

Anatomical Society of India

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GENERAL BODY MEETING

FIRST

At 2:30 pm on 30-12-1952, the Annual General Meeting of the Society was held in the Convocation Hall of the **King George's Medical College, Lucknow** and the agenda as circulated were gone through.

The following members were present:-

Profs. AA Ayer, BN Basu, SK Basu, DP Banerjee, Hiren Chatterjee, SC Guha, TP Sinha, SP Jain, Dharam Narayan, RP Singh, ML Pan and Drs. IP Agarwall, RP Chaturvedi, HC Verma, BD Misra, PL Shukla, W Riberio, GN Kakkar, S Laha and T Janardhanam.

Condolence resolution

Resolved, that the Anatomical Society of India at its First Annual General Meeting placed on record its deep sense of sorrow at the sad demise of **Dr. Pashupti Mitra** of Calcutta and **Prof. Gopal Krishna Ghosh** of Darbhanga, a member of the Society.

Resolved, further that a copy of the above resolution be forwarded to the members of the bereaved family.

Resolved also that short biographical note with photographs be published in the Journal of the Society. The resolution was adopted with all members standing in silence for one minute.

Adoption of the Annual Report

Prof. B. N. Basu moved and Dr. Agarwall seconded that the Annual Reports (1951 – 1952) as presented by the General Secretary, Prof. S. K. Basu, be adopted (vide Appendix IV).

The resolution was carried unanimously.

Adoption of Audited Accounts

The Treasurer, Prof. D. P. Banerjee, presented the audited accounts of the society from 29th April 1951 to 18th December 1952.

Prof. B. N. Basu moved that the audited accounts as presented be adopted. Dr. G. N. Kacker seconded and the motion was adopted.

Adoption of the Budget for the year 1953

The Treasurer presented on behalf of the Executive Committee the Budget for the year 1953.

Prof. B. N. Basu proposed that the budget estimates for 1953 as placed before the meeting be adopted. Prof. S. P. Jain seconding, the motion was carried unanimously.

Source: Journal of The Anatomical Society of India, Vol: 2, No. 2 October 1953, pp, 26-29.

**Consideration of resolutions sent to the General Secretary before
10th December 1952 as per Rule XIV (iv)**

- (a) Dr. T. Janardhanam sent notice for amending Rule XIV (ix) to the effect that in case of any branches of the Anatomical Society of India have members, who are not the members of the Anatomical Society of India itself, such members shall not have any rights, or privileges enjoyed by the members of the Anatomical Society of India.

This was seconded by Prof. S. K. Basu and the resolution was accepted unanimously.

- (b) Dr. T. Janardhanam proposed that:-
This conference resolves to elect a committee to study and report on the working of the various "Anatomy Acts" in India with a view to suggest to the Government of India such modifications, revisions or additions as may be required for the proper enactment and functioning of a uniform 'Anatomy Act' for all the states in India.

Prof. H. K. Chatterjee seconded and proposed that a committee be formed with Prof. A. A., Ayer and Dr. T. Janardhanam to study the existing acts and elicit suggestions from the Professors of Anatomy of Medical Colleges in India and formulate their views to be submitted to the Executive Committee for finally placing their recommendations to the Govt. of India.

- (c) Dr. T. Janardhanam moved:-

That the First Annual General Meeting of the Anatomical Society of India requests the Executive Committee to prepare and issue circulars to Medical and allied Institutions and members of the medical profession in this requesting for specimens and photographs along with accurate relevant scientific data of vertebrate fossils, osteological, embryological and other anatomical materials from the various parts of our country. Information regarding pleural births, monstrosities and congenital defects with information regarding heredity and prevalent local native views regarding causation of such defects may also with advantage be obtained.

This was seconded by Prof. S. K. Basu and adopted.

