

ANATOMICAL SOCIETY OF INDIA

(Regd. No 704/2010-2011)

General Secretary :
Dr. G. S. Longia

Joint - Secretary :
Dr. (Mrs) Sunita A. Athavale,
Bhopal-462024 (MP)



Secretariat :

HIG-9, P.D.A.- Campus, Bhanpur,
Bhopal- 462037 (M.P.)

Mobile - 09425017834
e-mail : gslanatsoc@gmail.com

No. ASI/14Min (i)/Secy-6
2013

Dated : 30/12/

Minutes of the **Executive Committee** meeting of the Anatomical Society of India, held on **22nd November, 2013** at 6.00 pm in the Conference Hall of Postgraduate Institute of Medical Education & Research, **Chandigarh**, during 61st Annual Conference of ASI.

The following members attended the meeting :-

a) Office bearers

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| (i) Dr. S.D. Joshi (President) | (ii) Dr. P.K. Verma(Vice-President) |
| (iii) Dr. A.K. Srivastava (Treasurer) | (iv) Dr. Vishram Singh (Editor) |
| (v) Dr. G.S. Longia (General Secretary) | (vi) Dr. Sunita Athavale (Joint-Secretary) |
| (vii) Dr. Punita Manik (Joint- Treasurer) | (viii) Dr. Ruchira Sethi (Joint-Editor) |

b) Executive committee members:-

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|---------------------------------------|---|
| (i) Dr. P. Vatsalawamy (Pune) | (ii) Dr. (Mrs.) Indira V. Ingole (Amravati) |
| (iii) Dr. P.S. Bhusaraddi (Hubli) | (iv) Dr. S.P. Rathod (Rajkot) |
| (v) Dr. V.G. Sawant (Navi-Mumbai) | (vi) Dr. W.M.S. Johnson (Chennai) |
| (vii) Dr. (Mrs.) S. S. Joshi (Indore) | (viii) Dr. G.P. Pal (Indore) |
| (ix) Dr. Anshu Sharma (Chandigarh) | (x) Dr. S. Swayam Jothi(Chennai) |
| (xi) Dr. Naresh Chandra (Barabanki) | (xii) Dr. Avinash Abhaya (Chandigarh) |

c) Invited members:-

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|--------------------------------|------------------------------------|
| (i) Dr. S.K. Ghosh (Nepal) | (ii) Dr. Ashok Sahai (Agra) |
| (iii) Dr. D.R. Singh (Lucknow) | (iv) Dr. N. Damyanti Devi (Imphal) |

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. S.D. Joshi, the President of ASI

Min 1/13 The members were informed about the sad demise of the following anatomists : (1) Padmshree Dr. Mahdi Hasan (Lucknow), (ii) Dr. K.C. Dubey (Bhopal), (iii) Dr. Anil Kumar Agarwal (Agra), (iv) Dr. Kalghatgi (Dharwad), (v) Dr. Niranjnamurti (Bangalore) and (vi) Dr. Rajeev Bhardwaj (Delhi). Member 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 2/13. The minutes of the Executive Committee meeting held on 26th December, 2012 during 60th (Diamond Jubilee) conference of ASI held at Klinga Institute of Dental Sciences, Bhubaneswar, **were confirmed & approved**

Min 3/13. The names of **119 new life members & 158 new ordinary members** were approved for 2013.

Min 4/13. Recommendations of the **Editorial Board meeting** held on **22nd November, 2013** were presented by the Editor-in-Chief are given below:-

