

ANATOMICAL SOCIETY OF INDIA

(Renewal Regd. NO. 890/26.6.15)

General Secretary:

Dr. S L Jethani
Professor & Head



Website of ASI: www.asiindia.in

Secretariat:

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No. ASI/ Secy/19-min/EC/01

Dated :30.11.2019

Minutes of the **Executive Committee** meeting of the Anatomical Society of India held on 17th November,2019 at 5.45 pm onwards in the Board Room at Dr. Ambedkar international center, Janpath Road, New Delhi, during 67th Annual Conference of ASI.

The following members attended the meeting:

a) Office Bearers:

- Dr. Manik Chatterjee (President)
- Dr. Sharda Joshi (Vice president)
- Dr. T.C.Singel (Vice President)
- Dr. Surajit Ghatak (Past President)
- Dr. S.L.Jethani (Gen. Secretary)
- Dr. Punita Manik (Treasurer)
- Dr. Vishram Singh (Editor in Chief)
- Dr. Jitendra Patel (Joint Secretary)

b) Executive Committee Members:

- Dr. Avinash Abhaya (Chandigarh)
- Dr. Sumit T.Patil (Port Blair)
- Dr. Suresh Rathod (Junagadh)
- Dr.C.S.Ramesh Babu (Muzaffarnagar)
- Dr. Shilpa Gosavi (Pune)
- Dr. Sharmistha Biswas (Kolkata)
- Dr. A. Amar Jayanthi (Trichure)
- Dr. Ranjan Kumar Das (Baripada)
- Dr. Rajani Singh (Rishikesh)
- Dr. Kumar Satish Ravi (Rishikesh)
- Dr. Medora C. D'Souza e Dias (Goa)
- Dr. Ashok Nirvan (Ahmedabad)
- Dr. M.K.Pant (Dehradun)
- Dr. Madhu Smita Panda (Cuttack)

c) Invited Members:

- Dr. S.D.Joshi (Indore)
- Dr. P.Vatsalawamy (Pune)
- Dr. S K Deshpandey (Dharwad)
- Dr. Siva Kumar (Puducherry)
- Dr. Ashok Sahai (Agra)
- Dr. P K Verma (Hyderabad)
- Dr. Mangla Pai (Mangalore)

Note: Dr. B.Prakash Babu (Manipal), Dr. G P Pal (Indore), Dr. Sunita Athawale (Bhopal), Dr G. S. Longia (Past Gen. Secretary) & Dr Archana Rani (Joint treasurer) informed earlier about their inability to attend the meeting due to some unavoidable circumstances.

Dr. Suniti Raj Mishra (Kanpur), Dr. Naresh Chandra (Lucknow) did not attend the meeting nor did they inform earlier about not attending the meeting.

The invited members were introduced by the General Secretary. Members were requested to introduce themselves.

Meeting was called to order by the President Dr. Manik Chatterjee

Min. 1-EC/19 : The members were informed about the sad demise of the following anatomists- (i) Dr. Vinnakota Sunitha. (Vishakhapatnam), who was also an EC Member. Members stood in silence for two minutes to pray to the Almighty God to grant peace to the departed soul and provide strength to the members of bereaved family to bear this irreparable loss. The General Secretary was requested to send condolence message to the members of the bereaved families.

Min. 2-EC/19 : The minutes of the last Executive Committee meeting held on 11th November,2018 during 66th Annual conference of ASI held at AIIMS Rishikesh and circulated to the members vide No ASI/18-Min.(i) secy-dated 31.12.2018 by Speed Post and uploading in the ASI website www.asiindia.in Link-Meetings **were confirmed and approved.**

Min. 3-EC/19: Matter arising from last EC meeting: ASI Website was partially modified- Home page of website modified. Members were informed that website of ASI has become dynamic and members should update their profile by themselves. It has been decided to send bulk email and SMS to all the members of the ASI to update/edit their profile. Update/edit option will be available for one more year, thereafter it will be on the

basis of communication received from the members. At present all published volume of JASI are available online free of cost and open for access. In future it will be accessible to JASI officials, members of editorial board, authors and ASI members only. From the year 2020-21 voting for elections of ASI office bearers will be done online. Secured Support link will be available at the time of election on the ASI website. Whenever State Chapters organize any event (CME/Conference) they will be provided a link on ASI website to uploade their activities.

