

Minutes of the AGBM held on 28/11/2016 at PAU - Ludhiana, the venue for ISACON 2016 in Hall-A at 2.30pm under the Presidentship of Dr. A. S. K. Rao.

(Compiled by Dr.Kiran Kumar Gera, GC member and Dr. Naveen Malhotra, G C Member.

The President Dr. A. S. Kameswara Rao, Vice President Dr. AL. Meenakshi sundaram and President elect Dr. B. B. Mishra were seated on the dais. President Dr. A. S. K. Rao has informed the house that the Hon. Secretary Dr. K. M. Venkatagiri had to leave urgently for Kasaragod as his parents are admitted to ICU after RTA. The Hon. Treasurer Dr. C. A. Abdul Hameed accompanied the Hon. Secretary. He informed that an emergency GC meeting was held on 27/11/2016 at 9.30 am in ISA Hall & unanimously decided to appoint Dr.M. V. Bhimeswar and Dr. Muralidhar Joshi, past Hon. Secretary and Treasurer to act as interim Secretary and Treasurer respectively and to conduct all ISA functions.

He then invited Dr. M. V. Bhimeswar and Dr. Muralidhar Joshi on to the dais to occupy their seats and he requested the interim Secretary to conduct the proceedings.

The interim Hon. Secretary requested Dr. Kiran Kumar Gera to write the minutes and later he requested the Hon. President to give his opening remarks.

3. PRESIDENTS OPENING REMARKS:

President Dr. A. S. K. Rao thanked the members for giving him the opportunity to serve the Society as President in the last one year. He informed that the achievements and progress for the last one year has been elaborated by him during the presidential address in the inaugural ceremony.

4. OBITUARIES

The following members expired during the period. Details and photos published in our website.

| Name | ISA no. | place | Date of expiry |
|--|-------------------------|-------------------|----------------|
| Dr. Kiran Deep Chetia | K0119 | Assam | 07-1-2016 |
| Prof. Geethanjali Das | D0419 | Berhampur, Odisha | 20-01-016 |
| Dr. MausamiBalachandran | M2378 | Cochin, Kerala | XX-02-2016 |
| Dr. SujithChattarjee, Past President ISA WB | C 0184 | Kolkata | 28-03-2016 |
| Dr. Prabir Kumar Baruah | P0116 | Assam | 08-04-2016 |
| Dr. S.Subraminiam, GC Member | | Kanyakumari | 17-10-2016 |
| Dr. A.P.Singhal | Past National President | | 27-09-2016 |
| Dr. Balachandran | M 2378 | Cochin | 19-09-2016 |
| Dr. P.N.Vishwanathan | | Mysore | 18-09-2016 |
| Dr. Apte Anil Goving | | | 08-09-2016 |
| Dr. JoyGopal Das | | | 17-11-2016 |
| Dr. Venugopal | | Delhi | |
| Dr. T.C.Sohani | | Jaipur | |
| Dr. Kawal Singh | | Hyderabad | |
| Dr. P. R.Mehta | | | |
| Dr. Imanshu Shaw | | | |

2 minutes silence was observed as a mark of respect to the departed Souls.

5. CONFIRMATION OF MINUTES OF AGBM 2015

The Secretary informed the house that the minutes of AGBM 2015 have been put on the website and circulated among the members for confirmation.

Discussions on matters arising out of the AGBM 2015

Dr. Bande raised an objection on to how the name of Maharashtra was mentioned specifically. Secretary informed that it was very obvious if we recollect on to what all happened on that AGBM dais it was everybody's observation. Dr. Bande insisted on whose observation as Dr. Harsoor informed that it is not the question of Maharashtra or any other state but who made that observation and if the Secretary made the observation, let him own it. Dr. Chakra Rao informed that it is everybody's observation and no need to mention individual names as it is absolutely clear in the video. Dr. Harsoor insisted as to who has observed it. For which Dr. Chakra Rao said "I Have Observed". There was a wordy duel between Dr. Bande and Dr. Chakra Rao. Dr. Shakil Ahmed Momin raised the point that why Dr. Sahu's incident was not mentioned in the minutes.