- (i) Two more **Section Editors** to be nominated by Editor-in-Chief. to increase the impact factor and for Pub Med indexing.
- (ii) Each author submitting his/her paper to be published in JASI will deposit **Rs. 500/-** (Rupees five hundred only) as the processing fee to Editor-in-Chief.
- (iii) The author(s) whose paper(s) are accepted for publication in the journal have to deposit a minimum amount of **Rs. 2500/-** (Rupees two thousand five hundred only) **with a cap** of maximum of Rs. 10000/- to the Editor-in-Chief.
- (iv) Editor-in-Chief was permitted to publish **one online issue of JASI** with a separate ISSN number. This will be in addition to the existing two issues published at present. This will cost an additional sum of Rs. 100000/- (Approximately)
- (v) The Editor-in-Chief was authorized to **reconstitute** the members of National & International editorial board, if required.
- (vi) Editor-in-Chief was authorized to appoint a **computer operator** in Editorial office on payment of Rs. 10,000/- per month, round the year.
- (vii) The names of the **reviewers** will be printed on the last page of the December issue of the journal each year.
- (viii) It was decided to **print 2500 copies** of journal in place of 2000 copies.
- (ix) Charges for publication of book review / educational event will be **Rs.3500/-**
- (x) Unaudited **Income & expenditure account** from. 1st January 2013 to 21st November 2013 **was presented and approved .**
- (xi) **Auditor** for editor's office will be M/s Gopal Nathani & Associates, Chartered Accountant, DLF, City-1, Gurgaon.
- (xii) Member of **Editorial Board** will send their **biodata and full details** of at least 3 papers published in indexed journal & e-mail address to the Editor-in Chief.
- (xiii) It was decided that **QRC to be printed** in the journal at the appropriate place.
- (xiv) The journal has also been **indexed** in Science Citation Index, Science Direct and Scopus.
- (xv) It was placed on record that Reed Elsevier India **waived off Rs. 1.5 lakhs** in publication of June / December 2013 issues and Rs. 55000/- in publication of proceedings.
- (xvi) As a mark of recognition for sincere services provided to the journal, the Managing Editors will be given a **certificate of appreciation** by the General Secretary of ASI.
- (xvii) **Dr. Ashok Sahai's** proposal that short running title of article along with author's name should be printed on each page of the journal **was approved.**

All the above points were approved.

Min 5/13:

- (i) Audited **receipt and payment account** for the period 1.4.2012 to 31.3.2013 was presented by the **Treasurer** Dr. A.K. Srivastava which **was approved.**
- (ii) Revised **income tax return** filed for previous years, a **refund of Rs. 52469/-** will be credited to society account due to reason that life membership & founder fellows money has been considered as **corpus fund** under section 12A for which petition was filed & the society has won that case.

Min 6/13:

a) Following members were appointed **judges for different awards** of the society on published papers in the Journal of Anatomical Society of India, 2013 (Vol 62). **These names will remain confidential.**

Dr. H.J. Mehta Memorial Award, 2013
Dr. P. C. Bansal Memorial Gold Medal, 2013
Dr. Liza Chacko Memorial Award, 2013
Dr. M.L. Pan Memorial Award, 2013
Dr. Lata N. Mehta Memorial Award, 2013
K.G. Saxena Memorial Gold Medal, 2013

- b) Judges for award papers to be presented from the dias **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. Raj D. Mehra (New Delhi) after the inaugural function.
- d) Members for the selection committee for awardee of Dr. Shamer Singh Memorial Oration 2014 **were appointed (Names are confidential).** The selection committee was empowered to choose the name other than the names considered earlier.
- e) Members of the search committee for **Dr. Inderjit Diwan Life Time achievement** award for 2014 were nominated **The names are confidential.**

Min 7/13:

- a) Executive committee congratulated the following members **elected unopposed**:-
Dr. B.K. Dutta (Burla), as **President**; Dr. Bhusaraddi (Hubli) & Dr. Dilip D.Ksheersagar (Nagpur) as **Vice- President**; Dr. A.K. Srivastava (Lucknow) as **Treasurer** and Dr. B.R. Zambare (Ahmednagar), Dr. Sanjeev, Kolagi (Bagalkot), Dr. Virendra Kumar (Bareilly), Dr. Daksha Dixit (Belgaum), Dr. Anshu Sharma (Chandigarh), Dr. Mahesh Kumar Sharma (Chandigarh), Dr. S. Melani Rajendran (Chennai), Dr. W.M.S. Johnson (Chennai), Dr. P.A. Kumar (Coimbatore), Dr. Subhas K. Deshpande (Dharwad), Dr. M.K. Pant (Haldwani), Dr (Mrs) S.S. Joshi (Indore), Dr. Surajit Ghatak (Jodhpur), Dr. Archana Rani (Lucknow), Dr. Naresh Chandra (Lucknow), Dr. B. Prakash Babu (Manipal), Dr. Rohini R. Karambelkar (Mayani) Dr. Sunita Vinnakota (Nellimarla), Dr. M.R. Shende (Sewagram) and Dr. Amar Jayanthi A. (Thrissur) as **Executive Committee Members**.

