



**MINUTES OF THE EC MEETING HELD IN DELHI ON 13TH NOVEMBER 2011,
10 am - 1 pm.**

The meeting was attended by Dr. V.K. Jain, K. Turel, V. Rajshekhar, C. Deopujari, Deepu Banerji, R. C. Mishra.

By invitation: A. K. Mahapatra, P. Saratchandra

2011/Nov/EC/01 *Site visit* - The members visited the proposed site of the 2012 Annual Conference, Hotel Leela Kempinski in Gurgaon and found that the facilities available at this site were appropriate for the conference. Dr. Saratchandra made a presentation regarding the arrangements, the event manager, the proposed registration fees for the 2012 Conference. Following this the members went around the hotel and saw the various halls available for the presentations and the food service and the exhibition stalls.

2011/Nov/EC/02 *Lifetime achievement award* - Since there were no nominations, the members decided to present this award to Dr. R. M. Varma, pioneer neurosurgeon of Bangalore. The Secretary would convey the same to Dr. Varma.

2011/Nov/EC/02 *Treasurer's request* - The EC considered the following requests from Dr. Deopujari in order to complete the auditing of this year's NSI accounts.

- a. Reinvestment in bank deposits and HDFC as earlier;
- b. Forfeiting Rs 800 from one member as non payment.

The EC accepted the proposals of Dr. Deopujari and authorized him to reinvest the fixed deposits that are maturing shortly in HDFC bank.

The second proposal was also accepted.

2011/Nov/EC/04 *Education Cell* - Dr. Deopujari, Coordinator, Education Cell, NSI, has received proposals from Sun Pharma and Ethicon (Johnson and Johnson) to fund the proposed educational courses of the Society.

2011/Nov/EC/05 *Delegates for the AASNS EC meeting in Taipei, 3 December 2011*

Dr. Rajshekhar requested nominations for the official delegates of NSI to attend the AASNS meeting. Dr. Jain and Dr. Deopujari are attending the meeting and both of them have been designated official delegates of NSI to attend the AASNS EC meeting. Dr. Rajshekhar will write to Dr. Seow, Secretary, AASNS regarding the same.

The meeting ended with a vote of thanks to the President and the local hosts, Dr. Mahapatra and Dr. Saratchandra for their hospitality.