

## ANATOMICAL SOCIETY OF INDIA

Minutes of the Editorial Board meeting of the Anatomical Society of India, held on **26th December, 2012** at 4.30 pm in the conference hall of **Kalinga Institute of Dental Sciences, Bhubaneswar** during **60th annual conference** (Diamond Jubilee Conference) of ASI. Members of the Editorial Board and some invited members attended the meeting. **Dr. Vasanti V. Arole**, the President of ASI and Patron of the Editorial Board called the meeting to order. All the invited members were introduced by **Dr. Satyam Khare**, the Editor of ASI. Following business was transacted:-

- Min 1-EB/12:** The minutes of the last Editorial Board meeting held at Shri Aurobindo Medical College & Postgraduate Institute, **Indore** on 26<sup>th</sup> December 2011 were read and confirmed.
- Min 2-EB/12:** In the matter arising out of the minutes of the last meeting held, the Editor informed that (i) National Advisory Board has been changed to Editorial Board as suggested. (ii) Income and expenditure account of editor's office was corrected. (iii) Printing of Journal, cost of colour photos, tables has been discussed with Elsevier. (iv) As suggested by Dr. DR Singh and Dr. GP Pal cover page has been altered, thickness of individual pages reduced, and font size of the articles has been also been reduced. (v) As suggested by Dr. GP Pal letter to the editor news reports have been included in the journal. (vi) As suggested by Dr. DR Singh the list of subscribers and members sent by the treasurer has been updated. (vii) As suggested by Dr. Mahdi Hasan the agenda was sent in advance to the members of the Editorial Board.
- Min 3-EB/12:** It was decided to publish the journal by Elsevier or any other publishing house whosoever is economical & will take care of indexing of the Journal. The new editor will finalise it.
- Min 4-EB/12:** A tentative budget of Rs.10 Lac was approved for it.
- Min 5-EB/12:** The term of contract (MOU) will be approved by the President, the General Secretary & the Treasurer with legal advice before it is finalised. For this, they will meet at a common place for which TA will be reimbursed to them.
- Min 6-EB/12:** If required, change post of [Editor to post of Editor-in-Chief](#) & he will be authorised to pick six National / International subject experts as Editors.
- Min 7-EB/12:** Audited [income & expenditure account](#) for the financial year 2011-12 & account from April 2012 to December 2012 with a deficit of Rs. 42418/- and Rs. 25000/-. **It was approved.**
- Min 8-EB/12:** The Editor informed that for continuation of Website of the journal the new Editor should contact Mr. Amit, mob. No. 07895896388.

There being no other business the meeting ended with vote of thanks to the Chair.

**Dated: 26 December 2012**  
**Place: Bhubaneswar (Orissa)**

**Dr. Satyam Khare**  
**Editor of ASI**