

Minutes of the Executive Committee Meeting held On 21.5.2000 at Daspalla Hotel, Visakhapatnam

The following members attended the meeting:-

Prof. C.U. Velmurugendran
Prof. S.R. Dharker
Prof. V.K. Khosla
Prof. V.S. Mehta
Prof. Atul Goel

Prof. A . K. Gupta
Prof. B.S. Sharma
Prof. S.Kumaravelu
Prof. Suresh Nair
Prof. V . Puri

The following members sent regrets for their inability to attend the meeting:-

Prof. J.S. Chopra
Prof. K. Ganapathy

The President, Neurological society of India called the meeting to Order.

Minutes of the Executive committee meeting held on 17.12.2004 and Annual General Body Meeting held on 18.12.2004 at Sayaji Hotel at Indore were circulated and published in April, 2005 Newsletter. These minutes were taken as passed and ratified by the executive committee.

The executive committee expressed heartfelt congratulations to Prof. V.S. Mehta on being honoured by a Padma Shree by the Government of India.

Action taken on the minutes of the Executive committee Meeting & General Body Meeting held in December, 2004 at Indore:-

2003/EC1/05& 2003/EC1/06: Recommendations of the Executive committee of The Neurological Society of India already sent to the Medical Council of India. Response is awaited.

EC/2004/2/7: Training in India at Crossroads: The matter was discussed at Length and following decisions taken:-

A committee consisting of Dr. V.S. Mehta, Dr. B.S. Sharma, Dr. Kumaravelu & Dr. Vinod Puri was requested to look into the matter and submit recommendations detailing the training of the DNB and M.Ch. candidates and selection of the examiners for the same. They will also suggest regarding periodical inspection of the training centers and detailed training programme for M.Ch./ DNB candidates. Guidelines regarding inspection for these training centers with the suggestion to re-inspect at two intervals will also be incorporated into the recommendations.

The recommendations of the committee would be put up during the meeting in December, 2005.

A final document then shall be prepared on the basis of above recommendations to be sent by the Neurological society of India to the Medical council of India.

EC/2004/2/11: Symposia for 2005 Conference: The details of the Symposia on Movement disorders and Minimally invasive neurosurgery were discussed. It was accepted to publish the proceedings of both the symposiums in the CME book of the NSI.

2002/GB/05: Video Sessions+ Symposia for Annual Conference: In order to improve the quality of Presentations / discussions at the Annual Conference it was agreed to held video sessions / walking poster sessions provided these can be organized for December, 2005.

2005/EC1/01: Letter from CEO-Indian Confederation for Healthcare Accreditation: The matter was discussed and it was agreed that 2 members based at Delhi can attend the meeting and present their feed back at the December Executive committee. It was recommended that Dr. B.S. Sharma and Dr. Vinod Puri from Delhi may attend the meeting. Alternative representative would be Dr. V.S. Mehta and Dr. Kumaravelu

2005/EC1/02: Celebrations of World Stroke Day: The issue was discussed at large. Since the time available on hand was extremely short. The Secretary, NSI was requested to communicate through e-mail etc. to as many members of the society as possible, throughout the country, to pass on the message for organizing and celebrating the World Stroke Day at their respective centers.

2005/EC1/03: Accommodation to executive members: The matter regarding accommodation to the executive committee was discussed at large. It was decided that all executive members should be accommodated in suitable accommodation without any disparity. It was unanimously resolved that the President of the Society should be personally received at the airport and a suitable transportation made available to him at his disposal throughout the period of the conference.

2005/EC1/06 & 2005/EC1/07: Electronic voting- submission of abstracts through electronic media: It was felt that it was a period of transition and both methods, electronic as well as postal should be continued in the scientific papers at the present moment of time. Electronic Voting currently would NOT be feasible. A full discussion in this regard should be brought out at the executive committee meeting at Visakhapatnam.

2005/EC1/08: Poster presentation: It was unanimously decided that there should be a walking poster session with a presentation time of 3 minutes and discussion for 1 minutes. The

walking poster session should be suitably timed with no on going concurrent sessions. President elect Dr. K. Ganapathy would look into the organization aspect of the same.

Secretary's Report

Secretary's report was Presented by Dr. V.K. Khosla. It was accepted, Proposed, by Dr. S.R.Dharker and seconded by Dr. S.K. Kumaravelu.

The issue regarding clubbing of various awards was discussed. It will be rediscussed during the next meeting.

It was felt that the amount received from the Organizing secretary of the December, 2003 Conference held at Chandigarh should be improve upon. Dr. S. Prabhakar be informed accordingly.

Travelling fellowship should be offered to the candidates only if their applications reach the Trasurer before the Conference is Organized. Dr. Atul Goel

Treasurer's Report

Treasurer's report was presented by Dr. V.S. Mehta and published at Annexure I. It was accepted, proposed by Dr. Atule Goel and seconded by Dr. S. Kumaravelu.

Editors Report

Editors report was presented by Dr. Atul Goel. It was accepted, Proposed by Dr. V.K. Khosla and seconded by Dr. V.S. Mehta.

The proposal to bring out the issue of Neurology India Journal every two months was deferred for further discussions. The Editors was requested to submit the Audited Accounts of the Journal in the December Executive Committee meeting every year.

CME's report was presented by Dr. B .S Sharma and published at Annexure II. The executive committee clearly stated that the finalization of the programme of the CME is prerogative of the convenor.

