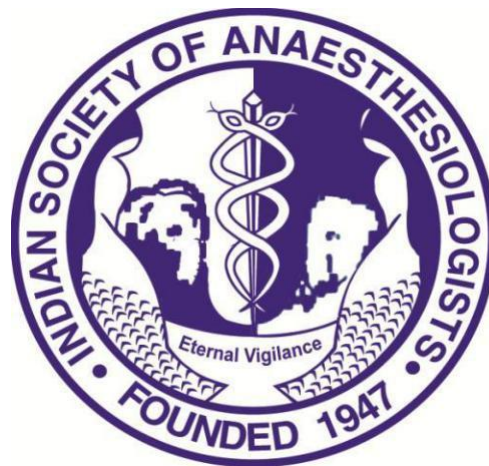


# INDIAN SOCIETY OF ANAESTHESIOLOGISTS

(Founder member of the World Federation of Societies of Anaesthesiologists)

Regd. No. 8/1999, Chennai.

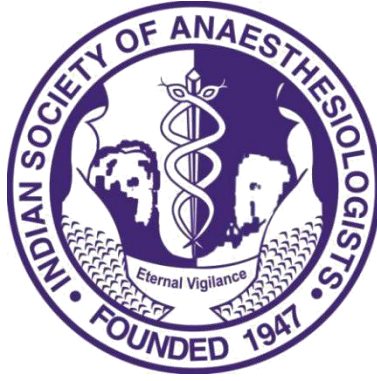
[www.isaweb.in](http://www.isaweb.in)



## AGBM 2019 MINUTES

### Secretariat

“Naveen Niketan”, 128/19, Doctors Lane,  
Near Civil Hospital, Rohtak-124001 (Haryana)



# **AGBM 2019**

## **MINUTES**

**Minutes of the 67<sup>TH</sup> Annual General Body Meeting of the Indian Society of Anaesthesiologists held on Thursday, 28th November 2019 at 14.00 hrs at the Main Hall of ISACON 2019, Gayatri Vihar, Palace Grounds, Bengaluru, Karnataka**

**1. Welcome by Honorary Secretary ISA National: Dr.Naveen Malhotra**

Dr Naveen Malhotra welcomed the ISA Members to the 67<sup>th</sup> AGBM of ISA and and requested anyone who is not a member of ISA to leave the Hall. He then requested the President to call the meeting to order.

**2. Meeting called to order by President ISA National: Dr.S. Bala Bhaskar**

The AGBM was called to order by President Dr. S. Bala Bhaskar at 2:20 PM

**3. President's opening remarks**

President thanked all members for electing him to the post of President. He asked the members to be brief in their comments and a lot of agenda has to be completed.

#### **4. Obituaries:**

Secretary read the obituaries. He read the details of members who left us to the heavenly abode from 15.11.2018 till date and requested to members to report death of any members not read out by him

<b>Sr No.</b>	<b>Name</b>	<b>Date of Death</b>	<b>ISA No.</b>	<b>Amount</b>
01.	Dr. Valavandan Rathinam	29-12-2018	R0125	FBF 4,08,600
02	Dr. Dantu Chandra Sekhara Prasad	31-12-2018	C0410	FBF 4,08,600
03	.Dr. Vasanth Kumar H P	23-01-2019	V0198	FBF 4,08,600
04.	Dr. Mallikarjun G Shetkar	29-01-2019	S1179	FBF 4,08,600
05.	Dr. Thambi George	31-01-2019	G0235	FBF 4,08,600
06.	Dr. B B Mishra	26-03-2019	M0550	FBF 4,08,600
07	Dr. Shivaraj T.	19-05-2019	S3223	FBF 4,63,500
08	Dr. A Srinivas Murthy	23-05-2019	S1012	FBF 4,63,500
09.	Dr. Asit Thakare	04-06-2019	A0494	FBF 4,63,500
10.	Dr. Damodaran A	15-07-2019	D0573	FBF 4,63,500
11.	Dr. R Balachnadrans			
12.	Dr. Pathulkar			
13.	Dr. S Yajnik			

**All the members of ISA stood in silence for one minute to pay homage to the departed soul.**

## **5. Confirmation of the minutes of AGBM 2018**

Hon. Secretary projected the minutes of the 66<sup>th</sup> AGBM held on 28<sup>th</sup> & 29<sup>th</sup> of Nov. 2018 at Agra and also requested members to go through the minutes printed in the AGBM book circulated among members and which have already been put on website also and requested members to report corrections, if any.

Passed: Proposed By Dr Baljit Singh & Dr Manoj Kumar Seconded by Dr. Rajiv Gupta & Dr Sugu Varghese.

## **6. Confirmation of Minutes of Special GBM held on Friday, 16th August 2019 at**

**7.30 PM at Hotel Citadel, Bengaluru** under the Chairmanship of President Dr. S. Bala Bhaskar on the single agenda of passing the audited accounts for the year 2018-19 presented by the Immediate Past Secretary Dr Venkatagiri KM.

Passed by Dr A S kameswara Rao, Seconded by Dr Lalit Mehdiratta

## **7. Action taken reports of AGBM 2018**

Secretary informed the house that ATR and Secretary report have been combined and read it. He informed that actions have been taken on decisions of AGBM 2018 and all the decisions of the AGBM are carried out.

## **8. Honorary Secretary's Report**

Dr. Naveen Malhotra, Honorary Secretary ISA National read his report:  
President ISA National, Office Bearers, Dear Governing Council Members, Very Respected Past Presidents of ISA National, Backbone of ISA – The Present and Past Office Bearers of ISA State and City Branches, Esteemed Faculty, Our Guests from Neighbouring Countries, Delegates, Colleagues, Dear Students and Members of Organizing Committee.

A Very Good Evening to all of you !