Min. 4-EC/19 The decision of last G B Meeting minutes 10/11 about the suggestion of Dr S L Jethani & supported by many members, referred to next E C Meeting that Rs 1 Lakh from the society should be given to the organizers of next Annual conference of society as seed money was taken up. After discussion in EC meeting, it was decided to form a three members sub-committee comprises of Dr S Ghatak (Jodhpur) as chairman and Dr. Avinash Abhaya (Chandigarh) & Dr C S Ramesh Babu (Muzaffarnagar) as members. The sub-committee shall submit its report within 1 month to the Gen. secretary. Committee will also suggest utilization of the more money for various academic activities in a proper way.

Min. 5-EC/19: The annual report of ASI presented by General Secretary in the inaugural function of 66th NATCON of ASI held on 12th, November 2018 at Rishikesh, **was approved.**

Min. 6-EC/19: The names of 69 new life members and 98 new ordinary members were approved for 2019.

Min.7-EC/19: Recommendations of the **Editorial Board meeting** held on 17th November 2019 at Dr Ambedkar International center, Janpath Road, New Delhi, during 67th Annual conference of ASI were presented by the Editor in Chief as given below:

Min 1-EB/19: No issues arising out of the last Editorial Board meeting held on 11th November 2018 at AIIMS, Rishikesh, Uttarakhand, circulated by the General Secretary of ASI via minutes of GB meeting, 3/18 (1 to 10), dated: 31st December 2018 and uploading in the ASI website www.asiindia.in Link-Meetings

Min 2-EB/19: Audited Income and expenditure account of financial year 2018– 2019 was presented and duly approved.

Min 3-EB/19: The editorial office has achieved the status of self sustaining financial model for all its expenditure.

Min 4-EB/19: The Auditor will remain the same, as for the previous year.

Min 5-EB/19: Now the journal of ASI is an open access (free to all), since January 2019. Now we have four (04) regular issues per year both in print & online form instead of 2 regular issues in print form earlier. This was essential to increase the citation index and maintain the indexing of our journal by leading indexing agencies. All members can view and download the articles for free without any hassle, from both journal (<http://www.jasi.org.in/>) & Society websites www.asiindia.in.URL

Min 6-EB/19: Proposed budget for the publishing of Journal will remain the same as per the last year i.e. 18 lacs.

Min 7-EB/19: The computer operator's consolidated salary will be raised from Rs.15000/- to Rs.25000/- per month w.e.f. 1st April 2019. A budget of 3 lacs is approved for the editorial office.

Min 8-EB/19: We are printing 300 copies of each volume for distribution to the institutional subscribers and 2 copies for each corresponding author of a published article. However we are not printing copies for circulation to the members of ASI anymore as was approved by E.B., & G.B. meetings, held at AIIMS, Rishikesh during NATCON 66.

Min 9-EB/19: The Journal of Anatomical Society of India is now being published by **Medknow (Wolters kluwer) India Pvt. Ltd. Mumbai – 400059**, w.e.f. 30th January 2019.

Min 10-EB/19: The authors of the research/review articles are requested to be extra careful in the preparation of the manuscript for publication. They should read the instructions to author very carefully.

Min 11-EB/19: Now our journal is indexed in leading indexing agencies such as Science Citation Index Expanded (SCIE), Web of Science, **SCOPUS** etc.

Min 13-EB/19: Proposal of printing the exceptional images or radiographs with their brief description was approved.

All the above recommendations were approved by Executive Committee.

Min. 8-EC/19: i) Audited income and expenditure account of Rs.14088801/= for the period 01.04.2018 to 31.03.2019 was presented by the Treasurer Dr. Punita Manik and **was approved.**
ii) House appreciated and thanked the President Dr. Manik Chatterjee (Raipur) for not taking the approved budget of Rs. 10000/= sanctioned for the office of the President.

Min. 9-EC/19: Following members were appointed as Judges for different awards on published paper in the Journal of Anatomical society of India, 2019 (Vol.68). **Names are confidential.**

- a. **Dr H J Mehta Memorial award 2019-**
- b. **Dr P C Bansal Memorial Gold Medal 2019**
- c. **Dr Liza Chacko Memorial award 2019**
- d. **Dr Mati Lal Pan Memorial award 2019.**
- e. **Dr Lata N Mehta Memorial award, 2019.**
- f. **K G Saxena Memorial Gold Medal 2019.**

Min.10-EC/19: The search committee for Prof. Inderjit Dewan Life Time Achievement Award unanimously recommended the name of Dr. G P Pal (Indore) for 2019. **This was approved**

Min.11-EC/19: (i) The fellowship award committee recommended the names of Dr Sashi Raheja (New Delhi) and Dr Daisy Sahni (Chandigarh) for the award of fellowship of ASI. **This was approved.**
(ii) Gen.Secretary informed that the Members of Fellowship award committee felt that some more changes should be done in the evaluation proforma. Hence a committee comprises of Dr S D Joshi, Dr S Ghatak, Dr Vatsalawami and Dr. S L Jethani was constituted to further look in to Evaluation Proforma and submit its recommendations to the Gen. secretary at earliest.

