

# ANATOMICAL SOCIETY OF INDIA

(Regd. NO. 2149)



**General Secretary:**

Dr. S L Jethani

**Joint secretary**

Dr. Jitendra patel

Dr Sanjeev Jain

**Secretariat:**

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No. ASI/ Secy/23-min/EC/01

Dated: 14.12.2023

Minutes of the **Executive Committee** meeting of the Anatomical Society of India held on 29<sup>th</sup> November 2023 at 5.30 pm onwards in the Board Room Tomo Riba Institute of health & Medical Sciences, Naharlagun Itanagar Arunachal Pradesh, during 70<sup>th</sup> Annual Conference of ASI.

The following members attended the meeting:

**a) Office Bearers:**

- C. S. Ramesh Babu (vice president)
- Dr. Kumar S. Ravi (Vice president)
- Dr. T. C. Single (R.O.)
- Dr. Jitendra P Patel ( Joint Secretary)
- Dr. Punita Manik (Treasurer)
- Dr. Vishram Singh (Editor in Chief)

**b) Executive Committee Members:**

- Dr. Sumit T Patil (Bhopal)
- Dr. Anshu Sharma (Chandigarh)
- Dr. Suresh P. Rathod (Rajkot)
- Dr. Pooja Bhadoria (Rishikesh)
- Dr. Anu Sharma (Ludhiana)
- Dr. M. Natrajan (Mumbai)
- Dr. Manisha R Gaikwad (Bhubeneshwar)
- Dr. N. K. Bezbauaha (Naharlagun)
- Dr. Vinay Sharma (Muzaffarnagar)

**c) Invited Members:**

- Dr. G.P. Pal (Indore)
- Dr. P. Vatala swamy (Gadag)
- Dr. Husmukh Buch (Ahmedabad)
- Dr. T. S. Roy ( New Delhi)

**Note:** President Dr Mangla Kohli, General secretary Dr S L Jethani, Excutivr members Dr Sunita Athavale (Bhopal), Dr. Rekha Lalwani (Bhopal), Dr. Prattekh Khona ( Gadag) informed earlier about their inability to attend the meeting due to some unavoidable circumstances.

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

Meeting was called to order by the Vice President Dr Ramesh Babu. Conducted by Dr Jitendra P Patel (Joint secretary).

**Min. 1-EC/23 :** 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 Joint Secretary requested all members to provide names of departed souls.

**Min. 2-EC/23 :** The minutes of the last Executive Committee meeting held on 08<sup>th</sup> December, 2022 during 69<sup>th</sup> Annual conference of ASI held at Dr. Gadag, and circulated to the members vide No ASI/Secy/22-Min/EC/01 dated 24.12.2022 by uploading in the ASI website [www.asiindia.in](http://www.asiindia.in) Link-Meetings **were confirmed and approved.**

**Min. 3-EC/23: Matter arising from last EC meeting**

- A. Selection committee recommended the name of **Dr. Hasmukh Buch** from Ahmedabad for Dr. Samer singh Memorial oration award, for the year 2024. **Approved**
- B. Selection committee recommended the name of **Dr .Vishram Singh** from New Delhi for Dr S. P. Jain Memorial oration award, for the year 2025. **Approved**
- C. Dr Anu sharma suggested to have family welfare scheme for the members of ASI. She was requested to submit detail proposal for consideration. **Dr Anu sharma submitted the proposal followed by Indian Academy of Pediatrics.** Secretary was requested to go through the details of programme which can be discussed in next E C Meeting.

**Min. 4-EC/23** The annual report of ASI presented by General Secretary in the inaugural function of 69<sup>th</sup> NATCON of ASI held at Gadag ( Karnataka), **Approved.**

**Min. 5-EC/23:** The names of 39 new life members and 45 new ordinary members were approved for 2023.

**Min. 6-EC/23:** Recommendations of the **Editorial Board meeting** held on 29<sup>th</sup> November 2023 at 4.30PM onwards at TRIH&MS at Naharlagun during 70<sup>th</sup> Annual Conference of ASI, were presented by the Editor in Chief as given below:

**Min 1-EB/23:** No issues arising out of the last Editorial Board meeting held at Gadag (Karnataka)

**Min 2-EB/23:** Audited Income and expenditure account of financial year (2022-23) presented. It was informed that now, the income & expenditure account of Editorial office is maintained by the treasurer of society, as approved by EC & GB meetings in 2022.

