



Innovative Education and Scientific Research Foundation

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Dr Lalit Gupta, New Delhi

Dr Dinesh Kansal, Kangra

Dr Nikita Pandit, New Delhi

Dr Manish R Pandya,
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Dr Ranjana Hawaldar, Indore

Dr Pallavi Ahluwalia, Moradabad

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Minutes of Meeting

IESRF – 1st Executive Board Meeting on Zoom

dated: 31-05-2021

Meeting Called to order by Dr S. S. Jha (President – IESRF)

Moderated by – Dr Amina Sultan

Meeting attended by –14 Members

Agenda of this meeting:

1. Obituary, if any
2. Welcome address by Secretary
3. Preparation of vision document and 2021 calendar of events -25 Minutes
4. Management's Perspective -20 Minutes
5. Release of anti-tobacco Flyer -5 Minutes
6. Any other points (raised by any member for discussion) -5 Minutes
7. President's submission
8. Vote of Thanks

Dr. Amina Sultan after opening remarks welcomed all the members present in this 1st Executive Board Meeting. As there were no obituary references, Secretary Dr. Amina Sultan requested the President Dr. Jha to proceed on further agenda points.

At the very outset, Dr. Jha informed the board members regarding nomination of Dr Nikita Pandit to board of directors of National Information Standard Organization (NISO), Baltimore. The board members expressed their happiness and congratulated Dr. Nikita on her coveted nomination.

Agenda no. 3. Dr. Jha emphasized the need for a vision document and referred to the minutes of the AGM held on 17.05.2021. That meeting had following discussion, to which Dr. Jha drew everybody's attention-

- To increase number of members and create awareness about IESRF vision to our young researchers.
- To involve a greater number of smaller/ potentials academic societies who want to contribute in research.
- To work on the opportunities to associate with Editorial groups, societies like COPE, NISO, CSE, WAME, etc.
- To make some committee in IESRF to distribute the work like guidelines committee, membership committee, state chapters, event organizing committee, Indexing policy etc. via mailing "Expression of Interest" to the members.



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Dr. Jha than again requested the members attention to the vision of IESRF in the president's message, which has been carried forward from the website-

1. To facilitate global co-operation and communication among Authors/Researchers of peer-reviewed journals.
2. To encourage research on the principles and practice of scientific editing.
3. To enable Scholars to remain informed in one or more areas of Science.
4. To publish original, important, well-documented peer-reviewed articles.
5. To promote integrity in Research and Publication.
6. To help to improve editorial standards, to promote professionalism in scientific editing through education and self-assessment.
7. To inform readers about all aspects of life science and public health, including political, philosophic, ethical, environmental, economic, historical, and cultural issues.
8. Provide availability to help researchers, scholars, authors, and Reviewers to update with new policies, ethical requirements, and other aspects of writing.

Dr. Jha requested Dr Amina Sultan to present her views on vision and mission submitted to the president few day earlier-

Vision

To make IESRF a leading non-profit organization of Medical and Scientific research. We will play an integral role in the development in the field of Medical, Health, Pharmaceutical, Nursing, Dental and allied science. We will remain committed to quality and innovation in the area of research. We develop, organize, provide easy access to and preserve research materials to meet the needs of present and future generations of research scholars.

Mission

1. Increase the awareness of IESRF through membership drive, collaborations and discussions at various social platforms
2. To encourage and appreciate the active participation of researchers to share their valuable knowledge
3. To promote International conferences / Seminars / Workshops / in collaboration with professional bodies for the creation of avenues for research exchange
4. To maintain high standards in achieving research outcomes and creativity
5. To organize extension activities covering health awareness and improve the living standards of the community
6. To make the research outcomes useful and applicable for the societal needs
7. To develop a mechanism that attracts talented, qualified and experienced researchers from across the globe.
8. To provide excellent services, tools and resources for learning and research with regular workshops

Then Dr. Jha requested General Secretary Dr. Sunil Chaudhry to elaborate his submission to this effect. Dr. Chaudhry narrated his so called white paper that can be seen in the attachment. Suggestion were also invited from the members and Dr. Ketki Kalele, Dr. Amina, Dr. Sabita Yograj and Dr. Lalit Gupta participated in the discussions.



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Dr. Jha finally after discussion proposed a set of recommendations which were finally unanimously adopted. This was proposed by Dr. Manish Kumar Pandya, Dr. Amina Sultan and Dr Lalit Gupta then adopted resolution are as under-

Vision Documentation 2021

1. IESRF Vision for development of various community group in field of Medical, Dental, Nursing, Pharmacy and Health Science.

- Orthopaedics and related Subject Community
- Community Medicine Group
- Ophthalmology and Ocular Oncology Community
- Dental Community – all dental specialty
- Biochemistry, Pharmacy and pharmacology community
- Pathology and oncology community
- Collaboration with professional bodies

2. IESRF Vision for development of various facility for Students, Scholars, Researchers, Librarian and Institutions etc.

- All about research and researchers objective
- Clinical trail, training, workshop and related activity
- Various conference and research program annually
- Membership for Students, Individual Researchers, Institutional Library and Corporate Groups etc.

3. Membership Fee and members benefits

S. No	Member Category	Annual Membership Fee INR	Membership fee in USD
1	Students Membership	600/-	50
2	Individual	1200/-	100
3	Institutional	2000/-	200
4	Corporate	3000/-	300

Annual membership inclusive following benefits:

- I. Submission of Manuscript – 30 % discount applicable
- II. Subscription of Hardcopy of Journals – 30 % discount for Individual/Institutional member
- III. IESRF Conference, Poster Presentation, Paper Submission, training etc. - 30 % Discount applicable
- IV. Online access e-resource for Library activation of IP Address - 30% Discount applicable
- V. Membership Certificate
- VI. Conference grants to aid in travelling to scientific conferences
- VII. Vote in elections for new Committee members
- VIII. Eligible to apply for one of our awards
- IX. Display name in membership directory



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4. Setup a Indexing database for Publications in India with the help of Indian Citation Index – Dr. Prakash Chandra

• Proposal

- We are planning for develop a Indexing Project for Publisher, researcher, academician and Institutions in India, this project similar like MedIND, under NIC – Govt. of India for maintain bibliographic database of life science and biomedical information. It will include Books, Journals, in Medicine, Nursing, Pharmacy and health care indexing and its databases.
- It's a similar kind of project developed by ICMR for Indian Journals, As of now there is no any indexing agency in India except ICI

Finally all members were happy that a good beginning has been initiated. It was felt that every 4 months the progress will be evaluated.

Dr. Nikita also expressed her happiness and suggested that calendar will be finalized in subsequent meetings after each community sends its proposal.

Management's Perspective

Regarding agenda no. 4, Management's Perspective was discussed by Mr. Rakesh Pandit and assured the board that management will always cooperate in implementing this vision document. Members expressed their thanks to the management for extending all help by IESRF. Dr. Ketki Kalele was also nominated to be the member of a committee, which will decide prominent speakers in subsequent special celebratory' day function, in response to a query on the issue by Dr. Nikita Pandit.

Release of anti-tobacco Flyer

Regarding agenda no. 5, A Flyer was release by Dr. Amina Sultan for celebrating World No Tobacco Day. Names of two speakers were approved and office bearers were proposed and Dr Ketki Kalele was requested to be Master of Ceremony for this function on date 06.06.2021.

President himself thanked all the members for their positive contribution. Finally, Secretary Dr Amina Sultan thanked the president for presiding over the meeting.

Dr S S Jha
President

Dr Amina Sultan
Secretary

Lali Bhardwaj
Office Co-ordinator