The President asked the Secretary to give clarification on Dr. Sahu's incident. Secretary informed the house that the whole incident of Sahu was expunged by the then President Dr. S. S. Harsoor and Dr. Harsoor confirmed it. Dr. R. C. Agarwal informed the house that he had supported the view of Maharashtra and requested them to accept it sportingly for which Dr. Bande did not agree and again raised the issue of Dr. Sahu. The President informed that Dr. Sahu's attitude in questioning was not proper and asked the President elect Dr. B. B. Mishra to clarify. The clarification was given by Dr. B. B. Mishra that the Society is continuously registered successfully by the three past secretaries and whatever Dr. Sahu said was a blanket lie. Dr. Dasgupta appealed that the mention of name of Maharashtra should be deleted in the best interest of the Society which was reaffirmed by Dr. R. C. Agarwal and the President Dr. A. S. K. Rao announced that in the best interest of the Society, he is deleting the whole sentence from the minutes.

Minutes passed. Proposed by Dr. R. C. Agarwal, seconded by Dr. J. Ranganathan and Dr. Hitendra Mahajan

6. ATR: secretary informed that the ATR will come in the Secretary's report and will go into the Secretary's report directly.

7. SECRETARY'S REPORT:

The Int. Secretary Dr. M. V. Bhimeswar presented the Secretary's report and the special AGBM report.

Discussion: Dr. Shakil Momin wanted a clarification on whether Delhi is a Metro or a State branch and it was confirmed that Delhi is a State Branch. Dr. Shakil Momin also informed about "bogus updation " which he had come across and questioned the validity of the election as it could be one or one thousand bogus updations. This matter was informed to Hon. Secretary Dr. V. Giri by mail which was acknowledged by him as noted. And it is all the more important on the victory margin is very less and he will approach the court. Dr. Dasgupta informed the house that election is very much valid as these things do happen in any type of election from panchayat to parliament and since Dr. Shakil Momin himself is a candidate he is touching about the whole incident. The President informed the house that he will conduct a thorough enquiry into the matter and inform the members within 30 days.

Dr. R. C. Agarwal asked the Secretary whether he is awarding any new award it should be announced & passed in AGBM and not in the Secretary's report for which the Secretary accepted and

informed that he will again put it in the GB for approval. Dr. Agarwal also wants that more orations be introduced in ISA.

Dr. Virendra Sharma raised the point of the role of the CEO in conduct of elections and informed that Dr. Shakil Momin should have addressed his complaint to the CEO and not to the Secretary. Dr. Bharath Bhushan informed that the election notification and all the other process of election is issued in the name of the Hon. Secretary. So the member might have informed to the Secretary. President informed that all matters regarding election should be informed both to CEO and Secretary.

Secretary report Passed. Proposed by Dr. Baljit Singh seconded by Dr. Dasgupta.

Special AGBM: passed. Proposed by Dr. S. C. Sahu. Seconded by Dr. Bharath Bhushan.

AGENDA FOR INFORMATION

Status of the court cases page no.19 GB minutes 20/16

Dr. S. C. Sahu has filed a case in high court of Chennai against the order of the lower court. Same advocate is appearing for us. The case is not yet listed. The advocate is of the opinion that this also will become infructuous.

Dr. Sahu did not appear before arbitrator Brig. Dr. T. Prabhakar stating that he has filed appeal against lower court order in the High Court of TN at Chennai and this will be contempt of court.

2. New City branches.

Palakkad in Kerala & Thane in Maharashtra which were approved by the GC were passed by the AGBM.

3. New members.

219 life members and 683 ALM are added during the period 18.12.2015 to 12.11.2016

4. ISA sponsored CME- permission is accorded to conduct ISA CME at Raichur, Silchar, Vijayawada, Satara and Bhopal- permission accorded by GC.

Dr. Hitendra Mahajan and Dr. Milind Pol raised the issue of application of NSSA as separate branch for which the Secretary and President informed that this matter has not come up for discussion in GC and will come back after verification from Hon. Secretary Dr. K. M. V. Giri.

5. E-news letter: the E-news letter has been prepared and put on the website

6. WFSA fellowship: WFSA fellowships are awarded in 6 centres

Mumbai- Pediatris Anaesthesia

Gangaram, Delhi for Thoracic Anaesthesia

Kamineni, (now Virinchi) Hyderabad for Pain

Ganga Hospital, Coimbatore for Regional Anaesthesia.