Today, I stand in front of you as the Secretary of Our esteemed society on the day 362 of 1096 days tenure, I profoundly thank you for reposing faith in me and my Treasurer Dr Virendra Sharma by giving us chance to

work for ISA. I, on behalf of Team ISA seated on the Dias and Off the Dias humbly present the progress of ISA this year:

This year, there has been increase in membership strength of our Society. In last one year, 2800 new members have joined our body, the highest ever in one calendar year in the history of ISA. With your blessings and support, our Target is to have 50,000 members strength by the end of our tenure.

A special drive will start from 1<sup>st</sup> January to 30 June 2020 to activate the membership status and a special cell has been sanctioned for this.

New look website [www.isaweb.in](http://www.isaweb.in) was launched on 16<sup>th</sup> October

ISA Online Membership Form has been simplified.

IJA subscription will also be made easier.

This year 15 new programs have been started under ISA

1. YUVA ISA
2. ISA Silver Line
3. ISA HOD Club
4. ISA Professional Indemnity Insurance Scheme (1500 members)
5. ISA Legal Cell
6. ISA Innovation Cell
7. ISA Sports Club
8. ISA Fit Anaesthesiologist Campaign
9. ISA Cultural Club
10. ISA Social Outreach Program
11. ISA Leadership Summit
12. ISA Faculty Pool
13. ISA Financial Advisor
14. ISA Vigil
15. The ISAian, ISA E Newsletter

The sapling has grown in to plant. I request all state and city branch office bearers to appoint coordinators for all ISA Program Existing and new so that these plants become trees very soon.

I congratulate the Team of ISA IRC for spreading the knowledge and skill of CPR across the country. Special thanks to members who are conducting COLS program at ground level and doing good social service.

Our Flagship Journal IJA is doing very well and I congratulate the Editorial Board for the same. I am sure that in near future, the new Editor will keep the flag high and will start the new Zonal Journals of ISA and Online Journal of ISA to cater to the needs of our members. This is essentially required to stop crores of INR being paid for publishing in internet journals for job selections and career advancements.

ISA FBF needs to be strengthened at grass root level. I request all to join this social security scheme of ISA.

ISA is committed to promote academic activities at all levels. Numerous CME, Workshops, webinars have been conducted round the year. I have tried to attend maximum possible on the invitation of local branches. I have travelled more than 126000 km in last one year. Purpose is to interact with local members and know their issues and expectations from ISA.

I am happy to share 5 New ISA Award Sessions have been started this year

1. OM
2. ABM
3. YAA (Young Anaesthesiologist Award)
4. Trainee Talent Session
5. Innovation

In addition to KOPS, TN Jha, Jaipur and Ludhiana awards

To promote talent, 15 percent young speakers and first time speakers from across country

Draft ISA Guidelines on peri-operative fasting and feeding have been prepared and work is going on for other guidelines.

Work is going on ISA App, All information about ISA and Data collection and reporting from India and projected to the Government of India and the world.

ISACON Bengaluru Org Committee to ensure that the papers presented in this Conference should be published as a supplement issue of IJA. New work presented in the conference and The Award presentations should be highlighted at international level.

Conference changes are being worked out, like more workshops & international faculty

Keep on guiding us.

Please contribute to ISA, Please suggest to ISA, At least Bless ISA.

Long Live ISA !

Jai ISAian !

Jai Hind !

**Sd/-**

**Dr Naveen Malhotra**

**Honorary Secretary ISA National**

Dr Lalit Mehdiratta congratulated the secretary and commented that our secretary has done an amazing job. He also congratulated President, Treasurer and whole team.

**The Secretary report was passed by the house. Proposed by Dr M.V. Bhimeswar & Dr Anjali Bhure; Seconded by Dr Pandu Naik & Dr Veerasham.**

**AGENDA FOR INFORMATION**

## **1. NEW BRANCHES**

The following new branches approved during 2018 were inaugurated during this year

1. Karad, Maharashtra inaugurated
2. Nadiad, Gujarat inaugurated
3. Aligarh, Uttar Pradesh inaugurated

The following new branches were approved this year

- 1) Pudukkottai, Tamil Nadu inaugurated
- 2) Shimla, Himachal Pradesh inaugurated
- 3) Navsari, Gujarat. Inaugurated
- 4) Aizwal, Mizoram
- 5) Tanda, Himachal Pradesh
- 6) Bhilwara, Rajasthan

## **2. NEW MEMBERS**

### **ISA Membership Status as on 22/11/2019**

Total Members = 30740  
Approved Members = 29764  
LM = 22109  
ALM = 7473  
ALM CPS = 36  
Disable = 50  
Expired = 96  
Pending = 976

Total Member = 30740  
Active = 25385 (LM – 17268, ALM – 7889, ALM CPS – 48)  
Inactive = 4590 (LM – 4519, ALM – 10, Disable – 20, Expired – 41)  
Semi Active = 765 (LM – 633, ALM – 104, Disable – 11, Expired – 17)

### **ISA Membership Status**

16/11/2018 to 22/11/2019  
Approved Members = 2415  
LM = 773  
ALM = 1642  
Plus ALM CPS = 23

## **3. ISA SPONSORED CMES, ISA INLAND & INTERNATIONAL FELLOWSHIPS, ISA WEBINARS**



*ISA National sponsored CMEs* were conducted in Srikakulum, Ballari, Karad, Pudukkottai, Borivali, Tirunelveli, Kasaragod, Rajahmundry, Hosapete and, Nagpur.

ISA PG Assemblies were conducted at Lucknow and Udaipur.

12 candidates have completed their ISA Neon Inland Fellowship training at various centres' of excellence & their expenses were reimbursed. One candidate underwent International Fellowship.

From 2020, the fellowship entrance exam will be conducted during zonal conferences in addition to national conference; so that maximum number of students participate in ISA fellowships. A combined merit list will be prepared of all the zonal examinations and National examination. The number of inland fellowship increased to 25 and international fellowship increased to 2 (sponsored by Neon).

ISA webinars were held almost on monthly basis with very good response from members. Special thanks to Dr V Kuchela Babu. E-certificates presented to all faculty of webinars. Memento will be sent.

