

EXECUTIVE COMMITTEE

2022 - 23

Minutes of Executive Committee Meetings

(Part of 29th Annual Report)

Secretariat

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MINUTES OF EXTRAORDINARY EXECUTIVE COMMITTEE MEETING HELD ON 26TH MARCH 2022

An online zoom meeting of the Executive Committee (2022-23) was held on 26th MARCH 2022 at 8 pm.

The following members were present:-

Drs Rajesh Chandra Mishra; Deepak Govil; Sheila Nainan Myatra; Ganshyam Jagathkar; Anand Nikalje; Sudhir Khunteta; Srinivas Samavedam; Rajesh Pande; Y P Singh; Tejas Karmata; Prashant Kumar; Venkat Raman Kola; Kanwalpreet Sodhi; Sharmili Sinha; Ritesh Shah; Sachin Gupta; Suneel Garg; Akshaykumar Chhallani; Gunjan Chanchalani; Vijay Mishra; Ahsan Ahmed; Sivakumar M N; Mohan Maharaj; Vimal Bhardwaj; Mahesh Sinha and Dr Manish Munjal

Absent: Dr Jose Chacko

Dr Rajesh Chandra Mishra welcomed EC members and called meeting to order.

Discussion on scrutiny of election software

Dr Rajesh Chandra Mishra informed background of the meeting. This meeting has been called on letter received from Dr Pradeep Rangappa that he has withdrawn court case and he wanted to call an extraordinary meeting to discuss issue of ongoing election for scrutiny of electronic voting process.

Dr Rajesh Pande – Dr Pradeep Rangappa was requested to withdraw his petition. We had promised that matter will be considered in EC meeting.

Dr Rajesh Chandra Mishra - 13 EC members have asked for emergency EC meeting based on ongoing development which has happened in couple of last months that he wanted scrutiny. Initially mediation committee said that scrutiny will be done but for some reason appropriate person could not be found. Dr Pradeep Rangappa thought that justice is not being done and went to court to stop process of handover which he did not get.

Dr Rajesh Chandra Mishra - After AGM senior leadership approached Dr Pradeep Rangappa that he should withdraw court case and once he withdraws court case, the EC will take appropriate action. He has withdrawn unconditionally. After withdrawing he has sent an email that his issue should be addressed on priority. 13 EC members responded. As per constitution if 10 EC members ask for an issue and emergency EC meeting then within 7 days emergency EC meeting can be called.

Dr Rajesh Chandra Mishra – he wanted to take opinion from EC members. The opinion of all EC members will be sought. He proposed that scrutiny should be done and matter should be closed forever. He is sure that nothing will come out. If something comes out of the audit then it will be again produced in front of EC and whatever EC decides on it will be done. If nothing comes out then case will be closed forever. The EC members were requested to opine for what they wished.

Dr Manish Munjal – no comments at present.

Dr Mahesh Sinha – It is in constitution so doubt should be cleared. It should be done if it is constitution process.

Dr Vimal Bhardwaj –There should be scrutiny. Proper channel might be better. Seniors can decide.

If candidate is not getting satisfaction and scrutiny is there; then there is no harm.

Dr Rajesh Pande – - It is impression created that last senior leadership did not act on these complaints. Hence Dr Deepak Govil and Dr Rajesh Chandra Mishra can give a short review of what they did as leaders to resolve this crisis.

Dr Rajesh Chandra Mishra summarized.

Dr Pradeep Rangappa lodged complaint in stipulated time that some problem has happened in election process, and he wants his problem to be heard. Hence, Dr Deepak Govil constituted committee as per constitution. There also Dr Pradeep Rangappa reiterated that scrutiny should be done. As per that committee It can be done but they did not agree to forensic enquiry or scrutiny. Based on that Dr Pradeep Rangappa further moved, and he went to mediation committee. Mediation committee heard him and initially they said that we can do scrutiny, but report will be not shown. We will decide what is result and tell you. He did not agree. Then finally again mediation committee agreed to do scrutiny and result will be shown. After that our team including Dr Deepak Govil and we were trying to get person who can do scrutiny which lasted almost couple of months. In meantime handover process came. Dr Pradeep Rangappa thought things are not finalized and handover is happening which should not happen. There were 3 complainants Dr Pradeep Rangappa, Dr Ajith kumar A K and Dr Anirban Hom Choudhuri. Dr Pradeep Rangappa moved to Bangalore court saying that till process is complete and my complaint settles down handover process should not happen. He wanted injunction. Court sent a notice. In meantime handover happened.

Dr Rajesh Chandra Mishra – he has already narrated what happened after AGM and handover.

Dr Deepak Govil - Mediation committee said that it will not be disclosed to everybody was having some reason as mediation committee thought that it is not a single person's election. If something goes wrong and some technical issue arises then whole EC elections will be jeopardized.

Anybody who has lost the elections can go to court or appropriate authority claiming that this whole election process should be made null and void. They said that it will be shared with leadership team. Somehow ultimately mediation committee made their recommendation that it is ok to make it public. Not purely public but with few select group of people.

On 21st November 2021 it was decided that they are looking for auditor. The quotation was asked for. A letter was received from Dr Pradeep Rangappa that he needs arbitration bench. He does not want mediation to go further. It took some time to identify retired high court judge and appointing people. And till that time, he was willing to get for this audit done. But the moment arbitration bench was formed constituted then things went out of control. High court retired judge is sitting so nobody can dictate terms to him. After constitution of arbitration committee all the efforts to do audit was stopped. Dr Pradeep Rangappa did not had faith in those people which Dr Deepak Govil selected as auditor.

He was asked to give his auditor names. The background check will be done and if they are found impartial the audit will be done through them. He suggested 2 auditors. One did not respond and one person gave name of 3rd person. So, we started getting quotation from 3rd person. We got quotation on 15th or 14th February. That auditor had said that it will take at least week or 10 days to do audit. Dr Deepak Govil remarked that at that moment he kept his foot down. Close to ₹4,00,000 were spent on litigation. He thought let the new team take over and take the call.

Dr Sheila N Myatra- The mediation committee clearly said we are willing to do the audit. Their condition was that we will do the audit provided you don't go to the arbitration. This was rejected by

the parties and they went forward to arbitration. She herself had accepted to go ahead if it was for ISCCM.

Dr Mohan Maharaj - Is going for scrutiny harm or going to have improvement with respect to ISCCM?

Dr Rajesh Chandra Mishra - It is not like that scrutiny will harm. If nothing comes out, it is going to ultimately improve us that we are correct.

Dr Sheila N Myatra- The Constitution clearly outlines that there has to be valid reason to prove allegation. Losing election is not reason to ask for scrutiny. We have to follow constitution. The arbitration process was never completed. The integrity of voted members cannot be questioned. It is very serious allegation.

Dr Mohan Maharaj – more of professional and academics activities should be done.

Dr Sivakumar M N - let us try to be inclusive and try to take corrective action. If there is provision for audit, it should be done.

Dr Ahsan Ahmed supported scrutiny.

Dr Rajesh Chandra Mishra – 2 committees have accepted their complaint.

Dr Rajesh Pande clarified arbitration process and selection for auditors was under way when they approached court. These processes were not abandoned but they were very much on. Arbitration was never done as party went to court. We stopped all process. The court will decide as matter became sub judice.

Dr Sheila Mytra how many members in AGM raised the point and voted on?

Dr Deepak Govil – in AGM it was discussed. Nobody raised the issue and proposed motion in AGM that the scrutiny should be done. If it had been proposed then he would have got the voting done.

Dr Gunjan Chanchalani - scrutiny should not be done just because candidate has lost elections.

Dr Akshaykumar Chhallani – scrutiny should not be done.

Dr Suneel Kumar Garg - we should do scrutiny and close the chapter.

Dr Sachin Gupta - there is no ground for scrutiny.

Dr Ritesh Shah - we should go ahead and make full stop.

Dr Sharmili Sinha proposed scrutiny to just end the matter.

Dr Kanwalpreet Sodhi - scrutiny should be done for maintaining image of ISCCM.

Dr Prashant Kumar favoured scrutiny.

Dr Tejas Karmata - for maintaining dignity scrutiny should be done.

Dr Y P Singh- this is step we are doing for future because it is going to set a type of precedence for members losing election. They can go same way. It should be considered before moving in that direction. He wished to adhere to constitution in letter and spirit.

Dr Srinivas Samavedam - reputation of society and its electoral process has come under tremendous mistrust amongst younger lot. It is our responsibility to accept truth and make in front of people that we have done scrutiny and everything is fine. Secondly he would like to make statement when online

meetings were started in 2020 it was made clear that opinion expressed on online meeting verbally or whether chat will be considered as opinion; so opinion expressed during AGM should be taken into consideration and that means that if nobody formally proposed for vote but there was opinion that scrutiny should be done. Thirdly since request was scrutiny has been made by 13 members of EC and it may come to vote, if vote goes in favour of scrutiny then the results of such scrutiny should be laid down on table of EC.

Dr Sudhir Khunteta - scrutiny should be done just to maintain proof of integrity of elections and election Commission. Some process and constitutional change should be made so every year this should not happen.

Dr Rajesh Chandra Mishra – pre and post audit is now compulsory for all elections.

Dr Anand Nikalje – he does not agree for scrutiny. Whatever Dr Sheila Myatra said redressal committee had given option to both parties and it was refused. If it is true, then we have followed all constitution procedures for giving opportunity to clear doubts of complainant. Dr Pradeep Rangappa unconditional withdrawal is not unconditional. He has asked for scrutiny. He felt ISCCM leadership, election Commission and redressal Committee have followed constitution process properly. On that ground there is no need of scrutiny. He commented on Dr Sheila N Myatra comment that both parties were given option and it was refused from Dr Pradeep Rangappa side.

Dr Ganshyam Jagathkar - we should go ahead with scrutiny and close matter. He expressed his doubt. Constitution has clear pattern of redressal. In that third process arbitration committee has been bypassed. Is it constitutionally accepted? Secondly how are we going to interpret results of scrutiny. We should deliberate as we are trying to close issue to get transparency in whole process and unite ISCCM. The results should not lead to further escalation of matter. In principle he agreed to go ahead with scrutiny.

Dr Sheila N Myatra - in principle she is not against scrutiny. When mediation committee offered, she was first person to say to do and end matter. She has full faith in all the people who stood for elections. This is very serious allegation. We can emotionally say integrity and name is questioned. EC is supreme and governed by constitution. As per constitution documentary evidence of irregularity has to be provided. Losing election is not criteria for checking software. This may open Pandora box. It is insult to ISCCM. Offer of mediation committee was rejected and party went to arbitration. Arbitration was not completed. The party has bypassed rules of ISCCM and went to court. It is encouraging people to do what they want and we will follow what they say. We are setting wrong precedence. We should maintain respect by showing that on gunpoint no one can say hold emergency EC meeting. This should not be counted as emergency EC meeting as matter to be discussed was something else about scientific involvement but that has been amicably settled following apology by Dr Pradeep Rangappa. This matter is pending since July 2021. This meeting is not valid as emergency EC but I am pleased that we could all meet. She opined that there has to be documentary evidence. It cannot be said to do scrutiny just because candidate lost election. It is putting ISCCM to shame. Documentary evidence was never provided, and party has gone to court. We can get swayed by emotions. Please follow constitution. What are we arguing and entertaining is question.

Dr Srinivas Samavedam - constitution is silent when one or both parties don't want mediation. There has to be provision in constitution for situation when one or both parties stonewall arbitration attempt. Constitution is silent on that so that is extraordinary situation.

Dr Rajesh Chandra Mishra -lot of things are not written in constitution and hence there are elected members to discuss and resolve issue. He is not taking his decision and has called EC meeting and will do whatever EC decides.

Dr Srinivas Samavedam- if society constitution is silent on particular issue then law of land takes precedence. Without taking names or siding anyone or favouritism, person who has taken course to legal solution is not doing crime. Dr Rajesh Chandra Mishra fully agreed.

Dr Srinivas Samavedam – a person who has taken course to legal answer has been asked to withdraw legal proceedings with promise scrutiny will be done. That promise has to be honoured.

Dr Rajesh Pande- we did not say scrutiny will be done. We said matter will be taken up in EC. That was promise.

Dr Bharat Jagiasi - constitution requires evidence that tempering is done. No evidence is available. So scrutiny should not be done.

Dr Sheila N Myatra - constitution is not ambiguous. if you are not satisfied with arbitration, you have right to go to court and then court appoints arbitrator. Court case was for EC taking over. Constitution has every provision which has been violated and bypassed. It was trade off. it was said it will be discussed. We are not swayed by sentiments.

Dr Anand Nikalje – why it was not put for voting at AGM.

Dr Rajesh Chandra Mishra- it was said that matter is sub judice. They did not want to discuss. Nobody proposed.

Dr Deepak Govil he had said sub judice in EC and not in AGM. Nobody had put the proposal that we should go for audit. He clarified that case was going to be dismissed on that day. It was trade off that he is going to withdraw because it is not in jurisdiction of Bangalore court. On 19th of February a day prior to AGM their lawyer took next date. Otherwise, case would have been dismissed on 19th February itself. Next date was 16th March and on 15th March they put application to withdraw. They went to court to get stay for constitution of new EC, but new EC had already taken over. Logic of case was gone. Hence withdrawal was done tactfully.

Secondly there is no provision in constitution for EC mandating and do audit. It can be by Mediation or arbitration.

Thirdly when audit will happen it will jeopardise not only I President- elect post; it will jeopardise entire EC. If there is some technical issue unrelated to result the losing candidate will go to court.

Dr Sheila N Myatra – it is going to open Pandora box. Unless someone feels that there is major tampering it does not merit this. It is insult to process. There was no merit in case. It is setting wrong precedence. Should not entertain any member who tries to violate process. Should not be swayed by emotions and personal friendship.

Dr Anand Nikalje - if EC thinks if we are asking for scrutiny then probably we don't have faith in President, Election Commission, Executive committee and redressal committee. It is open to all EC for whether you have faith in leadership, redressal committee, election committee and mediation committee. if we have faith then we should unanimously say that we have 100% faith in election Commission and result declared. For this time, we will not go for any scrutiny. From next time we will see what has to be done in constitution and election.

Dr Srinivas Samavedam - if any disrespect we do to the society it will be by making it non transparent. We have to get back the credibility. It is not emotion not friendship. Dr Rajesh Chandra Mishra agreed.

Dr Rajesh Pande - enough redressal mechanisms are available within constitution. They all were being followed. Some partially. Some took time because constitution of those boards were not acceptable to either one or both parties. Election results can be only changed by arbitration committee that is final and binding. He questioned if you go for a scrutiny and suppose there is a major finding; can you change the result? Is EC empowered? It is not as per constitution. A clear distinction can be seen between ISCCM which is a villain and Dr Pradeep Rangappa who is a dear friend as victim. Dr Rajesh Chandra Mishra wants all things to be ended peacefully and on good note. Dr Rajesh Pande gave huge credit to Dr Rajesh Chandra Mishra. Hence we gave an honourable exit that you withdraw and we'll discuss the matter in EC which is being done today. But as members of EC we have to follow that we have not violated constitution. Many of the members said that constitution should be followed. if you want any changes to be made your suggestions can be included and can be forwarded to constitution committee. Then they can be passed in next AGM. Until then whatever is there in constitution remains constitution. He remarked that he is not sure that what we are doing is correct mode of action and are we in our jurisdiction to do it.

Dr Venkat Raman Kola - we have complete trust and believe that everything was done fairly. When this question was raised by even a single member that there is a mistrust and it is going on for long period of time, we believe that this will end to it. Let us end forever. Let us go for it. We are worried of technical error. We're just assuming that things may go wrong.

Dr Vimal Bhardwaj –EC is not for entertaining. EC is for discussion of things. Process should be closed. How process will close. if members decide in EC meeting that scrutiny should happen and if byelaws allow scrutiny, then scrutiny should be done. if result is different in scrutiny; what would happen should be discussed. I am very sad with dispute, but things should be closed. We are discussing point for benefit of society.

Dr Sharmili Sinha - I have full faith in constitution of ISCCM and its processes. Asking scrutiny will strengthen confidence in society and its constitution. Hence, we should do scrutiny and end the matter.

Dr Bharat Jagiasi - what is going to happen to other elected members who have been already elected. Will they lose their post? That point need to be discussed when we go ahead for scrutiny. Are we sure that this is going to be end of what has happened. I don't think it is end. It is going to open more Pandora box and will continue with more problems for us.

Dr Vijay Mishra - if something comes out of scrutiny then the whole EC will be affected. The result of scrutiny should not be limited to just one post. if there is fault then it should be acceptable to every post. That should not hold us from taking or not taking decision.

Dr Sheila N Myatra - it is not for one post. Voting is for all members. it is not for one position. It is for all positions.

Dr Mohan Maharaj - with respect believe that it will come clean, and this EC will continue. in case whatever reason, some mistake happens still I respect that present EC should continue.

Dr Rajesh Chandra Mishra agreed.

Dr Venkat Raman Kola - there were questions raised on if scrutiny will be done there will be many technical challenges. I strongly believe that everything was done perfectly, and results were

appropriate. However, suppose we have doubt; let us open. Why there is suspicion that there will be technical glitch problem? We want to learn what is it.

Dr Rajesh Chandra Mishra saluted thought of Dr Venkat Raman Kola.

Dr Rajesh Pande- technicalities means was there blackout for some time, system failure etc, when people could not log in. In audit all this will come. Based on this somebody may be dissatisfied and say people were unable to vote for me and hence I lost. What are safeguards for frivolous complaints are not made every time asking for scrutiny.

Dr Rajesh Chandra Mishra -robust system is placed now. Before and after election now audit is compulsory.

Dr Rajesh Pande - would you allow that person on request saying that we have pre and post audit.

Dr Rajesh Chandra Mishra - anybody can complain. As per constitution you have to listen and resolve. There have been previous instances where people have won where injustice had happened. Members will fight if they feel injustice. Are we perfect? Mistake can happen with anyone.

Dr Rajesh Chandra Mishra whatever result comes from scrutiny it will be placed in front of EC to resolve issue.

Dr Rajesh Chandra Mishra -the matter is taking precious time of everyone. He wants to resolve the issue.

Dr Rajesh Chandra Mishra -when so many people are pointing finger on us it is our responsibility. it is important that leadership should come out clean. We want to resolve issue amicably. People are interested in knowing whether any tampering was done.

Dr Rajesh Chandra Mishra – President, Immediate Past President, Mr Nilay Jani and Dr Rajesh Chawla who were looking after elections said nothing has been done.

Dr Rajesh Chandra Mishra- people go by trend. In electronic times where you will get written proof that somebody has done tempering. if something written in constitution is not clear, EC is there to discuss that. Hence matter is being discussed in EC meeting.

Dr Rajesh Chandra Mishra - scrutiny is answer to solve so many issues and everybody's prestige. Hence, why scrutiny should not be done.

Dr Sachin Gupta - only one candidate is not ready to believe in election process and not ready to go through guidelines laid in Constitution. Why so many committees have been created?

Dr Sheila N Myatra - understand emotions that leadership wants to resolve matter, but we have constitution and process. The request for scrutiny was made by 3 persons - President -elect, Vice president and EC member candidate. The constitution says point out the irregularity. Other than losing elections don't find any reason. Next time also frivolous complaint may come. This is frivolous complaint as it is not substantiated .if you are entertaining frivolous complaint you are setting bad precedence. is it end of story? it will be beginning of story and problem will never end. Equal number of people who say we dont have trust in ISCCM double of them say we have full faith in ISCCM.

Dr Rajesh Chandra Mishra - tomorrow something like this happens leadership has to take care of these issues. if things go out of proportion complaint will be lodged and will have to be addressed. In democratic places we cannot run away from court cases. He has proposed this as we are representative of members. Many members who got elected want to know whether it was correct or

not. Don't see any reason for why scrutiny should not happen. if something comes out of scrutiny, we are intelligent smart enough to understand gravity of matter. People are trying to look whether any tempering was done or wrong voting done. If myself, Dr Deepak Govil, Dr Rajesh Chawla and Mr Nilay Jani are clear that nothing has been done why should we worry. if something comes out report will be not made public. EC will know discuss assess what should be done in majority. If EC says nothing wrong has been done, the matter will be completed and dusted. Were 2 previous committees and court wrong.

Dr Sheila N Myatra – it cannot be said that I lost elections so check software.

Dr Rajesh Chandra Mishra - complaint was there and it was done in time.

Dr Sheila N Myatra - constitution can be amended but we have to abide by constitution prevailing that time. Every opportunity has been given and ISCCM has not left any stone unturned for complaint. We have constitution and it has to be followed. EC is supreme but constitution is above that. If any amendment is required for that EC is there. Constitution clearly outlines what is doubt wrong that is felt that this process is needed. It has been never stated. Why are we bypassing constitution and let us go by sentiment of EC. It is principle of matter. Principally she is ok to check software. Where are we headed and where this is heading?

Dr Ganshyam Jagathkar - in democracy if someone asks, we have no other option and entertain that. Secondly scrutiny results will be put to EC and EC will decide. if some gross error turns out then current EC will be not morally right in deciding. When entire election process is in question how can we decide whether this has to be accepted or not.

Dr Rajesh Chandra Mishra - don't think anything wrong has happened. Even if it happens it will help us in finding whatever correction is to be done and further it should not happen. I take onus. EC says whatever result accepted, correct the process and accept the result. I guarantee that nothing will happen but simultaneously when all wish to know process it should be open. I guarantee that nothing will happen to this EC.

Dr Rajesh Pande- once scrutiny is done will it be final process? Dr Rajesh Chandra Mishra it will be final process.

Dr - Anand Nikalje enquired for re-scrutiny. Dr Rajesh Chandra Mishra - it will be not entertained. Anybody can go to court.

Dr Rajesh Chandra Mishra – majority members opined for scrutiny but as per process voting will be done. EC members were informed to type yes in chat box if they wished scrutiny.

