciated and should be encouraged by all. He stressed that to achieve the objectives of this programme sincerity, honesty and discipline is required. Transparency is highly needed across all the IMA level as this is a Government funded project. IMA PPM project is threatened due to improper documentation from states for which reimbursement was not done by CTD on time. Activity in Project States which are not responding to request from HSG to submit documents may be stopped till submission of required documents. He requested the NWG to take responsibility in Administrative issues of the project and try to settle them at the earliest. He suggested that advances to the states should be given judiciously after settlement of previous accounts. Each activity and financial transaction should be monitored properly.

The National Coordinator briefed the NWG about

- 1) that the Global fund had suspended the training schedule to all the recipients in the world as they have formulated new policies, which include that the training schedule for 6 months should be prior approved by them.
- 2) The fund flow from the government is based on the guidelines of the Finance Ministry, which is not in tune with project needs and that it will take a minimum of 2 months for fund release after submitting a SOE, and we have received the funds for the first half year only in the last week of June. This matter was discussed in detail with the representatives of Global fund, when they visited IMA in the month of June. However, as IMA is sub recipient to the Government, we will need to follow the procedure of the Govt. of India.
- 3) That many units are not submitting the reports and accounts in time, which is causing a tremendous delay in the fund flow.

ADMINISTRATIVE ISSUES: NWG and National President IMA decided to temporarily suspend all the IMA-GFATM-RNTCP-PPM-RCC Project activities in Haryana State till administrative and management issues pertaining to this State are resolved. The state is to submit all the accounts of Round(6) as well as RCC project financial documents immediately. This issue will be reviewed in the next NWG meeting.

The minutes of the 24th NWG Meeting were placed before the members and passed.

The following status reports were placed before the members and decisions taken as under:

FINANCIAL MATTERS:

- *Amount received and anticipated Expenditure:* The status report on the funds received from CTD, and the report on the balance sheet of the units individually were discussed. National Coordinator opined that the fund flow should be directly proportional to the activities organised and advances to the unit accounts should be topped up, as per the reports and accounts received monthly. It was decided that whenever necessary, the state office bearers can be called to HQ for reconciling the accounts. It was decided that the expenditure of the project at any time, should be within the funds actually released to IMA.
- *Statement of Unit audit report 2010-2011-* Audit report is an important document and needs to be submitted by all the project states. Official mail should be sent to each state requesting for submission of audit reports for the FY 2010-11. NWG reiterated its earlier decision, to release further funds to the units, only on receipt of the audit report.
- *Statement of Accounts of Round (6) states:* States which have not sent the closure book of accounts are to be asked to send them immediately and IMA, HQs is required to reconcile the accounts along with the State accounts and settle the issue soon.
- NWG was informed about that an application was received for information under the RTI act, and the appellate authority directed IMA to furnish the information to the applicant on IMA RNTCP project.

TRAINING PROGRAMME:

- NWG planned to conduct Unit Review meetings in 9 units of the project by end of Sept. 2011.
- CMEs & DTPS are to begin again in all units wherever TCs are in place and accounts and audit reports have been submitted.
- NWG was informed that the Sensitisation programme on RNTCP has been taken up in 3 districts of Madhya Pradesh, as part of Eli Lily project, and that the introductory workshop has been held at Jabalpur on the 26th of June.

REVIEW OF PRODUCTS:

IMA TB Newsletter: National president will guide Dr. K.K. Banik, NWG member in bringing out the next issue of IMA TB news exclusively dedicated to Tuberculosis as per the guidelines of the PIP.

- National President suggested that IMA TB news should be of 8-12 pages, carrying pictures of activities accomplished and stated impact.
- Other than the project state, IMA TB News should reach to all Central Council members, working committee members.
- As IMA TB news is being registered at HQs, New Delhi, Project Manager should talk to postal department for concession.

JIMA: Dr. Muruganathan and Dr. Banik will contribute one article each to the JIMA during this 2nd quarter of 2011-2012.

IEC: Tender notice in the National Newspaper will be advertised in the 2nd week of July 2011 for pair of stainless steel pen set. Bid document is prepared as per Government procurement norms. Delivery of goods and dissemination will be completed by end of September 2011.

- NWG suggested the IEC may be disseminated through Government postal department and the budget should be worked out accordingly before approving of the same. If the cost of the government post is high then IMA should go per private postal for which tender can be issued.
- A webpage linked to the IMA National website for IMA-GFATM-RNTCP-PPM-RCC Project to be completed by Project Manager and managed by IMA HQs. providing all the latest information including project progress, contact address and number of all the important state and district RNTCP and IMA officials including Technical Consultants and DOT Directory etc.

ADMINISTRATIVE MATTERS:

- Presently the the unit coordinators are employing a secretarial cum accounts assistant. As the state offices are maintaining the accounts, it has been decided to have the secretarial staff at the unit coordinators office and the accounts staff at the state office. The budget allocation under this head will be shared equally between the unit coordinators office and the state secretary's office. The audit expenses of the unit accounts are to be met by the state accounts expenses.
- District Coordinators travel, communication expenses are to be claimed as part of the Unit TB cell travel budget
- Follow up with the PP's collaborating in the programme and Analysis of Pre & Post test questionnaire is part of Technical Consultant's assignment.
- State TB cell is entitled to a maximum of Rs 5000/- for organising State TB Cell as part of Monitoring & evaluation

Revision in the Blue book: All the revisions are accepted and blue book will be printed and sent to each branches. Part "B" will be sent to the states only.

Revision of the TC's Workbook: All amendments are approved. Insurance of Computers will be centralised.

TECHNICAL CONSULTANT ISSUES: TC's whose contracts are over will be considered for renewal after appraisal completed at HQs. The increment will be flat 7.5% and the contract will be up to 31st March of each year. There will be no break in the contract period.

Technical Consultant whose contract is continuing should resume their work immediately.

Technical consultant vacancies will be filled soon by following the recruitment process.

Meeting ended with a vote of thanks to the Chair and all the members present.

(Dr. Dharam Prakash)
Project Coordinator,
IMA HQs.

(Dr. Gutta Suresh)
IMA National Coordinator
(TB)

Minutes of the 26th NWG Meeting Held at IMA House, New Delhi on 7th August, 2011

Present:

1. Dr. Vinay Agarwal, National President, IMA
2. Dr. Gutta Suresh, IMA National Coordinator (TB)
3. Dr. Oommen George, National Consultant (TB)
4. Dr. Kajal Krishna Banik, Member, NWG
5. Dr. Bipin M. Patel, Member, NWG
6. Dr. Sanjana Sikri, Project Director
7. Ms. Sushmita Das Pattnaik, Project Manager

Dr. Vinay Agarwal, IMA President chaired the meeting.

In his opening remarks the National president stated that there has been an administrative lapse from RNTCP dept.

ADMINISTRATIVE ISSUES:

In response to the letter from Dr K S Sachdeva regarding suspended project activities in Haryana, a formal letter to be sent to CTD stating that all efforts will be made to settle the administrative issues in Haryana within 30days or else IMA will alternatively propose another state to initiate the project activities in that state in lieu of Haryana.

The minutes of the 25th NWG Meeting placed before the members and were passed.

The following status reports were placed before the members and the following decisions were taken as under:

IMA TB Newsletter:

- National President stressed that IMA TB News needs improvement in content and layout.
- He suggested that the Registration issue needs to be discussed with him and HSG.
- He instructed the Team to follow the previous procedure on printing and posting from Kolkata till the IMA TB NEWS is registered in Delhi.

JIMA: One article contributed by Dr. R.P.Sisodia, NWG member, will be published in September 2011 issue.

IEC: 2010-2011 IEC allegedly sold in South Delhi Market noted by IMA, HQ and Complaint registered with the Police. 3 members Committee formed at IMA, HQ for investigation of the matter

WEB PAGE: A webpage linked to the IMA National website for IMA-GFATM-RNTCP-PPM-RCC Project prepared by Project Manager providing all the latest information including project progress, contact address and number of all the state and district RNTCP and IMA

officials including Technical Consultants and DOT Directory etc. and managed by IMA HQs.

FINANCIAL MATTERS: *Statement of Unit Advance Balance sheets and Unit audit report 2010-2011 was discussed. The National President suggested that the project team can take the assistance of HSG to settle issues with States immediately.*

TRAINING PROGRAMME:

On receiving confirmation of date and venue from the Unit for Review Workshop, an NWG member / PD will be deputed to attend the programme. The advance amount may be released to the concerned Units after programme confirmation has been received from the State.

- DOTS directory may be uploaded in the website and CD may be sent to each state.

TECHNICAL CONSULTANT ISSUES: NWG suggested that in States which have submitted their Audit report but having a vacancy for TC, IMA HQ must advertise for the vacancies in Devnetjobs site immediately.

Meeting ended with a vote of thanks to the Chair and all the members present.

(Dr. Gutta Suresh)

National Coordinator (TB)

Minutes of the 27th NWG Meeting

Held at IMA House, New Delhi on 23rd October 2011

Present:

1. Dr. Vinay Agarwal, National President, IMA
2. Dr. D.R.Rai, Hony. Secretary General, IMA
3. Dr. Gutta Suresh, IMA National Coordinator (TB)
4. Dr. Kajal Krishna Banik, Member, NWG
5. Dr. Bipin M. Patel, Member, NWG
6. Dr. Sanjana Sikri, Project Director
7. Ms. Sushmita Das Pattnaik, Project Manager

Dr. Vinay Agarwal, IMA National President chaired the meeting. He shared the excerpts of his meeting with Dr. S. Lal from GFATM which was not encouraging to IMA. (OIG is going to review the programme for further funding) .IMA should work hard and bring noticeable changes in the programme. National Coordinator and Hony. Secretary General should coordinate between Government and IMA so that the programme remains with us. He advised the NWG and Ex-officio members to resolve the problem in the States. It is the prime duty of the programme to strengthen the ends with State and CTD by tightening the implementation. There is huge scope and hope in this programme. Proper implementation of this programme will bring credit to IMA. Apart from all the sharing, he emphasised that it is important for the NWG members to be present in the all NWG meetings. National President said that if any NWG member is not attending the NWG meetings and not discharging his duties he would be relieved from the

membership of NWG. An attendance sheet should be prepared and submitted to him immediately.

Minutes of the 26th NWG meeting were confirmed.

ADMINISTRATIVE ISSUES: NWG noted the second communication from the CTD regarding the suspension of project activities in Haryana. CTD should be informed that while all efforts are made to settle the administrative issues in Haryana as per the IMA constitution, it may take some more time. As suggested by the CTD, instead of Haryana, a different state could be included in the project. NWG recommended Himachal Pradesh.

- HSG will discuss the issues and the present status of IMA-RNTCP Project with Punjab State Secretary and State President and decide the next course of action. HQ will advance the funds to Chandigarh branch for the project activities
- Maharashtra issue to be discussed with State Secretary by HQ and resolved before 19th November 2011.
- UP IMA-RNTCP-PPM-RCC Project team along with State Secretary and State President will be called to IMA, HQ by the HSG to discuss the bottleneck and recommendations for smoother working.

The following status reports were placed before the members and decisions were taken as under:

IMA TB Newsletter:

- The IMA TB NEWS Registration issue needs to be discussed with HSG to finalise the printing for the present quarter.
- Dr. Banik will remain the editor of IMA TB news letter.
- Project Director will collate all the activity reports of Technical consultants and present to Dr. Banik for proof reading, editing and creating articles.

JIMA: Project Director will coordinate with Dr. A. Muruganathan and with JIMA on JIMA publications.

IEC: In this FY, preparation and dissemination of IEC material was deferred due to no availability of funds. Hony. Secretary General advised that RNTCP Ready recokner may be developed .National President advised that distribution of IEC material should be fool proof.

President enquired about the participation of the project in IMA National conference. NWG reiterated its earlier decision and practice to participate in the Annual National Conference of IMA every year as part ASCM.

- An amount of Rs 2, 00,000/- was earmarked towards advocacy of RNTCP in 2 stalls to display IEC material with a request for complimentary one hour time slot in the scientific session on RNTCP in 86TH Annual National Conference was approved.
- 1500 cup sets will be sent to IMA CON for distribution in the stalls.
- Logistics in the stall will be taken care of by the RNTCP Project team under the direction and guidance of Dr. K.K.Banik

FINANCIAL MATTERS:

- To carry out activities in Chandigarh, HQ will directly fund to the UT.
- National Coordinator presented the grant status and projection till March 31st 2012 as below
- Amount received from CTD for FY- Rs 5,40,00,000/-
- Advance with States as on 1-4-2011- Rs1,00,00,000/-
- Committed Liabilities for previous FY-Rs1,23,43,000/-
- Amount available for current year- Rs 5,16,00,000/-

EXPENDITURE ESTIMATE

- Remuneration of 21 TC + Project Director- Rs.2,50,00,000/-
- Remuneration of Project Manager+ HQ project staff- RS 18,00,000/-
- Amount available for activities- Rs 248,00,000/-
- 15 Unit review workshop – Rs 9,000,000/-
- National Review workshop: Rs 2,000,000/-
- State + Unit expenses: Rs 2,000,000/-
- JIMA + IMA TB NEWS: Rs 2,000,000/-
- **BALANCE AVAILABLE FOR CMEs & DTPs: Rs 98,00,000/-**

A request will be sent to CTD for early release of 2nd half yearly instalment to carry out activities as per PIP.

TRAINING PROGRAMME:

- New Technical Consultants may be sent for Modular training organised by CTD.
- Unit review workshop in Group (1) states will be deferred till the 2nd half year instalment is released by CTD.
- A circular may send to the states to focus on the activities mainly on DTP (District Training programme).
- All the Technical Consultants are to be invited to attend the Bi annual STOs review meeting organised in Delhi on 3rd & 4th November 2011, as per the directions of the CTD.

Meeting ended with a vote of thanks to the Chair and all the members present.

(Dr. Gutta Suresh)

National Coordinator (TB)

Agenda Item No. B-18

Minutes of the meeting of Election Tribunal of IM.A constituted to settle the dispute of IMA Haryana State Elections (2010-11&2011-2012) held on Sunday, 13th February, 2011 at IMA House, IP Marg New Delhi

A meeting of election tribunal for settling the dispute of IMA Haryana State elections (2010-11 & 2011-12) was held on Sunday the 13th February, 2011 at IMA House, IP Marg New Delhi.

The following members were present:-

Dr. Vinay Aggarwal, National President, IMA
 Dr.G.Samaram, Imm. Past National President, IMA
 Dr. Ashok Adhao, Past National President, IMA
 Dr.D.R.Rai, Hony. Secretary General, IMA

This tribunal was constituted to look into the dispute of elections of IMA Haryana State Branch for the year 2010-11 & 2011-12. The notification for the said elections was issued on 1st October 2010 by the Election Tribunal consisting of Dr.Vinod Tayal as Chairman and Dr.V.N.Sood and Dr.R.M.Arora as its members.

Nominations were invited for the post of President, Vice President and other office bearers for the year 2010- 11 and for the post of President (Elect) and two Vice Presidents for the year 2011-12. The following members of IMA Haryana State Branch have submitted written complaint to the IMA Hqrs. in regard to these elections. Dr.Anil Malik, Dr.Rajan Sharma, Dr.Ramesh Kumar Goyal, Dr.Satish Chugh, Dr.Ramesh Chabra, Dr.S.L.Verma, Dr.M.L. Moga, Dr.Anil Goyal, Dr.C.S.Ahluwat, Dr.S.B.Bhattacharya, Dr. R. M. Rustogi, and Dr.S.D.Parashar, Dr.A.K.Bakhshi

On 13-1-2011 and 3-2-2011 notices were issued to all the above mentioned complainants and also to the following members by Speed Post/Courier/email and on phone also.

1. Dr. Vinod Tayal, Chairman Election Commission, IMA Haryana State Branch
2. Dr. V.N.Sood, Member, Election Commission, IMA Haryana State Branch Dr.R.M.Arora, Member, Election Commission, IMA Haryana State Branch
3. Dr.R.L.Garg, State Secretary IMA Haryana State Branch
4. Dr.D.S.Jaspal, Candidate for Central Representatives
5. Dr. Naresh Jindal, Candidate for Central Representatives
6. Dr. Praveen Garg, Candidate for Central Representatives

All the complainants appeared in person before the Tribunal and endorsed the written statements submitted by them to IMA Hqrs . On the other hand, Dr. Vinod Tayal, Dr.V.N.Sood, Dr.R.M.Arora, Dr.R.L.Garg, Dr.D.S.Jaspal, Dr.Naresh Jindal and Dr.Praveen Garg did not appear before the election Tribunal inspite of repeated reminders. No written submissions were submitted to the Tribunal by the above said defendants to IMA Hqrs.

The major complaints are summarized henceforth –

- The Constitution of election commission of Haryana State Branch on 21-3-2010 is unconstitutional.
- Dr.Vinod Tayal could not have become the member of election commission as he was holding the office of President, IMA Haryana State Branch at that point of time on 21-3-2010.
- Election Notification was not sent to the genuine office bearers of IMA Faridabad Branch as per the records of IMA Hqrs.

- The nomination papers of Dr. Anil Goyal, Dr. A.K. Bakshi and Dr. R.N. Rustogi were not accepted by the Election Commission.
- Nomination of Dr. Raj Sardana for the post of Secretary IMA Haryana State Branch was also not accepted.
- Nomination of Dr. Anil Malik for the post of President 2010-11 and President (Elect) 2011-12 was accepted initially but he was not allowed to contest for the posts in spite of the deposition of requisite election fee to the Election Commission.
- The Ballot Papers were not sent to the office bearers of IMA Faridabad Branch rather the ballot papers of IMA Faridabad Branch were sent to Dr. Ajay Sirohi who is not an authorized office bearer of IMA Faridabad Branch as per IMA Hqrs. records.
- Moreover Dr. Ajay Sirohi never called the General Body Meeting of IMA Faridabad Branch but marked the ballot papers on his own and sent them to the Election Commission.
- The ballot papers were also not sent to the Local Branches of Panipat, Kaithal, Hansi, Ladwa, Mandi-Dabwali.
- The Ballot papers were signed by only one member of Election Commission Dr. Vinod Tayal.
- No separate ballot papers for Annual and Life Members were issued.
- The ballot papers were also not numbered properly.
- During the counting of ballot papers many unauthorized persons were allowed to be present.
- More than 400 votes of IMA Gurgaon Branch were rejected without assigning any specific and legal ground. Ballot papers from some other branches were also rejected in an arbitrary manner.
- Dr. R.L. Garg, Hony. State Secretary, IMA Haryana State Branch was appointed as an Observer to conduct the elections of some of the local branches like Panipat, Kaithal, Ladwa in spite of the fact that he was a candidate for the forthcoming state elections.

As none of the officials of Election Commission or of Haryana State Branch represented their case before the Tribunal despite of enough opportunity given to them, no material is available or placed before us to go into the records of these elections. As there was no body to rebut the allegations levelled by the complainants, the members of Election Tribunal were forced to make an opinion about these allegations by applying their own mind and sense of natural justice.

The Election Tribunal reached the following conclusions about the allegations levelled against the elections of Haryana State Branch notified on 1st October 2010.

- Constitution of Election Commission of Haryana State Branch as per the records took place in a meeting on 21st March 2010 chaired by Dr. Rita Jaspal. The same Election Commission conducted the elections for the office bearers of Haryana State Branch for the year 2009-10 also. Dr. Vinod Tayal has been the President

of Haryana State Branch since 2007 and his official tenure of the Presidentship expired on 31st December 2009 therefore the Tribunal does not find any irregularity in his being the part of the Election Commission as such.