#### **4     E - NEWS LETTER : THE ISAIAN**

E News Letter is published again. Two issues released this year. One on 15<sup>th</sup> August and second on 26<sup>th</sup> November 2019.

#### **5.     WFSA FELLOWSHIPS & OTHER PROGRAMS.**

We have many fellowships running in India at Vellore, Coimbatore, Bangalore, Hyderabad, Mumbai & N. Delhi. Now WFSA has WFSA ISA Masimo Project to Telangana as pilot project. This consists of Safe Paed, Pain management, Trauma Critical Care, Obstetric Anaesthesia, Life Box etc. one by one over a period of four years. Also 4 ISA members were sponsored to attend ASA Conference at USA.

#### **6.     IT REFUND STATUS**

We have submitted IT returns in time with all documents. Previous year's refunds were received. Not yet received the deposit of Rs. 12,00,000/- and due previous to 2013-14. (We are unable to trace). Due to some accounting mistakes by previous auditors they are shown as receivables. In fact they are received, but not adjusted with receivables in the next years, but shown as income. The past secretary is pursuing the case.

#### **7. BANK ACCOUNTS**

See Treasurer Report

#### **8. IJA & ZONAL E JOURNAL**

IJA is published monthly. Subscription renewal for 2020 was open in Aug - Sept. Members had to log in update their address etc and then subscribe for IJA. Almost same number of members renewed their subscription for print IJA. It is free, but member has to update address and request for it.

Latest issues of North & Central E Journals were released on 26<sup>th</sup> November 2019.

#### **9. ISA GUIDELINES ON CPR, COLS, BCLS, CCLS**

We have published ISA guidelines on CPR, COLS and ICR is established. COLS training is given to all members. As initial part ToT was given & the trained other members who in turn give training to non medical and paramedical persons. The massive COLS program conducted on 16-10-19 WRAH day was a grand success and more than 5 lacs persons were trained in COLS.

A letter was sent to all HOD's to incorporate ISA Resuscitation guidelines in the foundation courses of MBBS. ISA guidelines should be encouraged especially during setting of examination and if the student answers as per guidelines, full marks to be given.

#### **10. ISA FBF**

It is doing well. The corpus is above Rs. One crore. We have to increase membership and also proposal to increase fraternity contribution to Rs. 500/- It is proposed to make FBF membership mandatory to hold any office in ISA at any level. ISA FBF elections were successfully conducted online by ISA National in July 2019 for new office bearers.

## **11. ISA PPF**

The ISA PPF guidelines have already been released. Private practitioners are well organized now and had lot of meetings all over India. The guidelines are published in our website. In every State Conference PPF Meetings were conducted. Separate PPF Session held in ISACON 2019 also. Dr. Pankaj Gupta and Dr. Virendra Sharma are doing good job.

## **12. NEW ISA PROGRAMS**

### **1. ISA Fit Anaesthesiologist Campaign**

There has been always talk of ‘fit patient’ but no discussion of ‘Fit Anaesthesiologist.’ ISA has started Fit Anaesthesiologist Campaign to focus on Good Health of esteemed members. There are role models amongst us: Walkathons, Marathon runners, Cyclists, Mountaineering climbers, etc. They will be involved pan India. On selected days there will be Pan India activity under the banner of ISA. ISA walk/ run should be organized regularly during ISACON.

*Dr S S Bajwa will coordinate.*

### **2. ISA Sports Cell:**

ISA has started ISA Sports Cell. There will be sports activities under the banner of ISA at City level. It shall serve as a platform for interaction also.

*Dr Joy Shankar Jana will coordinate.*

### **3. ISA Cultural Club**

ISA has started ISA Cultural Club. There are so many talented stars in our fraternity – singers, dancers, actors, etc. They will be brought under one umbrella. They can perform at city, state and National Level. Ultimately, the cultural program during Presidential Dinner / Inaugural Ceremony can be by Anaesthesiologists only.

*Dr Muralidhar Joshi & Dr Manoj Kumar will coordinate.*

### **4. ISA HOD Club**

There is a vast pool of past and present Head of Departments all over country. ISA has started ISA HOD Club so as to have a platform where we can have advantage of their

wisdom and experience. Also to stress upon them to teach do's and don'ts of private practice when they are doing post graduation.

***Dr Sunil Katyal & Dr P. Bhattacharyya will coordinate.***

#### **5. YUVA ISA:**

ISA has started YUVA ISA to Promote Young Anaesthesiologists (age <40 years) in all fields including Academics, Clinical Training, Research etc

They shall be promoted to speak in city/state and National Conferences. Preferably 10-20% speakers could be young anaesthesiologists. Special award sessions have started, other can be added. The seats of post graduates in Anaesthesiology have increased three folds all over country. A big number of anaesthesiologists will be available in another one year or so. We have to think for them also. They have to be made ISA Members. They have to be offered platform for Clinical Training. They have to be taught do's and don'ts of private practice.

***Dr Naveen Malhotra will coordinate.***

#### **6. ISA Vigil**

ISA has started ISA Vigil which shall keep a watch on social and electronic media about activities related to Anaesthesiology (eg. Diploma Anaesthesiology Course issue) and image of ISA. Ultimate aim is to project ISA positively at all platforms.

***Dr Mahesh Sinha and Dr SC Ganesh Prabhu shall coordinate.***

#### **7. ISA E Newsletter : The ISAian**

First issue of Official E- Newsletter of ISA: The ISAian was released on 15 August 2019:

Inputs and suggestions are welcome.

***Dr Naveen Malhotra & Dr Virendra Sharma will coordinate.***

#### **8. ISA Leadership Summit**

ISA has started ISA Leadership Summit to inculcate leadership skills in office bearers of city and state branches. The program of one hour shall be held during ISACON.

***Dr J Balavenkat will coordinate.***

#### **9. ISA Social Outreach**

To promote and project ISA at all levels, ISA will have active Social outreach.

