

Draft Minutes of the Central Executive Council Meeting of IPA held on 15th November 2009, at 2.00 p.m. in Seminar Hall No 1, of Bombay College of Pharmacy, Kalina, Santacruz (East), Mumbai - 400098.

Members Present

Office Bearers

Dr. B. Suresh : *President*; Mr. Subodh Priolkar : *Immediate Past President*; Mr. A. Krishna Dev : *Vice President, IPA - RAD*; Prof. T. V. Narayana : *Vice President, IPA - ED*; Mr. Raj Vaidya : *Vice President, IPA - CPD*; Mr. S. D. Joag : *Hon. Gen. Secretary*; Dr. Rao V.S.V. Vadlamudi : *Editor, I.J.P.S.*

Council Members

Dr. Vijay Bambulkar, Mrs. Manjiri Gharat, Mr. M. G. Kekatpure, Dr. S. C. Mandal, Mr. Devinder Pal, Dr. H. P. Tipnis, Dr. P. R. Vavia

Permanent Invitees

Mr. A.I. Mehta, Dr. C. Gopalakrishna Murty, Prof. T.K. Ravi, Mr. P.D. Sheth

Special Invitees

Mr. Nitin Maniar, Dr. P.M. Naik, Dr. M.N. Saraf

Secretariat

Mr. T. B. Nair, *Executive Secretary*

Leave of Absence

Mr. Ram Banarse, Mr. Kaushik Desai, Mr. S.N. Desai, Mr. J.A.S. Giri, Dr. R.N. Gupta, Dr. Sunil K. Jain, Dr. A.K. Kapadia, Mr. S.R. Vaidya

The President requested the Hon. Gen. Secretary to initiate the meeting. Mr. S.D. Joag welcomed all the members and thanked the members for attending the meeting on Sunday, afternoon.

1. Confirmation of the Minutes of the meeting held on 19th September 2009 at Mumbai.

Since there were no comments on the draft minutes, the house confirmed the minutes of the meeting held on 19th September 2009.

2. Notice of 70th Annual General Meeting.

The Hon. Gen. Secretary informed that the Notice for the 70th Annual General Meeting along with the Annual Report will be published in November 2009 issue of Pharma Times and requested the members for approving and adopting the same respectively. The CEC approved the Notice of the AGM and the adopted the Annual Report.

3. Announcement of IPA Awards.

The President announced the names of recipients of Eminent Pharmacist Award and M.L. Khorana Memorial Lecture

award for the year 2009. He said that the members of the selection committee met today in the morning and unanimously decided to honor Mr. Subodh Priolkar with Eminent Pharmacist award for the year 2009. The President further stated that Prof. M. L. Khorana Memorial Fund committee had taken a unanimous decision to select Dr. Rao V.S.V. Vadlamudi for M.L. Khorana Memorial Lecture award. The members congratulated both the awardees for their excellence professional activities.

4. To approve the Annual Report Balance Sheet and Statement of Accounts for the year 2008 - 2009.

The Hon. Gen. Secretary informed that Mr. Ram Banarse could not attend this meeting due to his prior engagement. He stated that he had already mailed a draft budget and statement of accounts to all members. He stated further that no comments were received from the members on the statement of accounts. The members discussed the budget at length and suggested few changes in the statement of accounts. Mr. P.D. Sheth, Mr. Devinder Pal, Mr. Subodh Priolkar and other members felt that some of the budget preparation is not taken seriously and actual figures in comparison with earlier years or future expectation of expenses and income. The President felt that the Hon. Treasurer should have attended the Statutory meeting along with the Account/Audit person to clarify queries from members. It was also suggested that the finance committee members should meet and sort out the discrepancies. Mr. Devinder Pal and Dr. P M Naik agreed to participate in the Finance committee meeting. The budget for the year 2010-11; the Balance Sheet and Statement of accounts for the year 2008-2009 were then approved by the house subject to statutory audit. It was proposed by Mr. Devinder Pal and seconded by Dr. H.P. Tipnis and Mr. C.G.K. Murty.

The members suggested that the income and expenditure should be monitored regularly by the Hon. Treasurer and take support from experts namely Mr. S.N. Desai, Dr. P.M. Naik and Mr. Devinder Pal who are willing to

do. Dr. P.M. Naik also volunteered to give one person to look into IPA Financial matters. The President suggested that all the financial matters should be routed through Finance Committee and after its approval it should be presented in the CEC. Since the anticipated income from the divisions was not coming the CEC suggested that the expenses should be reduced wherever possible.

