

ANATOMICAL SOCIETY OF INDIA

(Renewal Regd. No. 890/26.6.2015)

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Dated : 02.01.2016

No. ASI/15 - Min.(i)/Secy - 8

Website of ASI : www.asiindia.in

Minutes of the Executive Committee meeting of the Anatomical Society of India held on **20th November, 2015 at 6:00 pm** in the Conference Hall of Faculty Guest House, King George's Medical University UP, **Lucknow**, during the 63rd Annual Conference of A.S. I.

The following members attended the meeting:-

a) Office Bearers

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| (i) Dr. Daisy Sahni (President) | (ii) Dr. Ashok Sahai (Vice-President) |
| (iii) Dr. G. P. Pal (Vice-President) | (iv) Dr. G. S. Longia (General Secretary) |
| (v) Dr. A. K. Srivastava (Treasurer) | (vi) Dr. Vishram Singh (Editor) |
| (vii) Dr. C. S. Ramesh Babu (Joint Secretary) | (viii) Dr. Punita Manik (Joint Treasurer) |
| (ix) Dr. Ruchira Sethi (Joint Editor) | |

b) Executive Committee Members:

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| (i) Dr. P. Vatsalawamy (Pune) | (ii) Dr. Indira V. Ingole (Amravati) |
| (iii) Dr. Gayatri Rath (New Delhi) | (iv) Dr. Archana Rani (Lucknow) |
| (v) Dr. Suseelamma D. (Hyderabad) | (vi) Dr. S. D. Joshi (Indore) |
| (vii) Dr. Surjit Ghatak (Jodhpur) | (viii) Dr. Mahesh Kumar Sharma (Chandigarh) |
| (ix) Dr. M. R. Shende (Sewagram) | (x) Dr. Rakesh K. Diwan (Lucknow) |
| (xi) Col. Dr. B. K. Mishra (New Delhi) | (xii) Dr. Sunitha V. (Visakhapatnam) |
| (xiii) Dr. G.S. Kalyan (Mohali) | (xiv) Dr. Avinash Abhaya (Chandigarh) |

Note : Dr. S. D. Joshi, Col. Dr. B. K. Misra, Dr. G.S. Kalyan, Dr. Punita Manik and Dr. Archana Rani, though present in the meeting, did not sign the attendance register.

c) Invited Members

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| (i) Dr. B. K. Dutta (Burla, Ex-Officio President) | (ii) Dr. P. K. Verma (Hyderabad) |
| (iii) Dr. Damayanti Devi (Imphal) | (iv) Dr. S. S. Sarada Devi (Hyderabad) |
| (v) Dr. P. Natekar (Goa) | (vi) Dr. A. Krishnamurti (Chennai) |
| (vii) Dr. N. Sarada Devi (Thiruvananthapuram) | (viii) Dr. S. K. Pandey (Varanasi) |
| (ix) Dr. Vinod Kumar (Patna) | (x) Dr. Khurshid Alam (Patna) |
| (xi) Dr. S. K. De (Pune) | |

The invited members were introduced by the General Secretary to the house and were welcome by the E.C. Members.

E.C. was informed about the prior intimation sent by EC Member Dr. M. K. Pant (Haldwani) for not attending the meeting due to official work.

The Meeting was called to order by the President, Dr. Daisy Sahni.

