

**Annual EC Meeting - Neurological Society of India**  
**Draft Minutes of the Annual EC Meeting**  
**(11<sup>th</sup> December 2013 Sunset Board Room, Hotel Trident, Mumbai)**

**Meeting attended by:**

Chandrashekhar Deopujari, V Rajshekhar, R C Mishra, Deepu Banerji, V P Singh, P Sarat Chandra, M D Nair, Ashok Panagariya, Suresh Sankhla, Vani Santosh, , J M K Murthy, Keki E Turel, V K Jain, V Rajesh Babu

Past President : Prof A K Banerji.

The quorum could not be completed in time and the meeting was called off for 10 minutes.

Members assembled in the next 10 minutes.

The President welcomed the members present in the meeting and the meeting was called to order.

**2013/December/AEC/01 - Congratulations**

The secretary read the felicitations received by the members during this year :

**Prof. C E Deopujari** for being elected as President Elect International Society of Pediatric Neurosurgery. The members congratulated Dr. Deopujari on his achievements

**Dr B K Misra**, Mumbai has taken over as Secretary World Federation of Neurosurgical Societies.

RESOLVED to publish in the next newsletter of NSI

**2013/December/AEC/02 - Secretary's Report**

The secretary informed the house about the activities done so far. He expressed his earnest gratitude to all the members and office bearers for their co-operation for yearlong support, guidance, co-operation and to manage the day to day issues of society administration. He was grateful to all and mentioned that no words can thank the learned council for their ever-growing and warm support.

He informed the council that online abstract submission, e-communication, online polling, and central office had now been fully established during this period and have quite satisfactorily achieved significant success, but there are several other things viz. updation of the database, purchase of central office, etc. still needs appraisal and urgent action on priority basis.

**2013/December/AEC/03 - Minutes of midterm EC Meeting May 2013**

The council discussed and finalized the minutes of the last midterm EC Meeting held at Hotel Le Meridian in Coimbatore on 4<sup>th</sup> & 5<sup>th</sup> May 2013. The President & Secretary signed the minute

book to confirm the same. The minutes have already been circulated in the newsletter. Proposed by Dr V P Singh and seconded by Dr M D Nair

#### **2013/December/AEC/04 – Change of name of annual conference from NeUROCON and NSICON**

Dr R C Mishra referred to a letter by Dr Vinay Goyal which mentioned that it needs some constitutional amendment. The council discussed regarding the issue and concluded that the constitution does not mention the name NEUROCON.

Resolved that the annual conference shall be called hereafter as NSICON and the same shall be **put up in the GBM**. The move to get it patented was also discussed.

#### **2013/December/AEC/05 - Online polling**

The Secretary then informed the EC about the various activities of online voting conducted in the last year. He informed that online polling was technically very successful and flawless and 5 dummy polls were conducted during the last year. He expressed his concern that the response from the delegates was quite poor though various methods were deployed to make the members aware about the online polling including a dry run, mass mailing and sms, but very few members participated in the activity. The council was positive and hoped to have much better and active participation from all the society members in the coming times. IT was decided to provide link with email when circulated for e-polling. 2 polls will be completed before September 2014. The first one in April 2014 and second in September 2014.

#### **2013/December/AEC/06 - Life Time Achievement Award**

The Secretary briefed the council about the life achievement awards to be given to Dr B J Damany, Prof. V K Kak and Dr G M Taori during the inauguration function of the annual conference. The details of the recipients of the awards were briefed to the council. He also informed that Prof V K Kak and Dr G M Taori had informed that they could not make it due to health reasons. It was discussed that awards will be collected on their behalf by the senior members. Resolved unanimously by the council. **The council also proposed a change in the letter to be sent to the awardees for confirmation, have a consent in the nomination form and to put a timeline to it. The last date of nominations now would be 30<sup>th</sup> April and the upcoming newsletter would have the notice for the same.**

**Dr Keki Turel suggested that their airfare should also be paid which was also agreed upon by the council.**

Dr Mishra informed that plaques have been prepared for the President and the Orators from now onwards as per the last year's EC decision.

