

Minutes of Annual General Body meeting held on 16/12/07 in Hall I, Jaypee Place Hotel, Agra during 56th Annual Conference of Neurological Society of India.

- 2007/GB Dec/01** President, Dr. V.S. Mehta called the meeting to order and welcomed all the members.
- 2007/GB Dec/02** All the members and executives observed 2 minutes silence to express condolences on sad demise of Dr. Jacob Chandy, Dr. Anil Desai & Dr. P.K. Mohan. Secretary was requested to send an appropriately worded condolence message on behalf of NSI to the bereaved families.
- 2007/GB Dec/03** The minutes of last Annual GBM held on 22.12.2006 at Raja Mularyah Hall, Madurai published in March 2007 newsletter was accepted (proposed by Dr. B.A.Chandramouli and seconded by Dr. V.G. Ramesh).
- 2007/GB Dec/04** Secretary's report (published as Annexure 1) was presented by Dr. B.S. Sharma. The proceedings of EC held on 15.12.07 were read. The GB agreed the proposal of requirement of attendance of two out of last 5 conferences to contest for any post of EC member was accepted. It requires a constitutional amendment and it can only be effective from next year if approved by GB.
- 2007/GB Dec/05** The minutes of meeting held with NBE officials on 13.12.2007 at Dwarka, New Delhi were read (published as Annexure II).
- 2007/GB Dec/06** Treasurer's report (Annexure III) was presented by Dr. Ravi Ramamurthi. It was proposed by Dr. B. S. Chandramouli and seconded by Dr. K. Bhattacharya. He informed that Rs. 10 lacs has been invested in RBI bonds this year.
- 2007/GB Dec/07** Dr. V. Rajsekhar presented CME Convenor's report (Annexure IV) Dr. K. E. Turel pointed out that the CME book should contain CD as well.
The report was adopted proposed by Dr. B.S. Sharma and seconded by Dr. C.U. Velumurugendran.
- 2007/GB Dec/08** Editors report (Annexure V) was presented by Dr. Atul Goel. The report was adopted it was proposed by Dr. B. S. Chandramouli and seconded by Dr.B.K. Misra. He informed that supplement on "fungal infections of CNS" has come out very well. The impact factor of Neurology India has increased to .63.
- 2007/GB Dec/09** Webmaster's Report (Annexure VI) was presented by Dr. V. Rajsekhar. He informed that the website is now updated and all members are requested to visit the website. The webmaster will issue user name and password so that members can update any change in address.
- 2007/GB Dec/10** The NSI Conference for 2009 was allotted to Dr. Raj Kumar SGPGI, Lucknow.
- 2007/GB Dec/11** Only one member filed his nomination for the post of President elect. His papers were found in order and Dr. V.K. Khosla was declared as President elect.
- 2007/GB Dec/12** Following were declared winner for the respective awards:
- | | | |
|--|---|---|
| 1. Herbert Krause Neuro Oncology award | - | Dr. Vaishali Suri
Dept. of Neuropathology,
AIIMS, N. Delhi. |
| 2. MCQ Award | - | Dr. Manish Kasliwal
Dept. of Neurosurgery
AIIMS, N.Delhi |
| 3. NSI Allied Neurosciences Award | - | Dr. R. Santhanam
Dept. of Neurosurgery
NIMHANS, Banagalore |

	4. Dr. Col. M.L. Suri Award for cost effective management Neurology	-	Dr. Manish Singh Sharma Dept. of Neurosurgery AIIMS, N.Delhi
	5. NSI Sehgal Award for best paper in Neurosurgery	-	Dr. Rishikesh Sarkar, Dept. of Neurosurgery CMC, Vellore
	6. Best Poster Award	-	Dr. Vijay Parihar Dept. of Neurosurgery Sri Aurobindo Inst. Of Med. Sciences, Indore
2007/GB Dec/13	Dr. S. P. Gorthi invited all the members to attend next NSI Conference in Pune from 17th-20th December 2008. Honorary Secretary Dr. B.S. Sharma requested him to make extra efforts to increase participation of neurologists in the annual conference.		
2007/GB Dec/14	The General body placed on record its appreciation to the organizing committee for the excellent local arrangements. Dr. R.C. Mishra was specially congratulated. The meeting concluded over with a vote of thanks to the chair.		