- The records firmly prove that Dr. Anil Malik filed the nominations for the post of President 2011-12 and the same was accepted by the Election Commission. The Election Tribunal is unable to find the reasons for not allowing Dr. Anil Malik to contest for these posts.

The allegation of rejection of nominations of Dr. Raj Sardana for the post of State Secretary has to be accepted in the absence of any evidence to the contrary.

- The allegation of rejection of nomination of Dr. Anil Goyal, Dr. A.K. Bakshi, Dr. R.N. Rustogi, Dr. Satish Chugh and Dr. S.L. Verma are accepted for the same reason as stated above.

As per records of IMA Hqrs, IMA Faridabad Branch is represented by Dr. Lalit Hasija as President and Dr. S.B. Bhattacharya as the Hony. Secretary. The official list of State Council Members sent by the above said office bearer of IMA Faridabad Branch should have been accepted by the Election Commission of the State. The ballot papers for the elections should have been sent to the authorized office bearers of the Faridabad Branch and also to the official State council members.

The sending of the ballot papers to some unauthorized persons like Dr. Ajay Sirohi has deprived the 500 members of IMA Faridabad Branch from exercising their franchises. The official State Council members have also not been allowed to participate in this election thereby depriving them of their constitutional fundamental rights.

The appointment of Dr. R.L. Garg as an Observer to conduct the election for various Branches is absolutely immoral in view of the fact that he himself was the candidate for the forthcoming State Elections. The allegations of having selectively sent the ballot papers to the so called direct branches of IMA Haryana State Branch is not in conformity with the democratic traditions.

The signing of ballot papers by only one member of Election Commission or not issuing of separate ballot papers for the Annual and Life Members does not have much value as far as the mandate of elections is concerned.

The rejection of more than 400 votes of IMA Gurgaon Branch by the Election Commission does not augur well for the spirit of democracy and is a serious offence in the democratic setup.

In view of the above mentioned observations, the Tribunal has unanimous view that the elections conducted by the Election Commission of Haryana State Branch violate the norms of democracy, equality and fairness. It seems that the election commission was biased and determined

to favour a set of candidates who owe allegiance to their political group. We hereby declare the above said election as null and void.

In view of the ongoing controversy in IMA Haryana State Branch since so many years, there is no legitimate duly elected team of office bearers. As per records, after the election of Dr. Vinod Tayal in 2007 there has not been even a single valid election. At present, there is an absolute void in the Haryana State Branch. In view of the existing circumstances, the Election Tribunal makes the following recommendations for the consideration of IMA Central Working Committee.

- Constitute a three member Election Commission from amongst the non Haryana State Branch
- The elections shall be conducted as per the rules of IMA Haryana State Branch.
- Elections shall be conducted as per records of IMA Hqrs.
- Elections shall be conducted from IMA Hqrs. The new elected team of Haryana State Branch Office Bearers will reimburse the expenses of these elections to the IMA Hqrs within three months of taking charge.

Dr. Vinay Aggarwal	Dr. G. Samaram	Dr. Ashok Adhao
National President	Imm. Past National President	Past National President

Agenda Item No. B-19

Report of Haryana State Elections by the Committee appointed by the CWC at its 205th meeting held at Delhi-NCR on April 23, 2011

In accordance with the instructions of the IMA Election Tribunal to IMA HQs. to hold the elections of Haryana State Branch, IMA, the Central Working Committee of IMA formed an Election Commission for conducting the election of IMA Haryana State Branch with Dr. N. Apparao as the Chairman, Dr. S. Arul Rhaj & Dr. Jitendra B. Patel as Members and Dr. S.N. Misra as Convenor.

The Election Commission decided to hold the Haryana State Election in two phases.

In the 1st phase, Elections were held for the posts of State President and Two Vice Presidents, IMA Haryana State Branch for the year 2010-2011 term ending 31-12-2011 and President (Elect) and Two Vice Presidents (Elect), IMA Haryana State Branch for the year 2011-2012 term ending 31-12-2012.

The 1st phase of Elections was carried out by postal

ballot. The process ended on August 9, 2011 with the counting of ballots received in the Election Commission office at IMA House, New Delhi. The result for the 1st phase was declared after the counting process.

In the 2nd phase, Elections were held for "Other Office Bearers" of Haryana State Branch, IMA for the year 2010-2011 term ending 31-12-2011 and for the year 2011-2012 term ending 31-12-2012. This was done through casting of votes by State Council members in person at IMA House, I.P. Marg, New Delhi-110002 on Sunday, October 30, 2011. The results of this phase also were announced immediately after the completion of the counting.

A majority of local Branches under Haryana State Branch, IMA participated in the election process.

RESULT OF ELECTIONS:

The following candidates have been declared elected for the posts as mentioned against each, after the completion of Election procedure conducted by the IMA Hqs. as per the directions of the Central Working Committee of IMA at its 205th meeting.

Result of Elections of IMA-Haryana State Branch for the year 2010-2011 term ending 31.12.2011

<u>S.No.</u>	<u>Post</u>	<u>Name of candidate</u>
1.	State President-2010-2011	Dr. Davinder K. Arora (Panipat)
2.	State Vice Presidents-2010-2011	1. Dr. Ashok Taneja (Gurgaon) 2. Dr. Sandeep Prabhakar (Panipat)
3.	Hony. State Secretary-2010-2011	Dr. Dhirendar Kr. Soni (Jagadhri – Yamuna Nagar)
4.	Hony. Joint Secretary-2010-2011	Dr. Kuldip Singh Khokhar (Rohtak)
5.	Hony. Treasurer-2010-2011	Dr. Vikram Bharti (Jagadhri-Yamuna Nagar)
6.	Central Representatives-2010-2011	1. Dr. Anil Goyal (Faridabad) 2. Dr. Sardari Lal Verma (Rohtak City) 3. Dr. Satish Chander Chugh (Kalanaur)
7.	Alternate Central Representatives-2010-2011	1. Dr. Vijay Gupta (Jagadhri-Yamuna Nagar) 2. Dr. Neeraj Gupta (Bahadurgarh) 3. Dr. Pawan Kumar (Kalanaur)

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| 8. Chairman, IMA AMS-2010-2011 | Dr. R.P.Jindal (Panipat) |
| 9. Vice Chairman, IMAAMS | Dr.Rohtas K.Yadav (Rohtak Med.College) |
| 10. Governing Council Members, IMA CGP—2010-2011 | 1. Dr. J.P.Khetan (Mohindragarh)
2. Dr. Manjit Kumar (Bhiwani) |
| 11. Chairman-Disciplinary Action Committee-2010-2011 | Dr. Himanshu Anand |

Result of Elections of IMA-Haryana State Branch for the year 2011-2012 term ending 31.12.2012

<u>S.No</u>	<u>Post</u>	<u>Name of candidate</u>
1.	State President-Elect -2011-2012	Dr.Rajan Sharma (Jagadhri–Yamuna Nagar)
2.	State Vice Presidents-Elect-2011-2012	1. Dr. Sandeep Prabhakar (Panipat) 2. Dr. Sunil Saduja (Panipat)
3.	Hony. State Secretary-2011-2012	Dr.Dhirendar K.Soni (Jagadhri–Yamuna Nagar)
4.	Hony. Joint Secretary, IMA-2011-12	Dr. Kuldip Singh Khokhar (Rohtak)
5.	Hony. Treasurer-2011-2012	Dr.Vikram Bharti (Jagadhri-Yamuna Nagar)
6.	Organising Secretary-2011-2012	Dr. Ramanand Rustogi (Faridabad)
7.	Propagating Secretary-2011-2012	Dr. Neeraj Gupta (Bahadurgarh)
8.	Central Representatives-2011-2012	1. Dr. Anil Goyal (Faridabad) 2. Dr. Satish Chander Chugh (Kalanaur) 3. Dr. Sardari Lal Verma (Rohtak City)
9.	Alternate Central Representatives-2011-2012	1. Dr. Ramesh Kumar Goyal (Gurgaon) 2. Dr. S.D. Parashar (Faridabad) 3. Dr.Vijay Gupta (Jagadhri-Yamuna Nagar)
10.	Chairman, IMA AMS-2011-2012	Dr. Ashok K. Taneja (Gurgaon)
11.	Vice Chairman, IMAAMS	Dr.Rohtas K.Yadav (Rohtak Medical College)
12.	Secretary, IMA AMS-2011-2012	Dr. Kapil Midha (Gurgaon)
13.	Hony.Treasurer, IMAAMS-2011-12	Dr. Ajay Arora (Gurgaon)
14.	Director, IMA CGP-2011-2012	Dr. R.C.Arora (Faridabad)
15.	Hony.Secretary, IMACGP-2011-12	Dr. A.K. Kundu (Faridabad)
16.	Hony. Treasurer, IMACGP-2011-12	Dr. A.K.Bakshi (Faridabad)
17.	Governing Council Members, IMA CGP-2011-2012	1. Dr. S.B.Bhattacharyya (Faridabad) 2. Dr. B.K.Sharma (Faridabad)
16.	Chairman, Women Wing-2011-12	Dr. (Mrs.) Rekha Singhal
17.	Chairman, Finance Committee-2011-2012	Dr. Bhupinder Singh (Faridabad)
18.	Chairman, Legal Cell-2011-2012	Dr. Bhupinder Singh (Faridabad)
19.	Editor, Haryana Medical Journal-2011-2012	Dr. Adesh Saxena (Rewari)

Dr. N. Apparao Chairman Election Commission, appointed in the 205th Meeting of CWC of IMA	Dr. S. Arul Rhaj Member Election Commission, appointed in the 205th Meeting of CWC of IMA	Dr. Jitendr B. Patel Member Election Commission, appointed in the 205th Meeting of CWC of IMA	Dr. S.N.Misra Convenor and Nominee Election Commission, appointed in the 205th Meeting of CWC of IMA
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Agenda Item No. B-20

**Minutes of the meeting of IMA Tribunal for Election of all the office bearers
(except President Elect, four Vice Presidents), IMA AMS Chapter, IMA CGP, U.P. State Faculty
including the post of U.P. State Br. representative in the CWC of IMA (HQ)**

ELECTION PETITIONER :-

1. Dr. Nirmal Chopra and Dr. Ajeet Mahajan, the life members of IMA HQs. and members of IMA UP State Agra Branch, are the petitioners who have invoked Rules 40 (B) of the Memorandum Rules and Bye-laws of IMA HQs, for Constitution of an Election Tribunal in order to challenge the Elections notified vide Election Notification dated 1.10.2010 for the year 2010-2011 to various posts of Office-bearers viz all

the office bearers (except President Elect, four Vice Presidents), IMA AMS Chapter, IMA CGP, U.P. State Faculty including the post of State Branch representative in the Central Working Committee of IMA (HQ). The Election Petition was dated Nil and was addressed to the National President, IMA HQs which was received on 26.11.2010.

2. It is significant to mention here that the Election Petitioners were the Contesting Candidates for the Post of Treasurer and Representatives from the State Branch to the Central Working Committee of the IMA HQs respectively for the same Elections notified vide Notification dated 1.10.2010 for the Year 2010-2011 which they have challenged by the present Petition. That as required by Rule 40(B) (vii) the said Petition was referred by the National President to the Election Tribunal on 1.12.2010 i.e. within 7 days of having received the said Election Petition.
3. As Mandatorily required under Rules 40 (B) (i), with regard to dispute of State/Territorial level The Election Commission is to comprise of National President of IMA (HQ) and 2 Immediate Past National Presidents of IMA (HQ). Thus having being so constituted the Election Commission had its first meeting on 19.12.2010 after duly notifying the Election Petitioner and the Election Commission since no other person was made party to the said Election Petition.
4. Before beginning to deal with the Petition on merits it is significant to note that though the Petitioners are contesting for Post of Treasurer and State representative to the Central Working Committee of the IMA (HQ) yet they have made allegations and raised issues regarding entire election but without impleading all such effected persons as party.
5. It is also significant to note that the State Branch in its 102nd State Council Meeting on 2.11.2008 amended the Rules and Byelaws of the State Branch which were confirmed at Bareilly. As per the said amended rules and Byelaws, the State Branch agreed and decided thereby *providing in the Rules that the said Constitutional Amendments regarding IMA UP State Elections that the rules will be as per the rules laid down by the IMA (HQs)*. The said amendment in no unclear terms thus provides that the Election of IMA UP State Branch is to be conducted by the Election Commission consisting of a Chief Election Commissioner and 2 other members. The Election Commission is to be elected by the State Council for one Association year or till the next State Council Meeting. As per the State Rules and Byelaws the State Council Meeting is held every year. The said amendment categorically provides that rights, powers and duties of the Election Commissioner will be the same as that of the Election Commission of IMA HQs and the details of procedure of election procedure of IMA UP State will be as per IMA HQs and the details will be formulated by the first Election Commission of IMA UP State.
6. Thus on any issue if the State Rules do not deal with it then the IMA (HQ) Memorandum, Rules and Bye Laws will have to be looked into and aid can be taken from it. That as far as possible attempt is to be made reconcile the Rules and Bye Laws of the State and of

IMA (HQ) because even in the IMA (HQ) Memorandum Rules and Bye Laws it is clearly provided that State Rules and Bye Laws as far as possible much be in consonance with the IMA (HQ) Rules and Bye Laws.

OBJECTIONS

This Tribunal now proposes to deal with each following allegation/issue raised on merits in challenging the above Elections:

1. The Petitioners have alleged that Elections as per the amended State Branch Rules were to be conducted from the Chief Election Commission Office which was required to be at the UP, IMA State Branch HQs., which is at Agra and as the present Elections are conducted from Aligarh which was personal residence/Office of the Chief Election Commissioner and not of the IMA UP State Branch and all notifications were issued from the State Aligarh Office of the Chief Election Commission thus the election is invalid.

REASONING/DECISION OF THE TRIBUNAL:

- 1a) That as per the IMA UP State Branch Memorandum Rules and Bye-laws, the registered office of the State Branch is provided to be in the city of UP where the Secretary resides. The State Branch Rules and Byelaws were amended in the 102nd State Council Meeting on 2.11.2008 which were confirmed at Bareilly whereby the State Branch agreed and decided by providing in the amended rules that the State Constitutional amendment of the IMA UP State Elections is to be in consonance with the Rules laid down by the IMA HQs. Thus as per the State amendment and even as per Memorandum Rules and Bye-laws of IMA HQs, the Memorandum Rules and Bye-laws of State Branch have to be in conformity with the Memorandum Rules and Bye-laws of the IMA HQs. As per the Memorandum Rules and Bye-laws of IMA HQs, the Election Commission of the IMA HQs is required to be at the Headquarters Office only though completely separate from the office of the IMA HQs.
- 1b) In case of UP State Branch, there was no office of the Election Commission at the HQs of the said Branch. The State Branch, although as mentioned earlier provides in Part-I of its Memorandum Rules and Bye-laws that the office of the State Branch shall be at the place where the Secretary resides. In the present case the Secretary of the State Branch was residing at Agra and the office of the State Branch as provided in its Memorandum, Rules and Bye Laws the office of State Branch has to be where the Secretary resides, but there was no office of the Election Commission at Agra.
- 1c) The Election Commission conducted its election from Aligarh and issued all notifications from Aligarh which was the office/Clinic of the Election Commissioner.

This was thus not inconsonance with the above Rules and Bye-laws.

This violation however does not seem to have effected the fair conduct of elections. Significantly the Petitioner had not raised any objection at the time of issuance of notification or at any time thereafter. None of the contesting candidates having been made party the objection cannot be said to invalidate their elections.

OBJECTION

2. The next objection/submission of the Petitioner was that the Election was conducted by 2 members which included the Chief Election Commissioner and a member while another member and coordinator had resigned from their post. However no such acceptance of resignation was shown by the Petitioner. The Petitioner submitted that the Election Commission is mandatorily required to have one Chief Election Commissioner with 2 members and one coordinator, as per the amended Rules and Bye-laws.

REASONING/DECISION OF THE TRIBUNAL:

- 2a) The Tribunal on this issue heard the Chief Election Commissioner who has pointed out that the resignation of Dr. S.P.S. Chauhan was not accepted who was the member of the Election Commission. With regard to the resignation of coordinator namely Dr. Suresh Kushwaha, the tribunal was informed that the same was accepted as he was the candidate for the post of Hony. State Secretary.
- 2b) With regard to the above objections, there was absolutely no averment by the Petitioner as to the Rules and Bye-laws of the State Branch with regard to the above issue. The Tribunal thus itself perused the amended State Branch Rules but could find nothing which would show that in absence of one of the members who if its is assumed has resigned, the election conducted by such Election Commission would be invalid or valid.
- 2c) Since the amendment in the 102nd meeting of the State Branch provided that the Elections shall be inconsonance with the Rules and Bye-laws of IMA HQs thus the Tribunal looked into the Memorandum Rules and Bye-laws of IMA (HQ). The said Memorandum Rules and Bye-laws of IMA (HQ) provides that in the event of absence of 2 members of the Election Commission, the decision of the Chief Election Commissioner is final and binding on the other 2. It has been further provided that in the event of dispute or disagreement between the members the decision would be taken by the majority. Thus, taking re-course to the said Byelaws and applying the said analogy here even though on account of pending resignation the one of the members was not present that would not invalidate the elections since the Chief Election

Commissioner and other members were present. Thus the said objection is rejected as such.

OBJECTION

3. The Petitioner has further objected that the Election fee for the purpose of contesting the elections to the post of membership of the State Working Committee is Rs.500/-. However, in the Elections Rs.200/- as Election Fee was accepted.

DECISION/REASONING

- 3a) The tribunal perused the notification wherein for the post of membership of the State Working Committee the fee provided is Rs.200/- although the rules amended in Bareilly provide for fee of Rs.500/-. At the time of issuance of notification no one seems to have objected to the decision of the Election Commission to reduce the fee to Rs.200/- and everyone participated in the same Elections.
- 3b) In any case the petitioner was contesting for the post of Treasurer and the Central Working Committee membership as representative from the State Branch. Without making the nominated candidates for the elections to the post of SWC as party to the present objection no elections can be challenged in this fashion. The Petitioners can not have requisite locus to challenge the elections to State Working Committee membership at the belated stage and on the issue of deposit of requisite Election fee which really does not affect the fairness of the elections. It is significant to note that Election Commission has the power to get elections conducted in fair manner and even if assuming that the fee provided in State amended Rules was Rs.500/- but the Election Commission took decision to reduce it to Rs.200/- the same cannot be said to be beyond the powers of the Election Commission and fee has been reduced not increased to give rise to any apprehension of fraud of exchequer.

OBJECTION

4. The Petitioner then objected that no Office-bearers can seek re-election to the same post for more than one tenure and the term of Hony. Secretary of the State Branch and Faculty Secretary, IMACGP is 2 years.

DECISION/OBJECTION

- 4a) The objection of the Petitioner seems to be misconceived in view of Bye-laws 33 of the UP State Branch Memorandum Rules and Bye-laws wherein the term for the State Secretary and Faculty Secretary IMACGP is provided to be of 2 year and it is further clearly provided that they can seek re-election.

OBJECTION

5. That the next objection is that elected candidate to the post of Central Working Committee should have attended at least one Central Working Committee meeting in the current year and no scrutiny was done

in the present Elections before declaring the candidate as valid.

