

ANATOMICAL SOCIETY OF INDIA

(Regd. No 704/2010-2011)

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No. ASI/14 - Min.(I)/Secy-4

Date : 26 /12/ 2014

Minutes of the **Executive Committee meeting** of the Anatomical Society of India, held on **17th November, 2014** at 6.30 pm. in the Regional Institute of Medical Sciences, **Imphal**, during 62nd Annual Conference of ASI

The following members attended the meeting :-

a) Invited member:

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| (i) Dr. A. Krishnamurti (Chennai) | (ii) Dr. Ashok Sahai (Agra) |
| (iii) Dr. S.D. Joshi (Indore) Ex-officeo President | (iv) Dr. S.K. Pandey (Varanasi) |

b) Office bearers:

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| (i) Dr. B.K. Dutta (President) | (ii) Dr. A.K. Srivastava (Treasurer) |
| (iii) Dr. G.S. Longia (General Secretary) | (iv) Dr. Vishram Singh (Editor-in Chief) |
| (v) Dr. Ruchira Sethi (Joint - Editor) | (vi) Dr. Punita Manik (Joint-Treasurer) |

c) Executive committee members:

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|---|-------------------------------------|
| (i) Dr. Daksha Dixit (Belgaum) | (ii) Dr. P. A. Kumar (Coimbatore) |
| (iii) Dr. Naresh Chandra (Lucknow) | (iv) Dr. M.K. Pant (Haldwani) |
| (v) Dr. Surjit Ghatak (Jodhpur) | (vi) Dr. (Mrs.) S.S. Joshi (Indore) |
| (vii) Dr. S. Melani Rajendran (Chennai) | (viii) Dr. M.R. Shende (Sewagram) |

Invited members were introduced. Executive committee was informed about prior intimation sent by members for not attending the meeting and they are: (i) Dr. B. Prakash Babu (Manipal), (ii) Dr. Dilip D. Ksheersagar (Nagpur), (iii) Dr. P.S. Bhusraddi (Gadag) & (iv) Dr. Anita Rani (Lucknow)

The meeting was called to order by Dr. B.K. Dutta, the President of ASI

Min 1/14. The members were informed about the sad demise of the following members : (1) Dr. Chitra Chowdhary (Kolkata), (ii) Dr. Inderbir Singh (Rohtak), (iii) Dr. K.K. Jain (Delhi), (iv) Dr. G.L. Shah (Varanasi) & (v) Dr. Manu L. Kothari (Mumbai). Member stood in silence for two minutes to pray to the 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 2/14. The minutes of the Executive Committee meeting held on 22nd November, 2013 during 61st conference of ASI held at Postgraduate Institute of Medical Education & Research, Chandigarh, **were confirmed & approved** with correction and modification in Min. 13/13 (v) in proposed condition for Vice-President : Conference attended - 5 in place of 4 and number of E.C. meetings attended-4 in place of 5.

Min 3/14. There was no matter arising from the minutes of last Executive Committee meeting.

Min 4/14. The names of **87 new life members** and **54 new ordinary members** for 2014 were approved.

Min 5/14. Recommendations of the **Editorial Board meeting** held at 5.30 pm. on **17th November, 2014** were presented by the Editor-in-Chief which are given below and **were approved by E.C. :-**

- (i) Audited income & expenditure account for the period 22nd November, 2013 to 15th October, 2014 **was approved**. A total budget of 15 Lac was sanctioned for printing charges of all issues, salary of computer operator & other office expenses etc.
- (ii) From 2014 we are publishing 5 issues of journal (2 print, 2 online issues & 1 online abstract issue) in the same budget as of 2013.
- (iii) The Organising Secretary should send the proceedings of the conference to the Editor-in-Chief at the earliest possible, preferably within 15 days after the Conference.
- (iv) All the Editorial Board members will suggest 3 or more names of reviewers with their field of interest, e-mail & phone numbers by e-mail to Editor-in-Chief so that they can be included in the list of peer reviewers.
- (v) All Section Editors & Editorial Board members must send their updated brief resume along with e-mail address to Editor-in-Chief within 1 month after the conference.
- (vi) As the papers presented from the Dias become property of ASI & hence should be submitted on line to Editor-in-Chief. in the format required for publication in the journal. If not published in the forthcoming issue of the journal, the author will be free to publish it in any other journal. The awarded papers will be published without review while other papers will be published after review only.
- (vii) **"An international journal"** subtitle will be added below the existing title of the journal, as our Journal is now meeting all the criteria of International standard. Now the journal is indexed in Linda Gough SCOPE. This will help us to get the journal indexed in Pub Med.
- (viii) All the members of society are provided with free online access to Science Direct site of JASI. For this, correct e-mail ID should be sent to the Editor's and Secretary's office at the earliest.
- (ix) Proposal of Dr. Vishram Singh (Ghaziabad) that joint- secretary, joint- editor & joint- treasurer. should be provided free accommodation at the conference venue, **was approved**.
- (x) Proposal of Dr. Ashok Sahai (Agra) that all reviewers may be alerted by SMS/Phone Call at the time when manuscript is sent for peer review. **This was approved**.
- (xi) Dr. S. D. Joshi (Indore) raised the issue of non-receipt of the journal. It was suggested that members must submit their new address to the General Secretary and Editor-in-Chief by e-mail.