**2013/December/AEC/07 – Proposed change in the tagline – replacement of word “Oldest” with “Premier”**

Dr RC Mishra informed the EC about the proposed amendment already done regarding the change of the tagline. He briefed that the word oldest by itself implies a fatigue and incapacitation. It is therefore very pertinent to substitute word ‘premier’ for ‘oldest’ as suggested by Dr Wadia and this will be placed for approval in GBM.

RESOLVED that EC is of the view that the suggestion of Dr NH Wadia - **“The Premier Society of Neurosurgeons, Neurologists and Neuroscientists of India”** is appropriate and **should be put up for the GBM.**

**2013/December/AEC/08 – NSI Logo**

The council was informed about the new logo that it was modified as per the suggestions of the council and now the word premier has been added to it. **Resolved to use the new logo after approval from the GBM**

**2013/December/AEC/09 – Approval of membership and abstract submission**

Dr V Rajshekhar informed the members about the genesis of the issue that earlier it was in physical form and abstract and membership form went in the same envelope to the secretary. When the membership became electronic this issue crept up as the membership went to the treasurer and abstracts to the scientific chairman. The pending membership will be cleared by Treasurer/Central office over 2-3 weeks but-Online payment/DD should reach by 31st July.

Deliberations were made on this process and it was **resolved that a guest login has to be made on the website under the guidance of Dr Rajshekhar and these abstracts can be taken into the guest login under the category of pending membership.**

**2013/December/AEC/10 – Consideration of a category for a standby speaker**

Dr V K Jain was directly of the opinion that this is not going to work and will lead to a lot of problems. The council was very confused on the issue.

Deliberations were made on this process and it was **resolved that the decision shall be left to the scientific chairman.**

**2013/December/AEC/11 - Procedure for proposing constitutional amendment– C E Deopujari**

Dr C E Deopujari informed the council that during the 201 annual meeting he had proposed the procedure for constitution amendment which was then put up in the GBM. There were 3 responses. Based on those responses the council amended the procedure which is as follows

- Constitutional amendment/s may be proposed by a Life Member who have been Life member of good standing in the NSI for at least 5 years. This should be supported by 2 other life members of good standing (for at least 5 years) with their signatures before sending it to the secretary.

- The proposed amendment should be discussed at the next Executive Committee meeting and the EC can suggest changes to the amendment if it so feels. The proposers may or may not accept the changes suggested by the EC. It is obligatory to present the amendment – both original and the ones suggested by the EC to the general Body – who will deliberate the issue. The general body could also modify the proposal and will decide the final proposal which will be put to electronic vote.
- The proposed amendment should be communicated to all members with at least 4 month notice.
- The proposed amendment should be voted upon by means of postal or electronic ballot of all the Life Members. The ballot may be sent out with the ballot for the elections of EC members in November of that year or by the electronic poll if and when it becomes functional.
- The amendment should be considered passed if at least 2/3 rds of the votes polled are in favour of the amendment
- The amendment will be announced in the General Body meeting held during the Annual Conference for the information of the members
- If there are not enough votes/in absence of a clear mandate, EC endorsement will be taken under consideration.
- The proposer will be informed of EC recommendation for consideration but is not bound by it and the amendment proposal in original along with EC recommendation will be put for voting and in GB, if there is a difference of opinion.

**Resolved that all the amended procedure in accordance with the opinion of the members will be put in the GBM.**

### **2013/December/AEC/12: Expansion of EC and Change in Election Process**

Dr R C Mishra proposed to increase the EC members due to increasing number of neurosurgeons in the society and vast growth in the sub-specialties and knowledge. Dr Deopujari informed that the time has come to increase the executive committee members and all aspects of the same to be discussed here and then taken up on GBM. It will be aimed to make active groups and subcommittees oriented to divisional responsibilities. Deliberations were made on this issue. It was agreed and to have 4 more adhoc volunteer members (at present there are 11). Now they can be nominated (without portfolio and no voting rights) for one year and later on elections can be held after the necessary constitution amendment is made. The nominations can be sent by 15<sup>th</sup> January 2014. Circulation regarding the same shall be put up on mass email and also on the January newsletter.

Deliberations regarding change in the election process were also made. Dr Deopujari represented his proposals for discussion (already presented during AEC 2012). One proposal mentioned below got the unanimous acceptance and shall be put as amendment notice.