Dr Deepak Govil – EC members should switch on camera. Votes should not be counted for those whose camera are off.

All EC members were requested to switch on their camera. The office staff was instructed to call Dr Prashant Kumar whose camera was off.

Dr Mahesh Sinha – there is provision of voting process in zoom.

Dr Rajesh Chandra Mishra - we don't have this provision. Hence, voting is done through chat box.

Dr Rajesh Chandra Mishra informed EC members to vote yes if they wanted scrutiny and vote no if they did not wanted scrutiny. The EC members casted their vote.

The following EC members voted yes for scrutiny:

Drs M N Sivakumar, Ahsan Ahmed, Rajesh Chandra Mishra, Venkat Raman Kola, Sharmill Sinha, Srinivas Samavedam, Ganshyam Jagathkar, Ritesh Shah, Mahesh Sinha, Vijay Mishra, Vimal Bhardwaj, Kanwalpreet Sodhi, Sudhir Khunteta, Mohan Maharaj and Suneel Garg.

The following EC members voted no for scrutiny:

Drs Akshaykumar Chhallani, Sachin Gupta, Anand Nikalje, Sheila N Myatra, Bharat Jagiasi, Gunjan Chanchalani, Rajesh Pande, Y P Singh and Deepak Govil.

Dr Rajesh Pande – 15 EC members have voted yes for scrutiny and 10 EC members have voted no for scrutiny.

Dr Rajesh Chandra Mishra - this motion passes for doing scrutiny to close matter. As I have promised due process of contacting vendor finding person to do proper scrutiny. Every step will be informed to EC. Once result come whatever it is will be kept in front of EC. Not looking at process what has happened in past. My intention is that it should not be repeated in future if something wrong has happened. If something wrong has happened it has to be corrected forever. As in society which is so learned, academic any kind of rigging wrongdoing is not acceptable. This will create precedence in history of ISCCM where EC members have taken step despite being in EC to correct process. He appreciated all for voting in majority.

Dr Rajesh Pande- who will foot bill. Dr Rajesh Chandra Mishra – he has requested. If something wrong comes ISCCM will pay and if everything clear comes then Dr Pradeep Rangappa will pay.

Dr Rajesh Pande- what happened to legal fees for our case which he withdrew. We spent Rs 4 lacs to Rs 5 lacs on that. Dr Rajesh Chandra Mishra we have withdrawn without putting any condition. He has withdrawn without putting any condition. This issue cannot be addressed.

Dr Rajesh Pande since now motions stands passed, we can discuss nitty gritty. Need to have 3 quotations. Have vendors presenting and select.

Dr Rajesh Chandra Mishra - we will try to find 3 vendors. If we don't, we will not wait indefinitely. if we find 2 vendors, we will put everything in front of EC. EC members will be informed every process. The vendor's identity will not be disclosed to anyone. It will be known only to Dr Rajesh Chandra Mishra and Dr Rajesh Pande. That much trust EC will have to do on us.

Dr Rajesh Chandra Mishra - whatever result comes it will be put on floor of EC. EC will take call. The matter will be closed if EC says so. As I promised, it will be closed. It will be my responsibility how I get it closed. Everything is EC decision and not my decision. When I say I owe responsibility.

Dr Rajesh Pande cautioned EC members of confidentiality of whatever is done in EC. It has to be maintained not only for this meeting but for all meetings.

Dr Rajesh Chandra Mishra requested EC members with folded hands for whatever is discussed today to not disclose out of EC. It is internal matter, and everyone's pride is at stake.

Dr Mahesh Sinha – is there any criteria for selection of vendor? Technical capabilities?

Dr Rajesh Chandra Mishra- we will try to select unbiased vendors. He should not be known to society and anyone of us. The criteria will be framed. Each and every process will be put in front of EC very transparently.

Dr Rajesh Pande - ISCCM auditors require 3 quotations for everything done so we have best rates and best vendor selected.

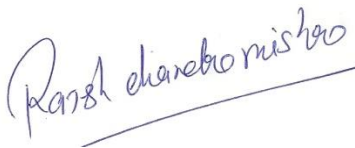
Dr Rajesh Chandra Mishra - we will try to look for somebody who looks at cyber crime. Other criteria is vendor who works for government of India regularly.

Dr Sheila N Myatra – have full faith in process to be followed. Different things may be asked in the software evaluation. What extent we are going ? Mediation committee had outlined things they were going to do. What are we asking for?

Dr Rajesh Chandra Mishra - I will make list. We will go by recommendations of mediation committee. We will try to do justice for process and assured that nobody is going from the EC.

The discussion concluded.

With no other matter to be discussed, Dr Rajesh Chandra Mishra thanked EC members and declared meeting as closed.



Dr Rajesh Chandra Mishra
President, ISCCM



Dr Rajesh Pande
General Secretary, ISCCM

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 24TH APRIL 2022

A meeting (Hybrid Physical and online zoom) of the Executive Committee (2022-23) was held on 24th April 2022 at 12.30 pm at ISCCM Dadar – Unit 13 & 14 office, Mumbai.

The following members were physically present at ISCCM Dadar office:-

Drs. Rajesh Chandra Mishra; Deepak Govil; Sheila Nainan Myatra; Sharmili Sinha; Suneel Garg; Mahesh Sinha and Manish Munjal

The following members were present online:-

Drs Ganshyam Jagathkar; Anand Nikalje; Sudhir Khunteta; Rajesh Pande; Y P Singh; Tejas Karmata; Bharat Jagiasi; Prashant Kumar; Venkat Raman Kola; Kanwalpreet Sodhi; Ritesh Shah; Sachin Gupta; Akshaykumar Chhallani; Gunjan Chanchalani; Vijay Mishra; Ahsan Ahmed; Sivakumar M N; Mohan Maharaj and Dr Vimal Bhardwaj

Absent: Drs Srinivas Samavedam and Jose Chacko

Dr Rajesh Chandra Mishra welcomed all EC members to the EC meeting and called meeting to order.

As per custom, all EC members introduced themselves. Dr Rajesh Chandra Mishra thanked all EC members for introduction.

Dr Rajesh Chandra Mishra- there is proposal that society should give some coupon for snacks and lunch. The EC members can order lunch up to ₹1000 and send bill to society. The society will pay for the same.

Confirmation of minutes of last EC meeting under Dr. Deepak Govil held on 16th Jan 2022. Dr. Rajesh Pande (GS)

The minutes of EC meeting held on 16th January 2022 were projected. Dr Rajesh Chandra Mishra praised Dr Rajesh Pande for his excellent work for minutes also presented in Power point. The passing of minutes was proposed by Dr Deepak Govil and seconded by Dr Rajesh Chandra Mishra and passed.

Report of Criticare 2022 by Dr. Arindam Kar (Organizing Secretary Criticare 2022)

Dr Arindam Kar presented report of Criticare 2022.

There were total registration of 2674. The conference only registrations were 1175. Both conference plus workshop registrations were 449. Workshops registration only were 646. There were 34 spot registrations.

Category wise – there were 31 international delegates, 992 ISCCM members, 779 non ISCCM members, 31 allied healthcare professionals, 228 non ISCCM allied healthcare professionals were non ISCCM members, 209 PG students .

The workshop counts were shown. There were maximum delegates in CPR and nursing i.e 295 and 193 respectively. 4c had 119 delegates followed by ultrasound 89 delegates. The number of registrations for all other workshops were also informed.

Dr Deepak Govil - close to 600 delegates were free of cost. Critical Learning Evaluation and Training methodology, Safety, Research & Statistical Methodology, Nursing and CPR workshops were complimentary.

There were 384 conference faculties and 167 workshop faculties. 228 faculties were given full travel and accommodation. 259 faculties were given only accommodation.

Dr Arindam Kar projected distribution of faculties. As venue was in Gujarat, it had highest 93 faculties followed by Maharashtra - 66 faculties. The number of faculties across the states were informed. All states had representation except 5 to 6 states.

Dr Arindam Kar will give detailed analytics report of state wise registration and month wise registration.

Dr Arindam Kar projected count of lunch and dinner. The last day footfall was more than expected. There were complaints regarding food. The hotel was not upto mark when they had to serve outside Hotel Leela. Hotel had lot of issues for food management.

Dr Arindam Kar projected number of abstracts. There were 275 abstracts with maximum for ventilation. 21% were late breaking abstracts. There were 5 scientific halls. Meet the expert - new concept went well with delegates and maximum footfall happened there. Next time bigger meet the expert area can be thought of.

There were 2 exhibition halls. Extra academic sessions were held.

Dr Arindam Kar showed glimpses of halls. Workshops were held both in Mahatma Mandir Convention Centre and Hotel Leela. The Criticare 2022 photos will be uploaded on dynamic section of website.

There was industry, innovation and implementation hall - 3I where all industry were invited to come up with concepts in newer technologies and advances.

Members zone was revelation. All branch activities were held there.

There was a press conference. The slide of international speakers from US, UK, Nepal and other countries was projected.

The official important sessions held at Criticare were projected. AGM was held online on 20th February 2022. The inauguration was done by chief guest national board President. The Past President oration was delivered by Dr Subhal Dixit and ISCCM oration by Dr J V Peter.

On first day college convocation was held. The honorary fellowship was given to Dr B K Rao.

Valedictory function - next Criticare venues were announced – Criticare 2023, Indore and Criticare 2024, Kolkata. All including industry sponsors were particularly thanked. 80% of industry participants were present.

Dr Arindam Kar informed about evening programs. The conference was being held after long survived pandemic. Hence, evening programs were conducted. The permission of authorities was taken.

The founder members, members having membership of more than 25 years, branches which had completed 25 years and best branches (Bhubaneswar and Hyderabad) were felicitated at Presidential dinner.

55 Presidential citation awards were given including office staff. 7 books were released with respective authors given an opportunity to speak about book.

Dr Arindam Kar informed about branding.

The exhibitors were given proper opportunity to show case every aspect about them. There were 92 industry participants despite economic crisis.

Dr Arindam Kar projected tentative income and expense statement. Almost 80% of amount committed has been received. The industry participation base amount is Rs 7.91 crores and with GST is Rs 9.33 crores. The total base receipts are Rs 8.93 crores with total receipts including GST amounting Rs 10.54 crores which includes industry support and registration.

Dr Arindam Kar informed about major expenses. Rs 4.40 crores have been spent for accommodation and venue. The audio visual and fabrication are major expense head. The faculty travel cost amounts Rs 59 lacs and international travel amounts Rs 35 lacs. The entertainment cost is around Rs 1.50 crores. The audited report will be given soon. The total base expenses amount to Rs 7.69 crores and with GST it amounts to Rs 9.02 crores. The surplus will be approximately Rs 1.23 crores without GST and approximately Rs 1.54 crores with GST. The rider is there should be negotiation with remaining one or two vendors and all GST is realised.

Dr Deepak Govil – advance ruling has been applied for taking credit of GST on food. Its decision has not come. 50 % to 60% GST will get refunded.

Dr Arindam Kar concluded presenting report of Criticare 2022.

Criticare 2022 conference related issues raised by Dr Ganshyam Jagathkar

Dr Ganshyam Jagathkar congratulated entire team for phenomenal effort for Criticare 2022. He appreciated all organizers. He raised concern that most of halls were empty. It needs to be looked at what were reasons for low attendance. Going in next national conference it needs to be looked at the areas where we can tighten up.

Dr Ganshyam Jagathkar – secondly there were lot of rumours of absurd figures spent on non-academic part. Should as society we take forward in future conference, the amount of money we spent on non-academic part would be fixed at certain percent of what we generate.

Dr Rajesh Chandra Mishra – there were 5 scientific halls, 2 meet the expert sessions and another 5 to 6 activities were going on. Delegates were meeting after long time and were interested in socialising. As leadership we have to think how to improve things and make strategy. All suggestions will be noted, considered and worked upon. At Criticare 2020,

Hyderabad there were 3300 registration and at Ahmedabad they were 1/3 of that. Ahmedabad venue was 4 times bigger than Hyderabad. Weather was different. Most of students had exam that time. There were senior members who hardly attend lectures.

Dr Rajesh Chandra Mishra - somewhere down the line, the expenses will be capped. The concern of Dr Ganshyam Jagathkar has been well taken and will be thought upon.

Dr Arindam Kar – a detailed registration analytical report will be submitted. He informed reasons for low attendance. There were concurrent other conferences NAPCON, APICON. Weather was also factor. The IDCCM exams were very next week.

Dr Arindam Kar – for evening programs the permission was taken from functional head of society. It was proposed 5 to 6 years back that why it should not be complete academic conference? All had agreed that conference is not only academic event. There is huge component of social activity and networking. He had forced Dr Deepak Govil to agree that this is time to celebrate victory over covid.

Dr Arindam Kar – the senior worrying members should next time come forward and support the organizers. Only 5 to 6 members from centre and Gujarat were seeking industry support. This time It was very difficult to deal with industry.

Dr Ganshyam Jagathkar - idea is not to criticise. He appreciates and acknowledges conference organizers hard efforts.

Dr Rajesh Pande – it was excellent meeting despite various limitation. He highly appreciated Dr Deepak Govil and Dr Arindam Kar.

Dr Rajesh Pande - if leadership decides we need to fix percentage of amount for extra academic activities, the organizers will know the limits. However, the issue is we do not know collection in the beginning. He felt that limit should be put for entertainment program as we are also required to generate funds for society and its activities. He agreed with Dr Arindam Kar that we were out of covid situation and conference was happening after a long time.

Dr Arindam Kar – earlier all dinners were sponsored. We could not find proper sponsor.

Dr Rajesh Pande – we have become large organization. Hence, If we can develop guiding principles. Dr Rajesh Chandra Mishra – it has to be done by President and General Secretary. Dr Rajesh Pande – it would be done.

Dr Rajesh Chandra Mishra and Dr Rajesh Pande thanked Dr Arindam Kar for conducting great Criticare 2022 conference and presenting its report.

The discussion concluded.

Confirmation of minutes of the last Extraordinary Executive Committee meeting held on 26th March 2022. Dr. Rajesh Pande (GS)

The minutes of extraordinary Executive Committee held on 26th March 2022 were projected. Dr Rajesh Chandra Mishra proposed and Dr Sharmili Sinha seconded and minutes were passed.

KPMG report on ISCCM election 2021 audit: Dr. Rajesh Mishra (P) / Dr. Rajesh Pande (GS)

Dr Rajesh Chandra Mishra – it was passed in extraordinary EC meeting that we will do elections 2021 audit. Proposals were invited from 4 international standard audit companies. Their details were not informed to anyone.

They presented their proposal to committee of Drs Rajesh Chandra Mishra, Deepak Govil, Rajesh Pande and Y P Singh. After their presentations, the committee unanimously decided that KPMG will be consulting auditors for election issue audit.

Dr Rajesh Chandra Mishra – he wanted this report to be directly presented to EC for keeping secrecy and confidentiality of report.

Dr Rajesh Chandra Mishra invited Mr Muntazar Sayed, KPMG to present report.

Mr Muntazar Sayed presented the report. He will touch upon what project was, what they intended, what they did, their key observations and critical observations.

The idea was to review polling software that was used for elections, to understand process and to see were there any potential gaps or weakness in system. The project was broken in parts.

He informed that they had discussion with Prometheus Solutions who manage software. The idea was to get details of what are checks and balances to control process.

The second part was data analytics which they did on understanding process and data.

Dr Muntazar Sayed informed their critical observations.

Password for election commissioners of the society was visible to Prometheus in plain text.

During process walkthroughs, we were informed by Prometheus that they are only able to see the voting pattern and if a voter has voted or not. Review of database indicated that voting details pattern including who has voted for whom is visible as well to Prometheus during the election.

It was noted that log capturing details of who has accessed the polling software backend during the election was either not configured for the election or was not available during the review. Additionally, SQL database logs capturing details of edits / changes made to the database during the elections is not available as well. As per Prometheus, SQL database logs are maintained by their service provider for a period of 7 days and hence were not available for the election in scope.

Dr Rajesh Pande – was this verified from cloud service provider? Mr Muntazar Sayed – we did not do independent verification.

Dr Rajesh Pande- is it standard practice to keep data on cloud for 7 days? Mr Muntazar Sayed – the practice is ideally to take daily, weekly, monthly and yearly backup.

Dr Rajesh Chandra Mishra – Mr Nilay Jani immediately after elections was asked to keep data intact. He should have kept everything.

Mr Muntazar Sayed – it was found incorrect data entered for few eligible members. Dr Rajesh Pande – it is issue of society. Dr Rajesh Chandra Mishra - this needs to be checked and corrected.

It was noticed that qualification was put as MBBS for some members.

He informed that 2 to 3 checks were done from data perspective.

It was noticed all votes were casted from unique IP address.

The data has been appropriately defined for Zonal members election.

It was noted that no vote was polled before 8 AM on 21st June 2021 or after 5 PM on 25th June 2021.

The above checks worked in system.

Dr Sheila Nainan Myatra was leading on all days.

Mr Muntazar Sayed informed observation regarding SMS data. Prometheus uses services of Gupshup for sending SMS and services of Sendgrid for sending emails to voters.

For voting invite SMS it was noted that on day 1 to day 3 invite SMS was sent to the voters as per the policy. However, between day 4 and day 5 reminder SMS were not sent to 1,136 unique voters and these voters have not casted their vote in the election.

There are no logs to validate that whether these 1,136 voters received email alerts or not.

Review of SMS OTP generation time and voting time indicated that for 926 votes out of 6,803, OTP was received after the vote was cast. As per Prometheus, the voters must have received OTP on email. There is no email data to check.

After casting vote, thank you message gets generated. 95% cases the recipients received thank you message. It seems that for 319 voters, the thank you message has not gone as status for same is Failed delivery.

For OTP generation SMS logs it was noted that for 92 voters, status of OTP SMS has been captured as "Operator Failed" or "Report Pending" or "Not Sent to Operator" (SMS Failure). Noted, 83 out of 92 voters have successfully casted their votes casted using mobile number. The possibility is that they may have received OTP on email but there is no email data. Prometheus have raised ticket with their vendor but have not received any information from them.

Mr Muntazar Sayed – he has completed informing the observations.

Dr Rajesh Chandra Mishra informed Mr Muntazar Sayed to provide soft copy and hard copy of report for official records.

Dr Rajesh Pande – there were wrong data entries from office. Secondly vendor could see voting pattern. The third issue is related to SMS and emails.

Dr Ahsan Ahmed – how is it possible that members could vote before getting OTP. Mr Muntazar Sayed – email data is not available to comment or corroborate. In absence of logs we are unable to say who has accessed system.

Dr Mohan Maharaj – There are flaws in system. We need to correct it. The vendor should have logs.

Dr Rajesh Chandra Mishra – we can ask vendor for why logs are not there. He can be also asked for on 4th and 5th day so many people did not get reminder. It is serious lapse.

Dr Akshaykumar Chhallani enquired with Mr Muntazar Sayed that whether there is mismanagement in voting or election process.

Mr Muntazar Sayed – As an auditor, he cannot conclude. The society has to conclude. His job is to present facts. He cannot say that whether there was mismanagement or not. He cannot give 1 line conclusion. The system needs to be tightened.

Mr Muntazar Sayed – he will share data. The SMS and emails are programmed trigger based.

Dr Venkat Raman Kola – the email and SMS information should be available. The limitation of current system needs to be tightened.

Mr Nilay Jani requested Mr Muntazar Sayed to clear the impression that is created i.e administrator or commissioner were able to see voting. Mr Nilay Jani -administrator or commissioners are not able to see who casted vote to who till data is decoded. The commissioners have only right to open and close election and see cumulative day wise voting.

Dr Rajesh Pande – it may not be perfect software. System auto generates information. The issue is we need to give directions. The logs should be maintained. The cloud storage may be increased to one month, 6 months whatever we decide for. We need to give clear directions for how long data has to be kept which can be retrievable and when audit is done it can be reproduced.

Dr Sudhir Khunteta – is any log deleted. Was any backup taken on cloud or not? If taken is it available or not. Mr Nilay Jani – have taken backup of SQL logs. SQL backup is shared with KPMG. Cloud service provider – Netmagic maintains data for 7 days.

Dr Anand Nikalje – How many voters complained that they have not received SMS reminder of voting in last 2 days. Whether they contacted anyone. Mr Nilay Jani – we have record of whoever contacted and action taken. It has been submitted.

Dr Anand Nikalje - for whatever flaws/limitation are there for future we will improve and have better software for next time.

Dr Ganshyam Jagathkar – on day 4 and 5 1,136 members did not receive reminder of voting. Can we have their zonal break up? Dr Rajesh Chandra Mishra – Dr Muntazar Sayed has been already informed and he will send it.

Dr Ganshyam Jagathkar – in contract was any clause mentioned as to duration of backup.

Dr Sheila Nainan Myatra – reassuring thing is that we had 100% voting from unique id. She asked Mr Nilay Jani to clarify for whether he and commissioners knew who voted for who? Mr Nilay Jani – he still does not know. It is kept in encoded format. It is still not available till it is decoded.

Dr Mahesh Sinha – Giving option of receiving OTP by SMS/email creates problem. The option of OTP by SMS only should be given.

Dr Rajesh Chandra Mishra – if voting process was under proper audit, would 1,000 members votes have been invalidated. Mr Muntazar Sayed – if process is followed, they should have been invalidated.

Dr Rajesh Chandra Mishra – Mr Nilay Jani can answer allegations. All were not aware that you knew commissioners password. Mr Nilay Jani – it is operational issue. Many times election commissioners forget their password so it is kept open. Election Commissioners have to open and close election.

Mr Nilay Jani – on realising that it is sensitive matter they have already fixed the issue.

Dr Rajesh Chandra Mishra – anytime during voting can you see who has voted for whom and who has got how many votes. Mr Muntazar Sayed showed database. By collating 2 to 3 things it can be seen who has voted for whom.

Dr Sachin Gupta – can back end person change anything? Mr Muntazar Sayed – we don't have logs to see that.

