

# ANATOMICAL SOCIETY OF INDIA

(Regd. NO. 2149)



**General Secretary:**

Dr. S L Jethani

**Joint**

**secretary Dr.**

Jitendra Patel

Dr Sanjeev Jain

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No. ASI/ Secy/24-min/EC/01

Dated: 10.12.2024

Minutes of the **Executive Committee** meeting of the Anatomical Society of India held on 21<sup>st</sup> November 2024 at 5.00 pm onwards in the Board Room of Sri Guru Ram Das institute of Health Sciences & Research, Amritsar, Punjab, during 71<sup>st</sup> Annual Conference of ASI.

The following members attended the meeting:

**a) Office Bearers:**

- Dr. P.S. Bhusareaddi (President)
- C. S. Ramesh Babu (vice president)
- Dr. Rajni Singhi (Vice president)
- Dr. S L Jethani (Gen. Secretary)
- Dr. T. C. Single (R.O.)
- Dr. Jitendra P Patel ( Joint Secretary)
- Dr. Punita Manik (Treasurer)
- Dr. R.K. Verma (Joint Treasurer)
- Dr. Vishram Singh (Editor in Chief)

**b) Executive Committee Members:**

- Dr. G.P. Pal (Indore)
- Dr. Anshu Sharma (Chandigarh)
- Dr. C.S. Vidya (Mysore)
- Dr. Pooja Bhadoria (Rishikesh)
- Dr. Anu Sharma (Ludhiana)
- Dr. Rajat S. Das (Raibareli)
- Dr. P Vatsala swamy (Pune)
- Dr. Mrinmoy Pal (Tripura)
- Dr. M. Natrajan (Mumbai)
- Dr. Manisha R Gaikwad (Bhubeneshwar)
- Dr. Pradeep Bokariya (Sevagram)
- Dr. Vinay Sharma (Muzaffarnagar)
- Dr. Sarah Ralte (Shillong)
- Dr. W.M.S. Jhonson (Chennai)
- Dr. T. S. Roy (Delhi)

**c) Invited Members:**

- Dr. S. D. Joshi (Indore)
- Dr. D.R. Singh (lucknow)
- Dr. Anupama Mahajan (Amritsar)

**Note:** **Executive member** Dr Suresh P. Rathor (Rajkot) informed earlier about his inability to attend the meeting due to some unavoidable circumstances.

Meeting was called to order by the President Dr. P.S. Bhusareaddi

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

**Min. 1-EC/24 :** Members stood in silence for one minutes to pray to the Almighty God to grant peace to the departed souls and provide strength to the members of bereaved family to bear this irreparable loss. The Secretary requested all members to provide names of departed souls. It was decided to print the names of departed souls in the journal.

**Min. 2-EC/24 :** The minutes of the last Executive Committee meeting held on 29<sup>th</sup> November,2023 during 70<sup>th</sup> Annual conference of ASI held at Dr. Naharlagun, Itanagar and circulated to the members vide No ASI/Secy/23-Min/EC/01 dated 14.12.2023 by uploading in the ASI website [www.asiindia.in](http://www.asiindia.in) Link-Meetings **were confirmed and approve**

**Min. 3-EC/24: Matter arising from last EC meeting**

- A. The 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**
- B. Dr Anu sharma suggested to have family welfare scheme for the members of ASI. It was decided by executive committee to provide financial help up to the tune of 5 lakh to the family of unfortunate demise of young Anatomist (Life member) below the age of 50 years, if family is not having any other support.

**Min. 4-EC/24:** The annual report of ASI presented by Joint Secretary in the inaugural function of 70<sup>th</sup> NATCON of ASI held at Naharlagun ( Itanagar), **Approved.**

**Min. 5-EC/24:** The names of 56 new life members and 55 new ordinary members were approved for 2024.

**Min. 6-EC/24:** Recommendations of the **Editorial Board meeting** held on 21<sup>th</sup> November 2024 at 5 PM onwards at SGRD medical college, Amritsar during 71<sup>st</sup> Annual Conference of ASI, were presented by the Editor in Chief as given below:

**Min 1-EB/24:** No issues arising out of the last Editorial Board meeting held at Naharlagun (Itanagar)

**Min 2-EB/24:** Income and expenditure account of financial year (2023-24) presented.  
It was also 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/24:** Total budget for the Journal is increased from 19 lakhs to 20 lakhs

**Min 4-EB/24:** The Budget allocated for the editorial office increased to 3.5 Lakhs per year

**Min 5-EB/24:** The consolidated salary of the Secretary to the Editor-in-Chief has to increase by 10% every year

**Min 6-EB/24:** Life members will be given 50% discount on paper publication charges. Reviewer's paper can be published without charges

**Min 7-EB/24:** Editor in chief presented progress & present status of journal of Society. It was applauded by all the members present.