***Dr Anjali Bhure will coordinate.***

#### **10. ISA Faculty Pool**

ISA has prepared ISA FACULTY POOL. You are requested to suggest names of good speakers, including young speakers from your state and zone for consideration as Faculty in the ISACON, State and City conferences and other academic programs of ISA.

**Chairman Academic Committee, President, Secretary and GC Member nominated to ISA Scientific Committee will coordinate.**

#### **11. ISA Professional Indemnity Insurance Scheme**

ISA has endorsed Professional Indemnity Insurance policy of ICICI Lombard General Insurance Company Limited through the intermediary Couverture Management

Consultants Private Limited (CoverYou). ISA, being academic body, is not selling itself the Indemnity Insurance Policy to its members. The members should compare it with their existing policy before opting for this policy and choose the better policy. The members are encouraged to give feedback to ISA regarding the policy.

**12. ISA Legal Cell:** Comprising of Two anaesthesiologists and at least one lawyer from each city to help members.

**13. ISA Silver Line:** to formulate programs for the welfare of members between 40-55 Years age.

**14. ISA Financial Advisor**

To educate members about financial planning. We also intend to encourage such sessions in state conferences as well as National conference on request from organisers.

Dr. Virendra Sharma Coordinator

**15. ISA Innovation Cell:**

Aim of this innovation award is to recognize & promote innovation in the field of anaesthesia by an individual or group of Indian anaesthesiologists or such Societies related to field of Anaesthesia

Dr S. Bala Bhaskat will coordinate

**13. MAHARASHTRA STATE ELECTIONS:**

Were conducted online using ISA election software. Cost of election borne by ISA Maharashtra State Branch.

**14. ISA ONLINE ELECTIONS 2019**

ISA Online elections were conducted from 1-5 November 2019 in a Smooth, Free & Fair manner, with record participation of 10480 members.

**15. ISA BHOPAL AWARD FOR ACADEMIC EXCELLENCE:**

The clause “The applicant, if not selected, cannot apply for next three years” is deleted. Since, a new ISA Innovation Award has been started from 2019, criteria of innovation stands deleted from the award.

**16. ZONAL CONFERENCES**

No Zonal Conference will be organized in that particular year in the zone where ISA National Conference is being organized. Like Gujarat is hosting 2020 ISACON, so no west zone conference should be organized in 2020.

**AGENDA FOR CONSIDERATION**

**1. TREASURER REPORT & BUDGET**

Dr Virendra Sharma, Treasurer ISA National presented the Treasurer's Report and the proposed budget.

**INDIAN SOCIETY OF ANAESTHESIOLOGISTS NATIONAL H.Q.**

**RECIEPTS AND EXPENDITURE STATEMENT FROM 1.04.2019 TO 19.11.2019**

<b>PARTICULARS</b>	<b>AMOUNT</b>	<b>PARTICULARS</b>	<b>AMOUNT</b>
Bank Charges	170.58	ISACON 2018 Conference Contribution	<b>1800000.00</b>
Bulk SMS Charges	23600.00	ISA Dr. B.B. Mishra Memorial Award Fund	<b>500000.00</b>
Chalo Prague Videos Exp.	15000.00	ISA New Branch Fees	<b>8000.00</b>
Election FBF Exp	26500.00	FBF Election Nomination Fee	<b>26500.00</b>
Election Maharashtra State Exp.	25000.00	MSC Election	<b>25000.00</b>
Electricity Bill	9500.00	ISA West Bengal	<b>500000.00</b>
Governing Council TA	138211.24	Interest Income	<b>100098.00</b>
Inland Fellowship	256743.08	ISA Election Nomination Fee	<b>150000.00</b>
ISA App Pending Payment Kerala	45548.00		
ISACON-2019 Scientific Com Meeting	16038.00		
ISA Shawls	22050.00		
ISA Sponsored Workshop	11495.00		
ISA Sponsored PG Assembly	200000.00		
ISA Sponsored CME	800000.00		
ISA Webinars, incl SMS	132541.06		
ISA Website	232740.36		
Misc. Exp.	4160.00		
Office Rent	70000.00		
Salary	114000.00		
Stationery Exp.	3259.00		
TA President	50824.00		
Telephone/Internet/ZoomVC	12737.00		
Website Server	31500.00		
Zonal Journal (NZ, CZ)	157780.00		
Excess of Income over Expenditure	<u>710200.68</u>		
	<b><u>3109598.00</u></b>		<b><u>3109598.00</u></b>

0.00

Member of the World Federation of Societies of Anaesthesiologists (WFSA)

<b>INVESTMENT IN BANKS, CASH IN HAND CASH AT BANK</b>		
		<b>As on 19-11-2019</b>
1	Deposits with Axis Bank	2707503.00
2	Deposits with Oriental Bank of Commerce	67747196.00
3	Deposits with State Bank India	75751255.00
4	Cash in Hnad	6500.00
5	OBC S/B Account	277789.00
6	SBI S/B Account	88622.00
7	SBI Current Account	1819956.00
	<b>Total</b>	<b>148398821.00</b>

<b><u>PROPOSED BUDGET FOR THE YEAR</u></b>	
<b><u>2020-2021</u></b>	
<b>1. Utilization of Fund</b>	

