

ANATOMICAL SOCIETY OF INDIA

(Renewal Regd. NO. 890/26.6.15)

General Secretary:

Dr. S L Jethani
Professor & Head



Secretariat:

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Website of ASI: www.asiindia.in

No. ASI/18-min.(i)/ Secy-

Dated :31.12.2018

Minutes of the Executive Committee meeting of the Anatomical Society of India held on 11th November, 2018 at 6.30pm in the Director's Board Room AIIMS Rishikesh, during 66th Annual Conference of ASI.

The following members attended the meeting:

a) Office Bearers:

- Dr. Surajit Ghatak (President)
- Dr. P.K.Verma (Vice President)
- Dr. Naresh Chandra (Vice President)
- Dr. Vishram Singh (Editor in Chief)
- Dr. G.S.Longia (Gen. Secretary)
- Dr. C.S.Ramesh Babu (Joint Secretary)
- Dr. D.Krishna C Reddy (Joint Editor)
- Dr. Archana Rani (Joint Treasurer)

b) Executive Committee Members:

- Dr. S.K.Pandey (Varanasi)
- Dr. Ruchira Sethi (Varanasi)
- Dr. Anshu Sharma (Chandigarh)
- Dr. Tulika Gupta (Chandigarh)
- Dr. N. Damayanti Devi (Imphal)
- Dr. Anita Rani (Lucknow)
- Dr. Avinash Abhaya (Chandigarh)
- Dr. Kumar Satish Ravi (Rishikesh)
- Dr. Manisha R.Gaikwad (Bhubaneswar)
- Dr. Manik Chatterjee (Raipur)
- Dr. Shilpa Gosavi (Pune)
- Dr. Ranjan K. Das (Odisha)
- Dr. Rajani Singh (Rishikesh)
- Dr. Mangla Kohli (New Delhi)

c) Invited Members:

- Dr. S.D.Joshi (Indore)
- Dr. H.A.Buch (Ahmedabad)
- Dr. P.Vatsalawamy (Pune)
- Dr. Ashok Sahai (Agra)
- Dr. Anita Tuli (New Delhi)
- Dr. Jitendra Patel (Returning Officer)

Note: Dr. Vinod Kumar (Patna), Dr. B.Prakash Babu (Manipal), Dr. Balachandra N. (Bangalore), Dr. Gaurav Agnihotri (Amritsar) and Dr. Sunitha V. (Vijayanagram) informed earlier about their inability to attend the meeting due to some unavoidable circumstances.

Dr. Indira Ingole (Amravati) did not attend the meeting nor informed earlier about not attending the meeting.

The invited members were introduced by the General Secretary.

Meeting was called to order by the President Dr. Surajit Ghatak.

Min.1/18 : The members were informed about the sad demise of the following anatomists- (i) Dr. B.R.Kate (Nagpur), (ii) Dr. Richpal Singh (Ludhiana), (iii) Dr. Sartha Kathiresan (Chennai) and (iv) Dr. M.C.Vaidya (Delhi). Members stood in silence for two minutes to pray to Almighty God to grant peace to the departed soul and 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 the bereaved families.

Min. 2/18 : The minutes of the last Executive Committee meeting held on 30th November, 2017 during 65th Annual conference of ASI held at Pt. J.N.M. Medical College, Raipur and circulated to members vide No ASI/17-Min.(i) secy-5 dated 26.12.2017 by Speed Post **were confirmed and approved.**

Min. 3/18: Matter arising from last EC meeting: The nomination forms received by the returning officer has to be sent to General Secretary for verification. It is mandatory and is mentioned in the constitution rules no.13.

Min. 4/18: The annual report of ASI presented by General Secretary in the inaugural function held on 1st December, 2017 at Raipur, **was approved.**

Min. 5/18: The names of 124 new life members and 87 new ordinary members were approved for 2018.

- Min. 6/18:** Recommendations of the **Editorial Board meeting** held on 11th November, 2018 were presented by the Editor in Chief as given below:
- Editorial office continues to be self sustaining financial status for its all internal expenditure. The consolidated salary of computer operator has been increased from Rs.10000/= to Rs. 15000/= per month.
 - Audited receipts & expenditure accounts of Rs.344798/= for the period 01.04.2017 to 31.03.2018 was presented and approved.
 - Number of issues per volume of the journal have been increased from 2 to 4 per year.
 - Institutional and library subscription of the Journal has been increased from Rs.5000/= to Rs.10000/= (Rupees Ten thousand) per volume/per year.
 - Journal of ASI will be changed to an open access online journal for the convenience of members of ASI.
 - The journal URL link will be uploaded on the ASI website.
 - For subscribers and authors 500 copies of each issue of Journal will be printed.
 - The authors of the research/review articles are requested to be to be extra careful in the preparation & publication of manuscript as plagiarism is a punishable offence according to COPE (England And Wales). **The plagiarism limit acceptable in a research paper upto 10% only.**
 - As Journal continues to be listed in the globally reputed journals of Anatomy therefore, to maintain high standards the reviewing and editing process has become more stringent.
 - Editorial Board members are once again requested to send/suggest names of few anatomists and / or scientists of allied medical subject who are proactive, academically oriented and well versed with latest computer technology for adding in the Reviewer panel.

