

The 40th Annual General Body Meeting (AGM) of the ACRSI was held on 16th September 2017 at 6 pm at Codeissa Trade Centre, Coimbatore during ACRSICON 2017 to transact the following agenda.

The Meeting was adjourned for lack of Quorum and reconvened after 15 mins.

The Following Member Attended:-

1. Dr. Bhanwar Lal yadav.
2. Dr. Shalu Gupta
3. Dr. Venkatarami Reddy
4. Dr. Jaisinghh Shinde
5. Dr. Muralidhar Nambada
6. Dr. Siva Rama Krishna Gavini.
7. Dr. Vivek Mangla.
8. Dr. K. P. Sharma.
9. Dr. Winston Noronha.
10. Dr. A Patel.
11. Dr. Kadasiddeshwara Byakodi.
12. Dr. Niranjan Agarwal.
13. Dr. Shabnam Baseer.
14. Dr. kumkum Singh.
15. Dr. S. Chitra.
16. Dr. sarvepalli sudhakar.
17. Dr. M. Mani Elango.
18. Dr. Somnath Bhattacharya.
19. Dr. Varughese Mathai.
20. Dr. Atul Deshpande.
21. Dr. M. Mani Elango.
22. Dr. Mohammad Abdullah Al Mamun.
23. Dr. Krishna Rani Majumdar.
24. Dr. Madhura Killedar.
25. Dr. MD Nazmul hoque Masum.
26. Dr. B. Krishna Rao.
27. Dr. K. Balu.
28. Mahendra lodha.
29. Dr. Bharat Shankar.
30. Dr. Rajiva Ranjan Das.
31. Dr. S. Rajapandian.
32. Dr. Ashok Kumar.
33. Dr. Ashish Anantrai Ganatra.
34. Dr. Biswarup bose.
35. Dr. Sanjay Kumar Sinha.
36. Dr. R.R Das.
37. Dr. Abhimanyu Basu.
38. Dr. Nisar Choedri.
39. Dr. C.P Kothari.
40. Dr. Fazul Qadir Parray.
41. Dr. Harishchandra B.
42. Dr. Roy Patankar.
43. Dr. Rajashekar Mohan.
44. Dr. Siddharth Dubhashi.
45. Dr. Tamonas Chaudhuri.
46. Dr. Rauf Wani.
47. Dr. Mohammed Nizamuddeen.
48. Dr. Satish Midha.
49. Dr. Sundeep Naik.
50. Dr Pradeep Sharma.
51. Dr. Vishal Diddi.
52. Dr. Afzal Anees.
53. Dr. Sandeep Banarjee.
54. Dr. Sanjay Yadagiri.
55. Dr. Manmal Begani.
56. Dr. Mosammat Mira Pervin.
57. Dr. Rama Kant.
58. Dr. Mohd. Mejbahul Bahar.
59. Dr. R. Kannan.

The following Business was Transected.

1. Dr. Kum Kum Singh, President ACRSI welcomed all the members.

There were 2 condolences. Dr R. B. Singh Past President of the ASI, ACRSI and ICS and Dr S. A. Momen , past president acrsi Senior Surgeon from Kolkata.

Dr Shekhar Suradkar spoke about Dr R, B, Singh and narrated his immense contribution to the ASI and ACRSI. Dr Tamonas Spoke about Dr Momen, about his mentoring the students. It was a great loss to the surgical fraternity. The members observed 2 mins silence in the memory of them.

As a mark of respect, the Hall A in the ACRSICON 2017 was named as Dr R B Singh Hall.

2. Minutes of the AGM held at Trident, Mumbai were already circulated, read and confirmed.

Proposed by Dr. Shekar Suradkar seconded by Dr. Tamonas Choudary.

