

ANATOMICAL SOCIETY OF INDIA

(Regd. No 704/2010-2011)

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No. ASI/13—Min (i)/Secy-14

Dated : 05 /02/ 2013

Minutes of the **Executive Committee meeting** of the Anatomical Society of India, held on 26th **December, 2012** at 6.00 pm in the conference hall of Kalinga Institute of Dental Sciences, **Bhubaneswar** during 60th annual conference (Diamond Jubilee Conference) of ASI.

The following members attended the meeting :-

a) Office bearers

- | | |
|-------------------------------------------|------------------------------------------|
| (i) Dr. Vasanti V. Arole (President) | (ii) Dr. S.D. Joshi (Vice-President) |
| (iii) Dr. Vishram Singh (Vice-President) | (iv) Dr. Satyam Khare (Editor) |
| (v) Dr. A.K. Srivastava (Treasurer) | (vi) Dr. G.S. Longia (General Secretary) |
| (vii) Dr. Punita Manik (Joint- Treasurer) | |

b) Executive committee members:-

- | | |
|---------------------------|--------------------------|
| (i) Dr. Naresh Chandra | (ii) Dr. W.M.S. Johnson |
| (iii) Dr. Indra V. Ingole | (iv) Dr. Dakshna Dixit |
| (v) Dr. M.K. Pant | (vi) Dr. B. Prakash Babu |
| (vii) Dr. B.N. Umarji | (viii) Dr. K.H. Oswal |
| (ix) Dr. G.P. Pal | |

c) Invited members:-

- | | |
|-------------------------|---------------------------------|
| (i) Dr. A. Krishnamurti | (ii) Dr. (Mrs.) P. Vatsalaswamy |
| (iii) Dr. S.K. De | (iv) Dr. D. R. Singh |
| (v) Dr. P. K. Verma | (vi) Dr. Ashok Sahai |

The invited members were **introduced** by the General Secretary. They were welcomed by the E.C. members.

The meeting was called to order by Dr. **Vasanti V. Arole, the President of ASI**

Min 1/12 The members were informed about the **sad demise** of the following anatomists : (1) Dr. P.L. Jahagirdar (Miraj), (ii) Dr. M.P. Singh (Bhopal), (iii) Dr. Prakash (Bangalore), (iv) Dr. S.K. Verma (Jabalpur), (v) Dr. A.K. Arora (Agra) & (vi) Dr. A.B. Gubbi (Gulbarga). Members stood in silence for two minutes to pray to Almighty to grant peace to the departed souls and to provide strength to the members of the bereaved families to bear this irreparable loss. The General Secretary was requested to send condolence messages to members of the bereaved families.

Min 2/12. The minutes of the executive committee meeting held on 26th December, 2011 during 59th National conference of ASI held at Sri Aurobindo Medical College & Postgraduate Institute, Indore, **were confirmed & approved with following modification (adding):** Proposal of Dr. Ashok Sahai to add Medical Education as one of the subjects in the schedule of subjects in the appendix of Rules & Regulations of ASI, approved in E.C. meeting, held on 26.12.2011, at Indore.