Dr Rajesh Pande – from KPMG report, we can understand that there were problems in data entry from office. It is programmed to generate things automatically which can't be tampered with. Unique ID has been generated. There is problem at level of email/SMS as there are no logs.

Dr Rajesh Pande – we are professionals. The reputation of one professional who is providing service for 10 years is at stake when thing have been pointed at tampering at their end. Are you suggesting that there are flaws in system that can potentially exploited or need to bridge gap or that there is evidence of tampering.

Mr Muntazar Sayed – not calling it tampering.

Dr Rajesh Pande – there are flaws in system which needs to be closed.

Dr Sheila Nainan Myatra – being able to see does not mean being able to change. Can they manipulate OTP, trend is question.

Dr Rajesh Chandra Mishra – despite of clear instructions why logs are not being maintained. There is no reason I will accept the explanation for why log is not maintained. Mr Nilay Jani was asked to lock everything as it is.

Mr Nilay Jani – post audit took backup of whatever was available. Gupshup – SMS service provider and Sendgrid – email service provider maintains log upto 30 days. It has been written

to them that we are willing to pay more but they have not contacted back. We have not deleted anything.

Dr Vimal Bhardwaj – there is no question on the integrity of Mr Nilay Jani. This should not happen again. Logbook should be available. He suggested that during election process nobody should login. The flaws should be rectified.

Mr Nilay Jani – they have appointed internal auditors and have made changes. The corrections have been done at their end. He expressed that as a professional he is not comfortable to going through questions. He remarked that he was getting agitated as his integrity is questioned. He is ok if it is said that there is incompetency. He would take it with the pinch of salt as learning. He again apologised for getting agitated.

Dr Rajesh Chandra Mishra thanked KPMG team for bringing fallacies to the notice. He requested for their detailed report which will be circulated to all EC members.

Mr Nilay Jani requested if ISCCM office could write letter to Sendgrid for email logs. Dr Deepak Govil – Dr Rajesh Chandra Mishra is agreeing to it.

The EC opinion was sought for any decision or action to be taken against Mr Nilay Jani.

Dr Rajesh Chandra Mishra – he has not provided data and nothing can be found out. It is disturbing that he knows everybody's password. It cannot be accepted that he is not giving logs.

Dr Rajesh Chandra Mishra – we will try to correct members data but members do not respond.

Dr Rajesh Chandra Mishra proposed that for elections we will try to appoint better agency. Mr Nilay Jani has done against what he has been asked to do. Whatever he has done is not acceptable. He has not answered questions directly.

Dr Rajesh Chandra Mishra – Mr Nilay Jani is not good at app. For last 2 years new website vendor is being searched for. He is not able to provide good website support.

Dr Rajesh Pande – As per constitution, EC is duty bound to change election vendor.

Dr Rajesh Pande – there are flaws in system of Mr Nilay Jani. We need to close them. Mr Nilay Jani may be incompetent, and we may change him.

Dr Rajesh Pande – the process needs to be looked at. Will we able to afford international agencies? The decision should be taken considering these factors.

Dr Manish Munjal – experienced vendor should be appointed for app and vendor should be changed every 2 years.

Dr Rajesh Chandra Mishra asked that whether anybody had objection in removing Mr Nilay Jani.

Dr Deepak Govil – conducting elections was yearly contract and there was no obligation.

Dr Rajesh Chandra Mishra – we will change election vendor. The Election committee will be appointed and will be informed the issues.

Dr Rajesh Chandra Mishra – at present election results are declared immediately. Now amendment will be proposed that election result will be declared after audit of voting. For this year it will be mentioned that if there are changes after audit then the election result will also change.

The presentation and discussion of KPMG report on ISCCM election 2021 audit concluded.

Report of Finance Committee

Dr Bharat Jagiasi presented report of Finance Committee.

The pending income tax matters status was informed. We have strongly put our case to income tax authorities. Their reply is awaited.

The details of fixed and liquid assets were informed. The total savings accounts balance is Rs 2,90,12,214 and Fixed Deposits is Rs 10,74,92,218. Their total aggregates Rs 13,65,04,432.

It is decided to have budget every year. The headings sub-description will be finalized and then the data will be shared.

The presentation of Finance Committee report concluded.

Constitution Committee Report – Dr Sheila Nainan Myatra (PE)

Dr Sheila Nainan Myatra presented Constitution Committee Report.

The Constitution Committee meeting was held on 21st April 2022. It was decided we would Mr Deepak Kapoor, lawyer to vet the constitution. The Constitution Committee has gone through the suggestions given by Mr Deepak Kapoor.

The byelaws shall be applicable from conclusion of AGM held in February 2023.

The Constitution Committee was of the opinion that we will not have the corporate members.

The final authority of society shall vest in general body of its members in general meeting.

Election disputes related to arbitration- 1 candidate will appoint 1 arbitrator and other person will be appoint another arbitrator. The third arbitrator is retired high court judge.

Restriction to borrowing – The society should not receive deposits and loans. The society should not give loan to any persons including members of society.

Branches shall be governed by their own constitution. However, constitution of branches should be on same lines as constitution of society.

Jurisdiction – The courts in Mumbai shall have exclusive jurisdiction in all matters connected with or relating to ISCCM and its members.

Dr Sheila Nainan Myatra informed the constitution committee members have suggested changes.

In Zones – Chandigarh, Ladakh and Puducherry will be added.

Privileges of member – other than Life Members no other members will have voting right or right to contest for any position in national EC or city branch EC.

Management of society – an urgent meeting can be called with notice of not less than 48 hours as meetings are online now. Any member who wishes to raise matter shall refer to President or General Secretary. If President feels that any agenda requires urgent discussion, then he will put in front of EC through group email address.

If there is no quorum for any EC meeting within 10 minutes instead of 15 minutes after stipulated the meeting if convened upon requisition of members shall be dissolved and in any other case shall stand adjourned for 10 minutes. (Earlier half hour)

For election, candidates can have biodata upto 300 words.

Dr Rajesh Chandra Mishra – it is proposed the General Secretary will become part of Election Commission. He will be non-voting.

The society is governed by Charity Commissioner and Charity Commissioner is governed by Indian Constitution. It will be added that whenever any amendment and change is made, we should not make any law against law of the land.

Dr Mahesh Sinha enquired for whether ISCCM is registered as trust. Dr Deepak Govil – ISCCM is registered under societies act as trust. Dr Mahesh Sinha – we don't have state branch? Dr Rajesh Chandra Mishra – state branches are not approved by ISCCM.

Dr Sheila N Myatra – are chapters allowed? Dr Deepak Govil – they are not in constitution.

Dr Sheila N Myatra – the constitution allows only branches and not state branches.

The presentation and discussion of Constitution Committee Report concluded.

Report of Research Committee - Dr Jose Chacko / Dr. Sharmili Sinha

Dr Sharmili Sinha presented report of Research Committee.

The vision is to promote research in field of critical care in India extensively in coming times.

Various network committees have been formed.

The 7 consolidated aspects of research where projects could be immediately commenced were discussed. These are the ones which were decided in first Research Conclave of ISCCM in Oct 2021.

Surveys by 3 subcommittees are on and one Registry in under process.

Efforts are on to engage a senior person as part time Statistician to help in planning research protocols and stat analysis.

Application process for registration of Ethical Committee is almost complete. Dr Deepak Govil – the application was wrongly submitted. Dr Mradul Daga has been informed to file the application again.

Encouraging the trainees and young Intensivists to avail “Mid-career Research grant ” and “In training Research Grant ” by mails to all members especially teachers.

There is Proposal for a Research stall in Euroasia 2022.

There is personalised drive by Research Committee members to correspond with “Institutes and Individuals ” to encourage to submit proposals.

In last 2 months, 4 Proposals have been approved – TPNCC , Preg-Cov , IMPACT and DETRIMENT.

High Dose Vit C study has been reviewed and has been sent back to proposer with comments.

Proposal for research grant for “ISEDATE” study by Dr Atul Kulkarni is almost approved.

The SOLUTE study is making good progress.

All ISCCM endorsed surveys should be routed through Research Committee and data will be shared with ISCCM.

For “Surveys initiated by Network Committees”, the Co Ordinator should mail to Research Committee and decision will be delivered within 48 hours.

Follow up of funded Research Projects will be mandatory. There are 7 to 8 research grants by ISCCM for which there is no follow up data. Mails will be sent to those who have not reported their status in last 2 years .eg. HERMES.

There is proposal that very soon a group of ISCCM Research Mentors “- a pool of experienced senior members will be formed to guide in research from each zone.

It is planned to form ‘Central Audit Team’ for multi-centre studies for verifying data periodically. Dr Sheila N Myatra – It is mammoth task and not possible.

In Interventional trials, “safety monitoring committee and insurance” aspects need to be taken in consideration.

It has been decided to conduct “Workshop on Clinical Good Practices”. It is to be arranged for the first time by ISCCM for 50 members who will be interested.

It has been decided to optimise the college staff to assist Research Committee related workload.

Dr Sheila N Myatra - GCP training is online and free by ICMR. It can be made mandatory for those conducting studies.

The presentation and discussion of Research Committee report concluded.

Guidelines Committee Report – Dr Pradip Bhattacharya

Dr Ritesh Shah presented report of Guidelines Committee.

Antifungal Guidelines – will require 3 to 6 months to complete.

Hemodynamic monitoring guidelines are submitted to Dr Pradip Kumar Bhattacharya and getting reviewed.

Of 4 guidelines, 1 guidelines needs to be decided upon and 3 guidelines will be completed on time.

Dr Ritesh Shah projected proposed new guidelines.

The presentation of Guidelines Committee Report concluded.

Communication committee Report – Dr Sheila Nainan Myatra (P-E)

Dr Sheila N Myatra presented report of Communication Committee.

Details of successful Women Day celebration webinar were informed.

Criticare 2022 promotion – focus was on making short video clips and flyers almost every day.

The number of subscribers have increased across social media.

The focus will be on promoting Euro Asia conference.

The EC members were updated with future plans.

Podcast

Journal promotions.

IJCCM short videos: Dr Atul Kulkarni will select articles.

The monthly webinars will be started from June.

Dr Sheila N Myatra thanked and concluded presenting report of Communication committee.

Report of ICCM – Dr Manish Munjal (Vice Chancellor)

Dr Manish Munjal presented report of ICCM.

The nursing exams results were informed.

Informed details of STEP programs held in last quarter. The attendance is increasing.

Details of IDCCM theory and Practical exams were informed. There were 16 observers who will next time become examiners.

Dr Manish Munjal informed details of Accreditation report. There are 12 applications for new institutes. 6 institutes were approved. One institute was not approved as it did not have second teacher. 5 institutes inspections are pending.

34 applications for new teachers. Dr Manish Munjal showed list of approved and not approved teachers.

4 institutes applied for seat increase. All have been approved.

Dr Manish Munjal informed that new edition of ICU Protocols book was discussed. Dr Rajesh Chandra Mishra - we are going to come with new edition of ICU Protocols book. It is planned to change the publisher. The details will be informed to EC members.

IDCCM overseas course – there will be mentors. It is decided initially board members will be mentors. Later on, with students increasing, there can be mentors from outside ICCM Board.

Dr Rajesh Chandra Mishra - in CTCCM theory exam there is candidate who was found copying. She will be communicated that she will be unable to appear in any exam. Dr Manish Munjal – if she wants to do CTCCM then she has to register again, do 2 years training, and then appear for exam.

FICCM application - little bit modification suggested by Credentials Committee has been considered and it will be proceeded.

FCRS course – it has been initially opened for doctors. If sufficient takers are not there then it will be opened for others. 50 seats have been already filled.

Respiratory course - there are some queries from Dr Vivek Kumar and Dr Babu Abraham. Dr K Subramani and Dr Vivek Kumar will sort them out.

ECMO course- Dr Rajesh Chandra Mishra – we are going to combine ECMO + RRT course together for doctors. Later on, then there will be ECMO and RRT course for nurses and technicians.

SNCC can use their Logo with ISCCM Logo.

Dr Saurabh Kole presented proposal for course on basics of Deceased organ transplantation. It will be in collaboration. Dr Deepak Govil will collaborate with College Board, Dr Saurabh Kole and TTS.

Dr Muralidhar Kanchi made presentation on certificate course in Echocardiography. ECHO and Ultrasound course can be combined. Dr Muralidhar Kanchi and Dr Deepak Govil have been asked regarding the same. If it cannot be combined, then the course will be approved separately.

OBG Protocols book and online certificate course – it is being planned.

MD Palliative care was not approved for IDCCM.

There was suggestion to have mirror behind student in online exam. Dr Rajesh Chandra Mishra – it will be done.

The presentation and discussion of ICCM report concluded.

Report of IJCCM

Dr Rajesh Pande went through IJCCM report sent by Dr Atul Kulkarni, Editor-in-Chief.

The new journal is born - Indian Journal of Case reports in Critical Care.

It has been decided that no case report or case series will be accepted in IJCCM.

IJCCM continues to do well. There are nearly 400 submissions.

We have renegotiated contract for IJCCM to our advantage, since there are now increasing number of pages per issue.

In spite of high rejection rates, there are so many submissions that 2 more issues can be published. All accepted articles are uploaded in on-line first as soon as approved.

The report of IJCCM concluded.

ISCCM Day Committee Report – Dr Y P Singh (General Secretary-Elect)

Dr Y P Singh presented ISCCM Day Committee Report.

29th foundation day of ISCCM is celebrated this year. The slogan is “save the saviours”.

The President had suggested to start Cyclofit event. It was successfully organised at Criticare 2022. There were 65 participants. It is being advised to be followed at least amongst 2 events compulsory to be done in each and every branch.

Each of 5 zones has to do one charity activity in this year. Fund of up to Rs 1,00,000 will be managed by centre office for respective zones.

Brief synopsis of sub-committees report

Some sub-committees have been formed. The committees have to find gap in their area and come out with some solution for that gap.

Dr Rajesh Pande informed the progress and status.

Dr Rajesh Chandra Mishra – there are other network committees – Trauma, Sepsis, Transport, Ultrasound etc. Next time each committee report should have maximum 2 slides. Only their agenda and details of activities done are required.

Euro Asia conference with ESICM – Dr Rajesh Mishra (President)

The Euro Asia will be held from 30th June to 3rd July 2022 at Hotel Pullman, Novotel, Aerocity, New Delhi. There are 12 international faculties who will deliver around 23 lectures. 6 workshops have been planned.

In each workshop except 4c there will be 2 international faculties.

It is residential conference with option of staying at venue hotel. The stay with all faculties is highlight of conference.

Criticon 2023 Indore conference – Dr Rajesh Pande (General Secretary)

Dr Rajesh Pande presented report of Criticare 2023. The conference will be held at Brilliant Convention Centre. It is fantastic venue with big auditorium and ample space for exhibition.

The tentative scientific program was shown.

Dr Sheila N Myatra – she undertakes responsibility for delegates are in hall. There are 12 confirmed international faculties. The opportunity will be given to young. The national speakers will comprise of experienced physicians and researchers in topic areas.

Paediatricians have complained that they are not represented. There will be Pediatric talks or separate sessions for them. There will be 5 halls. 1 hall will be separate industry session hall.

The update book chapters will be planned.

The Criticare 2023 conference presentation and discussion concluded.

Approval of new members and branches

There are 606 new membership applications which in order. The Executive Committee approved said membership applications.

Dr Rajesh Pande informed that there is application for formation of new Junagadh branch. The application is in order and EC approved formation of new Junagadh branch.

Letter written by ISCCM Bangalore Branch

Dr Rajesh Chandra Mishra – inappropriate word was used in letter from ISCCM Bangalore branch. Dr Justin Gopaldas had taken sign of Dr Sunil Karanth and Dr H R Hemanth.

Dr Rajesh Pande – Email was sent to them, and combined reply was received. Based on Dr Rajesh Chandra Mishra instructions he had asked each to submit their individual explanation with apology. The reply of Dr Sunil Karanth was accepted. Dr Justin Gopaldas did not send individual reply.

Dr Rajesh Pande – Dr Sunil Karanth and Dr Hemanth H R personally apologised to ISCCM. The apology of Dr Sunil Karanth and Dr Hemanth H R was accepted. In spite of repeated reminders, Dr Justin Gopaldas has not apologized.

Dr Rajesh Chandra Mishra proposed to remove Dr Justin Gopaldas from Treasurer post held by him in branch and for 3 months he cannot participate in any ISCCM activity.

Dr Rajesh Pande – we will go ahead with President's proposal if all agreed.

Dr Sachin Gupta – there are hardly any activities in 3 months. He agreed for removal from branch and it should be that at least for 1 calendar year he cannot participate in any ISCCM activity.

Dr Rajesh Chandra Mishra – we do not want to be harsh on the issue.

Dr Rajesh Pande – we will mention a rider that if such activity is repeated in future, then more stringent action will be taken. Dr Rajesh Chandra Mishra agreed.

Dr Sheila Nainan Myatra – non- participation for 3 months had no meaning. If message has to be sent, then the participation ban should be for minimum of 1 year. It is unacceptable behaviour. The clear message should go to people that this type of activity cannot happen.

The discussion concluded.

Any other matter

Abuse email

Dr Rajesh Pande – bulk email vendor has sent email regarding abuse emails. Dr Deepak Govil – members sending abuse email technically have complained to vendor that their privacy is being breached.

Dr Rajesh Chandra Mishra – once somebody unsubscribes then their names should not be put in mass mailing list.

Election 2021 audit fees

Dr Rajesh Chandra Mishra – we need to reply to Dr Pradeep Rangappa that audit has been done. The findings are technical issue. No tampering has been done. It is not absolutely clean. There are problems with system.

Dr Rajesh Pande agreed that there are significant security flaws in system.

Dr Rajesh Chandra Mishra – since everything has not come clean, he thinks that ISCCM will pay for election audit fees as we have gained significant information to improve ourselves. The matter will be closed.

Dr Rajesh Pande – it was written that if there is no tampering then the opposite party will pay.

Dr Rajesh Chandra Mishra – everything has not come clean. We need to close the matter.

Dr Y P Singh – if there is no tampering, why society should pay?

Dr Rajesh Chandra Mishra – again the question would come. We have not given all details. How you know that tampering has not happened. He does not want to increase the matter and wishes to close it forever.

Dr Rajesh Pande – we will write that no evidence of tampering is found. As a gesture of goodwill, the society will bear the expenses. Dr Rajesh Chandra Mishra – Dr Rajesh Pande should write, it will be seen and sent.

Dr Rajesh Pande – informed issue of manager had sent last EC meeting minutes yesterday night. He proposed that we will hire external agency to have meeting transcripts in word.

Dr Rajesh Chandra Mishra – that is already approved in last EC meeting.


Dr Rajesh Pande – he would find vendor.

Dr Sharmili Sinha – can we have EC meeting minutes in next 1 month? Dr Rajesh Chandra Mishra – it will be provided in 7 days.

Dr Rajesh Chandra Mishra informed Dr Rajesh Pande to find vendor for elections. The Election Commission will be decided in 24 hours.

Dr Sachin Gupta enquired next EC meeting date. Dr Rajesh Pande - the dates were decided 1 and half to 2 months back. He will check and get them posted.

With no other matter to be discussed Dr Rajesh Chandra Mishra thanked all EC members and declared the meeting as closed.



Dr Rajesh Chandra Mishra
President,
ISCCM



Dr Rajesh Pande
General Secretary
ISCCM

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 24TH JULY 2022

A meeting (Physical) of the Executive Committee (2022-23) was held on 24th July 2022 at 12.30 pm at ISCCM Dadar – Unit 13 & 14 office, Mumbai.

The following members were physically present at ISCCM Dadar office:-

Drs. Rajesh Chandra Mishra; Deepak Govil; Sheila Nainan Myatra; Ganshyam Jagathkar; Anand Nikalje; Srinivas Samavedam; Rajesh Pande; Y P Singh; Tejas Karmata; Bharat Jagiasi; Prashant Kumar; Venkat Raman Kola; Sharmili Sinha; Sachin Gupta; Akshaykumar Chhallani; Gunjan Chanchalani; Vijay Mishra; Sivakumar M N; Mohan Maharaj; Vimal Bhardwaj; Mahesh Sinha and Manish Munjal

The following members were present online:-

Drs Sudhir Khunteta; Kanwalpreet Sodhi; Ritesh Shah and Suneel Garg

Absent: Drs Ahsan Ahmed and Jose Chacko

Dr Rajesh Chandra Mishra welcomed all EC members to the EC meeting and called meeting to order.

Condolences

Dr Kavita Kamineni, Visakhapatnam (Membership No. 08/K-361) and Dr Anand Prakash Agarwal, Ghaziabad (Membership No. 02/A-96)

The house observed a silence of one minute in respect of departed souls.

Report of Criticare 2022

Dr Arindam Kar presented report of Criticare 2022.

Rs 8.93 crores plus Rs 1.44 crores GST is commitment. The expenses are Rs 7.93 crores. The net profit is around Rs 99 lacs.

Earlier ISCCM was unable to take credit on food GST. Now with the ruling, ISCCM is able to take credit of GST on food.

The base collection amount to be received is Rs 1 crore. Alniche has to pay Rs 70 lacs.

Of 92 companies, 7 companies are yet to make payment.

Dr Arindam Kar – Alniche has confirmed in email that they will make the payment by next week. When we negotiate, the society does not have clear cut rule or SOP. There are no MOU for previous conferences.

Dr Arindam Kar assured EC that on context of relationship with and track record of companies, they will pay. No confirmation has been given to any company without contract or email.

Dr Rajesh Chandra Mishra – Alniche have defaulted very big amounts twice.

Dr Deepak Govil – we had excess of Rs 5 lacs of Alniche of last conference for one year which was utilized in Delhi for Research Conclave. This was paid by them for virtual conference. It was thought that EC will be invited for dinner. The Alniche record is clean and he is hopeful that they would pay. He agreed that there was delay. There is no feeling for non- payment from them.