**Officers of the Society (President, President Elect, Secretary and Treasurer) should have served at least one previous term in EC.**

The other proposals was thoroughly discussed in the council. Assignments to the adhoc members. Though they seem to be good in principle, further thought and finer points for execution need further deliberations after their presentation in GB: The committee of Prof. JMK Murthy, V. Rajshekhar, RC Mishra, VP Singh and Deopujari formed during 2012 Annual EC should go through the same again and give their suggestions in Mid term EC.

Dr J M K Murthy was of the opinion that Editor should be nominated and not elected. Members were of the opinion if the editor is nominated he may not be eligible to vote. The council was opinion that this should be discussed again further in future meetings.

### **2013/December/AEC/13 – Liaising with SAARC countries**

The Secretary informed the EC about various emails received for fellowships from SAARC countries. Dr Sarat Chandra informed that MCI gives recognition to Nepal medicos. The council was of the opinion that fellowships can be given to these members. They can be guided to MCI and institutions with the necessary process. They can also be made international members and they can be provide fellowships for NSI related activities.

### **2013/December/AEC/14 – Registration of local clubs with NSI**

The Secretary informed the EC about various clubs who applied for registration of their local societies with NSI. The clubs registered are Baroda, Chennai, Kolkata and Agra. The council suggested to put the information in the newsletter for wider publicity among members. Also list of members need to be asked for with NSI membership numbers.

### **2013/December/AEC/15 – WFNS Electoral candidates Support by NSI**

Deliberations were made regarding NSI support to candidates for election during WFNS. RESOLVED that NSI will support Dr Hildo A. and send a letter for recommendation.

### **2012/December/AEC/16 – Lecture of IAN President**

The Secretary discussed about the reciprocal arrangements with IAN. The council was of the opinion that if the society is interested and put up a proposal to NSI for a joint meeting, NSI will consider the same in future. It was resolved that Dr C E Deopujari will carry forward the discussion with the IAN leadership.

### **2013/December/AEC/17 – Relations with foreign guest societies**

#### **NSI-CNS relations**

Dr V Rajshekhar informed the council that it is a matter of great pride that CNS has extended its arm towards developing long term relationship with neurosurgical section of NSI. In the process we had several e-communications and person to person meetings, one in Seoul and the other in San Francisco. The vision and guidance of Dr Deopujari and Dr R C Mishra along with himself in both the meetings has resulted into a MoU offered for deliberations at our end. A sub-

committee of NSI is looking after the same and we are going to have further discussion with CNS counterparts on 12th December 2013. The simulation workshop is the inaugural positive outcome of this collaboration. The time of formulating a policy has come. It will be in the right earnest if we have a positive approach and a concrete formula for the same.

Deliberations regarding the same were made and decided to strengthen the relationship in the leadership meeting the next day in the form of MoU.

#### **Pakistan Society**

A proposal from Pakistan society for collaboration at society level was discussed. The opinion of EC members was not in favour of having society level collaboration. However from individual to individual and conference to conference the matter was left to decision of concerned persons and organizers.

#### **Russian Society**

A collaboration between Russian society and NSI was also discussed on the basis of letter by Dr Keki Turel and he was entrusted with the responsibility of further exploration and interaction with them. It shall have to be on reciprocal basis.

#### **AANS collaboration efforts**

The cadaveric / sawbones workshop proposal for January 2015 was also discussed and various options for the venue for the same were discussed. The final decision will be taken by the President of the society.

#### **2012/December/AEC/18 - Orations for NSICON 2014, Coimbatore**

The Secretary informed the EC about previous orators for Dr Jacob Chandy Oration (once in 2 years) and Dr Baldev Singh Oration (once in 3 years) which are due in 2014:

The orators will be decided by the incoming President Dr V Rajshekhar as per byelaws and will be informed before the midterm EC meeting decision to be held in Hyderabad in April-May 2014.

#### **2013/December/AEC/19 - Symposia Bids for 2015**

The Secretary informed about the bids for symposia for the annual conference 2015 at Hyderabad. There were two bid for the neurology and three bids for neurosurgery symposia. All were in order. Discussions took place at length and decision was taken as following.

