Notice of Annual General Body Meeting

The Annual General Body Meeting of the Indian Psychiatric Society will be held on Friday 24th January 2020, at 4:30 p.m. in the Main Hall of ANCIPS 2020, HOTEL ITC ROYAL BENGAL, Kolkata, West Bengal.

Agenda:

1. Condolence Resolution.
2. Remarks by the President.
3. Confirmation of the minutes of 71st AGBM held at Lucknow.
4. Reading and Adoption of General Secretary’s report.
5. Reading and adoption of Treasurer’s report with statement of audited accounts and the budget for the year 2020-21.
7. Reading and adoption of Editor’s report.
10. Declaration of Election Result by Chairperson Election Commission.
11. Invitation of Newly Elected Office Bearer to Dais and their remarks
12. Appointment of Member of Election Commission.
15. Resolution from members, if any.
16. Reading and Adoption of Code of ethics and IPS Global.
17. Selection of Venue of ANCIPS-2022 & National Mid-Term CME 2021
18. Update on Mental Health Care Act 2017 and SLD matter
20. Approval of new State and Local Branches, if any.
21. Any other business with the permission of the chair.

We look forward to your presence and participation in this meeting.

Dr. Vinay Kumar
Hon. General Secretary,
Indian Psychiatric Society
MINUTES OF THE 71ST ANNUAL GENERAL BODY MEETING OF IPS

held on 2nd February 2019 at Lucknow, Uttar Pradesh

The Meeting of Annual General Body was convened at 4:00 pm. IPS President Dr. Mrugesh Vaishnav was in the chair and called the meeting to order.

MEMBERS PRESENT:

Dr. Mrugesh Vaishnav, Dr. P.K. Dalal, Dr. Vinay Kumar, Dr. Mukesh P. Jagiwal, Dr. O.P. Singh, Dr. Ajit Bhide, Dr. Gautam Sahi, Dr. Arabinda Brahma, Dr. Vikas Thanvi, Dr. G. Prasad Rao, Dr. Rupinder Kapur, Dr. Raguram, Dr. Palanippan Vaiapuri, Dr. S. Nambiyar, Dr. Shanti Nambiyar, Dr. E. Mohandas, Dr. John, Dr. Nitin Gupta, Dr. Ajeet Sidana, Dr. R.K. Solanki, Dr. N.K. Bohra, Dr. Sunil Mittal, Dr. R. Ponnudurai, Dr. Harjeet Singh, Dr. M.S.V.K. Rau, Dr. Kishor Guiar, Dr. B.S. Chavan, Dr. Sudhir Kumar, Dr. S. M. Badhur Mohideen, Dr. T. Sagar, Dr. By Raju Rao, Dr. Tophan Pati, Dr. Roy Abraham Kallivayalil, Dr. Kunkur Vaibhav, Dr. Madhukar, Dr. Roop Chand Sidana, Dr. T.V. Asokan, Dr. R. Srinivas Murthy, Dr. Rajesh Dhumre, Dr. Ashish Srivastav, Dr. Deepak Rathod, Dr. R.R. Ghosh Roy, Dr. M. Aleem Siddiqui, Dr. Barid Baran, Bhattacharaya, Dr. Prabir Paul, Dr. Sukumar Mukherjee, Dr. Sarmishta Chakrabarti, Dr. Abdul Gania Majid, Dr. M.L. Agramawl, Dr. Arun V Marwale, Dr. Indira Sharma, Dr. Rajni Chatterji, Dr. Savita Malhotra, Dr. Sudhir J. Gaikwad, Dr. Kshirod Kumar Mishra, Dr. P. Kishan, Dr. N. N Raju, Dr. Amit Bhatnagar, Dr. Neena Bohra, Dr. Jag Mohan Wadhawan, Dr. Deepak Raheja, Dr. Vijay Mahendru, Dr. Joseph Varghes, Dr. I.R.S. Reddy, Dr. C.L. Narayan, Dr. Amarnath Mallik, Dr. Shyamal Chakraborthy, Dr. Nagrj R, Dr. P. Vijaya Kumar, Dr. Pradeep Kumar Sahai, Dr. Uttam C. Garg, Dr. Subhash Das, Dr. Rajeet Agrwal, Dr. T.S.S. Rao, Dr. K. Ashok Reddy, Dr. Shashi Rai, Dr. Priti Arun, Dr. Shivangi Mehta, Dr. Harneet Kaar, Dr. Vivek Benegal, Dr. Mathew Varghes, Dr. Venu Gopal Jhanwar, Dr. K. Sudarsan, Dr. P. V. Xavier, Dr. C.J. John, Dr. Thomas Kuruvilla, Dr. Manilal Gada, Dr. Darpam Kaar, Dr. C. Sadhanan, Dr. Sanjeev Gopal Saaji, Dr. Kaushik Gupte, Dr. A.K. Handigol, Dr. Rajendra, PrabhaRkab Hege, Dr. Praveen Khaikar, Dr. Ravikumar K, Dr. Alfred V. Samuel, Dr. Bhavesh Kumar, Dr. Harish Chandra Reddy, Dr. M. V. R. Sharma, Dr. Pavan Kumar K, Dr. Kunta Bhagya Reddy, Dr. Bharat Kumar Reddy, Dr. J. Mayuranath Reddy, Dr. ShriLakshmi Pingal, Dr. Niveditha Samala, Dr. Dinesh Sattel, Dr. K.C. Nayan, Dr. Manushree Gupta, Dr. P. Ravi Sankar, Dr. (MAJ) Sukhjit Singh, Dr. Sujit Sarkhel, Dr. Asim Mullik, Dr. Abir Mukhejee, Dr. Jayant Murudhar Dhake, Dr. Pramod R. Gupta, Dr. Mainak Deb Sikdar, Dr. Manoj Saooh, Dr. Rahul Gupta, Dr. Gyandendra Kumar, Dr. Amar Jeet Popli, Dr. Pipul Singh, Dr. Sonu Jayesh Karek, Dr. Nasir Mahmood, Dr. VJender Singh, Dr. Om Prakash, Dr. Vishal Sinha, Dr. S.N Gupta, Dr. Sunil Kumar Chohar, Dr. Narasimha Reddi K, Dr. G.S.P. Raju, Dr. Kota Kumar Suresh, Dr. Tanmminai Dasing, Dr. Pranab Mahapatra, Dr. Suvendu Narayan Mishra, Dr. Neelanjan Paul, Dr. R. Dr. Ravi Kaar, Dr. Jai Prakash Narayan, Dr. LaxmiKant Manohar Shende, Dr. V.G Wate, Dr. Umesh S. Nagapurkar, Dr. Sibasis Banerji, Dr. Narendra Pratap Singh, Dr. Amarendra Kumar, Dr. Udyan Kumar Sinha, Dr. , Dr. Sunil Kumar, Dr. Rimalalapudi Surya Raju, Dr. Deepak Kumar, Dr. Dinesh Dutt Sharma, Dr. Ramesh Kumar, Dr. Abhay Matkar, Dr. Nitin Malik, Dr. Dushad Ram, Dr. K.P. Rana, Dr. Rudra Prasad Chakraborthy, Dr. , Dr. Samir Kumar Praharaj, Dr. Manu Arora, Dr. Jagdish Raj Thappa, Dr. Prem Singh Vaidya, Dr. Ramachandran Kutty P, Dr. Harpreet Singh, Dr. Rajeev Jain, Dr. Sanjay S. Phadke, Dr. Nischol Raval, Dr. Kalpna Raval, Dr. Lakhi Nareesh Vadlamani, Dr. VenuGopal Dudd, Dr. Praveen Kumar Chintapant, Dr. Sanjay Raj, Dr. Sujeet Sahoo, Dr. Rajesh Ayyalasomayajula, Dr. Mukkara Ramasubba Reddy, Dr. Rishan Mohanpant Bhand, Dr. Siddharth Sarker, Dr., Dr. Anup Vincent, Dr. Sebind Kumar, Dr. Karkthi Murugan Selvaraj, Dr. Chndrashekar Hongally, Dr. G.V Ramana Rao, Dr. M. Uma Shankar, Dr. Venkata Suryanarayana, Dr. S.K. Acharya, Dr. Maneesh Gupta, Dr. Chitaranjan Mohapatra, Dr. V. George Reddy, Dr. Phani Bhushan Dronamraju, Dr. S. Tripathy, Dr. C. Mahadeva Das, Dr. K. Udaya Kumar, Dr. Fiaz Ahmed Sattar, Dr. Gangaram Kamati, Dr. Y. NagenDr Rao, Dr. Pransanth Ampal Kan, Dr. B. Rajeshkumar, Dr. D. Keshav Rao, Dr. Samrat Kar, Dr. Vishal Akula, Dr. Suresh Kumar Gunapalli

1. CONDOLENCES:
Hon. Gen. Secretary Dr. Vinay Kumar read the names of the members who had passed away during the year 2018. He mentioned that we have lost many esteemed colleagues who had served IPS and society as clinicians, academicians, and noble Indian citizens. Some of them were internationally renowned for their contribution.

Dr. P B Banthia
Dr. A. Chandrashekar
Dr. S Chate
Dr. Laxman Dutt
Dr. Subir Duttaray
Dr. C K Gangadharan
Dr. Shanta Kumar
Prof. A.S. Mahal
Dr. Paresh Kumar Mohapatra
Nagpur
Salem
Karnataka
Ahmedabad
Delhi
Telissury
Calicut
Punjab
Bhubaneswar
Prof. RS Pandey
Dr. N Pradhan
Dr. R V Shiraiker
Dr. Bari KPR Sinha
Prof. Narendra Nath Wig
Dr. D G Shukla
Dr. Rabakant Agarwal
Dr. Prakash
Bangalore
Bangalore
Pune
Patna
Chandigarh
Jhansi
Moradabad
Chennai

2. REMARKS BY THE PRESIDENT:
President Dr. Mrugesh Vaishnav welcomed the members and invited for active participation. He expressed his gratitude to all for giving him the responsibility of being the President of the Society. He congratulated Immediate Past President Dr. Ajit Bhide and other predecessors for doing excellent work during their tenures. He expressed his happiness over having a great core team in the form of General Secretary Dr. Vinay Kumar, Treasurer Dr. Mukesh Jagiwal and Editor Dr. Om Prakash Singh, He requested all the members for help and support in running the affairs of the Society. The President emphasized on the following specific issues:

   a) We will continue our fight against MHCAs 2017.
   b) We will make IPS would an audible voice and strong force.

3. CONFIRMATION OF THE MINUTES OF 70THAGBM AT RANCHI ON 7THFEBRUARY 2018:
Hon. General Secretary Dr. Vinay Kumar read the salient points of the minutes of last AGBM 2018 held at Ranchi. The minutes were discussed and corrections were made. Dr. Joseph Varghes suggested that “Meeting was called to order and adjourned for 30 minutes” should be added in the minutes. After discussion the minutes was confirmed and passed. Proposed by Dr. Rajeev Jain and seconded by Dr. Sandeep Grover.

4. BUSINESS ARISING FROM MINUTES OF LAST AGBM:
Dr. Omprakash mentioned that the IPS’s involvement, regarding the Mental Health Care Act, is not properly mentioned. Dr. Vinay Kumar said that it will be incorporated and circulated later on. Dr. E. Mohandas said corrected minutes should be sent to all the members by email. Dr. Mrugesh Vaishnav said the point is taken.