CMC Vellore is also awarding WFSA fellowships.

Narayana Health, Bengaluru Cardiac Anaesthesia.

7. Extra ordinary GB- already covered in secretary's report

8. I T refund status- Page No.18 GC19/16

9. Bank accounts:

Secretary informed that bank A/c details will be informed in treasurer's report

10. Zonal E-journal:

2nd issue of North E journal was released

1st issue of Central E journal is released.

The following are co-ordinators for respective E-journals

North zone: Dr. Naveen Malhotra

Central Zone: Dr. Virendra Sharma
South Zone: Dr. S. S. C. Chakra Rao
East zone: Dr. Arabinda Ray
West Zone: Dr. Tarlika P. Doctor
North East:

AGENDA FOR CONSIDERATION:

1. Treasurer's report: was presented by Dr. Muralidhar Joshi.
Dr. Bande participated in the discussion about interest on FD for which the Treasurer informed that the figures are not exact and will be known correctly at the end of financial year only.
Treasurer Report was passed
Proposed by Dr. ArabindaRay
Seconded by Dr. Lalit Mehdiratta
2. Editors Report: presented by Dr. BalaBhaskar
1. Dasgupta, 2.Dr.L.Mehdiratta,3.Dr.ASK Rao,4.Dr.Ravi from Davanagere congratulated the editor for raising the IJA to high standards.
A grant of Rs.50,000 for the travelling expenditure of editor, IJA was proposed.
Editor report passed. Proposed by Dr. Lalith Mehdiratta
Seconded by Dr. Ranganathan and Dr. Dasgupta.
50,000 travel expenses- proposed by Dr. Baljit Singh
Seconded by Dr. Brig. T. Prabhakar.
3. Approval of new members:
The secretary asked the permission of the house to accord approval for the 219 Life members and 683 ALMs. The house unanimously approved.
Passed.
Proposed by Dr. J. Ranganathan
Seconded by Dr. Milind Pol
4. Amendments:
Existing constitution: ARTICLE-VII ELECTIONS
2. Secretary, Hon. Treasurer and the Editor- in- Chief of IJA unless specified all council members shall hold office for three years and they are not eligible to re contest for the same post. The contestants for the post of Secretary and Treasurer should be residing in the same place.
Amendment suggested:
Hon. Secretary, Hon. Treasurer and the Editor- in -Chief of IJA unless specified all council members shall hold office for three years and they are not eligible to recontest for the same post(Removed: the contestants for the post of secretary and treasurer should be residing in the same city).
6. (a)iii. Candidate contesting for the post of president elect, Vice president and Hon. Secretary should have served and completed one term of office in the Governing council earlier.
Amendments suggested:
Candidate contesting for the post of president elect, Vice president and Hon. Secretary and Hon. Treasurer (added Treasurer) should have served and completed one term of office in the Governing council earlier.

DISCUSSION:

Dr. Bande wanted to know the reason for amendments, which was clarified by President and Secretary. Dr. Bande also wanted to know the completion of one term as at the time of nomination or

at the time of taking office. Secretary replied that it was at the time of filing nominations. Dr. B. Radhakrishnan and Dr. Dasgupta also participated in the discussion.

Dr. Shakil Momin has objected to Dr. M. V. Bhimeswar's use of the term my "GC member", for which the President also agreed. Dr. Shakil Momin also questioned whether there should be a post of treasurer at all. The Secretary informed Dr. Shakil Momin that this is a discussion on amendments and if he has any proposal for the abolition of the post of treasurer, he can submit that to Secretary. Dr. Shakil Momin asked for abolition of post of Vice-president as there is a post of President elect. The President asked him to come with a proposal for constitutional amendments.

Amendments Passed

Proposed by Dr. Subhendu Sarkar

Seconded by Dr. Radhakishan Rao

Dr. Bande raised about the amendments being directly brought to GB if GC rejects. Dr. Virendra, Dr. Dasgupta, Dr. Naveen Malhotra, Dr. Bharath Bushan participated in discussion. President and Secretary informed that there were 38 amendments brought out by Dr. Bande, Dr. S. Shakil and Dr. Harsoor and the matters were discussed in Guwahati GC and resolved to constitute a constitutional committee under Dr. SSC Chakra Rao. It was finally decided that any amendment will be discussed in the GC first and along with views it will be put in General body.