All the above recommendations were approved by Executive Committee.

- Min. 7/18:**
- Audited income and expenditure account of Rs.14316572.82p for the period 01.04.2017 to 31.03.2018 was presented by the joint Treasurer Dr. Archana Rani and **was approved.**
 - House appreciated and thanked the President Dr. Surajit Ghatak of Jodhpur for not taking the approved budget of Rs. 10000/= sanctioned for the office of the President..

Min. 8/18: Following members were appointed as Judges for different awards on published paper in the Journal of Anatomical society of India,2018 (Vol.67). **These names are to be kept confidential.**

- Min.9/18:**
- The search committee for Prof. Inderjit Dewan Life Time Achievement Award unanimously recommended the name of Dr. D. R. Singh (Lucknow) for 2018.
 - Since the term of present search committee is ending on 31st December, 2018, therefore, the names for new search committee were nominated for Life Time Achievement Award from 2019 to 2021. **The names were approved and are confidential.**

- Min.10/18:**
- The fellowship award committee deferred the result to next year. Fellowship committee is in process of modification of Nomination form and Evaluation Performa.
 - New selection committee was constituted including President , General Secretary and 5 existing fellows for fellowship of ASI for a term of 3 years (2019-2021).**This was approved & Names are confidential.**

Min.11/18: The Judges for award papers to be presented from the **Dias and Poster** papers, **were appointed (Names are confidential)**

- Min.12/18:**
- The President Dr. Surajit Ghatak, Vice President Dr. P.K.Verma and Dr. Naresh Chandra were nominated Chairperson & Co-chairperson for Dr.Shamer Singh Memorial **Oration** to be delivered by Dr. V. Balasubramanyam (Bangalore) and also for all the award papers to be presented from Dias in the **award session.**
 - The members for selection committee **for Dr. S.P.Jain Memorial Oration, 2019** were nominated **(Names are confidential).**

- Min. 13/18:**
- Executive committee congratulated the following members elected unopposed.
 - Dr. Manik Chatterjee (Raipur) President
 - Dr. T.C.Singel (Ahmedabad) Vice President
 - Dr. S.L.Jethani (Dehradun) Gen. Secretary
 - Dr.Vishram Singh (Ghaziabad) Editor in Chief.
 - Dr.Avinash Abhaya (Chandigarh) E.C. Member
 - Dr. Sumit T.Patil (Portblair) E.C. Member
 - Dr. Suresh Rathod (Junagadh) E.C. Member
 - Dr.C.S.Ramesh Babu (Muzaffarnagar) E.C. Member

- Dr. Sunitha V. (Vishakhapatnam) E.C. Member
- Dr. Shilpa Gosavi (Pune) E.C. Member
- Dr.G.P.Pal (Indore) E.C. Member
- Dr. Sharmistha Biswas (Kolkata) E.C. Member
- Dr. A. Amar Jayanthi (Trichure) E.C. Member
- Dr. Ranjan K.Das (Baripada) E.C. Member
- Dr. Rajani Singh (Rishikesh) E.C. Member
- Dr. Kumar Satish Ravi (Rishikesh) E.C. Member
- Dr. Naresh Chandra (Lucknow) E.C. Member
- Dr. B. Prakash Babu (Manipal) E.C. Member
- Dr. Medora C. D'Souza e Dias (Goa) E.C. Member
- Dr.Ashok Nirvan (Ahmedabad) E.C. Member
- Dr. M.K.Pant (Dehradun) E.C. Member
- Dr. Sunita Athavale (Bhopal) E.C. Member

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

- Dr. Sharda S.Joshi (Indore) Vice President.
- Dr. Suniti Raj Mishra (Kanpur) E.C. Member
- Dr. Madhusmita Panda (Cuttack) E.C. Member.

Min. 14/18:

(a) The following budget was sanctioned by Executive Committee for various offices of the Society for the year 2019.

- President : Rs. 10000/=
- General Secretary : Rs. 60000/= & Rs 10400/ as extra expenditure & Rs.20000/= as advance.
- Editor in Chief : Rs. 1800000/= and Rs 10000/=
- Treasurer : Rs. 75000/=

Min.15/18:

(b) Same auditors to continue for the office of Treasurer & Editor-in-Chief for the year 2019.

The Executive Committee was apprised about the Honours & Awards of members of the society after NATCON 2017.