**Min8- EB/24:** 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.

**Min9-EB/24:** Article Purely on Pathology shall not be accepted.

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

- Min. 7-EC/24:** i) Audited income and expenditure account A/C for the year ended 31<sup>st</sup> March 2024 & balance sheet as on 31<sup>st</sup> March 2024 was presented by the Treasurer Dr. Punita Manik and **was approved.**
- ii) House appreciated and thanked the President Dr. P. S. Bhusareaddi (Gadag) for not taking the approved budget of Rs. 10000/= sanctioned for the office of the President.
- iii) Financial support for CME with Hands on workshop shall be increased to 1.5 Lakh- **Approved**
- iv) Financial support for the National conference shall be increased to 3 lakhs- **Approved** w.e.f. year 2024.
- v) Financial support for CME/Workshop can be given to a maximum of 5 CME/workshop in a year-**Approved**
- vi) Registration fee support to 5 post graduate life member students in a year can be given-**Approved Details to be worked out.**
- vii) Executive committee members shall also be provided accommodation if it is not reimbursed from any other source. For this one lakh additional can be given to conference organizers.-**Approved**

**Min. 8-EC/24:** Judges were appointed for different awards on published paper in the Journal of Anatomical society of India, 2024 . **Names are confidential. General secretary was authorized to appoint the judges.**

- 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/24:** The Joint Secretary informed that Search committee for **Prof. Inderjit Dewan Lifetime Achievement Award** recommended the name of Dr S. D. Joshi (Indore) for the year 2024. **This was approved.**

**Min.10-EC/24:** General Secretary informed that he has not received any application for award of fellowship.

**Min.11-EC/24:** The president Dr. P.S. Bhusareaddi, & Dr Punita ManiK, Vice President Rames Babu & Dr Rajni singh, were nominated Chairperson & Co- chairperson for **Dr. Samer Singh oration** to be delivered by **Dr. Has Mukh Buch**(Ahmedabad) & they were also nominated Chairperson & CO-chairperson for **award paper presentation**.

**Min.12-EC/24:** The **Judges for award of paper to be Presented from dais & for award of** Poster papers, during the 71<sup>st</sup> NATCON were appointed (**Names are confidential**)

**Min.13-EC/24:** The Judges for Lifetime achievement award & members of fellowship award committee were appointed (**Names are Kept confidential**)

**Min.14-EC/24:** The Nomination of members of search committee for recommendation of names for Dr. S.P.Jain Memorial oration for 2027 & for Dr Samer Singh Memorial Oration 2026 done. (**Names kept Confidential**)

**Min. 15-EC/24: Retuning officer Dr T C Singel presented the Election results for the year 2025**

• Dr. N.K.Bezbaruah (Arunachal Pradesh)	President
• Dr. W M S Johnson (Chennai)	Vice President
• Dr. Manisha R Gaikwad (Bhubaneswar)	Vice President
• Dr. Ravindra K Bottati (Gujrat)	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. Vidya C S (Mysore)	E.C. Member
• Dr. Mrinmoy Pal (Agartala)	E.C. Member
• Dr. Pradip Chauhan (Rajkot)	E.C. Member
• Dr. Sarah Ralte (Shillong)	E.C. Member
• Dr. Sumit Patil (Bhopal)	E.C. Member
• Dr. Damyanti Devi (Manipur)	E.C. Member
• Dr. Rajesh Kumar (Patna)	E.C. Member
• Dr. Sushma kushal Kataria (Jodhpur)	E.C. Member
• Dr. Rajat subhra Das (Raiberali)	E.C. Member
• Dr. Prashant Natekar (Telangana)	E.C. Member
• Dr. Rajapur Parashuram( Musur)	E.C. Member
• Dr. Subhalakshmi Wahengbam (Imphal)	E.C. Member
• Dr. Rashmi Jaiswal (Bhopal)	E.C. Member
• Dr C S Rameshbabu (Bangaluru)	E.C. Member
• Dr Mahendra K Pant (Dehradun)	E.C. Member
• Dr G.P. Pal (Indore)	E.C. Member

**Min. 16-EC/24:** (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. 100000/=
• Editor in Chief	: Rs. 300000/=
• Treasurer	: Rs. 100000/=

Same auditors to continue for the office of Treasurer.