**Neurology Symposium:** Deep Brain Simulation

**Convener:** Dr Vinay Goyal, AIIMS Delhi

**Neurosurgery Symposium:** Arteriovenous malformations of brain

**Convener:** Dr Atul Goel, KEM Hospital Mumbai

Suggestions were made to include gamma knife in the symposia on Arteriovenous malformations of brain. Successful bidders will be informed about the same along with some suggestions by EC & guidelines existing as per bye laws.

#### **2013/December/AEC/20 - NSICON 2014 Update**

Dr V Rajesh Babu Organizing Secretary presented his report on the progress of the next conference to be held from 12<sup>th</sup> to 15<sup>th</sup> December 2014 at Coimbatore. He informed that the committees had been formed, auditors had been selected and necessary procedures were being and taken care of. The Brochure was launched during the EC and early bird registration started. He also informed that website has also started and online payment gateway is active. Deliberations were made and the council seemed satisfied with the efforts made for the conference. It was decided that the annual EC meeting will be held on 11<sup>th</sup> December .

#### **2013/December/AEC/21 - Bids for NSICON 2016**

Dr Mishra informed the EC that two bids for NSICON 2016 were received. Both were in proper format and with all the documents. They were from Dr K Sridhar, Chennai and Dr Hemant Bhartiya, Jaipur. Deliberations were made and the council accepted the bid for NSICON 2016 to be held at Chennai.

**Resolved that 2016 annual meeting will be held in Chennai with Dr K Sridhar as organizing secretary. All formalities will be completed by mid-term EC meeting, May 2014 in Hyderabad.**

#### **2013/December/AEC/22 – NSI Central office / e-office**

The Secretary informed that as per the decision by the EC and ratified by the GBM last year, the central office under Navneet Arora was handling the regular day to day affairs of the society which was critically supervised and reviewed. He informed that the Central Office has been working efficiently. He briefed that It has generated a new culture of working and possibly has led towards the foundation of CEO to manage the affairs. Delibrations were made and it was decided to renew the contract for the next 3 years..

As far as purchasing a central office is concerned, the issue of place, price and property could not be resolved and yet to be worked out. The efforts are continuing for logical conclusion. Resolved that once the e- office is independent in handling the routine affairs it will be transferred to the real office.

It was also resolved that address of Naman Inc. shall be put as address of correspondence for official purposes in consultation with the Chartered accountants of the society till the term of contract.

**RESOLVED to renew the contract between “Neurological Society of India” and “Naman Inc.” Agra for the next 3 years (2014-15-16) as per the existing terms and conditions.**

### **2013/December/AEC/23 - Returning Officer Report & election results– VRajshekhar**

The returning officer Dr V Rajshekhar informed the members that this year elections were only for the post of **President Elect** and **Editor Neurology India**. The nominations were received from only one candidate only for each post and **Dr B S Sharma from AIIMS Delhi** was declared as President Elect and Dr **Sanjay Behari from SGPGI Lucknow** as Editor. Dr Sanjay Behari will work as Associate editor for one year before taking over as Editor.

### **2013/December/AEC/24 - Editor's Report – J M K Murthy**

Dr J M K Murthy presented the editors report before the council on the **performance and finances of the journal in the past one year**.

He informed that the "Impact Factor" for the 2012 issue is 1.044, which is a landmark achievement for the journal. There has been steady increase in the impact factor from year to year and it crossed one for the year 2012. The other achievement this year were a record number of submissions, till 10-12-13 it was 1156 and it will cross 1200 submissions. The quality of articles is quite encouraging. The visibility of journal is high as reflected by the number of hits at the journal website

Of the 1156 submissions in the year 2013 till 10-12-2013, decision was taken on 1043 (90%) submissions. Of the 1034 decisions, 876 (85%) manuscripts were found to be not suitable for publications by the reviewers and 158 (15%) submissions were accepted for publication. There are 122 (11%) submissions under review. The performances indices are similar to the indices mentioned in the Editor's Report submitted during the mid-term meeting.

Regarding finances, the expenditure for the first four issues in this year is Rs. 1, 137,483 and the money generated from the advertisements, subscriptions, and reprint sales is Rs. 5,93,849. The amount payable to the publisher is Rs. 443, 213, and the amount available in the Editor, Neurology India current account is Rs. 110, 000.