Dr Rajesh Chandra Mishra – in Hyderabad no company was given anything till they paid. Yesterday it came to knowledge that payment of Siemens is pending.

It will be followed in Indore also that whatever somebody commits day before conference, we will fulfil our commitment.

Dr Rajesh Pande – should we have MOU? Dr Bharat Jagiasi – if there is MOU, then legally it has to be registered. After registration also, MOU is not valid.

Dr Arindam Kar – it was difficult conference. All were unsure about it. From April NMC had changed rule. This time cost of dinners were paid by ISCCM.

Dr Y P Singh – we should take corrective measures.

Dr Arindam Kar – Alniche should be given time of 2 weeks. If Alniche are not paying then he would write to full EC. A strong letter will be written to Alniche and efforts will be made for getting the pending amount.

The Executive Committee members applauded Dr Arindam Kar for Criticare 2022 conference.

Dr Tejas Karmata enquired regarding ISCCM Ahmedabad branch share for Criticare 2022. Dr Deepak Govil – Rs 10 lacs is guaranteed whether it is surplus or deficit.

The presentation and discussion of Criticare 2022 report concluded.

Confirmation of minutes of last EC meeting under Dr. Rajesh Mishra held on 24th April 2022. Dr. Rajesh Pande (GS)

The minutes of EC meeting held on 24th April 2022 were projected. Dr Sachin Gupta proposed and seconded by Dr Bharat Jagiasi and passed.

Report of Finance Committee – Dr Bharat Jagiasi

Dr Bharat Jagiasi presented report of Finance Committee.

The GST and Income Tax returns are up to date and there is no penalty.

On application for closing of Telangana GST, a query has been raised for GST payment of Rs 4.50 lacs- Rs 3.50 lacs is base amount and balance is interest. It is oversight. We are replying to it. Talati and Talati are fighting the case and will charge Rs 1 lac. Dr Rajesh Chandra Mishra will contact them for waiving off these charges.

Making of budget is in process. Dr Rajesh Chandra Mishra – there can be corpus of 3 months and rest of funds can be placed as Fixed Deposits.

Dr Bharat Jagiasi – the approximate expenses are Rs 3 crores per year.

It was opined that quality of exam is compromised. Dr Rajesh Chandra Mishra we should go back to physical mode for practical exams. Dr Manish Munjal – from 2023 all exams will be in physical form.

There is no change for Income tax status.

Euro Asia finances: Dr Rajesh Chandra Mishra thanked all who supported Euro Asia conference. ISCCM made small surplus of Rs 8 lacs from conference. ESICM gave discount of 20,000 Euros for their fees. Rs 2 lacs are expected from hotel. The surplus will increase from Rs 8 lacs to Rs 10 lacs.

Dr Rajesh Chandra Mishra – all memento and gift expenses including dresses were borne by him happily for the society.

ESICM have promised for dual membership from next year. Technically they have agreed. ESICM will give discount of 30% to 40% to ISCCM members for yearly membership fees.

Dr Ganshyam Jagathkar – substantial amount has to be paid to ESICM. Should Euro Asia be conducted in future? The same companies participate in all major conferences and budgeting is going to be issue. Dr Rajesh Chandra Mishra – it should be conducted. There was happy response of delegates and media for interaction at conference. It has not happened even in national conference. From scientific point of view, Euro Asia should be conducted. He opined that society will not have problem if quality academic programme is done. Only we will be not able to do extravaganza.

Dr Rajesh Chandra Mishra – the reason of financial burden was shifting of Ahmedabad conference. Post covid we were not able to assess the situation. The companies came with excuse that we have not paid for national conference; how we can pay for Euro Asia? As foundation is laid, next year there will be ample time for planning. ESICM fees have been negotiated. They will be paid fees per registration.

Dr Sheila N Myatra praised Dr Rajesh Chandra Mishra for Euro Asia conference. If there is good academic content then the delegates would be in hall. It is an example of how to improve ISCCM national meeting.

Dr Rajesh Pande – it was believed that ESICM faculties will influence MNCs and they would pump in some funds. It did not happen. In future ISCCM will have to generate all funds.

Dr Sheila N Myatra – due to covid, ESICM are not engaging with China and other countries. We should encash on this.

Dr Ganshyam Jagathkar – a leaf should be taken out of Euro Asia conference and implemented in future national conferences. Dr Rajesh Pande – it is learning that scientific content has to be very good. Dr Sheila N Myatra – will work out and try to deliver good content at Indore conference.

Dr Rajesh Chandra Mishra there have been 2 good meetings. Euro Asia was rated 9 out of 10 by ESICM. His rating was 8 out of 10. Criticare 2020 was successful conference – 9 out of 10. The efforts will be to make Indore conference 9.5 out of 10 and to sign off from the society.

Dr Rajesh Pande – we have to decide that whether evening programs should or should not be there as with stricter laws they may be an issue.

Dr Rajesh Chandra Mishra – the CA has been informed to advise for what ISCCM can spend and for what it cannot. A strict protocol will be put. There should be valid reason to spend anything which is not permitted.

Dr Bharat Jagiasi projected bank and Fixed deposit balances.

Dr Rajesh Chandra Mishra – as advised by CA it has been decided that only 3 months running cost will be kept as liquid. The Fixed Deposits will be made of rest of funds. They will be in multiple of Rs 20 lacs for 1 year 11 days.

Mr Ninad Tayade has been promoted as Senior Executive Operation Conference and his salary is increased to Rs 45,000. Dr Rajesh Chandra Mishra praised Mr Ninad Tayade that he has been outstanding in all the work. The EC members congratulated Mr Ninad Tayade. The rest of increments have been done as felt as appropriate.

Criticare Prize money

Dr Mohan Maharaj was requested to inform about Dr Kavita Kamineni award.

In memory of Dr Kavita Kamineni, an oration will be introduced. It will be 15 minutes talk on second day of Criticare. It will be merged with best paper.

Dr Mohan Maharaj – it will be award of Rs 1,11,111 given to young talent. The Research Committee will judge. The award will be given by Senior leadership team with Visakhapatnam branch office bearers. If family member wishes to come, he will be allowed.

The funds are from family and individual branch members of Visakhapatnam.

Dr Rajesh Chandra Mishra we will introduce 20 best papers – Rs 10,000 award from ISCCM.

There will be special 30 minutes slot on 3 days on model of Euro Asia conference. Each 30 minutes will have only 4 papers. All papers will be in form of paper presentation. In valedictory function this Rs 10,000 we may give in form refund of their registration fees.

Dr Deepak Govil – for 1 presentation, we cannot give 2 awards.

Dr Rajesh Chandra Mishra – we give 5 ISCCM components. First prize – Rs 15,000 Second prize – Rs 12,000 and Third prize - Rs 10,000 and rest all Rs 10,000.

Dr Manish Munjal – First, second and third prize awards nomenclature will have to be changed.

Dr Rajesh Chandra Mishra – Dr Diptimala Agarwal can be asked for whether she wants to increase the prize, or it can be done from ISCCM.

Dr Srinivas Samavedam requested to ensure for 1 particular section – 1 set of papers. Dr Rajesh Chandra Mishra – Dr Deepak Govil can make panel of judges.

Enhanced air tickets and Hotel cost

Dr Y P Singh requested Dr Rajesh Chandra Mishra for enhancing limit of air tickets and hotel cost for all EC members.

Dr Rajesh Chandra Mishra – premium economy is already approved. As recently airfare cost has gone up, he suggested keeping upper limit of Rs 30,000 for airfare. First row, window seat are allowed.

Dr Srinivas Samavedam – huge amount is spent on travel and accommodation for exams and Inspections. Most cities are capable of conducting exams. He suggested to have local examiners and 1 examiner from external source was sufficient.

Dr Rajesh Chandra Mishra – The enhanced limit will be applicable to all.

Dr Vimal Bhardwaj – air tickets should be booked early. Dr Rajesh Chandra Mishra – as staff is limited it is difficult to coordinate. He instructed Mr Ninad Tayade to inform contact details of Flora Holiday, travel agent to all EC members.

Dr Sheila Nainan Myatra – the limit of airfare of Rs 30,000 and hotel accommodation of Rs 10,000 is for all.

Dr Rajesh Chandra Mishra summarized - upper limit of Rs 30,00 is given for booking tickets but we are not permitting business class. Premium Economy/Economy, seat preference is allowed. If for any reason if fare is crossing Rs 30,000 and it is economy class then a permission of President and General Secretary is required.

Dr Rajesh Pande for verification requested EC members to mention travel details for cabs provided by ISCCM.

Elections 2022 results

Nominations were invited for post of 1 President-Elect, 1 Vice President, 1 General Secretary-Elect, 1 Treasurer, 1 Zonal Member – North, 1 Zonal Member – West, 1 Zonal Member – East and 1 Zonal Member South.

The number of nominations received were informed.

The Election results were informed to EC members

The following members were elected unopposed:

Vice President (Term: Feb 2023 – Feb 2025)

Dr Anand Dongre

General Secretary-Elect (Term: Feb 2023 – Feb 2024)

Dr Bharat G Jagiasi

After completing General Secretary – Elect term, Dr Bharat G Jagiasi will be in the Executive Committee as General Secretary (Feb 2024 – Feb 2025)

Treasurer (Term: Feb 2023 – Feb 2024)

Dr Kapil Borawake

Zonal Member -North (Term: Feb 2023 – Feb 2025)

Dr Vinod Kumar Singh

Zonal Member – West (Term: Feb 2023 – Feb 2025)

Dr Ravindra Ghawat

Elections were held for 1 post of President-Elect and 1 post of Zonal Member – East. The following contestants were declared elected:-

President -Elect (Term: Feb 2023 – Feb 2024)

Dr Pradip Kumar Bhattacharya

After completing President – Elect term, Dr Pradip Kumar Bhattacharya will be in the Executive Committee as President (Feb 2024 – Feb 2025) and Immediate Past President (Feb 2025 – Feb 2026).

Zonal Member – East (Term: Feb 2023 – Feb 2025)

Dr Sanjeev Kumar

No nominations were received for Zonal Member – South (1 Post). Hence, there is a 1 vacant post of Zonal Member – South for 2023-25. Accordingly, the nominations will be invited, and elections held for this vacant post as per provisions in the Constitution.

ICCM Elections results

Nominations were invited for 1 post of Vice Chancellor, 1 Post of Secretary Elect- College, 1 Post of Secretary Elect- Accreditation, 1 Post of Secretary Elect- Examinations and 1 Post of Secretary Elect- Nursing.

The number of nominations received were informed.

For post of Vice Chancellor, no nomination was received and the said post is vacant.

For post of Secretary-Elect, Nursing, no valid nomination was received and the said post is vacant.

As the number of nominations received and number of post available was same for following posts, the voting was not required and following candidates were declared elected as unopposed:

Secretary-Elect, College: Dr Ajith Kumar A K

Secretary-Elect, Accreditation: Dr Shyam Sunder Tipparaju

Secretary-Elect, Examinations: Dr Parshotam Lal Gautam

All the elected ISCCM and ICCM candidates were congratulated.

Dr Rajesh Chandra Mishra – the term is from AGM to AGM. It is not that candidates have to complete eligibility at time of submitting their election nomination. It is not written in constitution so it was misinterpreted this time. It should be made clear. It will be written and corrected in constitution amendment.

The EC members discussed eligibility criteria of number of years of fellowship for contesting in college elections.

Dr Sheila N Myatra – it has been proposed to keep 5 years of fellowship for Vice Chancellor and Secretary post and 3 years of fellowship for all other posts of college.

Dr Rajesh Pande suggested criteria of 5 years of fellowship for Vice Chancellor and Secretary, For Accreditation and Examination Secretary – 3 years of fellowship and for nursing and Allied Courses Secretary - 1 year of fellowship.

Dr Rajesh Chandra Mishra the proposal is fellow is immediately eligible for applying for Secretary, Nursing and Secretary, Allied courses. After serving in these posts for 2 years they are eligible for post of Secretary, Accreditation and Examination. After 4 years if they have done 2 terms they are eligible for Secretary-Elect. After serving 6 years they are eligible for Vice Chancellor.

Dr Deepak Govil informed criteria for Vice Chancellor. A person cannot have 3 terms in college board.

Dr Ganshyam Jagathkar – if fellow doesn't want to be Secretary-Elect, Nursing does he has to wait for 3 years? Dr Rajesh Chandra Mishra – yes.

Dr Rajesh Pande summarized – after getting fellowship a fellow is eligible to apply for Secretary Nursing and allied courses.

For applying for Secretary- College/ Accreditation and Examinations the fellow has to wait for 2 years.

2 terms in Secretary Nursing and Allied courses will not be counted as eligibility for Vice Chancellor. 1 term must be of Secretary- College/ Accreditation/ Examinations.

Dr Srinivas Samavedam – why cant we include those who have completed 5 years after critical care nursing program to be eligible for nursing secretary. It will increase visibility and acceptability of course. Dr Deepak Govil – there is no leadership in nursing. The College board is not forum to develop leadership.

Dr Rajesh Chandra Mishra informed Dr Srinivas Samavedam to send his suggestion. The Constitution Committee will discuss at next meeting.

Dr Rajesh Chandra Mishra – This was fairly done election. The fairness and smoothness with which this elections were conducted have not been witnessed in any election. The complaints received were resolved immediately. The complaint of Dr Rahul Pandit was resolved by Election Commissioners.

Dr Rajesh Chandra Mishra informed history of ISCCM electronic elections. In scrutiny certain things came to knowledge which are not acceptable in any election and permissible in democratic society.

Dr Rajesh Chandra Mishra – the election commissioners tried to conduct fair and unbiased election. The unique thing was each member's voting link was unique to him.

Dr Rajesh Chandra Mishra – the election commissioners are making how to make elections better. The process will be every member will have their unique mobile link.

In this elections, the Zonal IP restriction could not be implemented as zones are not defined properly.

Dr Akshaykumar Chhallani – of 11,000 members only 6,000 voted. Dr Rajesh Chandra Mishra – the voting was much better as it was fair voting. The best societies have 10 % to 20 % voting. With achieving 50 % voting, we should be satisfied.

Dr Rajesh Pande – the elections were conducted for only 2 posts. If candidates are more then there is more voting.

Dr Rajesh Pande – mails were exchanged for certain rules for voting. The points raised by him could not be implemented. The points which he objected were not possible and fortunately elections happened as earlier. Dr Rajesh Chandra Mishra – in this election there was specific voting link for each member.

It was remarked that there is too much stress and election for 3 days is more than enough.

Dr Ganshyam Jagathkar – The candidates have right to call individual members. Should not a members list be made available to candidates? Dr Rajesh Chandra Mishra agreed. We can give name and email id of members. Dr Deepak Govil – for members privacy the names can be given but not the email id and mobile numbers. Dr Rajesh Chandra Mishra agreed. It will be put in the amendment that candidates will be given name and place of members. The discussion concluded.

KPMG report on ISCCM election 2022 audit

Dr Rajesh Chandra Mishra – The General Secretary should correct membership data. As per report lot of membership data is missing. The corrective action for same to be taken.

Creation of state branches

Dr Sheila N Myatra presented report of Constitution Committee.

In Constitution committee meeting the changes suggested by Mr Deepak Kapoor have been added. She showed the amendments that were passed in last EC meeting.

Dr Rajesh Chandra Mishra – as we are charitable society, we cannot have any rule which is against law of land.

The amendment for state branches is proposed.

At least 80% of existing city branch Chairmen & Secretaries have to give consent for state chapter. The state branch will be based at capital. The hierarchy is created – city branch to state branch to center. After 4 to 5 years we may upgrade to zonal concept.

The purpose is to have better penetration at peripheral level and to give liberty to those having ambition.

Initially EC has to agree for whether we want state branch.

Dr Sheila N Myatra – In principle we are ok to have state branch. The whole draft proposal will be presented in next EC meeting. Today EC opinion is required for whether EC is ok for creating state branch.

Dr Rajesh Chandra Mishra we are creating federal structure.

Dr Rajesh Pande – city branches receive 50% of membership fees. Some amount of this will go to state branches. Dr Sachin Gupta – centre should take hit.

Dr Sheila N Myatra informed background. We never wanted state chapters. For state chapter there is a question where its office will be. We should stick to city branches and allow more and more city branches. For city branches, finances are well regulated. There are lot of issues for state chapters.

Dr Rajesh Chandra Mishra – for many years state branches are proposed. If ISCCM has to be big brother, we have to create hierarchy. This will help center.

Dr Deepak Govil – Vice Presidents and Zonal Members are not being utilized in any form anywhere in society. We should decentralise and utilize them. Dr Ganshyam Jagathkar – all EC members contribute.

Dr Rajesh Chandra Mishra – when we create zones, the Vice Presidents and Zonal members can be given equal responsibility to increase their job. It is wished to get more people involved.

Dr Rajesh Chandra Mishra – we can discuss financial model at next meeting. Dr Manish Munjal will make model. The suggestions were welcome.

Dr Rajesh Pande – Vice President of that area can be effectively utilised to supervise affairs of state chapter.

Dr Rajesh Chandra Mishra - When doing amendment for zonal branch, we can assign that Vice President and Zonal Member will represent ISCCM in zonal branch EC. They can be given Chairman, Secretary post whatever we wish.

Dr Sheila N Myatra – state representatives will not be part of national EC. We do not wish to make more political positions.

Dr Srinivas Samavedam suggested to not to increase electoral process at state level. There should be governing council for state branches. Dr Rajesh Chandra Mishra agreed.

Dr Rajesh Chandra Mishra the criteria will be there should be certain number of city branches to create state branch.

Dr Rajesh Chandra Mishra – if state branches want funds then they have to generate funds on their own.

Dr Sheila N Myatra – city branches share would go down. Dr Rajesh Chandra Mishra – for better liasoning, all should bear the cost. The state and city branches will have different responsibilities.

Dr Rajesh Pande – the nitty gritty are being worked upon.

Dr Sheila N Myatra – this matter should be discussed at next EC meeting.

Dr Srinivas Samavedam – send google form with questions for opinion. Do we want state chapters – yes/No. Should it have elections. Dr Rajesh Chandra Mishra agreed. He will send the google form.

Dr Sharmili Sinha – it should be made mandatory for branches to send accounts to city branch members. Dr Rajesh Chandra Mishra – this point should be included and important for transparency.

Dr Sheila N Myatra – at present there are 2 zonal members per zone. It is proposed to not to allow more than 1 state per tenure. 2 Zonal members of same zone cannot be from same state. The EC members did not agree with this.

Dr Sheila N Myatra – proposal was number of posts per zone should be based on number of members in zone. Representation based on number of members is not undemocratic. Dr Rajesh Chandra Mishra did not agree. He opined that it creates division in society.

It was informed that Constitution Committee agreed that if there are 2 Zonal members then both should be from different state for increasing equality and representation.

Dr Rajesh Chandra Mishra if EC members do not agree, we will not persist with proposal. The proposal was not accepted.

Dr Rajesh Pande – for North East representation, excluding Assam remaining 6 states can have 1 representative from them in EC as North East representative.

Dr Ganshyam Jagathkar – instead of calling them here why can't central unit programs be held in that area. Dr Rajesh Pande – this year ISCCM day will be celebrated in Agartala.

Dr Rajesh Chandra Mishra – in amendment zones will be defined as defined by Government of India.

Dr Sheila N Myatra – President-elect is listed by Constitution as Chairman Finance, Constitution, Communication and Constitution. The reason is there has to be check and balances. This is done as all powers are not vested with one individual in society.

Dr Rajesh Chandra Mishra – even if President-elect is Chairman, the final authority is with President.

Dr Sharmili Sinha suggested that in nomenclature instead of Chairperson it should be mentioned as Chairperson.

Dr Sheila N Myatra – in constitution allopathic will be changed to modern medicine.

President nominates one person for honorary international life membership. It has been specified to 1.

Dr Sheila N Myatra in membership form we ask photo ID. The EC members discussed and decided to mention photo ID recognised by Government of India.

The eligibility for standing for election is candidate should be Indian passport holder and residing and working in India.

Dr Rajesh Chandra Mishra – EC meeting will be physical only. It will be prerogative of President for if there is genuine reason, President will allow online attendance.

Dr Rajesh Chandra Mishra – EC meetings attendance is always issue. Previous election commission interpreted that in case of insufficient attendance, 2 years should be completed at time of filing nomination. It will be written clearly that candidates can contest election for next period as it will be counted that candidate has completed 2 years when he is going to take over.

The ban of 2 years has been removed if somebody application is rejected. Next year he can apply.

The report and discussion of Constitution Committee concluded.

Report of Research Committee

Dr Sharmili Sinha presented Report of Research Committee.

She informed about ITOUCH study proposal - Intra hospital transport of critically ill patients. Approved and rolled out. The Research Committee has approved Rs 57,000 for maintenance for 6 months.

Toxicology Network: survey and database. Funding has been approved for the survey.

The DETRIMENT study has been accepted and rolled out.

AKI in COVID 19 – study proposal has been sent back to proposer after review.

Mid-career grant application received for a Antimicrobial stewardship fellowship in Europe- Rejected. Want to circulate and create awareness. Dr Deepak Govil it should be designed as mid-career enhancement grant.

There was request for Neuro Critical Care survey with fund request. Clarity for fund request is not received. The survey is approved and survey form to be circulated to ISCCM members is yet to be received.

ARDS network and COMA network study are autonomously circulated. They have not been propagated or channelled through Research Committee. Dr Rajesh Chandra Mishra – they have been done through network Committee properly.

Dengue study has been sent back with review comments.

Progress on current projects was informed.

SOLUTE trial – ongoing. More than 3,000 patients have been enrolled.

Pregnancy with Covid 19 study – more than 32 centres enrolled and 130 forms are already uploaded.

ISCCM own Ethics committee has been registered.

Dr Srinivas Samavedam – for studies initiated by ISCCM, before ethics committee application to individuals, ISCCM ethics committee should be given the same. Dr Rajesh Chandra Mishra – it will be done whenever ISCCM starts its own study.