- Min 3/12.** Regarding [matters arising from last executive committee meeting](#). The General Secretary Informed:-
- (i) **Life time achievement award in memory of Dr Inderjit Dewan:-** An emergency E.C. meeting was called by circulation & E-mail on request of the President Dr. Vasanti V. Arole to approve one name for this award for 2012 out of 3 names recommended by the search committee. All the E.C. members unanimously approved the name of Dr. Mahdi Hasan. Executive Committee members also permitted to communicate the decision to him, subject to approval by the General Body of ASI. This was communicated to Dr. Mahdi Hasan (Lucknow) in writing through Dr. A. K. Srivastava.
 - (ii) **Fellowship of ASI:** The constituted selection committee chairman [Dr. Mahdi Hasan forwarded 50 names of founder fellows](#) which he received from nominated members of selection committee from each of the five zones: South zone - 13, central zone-14, West zone-08, East zone 05 & North zone-10. **The 50 names of founder fellows were read & approved.** Rules & regulations of fellowship **were read & approved.** The format of nomination form for the fellowship **was also approved.**
- Min 4/12.** The names of [180 new life members & 216 new ordinary](#) members **were approved for 2012.**
- Min 5/12:** Recommendations of the [Editorial Board meeting](#) held on 26.12.12 at 4.30 pm. were presented by the Editor as given below:
- (i) It was decided to publish the journal by Elsevier or any other publishing house whosoever is economical & will take care of indexing of the Journal. The new editor will finalise it.
 - (ii) A tentative budget of Rs. 10 Lac was approved for it.
 - (iii) [The term of contract \(MOU\) will be approved by the President, the General Secretary & the Treasurer with legal advice before it is finalised. For this, they will meet at a common place for which TA will be reimbursed to them.](#)
 - (iv) If required, change post of [Editor to post of Editor-in-Chief](#) & he will be authorised to pick six National / International subject experts as Editors.
 - (v) Audited [income & expenditure account](#) for the financial year 2011-12 & account from April 2012 to December 2012 with a deficit of Rs. 42418/- and Rs. 25000/-. **It was approved.**
- Min 6/12:**
- (i) Audited [receipt and payment account](#) for the period 1.4.2011 to 31.3.2012 was presented by the [Treasurer Dr. A.K. Srivastava](#) which **was approved.**
 - (ii) [Treasurer informed that income tax registration of the society has been done & PAN no. AACAA3859L has been allotted.](#)
 - (iii) Society has been [granted exemption under 12 A from the FY 2011-12 onwards.](#) For this purpose new balance sheets have been prepared for earlier years. The matter of IT exemption for earlier year is before IT commissioner, Lucknow. For IT work a some of Rs. 1,60000/- has been spent so far.
 - (iv) New chartered accountant [M/S Asutosh Gupta & Associates](#) have been appointed. They will try that life membership subscription be considered as a corpus fund.
 - (v) [M/S Surinder Kohli & Associates](#) were appointed as I.T. consultant & they will charge a professional fees of Rs. 25000/, per annum, for all I.T. concerned work of the society including filing of Income Tax return.
 - (vi) Executive Committee thanked Dr. A.K. Srivastava, Dr. Punita Manik & Dr. Ashok Sahai and other concerned persons for their help to get this great job done.
- Min 7/12:**
- a) Following were [appointed judges](#) for different awards of the society on [published papers](#) in the Journal of Anatomical Society of India, 2012 (Vol 61). **These names shall remain confidential.**

Dr. H.J. Mehta Memorial Award, 2012
Dr. P. C. Bansal Memorial Gold Medal, 2012
Dr. Liza Chacko Memorial Award, 2012
Dr. M.L. Pan Memorial Award, 2012
K.G. Saxena Memorial Gold Medal, 2012
 - b) [Judges](#) for award papers to be [presented from the dais](#) were appointed (**Names are confidential**).
 - c) President & both Vice- Presidents were nominated as chairperson & co-chairpersons for Dr. S.P. Jain Memorial Oration to be delivered by Dr. Usha Dhall (Rohtak) & Dr. Shamer Singh Memorial Oration to be delivered by Dr. S.D. Joshi (Indore) after the inaugural function.
 - d) Members for the selection committee for awardee of Dr. S.P. Jain Memorial Oration 2013 **were appointed (Names are confidential).** The selection committee was empowered to choose the name other than the names considered earlier. The orator should be sent an invitation, a copy of rules & regulations and the orator will also be requested to send the topic of his / her Oration to the General Secretary.

- e) Search committee was constituted for life time achievement award for 2013. **The names are confidential.**
- f) Selection committee was constituted for 3 years (vide rule no. 8 of fellowship rules and regulations) for selection of fellows.

Min 8/12: a) Executive committee congratulated Dr. S.D. Joshi (Indore) and Dr. Satyam Khare (Meerut) for being **elected unopposed** as President and Vice-President respectively. Dr. P.K. Verma was **nominated** as Vice-President. Thirteen executive committee members were elected unopposed & Dr. P. Vatsalaswamy (Pune) & Dr. I.V. Ingole (Amraoti) were nominated by the executive committee as E.C. Members.

- b) **A sub-committee** comprising of Dr. P. Vatsalaswamy, Dr. (Mrs) S.S. Joshi & Dr. Ashok Sahai was constituted to count **258 ballot papers** received, & to communicate the result & counting sheet latest by the evening of 28th December, 2012, before General Body meeting to the General Secretary, so that the result could be announced in the General Body meeting at 6.00 pm.

Min 9/12: (i) The following **budget** was sanctioned by the executive committee for various offices of the society for the year 2013.