5. READING AND ADOPTION OF GENERAL SECRETARY’S MINUTES:
Hon. General Secretary Dr. Vinay Kumar read the important features of the annual report of the activities of the Society held during the year 2018 - 19. Dr. E. Mohandas mentioned that he and Dr. Nagpal were also speakers in the WPA Mexico Conference. An extensive discussion held regarding IPS Telangana State Branch and Dr. Sona Kakar issue. Dr. E. Mohandas told that IPS Central Body should not dictate and issues should be left to elected bodies at the level of state branches. IPS has no right to dissolve a democratically elected Executive Committee of any State Branch. Dr. Ajit Bhide insisted that he should withdraw his remarks regarding “Tribunal”. Indira Sharma said that State Branch should follow the order of IPS Central Body. Dr. Rajeev Jain said that first you take away Life Membership of Dr. Sona Kakar and then take other decisions. No one can disobey the Honorable High Court’s Order. Dr. Joseph Varghese said that it is the responsibility of IPS Central Body to take final decision and solve it in an amicable manner without hurting anybody. Dr. Sarvesh Chandra said that IPS Telangana State Branch cannot suspend a member of IPS. Telangana State Branch should follow the decision of IPS Central Body. Dr. K. K. Mishra said that every State Branch should follow the IPS Central Body. Dr. Keshav Rao said that AGB of IPS does not know the full fact of what the language has been written in the letter and we have appointed a new Vice President. Dr. G. Prasad Rao said that solve this issue in an amicable way. Dr. IRS Reddy said that Telangana State Branch is fearful about the suspension issue. Dr. Sona Kakar said that how the Telangana State Branch wrote “Dr. Sona Kakar is ineligible for Vice President Post”. Dr. Ponnudurai said that IPS canderecognize not suspend. Dr. George Reddy said that Telangana State Branch organized AGBM by getting the suspension note from IPS and Dr. Sona Kakar was suspended by Medical Council of India. Dr. R.R. Ghosh Roy raised “point of order” and hence President Dr. Mrugesh Vaishnav had to take final decision without any further discussion on this matter. The AGB authorized 3 members committee comprising of Past Presidents Dr. Ajit Avasthi, Dr. Vidyadhar Watre and Dr. MSVK Raju. AGM authorized the committee to hear and examine the case and requested to give the report within next 3 months. Dr. Naresh Vadlamani said IPS South Zone activity report needs to be corrected and incorporated. Regarding IPS Head Quarter, Dr. MSVK Raju said that why all the responsibilities are given to the Manager? It should be given to the IPS Head Quarter Sub-Committee. Dr. Mukesh Jagiwala said that to remove the whole paragraph related to this. Dr. Ajit Bhide told that there is no need to remove the paragraph. Dr. Ajit Bhide also told that Forensic Committee Meeting report should be incorporated. Dr. Ponnudurai asked the members to use the Head Quarter rooms so that it will generate income. Dr. Aleem Siddiqui said that in the paragraph “award to IPS” name of Dr Ambarish Dharmadhikari should be included as he was the key person in the whole process and he and Dr. Amrit Pattojoshi were also present in FICCI’s Award Ceremony. In the paragraph “role of Assistant General Secretary”, Dr. K. K. Mishra said that give separate responsibilities to EC members and to Assistant General Secretaries. Dr. C.L. Narayan said that also involve Zonal Representative in this regard. Dr. Sanjeev Saoji said that IPS should stand beside every Member. Dr. Mrugesh Vaishnav said that IPS would launch professional protection scheme soon and it will be in accordance with MHC Act, 2017.

The Gen Secretary’s report was adopted, proposed by Dr. Joseph Varghese and seconded by Dr. Vipul Singh.

6. READING AND ADOPTION OF TREASURER’S REPORT AND A STATEMENT OF AUDITED ACCOUNTS: Hon. Treasurer Dr. Mukesh Jagiwala presented Hony. Treasurer’s report and placed the audited accounts of the Society. Dr. K K Mishra enquired whether Head Quarter renovation should come under Asset. Dr. Mukesh Jagiwala said it is under Fixed Assets. Dr. Roy Abraham thanked Treasurer’s office for prompt payments to WPA. Dr. Nimesh G Desai said that no. of votes should be judiciously sorted in liaison with WPA. Dr. George Reddy asked that 1 member has applied in 2015 and have the receipt of payment but updation was not done. Dr. Vinay Kumar said that the said member can send new application with a copy of the receipt to the Treasurer’s office and he will be upgraded. Dr. Mukesh Jagiwala was given the permission by the AGB to update the newly decided membership fee structure on and from 1st May, 2019.

The Treasurer’s report was adopted, proposed by Dr. Arun Marwale and seconded by Dr. N. Vadlamani.

7. READING AND ADOPTION OF EDITOR’S REPORT: Hon. Editor Dr. Omprakash Singh read the salient points of the report. He mentioned that there is discrepancy between the audited statement of accounts and the amount paid to Medknow, which Dr. TSS Rao acknowledged and said he will revert back soon after talking with the auditor in Mysore. Hon. Editor also mentioned that all the FDs of JP were returned back to Mysore along with letter of bank resolution for transferring the bank account from Kolkata to Mysore, encashing all the FDs and transferring the said amounts to IPS account and closing the bank account in Mysore.

The Editor’s report was adopted, proposed by Dr. N NRaju and seconded by Dr. K. K. Mishra.

8. DECLARATION OF ELECTION RESULT BY CHAIRPERSON ELECTION COMMISSION: Dr. Roop Sidana, Chairperson Election Commission declared the result of the election 2019.

- Dr. P. K. Dalal was elected as Vice-President cum President Elect.
- Dr. Vinay Kumar thanked Dr. Roop Sidana and his team for doing a great job. Dr. Roop Sidana appreciated the cooperation and commitment of his team members – Dr. Prabir Paul as Returning Officer and Dr. Jayprakash Narayan as Election Officer. Dr. Sidana presented Certificates of Election to the elected member. The President Dr. Mrugesh Vaishnav also presented a Certificate of Appreciation to Dr. Sidana who was completing his duty as Chairperson, Election Commission.

9. INVITATION OF NEWLY ELECTED OFFICE BEARER TO DAIS AND HIS REMARKS: The President invited the newly elected Vice President on to the dais and requested them to say few words to the members.

10. APPOINTMENT OF MEMBER OF ELECTION COMMISSION: Dr. Prabir Paul proposed the name of Dr. Kaushik Gupte from Western Zone for the post of the member, Election Commission. The house accepted.

11. APPOINTMENT OF THE AUDITORS: Dr. Mukesh Jagiwala proposed that the same auditor will continue. AGB gave its consent.

12. AMENDMENTS OF THE RULES & BYE-LAWS, IF ANY Hon. General Secretary Dr. Vinay Kumar informed the AGB that the Council was in receipt of ten proposals from the members for amendments of Bye laws. These proposals were circulated as hard and soft copies to all the members on 1st January along with the notice and agenda of the AGBM. He further informed that EC has discussed each proposal in detail and forwarded the proposals to AGB for further discussion and approval. Many members including Dr. Nimesh Desai, Dr. Sunil Mittal, Dr. K.K. Mishra, Dr. Joseph Varghese, Dr. Asim Mallick pointed out that many proposals have not been discussed by EC. They suggested that all proposals must be discussed in EC comprehensively in the context of other constitutional provision. The President Dr. Mrugesh Vaishnav assured the house that he will request Constitution sub-committee to examine and reframe these and other required proposals for amendments. The AGB agreed to this and passed two amendments and decided to call an extra ordinary general body meeting in the month of August during National Mid-Term CME 2019 to discuss and pass revised and EC recommended proposals for amendments.

13. RESOLUTION FROM MEMBERS: PART II: RULES OF THE SOCIETY

Article – IX: Privileges of the Members
15. (b) To receive a copy of the statement of accounts, reports and journal of the Society.  

Existing in Constitution | Proposed Amendments | Remarks of AGB, Lucknow
---|---|---
15. (b) To receive a copy of the statement of accounts, reports and journal of the Society in soft copy and hard copy on request. |

Proposed by Dr. OP Singh (LF 19281) | Seconded by Dr. Sujit Sarkhel (LF 19441) | PASSED

PART II: RULES OF THE SOCIETY

ARTICLE-XIII: Branches

Existing in Constitution | Proposed Amendments | Remarks of AGB, Lucknow
---|---|---
22. The Local, State and Zonal Branches shall bear the name of the Indian Psychiatric Society followed by Local Branch, State Branch or Zonal Branch, as the case may be. |

Proposed by Dr. Vivek Kirpekar (LF 11066) | Seconded by Dr. Sudhir Bhave (LF 02048) | PASSED

14. BUSINESS ARISING FROM EXECUTIVE COUNCIL MEETINGS:

HGS Dr. Vinay Kumar informed the house that in Pre-AGB EC Meeting it was decided to prepare a MoU by international Affair’s sub-committee which will be signed by IPS and AFPA. It was also decided to host AFPA conference in 2021 at Kolkata.

15. READING AND ADOPTION OF CODE OF ETHICS; CODE FOR FUNCTIONING OF BRANCHES; CONFERENCE GUIDELINES:

Dr. Nimesh Desai said that Code of Ethics – pro-patient but lacks professional protection. He suggested to take opinion of Dr. Sunil Mittal in this regard. It was decided that Dr. Sunil Mittal, Dr. Nimesh Desai and Dr. Omprakash will give their inputs before Mysore EGB.


The Hon. Treasurer informed that audited account of Mid Term CME Visakhapatnam 2017 was received. Accounts of ANCIPS-2017, Raipur ANCIPS-2018, Ranchi

17. SELECTION OF VENUES OF ANCIPS – 2021 AND NATIONAL MID-TERM CME – 2020:

The Hon. Gen. Secretary informed that he was in receipt of four invitations for ANCIPS-2020, the office has received invitations for organizing ANCIPS 2021 from the followings:

<table>
<thead>
<tr>
<th>SL</th>
<th>Place</th>
<th>Proposed by</th>
<th>On behalf of / Supported by / Endorsed by</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Chandigarh</td>
<td>Dr. B.S. Chavan</td>
<td>Dept of Psychiatry, GMCH Chandigarh, Tricity Psychiatrist Society, Punjab &amp; Chandigarh Branch of IPS, IPS, North Zone</td>
</tr>
<tr>
<td>2.</td>
<td>Bhubaneswar</td>
<td>Dr. Suvendu Narayan Mishra</td>
<td>IPS, Odisha State Branch</td>
</tr>
<tr>
<td>3.</td>
<td>Visakhapatnam</td>
<td>Dr. K. Narasimha Reddi</td>
<td>Visakha Psychiatrist Society, Govt. Hospital for Mental Care &amp; IPS AP State Branch</td>
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<tr>
<td>4.</td>
<td>Cochin</td>
<td>Dr. Sebind Kumar &amp; Dr. Joseph Varghese</td>
<td>IPS, Cochin Local Branch &amp; IPS, Kerala State Branch</td>
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<tr>
<td>5.</td>
<td>Mumbai</td>
<td>Dr. Anu Kant Mittal</td>
<td>Local branches of Mumbai, Thane of IPS</td>
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<tr>
<td>6.</td>
<td>Delhi</td>
<td>Dr. R.K. Chadda</td>
<td>Department of Psychiatry &amp; the National Drug Dependence Treatment Centre (NDDTC), AIIMS, New Delhi</td>
</tr>
<tr>
<td>7.</td>
<td>Delhi</td>
<td>Dr. Nimesh Desai</td>
<td>IHBAS &amp; a group of IPS Fellows</td>
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IPS, Cochin Local Branch & IPS, Kerala State Branch and Department of Psychiatry & the National Drug Dependence Treatment Centre (NDDTC), AIIMS, New Delhi withdraw their proposals. To finalize the venue President called for the voting the place Chandigarh got 24 votes, Bhubaneshwar got 67 votes, Visakhapatnam got 69 votes, Mumbai got 4 votes and Delhi got 26 votes out of 190 members present in the AGB at that particular time.