3. Business arising out of the minutes

Dr. Nirajan informed that now onwards all communications would be through the Email, SMS and Website of the ACRSI. This was in effort to reduce the paper cost. He further informed the AGM that the website was updated and all the information about the members, Notices, Constitution, Reports etc was already uploaded on the website. Dr. Kum Kum Singh appraised the AGM on the information received about the Pan card from the ASI headquarters. She informed that, as the ACRSI are using the Pan card of the ASI for all the financial transactions, it is mandatory for all to send in the detailed reports and accounts both to the ASI and ACRSI. Discussion about the 18 % GST levied by the Government was also discussed and it was decided to follow the footsteps of the ASI in this regards .Dr. Kum Kum Singh informed the house about the progress of the journal of the ACRSI. The Journal MOU with the publisher was signed and almost all the formalities were complete. Dr Chetan Kantharia Editor informed the EC that the first issue would be out in the Dec Jan 2018. He requested all the members of the ACRSI to contribute actively to the journal by sending articles.

Proposed by Dr. Satish Midha seconded by Dr. BK Rau.

4. Dr. Niranjan presented a PPT of his Secretary's report.

a) News letters were published to appraise the members about the activities of the ACRSI during the year. He also highlighted all the academic activities of the ACRSI. He called all the Zonal VP onstage to present their activities to the agm.. Dr Roy Patankar, Dr Pradeep Sharma, Dr Vijay Shivpuje organized CME in West Zone, Dr Satish Midha and Dr Tamonas in East Zone, Dr Nissar, Dr Fazl and Dr Rauf in North Zone. Even Dr Shiv Mishra President ASI lauded the academic activites of the ACRSI during the Inaugural function

b) Dr Niranajan also informed the AGM about the Abbot Outstanding Excellence award for the Best Paper, Video and Poster. He told that ISUCRS / ACRSI 2016 was a grand success and there was a record attendance. The AGM applauded his effort. There was Master class on Fistula and Hemorrhoids which were well appreciated and attended. Dr Mayilvaganan Past President ACRSI was given Life Time achievement award during the conference. There were 7 Orations delivered, 4 from ISCURS side and 3 from ACRSI side.

c) Dr Nissar read out his Convenor's report. He informed that 61 delegates attended the Ajmer Instructional Course, of which 6 were from Bangladesh. 41 appeared for the Fellowship exam and only 2 could not clear the exam. He declared the merit list as 1st Dr Shivaji Vidyarthi, 2nd Dr Sehan jehan, and 3rd Dr Shivram. He appreciated the effort of all the faculties, examiners and local organizers to have made it a success.

d) Dr Kum Kum Singh informed the AGM about the Travelling Fellowships. There were 10 applications and after the scrutiny of the applications and the marking system 4 were selected. Dr Shailendra Lalwani, Dr Mayank Jain, Dr Bhushan Bole and Dr Verghese B.G. It was also decided to take Rs 25, 000 (non refundable in case of default) deposits from the candidates. Amongst those who completed last years Travelling Fellowships were Dr Vivek Mangla, Dr Ranraja, and Dr Sunil Kumar. They have also send in their reports. Dr Sidharth Dubhashi could not go for the Fellowship due to some important Personal problem. It was decided that candidate should timely inform president and secretary so that the next in merit can be sent and the fellowship does not go waste. It was also decided that hence forth such candidates should not be allowed to be faculty for 3 years and their security deposit should be forfeited.

e) Dr Kum Kum Singh declared the Orations: Dr Khubchandani Oration would be delivered by Dr Verghese Mathai and Dr P N Joshi guest lecture by Dr V.K. Kapur at the forthcoming ASICON.

