

ANATOMICAL SOCIETY OF INDIA

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No.ASI/17-Min(i)/Secy-4

Dated : 30.12.2016

Minutes of the **Executive Committee** meeting of the Anatomical Society of India held **on 28th November, 2016 at 6.30pm** in the conference hall of Department of Anatomy, All India Institute of Medical Sciences, Jodhpur, during the 64th Annual Conference of ASI.

The following members attended the meeting:-

a) Office Bearers

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| i) Dr. N.DamyantiDevi (President) | vi) Dr. G. S.Longia (General Secretary) |
| ii) Dr. Ashok Sahai (Vice President) | vii) Dr. C.S. Ramesh Babu (Joint-Secretary) |
| iii) Dr. GayatriRath (Vice President) | viii) Dr. PunitaManik (Joint-Treasurer) |
| iv) Dr. Vishram Singh (Editor-in-Chief) | ix) Dr. RuchiraSethi(Joint- Editor) |
| v) Dr. A.K.Srivastava(Treasurer) | |

b) Executive Committee Members

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| i) Dr. M.R.Shende(Sewagram) | ix) Dr. (Mrs.) S.S.Joshi (Indore) |
| ii) Dr. Naresh Chandra (Lucknow) | x) Dr.Anshu Sharma (Chandigarh) |
| iii) Dr. AvinashAbhaya (Chandigarh) | xi) Dr. S.K.Pandey (Varanasi) |
| iv) Dr. ManikChatterji (Raipur) | xii) Dr. G.S.Kalyan (Mohali) |
| v) Dr. Brijendra Singh (Jodhpur) | xiii) Dr. PrashantE.Natekar (Goa) |
| vi) Dr. P.Vatsalawamy (Pune) | xiv) Dr.Anjali Agarwal (Chandigarh) |
| vii) Dr. Suseelamma D. (Khammam) | xv) Dr. P.K. Verma (Hyderabad) E.C.Member |
| viii) Dr. Vinod Kumar (Patna) | & nominated Returning Officer for 2016 elections. |

Note : Dr. Indira V. Ingole informed earlier regarding not attending the meeting. Dr.G.P.Pal (Indore), Dr. Vishnu. G. Sawant (Mumbai), Dr. T.C. Singel (Ahmedabad) & Dr.B.PrakashBabu (Manipal) did not attend E.C.meeting nor did they informed about the reason for not attending the meeting.

c) Invited Members:

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| i) Dr. KiranPalikundwar (Nagpur) | ii) Dr. Daisy Sahni (Chandigarh-Ex-officio President) |
| iii) Dr. B.K.Dutta (Burla). | iv) Dr.S.D.Joshi (Indore) |
| v) Dr. P.A.Kumar (Coimbatore) | vi) Dr. S.L. Jethani (Dehradun) |
| vii) Dr. Satyam Khare (Meerut) | viii) Dr. ShashiWadhwa (Noida) |
| ix) Dr. M.S. Siddiqui (Lucknow) | x) Dr. D.K.Sharma (Raipur) |
| xi) Dr. D.R.Singh (Lucknow) | |

The invited members were introduced by the General Secretary to the house. Meeting was called to order by the President Dr. N. Damayanti Devi.

Min. 1/16: The members were informed about the sad demise of the following anatomists: (i) Dr. I. Manorama Thomas (Banglore), (ii) Dr.(Mrs.) Molly M.Paul (Ludhiana) , (iii) Dr. T.S.Rangnathan (Chennai), (iv) Dr. Sitendu Bose (Indore) & (v) Dr. S.H.M. Abdi (Lucknow). Members stood in silence for two minutes to pray to Almighty God to grant peace to the departed soul and to provide strength to the members of bereaved families to bear this irreparable loss. The General Secretary was requested to send condolence message to the members of the bereaved families.

Min. 2/16: The minutes of the last Executive Committee Meeting held on 20th November, 2015 during 63rd Annual Conference of the ASI held at K.G's Medical University, Lucknow **were confirmed and approved.**

Min. 3/16: Regarding matters arising from last executive committee meeting. The General Secretary Informed:

- a) That a representation regarding reduction of faculty in medical colleges for teaching and training of MBBS students in Anatomy in existing and proposed medical colleges in the country to 4 faculty for 150 students was sent to Dr. Mehta, President MCI and requested to restore teacher student ratio of 1:10 i.e. for 100 students it should be 5 faculty and 5 demonstrators. Copy of representation was sent to Hon'ble Prime Minister, Union Health Minister, State Health Minister, Secretary Health & Family Welfare, Govt. of India and Secretary MCI.
- b) Dr. Ashok Sahai has informed me that he has sent his suggestions on "Medical reforms in the Country" to the Parliamentary Committee. An article titled "Vision article on reforms in Medical Education in India" was sent to Add. Director (O & P) Lok Sabha Secretariat and a copy of it was sent to Hon'ble Prime Minister. Revised Vision article was sent to Lodha Committee requesting him for implementation of suggestions. Point no. 5 deals with Teacher: Student ratio.