Min 6/14:

- (i) Audited **receipt and payment account** for the period 1.4.2013 to 31.3.2014 was presented by the **Treasurer** Dr. A.K. Srivastava and **was approved**.
- (ii) Treasurer received Rs. 61330/- refund from Income Tax department.

Min 7/14:

- a) Following members were appointed **judges** for different awards of the society on **published** paper in the the Journal of Anatomical Society of India, 2014 (Vol 63). The names should be kept confidential
Dr. H.J. Mehta Memorial Award, 2014 :
Dr. P. C. Bansal Memorial Gold Medal, 2014 :
Dr. Liza Chacko Memorial Award, 2014 :
Dr. M. L. Pan Memorial Award, 2014 :
Dr. Lata N. Mehta Memorial Award, 2014 :
K.G. Saxena Memorial Gold Medal, 2014 :
- b) **Judges** for four award papers to be **presented from the Dias** during 62nd Annual Conference **were appointed (Names are confidential)**.
- c) President Dr. B.K. Dutta, Dr. A.K. Srivastava & Dr. S.K. Ghosh were nominated as Chairperson & Co-chairpersons respectively (as both Vice-Presidents, were not attending the conference) for Dr. Shamer Singh Memorial Oration to be delivered by Dr. S. Melani Rajendran (Chennai).
- d) **Selection committee** constituted vide rule no 8 of **Fellowship rules & regulations**, in 2012 during 60th National Conference will continue for 2015.
- e) Members for the selection committee for Dr. S.P. Jain Memorial Oration 2015 **were appointed (Names are confidential)**.
- f) Members of the **Search Committee** for Life Time Achievement award appointed for 2014 will continue for 2015.

Min 8/14: Executive committee congratulated the following members **elected unopposed / nominated** :

- **Dr. Daisy Sahni** (Chandigarh) as President unopposed.
- Four nominations received for Vice- President did not fulfil the conditions approved for Vice-President's post. Hence, the names of **Dr. Ashok Sahai** (Agra) & **Dr. G.P. Pal** (Indore) **were proposed, seconded & Approved.**
- For Executive Committee the following members were **elected unopposed.**
 - (i) Dr. P. Vatsalawamy (Pune)
 - (ii) Dr. S.D. Joshi (Indore)
 - (iii) Dr. (Mrs) Indira V. Ingole (Amravati)
 - (iv) Dr. Rakesh K. Diwan (Lucknow)
 - (v) Dr. Sunita V. (Visakhapatnam)
 - (vi) Dr. M.K. Pant (Haldwani)
 - (vii) Dr. W.M.S. Johnson (Chennai)
 - (viii) Dr. Avinash Abhaya (Chandigarh)
 - (ix) Dr. Mahesh K. Sharma (Chandigarh)
 - (x) Dr. Sharad K. Sawant (Mumbai)
 - (xi) Dr. B.R. Zambare (Ahmed Nagar)
 - (xii) Dr. B. Narasinga Rao (Visakhapatnam)
 - (xiii) Dr. M.R. Shende (Sewagram)
- Following members were **nominated** by Executive Committee to complete the total number of E.C. members
 - (i) Dr. G.S. Kalyan (Mohali)
 - (ii) Dr. Gayatri Rath (New Delhi)
 - (iii) Mr. C.S. Ramesh Babu (Muzaffar Nagar)
 - (iv) Dr. S. Ghatak (Jodhpur)
 - (v) Dr. Madhu Smita Panda (Cuttack)
 - (vi) Lt. Col. Dr. B.K. Misra (New Delhi)
 - (vii) Dr. M. Suseelamma (Hyderabad)