Annexure I SECRETARY'S REPORT

- The NSI now consists of 1845 members
- The July and November 2007 issue of newsletter were brought out in time. Abstracts were accepted before the last date. As in the past a detailed analysis of scientific programme has been published in the newsletter. The entire newsletter is also available in the website including the scientific programme.
- Correspondence from members was attended to immediately. Any change of address, request for membership certificates were taken care of in time. There was good correspondence with treasurer from time to time.
- The Returning Officer for annual election intimated that only one application for the post of President elect was received.
- Awards and honours obtained by various members of society and communicated to the Secretary were published in the newsletter.
- List of defaulters, in paying dues and list of new members was published in newsletter.
- An appeal to discourage acceptance of undue favours from medical companies by individuals was printed in the newsletter on behalf of the executive committee.

B.S. SHARMA, HON SECRETARY

ANNEXURE II

Minutes of meeting of nominated EC members with NBE officials.

A meeting was held on 13.12.2007 at NBE office Dwarka, New Delhi. It was attended by :

From NSI

Dr. V.S. Mehta
Dr. B.K. Misra
Dr. B.S. Sharma
Dr. K. Ganpathy
Dr. S. Kalyanraman

From NBE

Dr. Bipin Batra
Dr. A.K. Sood - Introduced and gave opening remarks
Dr. Anurag Agarwal

Following issues were discussed :

1. To maintain uniformity of the standards & quality of Dip NB. To achieve this it was suggested to form a 11 member committee which will be empowered to take decisions to achieve above aim. The 11 member committee should have 6 members who will be nominated by NSI, 4 members by NBE and one shall be member secretary from NBE. It was agreed in principle to have such an empowered committee pending approval of GB of NBE.

Some of the other issues which were thought to need urgent attention by NBE were also discussed & agreed.

1. Admission / Selection for DNB for 6 yrs course shall be through the admission test as for all other courses. However since this was not done this year hence for this year same selection criteria will be followed which has been followed so far.
2. Examination for DNB (Neurosurgery) should be held every 6 month.
3. Minimum stipended / emoluments for DNB students should be increased.
4. Accommodation must be provided close to campus.
5. Paid leave for travelling fellowships should be made available
6. Appraiser's report every 6 months to be communicated to HOD of institution and teachers.
7. Post Diploma NB fellowship certificates in subspecialities like spine fellowship should be conducted. Eligibility criteria should include DNB/MCh in Neurosurgery or equivalent in Orthopedics.

The Secretary NSI will inform the NBE about the members to be nominated by NSI after the GB of NBE has given its approval which will be communicated to NSI by NBE and the Board will convene a meeting of the newly constituted neurosurgery Board as soon as possible, to deliberate and recommend specific issues dealing with neurosurgical training.

The Neurosurgical Society of India will enter into a formal agreement with the NBE for arranging CME programmes and for providing learning material to the NBE.

Annexure III

M/s. NEUROLOGICAL SOCIETY OF INDIA BALANCE SHEET AS AT 31.03.2007

LIABILITIES	Rs.	ASSETS	Rs.
CORPUS FUND		INVESTMENTS	
Op. Balance as on 01.04.2006	8,607,333	RBI-8% Taxable Bonds	7,500,000
Add : Life Membership Fees	130,685	CURRENT ASSETS	
New Life Membership Fees	610,830	MOD,SBI,New Delhi	26,142
	9,348,848	Canara Bank-Chennai	1,744,758
Less: Excess of expenditure over Income	40,733	Cash In Hand-Delhi	389
		Cash In Hand-Chennai	4,172
		SBI-New Delhi	29,832
		Receivable From Dr Umesh T	855
		Tax deduction at source	1,967
Total	9,308,115	Total	9,308,115


for **NEUROLOGICAL SOCIETY OF INDIA**
Dr. Ravi Ramamurthi
Treasurer

Prepared from the books produced and based on the information furnished to us.

for **M.C.RANGANATHAN & CO.,**
Chartered Accountants


[M.C.SHANTHI]
Partner.