DECISION/REASONING

5a) With regard to the above objections, the tribunal has perused the record there are 13 state posts in CWC for which elections were conducted however no details have been provided by the Petitioner as to the candidate who did not fulfill the above condition and none was made party to the present Petition filed by the Petitioner so that they could controvert or admit the said allegation. The Tribunal was shown that those candidates who have been elected namely Dr. R.K. Gupta of Allahabad and Dr. A.K. Gupta of Kanpur did attend the Central Working Committee meeting held on 25th & 26th April 2009 at Goa and 21st October and 1st Nov. 2009 while Dr. A.K. Gupta of Kanpur attended the Meeting of Central Working Committee held on 5th & 6th June 2010 at Mehsana

5b) Then an objection was raised that the elected candidates did not fulfill the eligibility conditions prescribed under Bye-law 30 (c) of the State Rules and Bye-Laws but as to what conditions were not complied with was not pointed out. The allegation was vague and material particulars were not given. The only objection raised earlier was qua those contesting for post of state representatives in CWC meeting i.e not having attended one Central Working Committee meeting provided under Bye-law 33.

5c) The eligibility criteria though is provided under byelaw 30 (C) but the objection is vague since it gives no details as to which eligibility condition was not fulfilled by which candidate. According the same is rejected.

OBJECTION

6. The next objection is that Chief Election Commissioner notified the 14 regular and alternate members of Central Working Committee while only 13 members' election was held.

DECISION/REASONING

6a) In this regard a letter dated 31.10.2010 by the President addressed to the Chief Election Commission has been placed on record whereby the said mistake was pointed out to the effect that though the notified posts have been mentioned to be of 14 instead of 13 there are 13 posts depending upon the strength of the State Branch as per formula given in the Memorandum Rules and Bye Laws of the IMA (HQ).

6b) Accordingly, State Working Committee on 30.11.2010 took a decision not challenged by any one that as per strength there had to be 13 not 14 posts in CWC. In any case the said objection does not effect the Election to be post of membership. Moreover, for the CWC membership, the said objection could not be said to affect the fairness of the elections since the membership in CWC of IMA (HQ) is determined

according to strength of the State Branch and thus if more names on basis of elections were sent later then also only 13 would have been included and then whose name had to be deleted would have been the dilemma of the IMA (HQ). Be that as it may that is not our concern but on that account the elections cannot be set aside.

OBJECTION

7. The next objection by the Petitioners is that only State Council members can contest and cast vote while lot of alternate members were allowed to cast their votes.

DECISION/REASONING

7a) The petitioner could not point out any rules or byelaws to support the above objection. The Tribunal could not find any bar under Bye-law 33 and amended Rules or IMA Rules and Bye Laws against the participation of the alternate members in the Elections. However, reading of Rule 28 in Part -II and Bye-law 33 of the Memorandum Rules and Bye-laws is sufficient indication that there is no bar nor did the makers of the Memorandum Rules and Bye-laws intended to bar the alternate members of voting.

7b) Furthermore, in the present case the alternate member had been duly verified by the President and Secretary of the Branch as stated by the Election Commission. The petitioner could not substantiate the said allegation.

OBJECTION

8. The next allegation is Qua non verification of the members of the electoral college.

DECISION/REASONING

The said objections also lost its significance since there was no proof submitted by the petitioner to support this allegation and in view of Election Commissioner submitting that the Credential Cards were issued by the Branch President/Secretary for the alternate members duly certified by them.

OBJECTION

9. The next objection that the Ballot Papers have to be numbered and counted and no such provision was adopted for the present elections.

DECISION/REASONING

The said objection is also misconceived as already stated above, the election of the IMA UP as per the amended Rules and Bye-laws have to be in consonance of the Rules and Bye-laws of the IMA HQs and in the said Rules of IMA HQs the Ballot Papers are not required to be numbered. The allegation of counting not having taken place is also misconceived and no substantiate.

OBJECTION

10. The petitioner further objected that the withdrawal can be allowed before the start of State Council

Meeting while in the present Elections, the withdrawal were accepted after the start of the State Council Meeting.

DECISION/REASONING

Reading bye-law 33 (5) the withdrawal are allowed any time before or during the State Council Meeting, though the election notification mentioned that withdrawal shall be allowed any time before the State Council Meeting in writing. The petitioner failed to submit any proof to substantiate the said allegation. We could find nothing from the record which could fortify the unsubstantiated averment of the Petitioner.

The Tribunal is of the opinion that all elections cannot be invalidated on above objections and when the election petitioner has raised the same in most vague manner and without even impleading the effected parties. Moreover the Petitioner has not produced

any evidence to support his allegations and in fact gave no assistance to the TRIBUNAL.

The Tribunal however feels that the amended Constitution must be properly followed and ignorance of various procedures of IMA (HQ) which have to be followed as per amendment is leading to such situations and the same must be avoided. The TRIBUNAL feels that the IMA (HQ) as the national body must spread more knowledge about various aspects of election and procedure to branches so that no procedural violation which does not effect the fairness in elections is committed by the State Election Commissions.

Copy of the decision be provided to parties and also to Hony Secy General of IMA (HQ) to make them aware of the observations made by us above.

Dr.G. Samaram
Chairman

Dr. Ashok Adhao
Member

Dr.M. Abbas
Member

Electional Tribunal

Agenda Item No. B-21

Report of the Election Tribunal on action as per the Court Judgement dt. 28-3-2011 in dispute of annual elections of IMA East Delhi Branch for the year 2011-12

The Election tribunal was appointed by the National President, IMA as per the instructions of Court Judgement dated 28.3.11 and 30.3.11 as under to deliberated on election dispute of IMA East Delhi and Rohini Branches of Delhi State.

Following is the composition of the Election Tribunal :

1. Dr. Vinay Aggarwal, National President, IMA - Chairman
2. Dr. Ajay Kumar, National President – Member
3. Dr. M.Abbas, Past National President - Member

Dr. Vinay Aggarwal, being primary member of the IMA East Delhi Branch decided to abstain from the proceedings of the Tribunal and appointed Dr. N K. Grover, Past National President, IMA to act as Chairman of the Tribunal for considering the dispute of IMA East Delhi branch.

Dr. Grover was handed over the Chair along with related documents.

Attendance was recorded.

The Hony. Secretary General produced before the Tribunal proceedings of Election Tribunal, Delhi Medical Association (DMA) along with the Judgements of 28.3.11 and 30.3.11 of SCJ cum RC (Central Delhi Courts). After studying the said documents, the opportunity was given to the complainants to be heard in person.

Dr. Pankaj Singhal (East Delhi Branch No. 2933) was called for hearing and he made following allegations:

1. He complained that the election of IMA, East Delhi Branch for the year 2011-12 have not been conducted

properly and that no proper notification was given or circulated.

2. He came to know about it through some other member and filed his nomination for the post of President as well as member of State & Branch Executive Committee on 7.2.11.
3. He challenged the criteria laid down for the post of President and Vice Presidents and alleged that these are un constitutional and arbitrary. Further, clear cut 15 days time was not given between last date of withdrawal and date of election for canvassing.
4. In addition, the candidates and membership at large was not informed about the valid list of candidates.
5. He also challenged the validity of some members (quoting six as example) from the list of IMA East Delhi Branch provided to him by DMA.

While cross examining the complainant, Tribunal asked him repeatedly the source of his information regarding election as it was found that he has submitted a notification of the Branch election having proper signatures in the Court documents which challenges his own statement that this unsigned notice was displayed in the East Delhi Branch office.

Regarding his nomination being invalidated, argument was that, it was done so on the basis of criteria but when asked to show the letter received by him which he alleged that he received late, (21.2.11) it was noted that rejection was not based on the criteria but on wrong proposer/ seconder and he agreed to this fact when confronted with facts.

He denied having received any intimation about the list of valid candidates rather alleged that it was never circulated to the membership at large and hence he could not actively canvass for his candidature.

Regarding the validity of list, he confirmed that he received the list from Delhi Medical Association and that membership of doctor either living or practicing in the jurisdiction of the branch/ neighbouring areas is done at the branch level. He never complained to branch about it.

He was asked about documents submitted in the Court and as desired by him, he was allowed to submit documents meant for support of his statement made before the Tribunal.

The 2nd complainant, Dr. U.C. Bansal pleaded before the Tribunal that many irregularities were conducted during the Annual election of East Delhi Branch for the 2011-12. Notice of the elections was not properly communicated to the membership at large. On being asked, he stated that he filed his nomination for State & Branch Executive, after being approached by some friends, He also complained about the change in criteria for President and Vice Presidents. Further, he alleged that final list of candidates was not communicated to membership at large hence the poor response in election.

The Tribunal analyzed and made clear cut issues and questions to be raised from the President and Secretary of IMA East Delhi Branch who were called together.

Dr. Dinesh Sahai, Hon. Secretary and Dr. Ajay Lekhi, President, East Delhi Branch were asked to explain the process of election.

They informed that the Executive Committee meeting was called for 8.1.11 to decide the schedule of election and to appoint the election commission for the year 2011- 12 for the post of President/Vice President, members Branch and State Executive.

Secretary, IMA East Delhi Branch, Dr. Dinesh Sahai produced the notice as well as minutes of the said meeting from which it was noted that the election commission for the above elections consisting of Dr. V.K. Monga, Dr. Rana, Dr. Kalsi and Dr. V N Sharma was formed. The schedule of election as under was decided:

Last date of nomination – 7.2.11
 Last date of withdrawal – 14.2.11
 Date of election – 27.2.11
 Venue - East Delhi Branch office

The date of election was finalized consciously keeping in mind that 27th Feb. is Sunday and will be convenient for members at large. Further, the list of State Executive also has to be deposited to Delhi Medical Association by 28th Feb. This decision was taken unanimously and the election process was handed over to the election commission.

It was pointed out that the election commission and member Branch Executive met on 22.1.11 where total procedure of election including notice and criteria etc. was finalized and approved. The minutes recorded in the register were shown to the Commission.

The January newsletter of East Delhi Branch carrying the notice was produced before the Commission along with proof of mailing (PODs) from M/s. Deepak Couriers.

On being asked about the change of criteria for the post of President & Vice Presidents, Dr. Lekhi, President, IMA East Delhi Branch informed that amendments to this effect was done in the AGM held on 18.4.2011. On demand by Tribunal, a copy of the same was submitted.

Regarding mailing the list of valid candidates, Dr. Lekhi, President, IMA East Delhi Branch informed that each candidate was informed individually. The final list of valid candidates was printed in the February Issue of News Bulletin of East Delhi Branch, copy submitted before the Tribunal and the same was circulated to Membership at large. Proof of dispatch submitted.

Dr. Lekhi highlighted specifically the PoDs of these having been received by the complainants in particular. He further pointed out that all these matter have been raised before the Court and the Court has observed that the complainants had not come with the clean hands and come before it while having participated in the elections.

The election Tribunal deliberated and analyzed the various allegations made by Plaintiffs and replies given by Defendants before it as well as in the proceedings of Delhi Medical Association Tribunal along with various observations made by the Court in these two judgements.

Following points were noted:

The complainants fully knew about the election process at every stage and its full schedule and participated in it. Filing nominations on 7.2.11 and voting on 27.2.11. The complaints made to Delhi Medical Association by Dr. Pankaj Singhal are biased and more often add to Secretary Delhi Medical Association and not President, DMA.. The letter dt. 5.3.11 addressed to both President and Secretary, Delhi Medical Association carries derogatory remarks about the President while demanding the appointment of Election tribunal.

The Election tribunal constituted by Delhi Medical Association to go into the complaints pertaining to election of IMA East Delhi Branch has been constituted in violation and ultra virus to the constitution of Delhi Medical Association as this has been constituted by State Secretary and not by, president, DMA. Further Dr. H S Kukreja, Past President, Delhi Medical Association is a member of East Delhi Branch, its past President as well as interested party to the dispute being supporter of the one group. Under no circumstances member of same branch should be a member of such a tribunal. To say

the least, it is unethical. The findings and judgement of this tribunal cannot hold good.

The Tribunal finds that most of the allegations are false untrue and twisted, made with bias and to create confusion.

The IMA East Delhi Branch election commission have followed all steps provided in the constitution while conducting these elections. The notice was issued in time and displayed it on the notice board as well as circulated to membership at large through IMA East Delhi Branch newsletter (January Edition).

Regarding criteria, the allegations of changing the same arbitrarily were also found wrong in view of its amendment having been done vide AGM dt. 18.4.2010.

Regarding rejection of Dr. Pankaj Singhal's candidature for President, it was found that this has been rejected

on grounds of wrong nomination (proposer & seconder). Further, he does not fulfill the criteria. Even Dr. Singhal agreed to the 1st point.

Regarding circulation of valid list, the Tribunal noted that it was printed in the February Issue of IMA East Delhi Branch Newsletter and argument of poor participation/boycott does not hold good in view of the President/V.Ps being elected unopposed.

The Tribunal found the elections done by the Election commission of IMA East Delhi Branch fully in order.

Copy of the judgment be forwarded to the Hon'ble Court only.

Dr.N.K.Grover Acting Chairman Tribunal	Dr.Ajay Kumar Member Tribunal	Dr.M.Abbas Member Tribunal
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Agenda Item No. B-22

Minutes of the meeting of the Election Tribunal appointed by the National President, IMA for elections of Rohini branch as per the instructions of Court Judgement dated 28.3.2011

The meeting of Election Tribunal appointed by the National President, IMA was held on 4.4.2011 at 4.30 p.m. in IMA House, I.P. Marg, New Delhi to look into the election dispute of IMA Rohini Branch (Delhi).

Following members were present :-

1. Dr. Vinay Aggarwal, National President, IMA - Chairperson
2. Dr. Ajay Kumar, Past National President, IMA - Member
3. Dr. M. Abbas, Past National President, IMA - Member

The tribunal studied the dispute of election of IMA Rohini Branch. The Tribunal went through the documents produced before it including the two Court judgements referred and the plaintiff as well as Tribunal by DMA. Copy of Constitution of IMA Rohini Branch was made available.

The Tribunal heard the aggrieved members Dr. Arinjaya Jain, Dr. R.K. Gupta and Dr. R.K. Karwa and noted their grievances.

1. The Notification of the election published in their News Bulletin of the Branch was not circulated to all the members.
2. Even though the aggrieved members were candidates for the election, the Returning Officer did not keep them informed about the progress of the election process from time to time.
3. The voter list of branch was not supplied to them inspite of written request.

4. They had no knowledge of election result till date.

The Tribunal then put all the questions raised by the aggrieved party to the President Dr. G.P. Kaushal and Hony. Secretary Dr. Akhilesh Singh of IMA Rohini Branch. After verification of all the documents and cross examining of aforesaid Office Bearers on various aspects of the complaint the Tribunal was of the unanimous opinion that :-

1. The Notification for the election was duly circulated to the members.
2. The complainants were regularly apprised about the progress of the election process. Their participation on the day of election nullifies the accusations.
3. After prior Notification to all the candidates, a meeting of the branch was held on 26th January, 2011 where voter list was made available to those who are present in the meeting. The complainant did not attend the particular meeting.
4. The result of the election was duly notified and intimated to DMA.

All allegations were found to be baseless and elections conducted by IMA Rohini branch for 2011-12 have been found to be in order.

Dr. Vinay Aggarwal National President	Dr. Ajay Kumar Past National Presidents	Dr. M. Abbas
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PROPOSED AMENDMENTS TO MEMORANDUM, RULES AND BYE-LAWS OF THE ASSOCIATION