- Min 1/15:** The members were informed about the sad demise of the following anatomists: (i) Dr. R. N. Bajpai (Kanpur), (ii) Dr. M.N. Mahendrakar (Navi Mumbai), (iii) Dr. R.K.Jain (Bhopal), (iv) Dr.B.S Pandey (Lucknow), (v) Dr. Tripta Sharma (Jalandhar), (vi) Dr. G. Sadashivam (Hyderabad), (vii) Dr. L. Patnaik (Bhubaneshwar)& (viii) Dr. Barun Kumar Bandopadhyay (Kolkatta). Members stood in silence for two minutes to pray to Almighty God to grant peace to the departed souls and to provide strength to the members of bereaved families to bear this irreparable loss, The General Secretary was requested to send condolence messages to the members of the bereaved families.
- Min 2/15:** The minutes of the last Executive Committee Meeting held on 17th November, 2014 during 62nd Annual Conference of the ASI held at Regional Institute of Medical Sciences, Imphal **were confirmed and approved with the modification** in the Published paper award list "To retract the name of the author Dr. Swetasmita Mishra from Dr H. J. Mehta Memorial award 2013 & Dr. Lata N. Mehta Memorial Award 2013 for not being a member of ASI and to approve the names of Dr. Kusum R. Gandhi of 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 being next in merit list for the said awards and fulfilling all the eligibility criteria". Dr. G. P. Pal suggested that Dr. Swetasmita Mishra be informed in writing about the retraction of her name from the award already announced and circulated.
- Min 3/15:** Henceforth, every year the Secretary's report which is presented during the inaugural function is to be approved and adopted by the General Body and the same is to be sent to the Registrar of Society, office at Lucknow alongwith other papers which are submitted every year. The Annual Report of ASI presented by the General Secretary in the inaugural function held on 18th November 2014 at Imphal **was approved.**
- Min 4/15:** The names of 183 new Life Members and 188 new Ordinary Members were approved for 2015.
- Min 5/15:** EC members congratulated and highly appreciated Dr. Ashok Sahai and Mr. Vinay Sharma for their efforts in redesigning the ASI website. **It was decided to approve the expenditure** of Rs. 60,000=00 (Rs. Sixty thousand only) incurred on redesigning of the website and annual maintenance fee of Rs.4000=00 (Rs. Four thousand only) as informed by Dr. A.K. Srivastava (Treasurer). The website will be updated from time to time by Dr. Archana Rani, Assistant Professor of Anatomy, King George's Medical University UP, Lucknow
The EC was also informed that the Registration of the ASI has been renewed with the Registrar of Societies at Lucknow for a further period of five (5) years (2015 to 2020). Dr. R. K. Verma, Assistant Professor of Anatomy, King George's Medical University UP, Lucknow is looking after this work.
- Min 6/15:** Recommendations of the **Editorial Board Meeting** held on 20th November 2015 were presented by the Editor as given below :
- a) All Section Editors and Editorial Board members should positively send their updated profile along with email ID to the Editor-in-Chief within a month after the conference, failing which their name may be dropped as per requirement of SCOPE (England & Wales).
 - b) Editor-in-Chief proposed concessions in publication charges:- (i) Processing fee from Rs.500/- to Rs.400/- (ii) Charges for coloured photograph from Rs.1000/- to Rs.750/-,(iii) Charges for black & white photograph, illustrations and tables from

Rs.500/- to Rs. 400/- (iv) Maximum capping of publication charges from Rs.10000/- to Rs.7500/- while minimum charges will remain the same, i. e., Rs.2500/-.

- c) The Organising Secretary has to send the proceedings of the conference to the Editor-in-Chief within one month of the conference failing which he / she has to pay an amount of Rs.10000/- as inflation charges.
- d) All the Editorial Board members are requested to send names of three or more proactive and sincere academicians for inclusion in the panel of reviewers who can also be from the allied subjects.
- e) The audited income and expenditure account of Rs. 337,024=00 for the period 1.4.2014 to 31.3.2015 **was presented and approved.**
- f) Since the term of present agreement with Reeds Elsevier India Pvt. Ltd. is going to expire on 31 December 2015, a new draft agreement was presented for the next three years (2016 to 2018). It was decided to constitute a sub-committee of three persons comprising of (i) Dr. Daisy Sahni - President,(ii) Dr. G. S. Longia - Gen. Secretary, (iii) Dr. A. K. Srivastava–Treasurer, (iv) Dr. Vishram Singh–Editor-in-Chief (v) Dr. S. D. Joshi & (vi) Dr. Ashok Sahai.

The members of the sub-committee were requested to go through the draft agreement and send their comments/suggestions within 15 days to the Editor-in-Chief for onward necessary action.

- g) The Editor-in-Chief informed that five (5) issues of JASI (2 print, 2 online and 1 abstract issue) are being regularly printed.
- h) A budget of Rs. 15 Lac was approved for the year 2016.
- i) It was decided that the award winning papers will be charged 50% of publication charges.
- j) It was decided that as a safeguard measure there will be a mention that this paper was given a particular award (name of the award to be mentioned) on the title page of the paper in the Journal of ASI so that the same paper is not considered for any award in the category of published paper.
- k) The Editor-in-Chief was requested to explore the possibility of a third print issue on account of good financial health. This will further improve circulation and efforts to get the journal Indexed by more agencies of repute.

All the above recommendations were approved by the Executive Committee.