Min 8/13:

- (i) The following **budget was sanctioned** by the Executive Committee for various offices of the Society for 2014.
- President : Rs 10000/-
 - General Secretary : Rs. 55000/- plus Rs. 25306/- as excess expenditure incurred.
 - Treasurer : Rs. 45000/- plus Rs 35000/- as excess expenditure incurred.
 - Editor-in-Chief : Rs. 1500000/- including e-journal & computer operator
- (ii) **Auditor** for the office of Treasure is M/s Asutosh Gupta & Associates (Lucknow) & for Editor's Office is M/s Gopal Nathani & Associates (Gurgaon).
- (iii) **Dr. S.D. Joshi (Indore)** very generously **did not take** Rs. 10000/- sanctioned to him for President's office in 2013 and also the TA for trip to Delhi, regarding finalising & signing of MOU with M/s Reed Elsevier India pvt. Ltd.

Min 9/13: Members were apprised of the **Honours & Achievements** received by the members during 2013.

- (i) **Dr. Sarha Raite** (Shillong) has been appointed as member of the Editorial Board in two Journals : Forensic Medicine and Antomy Research & Microscopy Research for one year.
- (ii) **Dr. N.K. Mehra** (New Delhi) was elected member (Honoris Causa) of the Hungarian Academy of Sciences & elected fellow of the World Academy of Sciences.

Min 10/13 : The **results** of various awards for 2012 on **published papers** in Journal of ASI were finalised. They are as follows:

Dr. H.J Mehta Memorial Award 2012	:	Dr. Vaishaly K. Bharambe (Pune)
Dr. P.C. Bansal Memorial Gold Medal 2012	:	Dr. (Mrs.) Inbam Indira Singh (Vellore)
Dr. M.L. Pan Memorial Award 2012	:	Dr. Adil Asghar (Bareilly)
Dr. Lata N. Mehta Memorial Award 2012	:	Dr. Prabhakaran Kattimuttu (Ahemdabad)
K.G. Saxena Memorial Gold Medal 2012	:	No Paper Qualified

Min 11/13 : General Secretary informed that the **State Chapters** are functioning well but only following chapters have sent report of their activities.

- (i) **U.P. Chapter** : 21st Annual Conference was held on 19th & 20th October, 2013, at Rama Medical College, Kanpur. They have decided to launch website of the chapter. Dr. R.K. Srivastava (Kanpur) was elected President for 2014.
- (ii) **Orissa State Chapter** :26th Annual Conference was held at All India Institute of Medical Sciences, Bhubaneshwar on 9th November, 2013. The CME was on updates in sectional Anatomy- A radiological approach.
- (iii) **Maharastra State Chapter** : The first CME & conference is proposed to be held in Jan/Feb 2014, Registration of the chapter is in progress.
- (iv) **Andhra Pradesh State Chapter** : 12th Annual conference was held on 20th & 21st July, 2013 at N.R.I. Medical College, Chinakakani, Guntur. 179 delegates attended the conference.

I request all the State Chapter Secretaries to send regularly the continuation of affiliation fee of Rs. 1000/- from 2013 onward to the Treasurer, Anatomical society of India, Lucknow.

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

62nd Annual conference of ASI, 2014	Regional institute of Medical Science, Imphal
63rd Annual conference of ASI, 2015	Lucknow or Patna
64th Annual conference of ASI, 2016	No proposal