Building Fund:

Secretary has informed that an amount of Rs 2 Crores is lying in the building fund under the control of 5 members. Every year the interest occurred is added into the general fund. The Secretary requested for suggestions from the house.

Dr. Chakra Rao informed the house that the Government of UP is willing to allot land to ISA on payment, but it was not materialized. Dr. Dasgupta opined that there is no need for purchasing land for ISA office. Dr. B. Radhakrishnan informed the house that we should have our own office by purchasing land and request the Govt. of UP that the payment will be done in installments. If we have our own land appreciation will be good than keeping the same amount in the banks.

Dr. Shakil Momin raised the question that earlier the interest on building fund used to give IJA and now as IJA stood on its own, what about that interest amount and also who are the 5 members in-charge of that building fund. He further mentioned that he came to know that Dr. Anjan Datta has resigned from the primary membership and who is kept in his place.

Dr. Harsoor said that the building fund is around 3 crores, why it is mentioned as 2 crores in the books supplied to the members.

After verifying report, the Secretary told that he stands corrected that the building fund is Rs. 2 Crore and he clarified that the 5 members of the building committee are President, Secretary, Dr. Chakra Rao, Dr. Brig. T. Prabhakar, and Dr. Anjan Datta. (It is 2 crores, typographical error in Constitution Book as Rs. 3 crore)

Dr. Virendra Sharma informed the house that so many states have come forward to donate land for ISA office, he also mentioned that, but it is better if it is around the national capital. So, they were searching for land near the capital. Dr. B. B. Mishra said that the ISA national office is at Chennai, Tamil Nadu and we cannot change the address. Dr. B. Radhakrishnan said that it is not correct. We can always request the Tamil Nadu government to change the address or we can take new registration number at the new place and it will not be a problem.

Dr. S. C. Sahu informed the house that he is willing to donate 10,000 Sq. Ft of land in Bhubaneswar at the cost of Re.1. Dr. Hitendra Mahajan asked Dr. S. C. Sahu whether he is serious about his

statement. Dr. S. C. Sahu replied “Yes”, that he is willing to give that 10,000 Sq Ft of land at the cost of Rs.1 and requested that his father’s name is to be written on the building.

Dr. Prithwis Bhattacharyya told if Dr. S. C. Sahu gives land, the building should be constructed immediately. Dr. Tarlika expressed the doubt that who will take the responsibility of maintenance of building and requested the President to appoint one committee for the maintenance of the building. Dr. Baljit told, first accept the proposal of Dr. S. C. Sahu from GB and Dr. A. S. Kameswara Rao appointed one committee consisting of Dr. B. B. Mishra, Dr. Sukdev Naik & Dr. S. S. C. Chakra Ro who will visit the place in Bhubaneswar and submit the report to the secretary within a month.

GB passed the proposal – proposed by Dr. S. C. Sahu

Seconded by GB.

ICA

Secretary requested the president to start discussion on ICA.

Dr. A. S. Kameswar Rao, The president informed the house that ICA is going in line with ISA protocols and on par with AGBM discussion of 2015. 1 yr time was given to review the relations of ICA and ISA and now since there is positive approach the decision taken in AGBM 2015 can be reviewed.

Dr. Tarlika, Dr.Sukhdev Naik, Dr. Baljit, Dr.B ande, president involved in discussion.

It was decided that ICA should come up with fresh MoU to GC, to be discussed in GC and along with GC’s view submitted to GB.

FBF:

Dr. Sugu Varghese presented the report.

(Report to be enclosed.)Dr. Kiran Kumar Gera requested secretary FBF Dr. Sugu Varghese to give him all the names of those members from Andhra Pradesh State who have not paid FBF fraternity amount. As he belongs to that state that he will take the responsibility as GC member of that state and see that the amount is recovered from them as early as possible.