- Min 7/15:**
- (i) Audited income and expenditure account of Rs. 1,17,03,772=84 for the period 1.4.2014 to 31.3.2015 was presented by the treasurer Dr. A.K. Srivastava and **was approved.**
 - (ii) The Treasurer informed about the receipt of Income tax **refund including the interest** on the refund this year also. The house appreciated his efforts.
 - (iii) Treasurer informed about the renewal of IFAA membership.
 - (iv) The Treasurer informed that sometimes the funding agency sends money for organising the Conference / CME / Workshop etc., to the ASI instead of the Organising Secretary. It was approved that this money will be transferred by the Treasurer ASI to the Organizing Secretary as and when received.
 - (v) House appreciated and thanked the President, Dr. Daisy Sahni for not taking Rs.10000=00 sanctioned for the office of the President.

Min 8/15: Following members were appointed as Judges for different awards on the published papers in the Journal of Anatomical Society of India, 2015 (Vol.64) **(These names are confidential).**

- (a) Dr. H. J. Mehta Memorial Award, 2015
- (b) Dr. P. C. Bansal Memorial Gold Medal, 2015
- (c) Dr. Liza Chacko Memorial Award, 2015
- (d) Dr. M. L. Pan Memorial Award, 2015
- (e) Dr. Lata N. Mehta Memorial Award, 2015
- (f) K. G. Saxena Memorial Gold Medal, 2015

Min 9/15: New Selection Committee of 7 members was constituted by E.C. including President, General Secretary and 5 existing fellows (one from each zone) for fellowship of ASI for a term of 3 years (2016 - 2018). **This was approved & names are confidential.;**

Min 10/15: (i) The Search Committee for Life Time Achievement Award for the year 2015 unanimously recommended the name of Dr. I. Manorama Thomas of Bangalore (ii) Since the term of present Search Committee is ending on 31st December, 2015, therefore, a New Search Committee for a period of one year was constituted. **(Names are confidential). Both were approved.**

Min 11/15: Judges for the award papers to be presented from the dais and poster papers **were appointed (Names are confidential).**

Min 12/15: President Dr. Daisy Sahni, Vice Presidents Dr. G. P. Pal and Dr. Ashok Sahai were nominated as Chairperson & Co-chairpersons for Dr. S. P. Jain Memorial Oration to be delivered by Dr. P. A. Kumar (Coimbatore) and also for all the papers to be presented from the dais in the Award Session.

Min.13/15: Members for the selection committee for Dr. Shamer Singh Memorial Oration of 2016 were appointed **(Names are confidential)**

Min.14/15: Regarding the line of action to be taken against the reduction of faculty members in Anatomy by MCI, it was decided that all the Heads of the Department of Anatomy should write to MCI with a copy to the General Secretary of ASI; the President in her Presidential address should highlight this issue to sensitize the press and media.

Min.15/15: Executive committee congratulated the following members elected / nominated unopposed.

- (i) Dr. N. Damayanti Devi, (Imphal) President
- (ii) Dr. Vishram Singh, (Ghaziabad) Editor-in-Chief (2016 - 2018).
- (iii) As no nomination was received for the post of Vice-President, therefore, the Executive Committee nominated Dr. Gayatri Rath,(New Delhi) and Dr. Ashok Sahai,(Agra) as Vice-President.

(iv) For the post of General Secretary, one nomination was received but he did not fulfilled the laid down requirement for the post **hence the Executive Committee nominated and requested Dr. G.S. Longia to continue for one more term (2016 - 2018).**

(v) Executive committee **members elected unopposed:-**

- (a) Dr. Vishnu G. Sawant (Navi-Mumbai)
- (b) Dr. T. C. Singel (Ahmedabad),
- (c) Dr. M. R. Shende (Sewagram)
- (d) Dr. B. Prakash Babu (Manipal),

- (e) Dr. Naresh Chandra (Lucknow), (f) Dr. Indira V. Ingole (Amravati).
 (g) Dr. Avinash Abhaya (Chandigarh) (h) Dr. Manik Chatterji (Raipur)
 & (i) Dr. Brijendra Singh (Jodhpur).

- Since 11 posts of EC members remained vacant, the Executive Committee nominated members covering various parts of the country. **These Members are**

- (i) Dr G. P. Pal (Indore) (ii) Dr. Anshu Sharma (Chandigarh)
 (iii) Dr. P. K. Verma (Hyderabad) (iv) Dr. S. K. Pandey (Varanasi)
 (v) Dr. Prashant Natekar (Goa) (vi) Dr. Suseelamma D. (Khammam)
 (vii) Dr. Vinod Kumar (Patna), (viii) Dr. G.S. Kalyan (Mohali)
 (ix) Dr. P. Vatsalawamy (Pune) (x) Dr. (Mrs) S. S. Joshi (Indore)
 & (xi) Dr. Anjali Agarwal (Chandigarh).

