



Indian Association of Clinical Psychologists

(Registered as per Societies Registration Act XXI of 1860, Reg.No.3694)

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Ref-A-13-39GB Notice/1-2012/29/12/12

December 29, 2012

Notice:

I am under directive of the Executive Council of the Indian Association of Clinical Psychologists (IACP) to issue notice here under to the effect that the 39th Annual General Body meeting of the IACP will be held on 19th day of the February 2013 at 3.45 PM at Jawahar Lal Nehru Auditorium, AIIMS, Ansari Nagar, New Delhi.

Members desirous of proposing any amendment to the Rules and Regulations of the Indian Association of Clinical Psychologists or bringing any resolution for being considered by the General Body shall propose the same in writing in advance of the said date of the General Body meeting as per Rules and Regulations of the Indian Association of Clinical Psychologists.

The tentative agenda for the Annual General Body meeting:

1. Condolence resolution: Dr. Saugata Basu, Dr. Reeta Peshwaria, Dr. A.D. Bhawani
2. Adoption of the circulated agenda or its modification
3. Confirmation of the minutes of the proceedings of the last Annual General Body
4. Action taken on the minutes
5. Reading and adoption of the Hon. General Secretary's report
6. Reading and adoption of the Hon. Treasurer's report and audited statement of accounts
7. Reading and adoption of the Hon. Editor's report
8. Reporting the activities from the Zonal, State and Regional branches
9. Reports of the subcommittees
10. Award Committee Report and Announcements of Award for the year 2012
11. Presentation of the audited statement of accounts of 38th NACIACP-12 by the organizing committee
12. Fixing the date and venue of the next general body meeting and Annual Conference
13. Future plan and programs
14. Any other matter with the permission of the chair.

Signed for and on behalf of the EC of IACP

Sd/-

(Masroor Jahan, Ph.D.)

General Secretary



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Secretariat: Department of Clinical Psychology,
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Website: www.iacp.in

Minutes of the 38th Annual General Body Meeting held on 28th Jan'12 at YASHADA, Rajbhavan Complex, Baner Road, Pune-411007.

38.0.0: Following members were present (names as signed in)

1.M.Thomas Kishore 2. Surendra Kumar Dhalwal 3. Dr. Masroor Jahan 4. Dr. Pragna Mitra 5. Indrani Dutta 6. Dr. Kamayani Mahur 7. Jini K. Gopinath 8. Joseph Mathew 9. Dr. K. Rangaswami 10. K. Vijayan 11. Dr. K. Niranjan Reddy 12. Dr. O.S. Ravindran 13. Zena Deb 14. Anisha Shah 15. Purva Dixit 16. Usha Sonpar 17. Radhika S. Bapat 18. N. Suresh Kumar 19. D. Vijayaraghava 20. Gauri Chaudhary 21. Amrita Sardesai 22. Dr. E. D. Joseph 23. Dr. Tilottama Mukherjee 24. Dr. Paulomi M. Sudhir 25. Dr. Poornima Bhola 26. Prof. J. Mahto 27. A Sreelal 28. Roopesh B.N. 29. Pallavi Banerjee 30. Chetna Duggal 31. Dr. C. N. Ramgopal 32. Dennis David Isaac M. 33. Sandheesh P.T. 34. N. Vipin Chandra Lal 35. Kalpna Srivasava 36. D. Dhanpal 37. Dr. Ahalya Raghuram 38. Dr. Uma H. 39. Dr. L.N. Suman 40. Harpreet Mehar 41. Dr. Manoranjan Sahay 42. Dr. G.G. Prabhu 43. Amal Thomas 44. Dr. Uday K. Sinha 45. Dr. S. L. Vaya 46. C. Vankat Subhaiah 47. S.P.K. Jena 48. Dr. K. B. Kumar 49. Dr. S. Bhaskar Naidu 50. Dr. Adarsh Kohli 51. Prof. Manju Mehta 52. Prof. Tej bahadur Singh 53. Dr. K.S. Sengar 54. Dr. N.R. Mrinal 55. S.C. Sharma 56. Dr. Malavika Kapur 57. Kiran Rao 58. L.S.S. Manickam 59. Dr. V.C. George