Awards	500,000.00
ISA CMEs	2,000,000.00
Computer Maintenance	100,000.00
Consultancy Charges	50,000.00
Electricity Charges	35,000.00
GC Travel Expenses	850,000.00
IJA	1,600,000.00
E Journals	500,000.00
Webinars & PG Assemblies	1,800,000.00
Internet Charges ,Telephone, Mobile	50,000.00
SMS and E Mails	2,00,000.00
Audit Fee	80,000.00
Accounting Charges	120,000.00
ISACON Expenditures	150,000.00
Office Rent & maintenance	180,000.00
Web site maintenance, updation	300,000.00
Postage & Courier	10,000.00
President & Secretary Travel	400,000.00
Printing & Stationary	85,000.00
Salaries & Allowances	3,00,000.00
Staff Welfare, Travel etc.	150,000.00
Subscriptions (WFSA)	700,000.00
Miscellaneous	50,000.00
Election Expenses	150,000.00
Legal Charges	500,000.00
Charity / welfare work	300,000.00
Laptop and Air-conditioner	100,000.00
Scientific Committee Meeting Expenses	100,000.00
ISA T- Shirt, Tie, Pins, etc (2500 Members)	17,50,000.00
Advocacy Fund	5,00,000.00
Editor & Treasurer TA	1,00,000.00
Additional Academic Activity	5,00,000.00
Investment in Fixed Deposits	20,000,000.00
	<b>30,860,000.00</b>
<b><u>2. Sources of Fund</u></b>	
<del>Interest on FD's</del>	<b>9,800,000.00</b>
<b>ISACON Contribution</b>	<b>2,000,000.00</b>
<b>Branch Fee</b>	<b>10,000.00</b>
<b>Election Nomination Fee</b>	<b>100,000.00</b>
<b>Miscellaneous</b>	<b>10,000.00</b>
<b>Membership Fee (2500 Members)</b>	<b><u>21,250,000.00</u></b>
	<b>33,170,000.00</b>
<b>Estimated Excess Fund for the Year 2019-20</b>	<b>23,10,000.00</b>

Here, Secretary replied to Dr R.C. Agarwal's question of contribution from ISACON 2017. A sum of 5,00,000 INR has been received from ISA West Bengal State Branch and shown in Treasurer reports also.



Dr. Bharat Bhushan enquired why ISACON 2018 contribution has been shown as 18,00,000 and not 20,00,000 INR. It was replied that actual amount transferred in ISA account has been shown in Receipts and Expenditure Statement. A sum of 2,00,000 INR was deposited as TDS which will be reflected in annual audited statement.

Dr BD Bande enquired about allocation of 1,50,000 INR to Zonal journals. It was informed that this sum is for Northern and Central Journal of ISA.

Dr R C Agarwal said that it was high time we should go for ISA Office in Chennai and propose allocate some amount for the same in proposed budget. Dr Chakra Rao said that already an amount of INR Two Crore has been sanctioned for this purpose and there is no need for separate provision for the same in the budget.

Dr Bhimeswar emphasized that as already decided by AGBM, it should be ensured that the ISA National Secretary is one of the signatories of ISACON Bank Account from Ahmedabad onwards. The Secretary replied that it will be implemented.

Dr B Radhakrishnan, Dr Chakra Rao, Dr Bhimeswar enquired about the IT case pending in Chennai. This was replied by Past Secretary Dr Venkatagiri KM.

**It was decided by the AGBM that Dr Venkatagiri KM will pursue the IT case and go personally to Chennai and get the matter settled positively. He will report the progress to the next AGBM.**

**The Treasurer's Report was passed by the house. Proposed by Dr. R.C. Agarwal, Dr Rajiv Gupta; seconded by Dr Ajay Kumar & Dr A.S. Kameswara Rao.**

## **2. EDITOR'S REPORT**

It was presented by Dr J.V.Divatia.

Dr J V Divatia was congratulated by the house for successfully publishing IJA for three years.

There was discussion on non receipt of journals.

Dr Ajay Kumar, Patna said that members from Bihar are not getting journals in spite of repeated reminders.

Dr R.Bhattacharya, Assam said that is there any provision with which it can be known that which member has received hard copy of journal.

Dr Sudarshan Kasthuri, Coimbatore said that on log in the account of members, the facility should be there that subscription facility is there.

Dr Ravi R whether state journals can be given some help in indexing.

**The Editors Report was passed by the house, proposed by Dr Lalit Mehdiratta, Dr B Radhakrishnan and seconded by Dr. Mahesh Sinha and Dr V Kuchela Babu.**

## **3. APPROVAL OF NEW MEMBERS**

The AGBM approved the ISA Membership of the new members. Proposed by Dr M.T. Bhatia and seconded by Dr Joy Shankar Jana and Dr. Muthukrishnan.

## **4. ISACON 2020**

68<sup>th</sup> ISACON 2020 is scheduled to be conducted in Ahmedabad, Gujarat. The Org Committee of ISACON 2020 presented brief report to the house.

The suggested changes in ISACON will be taken as a separate agenda in the AGBM.

## **5. ISACON 2021**

The turn is of North East Zone. Shillong, Meghalaya has bid for ISACON 2021. Three member Venue assessment committee visited Shillong in November and submitted its report. The Governing Council has approved Shillong as venue of ISACON 2021.

Dr D. Das, Org Secretary made a brief presentation along with Dr P. Bhattacharyya. Different members gave their suggestions.

Dr. Suresh Bhargava said we should not only focus on tourist place as conference venue but our conference should be more academic. Capacity of each halls should be mentioned. How many delegates can be catered to ?

Dr B Radhakrishnan said that we have to go by the committee report, provided there are no security issues.

Dr Kirupakaran said that timing of conference be reconsidered, keeping in mind that it is hilly area and North East region

Dr Ravi R enquired about the transport issues from airport to conference venue.

Dr P. Bhattacharya replied that there is no shortage of taxis from airport to Shillong.

**The AGBM approved Shillong as venue of ISACON 2021. Proposed by Dr. SSC Chakra Rao and seconded by the whole house.**

## **6. NEW AWARDS / COMPETITION**

### 1. DR.B.B.MISHRA MEMORIAL YOUNG ANAESTHESIOLOGIST AWARD

A sum of 5 lakh INR has been contribution by family and friends for this award.