Min. 16/15: (i) The following budget was sanctioned by the Executive Committee for the various offices of the society for 2016.

- President : Rs. 10,000=00
- General Secretary : Rs. 55,000=00 + Rs. 24774=00 for scanning of old receipts of LM + Rs. 3625=00 for external hard disc
- Treasurer : Rs. 50,000=00 + 60,000=00 for website expenses (see. Min .5/15 above)
- Editor : Rs.15,00,000=00

Min. 17/15: Auditors for the Office of Treasurer M/S Asutosh Gupta & Associates (Lucknow) and for Editor's Office M/S Gopal Nathani & Associates (Gurgaon) to continue.

Min. 18/15: The EC was appraised of the Honours & Achievements of the various members of the society during 2015.

- (e) Dr. S. Ramaswamy (Chennai): received fellowship FRCS (Glasgow) in July 2015.
 (f) Dr. Daisy Sahni (Chandigarh): received Fellowship of National Academy of Medical Sciences for 2015 (FAMS).
 (g) Dr. Anjali Agarwal (Chandigarh) received MAMS for 2015.
 (h) Dr. P. Vatsalawamy (Pune) became member of IFT of UNESCO Chair in Bioethics, the International Centre for Health, Law & Ethics , University of Haifa.
 (i) Dr. Vishram Singh (Ghaziabad) was awarded Fellowship of International Medical Sciences Academy (FIMSA)
 (j) Dr. Avinash Abhaya (Chandigarh) was awarded WHO Fellowship for a course "Strengthening Human Resources for Health" at Harvard School of Public Health, Boston, USA, He was nominated by Ministry of Health & Family Welfare.

Min. 19/15: The results of the various awards for 2014 on published papers in the Journal of ASI were finalised. They are as follows:

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| (a) | Dr. H. J. Mehta Memorial Award, 2014 | : Dr. S. Sharma (New-Delhi) |
| (b) | Dr. P. C. Bansal Memorial Gold Medal, 2014 | : Dr. S. Sharma (New-Delhi) |
| (c) | Dr. M. L. Pan Memorial Award, 2014 | : Dr. Muktyaz Hussein (Ghaziabad)
and Dr. Shilpi Garg (New-Delhi) |
| (d) | Dr. Lata N. Mehta Memorial Award 2014 | : Dr. Ruchira Sethi (Ghaziabad) |

(e) K. G Saxena Memorial Gold Medal 2014 : Dr. Arunabha Tapadar (Kolkata)

(f) Dr. Liza Chacko Memorial Award 2014 Dr. S, Sharma (New-Delhi)

Min. 20/15: The house was informed that various chapters are functioning well and following chapters have sent report of their activities.

- (a) Affiliation to ASI and rules and regulations of the proposed Kerala Chapter **were approved**. They have also paid the initial affiliation fee of Rs. 500=00 to the Treasurer.
- (b) North State Chapter of ASI: They organised 10th annual conference & CME on 5th & 6th November 2015. at SGRD College, Amritsar. Dr. I. J. Dewan Life Time Achievement award was conferred upon Dr. Subhash Kaushal of Patiala.
- (c) Andhra Pradesh State chapter : Organised 14th annual conference at Kuppam in July 2015. More than 100 papers were presented.
- (d) UP chapter of ASI: 23rd Annual conference was organised at SRSM Institute of Medical Sciences, Bareilly. About 150 delegates attended the conference and 65 papers were presented from the Dias.

The affiliation dues of various state / zonal chapters were read by the General Secretary which are as follows:- (i) Andhra State Chapter Rs. 1540=00 (ii) Bihar & Jharkhand Chapter Rs. 1700=00 (iii) Gujarat State Chapter Rs.1600=00 (iv) Karnataka State Chapter Rs. 2270=00 (v) Kerala State Chapter: NIL (vi). Maharastra State Chapter 100=00 (vii) North Zone Chapter Rs. 2620=00 (viii) Orissa State Chapter Rs. 1620=00 (ix) Uttar Pradesh Chapter Rs.1480=00 & (x) West Bengal State Chapter Rs. 1830=00.

Min. 21/15: The following venues for the future conferences of ASI were approved as given below:

64th Annual Conference of ASI, 2016 — All India Institute of Medical Sciences, Jodhpur (Rajasthan).

65th. Annual Conference of ASI 2017—Pt. Jawaharlal Nehru Medical College, Raipur (Chhattisgarh).

There were no proposal for the future conferences.