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p align="center">Memorandum, Rules and Bye-Laws of the Indian Medical Association (As Amended upto December 2007)</p> <p align="center">Part-I MEMORANDUM OF THE ASSOCIATION</p> <p>Office:</p> <p>II The Headquarters of the Association shall be in India</p> <p>Methods:</p> <p>12. Borrow or raise money in such manner as the Association <u>my</u> think fit and collect subscriptions and donations for the purpose of the Association.</p> <p>13. Invest any money of the Association not immediately required for any of its objects in such manner as may from time to time be determined by the Association.</p>	<p>Part-I</p> <p align="center">MEMORANDUM OF THE ASSOCIATION</p> <p>II The Headquarters of the Association shall be located at New Delhi (India).</p> <p>13-A To invest any money of the Association or the Journal or the College or proceeds from the movable and/or immovable properties of the Association if not immediately required by the Association, and to withdraw the same in the manner as may from time to time be determined by the Association.</p> <p>Add new para</p> <p>13-B To form a corpus fund with minimum contribution equivalent to life membership subscription fee already available or as may</p>	<p><u>Dr.L.V.K.Moorthy- "LET IMA'S LIGHT ALWAYS SHINE"</u></p> <p><u>Dr.R.L.Garg</u> <u>(As Amended upto December 2010 and applicable w.e.f December 2011)</u></p> <p><u>DR. S.ARUL RHAJ: Retain: Headquarters of the Association shall be in India.</u></p> <p><u>Dr.L.V.K.Moorthy- Suggestion- Headquarters of the National Association will be at New Delhi & for the State Branches at the States & for the Local Branches in their respective places</u></p> <p><u>Dr. Arvind Jain:</u> The word "my" should be read as "may"</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>14. Assist, subscribe to or co-operate or affiliate or be affiliated to or amalgamate with any other public body whether incorporated registered or not, and having altogether or in part objects similar to those of the Association.</p> <p>PART II RULES OF THE ASSOCIATION <u>DEFINITIONS</u> Definitions: In these Rules and the Bye-Laws made thereunder, unless the context otherwise requires:</p> <p>f) 'Journal' means the Journal of the Indian Medical Association.</p> <p>g) 'Journal' means (i) Journal of the Indian Medical Association (ii) "Your Health", (iii) "Apka Swasthya" or any other publication of the Association so defined.</p>	<p>be available hereinafter and to invest this corpus in fixed instruments like RBI bonds/ Fixed Deposits/Term Deposits or other secured instruments/deposits as approved by the Govt. from time to time and as deemed fit by the Central Council. The interest earned from corpus fund may be utilized by the association to attain the aims and objects of the association. The Corpus fund contributions of the members cannot be spent.</p> <p>ADD 14 (a): Conduct educational campaign amongst the people of India in the matter of Public Health and health related subjects by cooperating whenever necessary with different bodies working within the same objectives.</p> <p>ADD 14 (b): Organize medical camps for providing medical relief during epidemics and in the time of emergency and calamity.</p> <p>f) Delete</p> <p>g) 'Publications of IMA means (i) Journal of the Indian Medical Association (ii) "Your Health", (iii) "Apka Swasthya" (iv) Family Medicine of IMA CGP, (v) Annals of IMA AMS or any other publication of the Association so defined.</p>	<p><u>Dr.L.K.V.MOORTHY: may also add</u> <u>"Any other future publications from any of the wings so planned"</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>CONSTITUTION Constitution:</p> <p>1. The Association shall consist of members whose names are on the Register of the Members of the Association at the time when these revised Rules and Bye-laws come into operation and of subsequent members, who shall be those persons who, being eligible, shall, after the date of adoption of these revised Rules and Bye-laws of the Association, <u>be duly elected</u> in such manner and upon such conditions as may be prescribed from time to time by the Rules and Bye-Laws.</p> <p>Headquarters and Journal Office:</p> <p>2. The Headquarters of the Association shall be at the IMA House, Indraprastha Marg, New Delhi - 110 002, and the office of the Journal of the Association shall be at IMA House, 53, Creek Row, Calcutta-700014. <u>The office of the other Journal, periodicals etc., shall be located at places ... decided by the Central Council.</u></p> <p>State/Territorial Branches</p> <p>6.(2) Once a Branch on getting its membership above 100 is treated as a State/Territorial Branch, it shall not have the status of a Local Branch, provided further that all existing State/Territorial Branches shall have jurisdiction over the Local Branches of Association within their respective jurisdiction.</p> <p><i>Explanation: For the exercise of jurisdiction over the respective area of state/Territorial Branch, it shall not be necessary that any particular Local/Direct branch was or was not in existence or whether the said Local or State/Territorial branch did or did not take part in the formation of the State/Territorial Branch within whose area the said Local/Direct Branch exists.</i></p>	<p>1. The Association shall consist of members whose names are on the Register of the Members of the Association at the time when these revised Rules and Bye-laws come into operation and of subsequent members, who shall be those persons who, being eligible, shall, after the date of adoption of these revised Rules and Bye-laws of the Association, <u>shall become member</u> in such a manner and upon such conditions as may be prescribed from time to time by the Rules and Bye-Laws.</p> <p>The Office of the "Your Health" shall be at IMA House, 53, Creek Row, Calcutta-700014. The office of "Apka Swasthya" shall be at C-7/31, IMA House, Chetganj, Varanasi-221001, U.P. The office of the other Journal, periodicals etc., shall be located at places as decided by the Central Council.</p> <p>Delete</p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Direct Local Branch</p> <p>7. Wherever there is no State/Territorial branch, a branch below 100 member will be considered as a direct Local Branch and will be attached to the Headquarters Office.</p> <p>Disciplinary Control Over Branches:</p> <p>7-A. All Branches of the Association namely State/ Territorial, Local, Direct Branches and Overseas Branches shall be under the overall control of the Headquarters and governed by Rules and Bye-laws of IMA Headquarters as amended from time to time. Those of the Branches which are individually registered under the Societies Registration Act or under any other Act shall also come under the over all discipline and control of the Headquarters and abide by its Rules & Bye-laws as amended from time to time. <u>(Effective from 30.12.95)</u></p> <p>RULES AND BYE-LAWS OF LOCAL BRANCHES:</p> <p>8.(i) There shall be a model set of Rules and Bye-laws to act as guidelines for Local and State Branches as approved by the Working Committee. A Local and State Branch shall, however, be free to govern itself in such manner as it shall think fit and for that purpose to make from time to time Rules and Bye-laws as it may think fit and to repeal or alter the same as and when it may consider it expedient. The Rules and Bye-laws so made and for the time being in force, shall be binding on the members constituting the Branch in reference to which they</p>	<p>The word "member" should be read as "members"</p> <p>Delete the words "<u>(Effective from 30.12.95)</u>"</p> <p>Add -</p> <p>7-B All the matters related to discipline in IMA functioning shall be referred to the Disciplinary Action Committee duly constituted by IMA CWC/CC as per Bye Law 27-C.</p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>are made: provided that such Rules and Bye-laws are in general confirmity with the Rules and Bye - laws of the Association and have been approved by the Honorary Secretary General, subject to subsequent ratification by the Working Committee.</p> <p>CLASSIFICATION OF MEMBERS</p> <p>Honorary Members:</p> <p>13-A The Association shall have power to elect as Honorary Members such persons and in such manner as the Bye-laws may provide and to admit members so elected to such privileges (other than that of receiving notices of meetings or of voting or holding office) as may from time to time be conferred on them by or under the Bye-laws.</p> <p>Life Members:</p> <p>13-D Members who pay a lump sum in lieu of yearly subscription according to the Bye-laws laid down for the purpose shall be life Members.</p> <p>Special Members:</p> <p>13-E The Association shall have power to elect as Special Members such persons and in such manner as the Bye-laws may provide and to admit members so elected to such privileges (other than that of voting or holding office) as may from time to time be conferred on them by or under the Bye-laws.</p> <p>Associate Members:</p> <p>13-F Members of one Branch who are elected as Associate member of another Branch according to Rules and Bye-laws of that Branch enjoying all the privileges of membership of Branch except that of voting or holding office, shall be called Associate Member.</p>	<p>The word “confirmity” should read as “conformity”</p> <p>The words “Working Committee” should be referred to as “Central Working Committee” everywhere</p> <p>The “Hony. Members” category shall be deleted entirely from the whole Constitution wherever it occurs</p> <p>13-A Delete</p> <p>The words “a lump sum in lieu of yearly subscription” needs to be replaced with “the Life membership fee”</p> <p>13-E Delete</p> <p>13-F Delete</p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>INTERN MEMBERS:</p> <p>13-I <u>All interns otherwise eligible and registered temporarily with the various State Medical Councils under Indian Medical Council Act, may be enrolled as intern members for the period of their temporary registration.</u> These members will be considered for regular membership <u>on their obtaining full registration after completion of internship.</u> Intern members may have all the privileges of membership of a local branch except (I) right of voting (II) right of holding any elected office in the branch and representing the branch in any outside body in any capacity.</p>	<p>The words “by paying Rs.200.00 as enrolment fee” should be added to the sentence so as to read as “All interns otherwise eligible and registered temporarily with the various State Medical Councils under Indian Medical Council Act, may be enrolled as intern members for the period of their temporary registration by paying Rs.200.00 as enrolment fee”</p> <p>The words “by paying the regular membership fee as provided in the Rules & Bye-Laws of the Association” should be added to the sentence so as to read as “These members will be considered for regular membership on their obtaining full registration after completion of internship by paying the regular membership fee as provided in the Rules & Bye-Laws of the Association”</p>	
<p>ASSOCIATION YEAR</p> <p>14. The year of the Association and all its branches for financial purposes shall be from the 1st April of one year to the 31st March of the following year. For the purposes of HFC, the financial year may be divided into two half year periods viz. 1st April to 30th September and 1st October to 31st March (Effective from 1.4.1998).</p>	<p>ASSOCIATION YEAR</p> <p>14. The year of the Association and all its branches for financial purposes shall be from the 1st April of one year to the 31st March of the following year</p>	<p><u>Dr.S.ARUL RHAJ- Add Association Year will be December to December.</u></p> <p><u>DR. R.L.GARG: For the purpose of administration, the Association year of the Association and its branches shall be from 28th December of one year to 27th December of the following year</u></p>
<p>SUBSCRIPTIONS</p> <p>15-A Every newly formed Local Branch and a suspended Local Branch seeking revival, shall pay formation/ revival fee as provided in the Bye-laws (Effective 1.10.94.).</p>	<p>Delete the words “(Effective 1.10.94.)”</p>	
<p>PRIVILEGES OF MEMBERSHIP</p> <p>Privileges of Membership:</p> <p>17-A Payment of each year or half year subscription shall</p>	<p>17-A Payment of <u>annual</u> subscription shall entitle the</p>	<p><u>DR. LVK MOORTHY : My suggestion: From now on only</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>entitle the member for that period to all privileges of membership of the Association and to those of the branch through which he is a member.</p> <p>17-G On termination of membership, a person shall automatically cease to hold such office or appointment as he may be holding in the Association or in a branch or in any body as Association's nominee.</p> <p>CENTRAL COUNCIL Composition of the Central Council: 19. The Central Council shall be composed of the following members of the Association: (A) Ex-Officio Members (All Office Bearers shall be considered as Ex-Officio Members):</p> <p>(ii) The Past National Presidents (xvii) Past Honorary Secretaries General</p> <p>*(xxviii) Hony. Director, IMA AKN Sinha Institute *(xxix) Hony. Executive Secretary, IMA AKN Sinha Institute *(xxx) Chairman, IMA NSSS</p>	<p>member for that period to all privileges of membership of the Association and to those of the branch through which he is a member.</p> <p>The sentence should read as "17-G On termination of membership, a person automatically <u>ceases to be a member and ceases</u> to hold such office or appointment as he may be holding in the Association or in a branch or in any body as Association's nominee.</p> <p>(ii) All Past National Presidents (xvii) All Past Honorary Secretaries General</p> <p>Add: (xxxii) Chairman, IMA NPPS (xxxiii) Hony. Secretary, IMA NPPS</p> <p>All the asterisk "*" marks and the complete Note-1 shall be deleted</p>	<p><u>LIFE membership is accepted. Annual membership stands cancelled. (as there is difficulty for the branch secretary to go to individuals and collect the HFC every year)</u></p> <p><u>Dr. Shivkumar Utture17(a) : All existing annual members below age of fifty years should be compulsory converted to life members (this will reduce the work load on branch secretaries while collecting HFC every year).</u></p> <p><u>Dr.MOORTHY: Can we add?</u> <u>NSSS, CGP, AMS & the recently started IHBI as well</u> <u>Dr. N.K.Grover:</u> Add xxxiv Chairman, IMA NSSS xxxv Hony. Secretary, IMA NSSS</p>

