



# Indian Association of Clinical Psychologists

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

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Ref-A-14-41GB Notice/1-2014/28/12/14

December 28 , 2014


## 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 41<sup>st</sup> Annual General Body meeting of the IACP will be held on 7<sup>th</sup> Feb 2015 at 04.30 PM at PDP Main Auditorium, Pandit Deendayal Petroleum University Gandhinagar. Gujarat. 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, if any
2. Adoption of the circulated agenda or its modification
3. Confirmation of the minutes of the proceedings of the last Annual General Body meeting
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 2015
11. Presentation of the audited statement of accounts of 40<sup>th</sup> NACIACP-14 by the organizing committee
12. Website related matters
13. Fixing the date and venue of the next general body meeting and Annual Conference
14. Future plan and programs
15. Any other matter with the permission of the chair.

Signed for and on behalf of the EC of IACP

  
(Kalpana Srivastava, Ph.D.)  
General Secretary



# Indian Association of Clinical Psychologists

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

Secretariate: Department Psychiatry,  
Armed Forces Medical College Pune – 411040(Maharashtra)  
Website: [www.iacp.in](http://www.iacp.in)

Ref-A-14-41GB Notice/1-2014/28/12/14

Dec 28<sup>TH</sup> 2014

## Minutes of the 40<sup>th</sup> Annual General Body Meeting held on 01<sup>st</sup> March 2014 at SRM University, Kanchipuram, Tamil Nadu

### 40.0.0: Following members were present (names as signed in)

Dr Manju Mehta, Dr Masroor Jahan, Dr. G. G. Prabhu, Dr. Manoranjan Sahay, Dr. Adarsh Kohli, Dr. K. S. Sengar, Dr. D. Dhanapal, Dr .V C George, Dr Roopesh B.N., Dr S.P.K. Jena, Dr Kalpana Srivastava, Dr Amool R Singh, Dr L.S.S. Manickam, Dr. Krishnanand Choudhary, Dr Naveen, Dr. Devratta, Dr Rachna Bhargav, Mrs Japneet Ahluwalia, Dr R. Rekha, S. Bhaskaran, Dr Minkesh Chaudhury, Hansika Kapoor, Nimrat Singh, Dr Sujatha D Sharma, S Balakrishanan, Prof Venugopal, Dr L.N. Suman, Dr Mahendra Prasad Sharma, Satheesan Sneha, Deepali Batra. Sony MS, Dr Sandesh, Dr C.N. Ram Gopal, George A.G., Fr Edward George, Sanjukta Das, Dr Manoranjan Sahay, Mrs.Vasanth Kumari, Dr. Raymol Rachel Cherian, Dr. Preethi Krishnan, Ms. Puja Mahour, Dr. Rachna, Nandha Kumara Pujam S., Dr. Uday Kumar Sinha, Dr. Indra Bhushan Kumar, Dr. Manoj Kumar Bajaj, Atul Kumar, Dr. Gauri Shanker Kalooya, Mudassir Hassan, Lalitha Subramaniam, Emilda Judith Ezhil Rajan, Surender Dhaliwal, Vipin Chandra Lal, M Thomas Kishore, Amal Thomas, N Suresh Kumar, D. Vijaya Ragavan & Dr. Naveen Grover.

### 40.0.1 Agenda

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

1. Condolence resolution
2. Adoption of the circulated agenda or its modification
3. Confirmation of the minutes of the proceedings of the last Annual General Body meeting.
4. Action taken on the minutes
5. Reading and adoption of the Hon. General Secretary's report
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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 2015
11. Presentation of the audited statement of accounts of 40<sup>th</sup> NACIACP-14 by the organizing committee
12. Website related matters
13. Fixing the date and venue of the next general body meeting and Annual Conference
14. Future plan and programs
15. Any other matter with the permission of the chair

**40.0.2** The General Secretary invited the President to declare the 40<sup>th</sup> Annual GB open and the President called the meeting to order at 4.45pm.

#### **40.1.0 Condolence resolution**

Dr. J.K. Trivedi, Dr. A.V. Bhavani passed away. Dr. Manju Mehta, President read out the condolence message and the house observed two minutes silence .

#### **40.2.0 Adoption of Agenda**

The circulated agenda was adopted.

#### **40.3.0 Confirmation of minutes of proceedings of the last Annual General Body meeting**

The minutes of the last GB meeting were read out by General Secretary and were passed. Proposed by Dr Amool. R .Singh and seconded by Dr K. Srivastava.

#### **40.4.0 Action taken on the minutes:**

The Hon Gen Secretary presented the report of action taken on minutes and the house discussed the following.

The matter related to EC members being given Three AC Fare Dr. Masroor reported that according to Agenda proposed by Dr. E.D. Joseph and approved by EC , the EC members can claim 3-tier AC tickets if their institute is not providing any reimbursement. Membership numbers being approved last year were presented .Ethics guidelines were prepared and released .Poor response from the members was the cause of concern expressed by all members. It was noted that workshop was organized at RINPAS in collaboration with IACP and Regional Branches were also formed. For the conference at Delhi total 235 delegates were registered. Organizing committee was thanked for the same. It was noted that very few members attended the AGB meeting.