Research proposal – hospital acquired AKI and outcome study has been reviewed and sent for comments.

6 proposals received in quarter. 3 have been approved, 1 sent back for review and for 1 there is incomplete response.

Task ahead:

Progress report of previous trials in previous years and ongoing trials

Efforts to facilitate to publish papers from indigenous studies in our journals.

Special thanks to Dr Rajesh Chandra Mishra, Dr Manish Munjal, Dr Jose Chacko and all Research Committee members for their support.

Dr Sharmili Sinha – we should try to follow western and European ways of accepting papers, reviewing papers and finding them eligible for publication.

The Research Committee report and discussion concluded.

Report of Guidelines Committee

Dr Ritesh Shah presented report of Guidelines Committee.

He informed about pending guidelines.

Hemodynamic Monitoring: It is reviewed. Changes will be done and guidelines submitted soon.

Tele ICU guidelines will be submitted in 15 to 20 days.

ECMO guidelines will be completed by 15th August.

Antifungal guidelines – nothing is done. The group has been reactivated and started working. The turnaround time is 30th Nov like other guidelines.

Submitted guidelines:

The guidelines for the use of Procalcitonin for Rational use of antibiotics- Decided in Jan 2020. They have been submitted and published soon. Dr G C Khilnani was allotted guidelines by Dr Dhruva Chaudhry but they got delayed. Dr Rajesh Chandra Mishra – as they have been worked upon, he approved.

Guidelines under review process:

Transport of Critically ill patients- They will be published soon.

New guidelines:

Guidelines for Goal-directed Geriatric Critical Care Management

Weaning from Mechanical Ventilation

Guidelines to reduce preventable mortality and morbidity in intensive care unit

Cost effectiveness in ICU

Guidelines to improve survival after Intensive Care

Lead authors have suggested co-authors and started working. It is planned to have meeting every 15 days for update of each guidelines. By 30th Nov at least first draft should be ready.

Dr Srinivas Samavedam – the person who suggested guidelines should be part of that guidelines. Guidelines for Goal-directed Geriatric Critical Care Management were suggested by him and he was unaware of said guidelines work had started. Dr Rajesh Chandra Mishra agreed. He will inform Dr Pradip Kumar Bhattacharya to include Dr Srinivas Samavedam. Dr Ritesh Shah apologised. It will be rectified.

Dr Sheila N Myatra – the guidelines have to be India specific. Just making Guidelines as we have Guidelines Committee does not serve the purpose.

The report and discussion of Guidelines Committee concluded.

Report of Communication Committee

Dr Sheila N Myatra presented Report of Communication Committee.

Activities of society are promoted on various media.

Dr Rajesh Chandra Mishra – next time the report should be circulated before EC meeting.

All EC members were requested to follow ISCCM on social media.

Dr Deepak Govil requested to recirculate Telegram link.

Dr Sheila N Myatra gave special thanks to Dr Kapil Borawake and thanked Communication Committee for their hard work.

Toxicology conclave and fellow development conclave were well promoted on social media.

3 Podcast have been published on all social media platforms.

Dr Sheila N Myatra thanked Dr Venkat Kola for new thing. New journal on case report is promoted. Interviews are done with both editors. The editor selects articles and Dr Venkat Kola interviews authors.

STEP and STEP N sessions are promoted. Dr Manish Munjal – all IDCCM teachers have been emailed that if they wish then they can participate in STEP.

Many days are promoted.

The report of Communication Committee concluded.

Critical Care Communications: Dr Sheila N Myatra thanked Associate Editors & Editorial board. Every issue is brought with theme.

There is Know your ISCCM section to make members aware of glorious past and achievements.

There will be know your EC. There is Members voice section.

There is special section on Overseas Training in Critical Care section

The Wellness Journey - Mind, Body and Soul – it focuses on personal wellbeing.

There is crossword. There is section of Outside the ICU - the Talented Intensivist

Only 5 important days will be considered. No festivals and religious days will be considered. 3 other days will be added.

Upcoming activities

Every month will have one facebook live program.

one Podcast every month.

Every month interview with journal editors.

Facebook Live planned for ISCCM day.

Dr Anand Nikalje suggested that webinar timing should be 2 pm to 5 pm.

Criticare is promoted. EC members were also requested to promote it.

The report and discussion of Communication Committee concluded.

ISCCM Day Committee report

Dr Tejas Karmata presented ISCCM Day Committee report.

He informed activities done by ISCCM Bhubaneswar, Agra, Jalgaon, Indore & Pune branch.

The next upcoming activity on ISCCM day celebration – ISCCM – Rajkot, Baroda and Bhavnagar branches.

Dr Tejas Karmata requested EC members to have cycling/running/social activity (health check-up camp, CPR training) with theme Save the Saviours at time of academic programs.

ISCCM foundation day celebration will be at Agartala. Dr Rajesh Chandra Mishra – ISCCM is focused to big cities. It is time to pick centre which are far and not reached. It is thought to pick centre where there is no branch and potential to get connected. The branch is created and it is planned to celebrate ISCCM day at Agartala. All EC and ICCM Board members will be invited. A scientific activity of 2 to 3 hours will be done. The local members will be invited and they will be asked to create a branch.

Dr Rajesh Chandra Mishra – third EC can be moved out of Mumbai. Dr Deepak Govil suggested last EC meeting should be held at indore.

Dr Rajesh Chandra Mishra – the possibilities will be explored. It is wished to go to place where there is no branch. The program will start from Friday evening. The scientific activity will be done.

Dr Rajesh Pande will explore the place for third EC meeting.

The presentation of ISCCM day report concluded.

Brief synopsis of Network committee reports

The different networks are created for finding the gap, creating new study, do survey and creating guidelines.

ARDS Network – status was informed.

AKI Network – trying to do project on recovery in AKI patient. It is sent to Research Committee for approval.

Coma Network – they have done "Curing Coma Campaign-The Indian Perspective" Coming with manuscript.

Joint collaboration with NCS, USA, ISCCM and SNCC

Plan is to publish simultaneously in IJCCM and Neurocritical Care Journal in next 2 months.

In pipeline: (i) Survey on End of Life Care Practices in India (ii) White Paper on Disorders On Consciousness (DoC)

Communication Network: The purpose is guidelines on how to communicate. 6 modules have been created.

Nutrition network: Dr Ganshyam Jagathkar – primary survey questionnaire is ready. By this week survey will be finalized. Dr Rajesh Chandra Mishra – it is planned to have 2 hours course on nutrition in ICU.

Sepsis Committee: plan is to have training for early diagnosis of sepsis. Plan is to train 150 to 200 doctors who are not in Critical Care but physicians or similar to that. After 1 to 2 months it will be seen that whether educational training makes effect or impact on early diagnosis of sepsis.

Transport Network committee: Coming up with Intra Hospital transport guidelines. The manuscript will be completed in 3 weeks.

Toxicology Network: They are doing extraordinary work. Toxicology conclave was super success. Multi center registry is done to find current practices of Toxicology. They are coming with update on Toxicology.

Trauma network committee: have started their own survey. It is suggested to them to get 100 experiences from different territories. Once received to refine and make trauma compendium to learn how trauma is managed.

Tropical Diseases Network committee: Coming with 3 projects. (i) Research on Dengue will be 1 year multi centre trial. (ii) Coming with Tropical diseases review book. Topics are allotted and (iii) White paper on Tropical diseases: Indian perspective.

USG Network Committee: They have planned to do study on Practice pattern Of Critical care Ultra-Sonography in India (POCUS India)

The presentation of Brief synopsis of Network committee reports concluded.

Report of ICCM

Dr Manish Munjal presented report of ICCM.

He informed about Nursing Secretary report.

He informed about exam secretary report. Forthcoming exam dates have been informed.

IFCCM May 2022 exams results were informed.

He informed Accreditation Secretary report. 15 new institute applications have been received. 13 inspections have been done and 2 are pending.

Dr Manish Munjal informed about new teacher applications.

Details of online courses were informed. The revenue generated from online courses in last quarter was approximately Rs 17 lacs.

In last quarter 23 STEP and 12 STEP N sessions were conducted.

Fellows Conclave & Teachers Induction Program was organized on the 1st July 2022 during the Euro Asia 2022 conference at Hotel Pullman, Aerocity New Delhi.

4c course will be redesigned fresh. Dr Rajesh Chandra Mishra – college will take over 4c course completely. Chancellor, Vice Chancellor and Secretary will be primary course directors. It will be launched on ISCCM day on ISCCM website. All the courses can be hosted on new ISCCM website being designed. The cost of Kamyab Infotech, current vendor for 4c is high.

MCQ meeting will be done. It will be annual event.

Meeting was held with IARC team.

Manual on Mechanical ventilation: It will be official book and will be given with workshop.

Yearbook: It was proposed by Dr Subhash Todi. The material is available in multiple. Hence proposal is scrapped. Dr Sheila Myatra is in view of review book. Hence from next year there may be review book.

Obstetric Book: On ISCCM day the course will be launched. A book, online course and certificate is planned for obstetricians. The book will be given at workshops.

ISCCM CERTIFICATE COURSE: ECMO & CRRT: The course will be launched on ISCCM day. The topics have been allotted and recordings will start soon.

ICU Clinical Pharmacist Program: Dr Srinivas Samavedam has proposed this course. Dr Rajesh Chandra Mishra – a detailed requirement and proposal should be made. It is agreed to start this program. Dr Vijay Mishra informed about Fellowship in Critical Care Pharmacotherapy (FCCP) course.

Dr Vijay Mishra should discuss with Dr Srinivas Samavedam. The duration will be discussed.

Dr Deepak Govil – the proposal should be sent. They will be invited at next college board meeting. If agreed, then we will proceed.

Nutrition program: As there are too many projects, Dr Ganshyam Jagathkar will take up this project.

Dr Manish Munjal – Secretary nursing will look after all allied specialty courses. As there are too many allied courses, it is proposed to have 1 more post in ICCM Board – Secretary Allied specialties. He will look after all allied courses.

Project proposal for ISCCM course on Essentials of Safety in Health care: we are coming with checklist document - Essentials of Safety in Health care. It can be checklist criteria for inspection. It will be ISCCM document on safety and prevention of error in ICU.

Lateral Entry Method for CTCCM Courses: There is request from Dr Subhash Todi. It is approved. Lot of senior members working in ICU do not have formal degree. A formal way is being created to give CTCCM exams. They should have done MBBS 15 years before and worked for 10 years with IDCCM accredited institute. If they fulfil these criteria they can appear and proceed further.

Cost effective program on CPR with IAPM and Indian Resuscitation Council Federation: Formal approval has not been received Dr.S.S.C.Chakra Rao wants ISCCM to partner. Once he sends detailed proposal then it can be taken forward.

Program with API on basics of ICU for physicians: API wishes to organise 1 day program. It is agreed. ISCCM wants to have bigger exposure. The issue is API does not give travel. ICCM board wishes to have 2 to 3 years MOU with API. They will be contacted again for if they can give travel for all faculties. ISCCM intends to have 3 years MOU as that is community which is to be targeted for getting more people aligned with ISCCM.

DM/DNB teachers who are ISCCM Members (8years and above) can be nominated for College Board Member IDCCM /CTCCM Examiners. Creating a new Education Committee.: It is not accepted.

IFCCM curriculum: Dr Babu Abraham and Dr Sumit Ray are working on it and will submit report in 4 weeks.

Few complaints and letters received have been sorted out.

Dr Sheila N Myatra informed 3 constitutional amendments for college. A MBBS person for more than 15 years and having worked for more than 10 years in IDCCM accredited institute can directly give CTCCM exams.

Allied courses – first year there will be only 1 secretary then there will Secretary -elect like other secretaries. The Secretary job will be to look after allied courses.

No number of years fellowship criteria for Nursing and Allied courses secretary. To become Secretary – Accreditation, Examination the fellow has to serve on ICCM Board and for Vice Chancellor the fellow should have served 2 Secretary posts. For Vice Chancellor, 2 terms as Nursing Secretaries or 2 terms as allied courses secretaries will be not allowed. At least one should be of Secretary – College/Accreditation/Examination.

Dr Manish Munjal thanked and concluded presenting report of ICCM.

Proposal for constitution of ISCCM-legal action and awareness council (ISCCM -LAACON)

Dr Arun Sharma thanked EC members for the opportunity for presenting his proposal.

The main reasons for proposal are :-

Increasing trend of medical malpractice lawsuits

Awareness of legal framework and professional regulatory guidelines is the need of the hour

Modify patient care practices to avoid a potential litigation

Better preparedness for negligence lawsuits

The main purposes of proposal are:-

To impart education on relevant medico-legal topics

To provide expert advisory support to a colleague dealing with a lawsuit.

This education awareness would impact on improving practice, patient care and safety.

Main Objectives are:

- To decide awareness topics
- Moot court sessions in zonal and national meetings
- Partnership with legal institutes and judicial counterparts

The EC can discuss on proposed positions.

The presentation concluded.

The EC was asked to opine for whether all principally agreed or whether there were reservations. Dr Deepak Govil – we should go ahead.

Dr Rajesh Chandra Mishra – we agree that we will take up proposal further. He thanked Dr Arun Sharma for presentation and informed him to send proposal.

Omnicuris Presentation

Ms Soumya, Omnicuris introduced herself. She will take through good work done with ISCCM and next steps which they are trying to propose.

Ms Krishna, Omnicuris greeted and shared success story.

The achievements are over last 2 and half years of collaboration with ISCCM. Have been able to educate and train 31,000 doctors. 70% of doctors have certificates eligible for credit points. There have been 4 major CMEs. All programs were appreciated. Retention rate of 87% meaning there is no drop in between. The cumulative rating given to program on platform is 4.8 stands at top. The good feedback has been received.

Ms Krishna concluded her presentation.

It was informed that Omnicuris is a social enterprise supported by Niti Aayog, Government of India. Omnicuris is recognized by European Council. Any doctor or healthcare provider in Europe attending Omnicuris program are eligible for credit point.

Ms Soumya – we wish to check if there is feasibility to create content – ISCCM and international critical care association dual activity program where doctors in India, US, Europe and entire Asia can be trained. Omnicuris will get grant for this program through state medical council and state government. ISCCM will be paid from this grant.

They proposed dual accreditation program in collaboration with ISCCM and international body.

Dr Rajesh Chandra Mishra – the proposal was for some courses for which ISCCM is ok. The clarity is required for international collaboration – how ISCCM will benefit and how they will contribute. For next 4/5 courses planned Omnicuris needs to send the details of amount that ISCCM would get, speaker honorarium.

Dr Rajesh Chandra Mishra – ISCCM wishes to get good budget and amount from Omnicuris for Criticare 2023, Indore conference.

The discussion concluded.

Dr Rajesh Chandra Mishra informed Ms Soumya to send their proposal and proposal for contribution for Criticare 2023 too. Ms Soumya - that they will send proposal.

The discussion concluded.

Report of IJCCM

Dr Rajesh Pande read report of Dr Atul Kulkarni, Editor in Chief – IJCCM. Main highlights are below:

New journal **Indian Journal of Case reports in Critical Care**, we are awaiting the first issue.

Authors whose case reports have been accepted are asked if they are OK if the reports are published in IJCCR, but most have said no, so old accepted cases will have to be published for one or two issues more.

There are 650 submissions, at last check

There are several guidelines and position statements ready and processed. It is planned to bring out the special guidelines supplement next month.

August 2022 issue is almost ready for upload, and there are enough articles in the pipeline for 2 more issues.

Online first publication is proceeding well, so the manuscripts go straight to the copy-editors after approval and are put up on the IJCCM website as soon as processed.

He has pleaded to all EC members to devote some time to review the articles if they are assigned to them.

Dr Rajesh Chandra Mishra – his concern is IJCCM does have impact factor. Hence, he wanted Dr Atul Kulkarni to be present online at meeting so he can be asked his plan or should ISCCM do.

Either ISCCM should make committee or Dr Atul Kulkarni should make a committee for impact factor for IJCCM. We can apply and get impact factor.

Dr Rajesh Chandra Mishra informed Dr Rajesh Pande to email Dr Atul Kulkarni that ISCCM wished for impact factor for IJCCM and what was status for that.

Dr Rajesh Pande – Dr Atul Kulkarni had concern for methodology, statistical analysis and lot of original articles are not published. Dr Atul Kulkarni would be asked.

Dr Rajesh Chandra Mishra – we would like to improve something if it can be done.

Dr Rajesh Chandra Mishra – He has gone through constitution. Twice it has been said that appointment of Editor in chief, IJCCM is prerogative of Credentials Committee but it is not. The credentials committee recommends 3 names and it is prerogative of EC to appoint Editor in chief. Whatever done remains as it is, but for future the constitutional provision should be considered.

Dr Deepak Govil – why there is no report from Dr Subhash Todi for IJCCR. Its progress is not known. Dr Rajesh Chandra Mishra - from next meeting Dr Subhash Todi will be emailed for report.

The report of IJCCM concluded.

Euro Asia conference report

Dr Rajesh Chandra Mishra presented report of Euro Asia conference. There were almost 500 registrations. One third were non-members. First time RRT ECMO workshop had maximum registrations. It was unexpected for 4c having such a low registration. Most of workshops were well appreciated.

5 best E Poster awardees will get free registration for ESICM conference. 10 selected poster awardees will get free registration for Criticare 2023, Indore conference. Rs 1.75 lac prize money was given to Critical Care quiz winners.

The finances were achieved with great difficulty. All helped in achieving finances. Dr Rajesh Chandra Mishra thanked.

The feedback received was excellent or good for almost everything. Henceforth there should be feedback form for all the activities.

Dr Rajesh Chandra Mishra thanked participants for contribution.

The presentation of Euro Asia conference report concluded.

Criticare 2023 Indore conference

It has been started to work on registrations through different media. A person will be hired at Indore to call in person to promote conference. The success of Euro Asia conference was we could get lot of delegates who wished to learn. If it is wished to make Indore conference successful, then there should be delegates who want to learn. They will be targeted very specifically. The target is 4,000 registrations.

All EC members were informed to register. There will be no discount. All will have to register at prevailing rate. Travel will be given to all faculties and stay for their commitment days.

Rs 1,000 banquet charges will have to be paid extra.

There are 20 international confirmed faculties. There will be few more from different parts of Asia and SAARC countries.

Mr Ninad Tayade was informed to email all for registration.

Dr Sheila N Myatra – EC members can give their recorded message for promotion.

There will be 12 workshops. Basic Life support with First aid workshop is free for local and non-medical delegates.

4 components – Error prevention, Communication Research and Medicolegal issues have been combined for beyond clinical skills workshop. It is free and target is local medical college students.

Critical Care Nursing workshop is also free.

Dr Sheila N Myatra suggested that the free workshops should flash as complimentary and for whom they were meant for.

The whole venue is hired with approximately 100 rooms. As per initial proposal the rental comes to approximately Rs 3 crores. Dr Rajesh Chandra Mishra – there will be negotiation with them. The target is to settle at approximately Rs 1.25 crores.

Mr Ninad Tayade was informed to make registration flyer, circulate to all, and send to communication committee for putting on all media.

The report and discussion of Criticare 2023 Indore conference concluded.

Prize money in next Criticare 2023 award in name of Dr Kavita Kameneni

It was informed that new prize on name of Dr Kavita Kameneni was being started. The oration will be given to qualified young intensivist. After discussion the age limit of 42 years was decided for eligibility. The best paper will be selected by Research Committee.

The seed money for award for 10 years will be worked upon by family and others.

The discussion concluded.

Active and Inactive branches

63 branches are active, and 27 branches are inactive. They have not conducted elections, not submitted audited accounts and activity report. The office bearers of inactive branches have been contacted and informed to comply by November 2022. The action for non-compliant branches will be taken as per provision in constitution.

Dr Vijay Mishra – the reason for inactive branches is requirement of only 10 members to form branch. He suggested a stricter criteria of 15 to 20 members should be made for forming branch.

Dr Rajesh Pande – the non-compliant branches have assured that they will fulfil lacunae in 3 months. At next EC meeting the report will be submitted.

Dr Ganshyam Jagathkar – for the email written to inactive branches, a cc should be marked to rest of members as it is their right to know that their leadership is not responsible. Dr Rajesh Chandra Mishra agreed to it.

Approval of new members and branches

There are 274 new membership applications which are in order. The Executive Committee approved said membership applications.

Dr Sharmili Sinha – new members have to wait for benefits. Dr Rajesh Chandra Mishra – all societies follow that membership becomes final on the approval in AGM.

Dr Prashant Kumar suggested that there should be incentivization for bringing new members. Dr Rajesh Chandra Mishra – we do not wish for anyone to join ISCCM forcibly. Secondly election candidates should participate actively. Every year there is addition of almost 900 to 1,100 members which is very good growth. Non members who attend ISCCM conference are getting converted as members.

Dr Sheila N Myatra – membership has to be increased but in correct manner.

Request to be an advisor to AMR Declaration Trust

Dr Abdul Gafoor wants ISCCM to be part of his trust. Dr Rajesh Chandra Mishra – technically we agree to it. Dr Deepak Govil – an opinion of CA should be taken for how a trust can become member of another trust. It was informed that ISCCM will gain nothing from it.

The EC members were asked that whether they agreed or not to the request. Dr Deepak Govil opined that as ISCCM has no gain, we should leave it.

Relief to Srilanka

There is request from Srilanka for help. Dr Rajesh Chandra Mishra – if EC agrees, the surplus of Euro Asia conference can be contributed to Srilanka. All members will be also requested to contribute whatever they can.

The Delhi and Srilankan authorities will be contacted. The medicines will be collected and sent to Srilanka. It will be part of our charity activity.

Dr Rajesh Chandra Mishra – Medicines help will start from tomorrow in stages and it will be for 1 month.

For international charity activity, advice of CA to be sought.

The discussion concluded.