TRAINING PROGRAMMES ACLS, BLS,AIRWAY, RESEARCH METHODOLOGY:

Dr. S. S. C. Chakra Rao briefed the GB about BLS/ACLS programme and also he informed the house about Dr. Murthy Vemuri a member of AHA, is coming to India and is conducting a workshop on BLS, ACLS on 10th Dec 2016 at Amalapuram at Konaseema institute of Medical Sciences, Amalapuram.

ISA modules on airway and research methodology will be put on ISA website.

ISACON 2017:

Dr. Subhendu Sarkar, Organizing Secretary ISACON 2017, briefed about the details of ISACON 2017, 25-29 November, 2017 at Kolkata he also gave details about the registration charges, travel modes, and invited all to Kolkata.

ISACON 2018

Proposals came from the following state/city branches for conducting ISACON 2018.

| | | |
|------------|-------------|--------------|
| AGRA | UP | CENTRAL ZONE |
| RAIPUR | CHATTISGARH | CENTRAL ZONE |
| BANGALORE | KARNATAKA | SOUTH ZONE |
| PUDUCHERRY | PUDUCHERRY | SOUTH ZONE |
| COCHIN | KERALA | SOUTH ZONE |

Hon. Secretary informed the house that ISACON 2018 has been awarded to Agra by Governing Council and Dr. Tyagi, Organizing Secretary ISACON 2018 thanked and invited all the members to ISACON 2018 at Agra.

ANAESTHESIA AS UG SUBJECT, WARD POSTING ETC.,AWARD IN THE NAME OF Dr.RUPA BAI FARDOONJI

Secretary wrote to HRD Ministry requesting them to observe WAD as official program and institute an award for outstanding anaesthesiologist like B C Roy award President wrote a letter to MCI and MCI members who are anaesthesiologists to include Anaesthesia as examination subject.

ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

Dr. Dasgupta said regarding use of narcotics in hospitals-HOD of Anaesthesia is responsible for all narcotic utilization and we should not accept as it needs meticulous record maintenance and the proposal has come from FDA. It was decided to write a letter to ministry of Health, Govt. of India.

Dr. Bande asked A P Singhal award to be selected by either credential committee or by AGBM. Hon. President replied it will be decided by GC.

Dr. Shakil Momin asked why his proposal for selection of awards has not been finalized till now. Dr. Shakil Momin insisted that he was asked by the GC to prepare the guidelines for various awards, which he had done. The GC wanted Dr. Brig. Prabhakar to go through these guidelines. Dr. Brig. Prabhakar said he has reviewed and needs clarifications from Hon. Secretary Dr. K. M. Venkatagiri. He is willing to review again or he will request the present President to review.

Dr. Ganesh Prabhu requested that his name to be considered for replacement in the place of Dr. Subramonium , a GC member from Tamil Nadu who has passed away recently.

Dr. Lalith Mehdiratta informed the house that it is basically a zonal selection and not state wise and why it is being discussed.

Dr. Bande said when it was not considered when Dr. Sameer Pradhan died, why we want to consider it now. He further said, if at all it is considered now, please allot one for Maharashtra also. Dr. B. B. Mishra told that it is from South Zone and not from Tamil Nadu state. The matter is closed here.

ISACON 2018 : secretary CG ISA raised issue about the process of selecting the venue.

TRAINING PROGRAMMES ACLS, BLS,AIRWAY, RESEARCH METHODOLOGY:

ISA modules on Research Methodology and Difficult Airway will be mandatorily used and projected/ publicized in all ISA conferences including ISACON national, zonal and state.

Discussion of CPS members to be given the Associate life membership

President asked the President & Secretary of ISA Maharashtra to send a letter regarding this to the National Secretary ISA HQ

Awards and prizes were read out by Int. Secretary Dr. M. V. Bhimeswar.