Min.12-EC/19 (a) The Selection Committee for Dr Shamer Singh Memorial Oration recommended the name of Dr. Ashok Sahai (Agra) to deliver the Oration during the 68th NATCON of ASI in Nov. 2020 at Dharwad (Karnatak). The same was approved.
(b) As the term of the existing selection committee of Dr. Shamer Singh Memorial Oration will end on 31st Dec. 2019. A new selection committee for the period of three years from 2020-2022 was nominated for the award. **(Names to be kept confidential).**

Min.13-EC/19: The **Judges for award papers** to be presented from the Dias and Poster papers, during the 67th NATCON were appointed (Names are confidential)
It was informed to the house that Dr Ruchi Goyal (Chandigarh) who was awarded Dr. Manju Naresh Memorial Gold Medal, 2018, in spite of repeated requests and advice by editor in chief and secretary has not submitted her paper for publication in JASI as per rules, so it is recommended to with hold the award, which was **approved by the EC.**

Min.14-EC/19: The President Dr. Manik Chaterjee, Vice President Dr. Mrs S.Joshi and Dr. T.C. Singel were nominated Chairperson & Co-chairperson for **Dr.S PJain Memorial Oration** to be delivered by **Dr. Rima Dada** (New Delhi) and also for all **the Award Papers** to be presented from the Dias in the award session.

Min. 15-EC/19: (a) Executive committee congratulated the following members elected unopposed.

- | | |
|---------------------------------------|----------------|
| • Dr. Brijendra Singh (Rishikesh) | President |
| • Dr. G. P. Pal (Indore) | Vice President |
| • Dr. Punita Manik (Lucknow) | Treasurer |
| • Dr.Avinash Abhaya (Chandigarh) | E.C. Member |
| • Dr. Sumit T.Patil (Port Blair) | E.C. Member |
| • Dr. Mirnmoy Pal (Agartala) | E.C. Member |
| • Dr. Manish R Gaikwad (Bhubaneswar) | E.C. Member |
| • Dr. Sudhir Eknath Pawar(Ahmednagar) | E.C. Member |
| • Dr. Rekha Lalwani (Bhopal) | E.C. Member |
| • Dr. Anshu Sharma (Chandigarh) | E.C. Member |
| • Dr. Rakesh K Diwan(Lucknow) | E.C. Member |
| • Dr. A. Amar Jayanthi (Idukki) | E.C. Member |
| • Dr. Ranjan Kumar Das (Baripada) | E.C. Member |
| • Dr. Rajani Singh (Rishikesh) | E.C. Member |
| • Dr. Anu Sharma (Ludhiana) | E.C. Member |
| • Dr. Pradeep Bokariya (Sevagram) | E.C. Member |
| • Dr. B. Prakash Babu (Manipal) | E.C. Member |
| • Dr. Ruchira Sethi (Varanasi) | E.C. Member |
| • Dr. Ashok Nirvan (Ahmedabad) | E.C. Member |
| • Dr. S K Deshpande (Dharwad) | E.C. Member |

- Dr. Sunita Athavale (Bhopal) E.C. Member
 - Dr. Sharmistha Biswas (Kolkatta) E.C. Member
- As one of the elected member Dr Sunitha Vinnakota Expired, E C nominated one member on her Place.
- (b) Following members were **nominated by Executive committee.**
- Dr. M. K. Pant (Dehradun) Vice President.
 - Dr. Siva Kumar (Puducherry) E.C. Member

- Min. 16-EC/19:** (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. 50000/=
 - Editor in Chief : Rs. 300000/=
 - Treasurer : Rs. 75000/=
- (b) Same auditors to continue for the office of Treasurer & Editor-in-Chief for the financial year 2019-20.
- (c) Executive committee approved enhancement in the payment of Rs.5000/- each to auditors and legal adviser of ASI, as proposed by Dr. Punita Manik the Treasurer.