Docmode MOU

Dr Rajesh Chandra Mishra – he does not have an issue with Docmode MOU done. However, he has shared his concern with Dr Deepak Govil and all. The office bearers have to take decision for their tenure. If Dr Arindam Kar was doing MOU for next 6 months, he should have informed current office bearers. It is serious matter. It should have been discussed or at least was required to be informed. Dr Arindam Kar has done MOU with Docmode. There are 2 CMEs – 6 months. After completion a certificate will be given and ISCCM logo will be used. Everything is done by previous General Secretary.

Dr Rajesh Chandra Mishra informed Dr Rajesh Pande sir to write to Dr Arindam Kar on his behalf that it is serious offence. The MOU has been also signed by Dr Arindam Kar only. It cannot be done.

Dr Deepak Govil – he is aware of it. The amount is received by ISCCM.

Dr Rajesh Chandra Mishra – the question is decision is taken for period for which you are not holding office. If Dr Arindam Kar is doing something, then he should have informed current office bearers.

Docmode has paid Rs 12 lacs.

Dr Rajesh Chandra Mishra – the decision has been taken in my tenure without informing me. Dr Deepak Govil – decision was taken in my tenure. It was implemented late. The first discussion email is dated 21st May 2020.

Dr Srinivas Samavedam – it is issue of handover.

Dr Rajesh Chandra Mishra – before signing in first EC meeting of my tenure it should have been discussed.

The discussion concluded.

Cover you – Professional Indemnity proposal

It was informed that there is proposal from Cover you for professional Indemnity for ISCCM members. Mr Pravin Gaigawal has been informed to look in it. It can be explored if it is found to be better.

Any other matter with the permission of the chair

Dr Akshaykumar Chhallani – what is harm in getting more new members made. Dr Rajesh Chandra Mishra informed him to send proposal. The proposal will be discussed in Constitution Committee and taken further.

Dr Mohan Maharaj – IDCCM exams are happening only in major cities. He requested for conducting IDCCM exams in other cities as well. Dr Rajesh Chandra Mishra agreed. The ICCM Board should expand exam centres to periphery cities to cut cost and for opportunity to more centres.

Dr Sharmili Sinha – we should be more stricter for finalizing examiners. For last online exams there was feedback that there was difference of opinion between 2 examiners in passing 1 particular candidate. Dr Rajesh Pande – for such cases, it should be brought to the notice of Vice Chancellor who can then see the recording.

Dr Deepak Govil - he had suggested that to select few exam recordings specially of those candidates who had failed and get it reviewed by panel. It can be 1 of quality control method.

Dr Vijay Mishra – there should be structured assessment.

Dr Bharat Jagiasi – there should be briefing of examiners.

Dr Manish Munjal – The quality of examiners is more problem in online exams as much more number of examiners are required.

Dr Sachin Gupta – for physical exams, examiners devote 2 full days. For online exams, the examiners are not willing to spare even 1 single day. Either they should be removed as examiners or should be told that they have to devote their time. Through this, the quality of exam will improve. The issue of quality of exam is that there is more subjectivity than objectivity.

Dr Rajesh Chandra Mishra suggested to start observing examiners. It will help in improving quality.

Dr Sheila N Myatra – Chief examiners of area have good idea of examiners and they can give Examiners rating to Vice Chancellor.

Dr Srinivas Samavedam suggested to identify Junior examiners and observers from same city and senior examiner who was past Chief examiner could be supervisor of the exam.

Dr Rajesh Chandra Mishra – it should be implemented in few centres this year. The responsibility should be given to senior members.

The discussion concluded.

Dr Rajesh Chandra Mishra informed all staff that if he has given any instruction then it does not require anybody's approval. The staff does not have right to ask or change that instruction. His instruction should not be changed by anybody. His instructions are not being followed repeatedly and it should not be repeated again.

Dr Rajesh Chandra Mishra congratulated Mr Ninad Tayade for the promotion. The staff will be rewarded for good work. All staff should fulfil their responsibility as ISCCM is professional society and responsible to more than 13,000 members.

With no other matter to be discussed Dr Rajesh Chandra Mishra thanked all EC members and declared the meeting as closed.

A handwritten signature in blue ink, reading "Rajesh chandra mishra", with a horizontal line underneath.

Dr Rajesh Chandra Mishra
President,
ISCCM

A handwritten signature in blue ink, reading "Ria", with a horizontal line underneath.

Dr Rajesh Pande
General Secretary
ISCCM

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 29TH OCTOBER 2022

A meeting of the Executive Committee (2022-23) was held on 29th October 2022 at 12.30 pm at Hotel Radisson Blu, Jammu

The following members were physically present at Hotel Radisson Blu, Jammu:-

Drs. Rajesh Chandra Mishra; Ganshyam Jagathkar; Anand Nikalje; Srinivas Samavedam; Rajesh Pande; Bharat Jagiasi; Prashant Kumar; Kanwalpreet Sodhi; Sharmili Sinha; Ritesh Shah ; Sachin Gupta; Suneel Garg ; Akshaykumar Chhallani; Gunjan Chanchalani; Vijay Mishra; Ahsan Ahmed; Mohan Maharaj and Manish Munjal

The following members were present online:-

Drs Deepak Govil; Y P Singh; Venkat Raman Kola; Sivakumar M N; Vimal Bhardwaj and Mahesh Sinha

Absent: Drs Sudhir Khunteta (sick); and Jose Chacko

Dr Rajesh Chandra Mishra welcomed all EC members to the EC meeting and called meeting to order.

Dr Rajesh Chandra Mishra – EC members who were attending online can order lunch and send bill to ISCCM office. They will be reimbursed upto Rs 1,000.

Dr Rajesh Chandra Mishra welcomed EC members to EC meeting being held at Jammu. It is part of ISCCM outreach program. Yesterday training was done with cadets and army which was wonderful experience.

Apologies

Drs Sheila Nainan Myatra, Tejas Karmata; Jose Chacko and Manish Munjal

Condolences

Nil

Confirmation of minutes of last EC meeting

The minutes of EC meeting held on 24th July 2022 were projected. The passing of minutes was proposed by Dr Mohan Maharaj and Dr Ganshyam Jagathkar and it was seconded by Dr Ahsan Ahmed and Dr Ritesh Shah and they were passed.

ICCM Report

Dr Rajesh Pande informed about proceedings at ICCM Board meeting.

Training programs for nurses

Zonal conference for nurses will be held in zones. The national conference zone will be excluded. There will be didactic lectures on day one on zoom. The nursing secretaries have been requested to divide entire syllabus in 4 parts. They can be distributed for they are done over one year. The faculty and resources will be from that zone. Nurses from all over India can join any zone on online program. The second day will be skill training. Each Zone can decide and choose regional hospitals for their training. It has to be similar across all zones. First such course will be initiated in second or 3rd week of December.

Dr Rajesh Chandra Mishra - intent is we want to increase training workforce of nurses and want to train them. It is proposed over a year that there should at least 4 workshops for nurses. Another reason for zone specific is to for ease of language, Nurses need to be talked in their regional language.

It is proposed for first such conference in Hyderabad in December. Dr T Shyamsunder has been asked for organizing it. However, Vice Presidents and Zonal Members can also take a lead and organize them. It will be open for all and free. It is desired to do in hospitals who can give free auditorium. The outside faculty should be minimum.

The nursing faculties can be absorbed and they can be made national faculty too.

The nursing training course will be standardised. The same thing will be repeated and reproduced every time for uniformity in training.

Airway workshop

Dr Srinivas Samavedam raised point that since airway workshop is mandatory for all students who are from non-anaesthesia background, there are series of workshops on airway management across country. Most of workshops are marked with ISCCM logo meaning ISCCM is deemed to have endorsed content and quality of these programs. In interest of patient safety and students' knowledge, academic content of such workshops which are endorsed by ISCCM should be vetted by somebody in society and college.

In coming workshop, the center will monitor. A committee is already been made for airway workshop. A kind of ISCCM endorsed curriculum will be made. For this workshop a mentor, 3 coordinators and 2 regional coordinators have been identified. It is being tried to create blueprint for future workshops where it becomes standard format and same thing is repeated. Everybody should say same language.

Dr Srinivas Samavedam - have noticed that in some workshops hands on station are just run with videos. It is not enough to certify participants as airway competent.

Dr Rajesh Mishra agreed.

Dr Rajesh Pande requested ICCM Board to give directions.

Dr Rajesh Mishra It will be tried to standardise most of workshops but airway workshop will be definitely standardised.

STEP N language

Dr Ritesh Shah – last time it was discussed that whether there can be sub titles in different languages. Dr Rajesh Mishra – there is technical problem. Getting translation is not easy. The zones wishing to do can send proposal. Centre will happily assist. Those requiring can take lead.

Dr Rajesh Chandra Mishra – hence zonal conference format is proposed. By physical conference we will get to know real issue that whether the problem is of understanding the language, subject, or something else.

Nursing book

For current ISCCM book on nursing, the chief editor is Dr Prakash Shastri. It is almost 6 to 7 years old. Dr Prakash Shastri will be requested to bring out second edition in years' time.

The status of ISCCM nursing book – Dr Vivek Kumar was coordinating. 8 modules are completed and 9 are yet to be done. 80% has been completed and college will take over its editing and complete the book. Nursing secretary and elect will be editors and complete book by this year.

Offline CTCCM Exams

For next 1 year CTCCM exams are kept as online. Hopefully CTCCM later will be offline physical exams.

IFCCM Examiners

We have to relook at criteria for examinership for IFCCM where there is shortage. Have to encourage newer and younger faculty examiners.

Question Bank

For question bank 2 layers format is being made. Younger colleagues for first time will set some questions. They will be filtered through body in college called examination board which will be group of relatively more senior teachers who have been taking exams for long. There will be separate board for each exam section – IDCCM, IFCCM, CTCCM and nursing. There will be 2 responsible person who will select board. Things will spread and more people will get involved.

Dr Srinivas Samavedam suggested that there is no need of physical meeting. People can work on google form and best ones can be collated.

It will be seen that whether Exam board meets physically or online. The people sending questions don't need to meet physically. The key members can meet at ISCCM office. The examiners who have contributed can be connected online.

Dr Sachin Gupta – the people should not be told that whether the question is for IDCCM or CTCCM. Why Question bank should be made out in public.

Dr Sharmili Sinha – questions are handed to examiners a night before exams. They are exactly projected in classroom or teaching sessions. 80% to 90% questions remain same. There is privacy and confidentiality issue. She suggested to add clause that when people become examiners, they will not share questions in public.

Dr Srinivas Samavedam - solution to this is to revise questions every 2 years.

Dr Rajesh Mishra – it is matter of ethics and integrity. It cannot be enforced.

Examiners conclave

It will be probably held online in December. The main examiners conclave will be held during national conference. A separate hall for day will be allotted for the same.

Proposal for sub speciality program

Proposal for Neuro Critical Care and infectious diseases program are being worked upon. A lot of work is required to be done before approving sub speciality CCIDC.

Approval of Dr Ajit Deka as teacher

There were repeated requests to make Dr Ajit Deka as teacher through alternate route. He was not satisfying criteria of membership of 20 years. He has experience of more than 30 years in critical care training as teacher. As a special case Dr Ajit Deka has been approved as teacher.

Alternate group

Another alternate group will be created to recognise institutes who can train teachers with Associate teachers. The central leadership will do mentorship for institutes until they have enough students who can become teachers. SOPs will be made for this and then approved.

FNCC MOU

MOU with SNCC is being vetted. It will be finalised and signed. Fellowship in Neuro Critical Care should start from next year.

Online courses

For 4c new better format is being created. All online courses will be migrated to ISCCM website. The huge amount spent on Kamyab platform will be saved and everything will be available on ISCCM website.

The platform used by previous website vendor was rudimentary and there were issues in whatever was planned to do. The issue has been almost taken care. It is 70% halfway through and in another one month the issue will settle.

The ICCM report presentation and discussion concluded.

Dr Rajesh Mishra thanked Dr Sumit Ray for presenting the report.

Short term course

Dr Gunjan Chanchalani - Sion hospital and KEM approached that they want their students to have some basic training in critical care who handle critical care in their hospital. What ISCCM can do for it?

Dr Rajesh Mishra – they should do 4c course or attend regular meetings. There is no short course.

Dr Ganshyam Jagathkar – It should not be entertained and ISCCM course should not be diluted by giving short course.

Dr Rajesh Pande - society is in process of designing something for API. On having the same it can be utilized by above students also. Dr Rajesh Mishra - is not proper training.

Website – chatbox

Dr Sachin Gupta enquired regarding chatbox for website. He was informed that the feature is included in new website.

Finance Committee report

Dr Bharat Jagiasi presented report of Finance Committee.

GST returns and payment are UpToDate.

The budget was presented. It is 95% ready. The college has surplus of Rs 93 lacs.

The office budget was shown.

Dr Rajesh Mishra – lot of money was being spent on courier. Overseas parcel should go through government post. Everything should be shifted to speed post. The major event posting should be ready 15 days before for sending by cheaper mode.

Dr Sachin Gupta – CTCCM fees are Rs 23,600 and IDCCM fees are Rs 14,160. Dr Deepak Govil – it was thought IDCCM candidates are our own students; why to penalise them. Why to increase fees? For fees it was considered that IDCCM is 1 year and CTCCM is 2 years course.

Dr Sachin Gupta – with starting of offline IDCCM and CTCCM exams, we will need funds for exams and travel.

Dr Rajesh Mishra informed Dr Sachin Gupta to send his suggestion by email to him and Vice Chancellor for discussing at next ICCM Board meeting.

Dr Srinivas Samavedam – there are enough local examiners who have taken more than 3 exams. If there is only one external examiner who will do overall supervision, travel costs can be reduced.

Dr Rajesh Mishra – for local examiners, lot of issues and conflict are involved. Society can spend money on exams. Spending is beneficial for the society.

Dr Bharat Jagiasi – for budget there is too much data. He will send slides to EC members.

Dr Rajesh Chandra Mishra – ISCCM does not do publication to earn money. It is duty of society to do publications so members can learn from them.

Despite difficulty, ISCCM could earn Rs 7.97 lacs from Euro Asia.

Dr Rajesh Chandra Mishra – ISCCM is in position for taking lead in education, training and collaboration for those countries which are not developed in Critical care. During President-elect tenure lot of people were included in newsletter so that they can contribute and collaborate.

With Sri Lankan society, it is wished to do Mechanical Ventilation and Hemodynamic monitoring workshop. Sri Lankan society will take care of stay and local hospitality. There were objections for taking travel from ISCCM. The key leadership will bear their own travel cost.

Dr Rajesh Pande – it has been discussed with CA. For activity to be considered as charity, it should be done in India. In interest of society and to spread wings far and wide these activities need to be done.

The intent is in coming times, ISCCM should take lead and outreach other countries. The key leadership of other countries should come to India. They should see activities in our conference. ISCCM should be able to help and collaborate with these countries.

Dr Rajesh Pande – we need to come out of mindset that we need to save money. It has landed in lot of issues and tax disputes with the authorities. ISCCM is required to do lot of charitable activities. ISCCM is major leading critical care society in the world. ISCCM should be leader across Asia. It should collaborate and help other smaller nations.

Dr Rajesh Chandra Mishra – Last year 2 to 3 persons from SAARC nations were completely sponsored. The impact is that for Euro Asia and in other activities the participation from these countries has increased. This year probably persons from 2 to 3 countries can be given local hospitality.

Dr Rajesh Mishra – for role of leadership, ISCCM has to spend. It is better to spend rather than paying taxes. ISCCM needs to increase its footprint.

Dr Srinivas Samavedam – being most populated country and second most popular society, ISCCM should be leader for low- and middle-income countries. Not only the SAARC countries, but Latin American and Sub Sahara African countries also need the help.

Dr Rajesh Chandra Mishra – we have called person from Egypt. We want people to see what we are doing.

Dr Srinivas Samavedam – if appropriate, ISCCM should take lead and have consortium of low- and middle-income countries.

Dr Rajesh Chandra Mishra – it has been done. In this conference lot of people from low- and middle-income countries will come and join. Most have agreed. They will be given hospitality and not the travel.

Dr Vijay Mishra – if EC agrees, ISCCM will pay for Sri Lanka travel.

Dr Bharat Jagiasi – the liabilities are more than what we have. The activities done are not considered as charity. For everything, ISCCM charges.

The spreading comes at cost.

The main income is come from Criticare which has come down.

The five star stay and too much travelling will be not considered charity.

The point of waiver of fees by Criticare faculties is being discussed.

Dr Rajesh Mishra – CA has been asked to consider thousands of hours the faculties have contributed without charging. This will be presented next time for how the society has accumulated funds.

Outreach programs, donating to army, doing program with army are part of charitable activities. Appropriate spending is important.

ISCCM cannot do charity out of India.

Sri Lanka travel was refused in Finance Committee meeting. CA has opined that faculties can take amount but ISCCM cannot show as spending on Sri Lanka travel.

The donation to Sri Lanka was not done as it would not have been considered as Charity activity.

Dr Anand Nikalje – if center provide faculties for branch workshops free of cost. Dr Rajesh Chandra Mishra – it cannot be done. It should be ISCCM central body activity.

Dr Rajesh Chandra Mishra – we are valuing faculties conference amount donation. Faculties have trained at Criticare without charging. Hence, ISCCM has so much accumulated funds. The exercise is on and it will be produced to Income tax authorities.

Dr Sachin Gupta – if faculty says that they do not want payment then it is charity of faculty and not charity of ISCCM.

Dr Rajesh Mishra – we have to say that faculties have given charity. It is charitable money that is spent. We will prove faculties have given their time but ISCCM has not paid. Hence this is charitable amount spent.

Dr Sachin Gupta – for donation a receipt is given.

Dr Rajesh Chandra Mishra – next time in MOU we will mention of receipt also with details of time devoted and its cost.

Dr Deepak Govil – the faculties will have to pay tax. Dr Rajesh Chandra Mishra – the CA will be consulted.

Mr Bhaskar Iyer, Talati and Talati – we need to go in depth for whether the activity is charitable or not. Income tax department feels that ISCCM should be taxed as AOP and is not charitable institute.

Dr Rajesh Chandra Mishra - Talati and Talati were supposed to give a list of charitable and non-charitable activities. The reason for notices is corpus is not spent. Mr Sunil Talati and Mr Nitesh Thakkar will opine for using of corpus.

Mr Bhaskar Iyer – in tribunal or at higher level Mr Sunil Talati will put strong case for ISCCM.

Mr Bhaskar Iyer – certain expenses come under scrutiny of income tax department. Spending reason should be seen.

Dr Rajesh Chandra Mishra – CA are asked to opine for spending. On approval of CA, we proceed.

Dr Bhaskar Iyer – before having any activity, they should be given details of proposed activity and expense by email for review.

Dr Rajesh Mishra – what is objection for Sri Lanka travel. Mr Bhaskar Iyer – the spending outside India will not be considered as charitable expenditure and ISCCM may have to pay tax on it.

Dr Mohan Maharaj – FCRA authorities were asking about Indian Citizenship. Dr Rajesh Mishra – for elections, amendment of submission of Passport and aadhar is mandatory. It has been proposed.

Dr Bharat Jagiasi – it should be mentioned in constitution that EC members will maintain Indian citizenship till they are in EC.

Dr Akshaykumar Chhallani were income tax issues due to increase in income.? Dr Rajesh Chandra Mishra – the income increased. The funds were saved and not spent as required by society law.

Dr Rajesh Pande – Past leaders were unaware of legal and Income tax rules. They were trying to save funds.

Dr Rajesh Chandra Mishra – previous CA did not guide and hence there are issues currently.

Dr Rajesh Pande – it is accumulation of matter and same state continues.

Mr Bhaskar Iyer – the contention of Income tax department is expenses are not of charitable nature.

Dr Rajesh Chandra Mishra – we have to prove funds accumulated is part of charity. It is to be proved that time contribution is a kind of charity and ISCCM has done charity. The faculties have done charity on behalf of society. Since faculties are part of ISCCM, the charity of faculties is considered as part of ISCCM's charity.

Dr Rajesh Chandra Mishra – the income tax demand as per last notice is very huge and unbelievable. It cannot come as penalty. The notices are being replied promptly.

The loss is 10% TDS which ISCCM does not get. Income tax paid is Rs 72,93,679. Dr Deepak Govil – TDS for Financial year 2020-21 is not mentioned. Mr Bhaskar Iyer – the refund is also adjusted against demand.

As requested, Mr Bhaskar Iyer will inform about the amount retained by Income tax department.

Dr Rajesh Mishra – no one is liable. CA of 2012 -13 is liable who did not guide. Dr Srinivas Samavedam – the liability extends to person who registered the society in 1993.

Dr Rajesh Mishra – EC should not have a concern. We are on right path.

Dr Rajesh Chandra Mishra thanked Mr Bhaskar Iyer.

Dr Y P Singh thanked Dr Rajesh Mishra for his words of encouragement.

Dr Rajesh Chandra Mishra – income tax liability is from 2013. Most are unaware of charitable trust tax laws. It is beyond control. Only damage control can be done. Activities done this year contribute for making ISCCM case stronger and winning the case.

Contribution for educational activity by faculties without charging will substantiate case of ISCCM. Due to this contribution, ISCCM has grown. It will be focused on time contributed by faculties and hence ISCCM having so much funds.

Dr Mahesh Sinha – national board had gone to court. The court has stayed and it is not charging GST.

Dr Rajesh Chandra Mishra – our CA can also apply for waiver of GST.

The total current assets are approximately Rs 15.44 crores – Fixed deposits Rs 12.23 crores and Savings account – Rs 3.20 crores.

Dr Bharat Jagiasi – Sri Lanka travel was not approved in Finance Committee meeting. Dr Rajesh Chandra Mishra – The EC has agreed but Finance Committee has not.

Dr Srinivas Samavedam – President is chairman of both committees. How chairperson of Finance Committee does not approve of what Chairman of EC has approved.

Dr Rajesh Chandra Mishra – he can ask EC and get approved. He can veto it but for small issue do not want to apply his power for small thing. Hence, he did not do it.