**Min 3-EB/23:** Total budget for the Journal is remained the same as of last year i.e. 19 Lakhs

**Min 4-EB/23:** The Budget allocated for the editorial office is 1.5 Lakhs per year

**Min 5-EB/23:** The consolidated salary of the Secretary to the Editor-in-Chief has to increase by 10% every year

**Min 6-EB/23:** Publishing of two special issue of the journal, if possible, under guest editor.

**Min 7-EB/23 :** Editor in chief presented progress & present status of journal of Society. It was applauded by all the members present.

**Min8- EB/23** Editorial Board invites members who want to be part of editorial and having minimum 10 published research papers must apply to editor in chief for needful.

**All the above recommendations were approved by Executive Committee.**

- Min. 7-EC/23:** i) Audited income and expenditure account A/C for the year ended 31<sup>st</sup> March 2023 & balance sheet as on 31<sup>st</sup> March 2023 was presented by the Treasurer Dr. Punita Manik and **was approved.**  
ii) House appreciated and thanked the President Dr. Mangla Kohli (New Delhi) for not taking the approved budget of Rs. 10000/= sanctioned for the office of the President.

**Min. 8-EC/23:** Members were appointed as Judges for different awards on published paper in the Journal of Anatomical society of India, 2023 . **Names are confidential. General secretary was authorized to appoint a judge if someone does not cooperated .**

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

**Min.9-EC/23:** The Joint Secretary informed that Search committee for **Prof. Inderjit Dewan Life Time Achievement Award** recommended the name of Dr Vishram singh for the year 2023. **This was approved.**

**Min.10-EC/23** The fellowship award committee recommended names of 1. Dr. Subhadra Devi (Trupati), 2.Dr. Pradeep Kumar Sharma (Lucknow), 3.Dr Srijit Das (Muscat Oman) & 4. Dr. Rajani Singh (Etawah) for award of fellowship of Society. **Approved**

**Min.11-EC/23:** The Vice President Rames Babu, Dr. Jetendra patel & Dr Satish Ravi were nominated Chairperson & Co-chairperson for **Dr. Sukhbir Prasad Jain Memorial Oration** to be delivered by **Dr. Tara Shankar Roy**(New Delhi) & they were also nominated Chairperson & CO-chairperson for **Oration** to be delivered by **Dr G. P. Pal** Recipient of Life time achievement award.

**Min.12-EC/23:** The **Judges for award of paper to be Presented from dais & for award of Poster papers**, during the 70<sup>th</sup> NATCON were appointed (**Names are confidential**)

**Min.13-EC/23:** The Judges for Life time achievement award & members of fellowship award committee were appointed (**Names are Kept confidential**)

**Min.14-EC/23:** The Nomination of members of search committee for recommendation of names for S.P.Jain Memorial oration for 2027 & for Dr Samer Sinh Memorial Oration2026 done. (**Names Confidential**)

**Min. 15-EC/23: Retuning officer Dr T C Singel presented the Election results**

- Dr. P.S. Bhusaraddi (Gadag) President
- Dr. C S Ramesh Babu (Bengaluru) Vice President
- Dr. Rajani Singh (Etawa) Vice President
- Dr. Vidya C S (Mysore) E. C. Member
- Dr. Dr. Pradeep Bokaria (Sewagram) E.C. Member
- Dr. Jitendra P Patel (Ahmedabad) E.C. Member
- Dr. Vinay Sharma (Meerut) E.C. Member
- Dr. Manish R Gaikwad (Bhubaneswar) E.C. Member
- Dr. Mrinmoy Pal (Agartala) E.C. Member
- Dr. Rakesh Kumar Verma (Lucknow) E.C. Member
- Dr. Sarah Ralte ( Shilong) E.C. Member
- Dr. Anu Sharma (Ludhiana) E.C. Member
- Dr. W.M.S. Johnson (Chenni) E.C. Member
- Dr. Suresh P. Rathod (Rajkot) E.C. Member
- Dr. Sushma kushal Kataria (Jodhpur) E.C. Member
- Dr. Rajat subhra Das (Raiberali) E.C. Member
- Dr. Pooja Bahdoria (Rishikesh) E.C. Member
- Dr. Rajapur Parashuram( Musur) E.C. Member