Min.22/15: Rules & regulation for **Dr. Inderjit Dewan Memorial Award on best poster presented on clinical anatomy in award session were approved**. Further, it was decided that the award will start from **2016**.

Min. 23/15: The following proposals of the members were approved.

- (a) Proposal of Dr. Surjit Ghatak (Jodhpur) duly seconded by Dr. Brijendra Singh (Jodhpur) regarding increase in delegate fee for NATCON - 64 as mentioned **below were approved**.

		up to16 Aug.	up to 16 Sep.	spot registration
(i)	Life / Ordinary Member	3000/-	3300/-	3500/-
(ii)	PG Student	1500/-	1750/-	2000/-
(iii)	Spouse/Assoc. Delegate	1750/-	2000/-	2250/-
(iv)	Children above 12 years	1500/	1800/-	2000/-
(v)	International Delegate	250 USD	275 USD	300 USD
(vi)	Pre-Conf. CME	1250/-	1500/-	2000/-
(vii)	International Delegate	30 USD	50 USD	75 USD

- (b) Proposal of Dr. A. Sahai (Agra) duly seconded by Dr. G. S. Longia (Bhopal) to reduce the **number of conference circular to one** containing all the information and forms related to registration, accommodation, abstract, travel, reservation & sightseeing etc. should be released by the Organising Secretary in the month of March/April, **was approved.**
- (c) Proposal of Dr. A. Sahai (Agra) duly seconded by Dr. G. S. Longia (Bhopal) on the Guidelines to the Organising Secretaries that within one month of the conference the organising secretary should send:- (i) Resume of the conference and CME / Workshop etc. to General Secretary of ASI in hard copy & e-mail attachment to be included at the end of the minutes of G.B. meeting. (ii) To send Associate Membership fees @ Rs.300/- charged from each associate delegate to the Treasurer of ASI within One month of the last day of conference. **They were approved.** Further, it was decided to amend the present Guidelines for the Organising Secretaries by adding after 16 d (ii) the resume of Imphal Conference,2014 appended at the end of G.B.Minutes circulated vide no. ASI/14-Min.(ii)/Secy-4 dated 02/1/2015 will help Organising Secretaries to prepare resume of future conferences...
- (d) Proposal of Dr. G. S. Longia (Bhopal) duly seconded by Dr. A. Sahai (Agra) regarding modification in membership fee of ASI
- (i) Ordinary Membership fee from Rs.1000/- to 1500/-
- (ii) Couple membership from Rs.1500/- to Rs. 2250/-
- (iii) Life membership from Rs.7000/- to Rs. 8000/-
- was approved. They will be effective from 1st January 2016.**
- (e) Proposal of Dr. A. Sahai (Agra) duly seconded by Dr. G. S. Longia (Bhopal) that all state / zonal chapters of ASI may be sent a letter / notice in writing to pay all the dues within six month of the conference, failing which action, as deemed fit by the E.C. will be taken. Further, all the Chapter Secretaries be requested to send their complete postal address along with mobile no. and e-mail address to General Secretary of ASI for faster communications. **This was approved.**
- (f) Proposal of Dr. G. S. Longia (Bhopal) duly seconded by Dr. A. Sahai (Agra) regarding Award Poster presentation, that the **manuscript of the poster should be submitted to General Secretary of ASI in A4 size ,in triplicate, with all charts, diagrams, photographs and tables etc.** so as to reach on or before 30th September of the year of the conference .in which the candidate wishes to compete for award. **This was approved.**

Min.24/15:

After a lot of discussion it was decided by the majority of the EC members that **“one award for one published paper”** be approved. If a published paper in JASI gets maximum marks for two or more awards by the Judges, the award will be given only for that paper in which there are maximum marks.For other awards his / her name will not be considered and therefore the paper 2nd in position will be awarded.

In the end the General Secretary thanked all the Office Bearers and members of the Executive Committee for their kind 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. Daisy Sahni, for her kind cooperation and prompt reply when ever needed, Dr. A.K. Srivastava & Dr. Punita Manik for maintaining the society's accounts and matter related to income tax so perfectly, Dr. Vishram Singh & Dr. Ruchira Sethi for raising the journal to international level and timely printing with good quality research papers. He also thanked Dr. Ashok Sahai for redesigning of website of ASI and help given to him from time to time.

Meeting ended with a vote of thanks to the Chair.

WISH YOU ALL A HAPPY AND PROSPEROUS NEW YEAR 2016

Place: Bhopal

02-01-2016

(G. S. Longia)
(General Secretary)