Min. 4/16: The annual report of ASI presented by the General Secretary in the inaugural function held on 20th November, 2015 at Lucknow **was approved.**

Min. 5/16: The names of 125 new Life Members and 126 new Ordinary members were approved for 2016.

Min. 6/16: Recommendations of the Editorial Board Meeting held on 28th November, 2016 were presented by the Editor as given below:

- a) Editorial office has achieved the status of self sustaining financial model for internal expenditure.
- b) Due to current MCI regulations the On-line issues of the journal have been converted into the Print issue. The copies of the issue will be given only to authors of the published papers in that issue.
- c) It was approved that as per MOU the General Secretary in conjunction with Editor in Chief will give a termination notice to the Publisher at least 6 months prior to the expiry of the present MOU (May/June, 2018).
- d) The budget for the year 2017 remains the same i.e. Rs.15 Lakhs only.
- e) All the Editorial board members are once again requested to send the names of three or more proactive and sincere academicians for inclusion in the Editorial board panel.
- f) Audited income and expenditure account of Rs. 308551=00 for period 01/04/2015 to 31/03/2016 **was presented and approved.**
- g) Impact factor has increased as compared to last year (from 0.0520.146, Thomas Reuter).
- h) Journal has been included in the list of Reputed Journals of Anatomy Globally.
- i) Corresponding author of each published article and each reviewer of JASI will have a certificate of Excellence from Elsevier with its logo.

All the above recommendations were approved by the Executive Committee.

Min. 7/16: i) Audited income and expenditure account of Rs. 131,31,600.82 for the period 01.04.2015 to 31.03.2016 was presented by the Treasurer Dr. A.K.Srivastava and **was approved.**

- ii) House appreciated and thanked the President Dr.N.Damayanti Devi of Imphal for not taking the approved budget of Rs. 10000=00 sanctioned for the office of the President.

Min. 8/16: Following members were appointed as **Judges** for different awards on the **published papers** in the Journal of Anatomical Society of India of India, 2016 (Vol.65).**(These names are to be kept confidential).**

- (a). **Dr. H.J.Mehta Memorial Award, 2016:**
 (b). **Dr. P.C.Bansal Memorial Gold Medal, 2016:**
 (c). **Dr. Liza Chacko Memorial Award, 2016:**
 (d). **Dr. M. L. Pan Memorial Award , 2016:**
 (e). **Dr. Lata N. Mehta Memorial Award, 2016:**
 (f). **K.G.Saxena Memorial Gold Medal, 2016:**

Min. 9/16: (i) The search committee for **Life Time Achievement award** for the year 2016 unanimously recommended the name of Dr. Chandrama Anand of Dharamsala (ii) The search committee proposed that the term of the committee should be three years in place of one year and thus the present committee will continue for two more years.**This was approved.**

Min. 10/16:The **Fellowship award committee** met during 64th NATCON at AIIMS, Jodhpur on 28.11.2016 and recommended (i) The committee considered the application of Dr. Prashant E.Natekar again and was unanimous in observation that his application was not in regular format, the committee decided that he be advised to resubmit the application in the proper format for consideration in the next meeting.(ii) Members unanimously decided to modify some points and add some criteria for evaluation, which will be applicable from 2017. **This was confidential and approved.**

Min. 11/16:The **Judges** for the award papers to be presented from **Dias and Poster** papers, were appointed **(Names are Confidential).**

Min. 12/16:The members for selection committee for **Dr. S.P.Jain Memorial Oration** , 2017 were nominated **(Names are Confidential)**

Min. 13/16:The President Dr. N. Damayanti Devi, Vice Presidents Dr. Ashok Sahai and Dr. Gayatri Rath were nominated as Chairperson & Co-chairperson for Dr. Shamer Singh Memorial **Oration** to be delivered by Dr. Mandavi Singh and also for all the papers to be presented from the dais in the **Award Session.**