38.0.1 Agenda

The tentative agenda as circulated for the Annual General Body meeting:

1. Condolence resolution: Dr. H. N. Murthy
2. Adoption of the circulated agenda or its modification
3. Confirmation of the minutes of the proceedings of the last Annual General Body
4. Action taken on the minutes
5. Reading and adoption of the Hon. General Secretary's report
6. Reading and adoption of the Hon. Treasurer's report and audited statement of accounts
7. Reading and adoption of the Hon. Editor's report
8. Reporting the activities from the Zonal, State and Regional branches
9. Reports of the subcommittees and 2nd CECP-2011
10. Award Committee Report and Announcements of Award for the year 2012
11. Presentation of the audited statement of accounts of 37th NACIACP-11 by the organizing committee
12. Fixing the date and venue of the next general body meeting and Annual Conference
13. Taking over by New Office bearers
14. Future plan and programs
15. Any other matter with the permission of the chair.

38.0.2 The General Secretary invited the President to declare the 38th Annual GB open and the President called the meeting to order at 3-30pm.

38.1.0 Condolence resolution: Dr. Hosur Narayan Murthy and Dr. Harinder Kaur Paintal passed away. Dr. Malavika kapur, president read out the condolence message and the house observed 2 minutes silence.

38.2.0 Agenda: The circulated agenda was adopted

38.3.0 Confirmation of the minutes of the proceeding of the last AGB;

Minutes of the last GB meeting was read out by General Secretary and was passed.

38.4.0 Action taken on the minutes:

The General Secretary presented the action taken on the minutes and the house discussed the following:

Asha Nigam Award: It was discussed that if it is not possible to give award in corpus fund either the money should be returned or permission should be taken to increase the amount. Dr. Kalpana told to take consent before returning the money. Dr. Malavika kapur clarified that she has talked to Dr. Asha Nigam and money should be returned to Dr. Asha Nigam. The cheque will be handed over to Dr. K. S. Sengar to give it to Dr. Asha Nigam. Dr. K. S. Sengar took part in the discussion. It was proposed by Dr. Bhaskar and seconded by Dr. Dhanpal.

Dr. Kamayani Mathur expressed interest to start Chapter of IACP in Ahmedabad. President welcomed it and it was decided that once sufficient number of clinical psychologists are available, the chapter may be started.

38.5.0 Reading and adoption of Hon. General Secretary's report:

The Gen Secretary read the report. With minor corrections related to signature and date the report was passed.

38.6.0 Reading and Adoption of the Hon. Treasurer's report and audited statement of accounts:

Treasurer's report was read by the Treasurer Dr. Adarsh Kohli. Dr. Uma asked the source of Pune Collection Money and it was clarified that the money was collected through a charity programme (was given for Journal). Dr. G.G. Prabhu, Dr. V.C. George, Dr. K.S. Sengar, Dr. Kalpana Srivastava, Dr. Dhanpal, N. Vipin Chandra Lal, Dr. U.K. Sinha and Dr. Bhaskar took part in the discussion. Dr. V.C George told to include award money in the audited report. Dr. Manoranjan Sahay raised point that why audit was done in January and asked clarification about difference in statements. It was clarified that report till January was only balance sheet and was not audited report. It was decided that audit will be done only for the financial year.

Dr. G.G. Prabhu pointed out that last year treasurer's report was not read in the GB, instead it was decided that it will be presented in the EC meeting. The General Secretary informed that it was presented in the EC and was approved. Dr. GG Prabhu suggested to include it in the minute that treasurer has presented the report in the EC and it was approved.

Dr. Manoranjan Sahay proposed to pass the report with suggestions and Dr. Dhanpal seconded it.

38.7.0, 38.8.0, 38.9.0:

Since a very important point regarding the resolution for National Commission for Human Resource for Health (NCHRH) was to be discussed with permission of the chair, agenda no. 38.7.0, 38.8.0, and 38.9.0 were skipped.