Hence AGB decided that ANCIPS 2021 will be held at Visakhapatnam under the leadership of Dr. K. Narasimha Reddi.

PROPOSAL FOR NATIONAL MIDTERM CME 2020:

<table>
<thead>
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</tr>
<tr>
<td>2.</td>
<td>Raipur</td>
<td>Dr. Pramod Gupta</td>
<td>Chhattisgarh Psychiatric Society</td>
</tr>
<tr>
<td>3.</td>
<td>Delhi</td>
<td>Dr. Nimesh Desai</td>
<td>IHBAS &amp; a group of IPS Fellows (on the floor)</td>
</tr>
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</table>

IPS, Chandigarh & IPS, Raipur withdraw their proposals and **AGB decided to give responsibility to Delhi under Dr. Nimesh Desai to hold National MidTerm CME 2020.**

18. UPDATE ON SLD MATTER:

The HGS informed the house that we wrote twice to Union Ministers of Health and Social Justice. Getting no response, we wrote to the Prime Minister. A senior Fellow of the Society was very helpful in this regard. Though the PMO has not given us an appointment as requested, it acknowledged our application telephonically and marked it to the concerned ministries and advised us to seek appointments from them. This HGS office sent reminder letters again, but so far there nothing has happened. As a last resort we have emailed fresh request for appointment along with soft copies of previous letters directly to both Union Ministers on 18 January 2019. A reply is awaited. AGB thanked Dr. Thomas John, Dr. Alka Subramanyam, and Dr K. Ramakrishnan for their efforts.

19. UPDATE ON MENTAL HEALTH CARE ACT 2017:
Past President Dr. Vidyadhar Watve updated AGB regarding the MHCA 2017. He informed that IPS has filed a writ petition against the Union of India regarding Mental Health Care Act 2017 on 3rd of Feb 2018. Hon'ble. bench of Bombay High Court had asked to file affidavits from three respondents, namely, Ministry of Health and Family Welfare, Ministry of State for Health and Family Welfare and Secretary Public Health Dept - State of Maharashtra.

Hon'ble. Court had given two adjournments in this matter as all the three respondents had not filed affidavits. Hon'ble Court had given 21st March 2019 for hearing this matter. IPS Counsel has prepone this date to 4/2/2019. Advocate Rajeshirke has sent notices to all the respondents requesting them to file affidavits before 4/2/19. As of today court has not received any reply from the three respondents

20. WPA / WFMH / SAARC / AFPA / OTHER INTERNATIONAL ASSOCIATION MATTERS:
It was decided to host AFGA conference in 2021 at Kolkata and the organizing team will be as such:-

1. Chair - Dr. Mrugesh Vaishnav
2. Co-chair – Dr. P K Dalal
3. Organizing Secretary - Dr. Gautam Saha

AGB endorsed the decision of EC. Dr. Ajit Bhide said that we do not need separate sub-committee for SAARC affairs and it should be merged with International Affairs – Sub Committee. AGB directed EC to take the final call.

21. APPROVAL OF NEW STATE AND LOCAL BRANCHES:
The new branches approved by the AGB were – IPS, Navi Mumbai Local Branch and IPS, Jammu Local Branch.

22. DECLARATION OF THE AWARDS:
The Chairman Awards Committee Dr. R. Raghuram announced the winners of various IPS awards for year 2019 as follows:

<table>
<thead>
<tr>
<th>Award Name</th>
<th>Winner</th>
</tr>
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<tbody>
<tr>
<td>DLN Murthy Oration Award</td>
<td>Dr. TSS Rao</td>
</tr>
<tr>
<td>Tilak Venkoba Rao Oration Award</td>
<td>Dr. Urvakhsh Mehta</td>
</tr>
<tr>
<td>Marfatia Award</td>
<td>Drs. Narayana Manjunatha, Naveen Kumar, Jagadisha Thirthahalli, Suresh KK, Harish Diudupi Arunachala</td>
</tr>
<tr>
<td>Bhagwat Award</td>
<td>Dr. Hrishikesh Bipin Nachane</td>
</tr>
<tr>
<td>Col. Kripal Singh Award</td>
<td>Dr. (Col.) Vinay Singh Chauhan</td>
</tr>
<tr>
<td>BPSS Award</td>
<td>Drs. Surjendu Bikash Khatua, Nishant Goyal, CRJ Khess, Rajeev Ranjan Sahoo</td>
</tr>
<tr>
<td>Young Psychiatrist Award</td>
<td>Dr. Eesha Sharma</td>
</tr>
<tr>
<td>PPA I Award</td>
<td>Drs. Lokesh Kumar Singh, S Haque Nizamie, Sai Krishna Tikka</td>
</tr>
<tr>
<td>PPA II Award</td>
<td>Drs. Virupakshappa Irappa Bagewadi, Urvakhsh Meherwan Mehta, Sghalini S. Naik, Ramajayam Govindraj, Shivarama Varambally, Shayam Sundar Arumugham, C Naveen Kumar, Jagadisha Thirthahalli</td>
</tr>
<tr>
<td>KC Dube Poster Session I Award</td>
<td>Drs. Rajeev Ranjan Sahoo, Nishant Goyal, Daya Ram, Surjendu Bikash Khatua</td>
</tr>
<tr>
<td>M. Murugappan Poster Session II Award</td>
<td>Drs. Anamika Das, PK Dalal, Sujit Kumar Kar, PK. Gupta</td>
</tr>
<tr>
<td>Prof. J.K. Trivedi Lifetime Achievement Award</td>
<td>Dr. AK Agarwal</td>
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The Hon. General Secretary Dr. Vinay Kumar informed the AGB that the awards for Best Zonal and State branch for Year 2018 were:

<table>
<thead>
<tr>
<th>Award Name</th>
<th>Winner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Best Zone (Jointly)</td>
<td>IPS Western Zonal Branch &amp; IPS Eastern Zonal Branch</td>
</tr>
<tr>
<td>Best State (Jointly)</td>
<td>IPS Goa &amp; IPS Chhattisgarh State Branch</td>
</tr>
<tr>
<td>IPPL Winner (Jointly)</td>
<td>IPS Eastern Zonal Branch &amp; IPS Central Zonal Branch</td>
</tr>
</tbody>
</table>

The house appreciated the work of our members, Dr. Madhukar for their excellent organization of the IPPL which they played and executed consistently ever year, with the help of the local Organising Committee.

23. ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR:
No additional business had been brought to the meeting.

President Dr. Mrugesh Vaishnav complimented all the outgoing office bearers and wished all the best for the new office bearers. President also thanked the Org. Committee for excellent arrangements. The President expressed his gratitude to Imm. Past President Dr. Ajit Bhide for his wise counsel and support and said that he is looking forward enthusiastically to work with newly elected Vice President Dr. P.K. Dalal, Hony General Secretary Dr. Vinay Kumar, Hon. Editor Dr. O.P. Singh, Hony Treasurer Dr. Mukesh Jagiwal and Imm. Past General Secretary Dr. Gautam Saha. He thanked the General Body for their constructive participation in the meeting.

The AGBM ended at 9:30 pm with national anthem a Vote of Thanks to the chair by Hon. Treasurer Dr. Mukesh Jagiwal.

EXTRA-ORDINARY GENERAL BODY MEETING OF IPS

As promised by the President Dr. Mrugesh Vaishnav and as decided by the AGBM Lucknow the constitution sub-committee had a day-long meeting with office bearers and revised the proposals for amendments submitted at AGBM Lucknow. Many proposals needed some corrections in the corresponding articles and sections, which were considered and some new proposals were added for better functioning of the Society. These proposals were discussed at length in the EC Meeting at Mumbai on 8th June 2019. Many modifications were done by the EC. The Constitution sub-committee made all the corrections and sent to EC for concurrence. After EC’s concurrence these proposals were circulated to all the members in one month advance to the EGBM.
On the advice of the AGBM Lucknow, EC Meeting held at Mumbai, requisitioned the Extra-Ordinary General Body Meeting Under the constitutional provision of Part II Article XX Section 35 and Part III Article IX Section 32, on the requisition of the Executive Council, in its meeting held at JW Marriott Sahar Mumbai on 8th June 2019, the Extra-Ordinary General Body Meeting of the Indian Psychiatric Society is being convened on 9th August 2019, Friday from 5:30 p.m. at Sri Rajendra Auditorium, JSS Hospital, Mysore.

Minutes of the Extra-Ordinary General Body Meeting of Indian Psychiatric Society

held on 9th & 10th August 2019 at JSS Hospital, Mysore, Karnataka

MEMBERS PRESENT on 9th August 2019:

DR. MRUGESH VAISHNAV, DR. P.K DALAL, DR. VINAY KUMAR, DR. MUKESH P. JAGIWALA, DR. O.P SINGH, DR. AJIT V. BHIDE, DR. GAUTAM SAHA, DR. R. GHOSH ROY, DR. SRIKUMAR MUKHERJEE, DR. SHASHI RAI, DR. RUMA BHATTACHARYA, DR. AMRIT PATTOJOSHI, DR. DEBIJANI BANDYOPADHYAYA, DR. NEELANJANA PAUL, DR. J.M PARMAR, DR. K.R GUPTA, DR. P. KISHAN, DR. SANJAY GUPTA, DR. NARESH VADLAMANI, DR. HARPREEJT SINGH, DR. ARABINDA BRAHMA, DR. TOPHAN PATI, DR. KISHOR GUJAR.

But due to lack of quorum was re-convened next day on 10th August 2019 again at the same place and same time.

MEMBERS PRESENT on 10th August 2019:


IPS President Dr. Mrugesh Vaishnav was in the chair and called the meeting to order. Dr. Vaishnav said that the updation and printing of IPS constitution is due since 2012. It also needed some important amendments for better functioning of the Society. We were thankful to AGBM Lucknow for facilitating the process by suggesting amendment focused EGM.

Our Constitution Sub-Committee deserves appreciation for putting the hard work in preparing the proposals for amendments. The draft has been thoroughly discussed and revised in the EC Meeting Mumbai and through emails. Dr. NN Raju said that his proposal given for AGBM Lucknow has not been included in this list. The President explained that as his proposal was not endorsed by then EC and the constitution committee reframed the proposals in a comprehensive manner, hence it was not included. Dr. NN Raju was informed that he is free to send all his proposals again to the HGS office, 60 days prior to the AGBM Kolkata.