5. Dr Pradeep Sharma Treasurer read his report. He informed the AGM about the financial status of the ACRSI. A copy of the balance sheet and the audited report was already given to all the members at start of the meeting. 40 new members were made during the year. All the past dues from Dr Dinesh Shah and Dr Selvakumar were received and hence there were no dues pending. Audited accounts from the ISCURS / ACRSI meet in Mumbai in Sept 2016 and Instructional Course in Ajmer, April 2017 were received. The seed money and delegate contributions were received. The ISCURS / ACRSI conference was a grand success and the Organizing Committee gave Rs 10 L to the ACRSI out of the profit. This was applauded by the AGM. Dr. Pradeep Sharma thanked the ACRSI he was stepping down as Treasurer. it was decided to continue with the same accountant and auditor

6. Dr Kum Kum Singh informed the house about the forthcoming programmes and their venues. The venues for the forthcoming programs were declared as follows: April 2018 Instructional Course at Aurangabad. Dr Atul Deshpande Organizing Secretary spoke about the course arrangements. ACRSICON 2018 would be at Kolkata. Dr Tamonas, Org Chairman, Dr. Abhimanyu Basu, and Dr. Gargi Banerji Organsingh Secretary were present and promised the AGM a good academic program. Instructional Course in April 2019 would be held at Sir Gangaram Hospital, New Delhi by Dr Vivek Mangla and Dr Shailendra Lalwani. ACRSICON in Sept 2019 would be held at Srinagar by Dr Nissar, Dr Fazl and Dr Rauf. Dr Mukesh Shrivastava would organize the 2020 April Instructional Course at Pachmadhi.

(Secretary and Treasurer Reports proposed by Dr. Mayilvaganan seconded by Dr. Atul Deshpande)

7. The following proposed amendments were discussed and approved as follows

Amendments of the constitution.

A. EXISTING CLAUSE

Conferences:

Minimum of 50% of the excess money saved from the conference should be given to the ACRSI. Local hospitalities must be given to the President, President Elect, Hon. Secretary and Treasurer Fellowship board chairman of ACRSI during the conference.

PROPOSED CHANGED

(FOR CONFERENCE ACRSICON)

Minimum of Rs 1000/- per delegate present (irrespective of faculty or complimentary registrations) Should be paid to the ACRSI irrespective of the profits generated .the audited balance sheet needs to be submitted nevertheless since it has to be given to ASI as its pan card is being used..

Local hospitalities must be given to the President, President Elect, Hon. Secretary and Treasurer Fellowship board, chairman, vice chairman, fellowship convenor and academic convenor of ACRSI during the conference.

(The Proposal was accepted and approved.)

B. EXISTING CLAUSE

Minimum of 50% of the excess money saved from the Instructional Course or Rs.1000/- per delegates which ever is more should be given to the ACRSI.

PROPOSED CHANGED

Minimum of Rs1000/- per delegate present (excluding the faculty)should be paid to the ACRSI irrespective of the profits generated .the audited balance sheet needs to be submitted nevertheless since it has to be given to ASI as its pan card is being used.

(The Proposal was accepted and approved.)

2B NEW ADDITION

ZONAL CMEs

Minimum of Rs500/- per delegate present(irrespective of faculty or complimentary registrations) should be paid to the ACRSI irrespective of the profits generated .the audited balance sheet needs to be submitted nevertheless since it has to be given to ASI as its pan card is being used. If the entire cme is complimentary to all than no need to pay the same.

(The Proposal was not accepted as it was thought that these will discourage the organizers as these were low budget meetings)

**The above Proposal were proposed by Dr. Jaisingh Shinde,
Seconded by Dr. Vivek Mangla.**

C. EXISTING CLAUSE EXECUTIVE COMMITTEE MEMBERS

He/she shall be eligible for re-election for one more term.

Proposed CHANGE

He/she shall be eligible for re-election for one more term only if he has attended at least 2 EC meeting in the current term out of the 6 usually held or 33% of the nos of EC meeting held during his current term.