- Min.17-EC/19:** The Executive Committee was apprised about the **Honours & Awards** of members of the society after NATCON 2018.
- i. **Dr Vishram singh** published text book of Anatomy was translated in Portuguese and was published.
 - ii. **Dr. Rajni Singh** was awarded fellowship of International Medical Sciences Academy.
 - iii. **Dr. Surjit Ghatak & Dr Potaliya** (Jodhpur) **published patent** on Ghatak-Potaliya (GP) modified thionin differential staining technique for paraffin embedded neural tissue.
 - iv. **Dr Ghatak & Dr Nayyar** (Jodhpur) **published patent** on Bone retrieval from human cadavers by Ghatak-Nayyar method.
 - v. **Dr Surjit Ghatak** also received Fellowship of International Medical Sciences Academy (FIMSA) & Fellowship of Royal Society of Biology (FRSB).
 - vi. **Dr. Dushyant Agarwal** granted patent for Slide Stainer for Cytogenetics, and Appointed as Visiting Professor, Royal College of Surgeon in Ireland, Dublin.
 - vii. **Dr Dushyant Agarwal** also received Fellowship of International Medical Science Academy (FIMSA) Awarded FAIMER (Foundation for Advancements of Medical Education & Research) fellowship
 - viii. Dr Ravi K.S. awarded FAIMER (M-FIILPE) fellowship from Manipal University & D. Litt from California Public University (USA)

- Min. 18-EC/19:** The result of various award for 2018 on published papers in Journal of ASI were finalized as given below:-
- Dr. H.J.Mehta memorial Award, 2018 : Differed.
 - Dr. P.C.Bansal memorial Gold Medal,2018 : Dr. Deepa Singh
 - Dr. Lata N. Mehta memorial Award,2018 : Dr. Krihnaveni Sharatha (Chennai)
 - Dr. M.L. Pan memorial Award, 2018 : No one qualified.
 - K. G. Saxena memorial Gold Medal, 2018 : Dr. S.D.Joshi (Indore)
 - Dr. Liza Chacko memorial Award, 2018 : Dr. Parul Khaushal (New Delhi)

- Min. 19-EC/19 :** (a) Regarding various activities and proposals of Federation of Association of Anatomist (IFAA) Dr Surjit Ghatak & Dr Ashish kumar were nominated to represent ASI in General Assembly of IFAA at London in August 2019.
- (b) The Gen. Secretary requested Dr S. Ghatak to apprise about all related activities of IFAA during the conference in London. Dr Ghatak informed to house about various activities, and proposals received from IFAA for approval by ASI
- 1) There is proposal for giving 4 votes to large association whose members are more than 500
 - 2) The Executive Committee of the IFAA recommends upgrading the research committee to rename it as a research programme. Thus, FICAR would become FIPAR.
 - 3) Change to the IFAA Constitution regarding the terms of office of Vice-Presidents and the role following indisposition of the IFAA President
 - 4) Proposal for the establishment of a College of Representatives within the IFAA.
- E.C discussed the proposals and approved.**

(c) It was informed by the R. Shane Tubbs Chair, FIPAT that a draft of the **second edition of Terminologia Anatomica (TA2)** is now available online for your approval. Please find this document at the bottom of the FIPAT homepage (<https://www.ifaa.net/committees/anatomical-terminology-fipat/>) we have to send our decision for approval by 15th January 2020, for final publication of document. **This was approved by the EC**

(d) As per Mint.20/18 of EC It was propose that Dr Surjit Ghatak to chair **standing committee of 3 members to interact with IFFA** regarding contribution of ASI in news letter of IFAA (PLEXUS) & take care of IFAA related matters, other members will be Dr. Vishram Singh & Dr Dushyant Agarwal. **This was approved.**

Min. 20/19:

(a) Most of the State/Zonal Chapters are functioning well, but report of activities has been received only from 2 Chapters:

- (i) 3rd Annual Conference of Kerla chapter of ASI was held on 12th January 2019 at Believer's church Medical college Hospital, and Theme of CME was 'Neurofiesta2019'.
- (ii) The 27th Annual conference of the U. P. chapter of Anatomical Society of India was organized by S. N. Medical College, Agra on 21st and 22nd September 2019. Approximately 170 delegates participated in the conference.
- (iii) It was suggested that members of the State Chapter shall be valid members of the ASI which was **approved** provided they were not defaulters in any way and were not suspended from the membership of ASI.
- (iv) Intimation received from Dr Usha Chabra, General secretary NCAS that North states chapter of ASI has been desolved and a new independent society by the name of North Chapter of Anatomist Society (NCAS) has been formed with new registration number and PAN number. It will have nothing to do with the present body, the ASI

Min.21/19:

The venue of 68th Annual conference of ASI, 2020 was approved as SDM Medical College, Dharwad. Proposal of KMC Mangalore kept pending.

