



# The Indian Association of Day Surgery

(Registered under the Societies' Registration Act, 1860)

Regn. No. 1279/2004/G.B.B.S.D. dt.:04.08.2004

## Minutes of 8<sup>th</sup> AGM held on 29<sup>th</sup> April 2016 at 5:00 pm in Bengaluru:

12 life members attended.

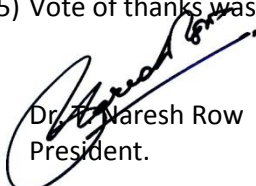
- 1) Meeting was called to order at 5:15 pm by President. After reconvening.
- 2) Condolences to Dr. Padmini Pai Dhungat was paid by observing 2 min. silence.
- 3) Last AGM's minutes, which were circulated earlier, were read, and passed. The Motion was proposed by Dr. Nisha Khushalani and Seconded by Dr. D. D. Gaur.
- 4) 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. Nisha Khushalani.  
Treasurer: Dr. Paras Jain  
Jt Secretary: Dr. Bhavinder Arora.  
Dr. V. M. Aunhdkar  
Dr. N. G. Menon.  
Dr. Nand Kishore Manoharan.

Executive Committee: Dr. Seema Dande  
Dr. D. U. Pathak.  
Dr. Rustom Ginwalla.  
Dr. B. N. Roshan Kumar.  
Dr. S. Rangalakshmi.  
Dr. K. Ramesh.

Ratified by the AGM to take office with immediate effect for 2 years, till 2018.

- 5) Accounts of the last financial year was presented by Dr. Naresh Row.  
A deficit of Rs. 1,09,00/- was presented, which was passed by proposal by Dr. Kishore Adyanthaya, seconded by Dr. Nisha Khushalani. Committee needs to be in place to look into fund raising.
- 6) Journal report was read by Editor. Process of Indexing to be initiated, budget will need to be allocated for the same.
- 7) 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.
- 8) Life membership has increased to 394 members.
- 9) 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.
- 10) Life membership fees has been raised to Rs. 2000/- with immediate effect.
- 11) ADSCON 2018 is to be held in 2018, either in Kerala or in Mumbai Will be finalised and intimated later. There was a discussion on the flexibility of dates from last week of January to 1<sup>st</sup> week of April, to attract more delegate and easy to raise funds.
- 12) A proposed fee of 10% from the Delegate registration will hence forth be contributed from each Conference.
- 13) More CME's to be conducted and any help needed by the Ex Com, will be extended. It was resolved that, Medical Colleges and Institutes should be encouraged to adopt Day Care Surgery, where ever possible. Proposed by Dr. M. M. Begani, Seconded by Dr. S. Rangalakshami.
- 14) Donations / Advertisement in the Journal can be collected to increase funds.
- 15) Vote of thanks was read by Dr. Nisha Khushalani. And Meeting adjourned.

  
Dr. T. Naresh Row  
President.