Resolutions on behalf of the Executive Committee

- (a) The proposed amendment of Rule X para 4 as circulated in the letter dated 27-11-1952 was considered superfluous in view of the existing rule and was withdrawn.
- (b) Prof. D. P. Banerjee proposed on behalf of the Executive Committee that the official year of the Society, from 1st January to 31st December be changed to 1st October to 30th September of the year following. Seconded by Prof. S. K. Basu and passed.
- (c) The General Secretary, Prof. S. K. Basu, moved that in view of the modification regarding the official year of the Society, there should be proportionate adjustment of subscription for the year 1953 (January to September); seconded by Prof. H. K. Chatterjee and passed unanimously.

- (d) The General Secretary moved that the rate of subscription be fixed at Rs. 12/- for senior members and Rs. 8/- for junior members (i. e., who have graduated less than 10 years ago).

The President had suggested the modification in Rule 4 by changing 5 yaers to 10 years and Rs. 10/- to Rs. 8/-.

The suggestion of the President was unanimously adopted.

- (e) The proposal for having a manager for the Journal was withdrawn by the mover Prof. S. K. Basu, and it was resolved that the Editor shall elect an Editorial Secretary (Hony.) from amongst the members of the Society.
- (f) It was resolved that the Joint Secretary shall henceforth be nominated by the Hony. General Secretary instead of being elected as per existing rule (Constitution, item No. 6, iii (2) and necessary modifications be effected in the existing Constitution.
- (g) General Secretary proposed on the suggestions of the Editor that contributors to the Journal may be requested to share in advance 70-80% of the cost of blocks, diagrams, graphs, etc., in their articles. An advance memo for such payment will be posted to the contributors. Editorial Board may however make exceptions to this rule.

Seconded by Prof. H. K. Chatterlee and adopted unanimously.

- (h) Re: Preparation of a catalogue of the staff, personnel, details of teaching, museum collections, special equipments, anatomical literature and Journals available, facilities for post graduate and research work, grades of pay of the staff in all the Medical Colleges in India – the matter was referred to the Executive Committee for necessary action.

Declaration of result Of Ballot Election of Office- Bearers and Members of Executive Committee

The President declared the following to have been elected:-

President: Prof. S. K. Basu (Calcutta)
Vice Presidents: Prof. Dharam Narayan (Lucknow)
Prof. Y. Appajee (Mysore)
General Secretary: Prof. M. L. Pan (Calcutta)
Joint Secretary: Dr. N. Goswami (Calcutta)
Treasurer: Dr. D. P. Banerjee (Calcutta)
Members of Executive Committee:
Prof. A. A. Ayer (Madras)
Prof. S. Achaya (New Delhi)
Prof. B. N. Basu (Calcutta)
Prof. P. Bose (Calcutta)
Prof. L. Ckacko (Vellore)
Prof. S. C. Guha (Gwalior)
Prof. S. P. Jain (Agra)
Prof. R. P. Koppikar (jaipur)

Prof. R. P. Singh (Indore)
Prof. G. Govinda Menon (Madras)
Prof. S. R. Nair (Bombay)
Prof. S. J. Sourie (Guntur)

Formation of Sub-committees

The newly elected Executive Committee was empowered to form Sub-committees.

Formation of the Branches of the Society

It was resolved that branches of the society will be approved where there were at least five regular members of the Society. Members of branch society who are not members of the Anatomical Society of India shall not be eligible to vote or to be elected as any of the officers of the Anatomical Society of India.

Following this resolution, the branch Society at Lucknow was approved and a conditional approval of the branch society at Agra was also granted.

Appointment of Auditor for 1953

Sri B. C. Mitra of Calcutta be requested to act as an Auditor of the Society for the year 1953 and the General Secretary be requested to issue a letter of thanks to Sri Mitra for rendering his valued services to the Society of the year 1952.

It was resolved to continue the current accounts with Lloyd's Bank, Calcutta for the year 1953, and transactions to be made under the joint signatures of Dr. D. P. Banerjee and Hony. Treasurer and Dr. M. Pan, General Secretary of the Society.

Source: Journal of The Anatomical Society of India, Vol: 2, No. 2 October 1953, pp, 26-29.