Executive committee congratulated the members elected unopposed. As there was no nomination for remaining Vacant posts of Executive Members, EC nominated **the members** against the vacant posts which are as follows

- Dr. Vatsala Swamy (Pune) E.C. Member
- Dr. G.P. Pal (Indore) E.C. Member
- Dr Natrajan (Mumbai) E.C. Member
- Dr Husmukh Buch(Ahmedabad) E.C. Member
- Dr T. S. Roy(New Delhi) E.C. Member

**Min. 16-EC/23:** (a) The following budget was sanctioned by Executive Committee for various offices of the Society for the year 2024.

- President : Rs. 10000/=
- General Secretary : Rs. 25000/=
- Editor in Chief : Rs. 150000/=
- Treasurer : Rs. 75000/=

Same auditors to continue for the office of Treasurer.

**Min.17-EC/23** The result of various award for the year 2019, 2020, 2021 & 2022 on published papers in Journal of Anatomical Society If India were finalized as given below:-

<b>A. Dr. J H Mehta award-</b>	2019	Dr Sankat mochan (New Delhi)
	2020	Dr. Betty Anna Josh (Bengaluru)
	2021	Dr Vijay Kumar K (Pune)
	2022	Dr Garima Khatri (Bikaner)

<b>B. Dr Liza Chacko Memorial - Award</b>	2019 2020 2021 2022	Dr Archana G Kalyankar. (Aurangabad) Not awarded Dr. Shilpa Nand kishor Gosavi (Pune) Dr Arvind kumar Pankaj. (Lucknow)
<b>C. Dr P C Bansal Award:</b>	2019 2020 2021 2022	Dr.Jai Prabhu (chinnai) No one qualify No one qualifies No one qualifies
<b>D. Dr M L Pan Award:</b>	2019. 2020 2021 2022	Dr Pallavi Arora (New Delhi) Dr. Lokadolalu Chandracharya Prasanna, (Manipal) Dr. Garima sharma (Solan) Not Awarded
<b>E. Dr K G Saxena Gold medal:</b>	2019 2020 2021 2022	Dr Payal Arvind Kasat (Nagpur) , Dr. D. Sreelekha, (Chinnai) Dr Subhash D. Joshi (Indore) Dr Madhumita Datta. (Berhampore)
<b>F. Lata N Mehta memorial award-</b>		<b>To Be declared later on.</b>

**Min. 17-EC/23: Report of functioning of various state chapters-** general secretary informed that report from Bihar & Jharkhand state chapters & UP state chapter submitted the report. Maharashtra chapter organizing Conference in Feb.2024. Report from other chapters not received

**Min. 18-EC/23:** The venue of 71<sup>th</sup> Annual conference of ASI, 2024 was approved as **Sri Guru Ram Das Institute of Medical Sciences & research, Amritsar (Punjab)** . As TM Medical College Moradabad (U P) expressed inability to organize the conference during 2024.

**Min.19- EC/23** The following proposals received from members **were discussed and approved-**


1. Proposal for creation of" ASI Madhya Pradesh and Chhattisgarh Chapter". Recived from Dr Vineet K Gohiya prof & Head GMC Khandwa Madhya Pradesh, he also submitted the list of 189 names who are life members of ASI from both states. **Approved**
2. Proposal received from Dr Ashok Sahai: To make amendment in rule of fellowship. The provision of giving Citation may be reconsider and dropped. **E C Approved the deletion of Citation in certificate.**
3. Dr. Punita Manik raised a point mentioning that KGMU organized the 68<sup>th</sup> NATCON online, so they should be given some recognition. Matter was discussed in length & decided to put this point in General Body.

**Min.20-EC/23 :** At the end Joint Secretary Dr. Jitendra Patel thanked on behalf of General secretary all the office bearers and Dr.R K Verma for helping treasurer in maintaince of the accounts of Society, to Dr. Vishram Singh for maintaining high International standard of Journal, to the 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 treasure.

**Meeting ended with a vote of thanks to the Chair.**

*Wish you all a Happy & prosperous New Year 2024*

Place: Jolly Grant, Dehradun  
Dated: 14.12.2023

  
(General Secretary)

(Above minutes are prepared by General Secretary in consultation with Joint secretary Dr. Jitendra patel).