Winners of ISA Awards 2016

PROF A. P. SINGHAL LIFE TIME ACHIEVEMENT AWARD

Dr. B. Radhakrishnan, Thiruvananthapuram, Kerala

LATE DR. VENKATA RAO MEMORIAL ORATION 2017

Dr. M R Rajagopal, Thiruvananthapuram, Kerala

Y.G. BHOJ RAJ AWARD – BEST REVIEW ARTICLE IN IJA

Prof. Dr. Syed Moeid Ahmed, AMU, Aligarh

PROFICIENCY AWARD

Dr. Vijayanand S., Bengaluru

Dr. M. Veeresham, Hyderabad

Dr. Hitendra Mahajan, Nashik

BEST CITY BRANCH

1st Nagpur

2nd Kolhapur

3rd Satara

4th Pune

BEST STATE BRANCH

1st Maharashtra

2nd Kerala

BEST METRO BRANCH

Bangalore

PUBLIC AWARENESS INDIVIDUAL

Dr. Vaisali Vinay More from Satara

Dr. Sameer Sohani from Satara

Dr. Seema Thukral from Delhi

PUBLIC AWARENESS CITY

Satara

PUBLIC AWARENESS STATE

Maharashtra

ETHER DAY STATE

Kerala

ETHER DAY CITY

1st Kakinada

2nd Ahmedabad

Madurai – Appreciation

Highest Membership drive Metro

Bangalore

Highest Membership drive City

Ludhiana

DR. T. N. JHA MEMORIAL & DR. K. P. CHANSORIYA TRAVEL GRANT

Dr. Mamatha Munaf, PUDUCHERRY (U.T)

Kop's Award Competition**1. CARDIAC ANAESTHESIA**

Dr. Sruthi Sankar - AP00778

2. PRACTITIONER FORUM

Dr. Kala Eswaran - E0055

3.PAEDIATRIC & NEONATAL ANAESTHESIA

Dr. Deepak Vijaykumar Kadlimatti - R2604/A

4.OBSTETRICS ANAESTHESIA

Dr. Lokesh S B - L0393/A

5.PAIN

Dr. Kanika Rohilla - AP00736

6.CRITICAL CARE & TRAUMA

Dr. Tanvi Khera - AP00744

7.CLINICAL PHARMACOLOGY

Dr. Swetha Gopalaiah - S5269/A

8.NEURO ANAESTHESIA

Dr. Bharath S - B1475

Ish Narani Best Poster Awards

Dr. Renuka Guragol - R2553 – 2nd

Dr. Rohit Kumar Gupta - R2606/A – 3rd

ISA Goldcon Quiz 2016

1st Prize

Dr. Rajiv G - **R2604/A**

Dr. Nripen Puri - **N1150**

2nd Prize

Dr. Amrutha Liz Paul - **A2838/A**

Dr. Mamatha Munaf - **M2533/A**

3rd Prize

Dr. Raghav Gupta - **R2473/A**

Dr. Ranjana V - **R2615/A**

ISA Jaipur Award 2016

Difficult Airway

Dr. Anasua Bandyopadhyay - **A2747/A – 1st**

Dr. Seran Kumar Reddy M - **S5234/A – 2nd**

Dr. Gautam D. Mehta - **G1289 – 3rd**

Day Care Anaesthesia

DR. SUNIL KUMAR VALASAREDDY - S5198/A – 1st

DR SWAGATA TRIPATHY - S2812 – 2nd

DR. ANURAG GARG - A2620/A – 3rd

Acute / Peri operative pain

DR DEEPALI GOEL - D1384 – 1st

Dr. K. Srikanth – S5453/A – 2nd

DR. DEEPIKA CHAUBEY - D1555/A – 3rd

MEETING ADJOURNED

SECOND DAY

The secretary welcomed all the members to AGBM

The president said we have covered almost all the agenda yesterday except a few. He appreciated the services of

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|------------------------|-------------------------|
| Dr. Meenakshi Sundaram | Vice President |
| Dr. BalaBhaskar | Editor- in Chief |
| Dr. S.S.C.Chakra Rao | Past President |
| Dr. NaveenMalhotra | GC member- North Zone |
| Dr. Lalit Mehdiratta | GC member -Central Zone |
| Dr. M. Kannan | GC member-South Zone |
| Dr. TarlikaP.Doctor | GC member- west zone |
| Dr. SukhdevNaik | GC member- East zone |
| Dr. Dwipulk. Bora | GC member- North east |

He also said that they have done excellent services during their time and thanked them for their valuable services to the ISA. He also thanked Dr. M. V. Bhimeswar and Dr. Muralidhar Joshi for providing excellent services in running this meeting in the absence of Dr. K. M. Venkatagiri.

Hon. Secretary informed the house that there is a letter from Dr. Anjan Dutta that he has resigned from the Primary membership of ISA and requested the house to discuss on his letter.