PLACE : CHENNAI
DATE : 12.01.2008

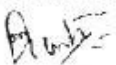
M/s. NEUROLOGICAL SOCIETY OF INDIA INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31.03.2007

EXPENDITURE	Rs.	INCOME	Rs.
Salary & Secretarial Exp	97,200	Associate Membership Fees	60,600
Travelling Expenses	146,436	Full Membership Fees	3,000
Postage & Courier	8,906	New Associates Mem. Fees	134,400
Payment to WFNS	266,008	Interest Recd From RBI Bonds	600,000
Payment to international Society of Neuropathology	38,216	Interest Recd From Bank	43,229
Travelling Fellowship	51,100	Income From MDY Conf	24,400
Printing & Stationery	144,942	Miscellaneous Income	8,936
Website Expenses	19,930	CD Sales	15,580
Bank Charges	8,160	Donation Received	9,000
Election Exp	40,000		
Oration & Award Exp	100,000	Excess Of Expenditure over Income	40,733
Misc. Exp (Plaque-Delhi)	10,000		
Audit & Professional Exp	8,980		
Total	939,878	Total	939,878


for **NEUROLOGICAL SOCIETY OF INDIA**
Dr. Ravi Ramamurthi
Treasurer

Prepared from the books produced and based on the information furnished to us.

for **M.C.RANGANATHAN & CO.,**
Chartered Accountants


[M.C.SHANTHI]
Partner.

PLACE : CHENNAI
DATE : 12.01.2008

ANNEXURE IV

This year's CME was centred on the themes of Cerebrovascular disease and Movement disorders for the Neurology sessions and Cerebrovascular surgery and Neuro-oncology for the Neurosurgery sessions. In the common sessions we had talks on topics of common interest such as Consumer Protection Act, Normal Pressure Hydrocephalus and Endovascular management of venous strokes. The major change in the CME has been in the publication of the CME book which has now been handed over to a publication house - Byword Books, New Delhi. The feedback for the book was good and we hope that this trend of a professionally produced CME book will be maintained in the future also. The production of the CME book does become more expensive due to its better quality, both in its looks and content but we hope the members of the Society will not mind the additional cost. The Convener and Co-Convener thank all the speakers and the authors of chapters in the CME book and the publishers for a splendid effort.

