



Public Health Association of Bangladesh

Minutes of the EGM- 2019

The Extraordinary General Meeting (EGM) of the Public Health Association of Bangladesh (PHAB) was held in the Conference Room of IPH, 1st floor, Mohakhali, IPH Building on 21 December 2019 at 10.30 hrs. Dr. Abu Jamil Faisal, Acting President, PHAB & Convener of the Organizing Committee for holding the EGM presided over the meeting. Twenty five (25) Members were present in the meeting. The detail list attached as Annex - 1.

After welcoming all present in the meeting, there was a self- introduction of all present in the meeting and then the Chairperson started the discussion on the following agenda items and decisions were made accordingly:

Agenda 1: Showing respect by observing silence for the sad demise of Dr. Mannan Bangali, WHO & Sir Fazle Hasan Abed, BRAC

After introduction of a proposal from Dr. Shah Monir Hossain the meeting attendees stood in silence for one minute for Dr. Mannan Bangali working at WHO Bangladesh & Sir Fazle Hasan Abed, Founder of BRAC. The meeting also passed a motion to send a note of honor to the bereaved families of the honorable deceaseds.

Agenda 2: Formation of a committee for reviewing the Constitution of PHAB

Since 26th February, 2000 the Constitution of PHAB has not been revised and need to change some clauses. As thus, a committee was formed to review and propose changes in the PHAB Constitution, which will be discussed in the upcoming AGM. The committee was formed with the following PHAB Members:

1. Prof. Dr. Rowshan Ara – Convener
2. Dr. Omar Faruq – Member
3. Dr. Shahed – Member
4. Dr. Adit Muqtadir – Member
5. Dr. Mithila Faruque – Member

The Constitution Review Committee decided to take feedback on the PHAB Constitution from all members until 11th January, 2020. All were requested to mail the feedback (if any) by mailing to omar_frk@yahoo.com . After compiling all feedback those will be discussed in the AGM of PHAB.

Agenda 3: Conduction of the upcoming AGM and related activities

An Adhoc Committee was formed to conduct the PHAB AGM 2020. The Committee is comprised of the following members:

1. Dr. Abu Jamil Faisal – Convener
2. Dr. Monsur Ali – Member
3. Dr. Rowshan Ara – Member
4. Dr. Avijit Poddar – Member
5. Dr. Tamanna Sultana – Member



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TOR of the Adhoc Committee:

The Committee will work on the following items:

- Appointment of the Election Commission with a Chief Election Commissioner and two Election Commissioners
- Venue selection and developing a program of the upcoming AGM of PHAB to be held on 8 February 20120
- To inform all possible Public Health institutions (Educational & NGOs) and individuals
- Declaration of a time frame for re-opening of PHAB membership

It was also decided that the temporary office of PHAB will be House # 95, 5th Floor, Road # 9/A, Dhanmondi until next election.

Agenda 4: Membership Fees

The General membership fees will be Tk. 100/- and Life Member will remain to be Tk. 1500/- per person as per the PHAB Constitution. Those who already paid Tk. 500/- as the fee for General Membership (72 persons), they can convert their membership category to Life Member by paying extra Tk. 1000/- otherwise the remaining Tk. 400/- will be counted as donation to PHAB.

Agenda 5: Membership Application Form and Membership Information Updating Form

A form will be attached in the PHAB website for where any eligible person (according to the PHAB Constitution) can apply for membership and pay the fees through a Bikash number and it would not be closed. However, there will be a cutoff date till when any person for membership (General and Life) will be eligible for voting in the EC election. Beside this, there will be a separate Membership Information Updating form for those who are already member of the PHAB.

Agenda 6: Date of AGM 2020 and EC Election for 2020-2021

A date was confirmed by taking a verbal vote from the EGM-2019 attending members. The date of PHAB AGM-2020 was confirmed to be 8th February, 2020 (Saturday) and the election of the EC will be held on the same date and same venue.

Agenda 7: Activities and Schedule of AGM 2020 and EC Election for 2020-2021

A scientific Session with a public lecture will be arranged in the first two hours of the day of the AGM. After the scientific session before the lunch time voting work will be completed. After the voting work the PHAB AGM 2020 will be over. However, the new EC if they feel can have a meeting in the same venue on the same day.

Agenda 8: Miscellaneous

Discussion was held about the registration of PHAB in future with the Directorate of Social Welfare and updating of the contact address of the life members of PHAB. All the participants felt the need of defining the public health professionals with definite criteria to be eligible to become a member of PHAB and expected to maintain a non-political working environment within the Association.



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After a successful discussion and unanimously agreeing on the decisions made by the attending member of PHAB the meeting was brought to an end. In the absence of any other agenda to be transacted in the meeting, there was a vote of thanks from the Chair to all those present in the meeting.

A handwritten signature in black ink that reads 'Dr. Abu Jamil Faisal'. The signature is written in a cursive style and is underlined with a single horizontal line.

Dr. Abu Jamil Faisal
Convener,
EGM Organizing Committee and
Acting Chairman of PHAB



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Annex – 1:

The following members were present in the Extraordinary General Meeting (EGM):

1. Dr. Abu Jamil Faisel, Acting Chairperson of PHAB
2. Prof. Shah Monir Hossain, WHO
3. Prof. Dr. Md Anower Hussain, BUHS
4. Prof. Dr. Abdur Rahman, Center for Women and Child Health (CWCH)
5. Prof. Dr. MSA Mansur Ahmed, Vice President, PHfB
6. Prof. Dr. Begum Rowshan Ara, BUHS
7. Prof Shaikh A. Shahed Hossain, JPGSPH
8. Dr. Md. Mojibur Rahman, BUHS
9. Dr. Sukumar Sarkar, retiring from USAID on 5 January 2020
10. Dr. Iqbal Kabir, DGHS
11. Dr. Md. Omar Faruk, Mirpur, Dhaka
12. Dr. A. T. M. Faruk, Crescent Road, Dhanmondi, Dhaka
13. Dr. Md Mansur Ali, Shahabuddin Medical College & Hospital
14. Dr. Arefin Amal Islam, Lake Circus, Kalabagn
15. Dr. Pradip Kumar Sen Gupta, BUHS
16. Dr. Shahanaz Chowdhury, BUHS
17. Dr. Farzana Saleh, BUHS
18. Dr. Mithila Faruque, BUHS
19. Palash Chandra Banik, BUHS
20. Md. Adit Muktedir Pavel, NSU
21. Dr. Fakir Sheikh Muntasir Ahmed, ICDDR'B
22. Dr. Fahim Nowshin, BUHS
23. Trisha Majumder, BUHS
24. Dr. Tamanna Islam, Health21
25. Md. Alam Nuri, Health21
26. Md. Ashif, Health21
27. Dr. Avijit Poddar, Freelance Consultant