**Min.17-EC/24:** The result of various award for the year 2023 on published papers in Journal of Anatomical Society If India were finalized as given below:-

**A. Dr. H.J. Mehta award-** Dr Pooja Bhadoria (Rishikesh)  
&  
Dr. Nadia Ahmed (Jamshedpur)

B. Dr Liza Chacko Memorial Award: -	Dr.Sonali Subhadarsini. (Cuttack)
C. Dr P C Bansal Award:-	No One Qualified
D. Dr K G Saxena Gold medal:-	No one Qualifie d
E . Lata N Mehta memorial Award:-	Dr.Jaikumar B (Godhra)
F. Dr. M L Pan Memorial Award:-	Dr Rashmi (BHU Varanasi)

**Min. 17-EC/24: Report of functioning of various state chapters-** General secretary informed that Bihar & Jharkhand state chapters & UP state chapter & M P & Chhattisgarh chapter submitted the report. Report from other chapters not received

**Min. 18-EC/24:** The venue of 72<sup>nd</sup> Annual conference of ASI, 2025 was approved at Govt. Medical College Darbhanga, Bihar. 73<sup>rd</sup> Annual conference was approved at Sri Ramchandra medical college, Chennai

**Min.19-EC/24** Proposal for permission to establish North East States chapter & Tamil Nadu chapter was **Approved**. However creation of Delhi chapter can be approved as per present proposal, it will be approved once technical problems corrected.

**Min.20-EC/24** Dr. G.S.Longia (Ex. General Secretary) requested to pick up the society stationary & other things from his Jaipur house. It was decided that the Treasurer will depute one person from Lucknow for the same.

**Min.21- EC/24** The following proposals received from members **were discussed and approved-**

**1. Proposal received from Dr Ramesh Babu-**

- Society should give award for best paper presented under medical education- **Approved**
- Post Graduate students can be awarded some financial help- it was decided that 5 PG students registration fee can be supported by society for paper/poster presentation. **Approved & a committee can be formed to work out details.**
- Undergraduate students can be awarded for best poster/oral presentation- **Approved. Details to be worked out.**
- For award on published paper – Articles written by Life members of ASI shall only be considered for evaluation- **Approved.**

**2. Proposal received from Dr R K verma:-**

- Web site of society requires upgradation & Payment gateway shall be included- **Approved** for this budget of Rs two lakh & fifty thousand was approved. It was also suggested inclusion of election software also.
- Office establishment & assistance for office shall be provided to treasurer & secretary office – **Approved** for this budget of Rs 1 Lakh was approved for each office.
- Remuneration of Accountant & Chartered accountant shall be increased to 20000/- each per year- **Approved**
- Frequency of journal to be increased- **Not accepted**

**3. Proposal from Dr. S L Jethani (General secretary)**

- G. Secretary informed that he received a request from Anatomists of Arvada college to become life member of society- The proposal was discussed in length & It was decided that they can be given **ordinary membership of society.**
- Reduction in publication charges for life members of society- **Approved.** It was decided to give 50%discount in publication charges to life members of society.
- Award on published paper can be given to foreign authors also: - **Approved provided they are life members of society.**
- Increase in number of EC members & increase tenure of EC Members & vice president-**Not approved**


- e. Updatation ( Rewriting of constitution incorporating various amendments ) of society constitution without changing base of it.-**Approved** for this a committee shall be formed & with the help of legal advisor it can be done. For this if some budget is required it will be sanctioned.
- f. Revision of Competency based curriculum in anatomy given by NMC. A committee shall be formed who recommends addition/ alteration in CB curriculum which will be submitted to NMC for revision. **Approved.** General secretary authorized to form the committee & do the needful. Budget for this will be sanctioned as per need.

**Min.22-EC/24:** : At the end General Secretary thanked all the office bearers, to Dr. R K Verma for helping treasurer & to Dr Jitendra Patel for helping to secretary office & 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 valuable suggestions and help. He gave special thanks to Dr. Punita Manik treasure, for maintaining the accounts of society meticulously.

**The meeting ended with a vote of thanks to the Chair.**

*Wish you all a Happy & prosperous New Year 2025*

Place: Jolly Grant, Dehradun  
Dated: 10.12.2024

  
(General Secretary)

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