2. ISA ALL BY MYSELF (ABM) AWARD especially for private practitioners

3. ISA TRAINEE TALENT AWARD, especially for Post graduates students

4. ISA OM (ONE MINUE) AWARD

5. ISA INNOVATION AWARD

First Prize: INR 10,000 Second Prize: INR 5000 Third Prize: INR 3000 Plus certificate

**All the awards were unanimously approved by the house. The house appreciated starting an award in the name of Dr BB Mishra and approved to start this award from ISACON 2019 itself as a goodwill gesture and an exceptional case.**

## **7. CONSTITUTIONAL AMENDMENTS**

### 1. ARTICLE-IV Enrolment of Membership

After successful completion of their P G course (MCI recognised) & registration of

Addl. Qualification with Medical Council, the associate life members will become eligible to apply for life membership. They shall send application online with copies of the necessary PG certificates along with medical registration certificate of Additional Qualification and photograph for the photo identity card, to the society's office any time, but at least one month earlier to the before annual general body meeting for the grant of life membership. **The ID Card & Membership Certificate will be issued to the members after approval of the AGBM.** However, on receipt of payment, enrollment & Membership Number will be allotted and informed to the applicant.

**The ID Card & Membership Certificate will be issued to the members after approval of the AGBM. However, .....stands deleted**

To be read as

**After successful completion of their P G course (MCI recognized) & registration of Addl. Qualification with Medical Council, the associate life members will become eligible to apply for life membership. They shall send application online with copies of the necessary PG certificates along with medical registration certificate of Additional Qualification and photograph for the photo identity card, to the society's office any time, but at least one month earlier to the before annual general body meeting for the grant of life membership. On receipt of payment, enrollment & Membership Number will be allotted and informed to the applicant.**

**APPROVED BY THE AGBM**

**2. ARTICLE – VII ELECTIONS**

6 (h) In the event of a post of the governing council falling vacant (President, President Elect, Vice-President, Hon. Secretary, Hon. Treasurer **and other Governing Council Members) deleted** during the course of any year, the existing members of Governing Council shall co-opt the office bearer or office bearers in the vacancy or vacancies, and person(s) so co-opted shall hold office for the remaining period for which his predecessor would have held office. Vacancy so filled shall not exceed three per year.

### **To be read as**

In the event of a post of the governing council falling vacant (President, President Elect, Vice-President, Hon. Secretary, Hon. Treasurer, **Editor-in Chief**) during the course of any year, the existing members of Governing Council shall co-opt the office bearer or office bearers in the vacancy or vacancies, and person(s) so co-opted shall hold office for the remaining period for which his predecessor would have held office. Vacancy so filled shall not exceed three per year. In the event of a post of the governing council member (national or zonal seat) falling vacant, it shall be notified in the next election, the said GC member will have full term in office.

### **NEEDS MORE DISCUSSION. NOT APPROVED BY THE AGBM**

#### Add Point 7

Direct campaigning by GC members will not be done from personal email, mobile, facebook, whats app and other social media

#### **THE AGBM APPROVED WITH FOLLOWING ADDITIONS**

**Direct campaigning by GC members, other than the contestants, will not be done from personal email, mobile, facebook, whats app and other social & electronic media.**

### **3. Article VIII Meetings**

#### Governing Council

1. The Governing Council shall meet at least four times a year. First meeting soon after assuming office, second preferably in the months of March /April, 3rd in the month of August and another just before the commencement of the Annual Conference. One GC meeting may be done by either tele / video conference or immediately after the induction of Office Bearers on last day of conference (29th November). 1/3rd of the total of the Governing Council members shall form quorum.

All the Governing Council members attending the Governing Council meeting shall be paid / will be reimbursed with travel allowance, economy air fare, limiting to Rs 15000/- from the air port near their residence to the place of meeting.

**To be read as**

Governing Council

2. The Governing Council shall meet at least four times a year. First meeting soon after assuming office, second preferably in the months of March /April, 3rd in the month of August and another just before the commencement of the Annual Conference. One GC meeting may be done by either tele / video conference or immediately after the induction of Office Bearers on last day of conference (29th November). 1/3rd of the total of the Governing Council members shall form quorum.

All the Governing Council members attending the Governing Council meeting shall be paid / will be reimbursed with travel allowance, economy air fare, limiting to Rs 15000/- from the air port near their residence to the place of meeting. **A total sum of INR 30,000 is re-imbursible to GC Travel expenses in calendar year; provided both mid-term meetings are attended**

**APPROVED BY THE AGBM**

4 ARTICLE – XI Honorary Secretary

9. Make disbursements and maintain vouchers for all expenditures. Any extraordinary expenditure exceeding Rs.25000/-, the disbursement shall be made after obtaining the sanction from the Governing Council.

**To be read as**

**Make disbursements and maintain vouchers for all expenditures. For any extra ordinary expenditure, the Governing Council can sanction a sum of Rs.5,00,000/- in a year.**

**THE AGBM APPROVED WITH FOLLOWING MODIFICATIONS**

**Make disbursements and maintain vouchers for all expenditures. For any extra ordinary expenditure, the Governing Council can sanction a sum of Rs.50,000/- at a time and not more than 2,00,000/- in a year.**

5. ARTICLE – XII Treasurer

Add Point 7

**The Treasurer will have to travel to ISA NHQ frequently to transact important business. A sum of Rs 50,000/- reimbursable on travel expenditure**

to ISA NHQ incurred by the Treasurer.

#### **THE AGBM APPROVED WITH FOLLOWING MODIFICATIONS**

The Treasurer will have to travel to ISA NHQ frequently to transact important business. A sum of Rs 50,000/- per year, reimbursable on actual travel expenditure to ISA NHQ incurred by the Treasurer.

**6. Grammatical, spelling, spacing and the like corrections where ever needed**

The Constitutional amendments were passed by the house. Proposed by Dr RC Agarwal, Dr B. Radhakrishnan, Dr Rajiv Lochan Tiwari and seconded by Dr Sunil Sethi, Dr Ashok Deshpande.

#### **8. ISA Registered Office in Chennai**

The Regd Office of ISA now is No.5, Sambandam Street, T. Nagar, Chennai – 600017. Dr K. Balakrishnan deserves special applaud for selfless service to ISA. However, there is long pending necessity that ISA should have its own registered office as per Registrar of Societies requirement

The AGBM of 2018 authorized the Governing Council to form a new Building Fund Committee. The Governing Council appointed the following in The Building Fund Committee: President, Secretary, Treasurer, President Elect, Past President, Past Secretary.