The report was acknowledged and unanimously approved.

### **2013/December/AEC/25 – NSICON 2013 Update**

Dr Suresh Sankhla briefed on final stages planning and execution of NSICON 2013. He informed the council that the stage is set for the final action. The total registrations received as on date are over 1000 including neurosurgeons, neurologists, international delegates, accompanying persons including children and Neuro-Nurses. He further informed that the Public Awareness Lecture was setup up in the main auditorium at 4.30 pm and the members shall immediately proceed to the hall after the council meeting. Dr Sankhla informed the members that the financial status was comfortable.

The council expressed concern on the people who have still not registered.

**2013/December/AEC/26 - CME Convenor Report – Dr V P Singh, Dr M D Nair**

Dr V P Singh and Dr M D Nair presented the council with the updated CME report. Dr Singh informed that after the new team of CME convenors had taken over the CME program has been revamped.

He briefed that the pattern of the CME is being kept the same – with a common session followed by concurrent neurosurgery and neurology sessions covering advances, controversies and evidence based neurosciences. No lunch symposium is being held this year because of logistic problem of not carrying food into the auditorium.

It was also mentioned that there is adequate representation from overseas guests from US and Pan Arab Society.

He informed that there was one major change in the publication of the CME book – this is now being published by Thieme Publishers – the largest worldwide publisher of neurology / neurosurgery titles. They have done an excellent job and a world class book has been published which Thieme will market worldwide. The cost has been quite reasonable and the copyright is with the Society. The book was presented to the EC and was appreciated by one and all.

Resolved that advertisements shall be taken for the CME Books and efforts will be made to make it financially independent.

**2013/December/AEC/27 – Website update**

Deliberations were made regarding updations of the website. The secretary informed that the website affairs are being taken up by the central office under proper guidance and inputs but they don't suffice the demand of the day. He invited all the members to actively suggest improvements and amendments so that the website may be made more user friendly and updations become genuinely smooth. It was proposed to overhaul the website for making it more dynamic which was heartily agreed upon.

- **2013/December/AEC/28: Education Cell Report – Dr C E Deopujari**

Dr Deopujari informed the EC about the successful conduct of 2 educational courses one at AIIMS under Dr Manmohan Singh and Dr B S Sharma. There were 8 faculty excluding AIIMS faculty. 28 people attended the course in Delhi. The course was desired to be extended for 3 days. The 4<sup>th</sup> course was conducted in PGI Chandigarh by DR M K Tewari and Dr S N Mathuriya which was attended by 26 students and 4 faculty excluding PGI faculty. Kolkata will conduct the next course on 15-16 February 2014 headed by Dr Samar Ghosh and Dr Sandeep Chaterjee. The

next two courses are scheduled in July 2014 by Dr Sanjay Behari at SGPGI Lucknow and January 2015 by Dr Indira devi NIMHANS Bangaluru.

**2012/December/AEC/29 - Treasurer's Report – Deepu Banerji**

Dr Deepu Banerji presented the treasurers report. He appraised the council that Dr R C Mishra Hon. Secretary NSI was Financially independent on the secretary's office and having no liability on NSI for running his Secretariat. The council was appreciative of the same.

He appealed to Editor Neurology India and Convenor "Progress in Clinical Neurosciences" to generate financial resources and reduce liability on NSI.

**\*New Members after December 22, 2012 upto December 12, 2013) :-**

<b>Total New Members = 152</b>	<b>NSI Life Members = 64</b> NS = 55 (Neurosurgeons), NP = 6 (Neurophysician), Others = 3	<b>NSI Associate Members = 88</b>
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*\*Major Expenditure*

- 1) Payment made for CME book Rs 6,25,000 (byword books).
- 2) Subscription fees WFNS World Federation of Neurosurgical Societies – Membership fees for 1161 NSI members  
(1161 X USD 8 = USD 9288 + bank charges) = INR 5,07702 /-
- 3) Subscription fees International Society of Neuropathology  
(32 X CHF 15 = CHF 480 + bank charges) = INR 33,994/-
- 4) Money paid for orations (Delhi Conference 2012):

