The Minutes of the General Body Meeting of

Federation of Indian Physiological Societies held on 11th Jan. 2013 (1130 hrs) at Defence Institute of Physiology & Allied Sciences, Lucknow Road, Timarpur, Delhi.

The Meeting of the General Body of the Federation of Indian Physiological Societies was called to order by the President Dr.W.Selvamurthy.

Dr.W.Selvamurthy welcomed ail the members of the General Body representing all the Four Constitutent Societies. He narrated the objectives for which the Federation was formed and the vision of the Founder President Prof.SK Manchanda. He wished that the Federation will henceforth function effectively and offer a platform for all the physiologists of the country.

He also delivered a lecture on the role of life sciences in shaping the future of health care in India and presented the efforts of the Life Sciences Group of Laboratories in DRDO in improving the health and performance of the service personnel.

This was followed by the Lectures by Prof. Amar Chandra from PSI, Prof.BS Prakash from SAPI, Prof.Rajendra from ISCAP and Prof HN Mallick from APPI.

This was followed by a report by Dr.G.llavazhagan on the subdued activities of the Federa tion. He also presented the Audited Statement of Accounts of the society for the Years 2006 to 2012. Audited Statements of Accounts were approved by the General Body.

As the third Point of the Agenda the Chairman of the Nomination Committee Prof. V. Mohan Kumar presented the recommendations of the Nomination Committee for various offices of the FIPS for the consideration of the members of the General Body.

President

Dr. Shashi Bala Singh, Director, DIPAS

First Vice President

Prof.G.K. Pal, Head, Dept. of Physiology, JIPMER

Second Vice President

Prof.Rajendra, Vice-Chancellor, Sri Venkateswara University, Tirupati

Past President

Dr.W.Selvamurthy, DS & CC R&D (LS&IC)

General Secretary

Prof.Amar K. Chandra, Head Dept. of Physiology, Presidency University, Kolkata

Finance Secretary

Prof.A.K Dang, Head, dept. of Physiology, NDRI, Karnal

Prof. V. Mohan Kumar also presented the following names recommended by the Executive Committee as members of the future Executive Committee for the consideration of the General Body:

Prof..K.K. Deepak, APPI

Prof.B.S. Prakash, SAPI

Prof.Satyavelu Reddy, ISCAP

Dr. Usha Panjwani, PSI

The Members unanimously suggested that Dr. V. Mohan Kumar should also continue as a Member of the EC and guide the Federation in its activities.

List of Members recommended by the EC was unanimously accepted by the Members of the General Body and the new set of Office bearers were congratulated for their election.

The members agreed that the membership dues for the Year 2012 @ Rs.5 per member of each society is to be paid immediately and the arrears may be paid later. The membership fees to be paid by FIPS to FAOPS may also be paid @ 50\$ per year (Total 300\$).

Dr.G.llavazhagan, the nominee of FIPS in the EC of FAOPS informed about his desire to be relieved from the post of EC member of FAOPS. He was requested to continue in his post as EC member of FAOPS, till the fresh nominee is selected by the FAOPS.

The Fifth Congress of FIPS was decided to be organized by ISCAP at Tirupati during September / October, 2013 and the next Executive Council Meeting would be held at Tirupati on 19th March, 2013 as it is required that one EC Meeting is to be held six months before the Congress.

As per the earlier decision of the Federation, the organisers will get a refundable advance of Rs.20,000/ for the initial expenditure. The organizers will pay a part of the registration fees to the Federation as decided earlier. The Chairman of the Fifth Congress of FIPS agreed to the suggestion that the details of the Congress be sent to the Constituent Societies to be printed in the Journals and websites of the different adhering Societies

One of the members of the General Body Dr.Deshpande brought out that the information regarding the meeting was given very late and that the agenda was not circulated. The point was well taken and noted for compliance.

Some of the members suggested that the activities of FIPS should be carried out actively and the EC Meetings should be held regularly unlike the past. The Website of the FIPS shall be activated and shall be linked to the Websites of the Constituent Societies.

General Body passed a resolution that the charges of the Federation (FIPS) be handed over to the new Office Bearers on same day (11-1-2013). It was also resolved the Bank Account of the FIPS will be operated by the new Office Bearers (Treasurer and President/Secretary), as per constitution.

The meeting ended with a vote of thanks to the Chair.

Dr. G. Ilavazhagan

Secretary

Dr. W. Selvamurthy

President