Existing Rules and Bye-Laws	Amendments proposed by the Reforms Committee	Amendments proposed by various members
<p>*(xxxi) Hony. Secretary, IMA NSSS</p> <p>Note-1: The inclusion of the above 4 posts in the composition of Central Council and Central Working Committee of IMA mentioned at S.Nos. xxviii, xxix, xxx and xxxi was proposed and approved at the 187th meeting of the Central Working Committee of IMA held at Srinagar on 26-27 May, 2001, confirmed at its 188th meeting held at Mahabaleshwar on 25-26 May, 2002 and ratified by the Central Council at its 63rd Annual meeting held at Thiruvananthapuram on 19-20, July, 2002.</p> <p>(B) Representatives of Local Branches:</p> <p>(i) The total number of members of the Local Branches on whose behalf HFC has been received in full by 31st March Shall form the basis of determining the representation of Local Branches on the Central Council.</p> <p>(ii) Branch representatives from the Local Branches and from Direct Members shall be in the following scales: 20-100 Members One representative. After 100 Members-one additional representative for every 100 members or part thereof.</p>	<p>(i) The total number of members of the Local Branches on whose behalf HFC has been received in full by 31st March at local branch shall form the basis of determining the representation of Local Branches on the Central Council.</p> <p>(ii) Branch representatives from the Local Branches and from Direct Members shall be in the following scales: 51-100 Members One representative. Local Branches having less than 51 members can join together to form 51 members for the purpose of having representative in Central Council. After 100 Members-one additional representative for every 100 members or part thereof.</p>	<p><u>Dr. R.D.Dubey & Calcutta Branch (i):</u> “at IMA (HQs.)” should be read as “<u>at local branch</u>”.</p> <p><u>Dr.Surendra Daga 19(B):</u> Branch representation from the local branches and from direct members shall be in the following scale – from – 20-50 member – 1 and 1 additional member representing for every 100 members thereof.</p> <p><u>Dr. R.D.Dubey B(ii) :</u> No change</p> <p><u>Dr. Bhim S.Pandhi & Dr. D.D.Choudury:</u> B(ii) it should stay as 20-100 members and proposed amendment should be rejected.</p> <p><u>Dr. R.D. Dubey and Calcutta Branch Add 19 (iii)</u> “The same scale will apply in the composition of State Councils also that is 60 to 100 members, one representative and after that one representative per 100 member or part thereof”.</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>(iv) In determining the representation of Local Branches on the Central Council, the strength of a Local Branch shall be determined each year on the number of its members on the Register of Membership of that Branch <u>at the Headquarters on behalf of whom HFC has been received in full at the Headquarters by 31st March.</u> Complete list of Membership as on 31st March shall be sent by each Local Branch so as to reach the Headquarters through the State or Territorial Branch concerned by the 30th April.</p> <p>(v) Since the representation of the local branch in the central Council depends on the strength of the local branch, which is to be determined each year, if the said strength undergoes a change before expiry of term of two years affecting the representation in the Central Council, in that event, the local branch will be bound to take appropriate action.*2</p> <p>*1&*2 Amendment approved at the 197th meeting of the Central Working Committee of IMA held at Bodh Gaya on 14-15 April, 2007 and confirmed at its 198th Central Working Committee meeting held at Bangalore on 13-14 October, 2007 and duly ratified by the Central Council at its 68th annual meeting held at Nagpur on 27-29 December, 2007.</p> <p>19-D All members (including Ex-officio members) who attend the Annual Meeting of the Central Council shall pay to the Headquarters Rs.20/- per annum.</p>	<p>Read as:-</p> <p>(iv) In determining the representation of Local Branches on the Central Council, the strength of a Local Branch shall be determined each year on the number of its members on the Register of Membership of that Branch. Complete list of Membership as on 31st March shall be sent by each Local Branch so as to reach the Headquarters through the State or Territorial Branch concerned by the <u>30th April.</u></p> <p><u>Delete</u></p> <p>Delete</p> <p>Delete</p>	<p><u>DR. MOORTHY: Can we also consider my suggestion - When the IMA Year is Jan to Dec, can't we have the list sent by 31st Jan for the membership as on 31st Dec?</u></p> <p><u>Dr. Arvind Jain: Delete A (iv)</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Term of Office of Central Council: 20-A The Central Council shall be a continuous body. Additions/alteration in the list of members of the Central Council maintained at the Headquarters shall be effected each year on or before 30th April. For this purpose, the Local Branches shall intimate the names of their newly elected regular and alternate representatives who shall be members of good standing of the Local Branches in that year, to the Headquarters by 31st March at the latest.</p> <p>22-A(II) (iii) Notice of resolution to be moved at the Annual Meeting of the Central Council shall reach the Honorary Secretary General of the Association at least <u>six</u> weeks before the meeting.</p> <p>Annual meeting of the Central Council: 22-A The Annual Meeting of the Central Council shall be held at a convenient place, date and time to be decided by the Honorary Secretary General in consultation with the National President.</p> <p>Business of the Annual meeting of the Central Council: iv) Consideration of the budget for the year</p> <p>General Rules about the Annual Meeting of Central Council: (iii) Notice of resolution to be moved at the Annual Meeting of the Central Council shall reach the Honorary Secretary General of the Association at least <u>six</u> weeks before the meeting.</p>	<p>20-A The Central Council shall be a continuous body. Additions/alteration in the list of members of the Central Council maintained at the Headquarters shall be effected each year on or before 30th April. For this purpose, the Local Branches shall intimate the names of their newly elected regular and alternate representatives who shall be life members of good standing of the Local Branches in that year, to the Headquarters by 30th April at the latest.</p> <p>(iii) Notice of resolution to be moved at the Annual Meeting of the Central Council shall reach the Honorary Secretary General of the Association at least <u>eight</u> weeks before the meeting.</p> <p>Should read as: 22-A The Annual Meeting of the Central Council shall be held <u>each year</u> at a convenient place, date and time to be decided by the Honorary Secretary General in consultation with the National President ordinarily be held at the time of the Annual Conference.</p> <p>iv) Consideration of the budget for the <u>ensuing</u> year</p> <p>(iii) Notice of resolution to be moved at the Annual Meeting of the Central Council shall reach the Honorary Secretary General of the Association at least <u>twelve</u> weeks before the meeting. <i>(as the notice of the meeting is to be sent 8 wks in</i></p>	<p><u>Dr. Surendra Daga:</u> No changes required. Retain old Rule <u>Dr. R.D.Dubey & Calcutta Branch</u> 20—A: The date should be 30th April.</p> <p><u>Dr.R.L.GARG: CWC member from state is not allowed to represent as CCM from the local branches as CWC member is already Central Council Member. This is because CWC member is not allowed to waste one seat of Central Council Member and vice versa.</u></p> <p><u>Dr.P.Venkateswarulu - Instead of eight weeks - it should be 60 days.</u></p> <p><u>Dr. Shivkumar Utture 22 A (iii)- Instead of eight weeks – it should be 90 days.</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Requisition Meeting of the Central Council: 22-D A Requisition meeting of the Central Council shall be held within six weeks on receipt of a requisition signed by at least 50 members of the Council stating the business for which the meeting is required. The time, date and place of such meeting shall be fixed by the Honorary Secretary General in consultation with the National President.</p> <p>Notice of the Meeting of the Central Council: 23. At least eight weeks notice of the meeting of the Central Council shall be given to all members stating the place, the date and hour of the meeting. The agenda of the business to be transacted there at will be sent along with the notice. The Annual Report accounts (audited or unaudited) and Budget with all relevant papers shall be posted by Book Post/ Under Certificate of Posting preferably four weeks before the date of the meeting. <u>In emergencies, a shorter notice shall be allowed at the discretion of the Honorary Secretary General in consultation with the National President, but in no case it shall be less than 10 days.</u> A notice may be served on a member either personally or by post under certificate of posting.</p> <p>Quorum for the Meetings of the Central Council: 24-A The quorum for all meetings of the Central Council other than the Requisition meeting shall be <u>25</u>, of which at least <u>15</u> shall be other than the office-bearers of the Association. The quorum of Requisition Meeting shall be 75.</p> <p>WORKING COMMITTEE Composition of Working Committee:</p>	<p><i>advance)</i></p> <p>22-D A Requisition meeting of the Central Council shall be held within six weeks on receipt of a requisition signed by at least 100 members of the Central Council stating the business for which the meeting is required. The time, date and place of such meeting shall be fixed by the Honorary Secretary General in consultation with the National President.</p> <p>24-A The quorum for all meetings of the Central Council other than the Requisition meeting shall be 100, of which at least 75 shall be other than the office-bearers of the Association. The quorum of Requisition Meeting shall be 75.</p>	<p><u>Dr. Shivkumar Uttura 22(D)</u>: The quorum for requisition meetings shall be hundred members of which fifty members should be signatories of the original receipt of requisition. <u>Dr.P.Venkateswarulu - Instead of eight weeks - it should be 60 days.</u></p> <p><u>Dr. Arvind Jain:</u> Delete “In emergencies, a shorter notice shall be allowed at the discretion of the Honorary Secretary General in consultation with the National President, but in no case it shall be less than 10 days.”</p> <p><u>Dr.S.ARUL RHAJ - The Quorum for Central Council 50 out of which 30 Shall be other than the office bearers of the Association.</u></p> <p><u>Dr.P.Venkaterswarulu- INSTEAD OF 75 -</u> The quorum of Requisition Meeting shall be 100</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>																						
<p>(A) Ex-Officio Members: iii) The National President-Elect (Two) Note-1 : The inclusion of the above 4 posts in the composition of Central Council and Central Working Committee of IMA mentioned at S.Nos. xv, xvi, xvii and xviii was proposed and approved at the 187th meeting of the Central Working Committee of IMA held at Srinagar on 26-27 May, 2001, confirmed at its 188th meeting held at Mahabaleshwar on 25-26 May, 2002 and ratified by the Central Council at its 63rd Annual meeting held at Thiruvananthapuram on 19-20, July, 2002.</p> <p>(B) State/Territorial Branch Representatives: (ii) The State or Territorial Branches shall elect their representatives to the Working Committee from amongst their members who have been members of the Association continuously for at least two years immediately preceding. The scale of representative on the Working Committee shall be as follows:</p> <table border="0" data-bbox="121 1015 730 1234"> <tr> <td>1-1000 members</td> <td>- one representative</td> </tr> <tr> <td>Every additional 501-1000 members</td> <td>-one additional representative</td> </tr> <tr> <td>For example: 1-1500 members</td> <td>- 1 representative.</td> </tr> <tr> <td>1501-2500 members</td> <td>- 2 representatives</td> </tr> <tr> <td>2501-3500 members</td> <td>- 3 representatives and so on</td> </tr> </table> <p>The State/Territorial Branch shall not elect any member regular or alternate, to the Working Committee and the Working</p>	1-1000 members	- one representative	Every additional 501-1000 members	-one additional representative	For example: 1-1500 members	- 1 representative.	1501-2500 members	- 2 representatives	2501-3500 members	- 3 representatives and so on	<p>Delete the word "(Two)"</p> <p>Delete complete "Note-1"</p> <p>(ii) The State or Territorial Branches shall elect their representatives to the Working Committee from amongst their members who have been members of the Association continuously for at least five years immediately preceding. The scale of representative on the Working Committee shall be as follows:</p> <table border="0" data-bbox="737 1015 1360 1266"> <tr> <td>More than 500 members</td> <td>- one representative</td> </tr> <tr> <td>Every additional 1000 members</td> <td>-one additional representative</td> </tr> <tr> <td colspan="2" style="text-align: center;"><u>No part thereof</u></td> </tr> <tr> <td>For example: 501 members</td> <td>- 1 representative.</td> </tr> <tr> <td>1501 members</td> <td>- 2 representatives</td> </tr> <tr> <td>2501 members</td> <td>- 3 representatives and so on</td> </tr> </table> <p>The State/Territorial Branch shall not elect any member regular or alternate, to the Working Committee and the Working Committee shall not</p>	More than 500 members	- one representative	Every additional 1000 members	-one additional representative	<u>No part thereof</u>		For example: 501 members	- 1 representative.	1501 members	- 2 representatives	2501 members	- 3 representatives and so on	<p><u>Dr.P.Venkaterswarulu-</u> The State or Territorial Branches shall elect their representatives <u>and He should be office bearer of the State at least one year.</u> <u>The scale of representative.....</u></p> <p><u>DR. MOORTHY: Can we make it as : Only LIFE members with minimum 5 YEARS of membership</u></p> <p><u>Dr. Bhim S.Pandhi & Dr D.D.Choudhury: B(ii)</u> "Every additional 1000 members" should be "Every additional 500</p> <p><u>Dr. D.D.Choudhury:</u> For States having less than 1500 members - 2 Central Working Committee representatives may be permitted</p> <p><u>DR. MOORTHY: The word "SUSPENDED" should be added to the sentence so as to read as :-</u> The State/ Territorial Branch shall not elect any member regular or</p>
1-1000 members	- one representative																							
Every additional 501-1000 members	-one additional representative																							
For example: 1-1500 members	- 1 representative.																							
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<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Committee shall not elect any member to any Standing Committee/Committee to be constituted, who is an ordinary member of a local branch which is suspended. Similarly, an elected member of the Working Committee shall cease to be the member of the Working Committee if the State/Territorial/Local Branch to which he/she belongs, is suspended. Ordinary members elected on various Committees of the Working Committee will also cease to be members of such Committee on Suspension of the State/Territorial/Local Branch to which they belong.</p> <p>27-A(1)<u>Immediate Five Past National Presidents</u> and Immediate Five Past Hony. Secretary Generals shall be co-opted members of the Working Committee.*</p> <p>Invited Members of the Working Committee:</p> <p>27-B The following members shall stand invited to the meetings of the Working Committee:</p> <p>(1) All Office bearers of IMA who are not members of Working Committee</p> <p><u>(2) All Past National Presidents of IMA</u></p> <p>(3) All Past Honorary General Secretaries of IMA</p> <p>(4) Chairman of all Standing Committees, agenda of which are on Working Committee</p> <p>In addition to the above, the National President may invite any other members of the Association to attend a particular meeting of the Working Committee. All such invited members may take part in discussion <u>but shall not be entitled to vote or to draw TA from the Association funds.</u></p> <p>* The inclusion of the above 2 posts in the composition of Central Council and Central Working</p>	<p>elect any member to any Standing Committee/Committees to be constituted, who is an ordinary member of a local branch. An elected member of the Working Committee shall cease to be the member of the Working Committee if the State/Territorial/Local Branch to which he/she belongs, is suspended.</p> <p>Such members elected on various Committees of the Working Committee will also cease to be members of such Committee on Suspension of the State/Territorial/Local Branch to which they belong.</p> <p>All past National Presidents</p> <p>Delete asterisk “*” sign</p> <p>(2) Delete (As all Past National Presidents are proposed above to be Co-opted)</p>	<p>alternate, to the Working Committee and the Working Committee shall not elect any member to any Standing Committee/Committee to be constituted, who is an ordinary member of a <u>SUSPENDED</u> local branch.</p> <p><u>Dr.Shivkumar Utture B(ii):</u> The State or territorial branches shall elect their representatives to the working committee who have been life members for minimum 5 continuous years and should have been office bearers of the state for minimum 2 years and attended minimum 3 central council meetings (CWC being a body which takes decision on very important national issues should consist of members having adequate experience of National IMA working).</p> <p><u>Dr. Arvind Jain: Delete “All Past National Presidents”</u></p> <p><u>NOTE: If All Past National Presidents are invited members and are not entitled to vote or to draw TA from the Association funds.</u></p> <p><u>This will reduce their participation</u></p> <p><u>Dr. Arvind Jain: Delete “ but shall not be entitled to vote or to draw TA from the Association funds.”</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Committee of IMA mentioned at 27A(1) was proposed and approved at the 189th meeting of the Central Working Committee of IMA held at Gandhidham on 1-2 February, 2003, confirmed at its 190th meeting held at Guntur on 26 December, 2003 and ratified by the Central Council at its 64th Annual meeting held at Guntur on 27-28, December, 2003.</p> <p>29 Meeting of the Working Committee: C. The quorum for the meeting shall be nine of which at least five shall be members other than office-bearers of the Association. D. Venue: The meetings of the Working Committee shall be held at a convenient place, the date, time and place to be decided by the Honorary Secretary General in consultation with the National President except that the meeting which will be held at the time of the Annual Conference will be held at the place where the Conference is held.</p> <p>OFFICE BEARERS</p> <p>Office Bearers of Association: <u>Your Health (Kolkata)</u> (s) Editor, Your Health One (t) Hony. Secretary, Your Health One</p> <p><u>Apka Swasthya (Varanasi)</u> (u) Editor, Apka Swasthya One (v) Hon. Secretary, Apka Swasthya One</p>	<p>29 Meeting of the Working Committee: C. The quorum for the meeting shall be fifty of which at least thirty five shall be members other than office-bearers of the Association. D. Venue: The meetings of the Working Committee shall be held at a convenient place, the date, time and place to be decided by the Honorary Secretary General in consultation with the National President.</p> <p>Add : (s)</p> <p>(sa) Associate Editors (Two) Your Health</p> <p>Add: (u) (ua) Associate Editor (Two) Apka Swasthya</p>	<p><u>Dr. Arvind Jain:</u> Delete complete paragraph</p> <p><u>29C. DR.S.ARUL RHAJ - the quorum shall be 30 of which at least 20 shall be members other than office-bearers of the Association.</u></p> <p><u>DR. P. VENKATESWARULU:- instead of (Two) - it should be (One)</u></p> <p><u>DR. P. VENKATESWARULU:- instead of (Two) - it should be (One)</u></p> <p><u>(xa) One Hony. Joint Finance Secretary, IMACGP</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p><u>IMA CGP (Chennai)</u></p> <p>(w) Hon. Secretary, IMACGP One</p> <p>(x) Hony. Joint Secretaries, IMACGP Two</p> <p><u>IMA AMS (Hyderabad)</u></p> <p>(y) Vice-Chairman, IMA AMS One</p> <p>(z) Hon. Secretary, IMA AMS One</p> <p>(aa) Hony. Joint Secretaries, IMACGP Two</p> <p><u>IMA Dr. AKN Sinha Institute (Patna)</u></p> <p>(ab) Hony. Executive Secretary One</p> <p>(ac) Hony. Joint Secretaries Two</p> <p>* Passed in the 59th meeting of the Central Council held at Daman on 26-29 December, 1997</p>	<p>Add: (x) (xa) One Hony. Joint Finance Secretary, IMACGP</p> <p>Add: (aa) (aaa) One Hony. Joint Finance Secretary, IMAAMS</p> <p>Add: (ad) (ad) One Hony. Joint Finance Secretary,, IMAA AKNSI</p> <p>Delete remark</p> <p><u>ADD</u> IMA NSSS Chairman, IMA NSSS Hony. Secretary, IMA NSSS</p> <p><u>ADD</u> IMA NPPS Chairman, IMA NPPS Hony. Secretary, IMA NPPS</p>	<p><u>DR. P. Venkateswarulu - delete Joint Finance Secretary</u></p> <p><u>DR. P. VENKATESWARULU:- instead of Hony. Joint Finance Secretary, IMAAMS, it should be only Hony. Secretary, IMA CGP</u></p> <p><u>DR. P. VENKATESWARULU:- instead of Hony. Joint Finance Secretary, IMAAMS, it should be only Hony. Secretary, IMA AMS</u></p> <p><u>Dr. Arvind Jain: Add. "Hony. Joint Secretary nominated by Director, IMA AKNSI</u></p> <p><u>DR. P. VENKATESWARULU:- instead of Hony. Joint Finance Secretary, AMA SKNSI, it should be only Hony. Executive Secretary, IMA AKNSI</u></p> <p><u>DR. P. VENKATESWARULU:- Chairman, IMA NSSS should be deleted</u></p> <p><u>DR. P. VENKATESWARULU:- Chairman, IMA NPPS should be deleted</u></p> <p><u>DR. MOORTHY: Can we add National NHB - saying that it will be added after official ratification by the Central Council & GB</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>JOURNAL OF THE ASSOCIATION</p> <p>33 Journal of the Association: The Journal of the Association shall be under the charge of the Editor who shall be assisted by the Journal Committee.</p> <p>IMA NATIONAL SOCIAL SECURITY SCHEME</p> <p>34-A IMA National Social Security Scheme:</p> <p>ALL INDIA MEDICAL CONFERENCE</p> <p>35 All India Medical Conference: There shall be organised an All India Medical Conference every year or as the Central Council may decide, under the auspices of the Association. The Branches of the Association shall have the privilege of inviting the Conference. The place and time of the Conference shall be decided upon by the Central Council of the Association.</p> <p>Bye-laws:</p> <p>39-C (ii) In anticipation of the approval of the Central Council, the Working Committee may amend the Bye-laws provided the proposed amendments have been circulated to the Branches and provided two thirds of the members of the <u>Committee</u> present and voting at the meeting, vote for the amendments. Immediate effect may be given to such amendments if the Working Committee so decides.</p>	<p>33 Journal of the Association: Indian Medical Association will have its Journal (JIMA) which will be governed as per rules & byelaws with its publication (HQ) from IMA House, Kolkata and shall be under the overall charge of the Editor.</p> <p>Add: 34-B The Association shall have IMA National Professional Protection Scheme for members of the Association which shall be governed as per rules and byelaws duly approved by the Central Council at its 65th Annual of the CC held on 27th to 29th December, 2004 at Chennai.</p> <p>39-C (ii) In anticipation of the approval of the Central Council, the Working Committee may amend the Bye-laws provided the proposed amendments have been circulated to the Branches and provided two thirds of the members of the <u>Central Working Committee</u> present and voting at the meeting, vote for the amendments. Immediate effect may be given to such amendments if the Working Committee so decides.</p>	<p>Dr. N.K.Grover: delete “at its 65th Annual of the CC held on 27th to 29th December, 2004 at Chennai.)</p> <p>Dr. Arvind Jain: There shall be organised an All India Medical Conference every year or as the Central Council may decide, under the auspices of the Association. The Branches of the Association shall have the privilege of inviting the Conference. The place and time of the Conference shall be decided upon by the Central Council of the Association, <u>generally it will be from 27th of December every year.</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>ELECTION AND OTHER DISPUTES</p> <p>40. In case of an election dispute, an Election Tribunal shall be constituted as under:</p> <p>(A) Election Disputes at IMA(HQ.) Level:</p> <p>(i) For election disputes at the Indian Medical Association level, the tribunal shall comprise of the National President of the IMA and two Immediate Past National Presidents of the IMA; if any of the Past National President is unable to act or refuses to act or even otherwise interested or party to the dispute, his place shall be taken by the next available Past National President. If the National President himself is involved or party to the dispute, he will not act as member of the tribunal, and in his place another Past National President shall act as member of the tribunal. All proceedings of the Tribunal shall be held at Delhi unless the Tribunal otherwise decides. The decision of the Tribunal shall be final.</p> <p>(ii) Records of the election, shall be maintained for one year.</p> <p>(iii) No election shall be called in question except by an election petition presented to the National President within 15 days of the declaration of the election results.</p>	<p>(i) For election disputes at the Indian Medical Association level, the tribunal shall comprise of the Immediate Past National President of the IMA who shall act as the Chairman and two Past National Presidents of the IMA preferably from Delhi; if any of the Past National President is unable to act or refuses to act or even otherwise interested or party to the dispute, his place shall be taken by the next available Past National President. If the Immediate Past National President himself is involved or party to the dispute, he will not act as member of the tribunal, and in his place another Past National President shall act as Chairman of the tribunal. All proceedings of the Tribunal shall be held at Delhi unless the Tribunal otherwise decides. The decision of the Tribunal shall be final.</p> <p>(ii) Records of the election, shall be maintained for one year or till the pendency of the LEGAL case.</p> <p>(iii) No election shall be called in question except by an election petition presented to the National President within 15 days of the declaration of the election results <u>along with a non refundable fee of Rs. 50,000 (Rs. Fifty Thousand) CASH OR by way of a LOCAL CHAQUE, PAY ORDER, AT PAR CHAQUE,demand draft of a Nationalized Bank drawn in favor of the Hony.Secretary General, payable at New Delhi.</u></p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>(iv) The National President shall refer the petition within 7 days to the Election Tribunal as provided in the rules. The Election tribunal shall meet within three weeks of such a reference. The Tribunal shall give opportunity both to the petitioners and defendants concerned to be present at the hearing. Non-member shall have the right to represent any party at these hearings.</p> <p>(v) The election Tribunal shall hold its hearings at the IMA Headquarters or at a convenient place determined by the National President, IMA.</p> <p>(vi) The election disputes, if any, will fall under the jurisdiction of the court in place of action.</p> <p>(B) Election disputes at State/Territorial Branch and Local Branch Level:</p> <p>(i) In case of election disputes in the State/Territorial or Local Branches, an Election Tribunal shall be constituted. For disputes at the State/Territorial levels, the Tribunal shall comprise of the National President of the IMA and two immediate Past National Presidents of the IMA. For disputes at the Local Branch level, the State/Territorial Branch President and two Immediate Past Presidents of the State/Territorial Branch under whose jurisdiction the Local Branch falls shall form the Tribunal.</p> <p>(ii) In case the President or a member of the tribunal is himself involved in any way in such a dispute, or is unable to act or refuses to act, or even otherwise interested, he will not be a member</p>	<p>(iv) The National President shall refer the petition within 7 days to the Election Tribunal as provided in the rules. The Election tribunal shall meet within four weeks of such a reference. The Tribunal shall give opportunity both to the petitioners and defendants concerned to be present at the hearing. Non-member shall have the right to represent any party at these hearings.</p> <p>(v) The election Tribunal shall hold its hearings at the IMA Headquarters or at a convenient place determined by the <u>Chairman, Election Tribunal.</u></p> <p>(vi) The election disputes, if any, will fall under the jurisdiction of the Courts in New Delhi only.</p> <p>(i) In case of election disputes in the State/Territorial or Local Branches, an Election Tribunal shall be constituted. For disputes at the State/Territorial levels, the Tribunal shall comprise of the <u>Immediate Past</u> National President of the IMA and two Past National Presidents of the IMA, <u>preferably from Delhi.</u> For disputes at the Local Branch level, the State/Territorial Branch President and two Immediate Past Presidents of the State/Territorial Branch under whose jurisdiction the Local Branch falls shall form the Tribunal.</p> <p>ii) In case any member of the tribunal is himself involved in any way in such a dispute, or is unable to act or refuses to act, or even otherwise interested, he will not be a member</p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>of the Tribunal and his place shall be taken by another Past President. When there is a difference of opinion amongst the members of the tribunal, the opinion of the National President, IMA or Chairman of the Tribunal for election disputes at the State/Territorial level and that of the State/Territorial President or Chairman of the Tribunal for election disputes at the Local Branch level, shall be final.</p> <p>(iv) Records of the election shall be maintained till one year after declaration of the result.</p> <p>(v) No election shall be called in question except by an election petition presented to the National President, IMA, in case of an election dispute at the State/Territorial Branch level, or to the President of State/Territorial Branch concerned in case of dispute at the Local Branch level, within 15 days of the declaration of the election results.</p> <p>(vi) No election petition shall be entertained</p>	<p>of the Tribunal and his place shall be taken by another Past President. When there is a difference of opinion amongst the members of the tribunal, the opinion of the Chairman of the Tribunal for election disputes at the State/Territorial level and that of the State/Territorial President or Chairman of the Tribunal for election disputes at the Local Branch level, shall be final.</p> <p>(iv) Records of the election shall be maintained till one year after declaration of the result or till the pendency of the legal case.</p> <p>(v) No election shall be called in question except by an election petition presented to the National President, IMA, in case of an election dispute at the State/Territorial Branch level, or to the President of State/Territorial Branch concerned in case of dispute at the Local Branch level, within 15 days of the declaration of the election results <u>along with a non refundable fee of Rs. 50,000 (Rs. Fifty Thousand) CASH OR by way of a LOCAL CHAQUE, PAY ORDER, AT PAR CHAQUE, demand draft of a Nationalized Bank, drawn in favor of the Hony. Secretary General, payable at New Delhi. AND in case of an election dispute at the at the Local Branch level a non refundable fee of Rs. 5,000 (Rs. Five Thousand by way of a demand draft of a Nationalized Bank drawn in favor of the Hony. Secretary of the State/Territorial Branch concerned".</u></p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>unless accompanied by an application fee of Rs.300/- (non-refundable) by Cash/Demand Draft.</p> <p>(vii) National President IMA/President State/Territorial Branch as the case may be, shall refer the petition within 7 days to the Election Tribunal as provided in the rules. The Election Tribunal shall meet within three weeks of such a reference. The Tribunal shall give opportunity both to the petitioners and defendants concerned to be present at the hearing. No non-member shall have the right to represent any party at these hearings.</p> <p>(viii) In case of an election dispute at the State/Territorial Branch level, the Election Tribunal shall hold its hearings at IMA Headquarters or at a convenient place determined by National President IMA or Chairman of the Tribunal. In case of election dispute at the Local Branch level, the Election Tribunal shall hold its hearings at the Headquarters of the State/Territorial Branch or Chairman of the Tribunal.</p> <p>(d) The parties Concerned in an election dispute shall bear equally the travel and other expenses of the members of the Election Tribunal.</p> <p>Arbitration:</p> <p>41. Any disputes or differences, solution for which is not otherwise provided between (i) a member of <u>IMA/State/Territorial/Local Branch</u> and (ii) the Indian Medical Association shall be decided by the Working Committee of Indian Medical Association.</p>	<p>(vii) National President IMA/President State/Territorial Branch as the case may be, shall refer the petition within 7 days to the Election Tribunal as provided in the rules. The Election Tribunal shall meet within four weeks of such a reference. The Tribunal shall give opportunity both to the petitioners and defendants concerned to be present at the hearing. No non-member shall have the right to represent any party at these hearings.</p> <p>(viii) In case of an election dispute at the State/Territorial Branch level, the Election Tribunal shall hold its hearings at IMA Headquarters or at a convenient place as determined by Chairman of the Tribunal. <u>In case of election dispute at the Local Branch level, the Election Tribunal shall hold its hearings at the Headquarters of the State/Territorial Branch or as per the decision of the Tribunal at a convenient place as determined by the Chairman..</u></p> <p>(d) The parties Concerned in an election dispute shall bear equally the travel and other expenses of the members of the Election Tribunal to be decided by the HSG and the same shall be deposited with IMA (HQs) before tribunal start functioning.</p> <p>41. Any disputes or differences, solution for which is not otherwise provided between (i) a member of IMA/State/Territorial/<u>Direct</u>/Local Branch and (ii) the Indian Medical Association shall be decided by the Working</p>	<p><u>Dr.R.L.Garg: Power & function of Election Tribunal</u></p> <p><u>1. To decide the Election dispute</u></p> <p><u>2. Have power to give its recommendation dispute to the central Working Committee. for reform and</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Any party raising such disputes shall give at least six weeks notice of the same to the Headquarters of IMA and the same shall be placed on the agenda of the following meeting of the Working Committee. The Working Committee may regulate its own procedure for the purpose.</p> <p>Notices:</p> <p>42. All notices required to be sent under the Rules or Bye-laws regarding election dispute and /or Arbitration shall be deemed to have been sufficiently given by addressing at the last available address in the records of the Association and <u>sending it by Registered post Acknowledgement Due</u>. The service shall be complete whether the registered cover is received back with the</p>	<p>Committee of Indian Medical Association. Any party raising such disputes shall give at least eight weeks notice of the same to the Headquarters of IMA and the same shall be placed on the agenda of the following meeting of the Working Committee. The Working Committee may regulate its own procedure for the purpose</p> <p>42. All notices required to be sent under the Rules or Bye-laws regarding election dispute and /or Arbitration shall be deemed to have been sufficiently given by addressing at the last available address in the records of the Association and sending it by Speed Post/Courier/registered post acknowledgement due. The service shall be complete whether the registered cover is received</p>	<p><u>conduction of election , appointments of election commission for State Branch Central working committee shall have the power to accept or reject the same and the decisions of CWC is final and applicable to all members and its branches , local or State .</u></p> <p><u>Dr. P. Venkateswarulu:</u> The sentence “Any party raising such disputes shall give at least eight weeks notice ..” should read as “Any party raising such disputes shall give at least 100 days’notice”</p> <p><u>Dr. Arvind Jain:</u> The sentence should read as “Any party raising such disputes shall give at least twelve weeks notice..... “</p> <p><u>Dr. Arvind Jain: ADD</u> <u>41 B.</u> All the income earning, movable, immovable properties of the Association shall be solely utilized and applied towards the promotion of its aim and objects only set forth in the memorandum of Association and no profit there of shall be paid or transferred directly or indirectly by way of dividends bonus profits or in any manner whatsoever to the present and past member of the Association or to any person claiming through any or more of the present or past members. No member of Association shall have any person claim on any movable or immovable properties of the Association or make any profit, whatsoever by virtue of his/her membership.</p> <p><u>Dr. R.L.Garg: Add. “/UPC” .The sentence “42.All notices required to be sentregistered post acknowledgement due.” should read as “42.All notices required to be sentregistered post acknowledgement due/UPC”</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>endorsement “refused” not found, left without address or with any other endorsement. It shall be the duty of the party to furnish the address in writing if notice is desired to be sent at an address different from that with the Association.</p> <p>PART- III BYE-LAWS OF THE ASSOCIATION MEMBERSHIP Branch Members:</p> <p>1(b) The Local Branch shall consider the application will keep a photocopy of the application M.A. form and forwarded Original M.A. Form and its recommendations to the respective State/ Territorial Branch along with the prescribed HFC either for the whole or half year as the case may be, and State/Territorial Branch and Headquarters share of admission fee in respect of the new member, within a month of the receipt of the application.</p> <p>1(d) In the case of a Direct Branch, the Direct Branch will keep a photocopy of the M.A. Form and submit the Original MA Form with its recommendation directly to the Headquarters Office along with the prescribed HFC either for the whole or half year as the case may be and the Headquarters as well as State Branch share of admission fee, in respect of the new members.</p> <p>1(e) The membership of the application will begin after the Honorary Secretary General IMA has approved the application. The Honorary Secretary General shall intimate the Journal office at Calcutta the</p>	<p>back with the endorsement “refused” not found, left without address or with any other endorsement. It shall be the duty of the party to furnish the address in writing if notice is desired to be sent at an address different from that with the Association.</p> <p>PART- III BYE-LAWS OF THE ASSOCIATION MEMBERSHIP</p> <p>1(b) The Local Branch shall consider the application and will keep a photocopy of the M.A. form and forward Original M.A. Form and its recommendations to the respective State/Territorial Branch along with the prescribed State share of the membership to the State/Terr. Branch and HFC of IMA HQs. in respec of the new members within a month of the receipt of the application. The State/Terr. Branch will retain the photocopy of the M.A.Forms and send the originsl M.A. forms alongwith HFC to IMA HQs. within a month of the receipt of the M.A.Form</p> <p>1(d) In the case of a Direct Branch, the Direct Branch will keep a photocopy of the M.A. Form and submit the Original MA Form with its recommendation directly to the Headquarters Office along with the prescribed HFC to the Headquarters as well as State Branch share of admission fee, in respect of the new members.</p> <p>1(e) The membership of the applicant will begin after the Honorary Secretary General IMA has approved the application. The Honorary Secretary General shall intimate the Journal office at Kolkata the</p>	<p><u>DR.MOORTHY: you may add the wordd “EARMARKED” or keep the sentence as it is- The sentence</u> The Honorary Secretary General shall intimatealong</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>name and address of the new member and forward one copy of the application form for their records.</p> <p>Conversion of Annual Member to Life Member:</p> <p>1(f) The Local Branch Secretary should get filled new M.A. form (all four copies) from the member. The Local Branch Secretary should on top of each form on all four copies write in red: "Conversion from Annual Member to Life member. His Serial Number from general list is".</p> <p>Direct Members:</p> <p>2-A A person eligible to be Direct Member attached to the Headquarters or any of the State/Territorial Branches shall also fill in the M.A. Form of the Association and forward his/her application along with the <u>admission fee and subscription</u> for the Association year or half year concerned to the respective office. If the applicant is elected as Direct member, the Secretary concerned shall forthwith give due notice to the Journal Office and the new member concerned.</p> <p>FEES AND SUBSCRIPTION Admission Fee:</p>	<p>name and address of the new member and forward one photocopy of the application form for their records along with share of HFC for JIMA.</p> <p>1(f) The Local Branch Secretary should get filled new M.A. form from the member alongwith three photocopies. The Local Branch Secretary should on top of this form write in red ink/red ball pen: "Conversion from Annual Member to Life member. His/her Serial Number from general list is".</p> <p>2-A A person eligible to be Direct Member attached to the Headquarters or any of the State/Territorial Branches shall also fill in the M.A. Form of the Association and forward his/her application along with the admission fee and <u>annual</u> subscription for the Association. to the respective office. If the applicant is elected as Direct member, the Secretary concerned shall forthwith give due notice to the Journal Office and the new member concerned.</p>	<p>with share of HFC for JIMA." shall read as "The Honorary Secretary General shall intimatealong with "EARMARKED" share of HFC for JIMA."</p> <p><u>DR. P.Venkateswarulu: Add: -The membership certificate should be issued to the member within 30 days of receiving application with fees</u></p> <p><u>Dr. Shivkumar Utture1(e):</u> the HSG on approval of membership shall intimate the membership number of the new to the state/branch secretary via e-mail (this will reduce the delay in getting the physical membership certificate by the members which at present takes upto 3 months.)</p> <p><u>DR. P. Venkateswarulu: -Add- Direct members should be allowed where no local IMA Branch exists.</u></p>