Prof. Y K Tu	Rs 54838 (USD 1000)		Oration
Prof. Madjid Sami	Rs 54838 (USD 1000)		Oration
<b>Total</b>	<b>Rs 109676</b>	Inclusive	Bank charges

5) Travelling Fellowship Paid To Residents And Young Neurosurgeons (After Delhi conference 2011) :

Sr. No.	NAME	AMOUNT	DEPARTMENT	DETAILS
1	Dr Akshay Patil	Rs 3900	Department Of Neurosurgery, SCTIMST Trivandrum, Kerala. India	TRAVELLING FELLOWSHIP
2	Dr Bhaskar Kendre	Rs 5000	Dept. of Neurosurgery, Bombay Hospital, Mumbai	TRAVELLING FELLOWSHIP
3	Dr Amit Mukherjee	Rs 5000	Dept. of Neurosurgery, Bombay Hospital, Mumbai	TRAVELLING FELLOWSHIP

4	Dr P Boopesh	Rs 3000	Dept. of Neurosurgery, Apollo Hospital, Chennai	TRAVELLING FELLOWSHIP
5	Dr Gowtham Devareddy	Rs 4158	Department of Neurosurgery, Dr Achanta Lakshmipathi Neurosurgery and Voluntary Health Centre, Chennai	TRAVELLING FELLOWSHIP
6	Dr Pradeep Kumar Jain	Rs 4158	Department of Neurosurgery, Dr Achanta Lakshmipathi Neurosurgery and Voluntary Health Centre, Chennai	TRAVELLING FELLOWSHIP
	<b>Total</b>	<b>Rs 25216/-</b>		

6) Nurses travelling fellowships (After Delhi conference 2012) :

1	Mrs J Revathy	Rs. 4700	Salem	TRAVELLING FELLOWSHIP
2	Mrs Angela Gnanadurai	Rs. 5110	Karakonam	TRAVELLING FELLOWSHIP
3	Mrs S Nalini	Rs. 4700	Salem	TRAVELLING FELLOWSHIP
4	Martina Naomi	Rs 5000	Chennai	TRAVELLING FELLOWSHIP
	<b>Total</b>	<b>Rs 19510/-</b>		

7) Payment sent to Chimera Technologies , Rs 51236/- for Website Development.

8) Payment sent to Asianet Satellite, Rs 15450/- for Space Hosting 2013 to 2018 (5 yrs).

9) Payment sent to World Federation of Neurosurgical Society (India) Trust, Rs, 10, 00, 000/-

10) Payment sent to Dr Arivazghan towards Academic fellowship support, Rs. 50, 000/-

11) Payment as Loan sent to NSICON 2014, Coimbatore, Dr V Rajesh Babu, Rs, 5, 00, 000/-

12) Payment sent to Editor Neurology India, Dr J M K Murthy, Rs 7, 91, 660/-

13) Payment sent to Delhi Neurological Association (DNA), Rs 5, 00, 000 /-.

14) Received [ **Rs 52, 58, 773-3,00,000**] **Rs 49,58,773** contribution from Neurocon 2012, Delhi Conference, Prof.BS Sharma & Prof P Sarat Chandra. [As per agreement Money Transferred to WFNS(I) Trust Rs.10,00,000/ Rs 7,58,000/-, to Microneurosurgery Workshop AIIMS and DNA Rs.5,00,000/]

**15) BOOK KEEPING AND OTHER MATTERS RELATED TO FINANCE :**

**\*Bank A/C :**

**1) HDFC (opened mainly for payment gateway)**

Current Balance: **Rs 3, 41,976** /- (till 31/10/2013)

**2) IOB (BH extn Marine lines)**

Current balance: **Rs 2420024** /- (till 10/12/2013)