Min 9/14:

- (i) The following **budget** was sanctioned by Executive Committee for various offices of Society for 2015.
 - President : Rs 10000/-
 - General Secretary : Rs. 55000/- plus Rs. 12500/- expenditure incurred for excess baggage and expected expenditure to be incurred for L.M. membership form scanning with receipt @ Rs. 10 per member, purchase of a hard disk and phone calls for taking new addresses and e-mails from members.
 - Treasurer : Rs. 45000/- plus Rs 15000/- extra expenditure,
 - Editor-in-chief : Rs.15 Lakhs for all issues of journal, salary of computer operator & office
- (ii) **Auditors** for the office of Treasurer & for Editor's office will remain the same.
- (iii) Dr. B.K. Dutta (Buria) very generously did not take Rs. 10000/- sanctioned to him for President's office in 2014. It was **highly appreciated & placed on record.**
- (iv) General Secretary should write to Secretaries of **State/Regional chapters** to ensure that they send the annual affiliation fee of Rs. 500/- regularly to the Treasurer of ASI

Min 10/14: Members were apprised of the **Honours & Achievements** received by the members during 2014.

- (i) Dr. A. Krishnamurti (Chennai) received Life Time. Achievement Award - 2013 conferred by Indian Association of Bio-Medical Association.
- (ii) Dr. Daisy Sahni (Chandigarh) is selected as member on Editorial Board of "Clinical Anatomy".
- (iii) Dr. Sunita Gupta (Ahmedabad) elected as member of National Academy of Medical Sciences (India) for 2013
- (iv) Dr. Gayatri Rath (New-Delhi) delivered Gen. Amir Chand oration at All India Institute of Medical Sciences, Rishikesh by National Academy of Medical Sciences, India in 2014.
- (v) Dr. Mrithunjay Rathore (Raipur) was awarded Dr. C.T. Thakar award by IMA (National Body) for rendering best community service for 2012-2013.

Min 11/14 :

The **results** of various awards for **2013** on **published papers** in Journal of ASI were finalised. They are given below:

Dr. H.J Mehta Memorial Award, 2013	:	Dr. Swetasmita Misra (New Delhi) / Dr. Kusum R. Gandhi (Not Member) (Loni)
Dr. P.C. Bansal Memorial Gold Medal, 2013:		Dr. Khayati Sant Ram (Lucknow)
Dr. Liza Chacko Memorial Award, 2013	:	Dr. Surbhi Wadhwa (New Delhi)
Dr. M.L. Pan Memorial Award, 2013	:	Dr. Mrinmoy Pal (Agartala)
Dr. Lata N. Mehta Memorial Award, 2013	:	Dr. Swetasmita Mishra (New Delhi) / Dr. Maitreyee Nandi (Not Member) (Kar), (Sushruta Nagar)
K.G. Saxena Memorial Gold Medal, 2013	:	Dr. Maitreyee Nandi (Kar), (Sushruta Nagar)

Min 12/14 : General Secretary informed that the **State / Regional chapters** are functioning well but only following chapters have sent report of their activities :-

- (i) **Karnataka chapter of Anatomists:** 16th KCAACON was organised at S.D.M. College of Medical Sciences, Dharwad from 22nd to 24th August, 2014. They also organised CME on "Anatomy-Matrix for newer Medical Trends". The conference was attended by more than 400 delegates.
- (ii) **U.P. State Chapter:** 22nd annual conference was organised at Muzaffarnagar Medical College, Muzaffarnagar on 18th & 19th October, 2014. Website of the chapter was launched after inauguration of conference. CME on laproscopic Anatomy of inguinal, pelvic, oesophageal hiatus, hepatobiliary & colo-rectal region was organised which was inaugurated by Dr. B.K. Dutta, President ASI. Learned doctors from Delhi were speakers in C.M.E.
- (iii) **Andhra Pradesh State Chapter:** 13th annual conference was organised on 4th & 5th July, 2014 at Mamta Medical College, Khammam. More than 100 scientific papers were presented besides lectures by guest speakers from different states.
- (iv) **Maharashtra State Chapter:** 1st state chapter conference of Maharashtra State Chapter was organised on 18th & 19th September, 2014, at N.K.P. Salve Institute of Medical Sciences, Nagpur. CME on "Developmental Genetics" was organised on 7th March, 2014 at M.G.M. Medical College, Aurangabad.