Existing Rules and Bye-Laws	Amendments proposed by the Reforms Committee	Amendments proposed by various members																
<p>6-A Every candidate for Membership of the Association, as a Branch member or as Direct and Attached member or as Life Member or as Overseas Member, as the case may be, shall pay an admission fee as under :-</p> <table data-bbox="184 410 594 532"> <tr> <td>Single Member</td> <td>Rs. 30</td> </tr> <tr> <td>Couple Member</td> <td>Rs. 45</td> </tr> <tr> <td>Single Overseas Member</td> <td>US \$10</td> </tr> <tr> <td>Couple Overseas Member</td> <td>US \$15</td> </tr> </table> <p>Branch Members: Subscription:</p> <p>7(ii) Such contribution shall become due on the 1st April and shall be paid in the case of all existing members, in one lump sum for the full years not later than the following 30th April. Branch or Branches which do not pay their HFC in full on date on mentioned above are liable to be suspended with regard to privileges of membership on the recommendation of the State/Territorial Branch or the Headquarters in case of Direct Branches. For new members joining the Association through a Local Branch, the Branch shall pay full Year's Headquarters Fund contribution if the members join in the first half of the Association Year <u>or half Year's Headquarters Fund Contribution if the members join in the</u></p>	Single Member	Rs. 30	Couple Member	Rs. 45	Single Overseas Member	US \$10	Couple Overseas Member	US \$15	<p>6-A Every eligible candidate for Membership of the Association, as a Branch member or as Direct and Attached member or as Life Member or as Overseas Member, as the case may be, shall pay an admission fee as under :-</p> <table data-bbox="814 410 1224 532"> <tr> <td>Single Member</td> <td>Rs. 300</td> </tr> <tr> <td>Couple Member</td> <td>Rs. 450</td> </tr> <tr> <td>Single Overseas Member</td> <td>US \$50</td> </tr> <tr> <td>Couple Overseas Member</td> <td>US \$100</td> </tr> </table> <p>7(ii) Such contribution shall become due on the 1st April <u>each year</u> and shall be paid in the case of all existing members, in one lump sum for the full years not later than the following 30th April. Branch or Branches which do not pay their HFC in full on date as mentioned above are liable to be suspended with regard to privileges of membership on the recommendation of the State/Territorial Branch or the Headquarters in case of Direct Branches. For new members joining the Association through a Local Branch, the Branch shall pay full Year's Headquarters Fund contribution</p>	Single Member	Rs. 300	Couple Member	Rs. 450	Single Overseas Member	US \$50	Couple Overseas Member	US \$100	<p><u>Dr. Arvind Jain:</u> Every eligible candidate for Membership of the Association, as a Branch member or as Direct and Attached member or as Life Member or as Overseas Member, as the case may be, shall pay an admission fee as under <u>or any such amount that is fixed by the Central Working Committee from time to time:-</u></p> <p><u>Dr. Bhim S.Pandhi & Dr. D.D.Coudury:</u> The admission fee of Rs.300.00 is too steep. It has gone up 10 times in 4 years from Rs.30 to 300. Let it be decided by Central Working Committee from time to time.</p> <p><u>Dr. R.D. Dubey and Calcutta Branch:</u> <u>6(A): Admission Fee</u> Single Member Rs.100/- Couple Member Rs.150/- Single Overseas Member US \$ 50 Couple Overseas Members US \$ 100</p> <p><u>Dr. N.K.Grover:7(ii)</u> Old Clause is good and should continue.</p>
Single Member	Rs. 30																	
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<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p><u>second half of the Association year</u></p> <p>* <i>Amendment approved at the 197th meeting of the Central Working Committee of IMA held at Bodh Gaya on 14-15 April, 2007 and confirmed at its 198th Central Working Committee meeting held at Bangalore on 13-14 October, 2007 and duly ratified by the Central Council at its 68th annual meeting held at Nagpur on 27-29 December, 2007.</i></p> <p>7(iii) The HFC in the case of Life Members shall be 15 times that of Annual Members.</p> <p>Direct Members and Attached Members :</p> <p>9. Direct Members and <u>Attached Membership</u> shall pay the subscription as may be fixed by the Working Committee per year from time to time, which shall become due on 1st April every year. The rate of annual subscription effective from 1st April 2010 being Rs. 313/- for the Direct/Attached Single Members annually and Rs. 469/- for the Direct/Attached Couple Members. <u>New Direct and Attached Members joining the Association in the second half of the Association year shall pay only half of the yearly subscription for that half year. (Effective form 1.4.2014)</u></p> <p>Life Members:</p> <p>11(i) Direct Life Members shall pay a lump sum in lieu of yearly subscription, to the headquarters <u>direct</u> at such rate as may be fixed by the Working Committee from time to time, the current rate effective from 1st April 2010 being Rs.4695/- for individual Life Member and Rs.7035/- for Couple Life Members. (Effective from 1.4.2010)</p> <p>11(ii) The Working Committee will fix the amount of HFC for life membership from time to time, the present</p>	<p>Delete</p> <p>7(iii)The HFC in the case of Life Members shall be 15 times that of Annual Members' <u>HFC.</u></p> <p>9. Direct Members and <u>Attached Member</u> shall pay the subscription as may be fixed by the Working Committee <u>for the</u> year from time to time, which shall become due on 1st April every year. The rate of annual subscription effective from 1st April 2010 being Rs. 313/- for the Direct/Attached Single Members annually and Rs. 469/- for the Direct/Attached Couple Members.</p> <p>11(i) Direct Life Members shall pay a lump sum in lieu of yearly subscription, to the headquarters <u>directly</u> at such rate as may be fixed by the Working Committee from time to time, the current rate being Rs.4695/- for individual Life Member and Rs.7035/- for Couple Life Members.</p> <p>11(ii) The branch life members shall pay the subscription to HQ through the respective state</p>	<p><u>Dr. N.K.Grover 9: Add (Effective from 1.4.2010)</u></p> <p><u>Dr. Venkateswarulu: Add: Direct Life Member should be allowed where IMA branch does not exist.</u></p>

Existing Rules and Bye-Laws	Amendments proposed by the Reforms Committee	Amendments proposed by various members
<p>rate being Rs. 4695/- for Single Life Member and Rs. 7035/- for Couple Life Members, which will be distributed under the various heads as per Bye-laws 17 to 22 (Effective from 1.4.2014).</p> <p>11B Overseas Members:</p> <p>(a) Non-resident Indians who are residing and/or practicing in any of SAMA countries namely Bangladesh, Bhutan, Maldives, Nepal, Pakistan and Sri Lanka or an affiliated Association on any other country shall pay Life subscription of US\$ 50 for a single Life Member and US\$ 60 for a Couple Life Member.</p> <p>(b) All other overseas members shall pay life subscription of US \$ 250 for a Single Life members and US \$300 for Couple Life Members.</p> <p>(c) All subscriptions shall be payable in foreign currency. (effective from 1.10.94)</p> <p>Collection and Distribution of Subscription:</p> <p>15. In case of husband and wife both being members of the same Branch, the couple shall pay between them one full subscription and one half subscription for the full Association year, and half of this amount, if the couple joins in the 2nd half of the Association year and shall be entitled to one copy of the Journal between them. The Headquarters fund Contribution for the couple shall be in the same proportion i.e. one and a half time.</p> <p>16. A member enrolled at any time shall pay subscription for the full year if the member is enrolled in the first half of the Association year or subscription for the second half if he joins in the second half of the Association year, irrespective of the date of enrolment.</p> <p>Distribution of Fees:</p>	<p>branch. The Working Committee will fix the amount of HFC for life membership from time to time, the present rate being Rs. 4695/- for Single Life Member and Rs. 7035/- for Couple Life Members, which will be distributed under the various heads as per Bye-laws 17 to 21-B.</p> <p>(a) Non-resident Indians who are residing and/or practicing in any of SAMA countries namely Bangladesh, Bhutan, Maldives, Nepal, Pakistan and Sri Lanka or an affiliated Association on any other country shall pay Life subscription of US\$ 75 for a single Life Member and US\$ 100 for a Couple Life Member.</p> <p>(b) All other overseas members shall pay life subscription of US \$ 300 for a Single Life members and US \$400 for Couple Life Members.</p> <p>(c) All subscriptions shall be payable in foreign currency by D.D./Banker's Cheque.</p> <p>15. In case of husband and wife both being members of the same Branch, the couple shall pay between them one full subscription and one half subscription for the full Association year. They shall be entitled to one copy of the Journal between them. The Headquarters fund Contribution for the couple shall be in the same proportion i.e. one and a half time.</p> <p>16. A member enrolled at any time during the year shall pay subscription for the full year.</p> <p>Distribution of Fees:</p>	<p>Dr. Shivkumar Utture 16(a): local branches should collect</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>																																																																																																								
<p>16 A. The admission and re-admission fees of members shall be equally distributed among the Local Branch, State/Territorial Branch and Headquarters as given below:- 1/3rd for Local Branch 1/3rd for State Branch 1/3rd for IMAHQ (Effective from 01-10-1994</p> <p>Bye-Law 17 : Distribution of subscription and Contribution: HFC received from Local Branches under State/Territorial Branch:</p> <p>17. The Membership Fee (HFC) of Rs.313/- for Single Member and Rs. 469/- per Couple for full year shall be distributed as follows: as per new rate of HFC w.e.f. 1st April 2010</p>	<p>16 A. The admission and re-admission fees of members shall be equally distributed among the Local Branch, State/Territorial Branch and Headquarters as given below:- 1/3rd for Local Branch 1/3rd for State Branch 1/3rd for IMAHQ</p> <p>Bye-Law 17 : Distribution of subscription and Contribution: HFC received from Local Branches under State/Territorial Branch:</p> <p>17. The Membership Fee (HFC) of Rs.313/- for Single Member and Rs. 469/- per Couple for full year shall be distributed as follows: as per new rate of HFC w.e.f. 1st April 2010</p>	<p>only life membership fees and no extra charges should be collected under the head of membership fees (as is being done by few branches that collect yearly fees over and above life membership fee). Branches are allowed to charge hospitality/program fees as and when needed.</p>																																																																																																								
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Territorial Branch shall be distributed follows: HFC Distribution table as per new rate of HFC wef 1st April, 2010				Territorial Branch shall be distributed follows: HFC Distribution table as per new rate of HFC wef 1st April, 2010						
Proposed rate of Amount w.e.f 1st April 2010				Proposed rate of Amount				Dr. Arvind Jain:		
	%	(Rs.313)	(Rs.313)		%	(Rs.313)	(Rs.313)	%	a	b
Headquarters	30	182	94	Headquarters	30	182	94			
State/Territorial Branch	28	-	88	State/Territorial Branch	28	-	88			
Journal Office	28	88	88	Journal Office	28	88	88			
IMA Benevolent Fund	2.5	11	11	IMA Benevolent Fund	2.5	11	11			
Your Health	2	6	6	Your Health	2	6	6			
Apka Swasthya	2	6	6	Apka Swasthya	2	6	6			
IMA News	2	6	6	IMA News	2	6	6			
IMA Intl. Activities	2	6	6	IMA Intl. Activities	2	6	6			
IMA Special Contribution Fund	2.5	8	8	IMA Special Contribution Fund	2.5	8	8			
Total :	100	313	313	Total :	100	313	313			
19. The Membership fee (HFC) Rs.469/- received from Direct Couple Members attached to HQ/State/Territorial Branch shall be distributed as follows: HFC Distribution table, as per new rates wef 1st April, 2010				19. The Membership fee (HFC) Rs.469/- received from Direct Couple Members attached to HQ/State/Territorial Branch shall be distributed as follows: HFC Distribution table, as per new rates wef 1st April, 2010						
					HQ	S/T				
					%	(Rs.469)	(Rs.469)			
Headquarters	30	317.00	163	Headquarters	30	317.00	163			
State/Territorial Branch	28	--	154	State/Territorial Branch	28	--	154			
Journal Office	28	88.00	88	Journal Office	28	88.00	88			
IMA Benevolent Fund	3.5	16.50	16.50	IMA Benevolent Fund	3.5	16.50	16.50			
Your Health	2	9.00	9.00	Your Health	2	9.00	9.00			
Apka Swasthya Health	2	9.00	9.00	Apka Swasthya Health	2	9.00	9.00			
IMA News Health	2	9.00	9.00	IMA News Health	2	9.00	9.00			
IMA International Activities Health	2	9.00	9.00	IMA International Activities Health	2	9.00	9.00			
IMA Special Contribution Fund	2.5	11.50	11	IMA Special Contribution Fund	2.5	11.50	11			
Total	100	469.00	469.00	Total	100	469.00	469.00			
20. If a Direct or Branch member joins the Association				20. If a Direct or Branch member joins the Association						