Dr. Virendra Sharma said that this is very unfortunate thing and he did good service as Hon. Secretary and President of ISA and an effort should be made to withdraw his letter by convincing him. The President Dr. A. S. Kameswara Rao expressed the same as he did excellent services to the society in various capacities.

Dr. Baljit Singh said that there is no doubt about his services and requested the ISA leaders to speak to him and try to convince him.

The President Dr. A. S. Kameswara Rao said that he will talk with Dr. Anjan Dutta and persuade him to withdraw his resignation.

DECLARATION OF ELECTION RESULTS:

CEO

Dr. S.S. C. Chakra Rao handed over the election results cover to the secretary and the Int. S ecretary announced the election results.

Votes obtained by candidates in ISA National Elections - 2016

Total votes polled 6591

President Elect

- 1) Dr. Vijay Kumar Gupta, (G0363) , Patna, Bihar & Jharkhand **3254**
- 2) Dr. V. Kuchela Babu, (K0718) , Visakhapatnam, Andhra Pradesh **3337**

Vice President

- 1) Dr. Shakil Ahmad Momin, (M0360) , Kolhapur, Maharashtra **3193**
- 2) Dr. Jagadish Prasad Sharma, (S0502) , Dehradum, Uttarakhand **3398**

Editor in Chief

- 1) Dr. J. Vasishtha Divatia, (D0417), Mumbai, Maharashtra **3804**
- 2) Dr. Satish G. Deshpande, (D0581), Latur, Maharashtra **0902**
- 3) Dr. Madhusudan Upadya, (M0855), Mangalore, Karnataka **1885**

GC Member North East Zone

1. Dr. Prithwis Bhattacharyya, (B0348), Shillong, Meghalaya **unopposed**

Dr. V. Kuchela Babu, Dr. Jagdish Prasad Sharma, Dr. J. Vasishtha Divatia & Dr. Prithwis Bhattacharyya are declared elected for the respective posts.

INDUCTION OF NEW OFFICE BEARERS BY PRESIDENT

New office bearers are inducted by the president.

- Dr. Kuchela Babu - President Elect
Dr. Jagdish Prasad Sharma - Vice President
Dr. J. Divatia - Editor-in-Chief, IJA
Dr. Prithwis Bhattacharya - GC member- North East Zone

Took oath of secrecy.

Dr. A. S. Kameswara Rao handed over the charge to Dr. B. B. Mishra, President ISA for the year 2017.

Dr. B. B. Mishra addressed the house and said he will work wholeheartedly and also assured to stand by each of the member and as per protocol for the improvement of ISA. He also said "let us join hands to serve the humanity with love and affection".

Int. Secretary invited Dr. Sunil Katyal on to the stage to conduct the valedictory function.

Dr. Sunil Katyal invited the organizing committee on to the stage and requested Dr. Tej Kaul to start the proceedings. Dr. Tej Kaul invited Dr. Naveen Malhotra on to the stage for his relentless service throughout the year in making the conference a grand success.

Dr. Lalit Mehdiratta said it is a pleasure coming to Ludhiana. Dr. Sunil Katyal organizing secretary has proved himself at every stage. Dr. Arabinda Ray congratulated the whole team. Dr. Sunil Katyal told the cooperation from the Punjab agricultural university officials is remarkable for giving the venue. Dr. Avatar Singh said that no function is successful unless all of you cooperate and thanked the management and Department of anaesthesia, Dayanand Medical College, for their cooperation and also for conducting the workshop in their premises.

Dr. Manisha Katikar Secretary Maharashtra ISA thanked the whole Ludhiana team.

Dr. Suresh Bhargava said that it is a wonderful conference and is possible of Dr. Sunil Katyal. Dr. Virendra Sharma said that it is one of the best conferences in last 4 to 5 years and food is very good. Dr. L. D. Mishra said that we have bigger campus than this. Walking helped us in this campus. Food is very good and scientific programs very well managed. President Dr. A. S. Kameswara Rao profusely thanked the organizing committee. They have excellently followed protocols, scientific session, food and everything. Best conference I have ever seen, specially thanked Dr. Sunil Katyal, who always keep smiling, never spoke any hard words and appreciated Dr. Naveen for his help to Dr. Sunil Katyal, Dr. Anju Grewal and Dr. Harsoor.

