

ANATOMICAL SOCIETY OF INDIA

(Renewal Regd. No. 704/2010-2011)

General Secretary :

Dr. G. S. Longia

Joint Secretary :

Mr. C. S. Ramesh Babu

Mob : 09412677294, 09847249202

e-mail : csrameshb@gmail.com



Secretariat :

Flat No.301, Plot No. C-134,
Pearl Park View, Bapu Nagar

Jaipur- 302015 (Rajasthan)

Mobile : 09425017834

e-mail: gslanatsoc@gmail.com

No ASI/17-Min.(i)/Secy-5

Dated: 26.12.2017

Minutes of the **Executive Committee** meeting of the Anatomical Society of India held on 30th November,2017 at **6.00 pm** in the conference hall of the Department of Anatomy, Pt. J.N.M. Medical College, Raipur, during 65th Annual Conference of ASI.

The following members attended the meeting.

a) Office Bearers —

- i) Dr. A.K.Srivastava(President)
- ii) Dr. G.P.Pal (Vice President)
- iii) Dr.P.Vatsalawaswamy (Vice President)
- iv) Dr. G. S. Longia (Gen.Secretary)

- v) Dr. Vishram Singh (Editor-in-Chief)
- vi) Dr. PunitaManik (Treasurer)
- vii) Dr.C.S.RameshBabu(Joint secretary)
- viii) Mr. D.Krishna Chaitanya Reddy (Joint editor)

b) Executive Committee Members --

- i) Dr. Naresh Chandra (Lucknow)
- ii) Dr. Indira V.Ingole (Amravati)
- iii) Dr. Tulika Gupta (Chandigarh)
- iv) Dr. Manik Chatterjee (Raipur)

- v) Dr. Sunitha V. (Vijaynagram)
- vi) Dr. Manisha R. Gaikwad (Nagpur)
- vii) Dr. Kumar Satish Ravi (Rishikesh)
- viii) Dr. Balachandran N. (Bangalore)

c) Invited Members —

- i) Dr. N.Damayanti Devi (Imphal)
- ii) Dr. S.D.Joshi (Indore)
- iii) Dr. H.A.Buch (Ahmedabad)

- iv) Dr. S.K.Pandey (Varanasi)
- v) Dr. P.K.Verma (Hydeabad& Returning officer)
- vi) Dr. Ashok Sahai (Agra)

Note: Dr. P.A.Kumar (Coimbatore), Dr.FazalurRehman (Aligarh), Dr. B.PrakashBabu (Manipal), Dr. P.R. Manvikar (Pune) Dr.K.B.Swamy (Visakhapatnam), Dr. Anand Mishra (Varanasi) and Dr.AvinashAbhaya (Chandigarh) informed earlier about their inability to attend the meeting due to the family reasons.

Dr. R.K.Diwan (Lucknow), Dr. Vishnu G. Sawant (Navi Mumbai) , Dr. Suseelamma D. (Khammam) , DrSubhash K. Deshpande (Dharwad) and Dr. Rashmi AvinashPatil (Mumbai) , did not attended the meeting nor they informed earlier about not attending the meeting.

The invited members were introduced by the General Secretary to the house.

Meeting was called to order by the President Dr. A.K.Srivastava.

Min.1/17: The members were informed about the sad demise of the following anatomists : (i) Dr. Jagannath Prasad (Patna), (ii) Dr. K. Ramachandra Rao (Pondicherry) and (iii) Dr. R.C.Saxena (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 bereaved families.

Min.2/17: The minutes of the last Executive Committee meeting held on 28th November,2016 during 64th Annual conference of ASI held at All India Institute of Medical Sciences, Jodhpur **were confirmed and approved.**

Min. 3/17: There was no matter arising from last executive committee meeting.

Min.4/17: The annual report of ASI presented by the General Secretary in the inaugural function held on 29th November,2016 at Jodhpur, **was approved.**

Min. 5/17 : The names of 59 **new Life Members** and 40 **new Ordinary Members** were approved for 2017.

Min. 6/17 : Recommendations of the **Editorial Board meeting** held on 30th November,2017 were presented by the Editor in- Chief as given below:

- a) Editorial office continues the status of self sustaining financial model for internal expenditure.
- b) Continue printing supplement issues for distribution to authors, this is to avoid any confusion regarding acceptance by MCI for promotion.
- c) General Secretary in conjunction with Editor-in-Chief will give a termination notice of contract to Reed Elsevier, the publisher in May/June 2018 i.e. at least 6 month prior to expiration period of current MOU.
- d) The budget for the year 2018 remains the same i.e. 15 lacks.
- e) In view of logistical needs Mr. D.KrishnaChaitanyaReddy , Department of Anatomy. Santosh Medical College, Ghaziabad was appointed as Joint Editor in place of Dr. RuchiraSethi as she has left the college.
- f) All the Editorial Board members were again requested to send three or more names of proactive and sincere academicians for inclusion in the panel of Editorial Board members.
- g) The corresponding author of each published paper and each reviewer of JASI can download by him/herself (With EVISE username) a certificate of excellence from Elsevier with its logo.
- h) To maintain high standards the reviewing and editing process has become more stringent & authors of the research/review articles are requested to be extra careful in preparation of the manuscript for publication.
- i) Three names : Dr. Thomas R. Gest (USA). Dr. PasukMahaknaukrauh (Thailand) and Dr. Sunil Upadhyay (UK) have been added in the International Editorial Board.
- j) It was re-emphasised that when awarded award papers are published in JASI , the name of the award should be mentioned just below the abstract, so that these papers are not considered for various awards on published.
- k) Audited receipts & expenditure accounts of Rs 352315/= for period 01/01/2016 to 31/03/2017 was presented and Approved.
- l) It was suggested by Dr. S.D.Joshi that a letter of appreciation be sent by Editor-in-Chief to Dr. RuchiraSethi , Ex Joint Editor of JASI.

