

Minutes of EB & GB Meeting of IAP Infectious Diseases Chapter held on 13th November 2021 at Bhubaneswar

Members Present : Dr Yagnesh Popat, Dr S Balasubramanian, Dr Kheya Ghosh Uttam, Dr Jaydeep Choudhury, Dr Nikhil Pathak, Dr Pramod Kulkarni, Dr Mrutunjoy Dash, Dr G B Nanda, Dr Ritabrata Kundu, Dr Jayant Joshi, Dr Vasant Khalatkar, Dr M Surendranath, Dr Narmada S, Dr Anil Sud, Dr A Yashwant Rao, Dr Neeli Ramachandar, Dr Chetan Trivedi, Dr Narayanappa D, Dr Satish Sharma, Dr Abhay K Shah, Dr G V Basavaraja, Dr Remesh Kumar, Dr Upendra Kinjawadekar

1. Dr Yagnesh Popat welcome the gathering
2. Dr Kheya read the minutes of last EB meeting held in 15th July 2021. It was accepted by all
3. Dr Kheya discussed about the lack of funds due to yearlong CME on digital platform. Moreover, PID journal has huge expenses of about 10 lakhs / year for printing and approximately Rs.4 lakh for posting. It was told by Dr Jaydeep that Jaypee Publishers was taking a huge amount for editing and publishing and suggested publishing on our own. Dr Jayant Joshi suggested using IJPP publishing house. Dr Kheya said even after detailed meeting with Jaypee, where Dr Digant Shastri and other office bearers were present, they were not ready to come down on the publication cost. Dr Abhay Shah also suggested to take quotation from IJPP publication. Dr Jaydeep suggested to change publishers. Dr Balasubramanian suggested e-journal as those with interest only read journals. Printing and posting books should be stopped. He also wanted to add subscription. ID CME has to be conducted to raise funds. He said that if we change from Jaypee it will reduce cost in future. Dr Kheya asked to decide for e journal , Dr Yagnesh said that we cannot go for indexing if it is e-journal. Dr Remesh said we can opt from members, whether they wanted printed or e-journal. Dr Balasubramanian said numbers is not necessary for indexing. So we can ask for members and those willing to pay can get physical copy. Dr Yagnesh said in summary.
 - (a) One will have e-journal and depending on requirement they can ask fee for printed journals.
 - (b) Also editing will be done by editor and not by publisher
 - (c) The publication house will be decided by the office bearers - Editorial team.Dr Jayant said numbers have to be freezed for physical journal as printing physical copy of small numbers will increase cost. Dr Vasant and Dr Kundu wanted to change publishers and leave to editorial team to decide on the rest. EB suggested to make the necessary changes to the journal committee and discuss on internal meeting. If the issue is not sorted out, the ID chapter cannot sponsor the next journal.
4. Academic activity 2021 - Dr Kheya informed about the ID connect series, which was the brain child of Dr yagnesh and supported by Dr Abhay K Shah. 9 series conducted so far, of which one of the event was hybrid and Rs.20,000/- was donated to ID account. Dr Surendranath informed accounts of the Vaccicon has not been finalized yet and he will give the amount after it. Dr Pramod Kulkarni was appreciated for National mid term CME at Pune – and Dr Jaydeep and his team was appreciated for Autumn CME at Kolkata. NCPID 2021 organising team was appreciated for an excellent arrangement.
5. Dr S Balasubramanian acknowledge the Chairman post for the year 2022. He announced 10 point action plan.