Dr. Vedantam Rajshekhar
Convener, CME

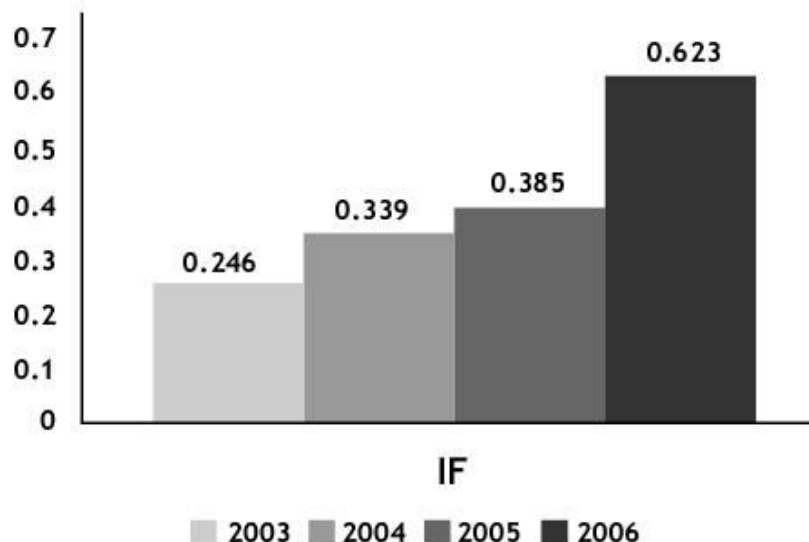
ANNEXURE V

Neurology India Report Jan 2008

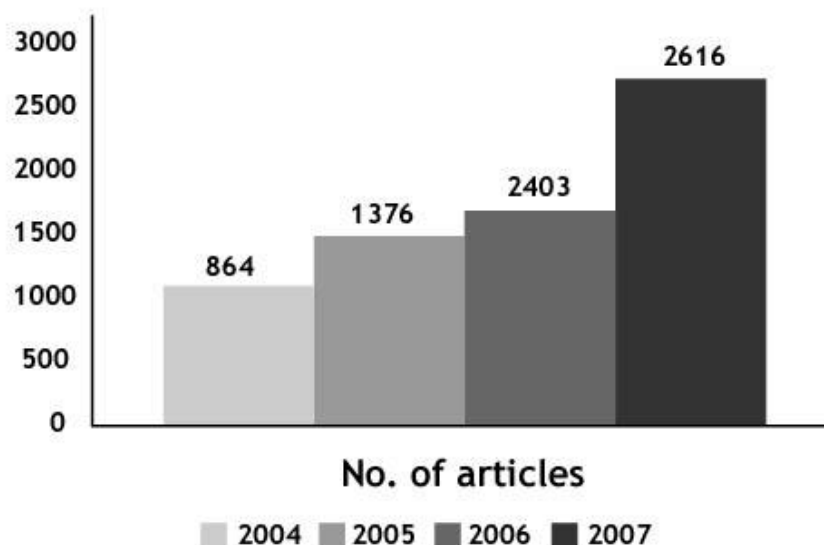
Highlights

1. Regular publication: Issues are now published in the first month of the quarter
2. Higher visibility: every day nearly 2000 netizens visit the website of the journal
3. Higher citations Impact Factor: has nearly doubled (.62) this year as compared to (.38)
4. New features on the website such as 'Ahead of print' publication and more Interactivity
5. Color reproduction without charging authors

Higher Impact Factor



Number of reviewers



Annexure VI

REPORT OF THE WEBMASTER

The NSI website needed reorganisation and a makeover and this unfortunately took some time. So the new look website could only be uploaded by November 2007. We hope to make the site more interactive in future. We are working on providing all the members with a login name and password which will enable them to access the members database and make changes to their addresses, phone and fax numbers and email ids. This feature will be put in place in early 2008. We also propose to move the website from its present location (www.neurosocietyindia.com and www.neurosocietyindia.org) to a new location namely, www.neurosocietyindia.in. We will be making this change slowly over the next three years. All three domains are registered in our Society's name at present. I request all the members to visit the site frequently and send me their suggestions to improve the website. Please bear with me as we make the transition to the new website. I thank Dr. Dilip Paniker (previous webmaster) and Dr. K. Ganapathy for their valuable suggestions and help in running the website.

Dr. Vedantam Rajshekhar
Webmaster, NSI

New Members of NSI

Neurosurgeon Life Member

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KNS- 84

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KNS-85

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New Member of NSI

Associate Member

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Neurophysician Life Member

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Allied Life Member

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PNS-75

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Senior Neurosurgeon
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PNS-86

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**Neurophysician
(Life Member)**

ANP-15

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BNP-27

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RNP-23

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SNP-23

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**Wrong Address
Letters returned**

