

Minutes of the Executive Committee Meeting

Date :16th December 2005

Time: 1515hrs

Venue:vizag

The President, Nsi called on the meeting with condolence and observance of two minutes silence on sad demise of Prof. A. K. Bagchi and Pro. P.K. Mohan

Following decisions of last Year's EC meeting were implemented:

1. Printing of symposia in CME book
2. Introduction of walking poster/video session

The Executive committee decided that:

EC/DEC06/01 Inform Drug controller about the use of TPA in cerebral thrombosis by registered letter.

EC/DEC06/02 Prof. J.S. Chopra Shall follow up payment of pending amount of Rs. 2 Lacks or more with Dr. S. Prabhakar, Organizing Secretary of NSI conference, Chandigarh

EC/DEC06/03 The Possibility of setting up of a permanent of NSI at Delhi with facility of secretary, telephone and computer should be re-explored.

EC/DEC06/04 Dr. K. Ganapathy, Dr. Atul Goel, and Dr. Suresh Nair were nominated as member for WFNS trus for 3 yrs.

EC/DEC06/05 The symposiums suggested by Dr. C.E. Deopurai " surgical consideration in Neuroendocrinology" was approved and Dr. Deopujari should be informed to convene this symposium in the forthcoming NSI conference.

EC/DEC06/06 For Neurology, the symposium on "headache" was approved and Dr. Ravishankar should be informed to convene this symposium in the forthcoming NSI conference.

EC/DEC06/07 Clubbing of Awards can be done provide permission from Col. Suri is obtained.

EC/DEC06/08 The Treasurer's report was presented. It was Proposed by Prof. B.S. Sharma and seconded by Prof. J.S. Chopra.

EC/DEC06/09 Editor's report was presented. It was Proposed by Dr. Suresh Nair and seconded by Dr. Gaurie Devi

EC/DEC06/10 The CME convenor's report was presented. It was Proposed by Dr. Atul Goel and seconded by Prof. V.S. Mehta.

The Presiding office declared result of the election and the following were declared elected.

1. President Elect : Dr. V .S. Mehta
2. Secretary : Dr. B.S. Sharma
3. Treasurer : Dr. Ravi Ramamurthi
4. Executive Members
K. Bhattacharya : Neurology

A.S. Narayanswami : Neurology
C.F. Deopujari : Neurosurgery
V.Rajshekar : Neurosurgery
Chitra sarkar : Allied

The EC agreed to explore electronics voting in GB Meeting. Trial run should be done before the Mid-Term EC meeting and should be approved at Mid-Term EC meeting for discussion in general body meeting . EC also decided that abstract submission should be electronic only. A sum of Rs. 40, 000/-per year was approved for maintenance of the NSI website (webmaster to be informed).

CME is the Integral part of the conference and no separate registration fee should be charged and in should be merged with the registration fee for the conference. The CME book “progress in Clinical Neurosciences” should be given to every delegate attending the conference Dr. Rajshekhar was nominated as Convener and Dr. K Bhattacharya as Co-Convener (Neurology) For the CME.

Dr. Velumurugendran and Dr. K. Ganapathy shall visit Maduri conference Venue by the of January 2006 and submit the report.

Dr. V.S. Mehta and Dr. B.S. Sharma should visit Agra to inspect the Venue of conference for 2007. If the Venue is rejected, then fresh bids should be invited. If the venue is selected, the organizing secretary should present the bid in Mid-Term EC meeting at Maduri.

Dr. G.K. Ahuja was selected to deliver “ Ginde Oration” and Dr. S.R. Dharkar was selected to deliver “ Chandi oration” for 2006.

(B.S. Sharma)

Secretary,NSI