This proposal was discussed and decided to make attendance in three meetings must for reelection unless valid reasons are given before hand

(Proposed by Dr. Bal Krishna Rao seconded by Dr. Rauf Wani)

D. EXISTING CLAUSE

Rules for election

1. Notification for election schedule to be declare by 1st June. Nomination to be invited till 15TH July. Secrutiny of nomination and declaration of valid candidates on 31st July. Withdrawal date till 15th August . Voting Start on 16 August to 15th September. The dates may change depending upon the circumstances.
2. Counting of votes will done on the following Sunday after 15th September.
3. Election officer will inform the contestants the time and place of counting by a letter, e-mail, SMS
4. It will be the duty of the contestant to make sure that he/ she, the proposer and seconded are in good standing.

PROPOSED CHANGE

Rules for election

1. Notification for election schedule to be declare by 1st June. Nomination to be invited till 30TH June .Secrutiny of nomination and declaration of valid candidates on 15th July. Withdrawl date till 31ST July .Voting if needed to Start on 16th August to 15th September. The dates may change depending upon the circumstances.
2. Counting of votes will done on the first day of ACRSICON preferably(if the same is being held in the second half of September or on the first Sunday after 15th September if ACRSICON dates do not tally as above. result will be declared in AGM of ACRSI in the first event or by mail and website by second Event.
3. Election officer will inform the contestants the time and place of counting by e-mail, sms and website only if the date of counting is not at ACRSICON for any reason.
4. It will be the duty of the contestant to make sure that he/ she, the proposer and seconded are in good standing.

It was also decided to raise the election nominations to Rs 10,000 for President Elected, Rs 7,500 for Secretary/Treasurer, Rs 5000 for VP and EC.

(Proposed by Dr. Nisar Chowdri Seconded by Dr. Shekar Suradkar)

8. Declaration of results:

By Dr Ashok Kumar Election Officer

- ❖ **President Elect:** Dr Niranjan Agarwal
- ❖ **Secretary:** Dr Roy Patankar
- ❖ **Treasurer:** Dr Satish Midha Elected
- ❖ **Vice President:**
 - **North Zone:** Dr Arshad Ahmad Nominated
 - **South Zone:** Dr Chithra Elected
 - **East Zone:** Dr Tamonas Elected
 - **West Zone:** Dr Sidharth Dubhashi Elected
 - **Central Zone:** Dr Mohan Rajshekhar Nominated
- ❖ **Executive member:**
 - **North Zone:** Dr Ejaz Rather Elected
 - **South Zone:** Dr Kanan Elected
 - **East Zone:** Dr Hazarika Nominated
 - **West Zone:** Dr Kushal Mittal Nominated
 - **Central Zone:** Dr Mukesh Shrivastava Nominated
- ❖ **Co opted Members:** Dr. Pravin Gore , Dr Surendra
- ❖ **Academic Convenor:** Dr Pradeep Sharma
- ❖ **Jt Academic Convenor:** Dr Shalu Gupta
- ❖ **Editor:** Dr Chetan Kanthari
- ❖ **Fellowship Board:**
 - **Chairman:** Dr Mayilvaganan
 - **Vice Chairman:** Dr Kum Kum Singhh
 - **Convener:** Dr Nissar Choudhari
 - **Co Convener:** Dr Fazl Parry

2 more members were inducted into the Fellowship Board: Dr Rajiv Ranjan Das, Dr Chithra and Dr Tamonas Chaudhari was considered for the Hon Fellowship and he would be awarded The fellowship at the ACRSICON Kolkata 2018.

9. There were no other matter to be discussed.

10. Dr Kum Kum Singh welcomed the incoming President Dr Ashok Kumar and handed the Presidential medallion to him.

11. Dr. Niranjana Agarwal thanked the house for giving him opportunity to serve the Association and also thanked the EC 2015-2017 for cooperating with him.

He also thanked Dr. Kum Kum for standing by his side at all occasion.

12. Dr. Kum Kum Singh thanked all the EC members, Board members, AGM and Dr Niranjana for the excellent work done by him. The meeting ended with Vote of thanks.

13. Dr. Fazal Applauded the efforts of Hon. Secretary Dr. Niranjana Agarwal, for streamlining the Association and restarting excellent academic activities .