

Minutes of the Executives Committee Meeting Held on 13.12.2003 in the Board Room attached to the O/O Director, PGI, Chandigarh

The following members were present:-

Dr. J.S. Chopra	Dr. V.K. Khosla	Dr. V. Puri
Dr. Atul Goel	Dr. V.S. Mehta	Dr. S.Nair
Dr. A.K. Gupta	Dr. B.S. Sharma	Dr. S. Kumaravelu

The following past presidents also attended the meeting:-

Dr. V .K. Kak
Dr. A.K. Banerji
Dr. S.N. Bhagwati
Dr. M.Sambasivan
Dr. A.D. Sehgal

Pro. Methew J Chandy sent his regrets.

The president, Neurological Society of India called the meeting to orders.

The meeting started with the two minutes silence as a mark of respect to Prof. D. R. Gulati Whom the Society lost in November 2003. Condolences were recorded.

Dr. V. K. Khosla Presented the Secretary's report (Annexure I)

Action taken on the minutes of Executive Committee meeting held on 18.5.2003 at 11:30 a.m. in the Board Room attached to the o/o Director, PGI, Chandigarh.

2002/GB/05 Payment by Organizers of Neurocon 2000: An appropriately worded letter was written by prof. J.S. Chopra, President NSI to Prof. Arjundas, Chennai. The matter was decided as closed and no further discussion shall follow in this regard.

2002/GB/05 Rules for conducting of Annual Conference – NSI: The recommendation of the committee nominated by the General Body at Cochin in December, 2003 published at page no.3 and 4 in the Newsletter vol. IV, No. 2, August, 2003 were discussed in detail. The Executive committee added the following recommendation in addition to those already published for a full discussion at Annual General Body 14.12.2003 at Chandigarh.

All Registration fee shall be sent to the Hon. Treasurer, Neurological Society of India.

- i. 80% of the registration fee collected by the treasurer, NSI shall be handed over to the Organizing Secretary of the Annual Conference in two installments dated 30th September of the corresponding Year and 31st of January the following Year.
- ii. An agreement will be signed on the stamp paper between Secretary, NSI and local Organizing body.

- iii. Bid for the Annual conference shall be from the bid shall identify the names of the President, Organizing Secretary and Treasurer for the Annual Conference.

In View of the fact that entire financial transaction relating to the Annual Conference Will be executed by the treasurer, NSI, It was agreed that Treasurer may appoint a full time Secretary for his office.

2003/EC1/01 Co-ordination of several Neurosciences Conferences: It was decided that the Secretary, NSI would write on the President and Secretary of other neuro scientific organizations to find out their opinion regarding an effort to co-ordinate several neuro scientific conferences within the country and to see if any guidelines could be laid down.

2003/EC1/02 **Stroke Therapy:** Prof. J.S.Chopra was requested to submit the report the Committee at the earliest.

2003/EC1/04 **6 Year M.CH. Dm Course:** A meeting was Organized between the members of the Medical Council of India and the President, Secretary and Treasurer, Neurological Society of India Lt. Col. Dr. A.R.N. Setalwad, Secretary Medical Council of India Clarified that there is no move to ban 6 Year M.CH. / DM course in Neurology/ Neurosurgery. The fact of the matter was that there was no recognized 6-Year course schedule under the regulations of the Medical Council of India .Under the Circumstances, MCI was not able to recognize a 6- Year M.CH./DM course. In Principal, the Medical Council of India agreed to initiate a move to include a 6 year M.CH./ DM course under the regulations of the Medical Council of India. Recommendations in this regard from the NSI have been submitted to the MCI for INCLUDING 6 Year M.CH./DM course under its regulation.

2003/EC1/08 WFNS: **TUMOR SECTION MEETING:**

Dr. S.R. Dharker – Chairman of the conference had requested for the conference to be Organized under the aegis of NSI. The executive Committee agreed to his requested with the understanding that 20% of the Profits shall be given to the NSI.

2003/EC2/01 Elections 2003: The Returning officer, Prof. S.R. Dharker announced the results of the ballot papers for the post of President, Elect Prof. C. Velmurugendran was declared President Elect. The point of low voter response was also discussed.

2003/EC2/2 Common symposium 53rd Annual Conference at Indore:

The topic 'Emergencies in Neuroscience' was accepted as a common topic for the symposium to be held at the Annual Conference at Indore.

2003/EC2/3 Letter from B. Ramamurthi regarding Neeraj Clinic at Haridwar : The Executive Committee unanimously decided that the President, NSI should write a suitable worded letter to the Health Ministry, Govt. of India , In this regard.

2003/EC2/4 Bids for 2005 Conference: Both the bidders NIMHANS, Bangalore and Andhra Medical College, Visakhapatnam presented their bids. The matter was discussed in details and 2005 conference was awarded to Andhra Medical College, Visakhapatnam by ballot.

2003/EC2/5 Intraventional Neuro – radiology training: Point that Intraventional radiology training should be an integral part of the training for DM Neurology and Neurosurgery was discussed in details. No. definite conclusion, was arrived at.

Secretary's Report was accepted. Proposed by Dr. S.R. Dharker and seconded by Dr. V.S. Mehta.

2003/EC2/6 The Treasurer's report was presented by Dr. V. S. Mehta. (Annexure II)
Prof. V.S. Mehta suggested that

- i. The life membership amount collected by way of life membership fee should be to the corpus of the society. It was decided to put the matter to the GB.
- ii. Life membership fee to be raised to RS. 12,000/-. It was suggested to put up the matter to the GB.
- iii. To introduced Associate- life membership category. Prof. Mehta to prepare details. NO. final decision taken.
- iv. Dr. V.K. Khosla and Dr. V .S. Mehta were requested to decide on the amount payable towards. Each oration and the Awards given by the Neurological Society of India.

The list of defaulters was placed on table and was for display at the conference venue for action by all members. It was decided to remove the defaulters from the rolls and to strictly follow the bye –laws in this regard.

The Treasurer report was accepted and proposed by Dr. V .K. Khosla and seconded by Dr. B. S. Sharma.

2003/EC2/7 The Editor's report was Presented by Prof. Atul Goel (Annexure III). Timely publication of the Journal was stressed and it was also suggested that the acceptance rate of the articles should increase. The Point of centralizing all expenses / income of the Journal through the Treasurer, Nsi was also discussed but not accepted. The editor's report was accepted: proposed by Dr. B. S. Sharma seconded by Dr. V. Puri.

2003/EC2/8 CME report was report was presented by Dr. B .S. Sharma (Annexure IV). It was accepted and proposed by Dr. V.S. Mehta seconded by Dr. S. Nair.

50% of registration for CME will directly to go Treasurer who will then gives the appropriate advance to CME convenor for publishing CME books etc. The amount of this will be maintained by the Treasurer only.

2003/EC2/9 **Annual Orations -2004:** Prof. Chopra was requested to give names of the Orators at the earliest.

The meeting ended at 9:40 p.m. with vote of thanks to the Chair.

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