Dr. Kaushik GUpte said that there is discrepancy in some proposals in the copy sent by post and the one which has been circulated in this EGBM. The HGS clarified that what we are circulating here is the same as that of the soft copy, circulated to all the members, through uploading in IPS official website, email, the link of the notice and amendments via mobile sms and whatsapp. Due to lapse from the office staff uncorrected draft was sent to the printing house. There was a long discussion on this issue that which format needs to be taken forward for discussion and approval. It was noticed that only few members were carrying the erroneous hard copy and majority of the members had brought the printout of the digitally circulated copy which matches fully with the hard copy circulated in this EGBM. There was a voting on this issue. The proposal to accept the soft copy version was voted by majority.

Dr. Vinay Kumar presented the proposals for amendment one by one. All the proposals were discussed at length. Dr. Nimesh G Desai, Dr. Mukesh Jagniwal, Dr. Ajit Bhide, Dr. Suresh Badamath, Dr. Tophan Pati, Dr. Joseph Varghese, Dr. Rajeev Jain, Dr. A. Jagadisha, Dr. Kaushik Gupte, Dr. Naresh Vadlamani, Dr. Abhay Matkar, Dr. Savita Malhotra, Dr. R. Ponnudurai, Dr. Kishor Gujara, Dr. MSVK Raju, actively participated, made important suggestions and suggested prudent modifications.

The accepted proposals are being placed here.

CONSTITUTIONAL AMENDMENTS PASSED BY EGBM ON 10-08-2019 AT MYSORE.

PART I: Memorandum of the Society

PART II – Rules of the Society

PART III – Bye-Laws of the Society

<table>
<thead>
<tr>
<th>Amendments</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Part I – Article II – Sec 3:</td>
<td>3. To promote prevention, control, treatment and awareness of all psychiatric disorders and disabilities.</td>
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<tr>
<td>2.</td>
<td>Part I – Article II – Sec 5:</td>
<td>5. To promote research in the field of psychiatry and mental health.</td>
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</table>

Ordinary General Body Meeting Under the constitutional provision of Part II Article II Section 35 and Part III Article IX Section 32, on the requisition of the Executive Council, in its meeting held at JW Marriott Sahar Mumbai on 8th June 2019, the Extra-Ordinary General Body Meeting of the Indian Psychiatric Society is being convened on 9th August 2019, Friday from 5:30 p.m. at Sri Rajendra Auditorium, JSS Hospital, Mysore.
### Amendments

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<tr>
<td>3. Part I – Article II – Sec 11 &amp; 12:</td>
<td>11. Print, Publish, translate, sell, lend and distribute information whether in the form of periodical journal or books, monographs, treatises or pamphlets and distribute the same among its members/non-members. 12. Publish annual reports of the Society and from time to time special bulletin.</td>
<td></td>
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<td>4. Part II – Article I – Sec 1 – C:</td>
<td>4.</td>
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<tr>
<td>5. Part II – Article III – Sec 3:</td>
<td>5. There shall be seven classes of membership namely Life Fellows, Life Ordinary Members, Life Associate Members, Overseas Life Fellows, Overseas Life Ordinary Members, Honorary Fellows and Corporate Members. The membership status of a member shall be determined only by the Council of Indian Psychiatric Society.</td>
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<td>7. Part II – Article V – Sec 5 (c):</td>
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**Article II**

3 (a) The permanent office of the Society is Plot 43, Sector 55, Gurugram, Haryana. 3 (b) The office of the President, Vice-President, General Secretary, Treasurer & Editor shall be located at their respective places of work.

5. There shall be six classes of membership namely Life Fellow, Life Member, Life Associate Member, International Life Fellow, International Life Member and Honorary Fellow. The membership status of a member shall be determined only by the Council of Indian Psychiatric Society. All reference hereinafter to Fellow or Ordinary Member or Associate Member will mean to be reference to Life Fellow or Life Member or Life Associate Member respectively. Except International Life Fellows, International Life Members and Honorary Fellows, all members shall be Indian Citizen and resident in India. All members should possess high ethical norms and standards.

5(c) Ordinary Membership: Registered Medical practitioners under Schedule I or II or part II of Schedule III of Indian Medical Council Act (1956), or who have any other recognized medical qualification which is considered equivalent to the above by the Council of the Indian Psychiatric Society, who are actively engaged in the pursuit of the aims and objects of the Society shall be eligible for Ordinary Membership. Those who are eligible to be members can become Life Members by paying the prescribed subscription.

5 (d) Life Associate Member: Professionals working in the allied fields of social, educational, psychological, legal and medical sciences who hold appropriate professional qualifications recognized by authorities established by Law and who are interested in the aims and objects of the Society are eligible for Life Associate Membership.
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<tr>
<td>9.</td>
<td>Part II – Article V – Sec 5 (e) :</td>
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<td>10.</td>
<td>Part II – Article V – Sec 5 (f) :</td>
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<tr>
<td>11.</td>
<td>Part II – Article VI – Sec 8:</td>
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<td>12.</td>
<td>Part II – Article VI – Sec 10:</td>
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5 (e) Overseas Fellowship : Registered Medical Practitioners under Schedule I or II or Part II of Schedule III of Indian Medical Council Act (1956), or who have any other recognized medical qualification which is considered equivalent to the above by the Council of the Indian Psychiatric Society, who have obtained a recognized postgraduate qualification in psychiatry and are engaged in whole-time practice in Psychiatry for more than 5 years after obtaining postgraduate qualification shall be eligible for Fellowship. (For the purpose of election to Fellowship, recognised post-graduate qualification in psychiatry will be when a candidate has undergone at least 2 years training in psychiatry and has obtained D.P.M. or M.D. (Psychiatry) or D.N.B. (Psychiatry) or MRC (Psychiatry) or Dip. Psychiat. from any university in India or any commonwealth country or any Royal College of U.K. and Ireland or is a Diplomat of American Board of Psychiatry and Neurology or any other post-graduate qualification of any other university or examining body considered equivalent to above by the Council provided a minimum of 2 years training in psychiatry has been undertaken by the candidate for that qualification) residing outside India including SAARC Countries.

5 (e) International Life Fellow : Registered Medical Practitioners under Schedule I or II or Part II of Schedule III of Indian Medical Council Act (1956), or who have any other recognized medical qualification which is considered equivalent to the above by the Council of the Indian Psychiatric Society and have obtained a recognized postgraduate qualification in psychiatry, residing outside India including SAARC countries or residing in India but is not an Indian citizen and are engaged in whole-time practice in Psychiatry for more than 5 years after obtaining postgraduate qualification shall be eligible for Life Fellowship. For the purpose of election to Life Fellowship, recognised post–graduate qualification in psychiatry will be when a candidate has undergone at least 2 years training in psychiatry and has obtained D.P.M. or M.D. (Psychiatry) or D.N.B. (Psychiatry) or MRC Psych. or Dip. Psychiat. from any university in India or any commonwealth country or any Royal College of U.K. and Ireland or is a Diplomat of American Board of Psychiatry and Neurology or any other post-graduate qualification of any other university or examining body considered equivalent to above by the Council provided a minimum of 2 years training in psychiatry has been undertaken by the candidate for that qualification.

(Note – 1. Existing Overseas Life Fellows will be re-designated as International Life Fellows.
2. If any International Life Fellow, who is an Indian Citizen, relocates permanently to India, his membership may be converted to Life Fellows by the Executive Council, provided he has made a request to the Hon. Treasurer with a proof of address and a declaration for the purpose.)

8. After a person is duly elected by the Council, The General Secretary shall send him a letter informing him of his election. He shall be required to pay his subscription and dues.

8. After a person is duly elected as a member by the Council, The Honorary General Secretary shall send him a letter informing him of his election.

10. A Corresponding Fellow may be elected by the Council, after his name is proposed and seconded by two Fellows and he gives his consent in writing. The Fellow who proposes his name should furnish particulars regarding the candidate’s academic qualifications, experience, a list of published papers and books, administrative ability and his significant contributions in the field of psychiatry and/or mental health.

10. An International Life Fellow or an International Life Member may be elected by the Council, after his name is proposed and seconded by two Life Fellows or International Life Fellows and he gives his consent in writing. The Life Fellow or the International Life Fellow who proposes his name should furnish particulars regarding the candidate’s academic qualifications, experience, a list of published papers and books, administrative ability and his significant contributions in the field of psychiatry and/or mental health.
### 13. Part II – Article VI – Sec 11:

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</table>
| 11.       | A person shall cease to be a member of the society if his name is removed from the register. The name of the person shall be removed from the register by the Council -  
   a) on his death  
   b) on his resignation. The resignation of any member from the Society shall be in writing addressed to the General Secretary and shall be accepted by the Council provided he has paid up all his dues to the Society, or  
   c) if his subscriptions are in arrears for two years and he has not paid in spite of a final notice regarding his dues from the General Secretary or Honorary Treasurer. | 11. A person shall cease to be a member of the society if his name is removed from the register. The name of the person shall be removed from the register by the Council  
   a) on his death  
   b) on his resignation. The resignation of any member from the Society shall be in writing addressed to the General Secretary and shall be accepted by the Council provided he has paid up all his dues to the Society, or  
   c) All Annual Fellows, Annual Ordinary Members, Annual Associate Members shall upgrade their annual membership to Life membership for their respective categories on payment of their outstanding dues plus the prevailing subscription fee of the respective category. If the total outstanding amount is more than the current subscription fee of that category, then the total outstanding amount shall be considered equal to the subscription fee, i.e. they shall have to pay the amount equal to double of the current subscription fee. |

### 14. Part II – Article VII – Section 12:

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<tr>
<td>12.</td>
<td>The membership of any member may be terminated for other reasons, which the Council may deem sufficient by votes of not less than two-thirds of the members thereof present at a special meeting called for this purpose or at the annual meeting or at the Annual General Meeting. The member concerned shall have a right to explain his conduct and the General Secretary shall acquaint all the members of the Council with his explanation. He shall have the right to appeal to the General Body, if he so desires, but in this case, he must inform the Honorary General Secretary of his desire to do so within a month of the receipt of the decision of the Council.</td>
<td>12. The membership of any member may be terminated for other reasons, which the Council may deem sufficient by votes of not less than two-thirds of the members thereof present at a special meeting called for this purpose or at the annual council meeting or at the Annual General Body Meeting. The member concerned shall have a right to explain his conduct and the General Secretary shall acquaint all the members of the Council with his explanation. He shall have the right to appeal to the General Body, if he so desires, but in this case, he must inform the Honorary General Secretary of his desire to do so within a month of the receipt of the decision of the Council.</td>
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### 15. Part II – Article IX – Sec 15 (a) :

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</table>
| 15.       | Each member shall have the right:  
   (a) To attend the General Body Meeting of the Society and to vote on all issues excepting (i) election of office-bearers and council members, and (ii) amendments to the rules and byelaws which can be exercised only by the Fellows. | 15. Each member shall have the right:  
   (a) To attend the General Body Meeting of the Society and only Life Fellows has the right to vote on issues. |

### 16. Part II – Article XII Sec. 18:

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<tr>
<td>18.</td>
<td>All Members of the Society shall pay their annual membership subscriptions to the Treasurer of the Indian Psychiatric Society. The Zonal, State and the Local branches will have liberty to collect additional subscription and donation from their members, including Life Fellows, if it is so decided by the Zonal, State and /or local branch for the running and benefit of the branch.</td>
<td>18. The Zonal/State/Local Branches shall have liberty to collect additional subscription and donation from their members, including Life Fellows and all Life Members, if it is so decided by a resolution at the Zonal/State/Local Branch for the running and benefit of the Branch.</td>
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### 17. Part II – Article XVI – Sec 31:

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</table>
### Amendements

#### PART III – Bye-Laws – Article II:

**ARTICLE-II**

**Subscriptions**

2. For member residing in India:

(a) The Application fee shall be Rs. 100/-

(b) The Subscription for various classes of membership shall be:

   - i) Fellow: Annual Rs. 800/- Life - Rs. 8000/-
   - ii) Ordinary Member: Annual Rs. 500/- Life - Rs. 5000/-
   - iii) Associate Member: Annual Rs. 500/- Life - Rs. 5000/-
   - iv) Corporate Member Rs.30000/-
   - v) Fellow above the age of 65 - No fees

3. For members residing overseas:

   (a) Application fee shall be U.S. $20/.