Dr. M. V. Bhimeswar told that he met Dr. Sunil Katyal in ICA conference in Ludhiana. That day it started and later joined in GC and conducted this conference and he thanked each and every one and said that it is a wonderful conference.

Dr. S. S. C Chakra Rao, said that it is very good, very special conference, taken lot of care by

Dr. Sunil Katyal, office bearers are well taken care of. That has been possible because of his nature. He conducted conference to the satisfaction of everyone and appreciated the scientific committee chairman.

Dr. Baljit said "just wonderful." Scientific program well managed , transport and food was good. Food was superb. On the whole conference was superb.

Dr. Avtar Singh thanked all the people who have come with their spouses to make this function a grand success.

Dr. Subhendu Sarkar "aap tension mein daal diya". I will try to match the fantastic job in Kolkata and welcomed all to Kolkata.

Dr. Arabinda Ray- involvement of spouses is unique and special thanks to Ms. Renu Katyal.

Dr. Anjali Bure thanked for the warm welcome.

Dr. Balabhaskar thanked the Secretary, accommodation and transport committee and also suggested some curd rice for south Indian people.

Dr. Nibeditha Pani said a happy conference and wonderful program and that her son enjoyed this conference.

Dr. Tarlika said thanks to all the people and especially Ms. Renu Katyal

Dr. B. B. Mishra gave 100 marks for the conference and said Dr.Subhendu will do the same . "I am Sure"

Dr. Harsoor thanked Dayanand Medical College for allowing to conduct 8 work shops.

Int. Secretary gave the vote of thanks.

Thanked the whole team of Ludhiana, Anju Grewal, transport committee and other organizers.

GB went on very well because all delegates cooperated.

Dr.BB Mishra declared the closing of meeting.

NATIONAL ANTHEM

National anthem was recited

LOWERING OF ISA FLAG.

The president invited all the members to the lowering of the ISA flag.

Minutes recorded by Dr. Kiran Kumar Gera, G C member.

| Indian Journal of Anesthesia A-16 Shatdal, Azad Lane Andheri West , Mumbai -400058 Receipt & Payment Account for the period 01.04.2017 to 20.11.2017 | | | |
|---|---------------------|---------------------------|---------------------|
| Receipt | Amount | Payment | Amount |
| To Opening Balance | | | |
| Bank Accounts | 825,461.78 | By Bank charges | 324.45 |
| Cash-in-hand | | By Medknow payments | 14,088.00 |
| | | By Salary | 39,000.00 |
| Subscription | 467,500.00 | By TDS paid | 15,140.00 |
| Advertisement | | By Medknow Printing | |
| | 324,632.00 | Charges | 727,712.00 |
| | | By Audit fee | 7,080.00 |
| | | By Printing & Stationery | 1,829.00 |
| | | By Postal charges | 630.00 |
| | | By Miscellaneous Exp. | 430.00 |
| | | By Closing Balance | |
| | | Bank Accounts | 809,249.55 |
| | | Cash-in-hand | 2,111.00 |
| TOTAL | 1,617,593.78 | TOTAL | 1,617,594.00 |

| Indian Journal of Anesthesia A-16 Shatdal, Azad Lane Andheri West , Mumbai -400058 Income & Expenditure for the period 01.04.2017 to 20.11.2017 | | | |
|--|---------------------|-----------------------------|---------------------|
| Income | Amount | Expenditure | Amount |
| Subscription | 467,500.00 | By Bank charges | 324.45 |
| Advertisement | 324,632.00 | By Medknow payments | 14,088.00 |
| Royalty(Advt.) | 27,057.00 | By Salary | 39,000.00 |
| Royalty(Sub.) | 568,231.00 | By Medknow Printing Charges | 727,712.00 |
| | | By Audit fee | 7,080.00 |
| | | By Printing & Stationery | 1,829.00 |
| | | By Postal charges | 630.00 |
| | | By Miscellaneous Exp. | 430.00 |
| | | By Net Profit B/F | 596,326.55 |
| TOTAL | 1,387,420.00 | TOTAL | 1,387,420.00 |