

Minutes of the Executive Committee meeting held on 14-2-2015

ISNSC: ISNSCCON 2015, Calicut

Meeting was presided by Dr. RamdasPisharody and called to order at 3.00PM

1. Welcome by Dr. RamdasPisharody, President

2. Introduction: Vice President – Dr. R. Padmanabhan

EC Member from Tamil Nadu - Dr. SenthilNayagan

EC Member from Kerala - Dr. Sreelatha

Proposed by - Dr. Satish

Seconded by - Dr. KVDM

3. Two EC members from A.P & Pondicherry - for discussion in GB.

4. Scientific Committee Members - 5 Members – The one from Tamil Nadu shall represent Pondicherry (to be considered together)

5. Dr. Madhav , the Treasurer - Submitted accounts

9 FDs - Tirunelveli - 4

Hyderabad - 4

Tirupathi - 1

Total: 18.0 lakhs

SB Accounts - Rs. 1.34 lakhs

6. All accounts to be transferred to the place of Secretary.

7. Suggested the expenditure of at least 20% of Corpus fund to continue the charity status of the society—to take opinion of CA

8. Registration of Society—to be verified

9. Expenditure - Proposal - As an initiative of ISNSC - Rs 10,000/- to 5 States
To be given before 1st March to each EC Member; Initial year 5000/- as start up in
2015, as time is short

10. Gold Medal - One for all sessions of the conference – discussed - finally not approved.

11. Students to be asked the choice or oral/poster to the time of abstract submission.

12. Prizes
 - (a) Posters -
 - (i) General Nephrology – First and Second
 - (ii) Renal transplantation and Dialysis – First and Second
 - (b) Free Paper presentations :
 - (i) General Nephrology – First and Second
 - (ii) Renal transplantation and Dialysis – First and Second
13. Common teaching session on the lines of Vellore programme: rotation amongst States
1st week of November - Partial funding by ISNSC
14. To issue ID Cards for members – Place in GB
15. Dr. Niyamatullah Award Essay: topics considered
 - a. Opportunistic infections in Immunocompromised with special reference to renal transplant.
 - b. Emergencies in Nephrology.
 - c. Fluid therapy in critically ill - AKI
 - d. Kidney health for all
 - e. Early recognition of renal disease.
16. Symposium: topics considered
 - f. Renal Physiology of tubules
 - g. Preventive Nephrology
 - h. Cardiac death in CKD
17. Discussion about CPC v/s Problem Solving Sessions - Problem Solving Session - approved.
18. Travel & accommodation only for speakers & office bearers: Discussed – to follow MCI guidelines
19. Dr. Gokulnath contributed a cheque of Rs. 2.0 lakhs to the ISNSC
20. Discussion of Dr. Georgi's proposal to affiliate to International Society of Nephrology: It has to be with concurrence of ISN – the parent organization.

Minutes of General Body meeting held on 14-2-2015

ISNSC: ISNSCCON 2015, Calicut

1. The meeting was attended by seventy two members as recorded in the minute's book.
2. It was called to order by the incumbent president Dr. RamdasPisharody who welcomed and thanked all members. He placed on record the services of the outgoing president Dr. T.Dinakara for past two years. The meeting condoled the sad service of the veterannephrologist Smt(Dr) Vidya.N.Acharya and observed a minutes silence.
3. Minutes of General Body Meeting 2014 were read by the Secretary and approved.
4. The Election of the new office bearers were approved
 - (a) Dr R. Padmanabhan - Vice-Chairman
 - (b)Dr. R. SenthilNayagan - Executive Committee member from Tamil Nadu - Introduced to GB
5. New Executive Committee Members from
 - (a) Kerala - Dr. Sreelatha - Proposed by Dr. Satish
Seconded by Dr. R. Padmanabhan
 - (b)Andhra Pradesh - Dr. Praveen - Proposed by Dr. Ammanna
Seconded by Dr. A. Srinivas
 - (c)Pondicherry shall continue with Tamil Nadu
6. New Members of ISNSC - Names announced, introduced and approved
Dr. Thomas Mathew raised the view that all new members are to be introduced to the house and it was unanimously decided all new members shall be available in person at the GN for induction.
7. Scientific Committee—New members
 - (a)Tamil Nadu - Dr. Jaya Kumar.M
 - (b)Karnataka - Dr. Gurudev
 - (c)Kerala - Dr. Vimala.A
 - (d)Telangana - Dr. Anuradha Raman
 - (e)Andhra Pradesh - Dr. Siva Kumar

The Term is now for 2 years and this will continue

8. Approval of GB for re-enumeration of all members - approved
9. Release of Directory of all members
10. To place the Directory on Website
11. Proposal to affiliate to ISNSC to International Society of Nephrology - Most members were not clear about the objectives of such an initiative. Hence Dr. Georgi Abraham is requested the merits & demerits of the same in one month time. The report to be circulated to EC & Senior Members for discussion & decision.
12. Dr. K.V. Dakshinamurthy: is going to continue as a Southern Chapter representative in Indian Society of Nephrology till the completion of his term and subsequently the senior of two Vice-Chairmen shall be the representative of Southern Chapter in Indian Society of Nephrology
13. ISNSC conference - 2017 - Pondicherry - Dr. Sreejith is the organizing secretary
14. It was decided that the conference in 2018 shall be in Tiruchy. The organizers are requested to send a letter of consent to Secretary ISNSC before 30.11.2015 for finalization. The following topics were chosen for forthcoming competition and symposium.
15. Dr. Niyamatullah Award Essay for PGs: Early Recognition of Kidney damage
16. Symposium: Renal Physiology of Tubules - Revisited - Convener - Dr. Ravi Shanker, Bangalore. It was also mooted that if some original work is done in any area that should be highlighted in symposia too.
17. To introduce Problem Solving Session instead of CPC. Limit to 3 cases – the three cases should be ready with all supporting documents by 30.12.2015 and one lead discuss out should be assigned to each.
18. Travelling & accommodation of the Speakers/Chairs - to follow MCI guidelines and the organizing unit shall decide on the mode based on broad principles
19. Dr. Madhav - Presented the Accounts and Income Tax details
20. Dr. Gokulnath presented cheque of Rs. 2.0 lacks to ISNSC
21. The President has suggested that a portion of the corpus can be used to promote academic activities or promote health, as suggested by Dr. Padmanabhan
22. Dr. A. GopalKishen proposed to invite Dr. MLN Murty under the aegis of ISNSC to advice on vascular access problems, at least once in year.

23. ISNSC Finances

(a) To seek opinion of Chartered Accountant (CA) that how much to be spent to maintain charity status of the society

(b) Options to spend- (i) a zonal teaching programme for DM/DNB aspirants-- modules delivered as for examination (1 day)

(ii) Dr. JCM Shastri Memorial CME Conference

Proposed by - Dr. A. GopalKishan

Seconded by - Dr. Gokulnath

Once in a year in the month of November

(iii) a single theme CME ½ day Teleconference

(iv) Promotional Activity on WKD: proposed by Dr. R. Padmanabhan

Approved: As a starter for this WKD each state executive member is allowed to spend Rs. 5000/- for promotional. Pamphlet/poster/innovation in his state/area. The amount shall be sent to him by secretary ISN before 5th March 2015 and this has to be settled with vouchers/samples. The money can presently be drawn from the SSB Account and later recouped.

(v) Workshop on Research paper writing