Dr Rajesh Chandra Mishra – the CA has opined that travelling members can spend and claim the expenses. The money spent for Sri Lanka travel can be claimed. It is approved. However, it cannot be claimed as Sri Lanka travel expense.

Dr Rajesh Pande – we need to send emissary, EC and ICCM Board members to other countries for participating and strengthening their academic programs. How they would travel.

Dr Rajesh Chandra Mishra – if EC agrees, we should spend and claim. It will be said expense was done on a particular activity for society as travel. If EC agrees it can be passed.

Dr Rajesh Chandra Mishra - the travelling member will spent, raise bill to ISCCM that a particular activity was done for ISCCM and ISCCM will pay to travelling member.

Dr Sharmili Sinha and Dr Y P Singh agreed.

Dr Rajesh Mishra – no subcommittee is above EC and President. The decision of President and EC is final. The EC has power to change decision of committee/ subcommittee. Only AGM is above EC.

The EC agreed for spending and claiming the expense. The limit will be Premium economy fare.

President travel policy: In 2014 there was rule of one international travel policy for President.

All EC members are getting equal travel privileges. EC members are never asked charges for genuine reasons.

The EC members were requested to inform about exceptional situation where travel cost is more.

ISCCM has MOU with ESICM and SCCM. SCCM never kept MOU. SCCM was approached. SCCM has given the invite. ISCCM has to take care of travel.

3 travels are proposed for President – 2 international and 1 for SAARC. Premium economy of one airline and equivalent whichever is lowest at time will be allowed to President. If President wants to travel economy or Premium economy then actual fare should be paid. If President wants to travel by business class, he will be offered lowest Premium economy fare and balance he will pay on his own.

Dr Rajesh Pande – for first time, a policy has been proposed. It can be modified. The condition is that there should be MOU and they extend invitation in subsequent years. There should be mutual exchange.

Dr Rajesh Chandra Mishra – after conducting Euro Asia, the perspective for ISCCM has changed. ESICM wants publication from India for increasing ISCCM presence in their journal.

Dr Rajesh Chandra Mishra – his dream is that the world should change the lens to see ISCCM or India. He is trying to do.

The members appreciated Dr Rajesh Chandra Mishra.

Dr Rajesh Chandra Mishra – As member of WFICC, the organizing Chairperson of World Federation has been informed to come to Criticare 2023 and promote World Federation. ISCCM will extend stay and local hospitality. The travel cost will have to be borne by them. An official email will be sent.

The organizing Chairperson of World Federation, Istanbul has been informed to be a guest at Criticare 2023 and promote their conference.

Dr Rajesh Chandra Mishra – President -Elect is chairperson for certain committees but he/she has to work with President. He is not aware of status of the book.

The conference belongs to President and scientific program is part of it. The President-Elect has been officially written an email for program by 15th November. If required he will do things his way.

Dr Ganshyam Jagathkar – every time for national conference there is discussion for when the program, books will be ready. Why can't there be SOP or guidelines for annual conference.

Dr Rajesh Chandra Mishra – ISCCM should formulate the guidelines. We need to formulate conference policy for region, state and branches. He wishes to make 5 members committee under chair of Dr Pradip Kumar Bhattacharya who will propose the guidelines to EC. It will be probably passed and discussed in next EC meeting. The 4 other committee members are Dr Srinivas Samavedam, Dr Deepak Govil, Dr Subhal Dixit and Dr Ranvir Singh Tyagi.

Dr Rajesh Chandra Mishra instructed Dr Rajesh Pande to officially write email to them.

Dr Rajesh Chandra Mishra some things should be left to discretion of President until and unless he is doing something which is against ethos and principle of society. He thanked EC for being supportive.

The extra book has been done as there is overseas committee. The intent is world should see what ISCCM is doing. The book proposed is 21 common problems in ICU. All are international authors. The President has approved and President- Elect has objection on it. If every time somebody objects, it is not correct.

Dr Rajesh Chandra Mishra – we are elated to interact with army. The proposal from army is that they are preparing MOU with ISCCM where such kind of activity can be done with all army sub headquarters/command hospital where ISCCM branches will get involved. The ISCCM will do MOU that will go to all branches and all branches can directly collaborate with military hospital for such kind of activity.

Dr Srinivas Samavedam – country needs to know what army is doing in terms of providing critical care in places where hospitals do not reach. He suggested time slot should be given for army kind of groups.

Dr Rajesh Mishra – he has invited Brig. Ramprasad. We will give him 1 to 2 talks.

Dr Rajesh Pande – a session can be dedicated to military.

Criticare 2022 – amounts receivable was informed. Base amount of Rs 12 lacs and Rs 17.28 lacs GST is pending.

Dr Rajesh Chandra Mishra enquired with Dr Deepak Govil regarding payment to Ahmedabad branch for Criticare 2022. Dr Deepak Govil – it should be paid. The constitution should be referred. Dr Rajesh Chandra Mishra – Ahmedabad branch will get 20% and for future conferences there are slabs.

Dr Bharat Jagiasi concluded presenting Finance Committee report.

The EC members applauded the report presented.

Constitution Committee report

Dr Rajesh Chandra Mishra presented Constitution Committee report.

Nothing should be added in constitution which is against rule of law of land.

Dr Srinivas Samavedam – new MPs or MLAs have orientation program of do's and don'ts for constitution. He suggested an online program should be done where all are made aware of their responsibilities.

Dr Rajesh Chandra Mishra agreed. The Constitution Committee chairperson job will be to give brief synopsis of society's byelaws and rules. Before first EC meeting, the orientation should be done for all elected members which all have to compulsorily attend.

Dr Rajesh Chandra Mishra informed EC members about amendments proposed.

One seat has been added to special zone. One more Zonal member will be added.

Uttarakhand comes under North Zone but Central Zone members wanted it. However, it was finally decided that Uttarakhand will remain with North Zone.

Bihar which was missed, has been added in East.

If nobody applies for Special Zone member post, the nominations will be invited at AGM. If nobody applies at the AGM also then President will nominate 1 member from Special Zone. They will be special zone forever until their economy changes.

It should be added that a President will nominate a member from same zone in the AGM.

If member is moving, it should be informed and documented in EC meeting.

Dr Rajesh Chandra Mishra – we do not want to give time limit for special zone. We do not know when the region will develop. How we can predict when we do not know.

The Special Zone is created as no one is coming forward from the region. If coming forward, their representatives will not be able get elected due to other bigger cities.

Dr Srinivas Samavedam - for their opinion, they should be asked to attend the AGM.

Dr Rajesh Chandra Mishra - 2.2.8.3.1 the President-elect will be chairman of Finance, Constitution and Communication Committee and scientific committee.

Dr Rajesh Chandra Mishra specified that though as per Constitution, President-elect becomes chairman of above committees it does not mean that President-elect becomes over EC and President. It is misconception of President-Elect that she has independent right and word used to watch on President is not right. Dr Rajesh Chandra Mishra – when constitution was made, the intent was to distribute the responsibility of President and to help President. The message should go loud and clear to President-elect.

Dr Rajesh Chandra Mishra -he wished to remove one thing which is insulting if all agreed. Even if there is chairman, President position should be written above Chairman. The President by default should be chairman of all committees. Wherever it is written President as co-chair, it should be removed.

Dr Srinivas Samavedam – as per constitution, conference is event of President. There is no need to hair split on that.

Dr Rajesh Chandra Mishra – we have to add line in amendment that though President-Elect is Chairman by default, he/she has to work in consistence and in conjunction with President. It is not over and above President.

Dr Vijay Mishra – every subcommittee chair should be President.

Dr Bharat Jagiasi – there can be chairmen but eventually all committees will be headed by President.

Dr Rajesh Chandra Mishra – President cannot be cochair. He instructed office staff to remove President name as Cochair and it should be on top for all committees.

Dr Rajesh Chandra Mishra informed that agenda for EC and AGM meeting is by President and General Secretary. The agenda for ICCM Board meeting is by President, Vice Chancellor, and College Secretary.

The words allopathic doctor has been changed to doctor of modern medicine.

Honorary International Life member – it is prerogative of President. Dr Rajesh Chandra Mishra – this year's honorary international life membership will be given to Dr Jorge Hidalgo – President of World Federation from Belize. An official invite can be sent to him.

President has prerogative to give 1 national honorary membership. Dr Rajesh Chandra Mishra – It will be given to Dr Mukul Mishra who was his teacher.

Dr Ritesh Shah – the status of Associate Life member continues for those completing CTCCM and pursuing IDCCM. Dr Srinivas Samavedam – they do not have post graduate degree recognized by Medical Council of India and hence are not eligible for Life membership. Dr Rajesh Pande – on completing IDCCM they are eligible for life membership.

Dr Vijay Mishra – When CTCCM candidates reach same stage of training, why they are not being allowed to be life members.

Dr Rajesh Chandra Mishra – he is of opinion that they should be allowed. We have to waive off criteria of MCI recognized Post graduate degree for becoming life member for CTCCM students when they apply for IDCCM. Since they are students of ISCCM they can be made Life members, if it is passed in EC meeting and the AGM.

Dr Rajesh Pande – basic requirement for life membership was diluted to accommodate them and creating career path. It was realized that on doing IDCCM they have to be made life members. After completing IDCCM they can be life members.

Dr Ritesh Shah – the question is why person passed CTCCM and does not opt for IDCCM. What is difference between MBBS and CTCCM practicing as intensivist.

Dr Rajesh Pande informed reason for creating CTCCM. It was felt that there is a need to create a work force. The idea was not to create a qualified intensivist. CTCCM means creating observer in ICU better than MBBS.

Dr Rajesh Chandra Mishra – we are going to clearly define aims and objectives of courses. The committee has been made today. The committee will make rules, objectives, and limitation of each course.

Dr Rajesh Chandra Mishra agreed with Dr Rajesh Pande for CTCCM is not something. Since they have not come through proper pathway, they were given alternate career and eligible for life membership after 2 years of IDCCM.

They are not given Life membership on enrolling as they may not complete IDCCM and become eligible for life membership benefits.

The proposal for creation of state chapters has been sent to all.

Dr Rajesh Chandra Mishra – we will pass. State chapters will be created. The criteria is there should be minimum 5 branches. If there are no objections, it will be taken as pass.

The document will be circulated again and EC members were informed to go through it.

Dr Rajesh Pande – all had agreed for proposal. The issue was for how branch share will be distributed. 10% from centre and 10% from city branch should go to state chapter.

Dr Rajesh Chandra Mishra – city branch will get 40%, 10% will go to state chapter and 10% of center will go to state chapter.

The state chapter is required as many things are coming up. There is need for state and zonal chapter. There will be guidelines for state chapter, zonal chapter, central body and city branch.

Dr Ganshyam Jagathkar – are we not complicating the things? We are having issues of branches are not submitting their accounts. The state chapter should be only for administrative purpose rather than having financial implication. The financial implication will create more issues.

Dr Rajesh Chandra Mishra – members who have ambition can do work at state and zonal level. Everybody cannot come to the central body.

Dr Rajesh Chandra Mishra – his proposition is if city branch members are having issue, they will be given 50%. 10% center will contribute.

The state and Zonal chapters should be there as they will add value. The centre becomes 2 steps higher in hierarchy.

Dr Ganshyam Jagathkar – When a person will become life member, he will be automatically member of city, state and central. Do we want same member to be part of 3 different administrative zones. Dr Rajesh Chandra Mishra – we are not dividing members. We are giving them more privileges.

Dr Rajesh Chandra Mishra – state chapter is needed. It will elevate society and increase outreach of ISCCM.

Dr Vijay Mishra – he agrees for having state chapters. If there is state chapter then critical care can be moved to areas where it has not developed.

Dr Rajesh Chandra Mishra – state chapter has served the purpose of spreading critical care.

ISCCM cannot do the job only at city level. It has to increase its outreach.

Dr Ganshyam Jagathkar – it has been discussed for how difficult it is going to be for getting funds for national conference as many cities, regional, local conferences are coming. The source of funds is only from industry. With state chapters there will be more competition.

Dr Rajesh Chandra Mishra – every state, zone is doing conference. We are making everything more controlled. A committee has been made which will make rules and regulations for state, Zonal and Chapters about time, duration, days. By making this we are formally trying to bring them under umbrella of central ISCCM which will be more controlled.

Dr Rajesh Chandra Mishra – we are defining center, state and zone responsibilities. The committee will come with stronger rules and regulations which EC can pass.

Dr Rajesh Chandra Mishra requested EC members to go through the byelaws for state chapters and to inform their objection if any.

Dr Rajesh Chandra Mishra – the candidate for President-elect should issue an affidavit on Rs 100 stamp paper stating that he/she is citizen of India with Passport or Aadhar card, address proof for Indian residence accepted by Government of India. They also have to submit proof of currently working in India with proof from the hospital. They have to state that they do not have intent to move out of country during the proposed tenure. It is applicable for all EC and ICCM Board candidates.

For EC, ICCM Board and everything tenure means AGM to AGM. If somebody is completing tenure in February then also, he is eligible to apply for elections in May. Since it was not written all can interpret in their own way.

Fresh elections will be held for President-elect and General Secretary-elect if they resign or have to leave for any reason during their tenure.

Dr Srinivas Samavedam – if General Secretary is eligible then he should be upgraded to President-elect. Dr Rajesh Chandra Mishra – then there will be vacancy for General Secretary. The President can nominate General Secretary. The preference can be given to who is in sync. If President resigns or something happens to him, the senior most Vice President becomes President. It is acting position and not permanent position.

Dr Srinivas Samavedam suggested that if General Secretary resign, the General Secretary -elect should be General Secretary and election should be announced for General Secretary – elect. Dr Rajesh Chandra Mishra – the General Secretary duration will become longer.

Dr Rajesh Chandra Mishra – the General Secretary will be nominated by President from the EC. It is acting position and not permanent position.

Dr Rajesh Pande – he has strong objection for submitting passport for applying for elections. It is not required for getting elected as Prime minister or member of Parliament then why it is in ISCCM.

Dr Rajesh Chandra Mishra – it has been discussed in detail. There should be no argument on the point.

Dr Rajesh Mishra – there is a provision that for some reason if nomination is rejected then candidate cannot contest for any post for two years. This provision is being removed. If the candidate is eligible then he can contest in next elections.

There is a provision that a President-elect candidate cannot contest for any other post. This rule is being removed. Now if a candidate has contested for President-elect and has not got elected then he can contest for any post in EC and ICCM Board as per eligibility. The society is for including members and not excluding them.

Dr Rajesh Pande – freedom should be given to all. Why anyone should be stopped.

Dr Anand Nikalje – new members should get opportunity.

Dr Rajesh Chandra Mishra – there are many amendments. New members are offered plenty of opportunities.

Dr Rajesh Chandra Mishra – a members can contest for President-elect two times.

Dr Rajesh Chandra Mishra – if member contested for President-elect and could not get elected then if he wishes he can apply for any other post in EC /ICCM Board. However, if member has lost for President-elect 2 times then he cannot contest for any post in the society.

Dr Rajesh Chandra Mishra – it will be mentioned that cannot apply for President-elect and any other post also.

Dr Rajesh Chandra Mishra – since it is passed in Finance Committee meeting, we are proposing and going to develop application for elections. The voting will be through app. For making things robust, election commissioners have recommended that election app should be developed. The vendor will be informed to develop election app. By next EC meeting it will be ready. The subsequent elections can be on application.

Everything has been made encrypted. Nobody can say who is voting for whom which used to happen with the previous vendor. Hence, he has been removed. He knew who voted for whom and everything was open. He had given access to selected persons. He did not share the information in audit.

In last election nothing was known other than number of votes casted. A step further ahead was moved. For international votes, the VPN should not be used. The voting system became more democratic and transparent.

The misuse used to happen meaning getting information and passing it to someone which could be beneficial. Hence, the vendor is changed. He has been removed from website work. The website system was so rudimentary that nothing could be done on the website. Hence the website vendor has been changed.

Dr Rajesh Chandra Mishra – we have to block Mr Nilay Jani. He officially proposed that rather than benefitting, Mr Nilay Jani has done more harm to ISCCM. The vendors like him or anybody being selective and non-transparent should be never brought to the society at any cost. He wants to pass through AGM that a person like Mr Nilay Jani should never come to the society. If EC agrees we will propose it at AGM as well.

Dr Rajesh Pande – reforms being done, the next EC can undo or change it partially.

Dr Srinivas Samavedam suggested that since we are backlisting associate who is privy to some of confidential information of the society for more than 10 years, we should put forward the evidence, strong grounds, and list out 5 most un-excusable errors in front of EC or AGM and then get him blacklisted.

Dr Rajesh Chandra Mishra – certain things were objectionable. He was told to keep all information intact till the audit was conducted. He did not. He did not provide the information of how many people logged in during the elections. He had access to everything. The vendor cannot have access of who is voting for whom. He passes information selectively. He cannot give selective access to anyone.

Mr Nilay Jani was paid for Criticare 2020 app. He did not do anything. For Criticare 2022 scientific committee application, he was paid half. He did not do properly. He used to promise but was not able to deliver.

Dr Srinivas Samavedam – the breach of confidentiality and trust must be used as single most reason.

Dr Rajesh Chandra Mishra – based on confidentiality, not only Mr Nilay Jani but also anyone who does this kind of harm to society particularly whoever has played with transparency, ethics and trust should never be assigned any work.

Dr Rajesh Chandra Mishra – he has been asked many times by other people to take Mr Nilay Jani restrictively. He is close to many people that people will again try to take him. With all efforts what EC has done to get him out, again the same system will come.

Dr Ganshyam Jagathkar – he agrees with Dr Srinivas Samavedam. We should do proper documentation.

Dr Srinivas Samavedam – Dr Rajesh Chandra Mishra should put his concern of that there should not be backdoor entry of such people in front of AGM. It should be minuted and closed.

Dr Srinivas Samavedam – if President and General Secretary have put on table of EC, the breach of trust and confidentiality by someone, then somebody overruling the decision needs to put on the table an overwhelming reason for why this person should be brought back in the society.

Dr Rajesh Chandra Mishra – as President prerogative it is part of discussion. If all agreed to ban Mr Nilay Jani, we will get it passed through the AGM.

Dr Akshaykumar Chhallani – Can something be done that Mr Nilay Jani does not turns up in ISCCM for next 5 to 10 years. Dr Rajesh Chandra Mishra – as per constitution for proposal passed at the AGM, the person cannot come for 3 years.

Dr Srinivas Samavedam - 3 years moratorium is for financial impropriety. Dr Rajesh Chandra Mishra – it is not for person who has cheated the society.

Dr Srinivas Samavedam – when there is breach of trust and privacy it becomes permanent debar. Dr Rajesh Chandra Mishra – that is what he is proposing – a life time ban for Mr Nilay Jani. Mr Nilay Jani or anything related to him should be banned from society for lifetime.

The EC members agreed. The proposal was taken as passed.

Dr Rajesh Chandra Mishra thanked EC members.

For voting it will be ensured that it is same IP, location will be traced and documented. The President-Immediate past President and President-elect will nominate 1 election commissioner each. All 3 will

have equal rights. There were issues with Chief Election Commissioner. It has been removed. Email will be sent for updation of contact details to all members within 10 days of AGM. It can be done upto 13th May.

The election vendor cannot continue for more than 3 years.

If candidate has complaint then within 7 days of receiving audit report of election, they can complaint to Election commissioners. If they are unable to resolve the complaint, they will write to President. The President, Immediate Past President and President-elect will nominate (each selecting 1) negotiation committee members. If the committee is unable to resolve then the Redressal committee will look in it. If redressal is unable resolve, then an arbitration committee will be formed. The President will select High court judge and other 2 complainants will select their respective judge.

Dr Rajesh Chandra Mishra – the amendments will be circulated to EC members. They can inform their objections and suggestions.

The President has been given a right to handle and the way he wants to handle the dispute.

The Vice President who has served longest duration in EC in continuation is senior most. In case of tie during election the following shall apply in succession - ISCCM membership date. If it is same then the age will apply. Senior most Vice President becomes very important if something happens to President.

For conference more will be defined. Everything falls under the prerogative of President. Update book and newsletter belongs to President-elect. It has to be rewritten in prerogative. President is chairperson of all committees irrespective of who is Chairperson. It should be changed everywhere today only. The President name should come first. It should be chairperson.

Dr Rajesh Chandra Mishra – as President he has to make nominations. He has privilege of nominating one person for FICCM. This year FICCM will be awarded to Dr Jose Chacko. The EC members applauded.

Dr Ashit Hegde has contributed a lot to the society and is a deserving person. It has been decided to give ISCCM oration to Dr Ashit Hegde. The EC members applauded.

The international Honorary Life membership is given to Dr Jorge Hidalgo.

Dr Rajesh Chandra Mishra - the national honorary membership is given to Dr Mukul Mishra who is his teacher and guide.

Dr Rajesh Chandra Mishra – Dr Ashit Hegde does not have FICCM. He wished that someone from coming leadership should consider him for FICCM.

Dr Rajesh Chandra Mishra informed Mr Ninad Tayade to send proposed amendments to all EC members. The EC members were informed to highlight their suggestions in different color.

The discussion of Constitution Committee report concluded.

Dr Rajesh Chandra Mishra – if he gets report for FICCM awardees, he will declare the names of awardees and not wait till next EC meeting.

Research Committee report

Dr Sharmili Sinha presented Research Committee report.

Last 8 months there have been 11 research projects.

SOLUTE study – Dr Sachin Gupta has recruited more than 3,000 CRF. The members applauded.

Preg Cov study led by Dr Sharmili Sinha have received 230 CRF.

I TOUCH study, DERIMENT study, ARDS study are on.

Toxicology survey under leadership of Dr Narendra Rungta is on.

Dengue fluid resuscitation – Tropical fever network study is on.

HAACKI study led by Dr Vivek Gupta is on

Nutrition study by Dr Saurav Das is on

Anti-Microbial Resistance study is on.