5. Any other matter with the permission of the Chair.

- The Hon. Gen Secretary informed about the letter received from Mr. Ton Hoek, FIP inviting nominations for various FIP Awards for the year 2010. The last date for submission is February 2010. The members suggested to put this information on IPA website for member's information.
- The house was informed about the proposal sent to PCI for printing booklets and posters on Pharmacy as a Career for creating awareness about Pharmacy Career and profession amongst the general public. The proposal was approved by the Pharmacy Council of India and sanctioned Rs. 500,000/- for the project with few conditions. The IPA-CPD Chairman, Mr. Raj Vaidya was already working on this project.
- The members were informed about the letter received from Dr. Praveen Khullar informing about the IPA Delhi State Branch council elections for 2009 - 2011. The following persons were declared elected as Executive Council members.

President - Dr. Farhan Jalees Ahmad
Vice Presidents - Dr. S.K. Jain / Mr. Sanjay Talwar

Hon. Secretary - Mr. Kalhan Bazaz
Hon. Joint Secretary - Mr. Naresh Sharma

Hon. Treasurer - Dr. Rajesh Khanna
Council Members : Prof. R.K. Khar, Mr. S.L. Nasa, Prof. S.H. Ansari, Mr. Manish Narang, Dr. Sushma Talegaonkar, Dr. Sayeed Ahmad, Dr. Mohd Aqil, Mr. Pankaj Jain, Mr. Tanveer Naved

- The Hon Gen Secretary informed the house about a letter received from Prof. R. Debnath, Calcutta Institute of

Pharmaceutical Technology & Allied Health Sciences for opening IPA Local Branch at the same institute. The members discussed this matter and suggested that Dr. Debnath should be advised to send the proposal to West Bengal State Branch President and for onward submission to IPA Centre for approval with its recommendations. The President requested Dr. S.C. Mandal to look into this matter and inform in the next CEC meeting. The copy of the letter to be sent to West Bengal State Branch President also.

e) The house was informed about a similar letter received from Prof. Santosh B. Dighe of Pravara Rural College of Pharmacy informing the IPA HQ about establishing a local branch of IPA at Loni, Dist. Ahmednagar. The members discussed this matter and suggested that Prof. Santosh Dighe should be requested to forward the proposal of new IPA Local branch at Loni to the Maharashtra State Branch IPA for its recommendations and onward submission to CEC for final approval. The Hon Gen Secretary further informed that the copy of the said letter was already sent to Maharashtra State Branch President for doing the needful.

f) Progress Report of IPA Convention
Mr. Jayaseelan could not attend this meeting due to his preoccupation. The President requested Dr. T.K. Ravi to present the progress report of IPA Convention at Chennai.

- Dr. T.K. Ravi informed that the venue for the Convention has been finalized as Sri. Ramachandra University, Porur, Chennai
- The theme of the Convention has been arrived as "India - Surging forward as the Global Pharma Destination".
- The date of the Convention is on 13th & 14th March 2010. The IPA award function and the Fellowship Dinner will be on 12th March 2010 evening.
- The AAPS stability seminar and the CPA workshop will be on 12th in the same venue. The necessary halls for these seminars have been blocked already.
- The expected delegates for the Convention are around 1500 and all the arrangements are made keeping this number in mind.
- The hotel rooms for the guests and banquet hall for the dinner has been blocked already.

- Pre-registration brochures will be ready in a week time and it will be distributed in the IPA booth in IPC - Ahmedabad.
- Regular meetings has been scheduled for the LOC members in the presence of IPA Coordinator Dr. C.G.K. Murty and all progress are communicated to him regularly.
- Total revenue budget of around 100 lakhs and the expense budget of around 60 lakhs have been arrived.