CA-69

Dr. Ashish P Chug

DA-56

Dr. S.S. Dhandapani

DA-63

Dr. Ramandeep Singh Dang

GA-61

Dr. S.P. Singh Grewal

JA-52

Dr. Sachin Jindal

KA-104

Dr. Aman Kapoor

KA-137

Dr. P. Sunil Kumar

MA-55

Dr. Ramanath Mishra

MA-91

Dr. Sunit Mediratta

SA-212

Major Yadendra Singh Serohi

SA-216

Dr. Rabi Narayan Shau

SA-223

Dr. A.B. Saxena

SA-224

Dr. B.V. Suresh

ANS-9

Dr. Syed Basit Ali

BNS-55

Dr. Partha P. Bishnu

GNS-54

Dr. Avnish K. Gupta

JNS-30

Dr. Ashish John Jonathan

MNS-54

Dr. Sanjib Mishra

RNS-65

Dr. B. Bhuvaneshwara

SNS-40

Dr. P. Sundara Rajan

VNS-25

Dr. D.K. Vatsal

VNS-29

Dr. P. Venkataraman

GNP-21

Dr. D. Ghosh

KNP-13

Dr. P. Kandappan

SNP-43

Dr. (Lt. Col.) A.P. Singh

SNP-73

Dr. Rajiv Bapuraj

BNR-3

Dr. Rajiv Bapuraj

LNP-1

Dr. V.S. Lalitha

**DEFAULTERS LIST
FOR THE YEAR 2007**

ASSOCIATE MEMBER

NAME	MEM.NO
Dr. Himanshu Krishna	KA-108
Dr. R Raghavendran	RA-96
Dr. Annu Agarwal	AA-65
Dr. N R Agarwal	AA-66
Dr. Balamohan M	BA-89
Dr. K.S. Balasubramanya	BA-90
Dr. K. R Bhim Rao	BA-91
Dr. Guruvinder Singh Bindra	BA-92
Dr. R Raj Bhaskar	BA-93
Dr. Harsha Bhatia	BA-94
Dr. Dhruv Kumar Chaturvedi	CA-62

Dr. Iype Cherian	CA-63
Dr. Siddhartha Kumar Das	DA-54
Dr. Amar Chandra Dhal	DA-55
Dr. Suneel Kumar Gupta	GA-80
Dr. Sanjay R Gupta	GA-81
Dr. Sanjay Kumar Gupta	GA-82
Dr. Amitab Gupta	GA-83
Dr. Sameer Gupta	GA-85
Dr. Nasr Hussain	HA-13
Dr. Abhijit Kumar	KA-117
Dr. Syed Abdul Jaleel Kirmani	KA-118
Dr. V Suresh Kumar	KA-119
Dr. Randhir Kumar	KA-120
Dr. N. Pratap Kumar	KA-121
Dr. Sanjay Kumar Gupta	KA-122
Dr. Manish Kumar	KA-123
Dr. Kiran S Khanapur	KA-124
Dr. C. Livingston	LA-14
Dr. Rakesh Kumar C Luhana	LA-15
Dr. Shyam Kishore Mishra	MA-99
Dr. Manoj Kumar Majhi	MA-100
Dr. Umesh Chandra Pandey	PA-87
Dr. K Prabhakaran	PA-88
Dr. Ramesh S	RA-100
Dr. Ananthan R	RA-101
Dr. B. Rajesh	RA-102
Dr. Mridul Shahi	SA-221
Dr. Devender Pal Singh	SA-222
Dr. A B Saxena	SA-223
Dr. B. V Suresh	SA-224
Dr. Buddha Dev Saha	SA-225
Dr. Maya Mary Thomas	TA-24
Dr. G Venkatesh	VA-57
Dr. Shyam Sundar S	SA-218
Dr. Bhardwaj	BA-88

LIFE MEMBERS

1	Dr. Sameer Gupta (joined in 2005) II III instalment	GNP -29
2	Dr. P. Venkatraman II III instalment	VNS-29
3	Dr. Ambarapu Mustan (joined in 2005) II III instalment	MNS-80
4	Dr. Avinish K Gupta (joined in 2004) II III instalment	GNS-54
5	Dr. Vikram S. Karmarkar II III instalment	KNS-80
6	Dr. Devendra Kumar III instalment	DNS-40
7	Dr. Batuk Diyora II III instalment	DNP-28
8	Dr. D. Mukhopadhyay II III instalment	MNS-82
9	Dr. K. B Das II III instalment	DNS-41
10	Dr. Shankar Basandari II III instalment	BNS-64
11	Dr. R Elangovan III instalment	ENS-7