   (b) Subscription for various classes of membership shall be:

      - Fellow & Corresponding Fellow U.S. $ 60/- $600/-
      - Ordinary Member U.S. $50/- $500/-
      - Associate Member U.S. $ 50/- $ 500/-
      - Corporate Member U.S. $ 200/- NA

**PASSED BY EGBM ON 10-08-2019**

### Amendements

#### Part III – Article IV – Sec 10 (d) :

10 (d) Zonal Representatives will co-ordinate between the National body and the Zonal Branches and will look after the entire activities of the concerned Zonal Branch as well as those of the State/Local branches falling under the concerned Zonal areas. Direct Council members will look after such duties as assigned to them by the Council.

### Amendements

#### Part III – Article VI – Sec 12:

12. Election for the vacancies occurring in post/posts of Vice-President (who will be the President Elect for the succeeding year). Honorary General Secretary, Honorary Treasurer, Honorary Editor and Direct Members of the Council shall be held on the day of Annual General Body Meeting. If, however, post of President falls vacant in a year because of any reason, election of President will also be held along with the election of other office bearers mentioned earlier. No
member will be allowed to contest for more than one post at the same time. No member will be allowed to contest for more than one post at the same time.

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<tr>
<td>20. (a)</td>
<td>20. Any Life Fellow of the Society may be nominated for election to any of the posts of the Society, with additional criteria and requirements for the different posts as described in the following subsections, if his nomination is proposed by a Life Fellow and seconded by another Life Fellow, provided the Life Fellow so nominated has expressed his consent in writing to be nominated for the said post.</td>
<td>(a) The Life Fellow nominated for the post of Vice-President-cum-President-elect must be a Life Fellow of the Society for at least 10 years and must have served for at least one full term of three years as a member of the Council.</td>
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<td></td>
<td>(b) The person nominated for the post of Vice-President-cum-President-elect must be a fellow of the Society for at least 10 years and must have served for at least one term as member of the Council.</td>
<td>(b) The Life Fellow nominated for the post of Honorary General Secretary, Honorary Treasurer, or Honorary Editor must be a Life Fellow of the Society for at least 5 years and must have served for at least one full term of three years as a member of the Council.</td>
</tr>
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<td></td>
<td>(c) The person nominated for the post of Honorary General Secretary, Honorary Treasurer, and Honorary Editor must be a Fellow of the Society for at least 5 years and must have served for at least one term as member of the Council.</td>
<td>(c) International Life Fellows shall not be eligible to be nominated for any elected post in the Council.</td>
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<td></td>
<td>(d) All the Fellows signing the nomination papers including the nominated Life Fellow must have paid their annual subscription for the current year before filing of the concerned nomination papers and should have no dues of the Society outstanding against them.</td>
<td>(d) A Life Fellow who has served as the President of the Society cannot be nominated on any elected post of the Society at any level, i.e. including the Zonal/State/Local Branches. A Life Fellow, who has served on the post of Honorary General Secretary, Honorary Treasurer or Direct Council Member for two terms, cannot be re-nominated again for the same post. A person, who has served on the post of Honorary Editor for three terms, cannot be re-nominated again for the same post.</td>
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<td></td>
<td>(e) Overseas fellows intending to contest for any post shall give in writing that they will stay in India during the tenure of the post to which they will be elected</td>
<td>(e) Hon. General Secretary or Hon. Treasurer or Hon. Editor who desires to get nominated for the election of any other post of office bearer shall be eligible only after one year from the end of his current tenure as Hon. General Secretary or Hon. Treasurer or Hon. Editor.</td>
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<td>(f) If the audited accounts of any ANCIPS or any Mid-Term CME of the Society have not been submitted to the Council within one year of the conclusion of the event; the Chairperson, Secretary and Treasurer of the Organizing Committee of the event will not be eligible to hold any elected post of the Society for a period of three years and if Life Fellow is already elected, he shall be disqualified.</td>
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<tr>
<td>Appendix III FINANCE CODE</td>
<td>1. Financial transaction of the office bearers:</td>
<td>1. Expenses of the Editor:</td>
</tr>
<tr>
<td></td>
<td>Expenses of Hon. Gen. Secretary &amp; Hon. Treasurer:</td>
<td>Expenses of the Editor should under usual circumstances try to generate funds by advertisement, donations, etc. in a way that the Journal’s expenses are self-sufficient. Rupees Six lakhs will be released every year to the office of Hon. Editor. In case of further needs, the Hon. Treasurer shall get the concurrence of the President &amp; Hon. Gen. Secretary and all such expenses require to be brought to the notice of the Council.</td>
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<td></td>
<td>An Advance amount of Rs. 25,000/- shall be released by the Hon. Treasurer towards the expenses of the Hon. Gen. Secretary and Hon. Treasurer each, before obtaining the vouchers. If this advance amount has been exhausted and the necessary vouchers have also been produced for the same to the Hon. Treasurer, another Rs. 25,000/- could be released as advance. Hon. Treasurer shall be empowered to release beyond the said Rs. 50,000/- only as advance after getting the approval of the council.</td>
<td>2. Reimbursement of Travel expenses</td>
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<td>The above advance need not include certain already planned expenses such as printing and postage of ballot papers, compilation of Member-ship directory &amp; posting, for which amount, the concerned office bearer shall get the prior approval from the council itself.</td>
<td>All the office bearers and members of the Council shall be eligible for the flight fare (economy class) or 2 tier A/C train fare for attending the Council meetings other than the Annual Meeting. If a Special Invitee wishes to claim TA, he is required to get the prior approval of the President.</td>
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<tr>
<td></td>
<td>(b) Expenses of the Editor:</td>
<td>3. Periodical Revision of membership fees:</td>
</tr>
<tr>
<td></td>
<td>The Editor’s corpus fund shall not be utilised and only the interest accrued from this fund could be utilised towards the expenses of IJP. The Editor should, under usual circumstances, try to generate funds</td>
<td>Revision of membership fee for the various categories could be considered at the end of every three years. The council could offer its recommendations in this regard based on the Hon. Treasurer’s report, for approval in the AGB.</td>
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<td>4. Submission of accounts of Conferences/ National Mid-Term CME/ Other</td>
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</table>
(c) Expenses of the President 7 Vice President:

An advance amount of Rs. 5,000/- may be released to the office of the President and Vice President each, if this advance amount is exhausted and the necessary vouchers have been furnished, an additional advance of Rs. 5,000/- could be released upon request. However, the Hon. Treasurer shall get the prior approval of the council, if any additional advance was to be granted.

2) Advances & Grants permissible to the chairpersons/conveners of committees and specialty sections

The Hon. Treasurer shall release an advance amount of Rs.5,000/- to the chairpersons of committees, specialty sections who had already informed the council about their proposed plan of action. After the execution of such plans of actions, the said chairperson shall submit the vouchers to the Hon. Treasurer, which shall keep the council informed of the same. Any excess amount spent by the chairperson could be reimbursed by the council subject to a maximum of Rs. 10,000/-. If however, the General body had already authorised such a plan of action/ programme and expenditure, the council may grant the full amount of the additional expenses thus incurred.

Unspent balance amounts lying with the bearers, chairpersons/ conveners of committees and specialty sections, etc., shall be returned to the Hon. Treasurer.

3) Reimbursement of traveling expenses

All the Office-bearers and members of the Council shall be eligible for 2-tier A/C train fare to and fro for attending Council meetings other than the annual Council meeting. If a special invitee wishes to claim TA, he is required to seek prior approval from President or General Secretary. The office bearers shall be eligible for TO & fro airfare for attending emergency extraordinary Council meeting, if any held. The President and Secretary shall be eligible for actual travel expenses for attending IPS activities. However, their air travel expenses will require the approval of the E.G.

4) Advance amount to the organisers of conferences/ national mid-term CME, etc.

A maximum of Rs. 20,000/- could be released as advance amount to the organisers / conveyors of annual conferences, National Mid Term CME or other specified programmes approved by the AGM. Such advance amounts should be returned within 3 months from the date of completion of the above programmes. Any lapse of the organisers in this regard shall be brought to the notice of the council and AGB by the Hon. Treasurer.

5) Periodical Revision of membership Fees

Revision of membership fee for the various categories could be considered at the end of every five years. The council could offer its recommendations in this regard based on the Hon. Treasurer’s report, for approval in the AGB.

6. Submission of accounts of conferences/national mid-term CME/other programme.

The existing procedures for the accounts of the ANCIPS shall continue (Part-III, Article XIII, 42). The same could be made applicable for the National Mid-Term CME also.

The audited statement of accounts of the Zonal branches shall be submitted to the Hon. Treasurer not later than 31st May each year.

Programmes of IPS:

The existing procedures for the accounts of the ANCIPS shall continue (Part -III, Article XIII,42). The same could be made applicable for the National Mid Term CME also. The Chair persons of the committees and Speciality sections shall submit the accounts of the programmes that they had conducted within three months after the completion of such programmes to the Hon. Treasurer.

5. Releasing/Advancing IPS Funds for extraordinary situations:

After getting the concurrence of the office bearers through E-mail, the President shall direct the Hon. Treasurer to release/advance funds for extraordinary/ priority situations. Such an action is to be ratified in the next Council meeting and AGB.

6. Payments towards the Income Tax, Registration Dept., WPA and other agencies:

The Hon. Treasurer shall make the necessary payments to the above after getting the concurrence of the President/Hon. Gen. Secretary. He shall inform the Council & AGB for the ratification of the action taken.

7. Funds towards the maintenance of the Head Quarters:

An amount of Rs. 1,00,000/- (One Lakh) could be released by the Hon. Treasurer on the advice of the President towards the maintenance repair works of the building. However, for major repair or construction works prior approval of the Council is needed. The necessary Electricity Charges, Property tax, water Sewage charges are to be paid by the Hon. Treasurer. The number of staffs for the Head Quarters and their salary shall be fixed by the Council and the AGB informed accordingly. Expenses towards the facilities such as furniture, Computer, & other articles, stationary, conduction of meetings, etc shall be paid by the Hon. Treasurer with the concurrence of the President/Gen. Secretary.