- (i) Proposals of **Dr. S.D. Joshi** (Indore) duly seconded by Dr. (Mrs) S.S. Joshi (Indore):-
 - a) That the Ex-President can contest the election to the post of "member of E.C." (it in no way lowers the Dignity or Honour of the earlier post held). **This was approved.**
 - b) That, if it is deemed fit in the collective conscience / wisdom, that one of the members of the constituted committee for the selection of the candidates for the "**Dr Indarjit Dewan Life time achievement award**" may be aspirant for the said award or is likely to be considered for the same, then he/she should not be included in the list of the "selection committee" for this award. **This was approved.**
 - c) That the organizers of the future conferences be explained that they should request for the "Abstracts" in three hard copies and by e-mail and should not ask for CDs as in my opinion it is a gross waste of material. **This was approved.**
 - d) That those elected members of E.C. who did not attend the meeting of Executive Committee without any prior information & proper reason, should forfeit their right to contest for any post for at least four consecutive years. **This was approved.**
- (ii) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded by Dr. G.S. Longia (Bhopal) that judges for published /presented (dais / poster) shall be three eminent anatomists of country not below the rank of Professor/Associate Professor with at least 20 years of teaching experience acquired after P.G. Degree **qualification i.e. MD/MS/DNB or M. Sc with Ph.D. in the subject concerned, this was approved after lot of discussion & deliberations.**
- (ii) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded by Dr. G.S. Longia (Bhopal) that to maintain harmony and to respect the well thought of opinion of ASI it is proposed to modify the relevant part of the General Rules & the specific award rules accordingly and **change two years to three year** in rules of Dr. Manju Naresh Memorial Gold Medal & Dr. T. Kodandaramaiah Memorial Gold medal on poster presentation. **This was approved.**
- (iv) Proposal of **Dr. Vasanti Arole** (Pune) duly seconded by Dr. P. Vatsalaswamy (Pune) to institute an award in her name "Dr. Vasanti Arole Gold Medal" for best poster presentation on Embryology and / or Genetics in poster award session. **It was approved with endowment money of Rs. 100000/- (Rupees one Lac only).**
- (v) Proposal of **Dr. G.S. Longia** (Bhopal) and duly seconded by Dr. Ashok Sahai (Agra):- To change the existing condition for members contesting for various offices should fulfil the following condition be changed to as proposed :-

Existing Condition :

Name of Post	Period of Valid membership	Number of conferences attended
President	10	Not less than 5
Vice - President	7	Not less than 4
General Secretary	7	Not less than 4
Treasurer	7	Not less than 4
Editor	7	Not less than 4
E.C. member	3	Not less than 2

Proposed condition:

Name of Post	Period of continuous Valid membership	Minimum number of conferences attended	Number of E.C. meetings attended	Other condition
President	10 years	7 conf.	5 meetings	-
Vice president	10 years	5 conf.	4 meetings	-
General Secretary	10 years	7 conf.	7 meetings	-
Treasurer	10 years	7 conf.	7 meetings	-
Editor	10 years	7 conf.	7 meetings	5 Research publications in indexed journal
E.C. member	5 years	4 Conf.

The proposal was approved.

Min 14/13 In any matter with the permission of the chair:

(i) A copy of letter of MCI sent by **Dr. M.K. Pant** (Haldwani) regarding information on **credit hours** with guide lines to state Medical Council that a Medical College teacher attending a conference/ CME/ workshop of minimum 8 hours duration, the credit hours to be awarded are:- 3 hours/ day/speaker and 2 hours/ day/ participant - **It was approved.**

(ii) **Dr. Bhusaraddi** (Hubli) informed that they want to host International Conference of IFFA in 2018 & require No Objection Certificate from ASI. **This was approved and Secretary was requested to issue the certificate required.**

(iii) **Dr. Naresh Chandra** (Lucknow) requested to change conference date again to December due to examination of ICSE in November **This was not approved.**

(iv) **Dr. Bhusaraddi** (Hubli) invited office bearer of ASI to attend the Karnataka State Chapter conference.

(v) **Dr. Indira V. Ingole** (Amaraoti) proposed that society should give **money for research** & can ask for proposals from the members. Treasurer apprised that money is to be retained for editor's office this year. **This proposal was not approved.**

Min 15/13

General Secretary **thanked** all the Office Bearers & members of the Executive Committee for their kind co-operation & help given to him as & when required. He also thanked the invited members for their co-operation and suggestions.

He also gave **special thanks** to Dr. A.K. Srivastava (Lucknow) Treasurer of ASI, for the work done regarding income tax and Dr. Vishram Singh (Ghaziabad) Editor, for the Indexing of the journal & to increase the quality of the journal.

He also **thanked** Dr. Ashok Sahai for help & suggestions given to him regarding updating & modification of constitution booklet.

Meeting ended with a vote of thanks to the chair.

Note :- There can be a change in my address. Please check my new address after June, 2014 on website of ASI (www.asiindia.in).

Wish you all a happy & prosperous New Year.

Bhopal
30.12.2013

(G.S. Longia)
General secretary