	Date of Communication	Last date for Receiving reply
1. Inviting nominations (one month)	30.11.09	31.12.09
2. Scrutinize the nominations and inviting consent of the Nominees.	01.01.10 11.01.10	27.01.10
3. Sending Ballot papers (21 days)	12.02.10	28.02.10
4. Opening Ballot papers and announcing the results.	Date to be fixed	

- The appeals for the sponsorship and for the souvenir will be sent by next week. The LOC is seeking the help of the CEC members to contribute for the revenue.
 - The LOC is confident of making this Convention as a big success and cut above the rest compared with other Conventions.
- g) The Hon. Gen. Secretary informed that the FIP Core Committee meeting was held at New Delhi on 5th October 2009 and Dr. B. Suresh was unanimously elected as the Chairman of the Indian Host Committee for FIP Congress 2011 at Hyderabad. He added that the next meeting will be held at Hyderabad on 10th and 11th January 2010 along with Dr. Vinod Shah, Scientific Convener of FIP. The members welcomed the suggestion and promised whole hearted support to Dr. B. Suresh for the success of this congress.
- h) The house was informed about the complimentary stall place provided to IPA at the 61st IPC exhibition organized by IPCA at Ahmedabad. The President stated that we must utilize this stall for promoting IPA programs namely FIP Congress 2011, IPC 2011, IPA Convention 2010, IPA-SF and EDQM Seminar 2010 for creating awareness about IPA activities and visibility to our association.
- i) The Hon. Gen. Secretary informed the members that after considering our request the Canara Bank have agreed to charge IPA minimum amount of Rs

450,000/- against the bank charges for Bank guarantee to be given to FIP. The charges are expected to be paid in two years. The President stated that taking in to account our relationship with Canara Bank last four decades, we should not pay this much amount to the bank. He said he may able to do the same with lesser/minimum with any other national bank.

j) Mr. Devinder Pal presented the Time Table for the election of IPA Office Bearers for the year 2010 - 2012.

The President requested the Returning Officer, whether he can complete the procedures before 10th March 2010, so that the new President can take over during the IPA Convention scheduled to be held on 13th and 14th March 2010 at Chennai. He further suggested that the inaugural address will be made by the present President and the valedictory function will be addressed by the new President. The members endorsed President view.

- k) The Hon. Gen. Secretary informed that IPA - EDQM - IPC Technical Conference will be held on 28th - 29th January 2010 and we hope this will also be a successful event of IPA and requested all CEC members to support for the success of this conference.
- l) The Hon. Gen. Secretary informed that the draft copy of the IPA Strategic Plan forwarded to all Core Committee members for their comments. However, no comments have been received till date.
- m) The Hon. Gen. Secretary informed the members that Capacity Building for Herbal Monograph and Nasal Drug Delivery Systems workshop was very successful and attendance was excellent and also IPA gained some surplus money.
- n) Dr. T.K. Ravi presented an interim report on National Elocution Competition 2009. He stated that the preliminary and state round of National Elocution Competition 2009 has been completed by the respective State Coordinators in the

State before 7th November 2009. The first winner was allowed to participate in the state round. Sixteen State Branch representatives has been nominated and we have selected two candidates for the Semi Final round. The Semi Final round will be conducted on 30th November 2009 at Coimbatore and the topic will be Bench to bed side practice - Challenging role of Pharmacist. The first five winners will be allowed to participate in the final round schedule to be held during the 61st Indian Pharmaceutical Congress. He complimented Mr. P.D. Sheth, Dr. B. Suresh and Mr. C.G.K. Murty for their generosity accepting to raise the prize money to Rs.20,000/-, Rs.10,000/- and Rs.5,000/- respectively. This cash will be presented in the Final Round. He requested all CEC members to attend

the Semi Final and Final round at Coimbatore and Ahmedabad respectively.

- o) Mrs Manjiri S Gharat , on behalf of , IPA Community Pharmacy Division conducted 2 days Good Pharmacy Practices Training Program for community pharmacists, one day training for academicians and pharmacy students in Colombo, Sri Lanka in Oct,09. The training was very well attended. The program was organized by Pharmaceutical Society of Sri Lanka. (PSSL).
- p) The Hon. Gen. Secretary informed that the Prof. M.L. Khorana Memorial Seminar will be arranged in February 2010 at K.L.E. College, Belgaum, after discussing with Dr. F.V. Manvi and Prof. C.K. Kokate and the date will be announced after hearing from them.

- q) Mr. Subodh Priolkar stated that IPA Building project activities are on hold for want of the final certificate from the Bombay Municipal Corporation.
- r) The President requested the Hon. Gen. Secretary and Hon. Treasurer to open a new bank account with the sum of Rs.500,000/- for the expenses of FIP Congress 2011 to be held at Hyderabad, India.

The meeting was concluded with a vote of thanks to the Chair.

Minutes prepared by

Mr. T. B. Nair

Reviewed by

Mr. S. D. Joag and

Dr. B. Suresh

President

Mr. S. D. Joag

Hon. Gen. Secretary



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