8. Internal Audit:

Three of the Life Fellow members may be nominated at the AGB as internal auditors for each year. The Hon. Gen Secretary shall organise & arrange for their meetings, which should be held once or twice in a year at the Head Quarters. The office personnel of the Head Quarters and Hon. Treasurer shall provide the necessary documents for the scrutiny by the Internal Auditors. The Chair Person of the Finance Sub-Committee shall also be present. The following aspects require to be scrutinised and endorsed by one of the auditors:

(a) The vouchers towards the payments made to be countersigned.

(b) The entries in the Register maintained for the Cheques received (towards membership) and deposited to be countersigned after verifying the entries such as the Cheque No, date, Bank & Place, amount, source and Purpose.

(c) The entries in the Register for the Cash received and deposited to be countersigned. The source, purpose and the Name of the Bank & date deposited to be confirmed.

(d) The entries in the Register for the donations received from the Proceeds of Conferences, National Mid Term CME, etc. to be countersigned after verifying the particulars such as the Cheque No, date, Bank & Place, amount, source, Purpose and deductions made under 26 AS details.

(e) The entries for the expenses by Cheque to be countersigned after verifying cheque No, date, Bank details, Receiver and purpose. Verification also to be made for the entries for expenses by cash noting the purpose, date of issue, and the receiver.

(f) The entries in the Register for the Fixed Deposit Receipts mentioning the amount, date of deposit, maturity date, Renewal date, Bank details and source if needed, etc. to be verified.

(g) The entries in the Register for the donations received for each of the awards to be verified with regard to the donors, amount received, donor Cheque & Bank details, deposited Bank details, Renewals of the FD particulars, etc.

(h) Maintenance of the Receipt books to be verified

(i) Used and current Pass book entries to be verified.
(Unless the relevant clause in Part-II, Article XIII (24) is amended).

The chairpersons of the committees and Specialty sections shall submit the accounts of the programme that they had conducted within one month after the completion of such programmes. Also, they shall submit all the accounts within one month after the closure of each financial year.

7. Releasing/Advancing IPS Funds for extraordinary situations:

After getting the written concurrence of the office bearers, the President shall direct the Hon. Treasurer to release/advance funds for extraordinary/priority situations. Such an action to be ratified in the next council meeting and AGB.

8. Proposed amendments in the Bye-Laws

Keeping in view of the above guidelines laid down in the proposed “Finance Code” necessary amendments may be made in the Bye-laws.

9. Accounts from Zonal branches:

Delinking of the accounts of the Zonal branches from the IPS accounts may be considered after getting the concurrence of the Council.

Necessary amendments to constitution may be made.

(j) Used & current cheque books to be verified

(k) Maintenance of the Application forms of the different category of members signed by the President, Hon. Gen. Secretary, and Hon. Treasurer to be verified

(l) Maintenance of the Membership Register mentioning their address, date of election, amount paid, category of membership, date of demise, etc. as updated every year to be verified.

(m) Maintenance of Registers for the Social Security Scheme with separate pages for each member, amounts paid by cheque (the Cheque No, date, Bank & Place, amount, source and Purpose, deposited date and Bank details), Cash receipt details, Bank deposit & Renewal of Fixed deposit details, amounts disbursed to the bereaved families, to be verified.

(n) The entries in the Register for the expenses of the Head Quarters to be counter signed.

(o) The entries in the Register for the disbursement of salaries of the staff of the Headquarters to be countersigned.

(p) To scrutinise documents and undertake other relevant assignments as directed by the Council.


10. Necessary amendments should be made in the Finance Code as resolved by the AGB.

______________
Place- Mysore  
Dated: 10th August 2019  
President

RESOLUTION FROM MEMBER

18. E-VOTING

It is proposed that to avoid any missing of electronic voting data during voting period, at the end of each voting day, the sum up of the information in encoded format must be stored in print form, which will be decoded, if the collective data by any means get damaged.

Dr. RR Ghosh Roy (LF 07022)  
Chairperson, Constitution Sub-Committee

Dr. C. L. Narayan (LF 14001)  
Co-Chairperson, Constitution Sub-Committee

PROPOSAL FOR NEW AWARDS

1. Request for institution of an Award “Prof. Shridhar Sharma Award in the field of Psychiatric Education and Human Behaviour”

Prof. Shridhar Sharma has requested to institute an award by the name “Prof. Shridhar Sharma Award in the field of Psychiatric Education and Human Behaviour” with a promise to contribute a corpus of Ten Lakh Indian Rupees. He has given a request letter and eligibility criteria for the award.

The content of the request letter from Prof. Shridhar Sharma

“I have had the good fortune of making some contribution to the Indian Psychiatric Society and to Indian Psychiatry in various capacities at the highest level. I feel it is my responsibility to encourage the next generation to contribute their bit to the good name of our Society and to the field of psychiatric education of our great country.

I propose to institute an award which shall go by the name “Prof. Shridhar Sharma Award in the field of Psychiatric Education and Human Behaviour”. To meet the cost of award every year I propose to contribute a corpus of Ten Lakh Indian Rupees.

I am enclosing a draft of the eligibility criteria for your perusal, you are free to make amendments if needed to make it more broad based. I will be grateful if you could consider my request in appropriate manner as per our society rules and regulations and let me know your decision as early as possible”

ELIGIBILITY CRITERIA FOR THE AWARD (Draft)

1) The award will be declared one year in advance at every Annual National Conference of the Society.

2) Any life fellow of the Society can propose the name of one nominee for the award. The nominee should be a life fellow of the Society for a minimum period of fifteen years. The proposal including Six copies of the Curriculum Vitae with attached recent photograph of the nominee shall be submitted to the Chairperson, Awards Committee by email / speed post on or before the stipulated date announced by the Society from time to time. No Fellow may nominate himself/herself for the Award.
3) All applications must be accompanied by the written consent of the nominee.

4) The nomination shall be assessed by the under mentioned criteria:

   a) Should have headed the Department of Psychiatry as Professor for at least five years of any medical college in India of a university recognized by the University Grants Commission. (20 marks)

   b) Should have been a post graduate examiner (10 marks)

   c) Should have conducted research in psychiatry at national / international level and should have at least five published articles in indexed national and / or international journals (20 marks)

   d) Received national / international recognition in honours / awards (20 marks)

   e) Should have good standing among peers (10 marks)

   f) Head of Medical Institute / Principal / Dean / Vice-Chancellor / Director of Medical Education / Member of Legislation Assembly / Member of Parliament. (20 marks)

5) Minimum 60% marks shall be considered as qualifying mark. If there is a tie The President of the Society shall have a casting vote.

6) If no claimant is there in any year the award amount for that year will lapse.

7) No person shall get the award twice.

8) The award will consist of Silver Slaver/Plate of appropriate size and scroll.

2. Request for institution of an Award “Dr. Anil V. Shah Mental Health Awareness Award”

Dr. Anil V. Shah has requested to institute an award by the name “Dr. Anil V. Shah Mental Health Awareness Award” with a promise to contribute a corpus of Six Lakhs Indian Rupees. He has given a request letter.

The content of the request letter from Dr. Anil V. Shah

“Hereby I request you to institute Mental Health Awareness in my name as Dr. Anil V. Shah Mental Health Awareness Award” at IPS National level. I am willing to donate Rupees Six Lakhs for this award, if the IPS approves this Award. Kindly inform the action taken”

PROPOSAL FOR THE FORMATION OF “IPS GLOBAL”

“IPS Global” is an international arm of the Indian Psychiatric Society for the psychiatrists of Indian origin living and/or working overseas; created with the aim of providing a forum for bilateral exchange, collegiality and alliance between the members at the global level for advancing mutual interests.

Objectives:
1. To connect psychiatrists of Indian origin living/working overseas to IPS.
2. To create a platform for academic, research and social interaction and exchange between members
3. To strengthen presence and influence of the IPS at international level.
4. To engage in joint activities, programs and newer initiatives in support of mental health globally.
5. To support advanced training and capacity building for trainees in India and abroad.

Method:
1. Overseas associations of Indian origin psychiatrists will be members of IPS Global.
2. The country where there is no association of Indian origin psychiatrists, they can join as a group to IPS Global.
3. Members of Overseas Member Society can attend and present in IPS national conference as a member of IPS. Their registration charges will be at par with IPS members.
4. IPS will provide local hospitality and complementary registration to two top office bearers of the Overseas Member Society and the member society will reciprocate.
5. IPS Global will organize an international conference every two year in or outside India.

Management:
1. There will be a small governing body consisting of President, 2 Vice Presidents & Hony Secretary.
2. The President and Hony General Secretary of the Indian Psychiatric Society will be ex officio member of the governing body of IPS Global.
3. The Executive Council of Indian Psychiatric Society will nominate two Life Fellows who have served the Indian Psychiatric Society as Office Bearers at national level for the post of President and Hony Secretary of the Governing Body of IPS Global.
4. The Presidents of two Overseas Member Societies will be Vice Presidents of IPS Global. In case of more than two Overseas Member Societies joining IPS Global the post of Vice Presidents will be filled by rotation.
5. The tenure of the nominated Governing Body will be of 3 years.

Proposed by: Dr. Mrugesh Vaishnav (LF 22038)
Seconded by: Dr. Vinay Kumar (LF 11065)

PROPOSAL FOR THE FOURTEEN CODES OF ETHICS:

1. The patient’s care, well-being and best interests should be the paramount consideration to a psychiatrist and all further provisions in the Code of Ethics shall be as per the treatment settings and clinical situations.
2. A psychiatrist should provide competent psychiatric care, with due respect for the patient’s humanity, dignity and autonomy. This includes the conduct of an objective & comprehensive assessment, provision of honest & accurate feedback, provision or recommendations of evidence-based treatments, and maintenance of the relevant documentation.

3. A psychiatrist should act to establish valid, informed consent with individuals with mental illness, based on the provision of appropriate, adequate and understandable information, in keeping with the conditions laid out by existing laws.

4. A psychiatrist should exercise discretion in all aspects of psychiatric care, giving due consideration to the circumstances, and the patients’ and / or their Nominated Representatives’ wishes. This discretion should be reflected in the care of the patients they choose to treat, where they are treated, treatment modalities recommended, referrals to other specialists, clinical outcomes aimed for, and termination of care. This also includes appropriate delegation of clinical tasks to qualified professionals.

5. A psychiatrist should, whenever appropriate, consult, associate and collaborate with professional colleagues like other psychiatrists, other medical and allied specialists, social services, and law enforcement agencies, to ensure optimum outcomes for the patient’s health and well-being. This could be integrated as part of a formal multidisciplinary team approach, or as individual inputs from other professionals. Conversely, a psychiatrist may, if asked and if they are prepared to do so, contribute to the care of a patient who is under another specialist/professional to the best of their ability.

6. A psychiatrist should uphold the highest standards of professionalism in all their interactions- be it within the clinical context, academia, research or otherwise. These standards include (but are not limited to) a.) honesty, b.) propriety, c.) accountability, d.) transparency, e.) integrity, f.) probity, g.) trustworthiness, h.) respect for boundaries, i.) recognising and addressing Conflicts of Interest.

7. A psychiatrist should uphold patients’ right to confidentiality, within the provisions prescribed by the law of the land.

8. A psychiatrist should regularly update and maintain their knowledge and skills to fulfill their professional role of providing holistic care. They should refer patients to other specialists or seek their opinion as and when appropriate.

