XXIV ISMS Conference held at Coimbatore during 30Nov-3 Dec 2006

Minutes of the Executive Committee Meeting held on 30th November 2006 at 5.30 p.m. at PSG Medical College, Coimbatore.

Members present:

Dr. B.L. Verma	-Chairman
Dr. P. Venkatesan	-General Secretary
Prof. Ajit Sahai	- President – Elect
Dr. V.S. Yadav	-Treasurer
Dr. R.M. Pandey	- Editor
Prof. K.R. Sundaram	- Member
Dr. C.M. Pandey	-Member
Dr. K.K. Singh	- Member
Dr. B. Antonisamy	-Member
Prof. V.G. Kaliaperumal	-Chairman, Nomination Committee
Prof. D.K. Subbakrishna	-Chairman, Awards Committee
Prof. P.P. Talwar	-Special Invitee
Prof PSS Sundar Rao	-Special Invitee
Prof K. Srinivasan	-Special Invitee
Dr. S. Radhakrishna	-Special Invitee
Dr. Anil Mathew	- Organizing Secretary

- The President, Dr. B.L. Verma Chaired the session and conducted the Proceedings. He welcomed all the members and special Invitees.
- After lengthy discussion, the Minutes of the 23rd ISMS Conference held at Rajiv Gandhi Medical College, Belgaum 20th January, 2006 was unanimously adopted.
- The Secretary's Report was presented by Dr. P. Venkatesan and the same was accepted after lengthy discussion.
- The treasurer's report was presented by Dr. V.S. Yadav . Since it was not presented in the proper format and not in the financial year, the Committee did not accept it. The income expenditure alone was noted and asked Dr Yadav to prepare it as per the specified format and circulate to all the committee members. Further the award amounts should be shown separately.
- The Editor's was presented by Dr. R.M. Pandey and the same was accepted. The Editor was requested to send the eCopy of the bulletin to all the members. The Editor was nominated to update the website of the society.

- Awards: The President presented the results of the FSMS nomination ~~election results~~. There were 4 nominations namely Dr. N.S.Murthy, Dr. R.J. Yadav, Dr. Anilkumar and Dr. B. Antonysamy : Based on the average scores of marks obtained by the candidates, the first two highest scores were recommended and it was accepted by the committee. The two are:

  (i) Dr. N.S. Murthy– ICMR Cancer Registry, Bangalore

  (ii) Dr. Anilkumar – CJILOMD, Agra.

  The Committee also approved the recommendations of the Awards Committee presented by Prof. Subbakrishna that the nominations for the Prof. BG Prasad award and Prof. PV Sukhatme award were not fulfill the criteria laid down for the awards.

- Nominations for President-Elect and EC Members: The awards committee report was presented by Prof. VG Kaliaperumal. There was one nomination for Present-Elect and 3 nominations for the 3 posts of EC members. Accordingly the nominations committee recommendations were accepted:

  President-Elect: Prof. Arvind Pandey (2 years)

  EC Members: 1. Prof. D.K. Subbakrishna (3 years)

  2. Dr. Anilkumar (3 years)

  3. Dr. Sathyanarayana (3 years)

- The Committee discussed elaborately about the venue of the 25th ISMS and the various options from New Delhi, Chennai, Manipal and Goa.

- The Committee further discussed the following proposals on the routine matters:

  (i) The Committee discussed the changes need in documentation, award criteria, non-response as suggested by the award committee members..

  (ii) The Committee discussed about the enrolment of new members and resolved to request all the members to campaign actively.

  (iii) The Committee reviewed to finance position of ISMS and resolved to increase the financial status by enrolling more members and requesting life members to donate a minimum of Rs 500/ .

(iv) The Committee resolved to give publicity about ISMS awards through University News and other journals which publish these freely.

(v) The Committee unanimously nominated Prof. VG Kaliaperumal for the Prof Bhattacharya Oration award

(vi) The committee considered the proposal for providing financial support for unsupported Executive Committee members for attending the annual conferences. It was resolved to request the organizing secretaries of the Annual Conferences to support the members wherever possible.

(vii) The committee discussed elaborately on the updating of ISMS website and the expenses involved in this regard. After lengthy discussion the committee unanimously resolved updates the present web page getting the latest information from all the members. The Editor Dr Pandey was authorized to act as the Web Coordinator and contact the web designers and take necessary action to update the web page at an early date. The Secretariat would provide all assistance.

(viii) The time frames for various Societies' routine works were discussed and authorized the President and Secretary to take necessary action for preparation and implementation.

(ix) The Committee considered the proposal presented by Dr. Akhil K.Sangal, CEO Indian Confederation for Health Care Accreditation and decided to put before the GB.

The meeting ended with the Vote of thanks by the Chair.

Dr. B.L. Verma
President

Dr. P. Venkatesan
General Secretary