- a) Fortnightly Clinical Meet will be conducted. Dr Padmasani / Dr Balasubramanian / Dr Bhaskar fellows had 40 week clinical cases discussion by rotation. Friday / Saturday one case discussion anywhere in India. Team of coordinators will be appointed PID experts from UK will also be initiated to coordinate. Names for coordinator - Dr Chetan Trivedi, Dr Padmasani, Dr Ravisankara Dr Kheya, Dr Dhanalaxmi will be in committee. The entire proceedings will be published at the year end. Pharma sponsor will be tried and revenue will be generated. EB approved the same.
- b) Modified antibiotic prescribing module workshop normally is conducted by KKCTH - for common problem to be incorporated. Divided in to 5 hrs - 2 seminars each. Proposal to be put up as a part of TOT and to be rollout. Dr Remesh asked to do it in Central IAP. Dr Balasubramanian asked to do it in digital platform but Dr Remesh said no virtual platform in Noida. Dr Kundu wanted to do it - IAP IDC Summer in Kolkata.
- c) To start Publishing IAP ID Chapter guidelines in areas where there are no guidelines for example - Prophylactic, antibiotic therapy can form IAP ID writing committee and published in Indian Pediatrics. Similar topic can be suggested Dr Jaydeep said it was published earlier and revision is needed.
- d) membership drive and encourage branches
- e) Infection control week has to be celebrated by IAP - ID chapter. Workshop has to be conducted for paramedicals trained by Microbiologist.
- f) PID Journal
- g) ID Web connect will concentrated on one single topic
- h) Fellowship has to be renewed. KKCTH administration it not taking up.
- i) ACVIP has to have one nominee to be form IAP ID chapter which was there till 2013. Resolution has to be passed by the EB to request the CIAP. Dr Remesh said most of members are already active in ID chapter. The chapter is requested to send one appointed person. Members suggested Chairperson of ID chapter to represent. Dr Balasubramanian said 3 Past, Present and Future chairperson can go. Dr Remesh agree to one person - Chairperson to represent in ACVIP.
- j) Orange book of IAP ID Chapter to be released. Form a committee of senior experts . It will have antibiotic doses and protocols. It will be a maximum 200 pages. Pharma ready to sponsor.

6. NCPID 2022 - EB meeting at Indore PEDICON - Varanasi was decided to do on 2021 and it was due to COVID it was postponed and decided to give to 2022 Varanasi. Meanwhile Coimbatore has asked for this time. Bid money from Varanasi, yet to receive. Dr balasubramanian – informed Coimbatore team has sent bid amount of 1 lakh. Varanasi has already conducted one. So to give the chance Coimbatore. Dr Balasubramanian ensured Tamilnadu team will work hard for the same and he suggested to give Mid term CME to Varanasi. Dr Basavaraja said that this would be an excellent suggestion if cordially agree. Dr Jaydeep said that Dr Baladubramanian has to ask both organisation mutually and finalise the same and members agreed.

Aurangabad has already asked for NCPID 2023. Dr Nikhil Pathak said that Aurangabad has bid more than three times.

Summarized -

- Coimbatore and Varanasi will decide between Midterm CME and NCPID 2022
- Aurangabad will do NCPID 2023

Proposed by Dr Jaydeep and seconded by Dr Balasubramanian

7. Dr Narayanappa declared IAP ID results . Dr Narayanappa acknowledged and said the contestants has co-operated and election was conducted in a smooth manner. Dr Vasant Khalatkar was elected as chairperson 2023 and Dr Bhaskar ShenoI was elected Secretary 2023-2024.
He also announced Dr Sanjay Ghorpade Vice Chairperson, Joint Secretary Dr Neeli and other Jt Secretary will be Organising Secretary of NCPID, Treasurer - Dr Chetan Trivedi.
EB Members were also announced. Dr Balasubramanian said Dr Jayant Josh will be nominated as Vice Chairperson.
East Zone Dr G B Nanda declared as EB from East Zone
Dr Narayanappa acknowledged the contribution of Dr Yagnesh, Dr Jaydeep and Mr Somnath.
Dr Ravishankara and Dr Surendranath has been proposed as Coopted members.
8. EB placed on record appreciationof Dr G B Nanda and organising committee.
9. Salary hike of Mr Somnath Mukherjee as Rs.7,500/- proposed Dr Vasant Khalatkar and seconded by Dr Ritabrata Kundu.
10. Office liaison is required as the office bearers are outside Kolkata - We need to create liaison office from Kolkata and first will be Dr Jaydeep who is recommended by all. The liaison of office should be part of office bearers, duration will be decided by the Chairperson. It has to be minuted.
Proposed by Dr Yagnesh Popat and seconded by Dr Jayant Joshi
Liaison with State branches has to be ensured
Dr Jaydeep proposed to put the constitutional amended in next meet and put it in GB and then present to constitutional committee.
Which was accepted by all members
11. It was decided to have Bid amount of Rs.50,000/- for MID Term CME
In subsequent election nomination amount Rs.5000/- for Chairperson, Vice Chairperson
Nomination amount Rs.3000/- for Secretary, Jt. Secretary
Nomination amount Rs.2000/- for EB members
Proposed by Dr Vasant Khalatkar and seconded by Dr Narmada S