9. A psychiatrist should treat other professionals with respect and conduct themselves professionally in all interactions be it in the context of patient care and outside of it.

10. A psychiatrist should uphold the respect and dignity of the profession by conducting themselves responsibly in all situations.

11. A psychiatrist should work to raise awareness of mental health issues and promote mental health in the community. They shall ensure that information about mental illnesses given by them in public or social spaces is right and does not stigmatize or discriminate against people with mental illnesses.

12. A psychiatrist should strive to follow the ethical principles governing all aspects of academic training and teaching.

13. A psychiatrist involved in research should adhere to ethical principles governing research conduct, as required by the local research ethics committees / institutional review boards. This includes all aspects of conducting research, applying for & managing research grants, research subject recruitment, conduct of the study, interpreting & presenting research findings, publishing papers & chapters and contributing to CMEs & conferences.

14. A Psychiatrist should uphold the sanctity of doctor patient relationship and ensure that they do not exploit the same for personal, social, business or sexual gain. They should adhere to the IPS Guidelines on Sexual Boundaries Violation (SBV).

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<thead>
<tr>
<th>DR. SARVESH CHANDRA</th>
<th>DR. KURUVILLA THOMAS</th>
<th>DR. ABIR MUKHERJEE</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Co-Chairperson</td>
<td>Convener</td>
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PROPOSAL FOR THE PROFESSIONAL PROTECTION SCHEME

The Indian Psychiatric Society (I.P.S.) is an organization established to safeguard the interest of the Professionals working in the field of Psychiatry; for the Mental Health of the public with an intention:

1) To promote the advancement of field of psychiatry and its related sciences
2) To maintain honour, dignity and discipline amongst the members and society.

Unfortunately, it is now found that professionals practicing in this field are also drawn into litigations on death or other calamities occurring during the treatment for no fault of theirs. As a result, many members have expressed a fear that unless some measures were taken to safeguard their interests in such matters, they have to be selective in treatment or start treatment after various expensive investigations.

This will ultimately cause further delay in treatment and increase the cost of treatment. To deal with such exigencies, this year our President I.P.S. Dr. Mrugesh Vaishnav has decided to take the responsibility to protect our members from litigations by establishing the Professional Protection Scheme (P.P.S.) for our members provided they too financially contribute for this cause.

Since this actual Scheme needs huge funds as well as further detailed homework, which is time consuming, we have therefore formulated this simple basic preliminary Scheme for benefits of our members. Further expansion of the Scheme will be done after 5 years or enrolment above 1000 members; whichever is earlier. This Scheme has been approved in EC meeting On 9th August during National CME at Mysore. Now this scheme will start enrolling members after approval in AGB meeting at ANCIPS 2020, Kolkata. It will be viable from next financial year with minimum membership strength of 100.

This Scheme has the following salient features:
1) It will provide financial help of Rs. 50,000/- per case during that financial year. The case needs to be filed against the member during the respective financial year. This scheme is a subject matter of solicitation.
2) It will be focused on interest of our professional litigations only.
3) All the Legal reply Drafts will be prepared with the joint help of concerned Advocates & our learned and highly knowledgeable Legal Directors who has a better understanding and in-depth Knowledge of our profession and its legal implications. This is the Unique feature of this Scheme.
4) Unlike Insurance Companies no exploitation of profession by periodic hikes in Premium as well as No higher premium for high risk category.
5) Timely available help, advice and guidance of all I.P.S. members will help in Strengthening unity of our I.P.S.
So, let’s all be united and enrol in this much needed Professional Protection Scheme (P.P.S., I.P.S) made of us for us and by us to protect ourselves from unwanted harassments.

Dr. Mrugesh Vaishanav,  
President, I.P.S & Founder of the Scheme

Dr. Jaisukh M. Parmar,  
Managing Director of the Scheme

Board of Directors

1. President & Founder of the Scheme, Dr. Mrugesh Vaishanav, Mobile- +91 - 9825767565, Email- mrgushvaishnav@gmail.com/ drmrugesh@rediiffmail.com
2. Managing Director of the Scheme, Dr. Jaisukh M. Parmar, Mobile- +91-9426892662, Email- dr_jaisukh@yahoo.co.in/ dr_jmp_md@yahoo.com
3. Assistant Director, Dr. Dhruv J. Parmar, Mobile- +91-9920134775, Email- dhruvparmar316@gmail.com
4. Legal Directors:
   A) Dr. Raveesh B. N., Mob. +91 9980138016, Email- raveesh6@yahoo.com
   B) Dr. Suresh Bada Math, Mob. +91 9845141918, Email- sureshbm@gmail.com
   C) Prof. Indira Sharma, Mob., +91 9336912658, Email- indira_06@rediiffmail.com
   D) Dr. Ashwin Mohan, Mob., +91 9814301303, Email- ashwinpsych@gmail.com
5. Zonal Directors: The Assistant General Secretary of each zone will be the Zonal Director of their respective zone.
   A) Dr. Arbinda Brahama, Kolkata (East Zone) Mobile- +9198300 66869Email- drrarbindabrahama04@yahoo.com
   B) Dr. Krishna Kadam, Pune (West Zone) Mobile- +9198900 90042Email- krishnakadam@gmail.com
   C) Dr. Mahesh R. Gowda, Bangalore (South Zone) Mobile- +91 98451 34915Email- maheshrgowda@yahoo.com
   D) Dr. Puneet Kathuria, Ludhiana (North Zone) Mobile- +9199884 62021Email- drpuneektathuria@gmail.com
   E) Dr. Ganesh Shankar, Kanpur (Central Zone) Mobile- +91 80902 81929Email- shankiyishere@gmail.com

CONSTITUTION

1. TITLE

Professional Protection Scheme of Indian Psychiatric Society. The Scheme Shall be known as ’P.P.S., I.P.S’

The Scheme shall function autonomously as an activity of Indian Psychiatric Society (I.P.S.) with its permanent Headquarter at Plot 43, Sector 55, Gurgaon, Haryana- 122 003, India.

2. COMMEMENENT OF THE SCHEME

The Scheme will start enrolling members after approval in AGB meeting at ANCIPS 2020, Kolkata. It will be viable from next financial year with minimum membership strength of 100.

3. AIMS & OBJECTIVE OF THE SCHEME

This scheme will provide you legal advice and support to defend yourself. This scheme covers only one claim of Rs. 50,000/- per year for charges of negligence or wrong treatment or mishap from your patients.

   A) To guide the Members by providing Legal advice/counselling/support- from our Legal Directors or representative of the IPS in the respective State Branch in the event of litigation during the discharge of their professional duties (only civil cases).
   B) To provide professional advice and educate the members to prevent any litigious situation and to guide them, in dealing with it in the event of such a situation.
   C) To involve in all the activities like Mental Health Law Awareness Seminars, Workshops (in consensus with concerned subcommittee).
   D) Publication of relevant materials in simple local languages for the Public understands which is against the law of the land /Medical ethics.
   E) To give Financial aid of Rs.50,000/- per case during that financial year. The case needs to be filed against the member during the respective financial year. This scheme is a subject matter of solicitation.
   F) This fund will not be disbursed for any kind of support for fighting criminal cases against the member.

4) ELEGIBILITY OF THE MEMBER

Any LIFE MEMBER (LM) & LIFE FELLOW MEMBER (LF) of I.P.S. is eligible to become the member of the Scheme.

5. ENROLLMENT OF MEMBERS

All LM& LF Members of IPS shall submit their application on the prescribed Form along With a D/D/At per Cheques of requisite amount of Admission Fees as well as Annual Membership Fees in favour of Professional Protection Scheme of Indian Psychiatric Society i.e. ‘P.P.S., I.P.S’. The office after scrutinising the information supplied by the member will admit him/ her as a Member & inform the applicant about his/her confirmation of admission along with Membership Number & Date of the Indemnity coverage.

6. MEMBERS SUBSCRIPTION (Schedule of fees)

(1) Admission fees: Rs.2000=00 (Onetime payment, Non- refundable while joining or re-joining the scheme.)
(2) Annual Membership Fees: Non- refundable, Payable every year in advance.
(A) Rs.1000=00 For only Consulting Practitioner.
(B) Rs.2000=00 For Consulting Practitioner with Own Nursing Home and/or Attachments to other Hospitals as well.

7. SPECIAL NOTES

A) This is not an insurance scheme. Hence, IPS or any office bearers under no circumstances will become party (respondent) for the case.
B) It is the date of litigation filed will be considered for the eligibility for the scheme not the date of event occurred
C) Membership period shall be only for 12 Months (i.e. from 1st April to 31st March) or as per change in financial year by the Government.
D) A Member joining the Scheme any time after 1 April will have to pay full amount of Admission fee and Annual membership fee applicable for the remaining part of the year.
E) No refund is admissible to any Member who wants to discontinue his Membership at any time.
F) A discontinued member if he wants to join the scheme again will be treated as a New Member.
G) All medico legal risks arising out of activities in Mental Health camps and all activities done outside India shall be excluded from the preview of the scheme.
H) Ten percent (10%) extra of the Annual Membership Fees up to maximum 50% of the Annual Membership Fees shall be charged to a member per every case registered against him/her. The extra amount however shall automatically cease if the case against him/her is dismissed.
I) After 3 (three) litigations the scheme reserves its right of renewing or not renewing his/her membership.
J) The scheme is not responsible for any act of a member for which he/she is not professionally qualified and/or professionally experienced/trained.
K) Continuous membership of P.P.S., I.P.S for the entire period of coverage by the scheme is Mandatory.
L) The scheme shall not provide any Legal as well as financial aid for any act of a member which is against the law of the land /Medical ethics.
M) Any psychiatrist having own Nursing home and admitting his own patients will treat psychiatric cases up to only his/her qualification level. Cases of other discipline admitted in his nursing home shall be under the care of concerned specialist. Similarly consultants having nursing home and admitting cases of other discipline shall see that those cases are under the care of concerned specialist.

N) Members should possess all the legal documents from concerned authorities as per MHCA-2017. e.g. Registration for Mental Health Establishment, No Objection Certificates from local authorities for Institution/Hospitals/Nursing home/Clinics and all other NOCs applicable for the same (Legal compliance for the local corporation/municipality).

O) Provide the completed claim form, legal notices, court and other correspondence on the matter, letter of subrogation. Prescription copies or medical records are also helpful. Do not admit liability without informing the office bearers.

P) The aggrieved member shall give all such information and assistance as the scheme office bearers may reasonably require to investigate the case before declaring that member is eligible for the benefits of the scheme.

8. DISQUALIFICATION FOR THE CLAIM UNDER THE SCHEME.

If a Member furnishes any wrongful information in his application form or furnishes any wrongful information at any time during his membership period and thus tries to obtain any benefit under the scheme, his/her membership shall be terminated automatically without any refund of fees and NO Financial aid shall be provided for the entire period of his membership. If the information in the application form is different from actual practice you run the risk of claim rejection. The following points will also be grounds for disqualification:

(i) Any criminal act or any act committed in violation of any law or ordinance
(ii) Any services rendered while under the influence of intoxicants or narcotics
(iii) Any act arising out of deliberate, willful or intentional non-compliance of any statutory provision.

9. DISCONTINUATION - RENEWAL - REJOINING

A) Notice will be sent one month in advance to all the members for renewal of membership.