- (i) Dr. G.P.Pal (Indore) was appointed member of Editorial Board of "Global Journal of Human Anatomy and Physiology Research.
- (ii) Dr. Vandana Mehta & Dr. R.K.Suri of Vardhman Mahaveer Medical College, New Delhi have Edited First Edition of South Asian Edition of "Snell's Clinical Anatomy by Regions" published by Walters Kluwer.
- (iii) Dr. Shashi Raheja (New Delhi) was elected as Fellow of National Academy of Medical Sciences.
- (iv) Dr. Rajani Singh (Rishikesh) delivered Key Note Address in International Heart Conference at Singapore.
- (v) Dr. Manisha R. Gaikwad (Bhubaneswar) was awarded Fellowship of International Science Academy and attended 8th APICA 2018 at Busan (Korea).

Min. 16/18:

The result of various award for 2017 on published papers in Journal of ASI were finalized as given below:-

- (a) Dr. H.J.Mehta memorial Award,2017 : Dr. Mohana Priya (Vellore).
- (b) Dr. P.C.Bansal memorial Gold Medal,2017 : Dr. Saroj Kaler (New Delhi)
- (c) Dr. Lata N. Mehta memorial Award,2017 : Dr. Anu Dogra (Shimla)
- (d) Dr. M.L.Pan memorial Award, 2017 : Dr. Vishram Singh (Ghaziabad)
- (e) K.G.Saxena memorial Gold Medal, 2017 : Dr. Vaishaly Bharambe (Pimpri)

Min. 17/18 :

(a) Regarding various IFAA activities & proposals – (i) **IFAA Emergent Anatomists symposium** will be initiated at the Congress. (ii) Launch of the **IFAA International World Week**. (iii) Congress President is Prof. Ceri Davies (Anatomical Society) (iv) Venue of congress will be Docklands with 10 hotels within walking distance and accessible from Heathrow airport via tube.

(b) Dr. Sahai's contribution in FIPAT of IFAA: comments on 41& 230 endnotes on existing anatomical terms in TA2 Part 1 & 2. Suggested to add missing terms (1575) / synonyms (320) and deletion of terms (9) from draft of TA2.

Min. 18/18:

(a) Most of the State/Zonal Chapters are functioning well, but report of activities has been received only from 3 Chapters:

- (i) 2nd Annual Conference of Kerla chapter of ASI was held on 10th February 2018 at T.D. Medical College, Alapuzza and CME on "Bile flow revisited".

- (ii) 7th BJASICON was held on 6th & 7th October, 2018 at AIIMS, Patna. Preconference workshop on “ Hands on virtual dissection and model making on 5th October 2018.
- (iii) 26th annual conference of UP chapter of ASI was organized on 6th & 7th October, 2018 at K G Medial University. More than 250 delegates participated in the conference.
- (iv) Affiliation dues still pending against various Chapters upto 2018 are: Orissa Chapter Rs.470/= ; NSC of ASI Rs. 500/=; Maharashtra Chapter of ASI Rs.500/= ; West Bengal Chapter of ASI Rs.500/= ; AP & Telangana Chapter of ASI Rs.500/= ; UP Chapter of ASI Rs. 2980/= and Karnataka Chapter of ASI Rs.3770/=.

Min.19/18: The venue of 67th Annual conference of ASI, 2019 was approved as Vardhman Mahavir Medical College, New Delhi. Three proposals – (i) SDM Medical College, Dharwad , (ii) Maulana Azad Medical College, New Delhi and (iii) IG Institute of Medical Sciences, Patna, are kept in pending for verification.

Min.20/18: The following proposals received from members **were discussed and approved.**

- (i) Proposal of Dr. Ashok Sahai (Agra) duly seconded by Dr.G.S.Longia (Jaipur) regarding modification (To shrink the message) in home page,so that the space can be used for more important matter.
- (ii) Proposal of Dr. Ashok Sahai (Agra) duly seconded by Dr.G.S.Longia (Jaipur) regarding contribution of ASI in news letter of IFAA (PLEXUS). A standing committee of 3 to 5 active members be constituted to take care of IFAA related matters and senior member should be co-ordinator, and committee will report to General Secretary of ASI.

Min.21/18: **Permission was accorded** to Dr. Daisy Sahani, Prof. & Head, Department of Anatomy, Postgraduate Institute of Medical Education and Research, Chandigarh to organize Asia Pacific International Congress of Anatomists (APICA) in first week of November,2020.

Min.22/18: In the end General Secretary thanked all the office bearers and members of the Executive committee for their co-operation 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. Punita Manik and Dr. Archana Rani of Lucknow for maintaining the accounts of Society, Dr. Vishram Singh and Dr. D.Krishna Chaitanya Reddy of Ghaziabad for maintaining high and International standard of Journal. He also thanked Dr. Sahai of Agra for help given from time to time.

Meeting ended with a vote of thanks to the Chair.

I am thankful to all member for giving help and co-operation to me as General Secretary of ASI for last 21 years.

WISH YOU ALL A HAPPY & PROSPEROUS NEW YEAR 2019

Place: Jolly Grant, Dehradun

Dated: 31.12.2018


(General Secretary)

Note: Minutes are prepared by Dr. G S Longia. General Secretary ASI