

MINUTES OF THE EXECUTIVE COUNCIL MEETING
(Held on 26-2-2017)

The 1st meeting of the EC for the term 2017-2018 was held in the Office of the Principal, Sahiwal Medical College, Sahiwal on 26th February 2017. Following were present:

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| 1. Prof Zafar Hussain Tanveer | President |
| 2. Prof Rashid Mahmood | Vice President (North) |
| 3. Prof Mevo Khan Zardari | Vice President (South) |
| 4. Dr Tehseen Iqbal | General Secretary |
| 5. Prof Zulfiqar Laghari | Joint Secretary |
| 6. Prof Ghulam Rehmani Lakho | Finance Secretary |
| 7. Dr Salman Shah | Councillor KPK |
| 8. Dr Muhammad Shoaib | Councillor Punjab |
| 9. Dr Jamshed Warsi | Councillor Sindh |
| 10. Dr Samreen Bugti | Councillor Balochistan |
| 11. Prof Ali Muhammad Soomro | Immediate Past President |

The meeting started with the recitation of some verses of the Holy Quran by Dr Tehseen Iqbal. He presented the agenda of the meeting as was directed by the General Body.

1. Bylaws Review Committee

As directed by the General Body, a three member committee was formed to review the bylaws within two months. Prof Rashid Mahmood was of the view that these bylaws would be presented in the General Body meeting that can be called for any time when necessary. The Committee consisted of:

1. Prof Arif Siddiqui Vice Chancellor Barret Hodgson University Karachi
2. Prof Muhammad Abdul Azeem
3. Dr Tehseen Iqbal

2. Venue for PPS-16

The Executive Council required that Dr Samreen Bugti may be asked to produce an **Assurance letter/Letter of Intent** from the Principal and the Head of the Department of Bolan Medical College, Quetta and **Conference Plan**, i.e., Venue, Transportation, Accommodation, Security arrangements etc. within six months. In case of failure to do so, a green signal would be given to Prof. Muhammad Ayub to organize PPS-16 in the AJK region. EC hopes that Prof. Dr. Shabbir Ahmed Lehri, Principal Bolan Medical College, Quetta, the Chairman PMDC will also be helpful in this endeavour.

3. PJP, PPS website, and ToRs for Lifetime Achievement and other Awards

The Executive Council resolved that these issues would be resolved in the bylaws and they may be referred to the bylaws committee.

4. Functioning of PPS Head Office at University of Karachi

Dr Noman Rashid was appointed Office Secretary. He was advised to run this office in collaboration with Prof Taseer Ahmad Khan of Physiology Department, University of Karachi. Both of them will suggest ways and means to make this office functional. The EC also advised to send a letter of thanks to Prof Taseer Ahmad Khan and the Chairperson Physiology Department, University of Karachi for their struggle to provide this office.

5. Partial Travel Assistance to Junior EC members to attend the EC meetings

On the recommendation of Prof Rashid Mahmood, the EC decided to provide one sided fare of public transport or one sided rail fare to junior EC members (up to the level of Assistant Professor) to attend EC meetings. At the same time, each councillor will be organizing one academic activity in the tenure of two year. Councillor will at least provide the plan of this activity within one year.

6. Minutes of Meetings on WhatsApp

It was decided that minutes of EC meetings should be placed on PPS WhatsApp Group for information of all PPS members.

The meeting conclude by offering *Dua* by Prof Rashid Mahmood.

Dr Tehseen Iqbal
General Secretary 2017-18
Head of Physiology Department,
Govt. DG Khan Medical College, Dera Ghazi Khan.