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>in the second half of the Association year, the H.F.C. being reduced by 50 per cent, the distribution as indicated above shall also be reduced by 50 per cent.</p> <p>21C The Life membership fee amount received by Local Branch, Headquarters and State/Territorial Branch and Journal of IMA shall be kept in separate Account with a Nationalized Bank and shall be invested separately by each one respectively. In case any member changes the Branch, the original amount received by the Branch shall be paid by the Branch to the new Branch, which the member has joined. This shall apply to change so Local Branch as well as State/Territorial Branch as the case may be. On such transfer of Membership, the member shall have all rights as any other member of Branch he has joined including voting and holding office, <u>However, if there is any extra charge for any hospitality, it will be member's option to join it or not.</u></p> <p>Termination of Membership:</p> <p>23. Membership may terminate by removal of name on account of non payment of subscription after due notice as under:</p> <p>(A) In case of Direct Membership, suitable letter should be sent by registered post, either from the Headquarters of the State or Territorial Branch concerned before 1st March reminding the members that their subscription would fall due on 1st April, and</p>	<p>in the second half of the Association year, the H.F.C. for the full year will be charged and the distribution shall be as per bye laws.</p> <p>21C The Life membership fee amount received by Local Branch, Headquarters and State/Territorial Branch and Journal of IMA shall be kept in separate Account with a Nationalized Bank and shall be invested separately by each one respectively. The membership amount invested shall under no circumstances be withdrawn or spent. In case any member changes the Branch, the original amount received by the Branch shall be paid by the Branch to the new Branch, which the member has joined. This shall apply to change of Local Branch as well as State/Territorial Branch as the case may be. On such transfer of Membership, the member shall have all rights as any other member of Branch he has joined including voting and holding office, However, if there is any extra charge for any hospitality, it will be member's option to join it or not.</p> <p>(A) In case of Direct Membership, suitable letter should be sent by registered post/speed post/courier, either from the Headquarters of the State or Territorial Branch concerned before 1st March reminding the members that their subscription would fall due on 1st April, and</p>	<p><u>Dr. Shivkumar Utture 21(c):</u> On transfer of life membership from one branch to another the local branches should not charge any extra fees under the head of membership fees other than the original amount of fees transferred by the old branch to the new branch (IMA Members transferred from one branch to another are existing IMA Members who have paid their life membership fees on gaining membership and hence should not be burdened to pay existing life membership fees which may be more than that paid by them originally.</p> <p><u>Dr. R.D.Dubey and Calcutta Branch 21 (C):</u> The sentence "However, if there is any extra charge for any hospitality, it will be member's option to join it or not" should read as "However, if there is any extra charge for any hospitality or Service, the local branches may take the same from the new members. It will be member's option to join it or not"</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>unless this was received in time their membership would automatically cease w.e.f. 1st April.</p> <p>Readmission: 25.</p> <p>(D) A readmission fee of <u>Rs.15/-</u> in case of a single member and <u>Rs.21/-</u> in case of couple member, shall be payable by every member applying for readmission under this Bye-law to be distributed as per Bye-law 16-A (<u>Effective 1-10-94</u>)</p> <p>FORMATION OF BRANCHES</p> <p>26.(i) A minimum of <u>ten</u> persons who are eligible to be members of the Association as per Rule 12 and who reside, practice or are employed in a place or its neighborhood may form themselves into a Local Branch of the Association by a resolution passed at a General Body Meeting of such person convened for the purpose. The resolution with the names of the office bearers of the new Branch, the signed M.A. forms, Branches formation fee of <u>Rs.50/-</u> and HFC as per Bye-laws shall be sent to the State or Territorial Branch if one exists or directly to the Headquarters. The Territorial or State Branch shall consider the resolution and forward its recommendations along with the copy of the resolution, the name of the office bearers, the M.A. forms and the Headquarters quota of Branch formation fee and HFC to the Headquarters for final approval of the Branch by the Working Committee, at its next meeting. The Branch formation fee shall be shared equally between the State Branch and IMA Headquarters.</p>	<p>unless the subscription is received in time their membership would automatically cease w.e.f. 1st April.</p> <p>(D) A readmission fee of <u>Rs.150/-</u> in case of a single member and <u>Rs.225/-</u> in case of couple member, shall be payable by every member applying for readmission under this Bye-law to be distributed as per Bye-law 16-A.</p> <p>26.(i) A minimum of <u>twenty</u> persons who are eligible to be members of the Association as per Rule 12 and who reside, practice or are employed in a place or its neighborhood may form themselves into a Local Branch of the Association by a resolution passed at a General Body Meeting of such person convened for the purpose. The resolution with the names of the office bearers of the new Branch, the signed M.A. forms, Branches formation fee of <u>Rs.200/-</u> and HFC as per Bye-laws shall be sent to the State or Territorial Branch if one exists or directly to the Headquarters. The Territorial or State Branch shall consider the resolution and forward its recommendations along with the copy of the resolution, the name of the office bearers, the M.A. forms and the Headquarters quota of Branch formation fee and HFC to the Headquarters for final approval of the Branch by the Working Committee, at its next meeting. The Branch formation fee shall be shared equally between the State Branch and IMA Headquarters</p>	<p><u>Dr.R.L.Garg: Please add for members:- For extra hospitality in local or state branch it, is member's option to join it or not</u></p> <p><u>Dr. R.D.Dubey and Calcutta Branch: Readmission Fees should be:-</u> Single Member 100/- Couple Members 150/- (Effective 1-10-94)</p> <p><u>Dr. Arvind Jain: Add in the end "The So constituted Local Branch shall follow and abide by the Rules & Bye Laws of the association"</u></p> <p><u>Dr.R.L.Garg: Add: thee year concession shall be given to old local branches where membership is already below 20</u></p> <p><u>DR.MOORTHY: CAN WE NOT INSIST ON STARTING A NEW BRANCH ONLY WITH LIFE MEMBERSHIP & NOT ANNUAL MEMBERSHIP?</u></p> <p><u>LET IT READ AS " A minimum of 20 members who are eligible to be members of the Association—may become LIFE MEMBERS & may form themselves into</u></p> <p><u>Please consider this suggestion in the long term</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>Revival of suspended Branches:</p> <p>26-A A Direct or a Local Branch suspended under Rule 43 (A) shall be revived by Headquarters on payment of a revival fee of Rs.100/- and on payment of arrears of HFC in full and/or on submission of valid list for the half year concerned. Such revival shall be reported to the next meeting of the working Committee. The revival fee shall be distributed equally between the State/Territorial Branch and Headquarters.</p> <p>27. State/ Territorial Branches:</p>	<p>26-A) A Direct or a Local Branch suspended under Rule 43 (A) shall be revived by Headquarters on payment of a revival fee of Rs.500/- and on payment of arrears of HFC in full and/or on submission of valid list for the year concerned. Such revival shall be reported to the next meeting of the working Committee. The revival fee shall be distributed equally between the State/Territorial Branch and Headquarters.</p> <p>Add 27 (C)</p> <p>Disciplinary Control over Branches</p> <p>All the matter related to indiscipline by any member/ local branch/state branch shall be referred to Disciplinary Committee for adjudication. The decision of Disciplinary Committee shall be binding on all the parties concerned with the dispute. Disobedience of the order of Disciplinary Committee by any member, Local Branch or State Branch shall be placed before the CWC for its directions.</p> <p>The C.C. shall appoint a Five members Disciplinary Committee for a tenure of two years</p> <p>At least three members of the Disciplinary Committee must be present in every meeting.</p> <p>The disciplinary Committee shall deal with all kinds of complaints against a member/ local branch / State Branch involving in the violation of any Rules and Bye-Laws of IMA Headquarters/ State Branch/ local Branch.</p> <p>The Committee shall have the power to recommend any action including suspension/ termination of membership of any member / Local Branch/ State Branch to IMA Central Working Committee.</p> <p>The decision of the Central Working Committee after the approval of the Central Council, shall be final and binding.</p>	<p><u>interest of our IMA, for the successful continuity of the membership , growth and stability of the newly formed branch</u></p> <p><u>Dr. R.D.Dubey:</u> 26(A) A Direct or a Local Branch suspended under Rule 43 (A) shall be revived by Headquarters on payment of a revival fee of Rs.100/- and on payment of arrears of HFC in full and on on submission of valid list for the year concerned. Such revival shall be reported to the next meeting of the working Committee. The revival fee shall be distributed equally between the State/Territorial Branch and Headquarters.</p> <p><u>DR.R.L.GARG: Please add power & function of Disciplinary action committee.</u></p> <p><u>Dr. K.V. Babu:</u> As our Association is a 3 tier body (Branch,State & National), any mechanism to deal with indiscipline should also be a 3 tier one.A single disciplinary committee of 7 members at the national level will be against the spirit of democracy. We should have 7-member Disciplinary Committees at Branch,State and National level</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p style="text-align: center;">TRAVELLING ALLOWANCE</p> <p>29-A The Association shall contribute from its funds first class or II AC train fare both ways to the members of the Working committee and any Standing Committee, Special Committee, Sub-Committee, or Ad-hoc Committee appointed by the Central Council or Working Committee for attending the meeting of the Committee or Sub-Committee. When such members are allowed any railway concession, they shall be paid at the concession rates. In special cases, the Association may contribute from its funds the actual travelling expenses by bus, steamer, train or air each way. Air fare may be allowed in urgent cases with the permission of the National President. Members travelling more than 2500 kms. distance for attending the Working Committee at Delhi, may however be allowed one way air fare and one way Rail fare. <u>(Effective From 1-10-94)</u></p> <p>GENERAL PROCEDURES OF MEETINGS</p> <p>30-A Minutes of all meeting shall be correctly kept by the Honorary Secretary General and shall be duly confirmed at the following meeting of the Working Committee or the Central Council as the case may be.</p> <p><u>The draft minutes of Working Committee prepared with the approval of the National President or Chairman of the meeting shall be circulated to all the Regular and Alternate members within six weeks of the date of the meeting. The objections, corrections, suggestions to it shall be submitted only by</u></p>	<p style="text-align: center;">TRAVELLING ALLOWANCE</p> <p>29-A The Association shall contribute from its funds first class or II AC train fare both ways to the members of the Working committee and any Standing Committee, Special Committee, Sub-Committee, or Ad-hoc Committee appointed by the Central Council or Working Committee for attending the meeting of the Committee or Sub-Committee. When such members are allowed any railway concession, they shall be paid at the concession rates. In special cases, the Association may contribute from its funds the actual travelling expenses by bus, steamer, train or air each way. Air fare may be allowed in urgent cases with the permission of the National President. Members travelling more than 2500 kms. distance for attending the Working Committee at Delhi, may however be allowed one way air fare and one way Rail fare.</p> <p>Delete this Para 30-A (II Para)</p>	<p><u>Dr. Bhim S. Pandhi: 30-A</u> : Don't delete this paragraph. Retain it.</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p><u>members present at the said meeting within three weeks of the date of circulation. The objections etc. received shall be circulated to the members with the agenda papers of the next meeting.</u></p>		
<p>30-A(i) The election of all the Office Bearers of the Association as specified in Rule 30 will take place through postal ballot from amongst the Central Council members as per Bye Law 43.*</p>	<p>30-A(i) The election of all the Office Bearers of the Association as specified in Rule 30 will take place through postal ballot from amongst the Electoral College as per Bye Law 43.</p>	
<p>30-F A notice may be served on any member either personally or through a servant of the Association or by post under certificate of posting.</p>	<p>30-F A notice of the meeting may be served on any member either personally or through a messenger of the Association or by post under certificate of posting/ Regd. A.D/Speed Post/Courier.</p>	<p><u>(DR.R.L.GARG) Add Courier and E.mail (optional) in the end of the sentence</u> <u>DR.MOORTHY & Dr. N.K.Grover: ADD COURIER in the end of the sentence</u></p>
<p>* <u>Amendment approved at the 197th meeting of the Central Working Committee of IMA held at Bodh Gaya on 14-15 April, 2007 and confirmed at its 198th Central Working Committee meeting held at Bangalore on 13-14 October, 2007 and duly ratified by the Central Council at its 68th annual meeting held at Nagpur on 27-29 December, 2007.</u></p>	<p>Delete</p>	
<p>30-H The date of a meeting of Standing Committee, Sub-Committees, or any other Committee when decided to be called, shall be fixed as advised by the Chairman. The notice of the said meeting shall be eight weeks when called in the months of April, May and June and 4 weeks when called at other time. In case of urgent meeting, a shorter notice will be three weeks. The Minutes as prepared by the Convenor or Honorary Secretary General or Honorary Joint Secretary and approved by the Chairman of the meeting shall be circulated within one month of the date of meeting and objections must be submitted within 4 weeks. The minutes shall then be approved after circulation.</p>	<p>30-H The date of a meeting of Standing Committee, Sub-Committees, or any other Committee when decided to be called, shall be fixed as advised by the Chairman. The notice of the said meeting shall be eight weeks. In case of urgent meeting, a shorter notice will be three weeks. The Minutes as prepared by the Convenor or Honorary Secretary General or Honorary Joint Secretary and approved by the Chairman of the meeting shall be placed before the next CWC for its approval.</p>	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p><u>In case a meeting of the Working Committee is held before the above procedure can be followed, the minutes as prepared with the approval of the Chairman shall be placed before the Working Committee. The decision of Working Committee and action taken, shall be valid.</u></p> <p>JOURNAL OF THE INDIAN MEDICAL ASSOCIATION Composition of the Journal Committee: 31. The Journal Committee shall consist of: E. The Honorary Secretary General or his nominee who shall be a member of the Working Committee or the Central Council.</p> <p>Function of the Journal Committee: 32. The Journal Committee: E. Shall reserve at least 4 pages in each ordinary issue of the Journal of the Indian Medical Association for propaganda, publicity, organizational matter and other special news of the Association to be at the disposal of the Honorary Secretary General or his nominee on the Journal Committee. In the absence of such matter, this space may be utilised by the Journal Committee for other purposes.</p> <p>FUNDS OF THE ASSOCIATION Income: 33-A The funds of the Income of the Association shall be derived from the following sources:</p> <p>Interest from Life Membership fee deposits:</p>	<p>Delete this para 30-H (2nd para)</p> <p>E. The Honorary Secretary General or his nominee.</p> <p>E. Shall reserve at least 4 pages in each issue of the Journal of the Indian Medical Association for propaganda, publicity, organizational matter and other special news of the Association to be at the disposal of the Honorary Secretary General or his nominee on the Journal Committee. In the absence of such matter, this space may be utilised by the Journal Committee for other purposes.</p> <p>33-A The funds of the Association shall be derived from the following sources:</p> <p>Interest from Life Membership fee deposits:</p>	<p><u>Dr.S.Arul Rhaj - Out of the four pages, One page will be allotted to IMA CGP activities and be at the disposal of the college secretary</u></p> <p><u>DR. S. ARUL RHAJ Add 32.F</u> <u>32 F. IMA wants to popularise Family Medicine in India. Towards this cause, IMA CGP Journal of Family Medicine must also be made as a journal of the association and posted to every member of IMA. Necessary guidelines to be framed towards this objective</u></p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>33-C During 1st year of enrolment of life Member, 12% of HFC received will be available for use in the year of enrollment and 88% will be invested as Corpus Fund towards Life membership Deposit. Interest received from such deposit shall be available for yearly use. (Effective from 30.12.1995)</p> <p>Special Contribution Fund:</p> <p>34-A The Association shall have a Special Contribution Fund and Rs.6.25 per members, Rs.9/- per couple members and Rs.93.75/- per life member and Rs.135/- for couple life members (one time) w.e.f. 01.04.2007 shall be transferred to it every year from HFC quota of Headquarters. The Special Contribution Fund share received from the HFC quota shall be deposited in a corpus. The interest income accruing on Special Contribution Fund shall be available for use in any exigency with prior approval of the Standing Committee for Finance.</p> <p>ELECTION OF OFFICE-BEARERS Bye Law 43 : Election of Office Bearers* A. <u>ELECTION COMMISSION</u> Election of all office-bearers and various Standing Committees shall be conducted by an election Commission. The Election Commission shall consist of Chief Election Commissioner and 2 other members. They are to be Life Members of IMA. The Chief Election Commissioner as well as the other 2 members shall be so elected by the Central Council for a period of 2 years. In the event of any disagreement/dispute the decision of the Election Commission shall be by majority. In the absence of any of the 2 members of Election Commission, the decision of the Chief Election Commissioner shall be final and binding upon the other two.</p>	<p>33-C During 1st year of enrolment of life Member, 12% of HFC received will be available for use in the year of enrollment and 88% will be invested as Corpus Fund towards Life membership Deposit. Interest received from such deposit shall be available for yearly use.</p> <p>34-A The Association shall have a Special Contribution Fund as per Byelaw 17, 18, 19 and the necessary amount shall be transferred to it every year from HFC quota of Headquarters. The Special Contribution Fund share received from the HFC quota shall be deposited in a corpus. The interest income accruing on Special Contribution Fund shall be available for use in any exigency with prior approval of the Standing Committee for Finance.</p> <p>Bye Law 43 : Election of Office Bearers A. <u>ELECTION COMMISSION</u> Election of all office-bearers and various Standing Committees shall be conducted by an election Commission. The Election Commission shall consist of Chief Election Commissioner and 2 other members. They are to be Life Members of IMA. The Chief Election Commissioner as well as the other 2 members shall be so elected by the Central Council in its Annual meeting for a period of 2 years. In the event of any disagreement/dispute the decision of the Election Commission shall be by majority. In the absence of any of the 2 members of Election Commission, the decision of the Chief Election Commissioner shall be final and binding upon the other two.</p>	