I request all the State Chapter Secretaries to send regularly the continuation of affiliation fee since their last payment @ Rs 100/- per year up to 2012 and @ Rs. 500/- from 2013 onward to the Treasurer of A.S.I., Dr. A.K. Srivastava, Lucknow.

Min 13/14 : The following venues for future conferences were approved :

63rd Annual conference of ASI, 2015	K.G's Medical University, Lucknow
64th Annual conference of ASI, 2016	All India Institute of Medical Sciences, Jodhpur
65th Annual conference of ASI, 2017	Pt. J.N.M. Medical College, Raipur

The proposal of Patna Medical College, Patna was dropped as there is no further communication. The proposal of G.R. Medical College, Gwalior was also dropped as it was not in the proper form. Proposal of Dr. G. S. Kalyan (DME, Punjab) was kept in pipe line for 2018.

Min 14/14

- (i) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded by Dr. G.S. Longia (Bhopal) that the Ex-officio President, General Secretary, Treasurer & Editor-in-Chief be member of E.C. They shall be invited to attend all the meeting of society (EB, EC & GB). The term of ex-officio members shall be one year for President & one year for serving each term as General Secretary, Treasurer & Editor-in-Chief. They will have no voting rights, **This was approved.**
- (ii) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded by Dr. G.S. Longia (Bhopal) that the person presenting the paper in award session be given a certificate for presenting paper by Organising Secretary mentioning the title of paper & name of award for which paper was presented, **this was approved.**
- (iii) Proposal of **Dr. Ashok Sahai** (Agra) duly seconded by Dr. G.S. Longia (Bhopal) that the time for presentation of award papers from Dias should be 15 minutes in place of 10 minutes & 5 minutes for discussion. This may

be added in rules & regulations for various awards & also in the amended guidelines to Organising Secretary for holding, the conference of A.S.I. **This was approved.**

- (iv) **Dr. Daisy Sahini** proposed and it was duly seconded by Dr. Anjali Agarwal & Dr. Tulika Gupta to institute an award in the name of "Inderjit Diwan Memorial Award" for best poster presentation on "clinical anatomy" in poster award session. She had offered to donate only Rs. 50000/- & **due to this it was not accepted.**
- (v) Proposal of **Dr. A.K. Srivastava** (Lucknow) duly seconded by Dr. Punita Manik (Lucknow) that the registration fee for CME & conference to be held in 2015, be increased from the present fee to as given below, **this was approved.**

	By 16th August	By 16th September	On the Spot
(i) Life Member & Ordinary Member	2000/-	2100/-	2500/-
(ii) P.G. Students	1500/-	1600/-	2000/-
(iii) Spouse & Associate Delegates	1700/-	1800/-	2000/-
(iv) Children Above 12 years	1500/-	1800/-	2000/-
(v) International delegate	200 USD	250 USD	300 USD
(vi) Pre - Conference. C.M.E.	1000/-	1200/-	1500/-
(vii) International delegate	30 USD	50 USD	75 USD

Min 15/14

The **Fellowship selection committee** under Chairmanship of Dr. A. Krishnamurti (Chennai) has finalised the **evaluation system** for evaluating the nomination forms. The committee recommended names of Dr. Vishram Singh (Ghaziabad), Dr. Krishna Garg (Delhi), Dr. Indira V. Ingole (Amravati) and Dr. Suseelamma (Hyderabad) for award of fellowship for the year 2014. **This was approved**

Min 16/14

The **Search Committee** for life time achievement award unanimously approved the name of **Dr. A. Krishnamurti (Chennai) for Dr. Inderjit Diwan Life Time achievement award of 2014.**

Min 17/14

In any other matter with permission of Chair

- (i) **Dr. Naresh Chandra** (Lucknow) proposed that due to Inspection by the Medical Council of India in November/December. The conference date may be preponed or postponed. **This was not approved.**
- (ii) **Dr. M.K. Pant** (Bareilly) proposed that credit hour certificate should be given by the Organising Secretary after due permission from State Branch of M.C.I. After consultation with Organising Secretary the General Secretary informed that the certificate will be given by the Organising Secretary for CME & Conference separately on last day of conference.

Min 18/14

- (i) 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 co-operation and suggestions.

He gave **special thanks** to Dr. A.K. Srivastava & Dr. Punita Manik of Lucknow for maintaining the society accounts & income tax refund matters and Dr. Vishram Singh & Dr. Ruchira Sethi (Ghaziabad) for timely printing of journal and **take it to International level.**

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 2015.

Bhopal
26th December, 2014

(G.S. Longia)
General secretary