- President : Rs 10000/-
- General Secretary : Rs. 50000/- plus Rs. 34000/- as excess expenditure & printing of new constitution booklets.
- Treasurer : Rs. 40000/- plus Rs 35000/- as excess expenditure, Rs. 8000/- for accountant fee & Rs. 25000 for IT consultant (M/S Kohli & Associates).
- Editor : Rs. 1000000/- tentative budget

(ii) Auditor for the office of the Editor will be appointed by the new editor.

Min 10/12: Members were apprised of the **honours & achievements** received by the members during 2012.

- (i) **Dr. Mahdi Hasan** (Lucknow) was awarded Padamshree by the President of India on 26th January 2012. He is the first Anatomists to have received this award.
- (ii) **Dr. S. Ramaswamy** (Chennai) was awarded Fellowship of Anatomical Society (FAS) of Great Britain & Ireland.
- (iii) **Dr. Gayatri Rath** (New-Delhi) was awarded 1st prize for the best article published in the Journal of International Medical Science Academy for the year 2011.

Min 11/12 : The results of various **awards for 2011 on published papers** in Journal of ASI were finalised. They are as follows:

Dr. H.J Mehta Memorial Award 2011	:	Dr. Deepa Rani Agarwal (Surat)
Dr. P.C. Bansal Memorial Gold Medal 2011	:	Dr. Deepa Rani Agarwal (Surat)
Dr. M.L. Pan Memorial Award 2011	:	Dr. S. Wahengbam (Imphal)
Dr. Lata N. Mehta Memorial Award 2011	:	Dr. Tanveer Ahmad (New Delhi)
K.G. Saxena Memorial Gold Medal 2011	:	No Paper was found suitable
Dr. Liza Chacko Memorial Award 2011	:	No paper

Min 12/12 : General secretary informed that the **State Chapters** are functioning well but only following chapters have sent report of their activities.

- (i) **Andhra Pradesh Chapter:** 11th Conference was organised at Osmania Medical College, Hyderabad in July, 2012. Fortysix scientific papers were presented with 24 poster presentations & 2 Guest lectures.
- (ii) **Bihar & Jharkhand Chapter :** 3rd Annual Conference of chapter was held at Darbhanga Medical College, Laheria Sarai, in December, 2012. The detailed report of conference and election result was also sent.
- (iii) **U.P. Chapter:** 20th Annual Conference was held on 28th & 29th December, 2012, at UP Rural Institute of Medical Sciences & Research, Safai, Etawah. They have started 3 Gold Medals one for best paper presented, one for the best papers published in histology & one for best paper published in state chapter Journal i.e., Journal of Anatomical Sciences."
- (iv) **North State Chapter:** 7th Annual Conference & CME cum workshop was organised jointly By PGI & GMC Chandigarh, on 17th & 18th November, 2012. They conferred upon "Prof. I.J. Dewan Centenary life time achievement award" to Prof. I.B. Singh (Rohtak). Three plenary lectures were delivered by Dr. C.Anand, Dr. J.M. Kaul & Dr. Gayatri Rath.

- (v) **Karnataka State Chapter** :14th Annual Conference of the chapter was held at Bijapur on 7th, 8th & 9th September 2012. Number of CMEs were held at various colleges on Genetics, Yoga & Clinical, Anatomy etc. They are publishing "Anatomica Karnataka".

I request all the State Chapter Secretaries to send regularly the continuation of affiliation fee of Rs. 500/- regularly every year to the treasurer of ASI.

- (vi) Constitution, rules & regulations of Maharashtra State chapter **were approved after few modifications.**

Min 13/12 : The following venues for **future conferences** were approved as given below:

61st Annual conference of ASI, 2013	P.G.I. Chandigarh
62nd Annual conference of ASI, 2014	R.I.M.S. Imphal
63rd Annual conference of ASI, 2015	K.G.'s Medical University Lucknow.

Proposal of Patna Medical College is kept on wait.