The GB agreed that the IACP should go for being a part of the NCHRH. The draft copy of the resolution (and definition and role of clinical psychologist) was presented by Dr. Masroor Jahan (that was prepared in consultation with Dr. E. D. Joseph, Dr. K. B. Kumar, N. Suresh Kumar, C. Venkat Subhaiah, and inputs from other respected members). The draft copy was discussed. President Dr. Malavika Kapur, President elect Dr. Manju Mehta, Dr. G.G. Prabhu, Dr. Ahalya Raghuram, Dr. Kiran Rao, Dr. Kalpana Srivastava, Dr. L. N. Suman, , Dr. Manoranjan Sahay, Dr. D. Dhanpal, N. Vipin Chandra Lal, Dr. U.K. Sinha, took part in the discussion. Voting was done regarding inclusion of clinical psychologists or mental health professionals and it was decided to write clinical psychologists (21vs. 11 votes).

Following resolution was passed by the GB:

We, the members of the Indian Association of Clinical Psychologists meeting today on 28-01-2012 at Pune, resolve to request the Ministry of Health and Family Welfare, Govt. of India, to create a separate category of professionals (in addition to the existing ones), as Clinical Psychological Services to include Clinical Psychologists in National Commission for Human Resource for Health (NCHRH).

Discussion was done on definition and role of clinical psychologists. Following components of definition of clinical psychologists was discussed:

1. Masters degree in Psychology from recognized university.
2. M.Phil. in Clinical Psychology/ Ph.D. in Clinical Psychology with minimum 3 years duration that includes minimum 600 hours of supervised clinical work under the supervision of qualified clinical psychologists. Apart from other routine works done by clinical psychologists, role should focus on community based services also. Independent practice should also be included. A subcommittee was formed (Dr. Ahalya Raghuram and co-opted members) to write the final draft regarding definition and role of Clinical Psychologists (on the basis of the discussion held in GB) to be submitted along with the resolution. Dr. Manju Mehta, Dr. T. B. Singh and Dr. Uday Kumar Sinha volunteered to submit the draft to concerned authorities.

38.10.0 Award Committee Report and announcements of Award for the year 2012

The Chairman of Award Committee Dr. V. C. George announced the name of the members for Oration/Award of IACP 2012 (to be presented in the forthcoming conference in Delhi). Following is the name: Dr. H. N. Murthy Oration: Dr. Surya Gupta; Kang Oration: Dr. Shiva Kumar, Psychoaward: Dr. K. Promodu, IACP Child and Adolescent Mental Health Award: Dr. Nammalvar.

38.11.0 Presentation of the audited statement of accounts of 37th NACIACP-11 by the organizing Committee.

Ms. Soumya Batt read the report of the 37th NACIACP-11. Dr. K. B. Kumar pointed out that as per constitution organizers should contribute from the remaining fund to the IACP. Dr. Vaya clarified that it was not collected, instead it was given by the institute. Dr. Dhanpal and Dr. Manoranjan Sahay took part in the discussion. Dr. Manoranjan Sahay raised the point that senior citizen should get concession in registration and it was discussed that the organizers may decide regarding this.

38.12.0 Fixing the date and venue of the next general body meeting and Annual Conference

The next Annual Conference (39th NACIACP) will be held at AIIMS, New Delhi and the next AGB Meeting will be held at AIIMS, New Delhi.

38.13.0 Taking over by New Office bearers

New office bearers took over the charge (President: Dr. Manju Mehta; President Elect: Dr. V.C. George; Hon. General Secretary: Dr. Masroor Jahan; Treasurer: Dr. Adarsh Kohli).

38.14.0 Future Plan and Programs:

The president told that during next one year the focus will be on developing guidelines for conducting the conference, clinical guidelines, and ethical guidelines.

The house put on record its gratitude to YASHADA, Radhika Bapat, Organizing Secretary and the whole organizing committee of the 38th NACIACP.

The meeting ended with the house thanking the Chairperson.

For and on behalf of the EC of IACP

Sd/-

Masroor Jahan, Ph.D.
General Secretary