All the above recommendations were approved by Executive Committee.

Min.7/17: i) Audited income and expenditure account of Rs. 14042109.82 for the period 01/04/2016 to 31/03/2017 was presented by the Treasurer Dr. PunitaManik and **was approved.**

- ii) On the advise of the Income Tax Advocate that a sum of Rs. 5 Lac should be spent by the ASI, in charity, by 31st March,2018. A committee 6 members was constituted comprising of Dr.S.D.Joshi, Dr.G.P.Pal, Dr. P.K.Verma, Dr. P. Vatsalawamy, Dr. Ashok Sahai and Dr. PunitaManik. **They will submit their recommendations to the General Secretary as early as possible so that the available funds are utilized within the stipulated time.**

- iii) House appreciated and thanked the President Dr. A.K.Srivastava of Lucknow for not taking the approved budget of Rs 10000/= sanctioned for the office of the President.

Min. 8/17 : Following members were appointed as **Judges** for different awards **on published paper** in the Journal of Anatomical Society of India,2017 (Vol.66). **These names are to be kept confidential.**

Min.9/17 The rules & regulations of “ Manorama Rani Singh Memorial Gold Medal” in the field of Imaging Anatomy In Poster presentation submitted by Dr. Vishram Singh, **were approved. Since all other formalities have been completed ,this poster award will start from 2018.**

Min. 10/17. The search committee for Prof. Inderjit Dewan Life Time Achievement Award, unanimously recommended the name of Dr.B.R.Kate (Nagpur) for 2017.

Min. 11/17 (I) The **fellowship award committee** did not recommend any name for award of Fellowship this Year.

- (II) Dr. N.Damayanti Devi (Imphal) was nominated as member of Fellowship Committee in place of Dr. Arti Dey (Pune).

Min. 12/17 The **Judges** for award papers to be presented from **Dias and Poster** papers, **were appointed (Names are confidential).**

Min. 13/17 The members for selection committee for **Dr. Shamer Singh Memorial Oration**, 2018 were Nominated **(Names are confidential) .**

Min.14/17 The President Dr. A.K.Srivastava, Vice President Dr. G.P.Pal and Dr. P. Vatsalawamy were nominated as Chairperson & Co-chairperson for Dr. S.P.Jain Memorial **Oration** to be delivered by Dr. Daisy Sahni (Chandigarh) and also for all the award papers to be presented from the dias in the **award session**.

Min. 15/17. (a) Executive committee congratulated the following members **elected unopposed**.

(i)	Dr. S. Ghatak(Jodhpur)	President	(ii) Dr. P.K.Verma (Hyderabad)	Vice President
(iii)	Dr. Rajni Singh (Rishikesh)	E.C.Member	(iv) Dr. RuchiraSethi (Varanasi)	E.C.Member
(v)	Dr. Indira Ingole(Amravati)	E.C.Member	(vi) Dr. AvinashAbhaya(Chandigarh)	E.C.Member
(vii)	Dr. R.K.Das (Cuttack)	E.C.Member	(viii) Dr. Manik Chatterjee (Raipur)	E.C.Member
(ix)	Dr. Kumar Satish Ravi (Rishikesh)	E.C.Member	(ix) Dr. AnshuSharma(Chandigarh)	E.C.Member

(b) Following members were **nominated by Executive Committee**.

(i)	Dr. Naresh Chandra(Lucknow)	Vice President	(ii) Dr.S.K.Pande (Varanasi)	E.C.Member
(iii)	Dr.Manisha R. Gaikwad(Nagpur)	E.C.Member	(iv) Dr.ManglaKohli(New Delhi)	E.C.Member
(v)	Dr. N.DamayantiDevi(Imphal)	E.C.Member	(vi) Dr.Tulika Gupta (Chandigarh)	E.C.Member
(vii)	Dr. SunitaAthavale(Bhopal)	E.C.Member	(viii) Dr.Sunitha V. (Vijayanagram)	E.C.Member
(ix)	Dr. Anita Rani (Lucknow)	E.C.Member	(x) Dr.Vinod Kumar (Patna)	E.C.Member
(xi)	Dr. Balachandra N. (Bangalore)	E.C.Member	(xii) Dr.GauravAgnihotri (Amritsar)	E.C.Member
(xiii)	Dr. ShilpaGosavi (Pune)	E.C.Member		

(c) A committee comprising of Dr. G.P.Pal , Dr. S.L.Jethani and Dr. P.Vatsalawamy was constituted to form rules & regulations and other details for creating the post of Returning Officer.