Existing Rules and Bye-Laws	Amendments proposed by the Reforms Committee	Amendments proposed by various members
<p>No Office-bearers of IMA shall be nominated/appointed as election commissioner/scrutinizer/polling Officer.</p> <p>B. ELECTORAL COLLEGE The Electoral College</p> <p>* <i>The amendments approved at the 197th meeting of the Central Working Committee of IMA held at Bodh Gaya on 14-15 April, 2007 and confirmed at its 198th Central Working Committee meeting held at Bangalore on 13-14 October, 2007 and duly ratified by the Central Council at its 68th annual meeting held at Nagpur on 27-29 December, 2007.</i></p> <p>D. SCHEDULE OF ELECTION a. Notification Election Commission shall follow the election schedule as under:- (In the year - Elections are held) Invites nominations from amongst the Central Council Members / Scrutiny of Valid nominations and informing the candidates by Regd post-14th August</p> <p><i>Note 1 Any member desiring to contest, must inform the Election Commission about his/her consent in writing on printed letter head alongwith a nomination fee of Rs.10,000/- for the post of National President Elect. Rs. 5,000/- for National Vice Presidents and Rs. 3,000/- for all other posts or convey his/her withdrawal on or before 31st August. Non receipt of any communication/nomination fee shall be interpreted as withdrawal of the candidate.</i></p>	<p>No Office-bearers of IMA shall be nominated/appointed/elected as election commissioner/scrutinizer/polling Officer.</p> <p>Delete</p> <p>Invites nominations from the Members of Electoral College. Scrutiny of Valid nominations and informing the candidates by Regd post/Speed Post/Courier by 14th August.</p> <p><i>Note 1 Any member desiring to contest, must inform the Election Commission about his/her consent in writing on printed letter head alongwith a nomination fee of Rs.50,000/- for the post of National President Elect. Rs. 25,000/- for National Vice Presidents and Rs. 10,000/- for all other posts or convey his/her withdrawal on or before 31st August. Non receipt of any communication/nomination fee shall be interpreted as withdrawal of the candidate. The remittance towards nomination fee shall be sent by DD/Local Cheque drawn in favour</i></p>	<p><u>Dr. P. Venkateswarulu: The nomination fee should be changed to read as : “Note 1 Any member desiring to contest, must inform the Election Commission about his/her consent in writing on printed letter head alongwith a nomination fee of Rs.30,000/- for the post of National President Elect. Rs. 15,000/- for National Vice Presidents and Rs. 5,000/- for all other posts.....</u></p> <p><u>Dr. S. Arul Rhaj:</u> The nomination for the Post of National president must be DD of RS. 2000/- and all other posts Rs. 1000/- this is not refundable. <u>Dr. S. Arul Rhaj:</u> While giving the consent for National</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>						
<p>Note 2 <i>The envelope containing one big envelope, three smaller envelopes and three sets of Ballot papers alongwith the instruction sheet duly issued by the Election Commission shall be posted to all the members of the Electoral College - The number printed on the envelop shall be entered in the master list of Electoral College - which shall be used for UPC or other modes (Registered Post/Speed Post) by the Post Office of dispatch.</i></p>	<p style="text-align: center;"><i>of IMA HQs payable at New Delhi.</i></p> <p>Note 2 <i>The envelope containing one big envelope, two smaller envelopes and two sets of Ballot papers alongwith the instruction sheet duly issued by the Election Commission shall be posted to all the members of the Electoral College - The number printed on the envelop shall be entered in the master list of Electoral College - which shall be used for UPC or other modes (Registered Post/Speed Post) by the Post Office of dispatch.</i></p>	<p>President Rs.50000/-, Rs.25000/- for Vice - President and Rs.15000/- for other posts to be deposited. After the elections are over 50% of security deposit will be refunded to the defeated candidates if they have polled at least 33% of the polled votes. If not, security deposit is lost</p> <p>Dr. S. Arul Rhaj: Consent must be given to one post only. If consent is received for more than one post, the nomination will be held invalid</p> <p>Dr. Bhim S. Pandhi: The nomination Fees should be Rs.25,000/- for National President-Elect and Rs.10,000/- for National Vice President and should be non refundable if there is not withdrawl.</p> <p>Dr. Surendra Daga: The nomination Fees should be Rs.20,000/- for National President-Elect and Hony. Secretary Genreral, Rs.10,000/- for National Vice President and Rs. 5,000/- for all other posts</p> <p>Dr. N.K.Grover: "Cash" should be allowed for remittance towards nomination fee besides DD/Local Cheque....."</p> <p>Dr. R.D.Dubey and Calcutta Branch: Nomination Fee</p> <table border="0"> <tr> <td>National President</td> <td>Rs.10,000/-</td> </tr> <tr> <td>National Vice-President</td> <td>Rs.5,000/-</td> </tr> <tr> <td>For all other posts</td> <td>Rs.3,000/-</td> </tr> </table> <p>Dr. Arvind Jain:</p> <p>D. SCHEDULE OF ELECTION</p> <p>a. Notification</p> <p>Election Commission shall follow the election schedule as under:-</p> <p>(In the year - Elections are held)</p> <p>Invites nominations from amongst the IMA Central Council Members / CWC members, of good standing in the prescribed Proforma along with a nomination processing fee of Rs. 10,000/- (Ten Thousand) for the post President Elect and Rs. 5,000/- for all other posts by way of Cash, or a Local Chaque, or a Pay Order, or a At Par Chaque, or a Demand Draft of a Nationalized Bank drawn in favor of</p>	National President	Rs.10,000/-	National Vice-President	Rs.5,000/-	For all other posts	Rs.3,000/-
National President	Rs.10,000/-							
National Vice-President	Rs.5,000/-							
For all other posts	Rs.3,000/-							

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>E. <u>ELIBIBILITY CRITERIA FOR VARIOUS POSTS</u> <u>For National President and National Vice Presidents</u></p> <ol style="list-style-type: none"> 1. Must be a Life Member of IMA for atleast 10 years 2. Should have held an office at either State or Branch or IMA Headquarters level. 	<ol style="list-style-type: none"> 1. Must be a Life Member of IMA for atleast 15 years 2. Should have held an office at either State or IMA Headquarters level. 	<p>Hon. Sec. Gen. payable at New Delhi on or before (Notification) 01st August Last date for receiving the nomination 21st Aug. - 5 PM Scrutiny of Valid nominations and informing the valid candidates by Regd post 31st August Submission of consent along with necessary remittance for election OR Last date of withdrawal (See Note-1) 15th Sept. -5 PM Dispatch of ballot papers latest by (See Note - 2) 21st September Last date of receipt of request for Duplicate Ballot Papers 15th October 5pm Last date of receipt of duly Marked in Ballot Papers 31st October 5pm</p> <p>Note 1 Any eligible member desiring to contest, must inform the Election Commission about his/her consent in writing on printed letter head along with a Election Fee of Rs.50,000/- for the post of National President Elect. Rs. 35,000/- for National Vice Presidents and Honorary Secretary General AND Rs. 25,000/- for all other posts OR convey his/her withdrawal of nomination on or before 15th September 5:00 PM. Non receipt of any communication and or election fee shall be interpreted as withdrawal of the candidate.</p> <p><u>Dr. Arvind Jain:</u> 1. Must be a Life Member of IMA <u>of good standing for atleast 15 years</u> <u>Dr. Arvind Jain:</u> Should have held an office at either State or Branch or IMA Headquarters level namely as State President/ State Secretary, National Vice President CWC Member of good standing for 10 yr., Hony Secretary General HQ <u>Dr. Shivkumar Utture</u> (E) Eligibility Criteria for National President and Vice-President – “Add” should have been CWC member for atleast 3 years and attended atleast 5 CWC meetings.</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p><u>For Hony. Secretary General/ Hony. Finance Secretary/Dean, IMACGP/ Chairman, IMA-AMS and Hony. Editor, JIMA</u></p> <ol style="list-style-type: none"> 1. Must be a Life Member of IMA for 10 years 2. Should have held an office at either State or Branch or IMA Headquarters level. 3. Should have no outstanding dues in IMA <p>F. <u>ELECTION PROCEDURE</u></p> <ol style="list-style-type: none"> 3. Three plain envelopes shall be printed without number for containing ballot papers in it. (with adequate information printed on it). One for two sets of ballot papers for the post of National President Elect, National Vice-Presidents and one for Dean-IMACGP, Chairman-IMAAMS, Hony. Editor-JIMA and Director-IMA AKN Sinha Institute. Year of election to be printed on it and the third one for all Other Office Bearers. <ol style="list-style-type: none"> 5. Two set of ballot papers for National President elect and Vice-Presidents for each year and one set for all 	<p><u>For Hony. Secretary General/ Hony. Finance Secretary/ Dean, IMACGP/ Chairman, IMA-AMS and Hony. Editor, JIMA / Director of IMA AKNSI</u></p> <ol style="list-style-type: none"> 3. Two plain envelopes shall be printed without number for containing ballot papers in it. (with adequate information printed on it). One for two sets of ballot papers for the post of National President Elect, National Vice-Presidents, Dean-IMACGP, Chairman-IMAAMS, Hony. Editor-JIMA and Director-IMA AKN Sinha Institute. Year of election to be printed on it and the second one for all Other Office Bearers. <p>Add:</p> <p>5): Two sets of ballot paper for the posts of :</p> <ol style="list-style-type: none"> a) National President 	<p><u>Dr Yash Sharma:</u> 2. Add "namely as State President/State Secretary" so as to read as "2. Should have held an office at either State or IMA Headquarters level namely as State President/State Secretary".</p> <p><u>Dr. N.K.Grover:</u> 1. Add "or CWC member for atleast 3 years".</p> <p><u>Dr. Arvind Jain:</u> 1. Must be a Life Member of IMA of good standing for atleast 10 years</p> <p><u>DR. R.L. GARG: Add: For IMAAMS or IMACGP, the member should be fellow of the IMACGP /IMAAMS.</u></p> <p><u>Dr. R.D.Dubey (E) Eligibility Criteria for Various Posts:: For IMA CGP</u></p> <ol style="list-style-type: none"> 1. Must be member of IMA CGP 2. Must have held office of IMA CGP at State or Hqrs. Level <p><u>Dr. R.D.Dubey: FOR IMA AMS</u></p> <ol style="list-style-type: none"> 1. Must be member of IMA AMS 2. Must have held office of IMA AMS State or Hqrs. Level

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>office-bearers shall be dispatched to the members of Electoral College by UPC/ Registered Post/Speed Post as per the scheduled date by the Election Commission. The detailed instructions for casting vote year wise putting them in respective small & bigger envelop and filling up the outer cover with signature etc. needs to be mailed to each Central Council / Central Working Committee member. It should be made clear that after casting the votes the outer envelope should be sent by registered post/speed post/courier.</p> <p><u>SAMPLE - INNER ENVELOPE</u></p> <p>VOTING PAPERS OF THE ELECTION (YEAR) _____</p> <p>* Please put your ballot papers in this envelop, seal it, and then enclose it in the outer envelop provided herewith</p> <p>* DO NOT SIGN, PUT ANY IDENTIFICATION MARK OR PUT YOUR STAMP ON THIS ENVELOP.</p>	<p>b) National Vice President c) Dean, IMA CGP d) Chairman, IMA AMS e) Director, IMA AKNSI f) <u>Editor, JIMA</u> g) All other office bearers like Hony. Secretary General, Hony. Finance Secretary, Hony. Joint Secretary, Hony. Joint Finance Secretary, Hony. Assistant Secretary and Secretary and Joint Secretary and Joint Finance Secretaries of all the wings of IMA be dispatched to the member of the Electoral College by Regd. Post/Speed Post as per election schedule.</p> <p>The detailed instructions for casting vote year wise putting them in respective small & bigger envelop and filling up the outer cover with signature etc. needs to be mailed to each Central Council / Central Working Committee member. It should be made clear that after casting the votes the outer envelope should be sent by registered post/speed post/courier.</p> <p>SAMPLE NOMINATION PROFORMA ANNEXED</p>	<p><u>Dr. Arvind Jain: Add: ADD</u> ANY DISPUTE ARISING OUT DURING THE ELECTION PROCEDURE:- If any of the member of the Electoral College or Eligible Candidate filled his/ her nomination/ contesting for the Election Of Office-Bearers and any dispute arising out</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>(I) "In future years, the election of other office bearers should also be done through postal ballot as approved by the Central Working Committee of IMA at its 192nd meeting held at Jaipur duly ratified by the Central Council at its 65th meeting held at Bhubaneswar on 27-29 December, 2004. The details of the election shall be decided by the Election Commission.</p> <p>ALL INDIA MEDICAL CONFERENCE All India Medical Conference:</p> <p>47. There will be organised an All India Medical Conference every year or as the Central Council may decide, under the auspices of the Association, at a suitable place and time to be decided by the Central Council. Such a Conference will ordinarily be held towards the end of December i.e. December 28,29 and 30, preceded by the Annual meeting of the Central Council on December 26 and 27 and the Working Committee on December 25, The Branches of the Association shall have the privilege of inviting the Conference.</p> <p>Venue of Conference:</p> <p>48. The Honorary Secretary General shall issue a circular letter to the Branches on or before the 1st of July each year to find out if any of them would invite the Conference to be held in the month of December of the Subsequent year. Every application inviting the Conference shall be accompanied ;by a Demand Draft of Rs.15,000/- in</p>	<p>47. There will be organized an All India Medical Conference every year or as the Central Council may decide, under the auspices of the Association, at a suitable place and time to be decided by the Central Council. Such a Conference will ordinarily be held towards the end of December i.e. December 28 and 29, preceded by the Annual meeting of the Central Council on December 27 and 28. The Branches of the Association shall have the privilege of inviting the Conference.</p> <p>48. The Honorary Secretary General shall issue a circular letter to the Branches on or before the 1st of July each year to find out if any of them would invite the Conference to be held in the month of December of the Subsequent year. Every application inviting the Conference shall be accompanied by a Demand Draft of Rs.50,000/-</p>	<p>during the election procedure from the time of the election notification till counting of ballots and declaration of the election result can only be filled and dealt with in the courts of Delhi only. However the election procedure one stated will not be stopped.</p> <p><u>Dr. Arvind Jain: Delete (I)</u></p> <p><u>Dr. P. Venkateswarulu: The amount should be changed in the sentence "Every application inviting the Conference shall be accompanied ;by a Demand Draft of Rs.50,000/- in favour of Indian Medical Association to be adjusted against the contribution of Rs.1,00,000/ - from the Conference to the IMA Headquarters in case the invitation is accepted. The balance amount of Rs.50,000/- shall be paid to the" should be</u></p>

Existing Rules and Bye-Laws	Amendments proposed by the Reforms Committee	Amendments proposed by various members
<p>favour of Indian Medical Association to be adjusted against the contribution of Rs.50,000/- from the Conference to the IMA Headquarters in case the invitation is accepted. The balance amount of Rs.35,000/- shall be paid to the Headquarters by the Branch hosting the Conference within 3 months of the Conference . (This will be in addition to the Headquarters share of Delegation fee payable under the Bye-law 53). The invitation, if any shall be put before the Annual Meeting of the Central Council held at the place of the forthcoming session of the Conference for the purpose of selecting the venue for the next Conference which will be announced in the Open Session of the Conference (Effective from 30.12.95).</p> <p>Business at All India Medical Conference:</p> <p>(c) Open Session for consideration of resolutions. Except for special or urgent reason at the discretion of the National President, no resolutions will be discussed and passed which have not been previously received at the Headquarters at least 6 weeks before the Conference and circulated to the Branches at least 3 weeks before the Conference and approved by the Subjects Committee prior to discussion at the open sessions.</p> <p>Delegation Fee: “APKA SWASTHYA” JOURNAL Apka Swasthya:</p>	<p>in favour of Indian Medical Association to be adjusted against the contribution of Rs.1,00,000/- from the Conference to the IMA Headquarters in case the invitation is accepted. The balance amount of Rs.50,000/- shall be paid to the Headquarters by the Branch hosting the Conference within 3 months of the Conference . (This will be in addition to the Headquarters share of Delegation fee payable under the Bye-law 53). The invitation, if any shall be put before the Annual Meeting of the Central Council held at the place of the forthcoming session of the Conference for the purpose of selecting the venue for the next Conference which will be announced in the Open Session of the Conference</p>	<p>modified to read as “Every application inviting the Conference shall be accompanied ;by a Demand Draft of Rs.25,000/- in favour of Indian Medical Association to be adjusted against the contribution of Rs.50,000/- from the Conference to the IMA Headquarters in case the invitation is accepted. The balance amount of Rs.25,000/- shall be paid to the “</p> <p><u>Dr.R.L.GARG: Add:- The Organising Chairman , Org.Secretary and treasurer or any other organizing body shall submit the audited accounts of the conference to the IMA HQ within 6 month after the last date of the conference . The IMAHQ is not liable for any loss but any savings from the conference shall be credited in the accounts of Host branch whether State , Local or IMAHQ</u></p> <p><u>Dr.R.D.Dubey: Venue of Conference</u> Accompanying amount Should be Rs.25,000/- Contribution should be Rs.1,00,000/- Therefore Balance amount will be Rs.75,000/-</p> <p><u>Dr. Arvind Jain:</u> Business at All India Medical Conference: (c) Open Session for consideration of resolutions. Except for special or urgent reason at the discretion of the National President, no resolutions will be discussed and passed which have not been previously received at the Headquarters at least 12 weeks before the Conference and circulated to the Branches at least 6 weeks before the Conference and approved by the Subjects Committee prior to discussion at the open sessions.</p>

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
<p>64. "Apka Swasthya", a health Journal in Hindi published by the Association from Varanasi shall be under the charge of the Editor of "Apka Swasthya" who shall be assisted and advised by the "Apka Swasthya" Committee.</p> <p>"YOUR HEALTH" JOURNAL Your Health:</p> <p>67. "Your health", a health Journal in English published by the Association from the office of the Journal of the Indian Medical Association at Calcutta, shall be under the charge of the Editor of "Your Health" who shall be assisted and advised by the "Your Health" Committee.</p>	<p>64. "Apka Swasthya", a health Journal in Hindi published by the Association from Varanasi shall be under the charge of the Editor of "Apka Swasthya" who shall be assisted by the Hony. Secretary of Apka Swasthya and advised by the "Apka Swasthya" Committee.</p> <p>Add: 64-A Hony. Secretary, Apka Swasthya</p> <ul style="list-style-type: none"> a) Shall look after the business side of Apka Swasthya Health Journal viz. printing, securing advertisement, distribution of the Apka Swasthya Health Journal amongst members. b) Shall help the Apka Swasthya Committee in the preparation of budget and submit the same for consideration and also organize meeting of the Apka Swasthya Committee every month c) Look after the administration of office and maintain proper account. d) Shall submit statements of account quarterly/ annually to the Finance Standing Committee after approval in the Apka Swastha Committee. <p>67. "Your health", a health Journal in English published by the Association from the office of the Journal of the Indian Medical Association at Calcutta, shall be under the charge of the Editor of "Your Health" who shall be assisted by the Hony. Secretary of Your Health and advised by the "Your Health" Committee.</p> <p>Add: 67-A Hony. Secretary, Your Health</p> <ul style="list-style-type: none"> a) Shall look after the business side of Your Health 	

<u>Existing Rules and Bye-Laws</u>	<u>Amendments proposed by the Reforms Committee</u>	<u>Amendments proposed by various members</u>
	<p>of IMA viz. printing, securing advertisement, distribution of the Your Health Health of IMA amongst members.</p> <ul style="list-style-type: none">b) Shall help the Your Health Committee in the preparation of budget and submit the same for consideration and also organize meeting of the Your Health Committee every month.c) Look after the administration of office and maintain proper account.d) Shall submit statements of account quarterly/ annually to the Finance Standing Committee after approval in the Your Health Committee.	



INDIAN MEDICAL ASSOCIATION
OFFICE OF THE ELECTION COMMISSION
I.M.A. HOUSE, I.P.MARG, NEW DELHI-110002
NOMINATION FORM – PART – I

Name of Candidate : _____

Post for which nominated : _____

Membership No. : _____

Name of Local Branch : _____

Name of State Branch : _____

Completed years of Life Membership : _____

Highest office held at State Level : _____

Highest office held at IMA HQs. level : _____

Name of Proposer : _____

Membership No. of Proposer : _____

Name of Local Branch of Proposer : _____

Name of State Branch of Proposer : _____

Address of Proposer : _____

Name of Seconder : _____

Membership No. of Seconder : _____

Name of Local Branch of Seconder : _____

Name of State Branch of Seconder : _____

Address of Seconder : _____

Signature of Proposer

Signature of Seconder



INDIAN MEDICAL ASSOCIATION
OFFICE OF THE ELECTION COMMISSION
I.M.A. HOUSE, I.P.MARG, NEW DELHI-110002
NOMINATION FORM – PART – II

DECLARATION BY CANDIDATE

I, Dr. _____, hereby agree to contest for the post
of _____ for the year _____

I hereby certify that

- i. There are no dues pending against me at Local Branch/ State/ IMA HQs. level
- ii. I have never been convicted by any Court of Law in any case involving moral turpitude
- iii. I have never been held guilty of unethical conduct by any State Medical Council / Medical Council of India

Membership No. : _____

Name of Local Branch : _____

Name of State Branch : _____

Address : _____

Signature of Candidate : _____

