Minutes of 9th AGM held on 3rd March 2018 at 5:30 pm in Warangal:

14 life members attended.

1) Meeting was called to order at 5:30 pm by President. Adjourned and reconvening at 5:45 pm due to lack of quorum.

2) Condolences to Dr. N. G. Menon, EC Member was paid by observing 1 min. silence.

3) Last AGM’s minutes, which were circulated earlier, were read, and passed. The Motion was proposed by Dr. Kishore Adyanthaya and Seconded by Dr. M. M. Begani.

4) Proposal of merging of The Indian Society of Ambulatory Surgery with The Indian Association of Day Surgery was discussed and agreed by all present, that, it was a welcome move and will increase the strength on one National Organisation, giving a boost to the work on Day Surgery, in India. To keep it simple, it was agreed that the Members of ISAS will be inducted into the IADS by filling up of the Membership form (available on the website) and payment of the fees of Rs. 2000/-. Earlier during the discussion, the reduction in fees by 50%, as proposed by Dr. Naresh Row, was struck down as it was considered that the sum of Rs. 2000/- is reasonable for all.

5) Dr. Naresh Row introduced the President: Dr. B. Vijay Bhasker and Hon. Secretary: Dr. K. Ramesh, of The State Chapter of Telangana of The Indian Association of Day Surgery and encouraged them to form an Executive Committee for further academic activities.

6) Accounts of the last financial year was presented by Dr. Naresh Row. A deficit of Rs. 2,41,00/- was presented, which was passed by proposal by Dr. S. Rangalaxmi, seconded by Dr. Bhavinder Arora. Committee needs to be in place to look into fund raising.

7) Journal Report was read by Dr. Naresh Row. This was the 14th Issue and the process for indexing the Journal have been started. Two Advertisements were received. Rs. 10,000/- Mayer Organics, Rs. 25,000/- One Day Surgery Centre. Total 5 articles were published. Active involvement of all present for more articles and more funds generation for the journal was requested as indexing is an expensive process.

8) Annual report of the Hon. Secretary was read, activities of the Association was highlighted, details will be available on the ‘Memorable events’ page on the website.

9) Life membership has increased to 418 members.

10) ADSCON 2020 is to be held in 2020, either in Karnataka, Mumbai or Pondicherry. Will be finalised and intimated later. There was a discussion on the flexibility of dates from last week of January to 1st week of April, to attract more delegate and easy to raise funds because of year ending and budgeting by pharma companies.

11) Once again, every Member was requested to make 1 new member every year, so as to increase members rapidly. It was felt that the membership is growing at a slow pace. This was due to the fact that only those interested in Day Care Surgery agree to join, therefore, the low membership.

12) Results were announced as no elections were held, the contest was unopposed, as follows:

   President: Dr. T. Naresh Row
   Vice-President: Dr. Kishore Adyanthaya
   Hon. Secretary: Dr. Nanda Kishore Manoharan.
   Treasurer: Dr. Paras Jain
   Jt Secretary: Dr. Bhavinder Arora. (North)
                 Dr. S. Rangalaxmi. (South)
   Executive Committee: Dr. Seema Dande-Nagpur.
                     Dr. D. U. Pathak.-Jabalpur.
                     Dr. Rustom Ginwalla.-Mumbai.
                     Dr. B. N. Roshan Kumar.-Bangaluru.
                     Dr. K. Ramesh.-Warangal.
                     Dr. Santosh Rawalani.-Nashik.

   Ratified by the AGM to take office with immediate effect for 2 years, till 2020.
13) Proposal initiated by Dr. Niranjan Agarwal to get a sponsor for the Oration, this will help in fund raising. Matter was discussed and is under consideration to look into every aspect of the proposal.

14) Insurance coverage on Day Care Surgery was once again clarified and more and more cases are being added to Insurance list for payment without 24 hrs admission. This should be highlighted to each and every member.

15) We will be moving one more step towards ‘Paperless’ working of the Association, periodic updates will be available on the website. WhatsApp communication is also being considered.

16) Vote of thanks was read by Dr. M. M. Begani. And Meeting adjourned.

Dr. T. Naresh Row
President.