**3) Secretary A/C in Agra , 4) Neurology India A/C in Hyderabad,**

**\*Investments**

1. FD in HDFC Bank Rs 10, 00, 000/- (Rs Ten Lakhs) - expired on 18/04/2013 & renewed **[12,00,000]** for 1 year (DOC :- 2/4/2011)
2. FD in HDFC Bank **Rs 12, 00, 000/-** (Rs Twelve Lakhs) expires on 22/09/2014 (DOC :- 21/09/2013)
3. Deposit Investment in HDFC ( 15 lacs, reinvested as **Rs 16,94,753/- + Rs 20, 00000** /- Deposited this year Expires on 14/12/2014)
4. RBI Bonds and remaining amount and FD's  
*Rs,10,00,000/- (Rs Ten Lakhs), expired on 05/01/2012 (transfer with interest in NSI account, Mumbai IOB)*  
*Rs,10,00,000/- (Rs Ten Lakhs), expires on 17/12/2013*  
*Rs. 5,00,000/- (RS. Five Lakhs), expires on 04/09/2014*  
**Total =1500000/ in RBI bonds**
5. FD's :- in Indian Overseas Bank (IOB, Mumbai ) from RBI Bonds.  
*Rs 50, 00, 000/- (Rs Fifty Lakhs) expires on 10/11/2012 (DOC :- 28/2/2011). Extended for 2yrs of the maturity value of |Rs.6028434/ till 22.12 2014*  
*Rs 10, 00, 000/- (Rs Ten Lakhs) expired on 10/11/2012 (DOC:- 28/02/2011) Maturity value Rs 1205688/ extended as fixed deposit for 2 yrs*  
*Rs 25,00, 000/- (Rs Twenty Lakhs expires on 28/08/2013 (DOC:- 28/08/2012) Maturity value Rs 2739396 /- extended as fixed deposit for 1 year.*

The Accountants Mr Nishit Doshi's fee of Rs 30000/year was agreed to be raised by 10%.  
The part time Secretarial Assistants Mr Pravin's Fee was agreed to be raised to Rs.6000/month.  
The Audited account & Balance sheet could not be submitted due to technical reasons.  
The same will be published in the News letter

The report was acknowledged and unanimously approved.

**2013/December/AEC/30 - Increasing sponsorships of NSI**

Need was expressed to increase the industry participation and generate more sponsorships for the society so that the activities conducted become financially self-sufficient. The secretary informed that this year the newsletter could not be published since the scientific programme could be finalized in first week of November and there was very less time to distribute the same by postal mail to all the members. It was suggested that preliminary programme may be printed in the newsletter from next year onwards if the programme is not final. It was agreed that funds will be generated for the NSI in the form of advertisements in the website and in the directory.

Additional sponsorships will be used to meet the expenses of the central office as well as providing more scholarships to the young neurosurgeons.

RESOLVED to print one newsletter in the month of November and mailed to all the members.

### **2013/December/AEC/31 - Letters to be discussed / read**

The Secretary informed the EC about the letter from Prof A K Banerji regarding nominating three fresh members to the WFNS (I) trust. A discussion regarding same was made and Dr B S Sharma and Dr Deepu Banerjee and Dr V P Singh were nominated to represent NSI.

The Secretary then read a letter from AASNS inviting a letter of intent to host AASNS Neurotrauma workshop 2014. He informed that he had already communicated to them and they have to respond and inform the decision to held the same in India.. The council was positive on this and it was resolved to have the same with proper terms and conditions.

The next letter was from Dr V G Ramesh regarding the common neurosurgical training curriculum and it was resolved that a meeting will be finalized soon on the matter with or without the MCI and DNB officials.

Another letter was from Dr Gopalakrishnan MS who requested to consider an option for electronic feedback mechanism using mobile phone. The suggestion was well taken for the future.

President Dr C E Deopujari thanked all the Council Members for their active participation, valuable suggestions, support and co-operation. The Council also thanked the warm hospitality and the arrangements made by Dr Suresh Sankhla who despite being so busy with the conference preparations participated and took measures to smoothen the meeting. The meeting ended on a positive note. The council then headed for the public awareness programme.

**Long live NSI**

#### **Paper issue of the Newsletter**

As you are all aware that the e-version of the quarterly newsletter is being sent from the past two years. However as per EC and GB decision, the November newsletter shall be a paper version and will be sent to all the members by surface mail.

Please update your address on the NSI database or else you will not be aware when the Newsletter has been dispatched electronically. You will, however, still be able to read the Newsletter on the society's website ([www.neurosocietyindia.org](http://www.neurosocietyindia.org)).