The committee visited Chennai and took help of ISA Tamil Nadu and ISA Chennai Branch Office Bearers and GC Members of Tamil Nadu .

In principle, it has been decided that ISA will have its registered Office space in Chennai. The three properties have been searched in Chennai with the help of ISA Tamil Nadu and Chennai. These are residential properties. Legal opinion will be taken from two lawyers: one ISA lawyer and another lawyer; and opinion of auditors will be taken regarding legal clearances of purchasing residential property for ISA Registered Office,

including written commitment by the builder for all purpose and intent. Commercial space is being explored for the office of up to three crore value. Commercial space will be preferred over residential property. The commercial space will be searched preferably in one month time and finalized in three months time.

**There was a detailed discussion on this agenda. Many members expressed their views.**

Dr R.C.Agarwal said that and ISA should take it immediately

Dr Sudarshan Kasthuri, President ISA Tamil Nadu said that the Tamil Nadu state body of ISA will take care of the maintenance of the office. The consent of Tamil Nadu ISA Building Committee has been taken for the maintenance of ISA office. The opinion of lawyer has been taken for the use of flat as ISA Registered Office. The Owners of the property and Apartment Association has also no objection for the flat to be used as ISA Office.

Dr B Radhakrishnan said that the flat on mount road should be taken.

Dr SS Harsoor said that the timeline should be drawn

Dr K K Naraini said institutional area should be preferred and not residential flat for this purpose.

Dr SSC Chakra Rao said that flat should be taken immediately with timeline.

Dr Lalit Mehdiratta said that the time should be financial year, March end. Some building fund should be sanctioned region wise so as to have our own buildings in each zone/region.

Dr Sudhir Gupta, Delhi said go for clear title, even if it means spending more

Dr KRN Tagore said that finalize the names of signatories. There should be financial provision

**It was approved by the AGBM unanimously.**

**Tamil Nadu State Branch to give in writing within one week, all the commitments mentioned in the AGBM today. By December end the**



**property will be finalized. The process of registration is to be completed by 31 March 2020. The signatories will be ISA National President, National Secretary, National Treasurer of the day and one past President. Legal opinion about past President as signatory will be taken.**

#### **9. Indian Resuscitation Council (IRC)**

It has been principally approved that IRC will function under ISA as its sub formation on IJA like pattern. The draft resolution (below) has been approved by The Governing Council of ISA and has been accepted by Dr SSC Chakra Rao. Finer details of its implementation will be worked out shortly.

**It was approved by The AGBM. Proposed by Dr KRN Tagore, Dr Asit Vaishnav and seconded by Dr G.S. Reddy.**

#### **10. ISA Election Schedule 2020 onwards**

It has been communicated from different quarters that ISA Election Schedule is very long and spread over more than 4 months. After every 8 months there are ISA Elections. It appears to ISA members that ISA is more of a political body. .

Thus it is proposed to reschedule ISA Election Process as under:

1. Issuing of Notification **15 September**
2. Last Date to Receive Nominations **30 September**
3. List of all Nominations received published on [www.isaweb.in](http://www.isaweb.in) on **1 October**
4. Video Conference GC Meeting between **1-7 October** for approval of Nominations received by the GC.
5. List of Valid Nominations received published on [www.isaweb.in](http://www.isaweb.in) on **8 October**
6. Last Date of Withdrawal of Nomination **15 October**
7. Final list of Eligible candidates will be published in ISA Office and ISA website on **16 October**
8. Last date for Registering for Online Voting is **01 October.**
9. The final voter lists (online only) will be published in the ISA Website ([www.isaweb.in](http://www.isaweb.in)) on **15th October.**
10. Online voting will be open for five days, from **1 November (08:00 AM) to 5 November (05:00 PM).**
11. The final details of votes polled will be published and the result will be declared **immediately after voting is closed on 5 November.**

*Nominations can be sent by by E-Mail# /Registered Post with ACK due / Speed Post / Courier / By hand*

*#E-mail is considered as Legal Document in court of law.*

**It was approved by The AGBM. Proposed by Dr Veeresham & Dr Deka; seconded by Dr BD Bande, Dr. S. Patange.**

## **11. ISA State/ City Branch Elections**

The elections to all branches of ISA across the country will be conducted from 16- 20 July every year.

The cut off date for eligible voters will be date of notification of elections.

Notification of elections by ISA National.

Election process will be completed by State/City CEO

Online elections (if required) will be conducted using ISA National Software..

The date of assuming charge by elected office bearers of state and city will be 16th October.

The one year term is defined as from 16 October to 15 October. It will be implemented preferably by 16<sup>th</sup> October 2020 but not later than 16 October 2021.

The cost of online elections for using software of ISA will be borne ~~by state and city branches~~ by ISA.

Dr SS Harsoor suggested the cost of should be borne by ISA and not by state and city branches. **It was approved by the house and hence deleted above.**

Dr Harsoor asked about the details of the server and transparency of elections. The Secretary replied that everything is in cloud software and there are secure and independent servers. The webmaster has given in MOU that the elections are safe and secure, data is secure and cannot be manipulated. The President said that he will go through the MoU and has discussed with the webmaster.

Dr Narendra from Shimoga raised issue of local Karnataka elections. He was asked to discuss in the state AGBM.

Dr K K Naraini discussed the issue and was asked to form city branches in Delhi State.

**It was approved by The AGBM. Proposed by Dr Kuchela Babu and seconded by Dr KRN Tagore.**

## **12. OTP ON E-MAIL DURING ONLINE ISA ELECTIONS**

Dr Ravi R said that can President/Secretary take a call on sending OTP on e-mail. The President said that there can be network issues/ connectivity problems in few cases.

**The proposal to send OTP on e-mail during ISA online elections for members who are visiting abroad during elections on written request was not approved by the AGBM.**

**The AGBM approved that nobody is authorized to send messages in name of ISA, ISANHQ, ISAHQ; except the ISA National Secretariat. If any member sends such sms, he/she will be suspended and if a non-member sends, suitable action will be taken.**

**It was approved by The AGBM. Proposed by Dr Lalit Mehdiratta and seconded by Dr Rajiv Gupta.**

### **13. ISA Guidelines Committee**

The ISA Perioperative Fasting & Feeding Guidelines have been prepared and draft has been submitted.