Dr. Naveen Grover enquired about communication related to the qualification of Clinical Psychologists. It was supposed to be discussed with RCI. Dr. Masroor and Dr. V.C. George explained that as most of the members of IACP are registered with the RCI, the same will be continued in the interest of the Clinical Psychologists. Dr. Sam Manickam and Dr. Krishnanand Choudhary opined that a core group should discuss all the issues. However it was discussed that Association can look in to these matters and there is no requirement of core committee. Dr. V.C. George further clarified that the criteria for the IACP membership does not include a membership of RCI. He reported that no application has ever been rejected due to lack of an RCI number, the only criteria is the required qualification. Dr. S.K.P Jena also enquired about the definition of a Clinical Psychologist .Dr. Manju Mehta asked Dr. Naveen to formulate a resolution/proposal and email to everyone for further discussion.

Dr. Kalpana Srivastava also supported the same saying that these matters have to be discussed together. She also mentioned that we have to be a part of RCI before getting out of it; with just leaving RCI and forming PCI we cannot reach anywhere. Dr. Devvarta Kumar also expressed the same concern .

#### **40.5.0 Reading and adoption of the Hon. General Secretary's report:**

General Secretary's Report was adopted with minor corrections .It was proposed to be adopted by Dr Roopesh and seconded by Dr Manoj.

#### **40.6.0 Reading & adoption of the Hon. Treasurer's report & audited statement of accounts**

Dr. Manoranjan Sahay enquired about the IACP account. Dr S C Gupta transferred Rs 15,000 to the IACP account it was noted that S. C. Gupta Award money can become Rs. 1000 instead of Rs. 500 (per year). Dr Naveen and Dr Dhanapal they suggested that the treasurer should maintain a record of transaction. Dr. Amool R.Singh, Dr. Manju Mehta and Dr. Kalpana Srivastava supported the same . Dr. UK Sinha applauded the treasurer's report saying that compared to earlier reports which used to be about a page, this time's detailed report by the treasurer is a welcome change. The report was proposed to be adopted by Dr. Amool R.Singh and seconded by Dr. Kalpana Srivastava.

#### **40.7.0 Reading and adoption of the Hon. Editor's report**

Dr. K.S. Sengar was applauded for all his efforts in the Journal-work. Dr. Manoranjan Sahay and Dr Sujatha discussed about only soft copy of the Journal to be made available. Dr. K.S. Sengar

explained that subscribers demand soft as well as hard copies. The report was proposed to be adopted by Dr. Krishnan and seconded by Dr. B.N. Roopesh.

#### **40.8.0 Reporting the activities from the Zonal, State and Regional branches**

Dr. Pooja read out the minutes from the meeting held in KGMC Lucknow. She reported 13 members were present for the same. Dr. Manju Mehta suggested that instead of naming the UP meetings as UPIACP it can be called IACP – UP Chapter. Dr. Gaurishankar gave the Delhi report from the meeting held on 20<sup>th</sup> January, 2014. Dr. Jena expressed that he did not get any mails about the Delhi Chapter on the e-group. Dr. Uday Sinha and Dr. Jena participated in the discussion.

#### **40.9.0 Reports of the subcommittees**

It was decided that the report of the subcommittees would be circulated later and approval will be taken by the General Body and then it would be passed on to all the members.

#### **40.10.0 Award Committee Report and Announcements of Award for the year 2014.** Nominations were not received, hence EC will nominate the awards.

#### **40.11.0 Presentation of the audited statement of accounts of 39<sup>th</sup> NACIACP-13 by the organizing committee.**

Dr. Rachna Bhargav read the report. She reported that 550 delegates attended the conference, the funds were of Rs. 13 lakhs, the expenditure was around Rs. 13 lakhs, the remaining amount is Rs. 17,000. Dr. Manju Mehta announced that the amount would be utilized by the organizers of the conference i.e. AIIMS for departmental use.

#### **40.12.0 Website related matters:**

Dr. Masroor Jahan expressed that the IACP website needs to be revived and a separate committee will be made for it. Dr. Sam Manickam explained that we don't have enough online space and we can get some by paying for it. He reported that web developers have been approached for updating the website. He also explained that the IACP online group needs to be monitored by the Honorable General Secretary and the password for the same would be passed on to the new General Secretary. Dr. Jena expressed that everything should be communicated to all members online.

#### **40.13.0 Fixing the date and venue of the next general body meeting and Annual Conference**

Dr. Sam Manickam proposed that the next conference i.e. the 41<sup>st</sup> National Annual Conference of the Indian Association of Clinical Psychologists (NACIACP) be held at JSS Medical College, Mysore from 6<sup>th</sup> – 8<sup>th</sup> February with the theme 'Self-Spirituality – Frontiers'

#### **40.14.0 Future plan and programs**

It was proposed that an online group be formed for members with a log-in ID and it can also be linked with the journal. A need for an office for IACP preferably in Delhi was also discussed. Dr. V.C. George emphasized on the same but some members reported that buying an office in Delhi would require at least a crore.

#### **40.15.0 Any other matter with the permission of the Chair**

The house put on record sincere thanks and gratitude to SRM University, Kanchipuram, Tamilnadu, Chairman organizing committee and Organizing Secretaries, and the whole organizing committee of the 40<sup>th</sup> NACIACP.

The meeting ended with the house thanking the Chairperson.

For and on behalf of the EC of IACP



Dr. Kalpana Srivastava  
Hon. General Secretary