

File ISMS  
Talwar

The General Body met on December 21st 2002 under the chairmanship of Dr. Padam Sir  
The following office bearers were on the dias:

|                               |                          |
|-------------------------------|--------------------------|
| <b>1. Dr. Padam Singh</b>     | President (Chair Person) |
| <b>2. Prof. KR Sundaram</b>   | President Elect          |
| <b>3. Prof. Arvind pandey</b> | Organising Secretary     |
| <b>4. Prof. PP Talwar</b>     | Past President           |
| <b>5. Dr. P Venkatesan</b>    | Editor                   |

Due to some urgent work in the institue (SGPGIMS Lucknow) Dr. CM Pandey General Secretary and Dr. Uttam Singh Treasurer could not be preent in the meeting.

Chairman welcomed the members. He mentioned that during this conference the atten was very impressive and the level of participation in scientific systems was very high. after the agenda of the meeting was taken up.

The minutes of GB 2001 held at SGPGIMS Lucknow were approved and action taken noted.

The reports of General Secretary and Treasurer were presented and discussed. Clarific were saught on the following:

1. Details of Rs 13000/- shown in expenditure as conference fee in the Treas statement as on 31st March 2002 by previous secretariat.
2. Details of Rs 4000/- shown in assets as advance for conference at Agra by pre secretariat.

ISMS secretariat was asked to examine these issues and if possible append the clarifi with these minutes.

The report presented by Dr. Venkatesan, Editor was discussed. A serious view was tak not bringing out the ISMS BULLETIN on time. Dr. venkatesan reported that he did not re enough material for the bulletin. The issue of getting scientific articles for the bulletin debated and discussed. Members were asked to voluntere.

Prof. RC Yadav, Prof. NK Tyagi, Prof. AK Sharma, Prof. Arvind Pandey and Dr. SN D offered to contribute the scientific articles for the ISMS BULLETIN. Further it was suggested that the copies of the bulletin need not to be sent to those who will not update their address or whose addresses are incorrect.

Chairperson announced following:

1. FSMS Award - No body could be recommended for this award.
2. Dr. BG Prasad Award - Dr. Ajit Mukharjee, ICMR New Delhi.

For other awards no applications were received.

Due to sad demise of Prof. KB Pathak former President and member of FSMS committee was decided to include the name of senior most FSMS recipient waiting in queue to replace Prof. Pathak in FSMS committee.

In other committees there was no vacancy. However the executive council is reconstituted as per norms.

Lot of discussion took place on the methodology for election of FSMS. It was explained that per the by laws the awardee has to get the recommendation by about 70% of the members of the FSMS award committee. This method works well if there is one nomination or a few nominations. It was explained that if the nominations are 3 or more it is very difficult to get a recommendation by 70% for any person as members will generally recommend only one or two of many. After detailed discussion it was agreed that the members of fellowship committee would be asked to give scores to all candidates in a 10 point scale and the person who scores the highest (subject to a minimum of 50%) will be elected for the FSMS.

The General Body accepted the offer of Dr. RC Sharma officer incharge DMRC Jodhpur holding the 21st ISMS conference during 2003 and Prof. Ajit Sahai JIPMER Pondicherry hosting the 22nd annual conference in 2004.

The meeting ended with a vote of thanks to chair.

New Delhi

Dated: Dec 21, 2002

**Dr. Padam S**

Pres

Clarification by previous Secretariat on the issue raised at points 2(a) and 2(b) are as under:

1. Details of Rs 13000/- shown in expenditure as conference fee in Treasurer's statement on 31st March 2002:

**Reply:** The breakup of Rs 13000/- shown in expenditure as conference fee has been examined and it was observed from the records that Rs 6000 + Rs 6000 are the 2 advances with the Editor ISMS and Rs 1000 as seed money for ISMS conference at Lucknow. These would be appropriately reflected in the statement.

2.Details of Rs 4050/- shown in assets as advance for conference at Agra.

**Reply:** A sum of Rs 4050/- (Rs 3000 refundable and Rs 1050 as ISMS membership for members and one annual member) was received on 20-12-2000 void DD number 95 drawn on Indian Overseas Bank Agra deposited in ISMS account No. 510449 of Canara on 20-12-2000. This will appropriately reflected in the statement.