Min.22/19:

The following proposals received from members **were discussed and approved.**

- (i) Proposal of **Dr. C.S.Ramesh Babu** (Muzaffarnagar) duly seconded Dr. S. L. Jethani (Dehradun)
 - (1) regarding inclusion of Returning officer in the office bearers of ASI.
 - (2) constituting a committee of 3 persons to fram powers and duties of Returning officer which include Dr T. C Singel (Vice President) as chairperson and Dr P K Verma & Dr. C.S. Ramesh Babu as other members who will submit report to the Gen. secretary, at earliest. **Both were approved.**
- (ii) Proposal of **Dr. S. L. Jethani** (Dehradun) duly seconded by Dr. Jitendra Patel (Ahmedabad) about suggestions for following amendments in the constitution, Rules and Regulations of ASI.
 1. Legal Jurisdiction of Society shall be at Lucknow, which is Permanent office of society (in the memorandum of Association). The same should be included at appropriate place in the constitution, Rules and regulations. **It was approved**
 2. Point 6 (Page 4) - Orgnizing secretary/ chairman of the conference shall be nominated as next president of society and his/her name should be approved by executive council. **It was not approved.**
 3. There is proposal that Secretary/ President of State Chapters shall be invited members of the executive committee. **It was approved**
 4. Point 5 (Page 6) - Privileges of members point 1 & 7 which are related to Railway concession and society journal shall be deleted/amended as now we are providing on line free journal. **It was approved**
 5. Point iii (Page 7) – In the duties of General secretary - It should be added that general secretary will publish the minutes of the meetings (including executive and General body meetings) on website. **It was approved**
 6. Point 13 (Page 9) Elections if required shall be held through the electronic mode (Through website). **It was approved**
 7. Page 13 (last paragraph) – If last date to receive nomination i.e. 25th August falls on Sunday or Holiday then next working day will be last date to receive nomination. **It was approved**
 8. Authors of award papers who receive award shall be submitted for publication in society journal in the proper format of publication of paper. For publication of awarded paper editor should not charge any fee to-words publication of paper in journal. **It was approved.**
 9. If any E C Member does not attend the EC Meeting without information, forfeits right of contesting election for 4 years for any post shall be deleted or modify to two years.

Further, and E C Member, one who continuously elected and not attending the meeting more than two times can be prevented from contesting for any post for next two years.
It was approved.


- (iii) Amendments in guidelines for organizing conference received after meeting of Dr Vishram Singh, Dr T C Singel & Dr S L Jethani & following points were discussed-
- a. The NATCON preferably to be held zone - wise viz. North, South, East, West and Central, (states distribution will be same as given in fellowship programme). **It was approved**
 - b. The dates of conference should be in the month of November or December and to be decided in consultation with the Gen. Secretary. **It was approved**
 - c. Before final approval of place of conference, The mode of organization to be inspected by Gen. Secretary/ his representative, Vice President and a member of executive committee in the month of Feb/march who should talk to the department members and principle of concern college and visit available facilities to hold the conference. Committee will submit feasibility report to the Gen. secretary, and on the basis of feasibility report Gen. Secretary should issue letter to the Concern College and department for organization of conference, and up-load the information on website. This process shall be completed in all means latest by the end of March, every year. **It was not approved**
 - d. The standard protocol for seating arrangement at inauguration ceremony of conference to be followed as under, Started from the right to left – Joint Organizing Secretary, President of ASI, Chief Guest, Guest of Honour (if any or Dean/Principal), Gen. Secretary ASI and Organizing Secretary. **It was approved**
 - e. Conference website should be uploaded by the Organizing Secretary only after consultation with the Gen. Secretary. **It was approved**
 - f. Members who wish to organize the conference may present facilities (Both organizational and accommodation) available with them, in a power point presentation and if executive committee is satisfied by the presentation clause “c” will not apply. **It was approved**
 - g. One who applies to organization the conference, the Concern HOD or his/her representative shall be called for attending the executive committee meeting by secretary of ASI as a invited member. **It was approved**
 - h. Conference organizer shall be given Rs one lakh to-wards organization of conference & at the end organizing secretary submit the audited detail of income and expenditure to the treasurer of ASI. **It was not approved**
- (iv) **Proposal of Dr Ashok Sahai** seconded by Dr S L Jethani that during the various scientific sessions chairman should be amongst the senior members of society so proper and healthy discussions can be held during presentation. **It was approved with a suggestion that same person should not be chairperson in other sessions.**
- (v) **Proposal of Dr Ravi (Rishikesh)** was discussed and **not approved by the EC**

Min.23-EC/19: 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 for maintaining high and International standard of Journal.

Meeting ended with a vote of thanks to the Chair.

Wish you all a Happy & prosperous New Year 2020

Place: Jolly Grant, Dehradun
Dated: 30.11.2019


(General Secretary)