(d) Dr. C.S.RameshBabu was **nominated Returning Officer** for election of 2018

Min.16/17 (a) The following **budget** was sanctioned by Executive Committee for various offices of the Society for the year 2018.

President	:	Rs.10000/-
General Secretary	:	Rs.60000/- & Rs.16510/- extra expenditure
Editor	:	Rs. 15 Lakh.
Treasurer	:	Rs. 70000/-

(b) Budget sanctioned to Returning officer : Rs. 40000/= for election of 2018

(c) Same auditors to continue for the office of Treasurer & Editor in Chief for the year 2018.

Min.17/17 The Executive Committee was apprised about the Honours& Awards of members of the Society after NATCON 2016.

- (i) Dr. P.Vatsalawamy (Pune) was awarded fellowship of International Medical Science Academy.
- (ii) Dr, PushpaDhar (New Delhi) was elected Fellow of National Academy of Medical Sciences .
- (iii) Dr. Rajni Singh (Rishikesh) was nominated as Editorial Board member of Clinical Anatomy, USA.
- (iv) Dr. Ashok Sahai (Agra) was appointed as Advisor to the Gross & Clinical Anatomy working group of Federative International Programme of Anatomical Terminology of IFAA for a period of 5 years
- (v) Dr. G.S.Longia (Jaipur) was appointed as Member of Federative International committee for Equality & Diversity in Anatomy of IFAA for a period of 5 years.

Min. 18/17 The results of the various awards for 2016 on published papers in the Journal of ASI were finalized as given below:-

(a)	Dr. H.J.Mehta memorial Award,2016	:	Dr. Ambath D. Momin (Shillong)
(b)	Dr. P.C.Bansal Memorial Gold Medal, 2016	:	Dr. Suganthy Rabi (Vellore)
(c)	Dr. M.L.Pan Memorial Award, 2016	:	Dr. Muktyaz Hussein (Badaun)
(d)	Dr. LataN.Mehta Memorial Award, 2016	:	Dr. R. Sethi (Ghaziabad)
(e)	K.G.Saxena Memorial Gold Medal,2016	:	Dr. Sanchita Roy (Kolkata)

Min. 19/17 .Most of the State/Zonal Chapters are functioning well, but the report of activities has been Received only from two chapters :

- (i) Andhra Pradesh & Telangana chapter organized 16th Annual conference in July, 2017. Thirty two papers and 21 posters were presented in addition to 3 Guest lecturers.
- (ii) Bihar & Jharkhand State chapter organized 6th Annual conference at Gaya in October, 2017. They have formed Editorial board for publication of State Chapter Journal.

(iii) **The affiliation due still pending** against various chapter upto 2017 are :-U.P.State Chapter Rs.2480/= and Karnataka State chapter Rs.3270/= .

Min. 20/17. The following venues for future conferences were approved as given below:

- (i) 66th Annual conference of ASI, 2018 : All India Institute of Medical Sciences ,Rishikesh.
(ii) 67thAnnual conference of ASI, 2019 : Two new proposals were received—
a) VardhmanMahavir Medical College,New Delhi is kept in pending as it was not duly forwarded by Principal but was forwarded by Medical Supdt.
b) The proposal to hold the conference at NSCB Medical College,Jabalpur was kept in pending subject to verification of membership of Dr.B.K.Guha.

Note: No continuation letter was received from Dr. T.S.Roy, Prof. & Head, AIIMS, New Delhi .

Min. 21/17. The following proposals received from members were discussed and approved.

- a) Proposal of Dr. Ashok Sahai(Agra) duly seconded by Dr.V.Kulshresthra (Agra) that in future all the awards, medals,orations etc. should only be named after respected widely acclaimed anatomists who are no more now. **This was approved.**
b) Proposal of Dr. Vishram Singh (Ghaziabad) duly seconded by Dr. D. Krishna Chaitanya(Ghazibad) that ASI should start a new fellowship as " Fellow of Clinical Anatomy (FCA) **was not accepted.**

Min. 22/17. Any other matter with the permission of Chair: Medal, Certificate and award money cheqeof Dr. Kusum Gandhi (Loni) for Dr. H.J.Mehta Memorial award,2013 and Dr. Maitreyee Nandi(Kar) of Sushruta Nagar for Dr.Lata N. Mehta Memorial Award, 2013 were not given them and were lost/misplaced at Lucknow. It was approved they may be prepared again and given to them in next conference.

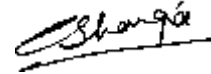
Min. 23/17. In the end the General Secretary thanked all the office bearers and members of the Executive committee for their cooperation and help given to him as and when required. He also Thanked the invited members for their suggestion and help. He gave special thanks to Dr. PunitaManik of Lucknow for maintaining the society accounts, Dr. Vishram Singh of Ghaziabad for taking the Journal to high standard and Dr. Ashok Sahai of 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 2018

Place : Jaipur

Dated : 26.12.2017



(G.S.Longia)
General Secretary ASI