4 Other Guidelines are in progress.

A sum of 5 lacs is to be sanctioned for these; in addition to 4 lacs (1.1 lac INR utilized for physical meetings of experts, etc) sanctioned by AGBM earlier.

**It was approved by The AGBM. Proposed by Dr V Kuchela Babu and seconded by Dr SSC Chakra Rao.**

### **14. ISACON 2017**

A sum of 500000 INR contribution received from ISA West Bengal State Branch. Written request from ISA West Bengal President not to take any action. Pending as of now is 1000000 INR. Written Commitment for another 500000 INR in next year received. Keeping in mind the interest of members, decision to pledge FD should be relaxed.

**It was approved by The AGBM. Proposed by Dr KRN Tagore, Dr Veeresham and seconded by Dr Bharat Bhushan Bhardwaj and Dr Manoj Kumar.**

### **15. SAARC AA 2021 Venue**

The Governing Council has recommended Cochin as venue of SAARC AA 2021 (tentatively February/ March). 15% of receipts or 25 lacs (minimum guarantee). Secretary ISA National to be signatory in bank account as ISACON.

**It was approved by The AGBM (full house)**

## **16. ISACON CHANGES**

ISACON should end on last Sunday of November to avoid all week days being ISACON days. Following schedule of the ISACON was approved by the house:

ISACON Changes were also discussed along with ISACON 2020 in detail by the members present Dr. B. Radhakrishnan, Dr. Venkatagiri KM, Dr. Asit Vaishnav, Dr M.T.Bhatia and others.

### **Following Changes were approved in the AGBM**

#### **ISACON CHANGES**

**ISACON should end on last Sunday of November to avoid all week days being ISACON days. Following schedule of the ISACON was approved by the house:**

**Wednesday: Workshops**

**Thursday: CME, Presidential dinner**

**Friday: Day 1 of Conference, Conference Inauguration**

**Saturday: Day 2 of Conference, AGBM, Banquet**

**Last Sunday of November: Day 3 of Conference**

**Separate Registration for Workshops, CME and Conference and any combinations of these three.**

**For Workshops and CME, working lunch only.**

**The Presidential Dinner / Faculty Dinner to be held on CME Day.**

**ISACON Inaugural Ceremony on first day of conference, in evening followed by entertainment and conference dinner**

**One banquet only to be hosted by Org Committee on Saturday, the day 2 of conference. No second banquet shall be hosted even if it is proposed by Org Committee voluntarily.**

**All awards to be presented on day 1 & 2 of conference between 1-2 PM (Lunch Time)**

**Inaugural program to be restricted to 1 hour only.**

**Zonal Conference in the zone of ISACON will not held in the year of ISACON.**

**Request state & other Conferences to be avoided 3 months prior to ISACON.**

**The changes were approved in the AGBM, proposed by Dr B Radhakrishnan, Dr MT Bhatia, and seconded by Dr. BD Bande**

#### **17. ISA EDUCATIONAL SCHOLARSHIP:**

ISA will help deserving ISA members (~~Economically weaker section, as defined in government notification~~)—by paying either college fees or registration for conferences/books/life member registration.

It will be a Matching grant: (equal amount to be shared by the member/ city/state branch)

It will be paid on recommendation of local city branch or through state body and The GC of ISA.

Maximum grant will be 25000/candidate and total grant will be 5 lakh/year.

Dr S S Harsoor said that **economically weaker section should be deleted. It was approved by the AGBM and hence deleted above.**

**It was approved by the AGBM, proposed by Dr KRN Tagore and seconded by Dr. Sukdev Nayak.**

#### **ANY OTHER MATTER WITH PERMISSION OF THE CHAIR**

1. Dr KRN Tagore raised the issue of FBF claim of Dr Pawan Kumar of Guntur. **It was decided that a written representation will be sent to ISA Secretariat by ISA Guntur Branch and the matter will be clarified from ISA FBF office bearers.**

2. Dr M.T.Bhatia proposed to give INR 10 lacs for an award in his name in Pain Category.

**It was approved by the AGBM. This contribution will not be limited to 10 years and will be for life time. The finer details will be worked by the Secretariat in consultation with Dr Bhatia.**

3. Dr. Sade from Pune said that in next meeting please keep an agenda on how to improve academics in the ISACON.

4. Dr Pankaj Gupta, Nashik said that please discuss about training of private practitioners, financial support to Private Practitioners Forum from ISA and PPF session in all state conferences.

**The AGBM was then adjourned to 12 Noon 29<sup>th</sup> November 2019.**

**The AGBM was reconvened at 12 Noon on 29/11/2019**

- 1. ISA Awards were declared by the Secretary (list attached) and presented by the President.**
- 2. Installation of New Office Bearers and administration of Oath was done by the President**
  1. Dr. Muralidhar Joshi, President
  2. Dr. Suresh Kumar Bhargava, Vice-President
  3. Dr. Venkatagiri KM, President Elect
  4. Dr. Lalit Mehdiratta, Editor-in-Chief
  5. Dr. Rajiv Gupta, GC Member
  6. Dr. Bharat Bhushan Bhardwaj, GC Member
  7. Dr. Surajit Giri, GC Member
  8. Dr. Ashok Deshpande, GC Member
  9. Dr. Chintala Kishan, GC Member

Dr. Muralidhar Joshi thanked all the members for reposing faith in him as President ISA National. He said the motto is to **‘Reach the Unreached’**.

The meeting ended with thanks to the Org Committee of ISACON 2019 and to all those present.

The ISA Flag was lowered and received by the Hon. Secretary ISA National.

**Minutes recorded by Dr Kiran Kumar Gera, GC Member and compiled by Dr. Naveen Malhotra, Hon. Secretary ISA National**