Min. 14/16: (a) Executive Committee congratulated the following members **elected unopposed.**

(i)	Dr. A. K.Srivastava (Lucknow)	President	(xii)	Dr. K.B.Swamy (Visakhapatnam)	E.C.Member
(ii)	Dr. Punita Manik (Lucknow)	Treasurer (2017-19)	(xiii)	Dr. Suseelamma D. (Khammam)	E.C.Member
(iii)	Dr. Naresh Chandra (Lucknow)	E.C.Member	(xiv)	Dr. Balachandra N. (Banglore)	E.C.Member
(iv)	Dr. Indira V. Ingole (Amravati)	E.C. Member	(xv)	Dr. Subhash.K.Deshpande (Dharwad)	E.C.Member
(v)	Dr. Anand Mishra (Varanasi)	E.C.Member	(xvi)	Dr. Vishnu G.Sawant (Navi Mumbai)	E.C.Member
(vi)	Dr. B. Prakash Babu (Manipal)	E.C. Member	(xvii)	Dr. P.A.Kumar (Coimbatore)	E.C.Member
(vii)	Dr. P.R. Manvikar (Pimpri)	E.C. Member	(xviii)	Dr. Fazal Ur Rehman (Aligarh)	E.C.Member
(viii)	Dr. Avinash Abhaya (Chandigarh)	E.C. Member	(xix)	Dr. Sunitha V. (Nellimarla)	E.C.Member
(ix)	Dr. Tulika Gupta (Chandigarh)	E.C. Member	(xx)	Dr. Rashmi A. Patil (Mumbai)	E.C.Member
(x)	Dr. R.K.Diwan (Lucknow)	E.C.Member	(xxi)	Dr. Manisha R. Gaikwad (Nagpur)	E.C.Member
(xi)	Dr. Manik Chatterjee (Raipur)	E.C.Member	(xii)	Dr. Kumar Satish Ravi (Rishikesh)	E.C.Member

- (b) A Committee to count the **ballots** received by the Returning Officer was formed consisting of (i) Dr. D.R.Singh, (ii) Dr.(Mrs.) S.S. Joshi and (iii) Dr.GayatriRath. They were asked to submit the results to Dr. P. K. Verma, the Returning Officer before the General Body Meeting to be held on 30thNovember 2016.

Min.15/16: The following **budget** was sanctioned by Executive Committee for various offices of the society for the year 2017.

·	President	:	Rs. 10000-00
·	General Secretary	:	Rs. 60000.00
·	Editor-in-Chief	:	Rs. 1500000.00
·	Treasurer	:	Rs. 60000.00 and Rs. 10000.00
·	Returning Officer	:	Rs. 70000.00

Min.16/16: **Auditors** for the office of Treasurer M/s Asutosh Gupta & Associates (Lucknow) and for Editor's office M/s G GopalNathani& Associates (Gurgaon) to continue.

Min.17/16: The Executive Committee was apprised about the **Honours& Achievements** of members of the Society after the NATCON 2015:

- (i) Dr. Ashok Sahai (Agra) was invited as a speaker in the "International conference on Anatomy and Physiology" held at Birmingham, UK in August, 2016.
- (ii) Dr. Tulika Gupta (Chandigarh)has been elected Member of National Academy of Medical Sciences (MAMS) in 2016.
- (iii) Dr. KanchanKapoor(Chandigarh) has been elected Member of National Academy of Medical Sciences (MAMS) in 2016
- (iv) Dr. Tara Sankar Roy (New Delhi) has been elected Fellow of National Academy of Medical Sciences (FAMS) in 2016.
- (v) Dr. Tara S. Roy(New Delhi) has been elected Fellow of Indian Academy of Neurosciences in 2016.