Min 14/12 (i) Proposal of **Dr. S.K. De** (Cuttack) duly seconded by Dr. Arti De (Cuttack) regarding establishment of the permanent National headquarter of ASI at Lucknow. it was accepted in principal but it was not decided when. **This was approved.**

- (ii) Proposal of **Dr. Daisy Sahini** (Chandigarh) duly seconded By Dr. Anjali Agarwal & Dr. Tulika Gupta (Chandigarh) regarding increase in registration fee for 61st National Conference of ASI to be raised by Rs.200/- i.e. before 31st August - Rs. 1700/-, before 30 September- Rs. 1800/- & On spot Rs. 2100/-. **This proposal of increase in registration fee for conference was approved for all categories.**

- (iii) Proposal of **Dr. Naresh Chandra** (Lucknow) duly seconded by Dr. Vishram Singh (Ghaziabad), regarding institution of an **award in the name of late "Dr Manju Naresh Memorial Gold Medal" for the best poster presentation** in the National conference of ASI in the field of Histology. Rules & regulations will be framed on the line of other award with the condition: (a) No age limit; (b) Presenter has to be a regular valid member for at least 2 years / life member, & (c) A certificate certifying, that poster has not been presented in any other conference. This certificate with title of the poster will be sent to the General Secretary by 30th September, with a copy to the Organising Secretary. Organising Secretary will keep a separate slot for such posters. Dr. Naresh Chandra will pay Rs. 50000/- to the treasurer ASI by February, 2013. **This was approved.**

- (iv) Proposal of **Dr. (Mrs.) P. Vatsalaswamy** (Pune) duly seconded by Dr. Vasanti V. Arole (Pune), regarding institution of an award in the name of Late "Dr T. Kodandaramaiah Memorial Gold Medal" for the best poster presentation in the annual conference of ASI in the field of Neuro-anatomy. Rules & regulations will be framed on the lines of other awards with the condition:- a) No Age limit, b) Presenter has to be a regular valid member for at least two years/life member and c) Certificate certifying that the poster has not been presented in any other conference. This certificate with title of poster will be sent to the General Secretary by 30th September, with a copy of the same to the Organising Secretary. Organising Secretary will keep separate slot for such posters. Dr. Vatsalaswamy will pay Rs. 50000/- to Treasurer ASI by February, 2013. **This was approved.**

- (v) Proposal of **Dr. G.S. Longia** (Bhopal) duly seconded by Dr. Ashok Sahai (Agra) regarding modification in rules & regulations of Dr. Hirendra Kumar Chatterjee Memorial Gold Medal be modified from "Less form less than 40 years of age and presents best paper on embryology and teratology" to "less than 40 years of age on the first date of the commencement of conference and presents the best paper on embryology & teratology" **was approved.**

- (vi) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded by Dr. G.S. Longia (Bhopal) regarding modification in the rules & regulations of Dr. S.P. Jain Memorial Oration be modified from. "The person delivering the oration should be any eminent anatomist and a senior member of the society above the age of 50 years and of National / International repute" to "the person delivering the oration should be any eminent anatomist and a senior member of the society above the age of 50 years (on the first date of commencement of the conference) of National / International repute" **was approved.**

- (vii) Proposal of **Dr. G.S. Longia** (Bhopal) and seconded by Dr. Ashok Sahai (Agra) regarding increase in number of executive committee members from 15 to 20 with distribution by zone-wise i.e. 4 members from each zone. Proposal to increase of the Executive Committee members from 15 to 20 **was approved**, rest of the proposal was not approved.

- (viii) Proposal of **Dr. G.S. Longia** (Bhopal) duly seconded by Dr. Ashok Sahai (Agra) to hold Dr. S.P. Jain Memorial Oration on alternate year instead of every year for the reason given in proposal **was approved**.
- (ix) Proposal of **Dr. Ashok Sahai** (Agra) and seconded by Dr. G.S. Longia (Bhopal) regarding new calendar of events on account of change in the month of annual conference of ASI from the year 2013 onwards is as given below:-