B) A Member who does not pay the annual membership fee in advance - before 31st March (Before the expiry of the indemnity cover) shall be discontinued without any notice.

C) However, if discontinued member wants to revive his membership within one month of the expiry of the indemnity cover, he shall pay annual membership fee only (On or before 30th April), But the scheme claim covered shall be provided from the next day of revival of the Membership.

D) After one month if a member wants to re-join the scheme, he shall be treated as a New Member and he shall have to pay Admission Fees as well as Annual Membership Fees.

10. RIGHTS OF THE MEMBER

The Scheme shall

A) Provide legal advice in civil cases before the Medical Councils, Consumer Grievances

B) Give financial aid of Rs. 50,000/- per case during that financial year.

C) Provide list of address and telephone numbers of all the office bearers of the Scheme.

11. DUTIES OF THE MEMBER

In the event of medico legal problems, the members shall:

A) Inform the Legal Directors as soon as the incident occurs. The incident should be informed as soon as possible but not later than 14 days of Incident. It includes Notice from the Advocate or from any Legal Forum or from the individual patients or their relatives. If the member fails to inform the concerned office bearers of the Scheme about such incident, the member will forfeit the right to enjoy the benefits of the Scheme for that particular case.

B) Provide medical records of the case as below and keep a copy in safe custody:
   a. Xerox copy of the notice
   b. Xerox copy of medical Case Sheet
   c. Xerox copy of other relevant documents
   d. A detailed version of the incident (computer print in English)
   e. Please attach certified translation in English of the documents if it is in other language.
   f. Photocopies of the highest degree and Special Trainings Certificates.

C) The concerned member shall obey all the instructions regarding the case given by the management of the Scheme. The Scheme shall not be made a party in the case because the Scheme is not Insurance Company. The members will get all the benefits of the Scheme provided he/she follows the instructions given by the management of the Scheme and if the incident has occurred during the period of his/her membership. Any member who makes the Scheme also a party in his/her case will cease to enjoy the benefits of the Scheme for that particular case.

D) Hand over all the original documents for verification or Xerox copies demanded by the legal counsel & keep extra copies with him/her.

E) Any criminal/civil/consumer complaint regarding mis-behaviour/allotted rape/misconduct and/or dispute regarding the financial transactions for the management of the patient will not be covered under the scheme.

F) The scheme must be informed by the member about the progress or transfer of the case to any other court including Lok Adalat.

12. MANAGEMENT OF THE SCHEME:

A) The scheme shall be managed by the Board of Directors duly elected in the Separate Annual General Body meeting of the Scheme by the regular members of the scheme only.

B) The board of Director shall consist of:
   (1) The President of the I.P.S. (ex-officio)
   (2) A Managing Director
   (3) A Team of Legal Directors
   (4) An Assistant Director
   (5) Hon. Secretary I.P.S (ex-officio)
   (6) Zonal Directors (ex-officio, Assistant General Secretary of each Zone i.e. 5)
   (7) Zonal Legal Directors (As and when required after increasing the strength of respective Zone. It will be nominated by President & Managing Director of the Scheme).
   (8) Dr. Mrugesh Vaishnav, President & Founder of the Scheme
   (9) Dr. Jaisukh M. Parmar, Founder Managing Director of the Scheme

C) PROPORTION OF ZONAL DIRECTORS

There shall be 5 Zonal directors up to 1000 Members of the Scheme. Thereafter there shall be one more Legal Director per 200 increases in the membership of the scheme. Assistant General Secretary from each zone shall be working as Zonal Directors of their respective Zones, with their Consent. One Director from each zone (So total 5 directors). In future more Legal Directors shall be elected as per increase in the membership strength of the various zones. In such cases Legal Director will be nominated from the Zone with maximum Number of members. For example: No of Zones are Eastern, Western, Central, Northern & Southern (Five) Membership strength E 280, W 410, C 170, N 130, S 220 Total =1210. As the membership strength is above 1000(1210 -1000 =210 increase in memberships there shall be one more Legal Director. In above
situation Zone with maximum membership strength i.e. West Zone (410) will be given the additional Legal Director. Again, preference for Legal Director shall be given to the maximum strength of membership in the State of that Zone.

D) TENURE OF DIRECTORS
All the Directors of the Board of Directors shall be the members of the scheme. Tenure of all the Directors of the Board of Directors except President, Hon. Secretary of I.P.S. & Zonal Directors (ex-officio members) shall be of Five (5) years. After 5 years, subsequently directors will be upgraded automatically considering their exposure & experience in the Scheme. The vacant post of Assistant Director thereafter shall be selected by Managing Director.

13. GENERAL BODY MEETING (ANNUAL/ORDINARY)
(A) (1) The General body meeting shall consist of the members of this scheme.
(2) Annual general body shall receive the Annual activity and the Financial report. Recommendations or suggestions made by Annual General Body will be forwarded to the I.P.S office.
(3) It shall meet at least once a year preferably during ANCIPS, One day prior to the Annual General Body Meeting of I.P.S. (AGBM).
(4) A notice of such meeting shall be of 20 days and will be sent to all the members of the Scheme (E-mails, WhatsApp or Telegram).
(5) No TA will be paid to members for attending the meeting.
(B) QUORUM: Quorum at the general body meeting shall be 10% of the total membership on that day or 50 members whichever is less.

14. BOARD OF DIRECTORS MEETINGS:
A) It shall meet ordinarily thrice a year (4 monthly) it will be presided over by the President / Managing Director of the scheme. The notice of such a board meeting shall be minimum 30 days. Decisions shall be by simple majority.
B) It shall receive, discuss, amend, approve or otherwise deal with the reports and Accounts submitted by the Managing Director/ Finance Director.
C) The Board of Directors shall decide the policy regarding the disbursement and/or Investments of the Funds of the Scheme.
D) It shall consider the membership applications, Cases of Disqualifications, Termination, Readmission etc.
E) The Board of Directors shall approve the accounts, presented by the Managing Director (Finance Director in future expansion of the scheme). The annual report and the audited account passed by the Board of Directors shall be submitted to the general body and the Hon. Secretary I.P.S. office for its ratification.
F) It shall look into any disputes that may arise between the member and the scheme and take the decision. In case the member is not satisfied with the decision of the Board of Directors he may appeal to the president as per the rules and guideline laid down by the General Body of the Scheme. The decision of the appeal shall be final and binding to all concerned.
G) Considering of the financial position of the Scheme the Board of Directors shall make necessary recommendation in the schedule of fees and further expansion of the Scheme from time to time, which shall be effective after the ratification by the general body of the scheme and I.P.S. office, and shall be enforced from the next year commencing on 1st April or as per change in financial year by the Government.
H) Any change at any time in constitution-Rules & By-Laws-approved by the special general body and I.P.S. shall be binding to all the member of the Scheme.

15. DUTIES OF THE OFFICE BEARERS:
(A) PRESIDENT:
(1) The president shall chair the meetings and guide the deliberation of such meetings.
(2) He shall enjoy a casting vote in addition to his vote in case any issue comes up with equal votes in the Managing Committee.
(B) THE MANAGING DIRECTOR:
(1) He shall be in charge of the office and shall supervise on day to day functions of the Scheme.
(2) He shall prepare the annual report and Audited accounts and Annual budget of the Scheme.
(3) He shall make necessary payment within prescribed limits.
(4) He shall make necessary investment of the funds in Nationalised bank or Government approved securities.
(5) He shall interpret the rules & constitution whenever there is a doubt on the Scheme.
(C) THE ASSISTANT DIRECTOR:
(1) He shall be responsible to maintain all the records pertaining to the Membership, Fund collection as well as other records.
(2) He shall do all the correspondences and see to the smooth functioning of the office.
(3) He shall arrange meetings, gather necessary information and data of the cases in liaison with Zonal & Legal Directors.
(4) He shall be responsible for issuing notices for renewal of memberships/meetings and maintain the records of such meetings.
(5) He shall assist the managing director in day to day working of the Scheme.
(D) THE LEGAL DIRECTOR:
(1) He will be providing advice and counselling to all the medico-legal cases against the member of the scheme.
(2) He shall collect all the necessary information required from the members against whom the cases are filed in the various courts.
(3) He shall act as a liaison officer between the litigant members and his lawyers.
(4) He shall keep all the records of judgments or orders of the courts passed either in favour or against the members of the scheme.
(5) He shall maintain all the documents related to out of court settlements.
(E) THE ZONAL DIRECTOR:
He shall supervise the functioning of the Scheme in his Zone/State/Territory and shall act as a liaison officer between the concerned Directors of the Scheme.

16. MANAGEMENT OF THE FUNDS
(A) OPERATION OF BANK ACCOUNTS.
All the accounts of the scheme shall be opened in the Nationalised Banks in the Name “P.P.S., I.P.S.” and shall be operated jointly by The President and Managing Director of the Scheme.
(B) INVESTMENTS.
All the investment of the excess funds of the scheme shall be made in the name of “P.P.S., I.P.S.” in Nationalised bank or securities approved by the government.
(C) The excess if any in the operation of the Scheme shall not in any case be distributed as dividend or profit among the members of the Scheme.

17. AUDITORS
The Annual General Body of the Scheme shall appoint the auditors and fix up the remunerations.

18. T.A. FOR BOARD OF DIRECTORS,
Initially till the scheme becomes operational, I.P.S. will bear all the necessary expenses done to make this scheme viable. Thereafter T.A. shall be payable from the funds of the scheme. Two-way First class /Second A.C. / Economy class Airfare shall be paid to the directors for attending the meetings. Video conferencing shall be the preferred mode of communication between the legal directors, concerned member and other party in any kind of discussion. In person meeting should be avoided to reduce financial burden. However, the concerned people can meet with their own financial arrangements. Accommodation shall be provided from the respective branch arranging the Meeting/CME/Workshops/Conferences.
19. FINANCIAL YEAR.
Financial year of the scheme shall be from 1\textsuperscript{st} April to 31\textsuperscript{st} March of the following year or as per change in financial year by government.

20. FUNDS.
(A) CORPUS FUNDS.
100% of the admission fee shall be transferred to corpus funds.
(B) Annual membership fees plus interest shall be used for day to day working of the scheme. The surplus at the end of the year shall be transferred to the corpus funds. If need arises the corpus funds shall be used only under the special resolution of the Board of Directors to be ratified by the general body of the Scheme.

21. DISSOLUTION.
If in the opinion of board of Directors, it becomes impossible or unworkable to carry out the objectives of the scheme, the managing directors shall convene a special General Body Meeting of the scheme for this specific purpose. If the special general body meeting of the scheme by 2/3 majority feels that it is impossible and unworkable to run the scheme it will recommended to the I.P.S. Office for its dissolution. If I.P.S. Office agree for the dissolution of the scheme then,
(1) First, the scheme will be declared as closed.
(2) All the pending liabilities and the debts will be met with.
(3) And after all the liabilities (present, pending and future) are met with and if there is any surplus left behind; it will be distributed amongst the members of the scheme on the day of the dissolution.

All the financial responsibilities with the professional protection scheme shall rest with the Professional Protection Scheme I.P.S. Thereafter Indian Psychiatric Society shall have no financial responsibility of the scheme.

DR. J M PARMAR
Chairperson

DR. MT HARISH
Co-Chairperson

DR. RAMESH MANKAD
Convener