Min.18/16: The result of the various **awards** for 2015 on **published papers** in the Journal of ASI were finalized as given below:-

(a)	Dr. H. J. Mehta Memorial Award, 2015	:	Dr. D. Krishna Chaitanya (Ghaziabad)
(b)	Dr. P. C. Bansal Memorial Gold Medal, 2015	:	Dr. S.Sharma (New Delhi)
(c)	Dr. Liza Chacko Memorial Award, 2015	:	Dr. Vishram Singh (Ghaziabad)
(d)	Dr. M. L. Pan Memorial Award, 2015	:	Dr. Swati Tiwari(New Delhi)
(e)	Dr. Lata N. Mehta Memorial award, 2015	:	Dr. SanchitaRoy (Kolkata)
(f)	K. G. Saxena Memorial Gold Medal, 2015	:	Dr. Rajani Singh (Rishikesh)

Min. 19/16: Most of the State / Zonal Chapters are functioning well. The report of activities of only two Chapters were received:-

- (i) U.P.Chapter of ASI organized 24th Annual conference on 15th-16th October,2016 at Hind Institute of Medical Sciences, Barabanki. They are regularly publishing state chapter journal "Journal of Anatomical Sciences ".The next conference will be held at Subharti Institute of Medical Sciences, Meerut, in Sept/Oct. 2017.
- (ii) North State Chapter of ASI is publishing NSJA under the Editorship of Dr. KanchanKapoor, Chandigarh.
- (iii) The affiliation dues against various chapters upto 2015 were intimated to all State/ Zonal Chapters Secretaries by the General Secretary by speed post in Feb. 2016. The reminder was sent by email in Oct / Nov,2016 to UP State Chapter,West Bengal Chapter,Orissa State Chapter, Karnataka State Chapter and Gujrat State Chapter to pay the dues before 2016 Conference. Affiliation dues for 2016 has been paid only by A.P.Chapter. **It was approved by E.C. that a warning letter should be sent to Secretaries of the defaulting chapters.**

Min.20/16:The following **venues** for future conferences of ASI were approved as given below :

- (i) 65th Annual Conference of ASI, 2017 : Pt.J.N.M.Medical College, Raipur (Chattisgarh).
- (ii) 66th Annual Conferenceof ASI,2018 : Two proposals have been received
 - (a) From Subharti Institute of Medical Sciences, Meerut, UP &
 - (b) From All India Institute of Medical Sciences, New Delhi.

(iii) 67th Annual Conference of ASI, 2019 : There was no proposal.

Min.21/16: The following proposals received from members **were discussed and approved.**

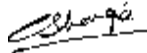
- a) Proposal of Dr. Vishram Singh (Ghaziabad) duly seconded by Dr. RuchiraSethi (Ghaziabad) to start a Gold Medal in memory of his wife Late Smt .Manorama Singh in the field of Imaging Anatomy in Poster Presentation...The award will be known as" Manorama Rani Singh Memorial Gold Medal". **This was Approved** and rules & regulations to be framed in line of other awards.
- b) Proposal of Dr. G.S.Longia (Jaipur) duly seconded by Dr. Ashok Sahai (Agra) that as now the constitution Booklet isavailable on website of ASI, so we can STOP printing of Booklet. **This was Approved**
- c) Proposal of Dr. Ashok Sahai (Agra) duly seconded by Dr.G.S.Longia (Jaipur) regarding modification in the eligibility for various post of office bearers of ASI in attending EC meetings from 5,4,7,7 & 7 to 2,3,5,5 & 5 for President, Vice President , General Secretary, Treasurer and Editor in Chief respectively **was approved** after lot of discussion. Rest of the eligibility criteria will remain same as before.
- d) Proposal of Dr. P.K.Verma (Hyderabad) duly seconded by Dr. Anita Rani (Lucknow) that (i) Member should download the election notice and nomination form for election of ASI from website of ASI. (ii) No Election Notice will be sent by post to the members of ASI by the Returning Officer. The same will be uploaded in the website of ASI (ww.asiindia.in) in the LINK: ELECTION OF ASI by the due date as per approved Calendar of Events of ASI. (iii) Every candidate (Member) for the election of various posts of ASI should attach self-attested photocopies of certificates of attendance of ASI conferences required for that post along with duly filled Nomination Form. **These three points were approved.**

Min.22/16: In the end the General Secretary thanked all the office bearers and members of the executive committee for their cooperation and help given to him as and when required. He also thanked all the invited members for their valuable suggestions and help.

He gave special thanks to Dr. A.K. Srivastava& Dr. PunitaManik of Lucknow for maintaining the society accounts & income tax matters and Dr. Vishram Singh & Dr. RuchiraSethi (Ghaziabad) for timely printing of journal and taking the Journal into the list of reputed journals of Anatomy globally. He also thanked Dr. Ashok Sahai (Agra) for help & suggestions given from time to time.

Meeting ended with a vote of thanks to the chair.

Wish you all a happy & prosperous New Year 2017



Place: Jaipur
Dated: 30.12.2016

(G. S. Longia)
General Secretary