Sl. No. Events	Present Dates	Changed Dates
ASI-ELECTIONS		
1. Notification by the General Secretary	By 15th August	By 15th July
2. Last date for the Nominations to be received by the General Secretary of ASI	25th September	25th August
3. Last date for the withdrawal of nominations	30th September	30th August
4. Last date for the Ballots to be dispatched by the General Secretary of ASI	15th October	15th September
5. Last date for the ballots to be received In the office of the General Secretary of ASI	15th December	15th November
AWARD PAPERS/ ORATIONS		
6. Last date for the Award papers to be received in the Office of the General Secretary	30th October	30th September
7. Consideration for award of Orations Membership and Its renewal	30th November	30th October
8. Renewal of Ordinary membership	31st January	31st January
9. Renewal of Ordinary membership without Privilege to get renewed after June issue of the Journal of ASI	If renewed after	If renewed after
10. Renewal of membership without any privilege. after	30th April If renewed after	30th April If renewed after
ANNUAL CONFERENCE		
11. Conference circular from the Organizing Secretary	15th July	15th June
12. Last Date of registration	15th September	15 August
13. Last date for receiving abstract	15th September	15 August
14. Last date for Registration with late fee	15th October	15th September
15. Cancellation of Registration	15th November	15th October
16. Intimation of acceptance/rejection of scientific papers	By 15th November	By 15th October
17. *CME	26th December	26th November
18. *Conference dates	27th to 29 December	27th to 29 November
19. *Executive Committee meeting of ASI	26th December	26th November
20. *Editorial Board meeting	26th December	26th November
21. *General Body meeting	28th December	28th November

Note:- *On the convenience of Organizing Secretary conference dates can be fixed from 20th to 30th November every year. The above calendar of events was approved.

- (x) Proposal of **Dr. G.S. Longia** (Bhopal) duly seconded by Dr. Ashok Sahai (Agra) regarding revision of subscription rates w. e .f. from 1st January, 2013 as given below **were approved**.

Revision of Membership & Subscription rates w.e.f. 1st January, 2013

S. No.Particulars	Existing Rs./USD	Proposed Rs./USD
MEMBERSHIP OF ASI		
1. \$Enrolment (One time payment)	100/10	200/20

2. *ordinary Membership	500/70	1000/100
3. *Couple membership (add two enrolments)	800/-	1500/-
4. *Life membership	5000/700	7000/900
5. \$Associate membership	200/20	300/30
*Student member (UG)	----	No change

JOURNAL SUBSCRIPTION

6. **Journal : Individual	1000/200	1500/200
Institution/Library	1500/300	3000/300
(Trade discount of 10% for agencies only)		

CONSTITUTION COPY

50/-	100/-
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STATE CHAPTER AFFILIATION FEE

7. a. Initial	500/-	1000/-
b. Continuation per year	100/-	500/-

\$ Revised from 1.1.07; * Revised from 1.1.08; ** Revised from 1.1.10

(xi) Proposal of **Dr. C.P. Sharma** (Bhopal) duly seconded by Dr. R. Deopujari & S. Sathe (Bhopal) regarding changes in the eligibility criteria for different post of the society i.e. President, Vice-President, Editor, Treasurer & General Secretary **was not approved.**

(xii) Proposal of **Dr. P. Vatsalaswamy** (Pune) duly seconded by Dr. G.S. Longia (Bhopal) regarding nomination form for the election of office bearers & E.C. members may be put on website of ASI which can be downloaded by any member as per need, **was approved.**

(xiii) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded By Dr. G.S. Longia (Bhopal) regarding new expenses in the society **was not approved.**

Min 15/12: In any other matter with the permission of the chair.

(i) **Dr. M.K. Pant** of Haldwani requested to send reminder to MCI regarding increase in faculty in the Anatomy department. He also emphasized for credits hours for which he was requested to write to MCI with state with certificate from Organising Secretary of the conference. They are given for CME only. It was decided to send a reminder to MCI and request Prof. J.M. Kaul (New Delhi) and Dr. S.K. Pandey (Varanasi) to pursue this matter with MCI. **This was approved.**

(ii) **Dr. A.K. Srivastava** (Lucknow) informed that Dr. S.D. Joshi, Organising Secretary of 59th NATCON held at Indore has very generously donated Rs. 50000/- (Rupees fifty thousand) to the society from the savings of the conference.

He also emphasized that the ASI must encourage for body donation.

(iii) **Dr. I.V. Ingole** (Amraoti) said that society should start research schemes & sanction grant for the same. **This was deferred for future.**

Min 16/12: General Secretary **thanked** all the office bearers & members of the executive committee for their kind co-operation & help given to him as and when required. He also thanked that invited members for their. Co-operation & suggestions.

He also gave special thanks to Dr. A.K. Srivastava treasurer for the commendable work done regarding income-tax. He also gave special thanks to Dr. Sahai for constant help & suggestion given by him from time to time.

Meeting ended with vote of thanks to the chair.

Wish you all a happy & prosperous New Year.

Bhopal
15.1.2013

(G.S. Longia)
General secretary