Trauma survey is on.

Dr Kanwalpreet Sodhi there is no response for article sent by her in July to IJCCM.

Dr Rajesh Chandra Mishra – there is no control over IJCCM. Editor in Chief, IJCCM was invited 2 times at EC meeting for update. Unfortunately, he was not present.

IJCCM is registered with Pubmed but does not have the impact factor. It needs to be worked upon but IJCCM has been given so much autonomy. At least for working and coordination the EC should be informed.

Dr Rajesh Chandra Mishra – if EC feels that should dispose functioning and isolate it will be better.

Dr Bharat Jagiasi – as things are not working can a committee of senior members be made for the impact factor. They can work with editor-in-chief, IJCCM.

If no time to present to EC, we are not presenting IJCCM report. Next time Editor-in- chief will be asked to present the report if he can. After so many years of Pubmed, something must be seriously done for the impact factor.

Dr Deepak Govil – the Editor, IJCCM was removed from EC 5 to 6 years back. Dr Rajesh Chandra Mishra – he is being requested to be present online. He has been officially invited 2 times but he has not been present.

Dr Deepak Govil – it is not mandate for Editor in chief to come to the EC. Dr Rajesh Chandra Mishra - Editor in Chief is appointed by EC. He can be asked to be present online to discuss few things.

Dr Rajesh Chandra Mishra - Dr Kanwalpreet Sodhi can write official mail keeping him loop that if IJCCM is not responding then we are happy to submit in other journal. We are not obliged to submit to IJCCM if IJCCM is not ready to accept.

Neurocritical care survey was approved and their fund request is also approved.

ISCCM Ethics committee which was registered, but stands nullified due to change in regulations. Dr Rajesh Chandra Mishra – they are byelaws of the government. Hence, nothing can be done.

Dr Sharmili Sinha – it is being explored the possibility of forming ethics committee at branch level. However, it is not discussed yet.

Track of old projects has been kept.

It is planned to insert new clauses in MOU for refund of fund in case of failure to adhere to time line projected for completion and publication after review by Research Committee.

Insistence has been on publication in IJCCM for ISCCM endorsed and funded studies.

Dr Srinivas Samavedam – their consultant is beneficiary. Due to covid they are unable to import from Taiwan. They could not restart the project. They will be able to restart in January 2023. Dr Rajesh Chandra Mishra – they need to communicate.

Dr Rajesh Chandra Mishra – 5 to 6 PIs are not responding. The status is required in written. The status will be put on the website. PIs of all ongoing studies who are not responding will be asked to refund the amounts or update the status. Not responding is not acceptable.

Dr Sharmili Sinha – 5 PIs have been contacted and emailed to update the status. Response has been received from 2 PIs.

It has been planned to insert new clauses in research Grant MOU:-

The grantee sets an approximate time frame for completion of the study at the time of application for the grant.

The grantee provides mandatory updates regarding the progress of the study once every 6 months.

The grantee shall be liable to refund the entire grant amount with interest if regular updates are not provided

Dr Rajesh Chandra Mishra - The above clauses will also apply retrospectively to all studies which are not complete. They have to comply or respond and give time frame.

Dr Rajesh Chandra Mishra – status of all ongoing studies will be put on website. The website vendor should be informed for this. The email to PIs will go from Research Committee, General Secretary and President.

Dr Sharmili Sinha – it is high time we facilitate to publish papers from indigenous studies in our journals. Dr Rajesh Chandra Mishra – we called Editor in Chief, IJCCM twice but he is not coming. He will be officially invited at next EC meeting also.

Dr Sharmili Sinha – can it be recommended. Dr Rajesh Chandra Mishra – he does not want somebody Saying that President is trying to control Editor in Chief, IJCCM.

The proposal from Research Committee is to put weightage on research in IDCCM competency based assessment. Dr Rajesh Chandra Mishra – it can be done for 2 to 3 years course. Not for 1 year course.

Dr Sharmili Sinha they can do something like audit.

Dr Rajesh Chandra Mishra – they can be asked to put survey report. They can be asked to present 1 paper or poster in conference.

Dr Rajesh Chandra Mishra – there is technical issue at office for FICCM applications. Dr Rajesh Pande – there are 37 applications. On 11th December 2022, the Credentials Committee will meet. Dr Rajesh Chandra Mishra – on getting the names of FICCM awardees, he will declare them and not wait for EC meeting.

Dr Rajesh Chandra Mishra – Ramaiah Medical college are starting anti-microbial resistance program. The initial proposal is 6 to 8 hours course but videos are not ready. Dr Sumit Ray has been informed

to see that whether videos are good enough to be included on ISCCM website and curriculum. It is not proposed yet.

They wanted to do CME with ISCCM. The General Secretary will see that whether the program is good enough and to endorse with fee or free.

Dr Rajesh Pande – for endorsement of CME we will go through and if feasible endorse it as per existing policy.

Dr Rajesh Chandra Mishra – anti microbial resistance working needs to be encouraged. Ramaiah Medical college is government medical college. If it is found that it is good for members then ISCCM will endorse it.

Dr Sharmili Sinha thanked EC members and concluded presenting Research Committee report. She thanked current leadership specially to Dr Rajesh Chandra Mishra who has been immensely and unconditionally supportive for encouraging all kind of research and freedom to Research Committee.

Under guidance of Dr Jose Chacko, Research Committee has been able to register 11 indigenous research projects and some are already near completion.

The members applauded Research Committee report presented.

Network Committees

Dr Rajesh Chandra Mishra – after 6 to 7 months we have been able to start something.

Network committees have done excellent work.

There are no major points to be discussed for Network Committees.

Guidelines Committee report

Dr Ritesh Shah presented report of Guidelines Committee.

Pending Guidelines:

Tele ICU Guidelines: Only 2 chapters remained. They are expected to be received this week.

ECMO Guidelines: In guidelines Committee it was decided to give responsibility to the new team. Dr Riyan Shetty has informed that only 3 to 4 chapters are remaining. Probably in end of November, they will be submitted.

Antifungal guidelines: Going to join with FISF to start guidelines. They will take 3 to 6 months.

Submitted Guidelines:

The guidelines for the use of Procalcitonin for Rational use of antibiotics. They are already published.

Haemodynamic Monitoring: they are in publication list.

Transport guidelines will be done by 2nd of November. They have been given for final peer review. Dr Rajesh Pande – guidelines were submitted and approved. They were peer reviewed by previous Guidelines Committee. Now same process is undergoing. Dr Ritesh Shah – he is following and requested for a one week's time.

Proposed guidelines:

Guidelines for Goal-directed Geriatric Critical Care Management: 40% work has been done. By 30th Nov, the first draft will be received.

Weaning from Mechanical Ventilation: first draft will be received by 15th November

Guidelines to reduce preventable mortality and morbidity in intensive care unit: They have been given time frame of 30th November.

Cost effectiveness in ICU: everything is complete. Only writing is to be started. They will be able to submit by 30th Nov.

Guidelines to improve survival after Intensive Care: The chapters have been allotted and sent long back. They are being developed.

Guidelines for intensive care management in resource limited setting: first draft will be submitted by 5th November.

Guidelines for prevention and management of cardiac arrhythmias in critically ill patients: will be completed by 30th November

Majority of guidelines are falling in line. It is hoped to receive first draft by 30th November and finalise the guidelines by December end.

Dr Kanwalpreet Sodhi enquired regarding AKI guidelines. Dr Rajesh Chandra Mishra – he wanted 2 special editions for guidelines. The first edition will come this month and second before completion of his tenure. Special editions are approved.

The Guidelines Committee report presentation and discussion concluded.

Communication Committee report/ New website development

On ISCCM day the new website was inaugurated.

All EC members were requested to go through website and send their suggestions. It is still being worked on. It is mammoth task to upgrade. After efforts of 3 years, we were able to develop new website.

The next big achievement will be when we will be able to compile all courses on website. It will be huge cost savings to the society and members will be able to access everything on one platform.

The conference app is being developed in collaboration with website vendor.

Dr Gunjan Chanchalani – in first communication committee meeting it was decided that festivals will not be celebrated but Navratri was celebrated.

Dr Rajesh Chandra Mishra - we will stick to it. Navratri was celebrated in conjunction with just to remind of conference. If something is passed in the EC it does not surpass the right of prerogative of President.

Some things should be left to prerogative of President which are good for the society.

The logo was registered in name of Dr Atul Kulkarni. Now it is changed in name of the society. The transfer is in process. The trademark TM can be used as R.

The discussion concluded.

Report of ISCCM Day Committee

Dr Y P Singh presented report of ISCCM Day Committee. The theme Save the Saviours was given by Dr Rajesh Chandra Mishra. 29th ISCCM day was celebrated at Agartala. Agartala was chosen for penetrating in North East part of country. 2 days event was held at Agartala. On day 1 excellent CME was well attended by the delegates. The various dignitaries, EC members and ICCM Board members were present.

Next day marathon was well attended.

Dr Rajesh Chandra Mishra – theme save the saviours was selected keeping surge of attack on doctors in mind.

The press conference was held.

The Tripura branch was formed.

The application has been received for formation of Jammu branch. It will be inaugurated today. It will be 94th branch.

The presentation of ISCCM day report concluded. EC members applauded.

World Sepsis Day report

Dr Rajesh Pande presented report of World Sepsis Day. It was celebrated at Brilliant Convention Centre, Indore and supported by Indore branch members led by Dr Sanjay Dhanuka.

ISCCM leadership and academicians participated. They discussed on various aspects of sepsis. It was attended by 90 members from Indore and 250 logged in through zoom.

The 3 programs - ISCCM Day at Agartala, World Sepsis Day at Indore, training with Army and CME at Jammu were huge success.

The big round of applause was given to President and EC.

Dr Rajesh Chandra Mishra – EC's approval was the key. The EC was doing something which was never done in last 27 to 28 years.

Criticare 2023 Indore conference update

Dr Rajesh Chandra Mishra – Next 4 months full time will be devoted for Criticare 2023 Indore conference. The local team is very supportive. The President-elect has been asked to prepare program by 15th of November for deciding faculties and sending them invite. 12 international speakers have been invited by President-elect. Few he has invited as part of ISCCM MOU. Dr Rajesh Pande invited 1 person. Local branch requested for 1 and that has been respected. Dr Abiram Malik has been invited.

Dr Rajesh Chandra Mishra – as a President, he is looking for representative of lower middle income group countries. ISCCM is happy to host few of them. It is not necessary that they are given scientific responsibility. Their presence is important for showcasing ISCCM activities to them.

Everything will be planned meticulously. Hyderabad conference was outstanding. He was organising Secretary and as President he wishes that he can step up notch 1 or 2 for Indore conference.

The financial participation from company will not be that great as there are lot of restrictions and financial crisis. The registration will be affected for multiple reasons.

Lot of money is spent on workshops. Pre activity was seen. The sessions can be amalgamated with day of workshops. It will improve strength. The lectures should be done online a day before. It will cut

down at least 1 day for the conference. It is not suggested for Criticare 2023 but may be thought for future conferences to control cost as in coming times industry will not contribute as being done 2 to 3 years ago.

4 evenings has been planned.

First evening will be by all ISCCM members. Dinner will be at Hotel Marriott for faculty. A choreographer and music band will be hired. First evening will be mostly supported by Hamilton.

Second evening will be signature dinner. It is being discussed with Bronchoscopy Company Richard Wolf. They have approved a support of 15,000 euros. The things to be given to them will be finalised on Tuesday. It is being tried to call mentalist Suhani Shah that evening.

The third evening will be Presidential evening. It is being discussed with supporting company. It is being planned to call Kumar Vishwas that evening. His demand is high of Rs 20 lacs. It is being negotiated.

In 2 weeks, 4 evenings will be almost finalised.

The fourth evening will be Gala Dinner evening.

The initiatives taken in Hyderabad for extra activity station will be again reinstalled in better format.

Rs 1,000 will be charged for gala dinner for this year.

The conference will be marketed aggressively. Local coordinator is being appointed whose job will be to make calls to those we want. She will be paid Rs 20,000 for 4 months.

The conference is promoted in all major conferences across the country.

It will be one of memorable conference for all.

Dr Vijay Mishra – giving feedback must be made compulsory before giving certificate.

Dr Rajesh Chandra Mishra – until combined feedback is given, the delegates will not get credit points.

Dr Vijay Mishra – the feedback should be discussed in post conference report.

Dr Srinivas Samavedam – individual, proper, and confidential feedback should be given to faculties also. It is ok for delegates to give feedback to Organising Secretary. The society will improve in selecting faculties.

The working on app will be started immediately. As there are changes, the app will come minimum 3 days before the conference.

Dr Srinivas Samavedam suggested that each person to have own login credentials. If faculty logs on to app, he should be able to see his own rating. Dr Rajesh Chandra Mishra – it will be done.

Dr Rajesh Chandra Mishra – we are open to suggestions. All were requested to send their suggestions.

Dr Mahesh Sinha – NEET has changed pattern of exam for critical care, DM and DNB. They have put under general medicine. The court has rejected on the ground that it is a policy decision. We should approach government as society that we are looking after this. We have to write to Health Minister.

Dr Rajesh Chandra Mishra requested Dr Mahesh Sinha to take the lead. Dr Mahesh Sinha – certain documents will be required to be sent. Dr Rajesh Chandra Mishra agreed to take up the matter.

Dr Mahesh Sinha thanked Dr Rajesh Chandra Mishra.

Approval of new members

New membership applications are in order. The Executive Committee approved said membership applications.

President`s perspective

It was informed that Dr Sudhir Khunteta is on ECMO at Medanta Hospital.

Dr Rajesh Chandra Mishra proposed funding assistance from society as part of treatment. The hospital doctors can be also asked if they can waive their fees or give discount.

On behalf of society, all members can be emailed and funds can be raised for Dr Sudhir Khunteta.

Dr Rajesh Chandra Mishra proposed giving Rs 10 lacs from the society for treatment of Dr Sudhir Khunteta. The amount will be paid to Medanta Hospital.

The EC members agreed for giving assistance of Rs 10 lacs to Dr Sudhir Khunteta from the society.

Dr Rajesh Chandra Mishra – the advise of CA will be sought.

Dr Ahsan Ahmed suggested for having a permanent benevolent fund for members.

Dr Rajesh Chandra Mishra – a crowd funding account will be created and its details will be sent to all members to contribute.

Dr Deepak Govil – Medanta Hospital doctors are salaried. The waiving off professional charges is not possible in any corporate hospital.

The crowd funding companies charge heavily about 12 % to 20% of funds. It will be better if collection is done individually as members and amount is directly sent to Dr Sudhir Khunteta.

Dr Rajesh Chandra Mishra – we will discuss with CA and talk with family member of Dr Sudhir Khunteta. If account details of Dr Sudhir Khunteta are given, members can deposit their contribution in said account. Dr Deepak Govil – it is best option that funds are deposited in account of Dr Sudhir Khunteta and payment is done from there.

Dr Rajesh Chandra Mishra – Rs 10 lacs will be released to Medanta Hospital tomorrow itself.

The crowd funding how best should be done without wasting money will be also initiated.

Dr Rajesh Chandra Mishra thanked EC members.

Dr Rajesh Chandra Mishra informed about mammoth exercise done during his General Secretary tenure for updating missing membership database. The membership updation was taken up from 50%/60 to 90%.

The EC members applauded.

Dr Ritesh Shah is there a list for incomplete members data. Dr Rajesh Chandra Mishra – it will put on new website. It was sent to all branches Chairmen and Secretaries. Now it should be sent to respective Zonal members also informing about no email/ mobile number.

Dr Rajesh Chandra Mishra – we did not have proper accountant before Criticare 2019 despite of tremendous increase in work. The senior leadership team decided and accountants were appointed. It was important step but was hard to justify for why accountants are required. It is realised that having

accountant saves lot of money rather than spending on penalties. At present there is one accountant. A better accountant is being looked who can help us. We are still struggling with some issues.

Dr Rajesh Chandra Mishra – earlier every month penalty had to be paid for GST. Talati and Talati were appointed for GST work. With their hard work they reduced and completely abolished GST penalty.

Looking at profile of Talati and Talati it was decided to appoint them as CA. The extend and number of problems faced were such that there were very few competent CA firms who could resolve them.

With accountants and Talati & Talati we have unearthed funds which we had to retrieve from the branches. What is seen today was not 5 to 6 years in the society.

Dr Rajesh Chandra Mishra – he and Dr Deepak Govil were in concurrence and network committees were started. It is said to make society stronger. At end of day ISCCM strength will be recognised when society becomes bigger.

ISCCM is doing well in everything except scientific data. There is tremendous potential. Lot of things are done by ISCCM which nobody else does. It is just required to reproduce data more.

He has been supportive for smallest thing. It is time for EC members to take the lead. The world is seeing us. They want ISCCM to do research. We should keep data and people are looking for our publication.

We need to put the efforts that will raise the bar for society.


People give examples of how ISCCM organises its conference. People compare how ISCCM does things and how they do the things.

We have surpassed lot of places. In certain areas we need to work seriously.

Dr Rajesh Chandra Mishra concluded his remarks. The EC members applauded.

Dr Rajesh Chandra Mishra – would have been pleased if EC members who were present online also had physically travelled to Jammu for the meeting. They were informed that their attendance will be marked in EC meetings attendance register.

The office staff was asked to leave the meeting and zoom meeting was stopped to discuss confidential matters. Confidential minutes will be circulated separately for EC members only.



Dr Rajesh Chandra Mishra
President, ISCCM



Dr Rajesh Pande
General Secretary, ISCCM

MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON 08th January 2023

**A meeting of the Executive Committee (2022-23) was held on 08th January 2023 at ISCCM
Headquarter Office, Mumbai**

Attendance:

Rajesh Chandra Mishra, President
Deepak Govil, Immediate Past President
Sheila Nainan Myatra, President - Elect
Srinivas Samavedam, Vice President
Ganshyam Jagathkar, Vice President
Anand Nikalje, Vice President
Rajesh Pande, General Secretary
Tejas Karmata, Joint Secretary
Bharat Jagiasi, Treasurer
Prashant Kumar, Member
Venkat Raman Kola, Member
Kanwalpreet Sodhi, Member
Sharmili Sinha, Member
Ritesh Shah, Member
Sachin Gupta - North Zonal Member
Suneel Garg – North Zonal Member
Akshaykumar Chhallani – West Zonal Member
Gunjan Chanchalani – West Zonal Member
Vijay Mishra – East Zonal Member
Ahsan Ahmed – East Zonal Member
Sivakumar M N - South Zonal Member
Mohan Maharaj – South Zonal Member
Vimal Bhardwaj – Central Zonal Member
Mahesh Sinha – Central Zonal Member
Manish Munjal, Vice Chancellor, ICCM

Absent:

Yogendra Singh, General Secretary – Elect

Sudhir Khunteta, Vice President (Medical Sick)

Jose Chacko

Dr Rajesh Chandra Mishra welcomed all EC members to the EC meeting and called meeting to order.

Apologies

No Apologies

Condolences

Nil

Dr. Deepak Govil has updated on the health condition of Dr. Sudhir Khunteta. Dr. Manish Munjal thanked ISCCM Society on behalf of Dr. Sudhir Khunteta family for support

Confirmation of minutes of last EC meeting

The minutes of EC meeting held on 29th October 2022 were projected. The passing of minutes was proposed by Dr Sachin Gupta and Dr Ganshyam Jagathkar and it was seconded by Dr Venkat Raman Kola and Dr Bharat Jagiasi and they were passed.

Dr. Rajesh Mishra briefed about the new appointment in office – GM Post, Education Dept, Account Dept, Conference Dept.

Finance Report

Finance Report was presented by Dr. Bharat Jagiasi, below point were discussed

- Matter Arising out of last meeting/ATR
- GST status and Telangana liability was updated and also informed about the penalty of Rs one lakh twenty thousand that can occur to us.
- Budget was shared and updated about the status.
- Status of pending Income tax related enquiries and cases were shown and given the update. It was also informed that Dr. Bharat and Dr. Deepak Govil have planned to close all the pending tax related issues by this year as it is lingering from so many years
- We have to a system of policy, structure, and timeline for all the payment related query like honorarium, Conference payment follow up, day to day payment, payment checks. Now it will within the account dept to check the all the invoice and bill and make the payment once we have the accounts teams.
- Criticare registration report was presented. All expenditure and income were projected and informed about the payment made to Marriott hotel and BCC. Total collection from Company and registration fees was projected and informed about the total collection till date and expected collection.
- Pending Criticare bank accounts and Previous Criticare bank account closure status was updated that we will closing this account this year

- Regarding Charity Commissioner's status report, it was updated that we have to have a liaising officer by next EC and look to close all pending issue as it has been pending from 6-7 years
- Fixed and liquid asset deposit: total saving that we is INR 43,72,831 FD is INR 12,61,98,712 and total INR 13,05,71,543
- ISCCM Employee accounts: Prajakta credit card has been surrendered after her exit from the office. Dr. Rajesh Mishra informed all the EC members that the existing FDs against credit cards (personal FDs paid by ISCCM) will be converted to ISCCM FD's and against this FD ISCCM will take 3 Credit Card on the personal name. The current 2 cards will continue and one more card will be taken for education department. The card will have the limit of (4+3+3) each so that at any moment we can make a payment of Rs 10 lakhs. This will be a corporate credit card
- **Staff Travel Policy:** It will the decision of SLT to decide the total no of staff traveling for any particular event. It was proposed that the staff will travel by 2 AC train if possible. Dr. Rajesh Mishra briefed that in case of overnight journey the first preference will 2 AC train. In case of long distance staff can take plane of economy class. For stay an upper limit will decided and accordingly a 2/3 star hotels will be booked in nearby location or else in same hotel on a twin occupancy basis. Dr. Sheila Myatra suggested to plan events beforehand so that we can book the tickets by train and short time planned it should be definitely by plane as the staff should be available on time for the meeting and regarding hotel it should definitely on the same hotel on twin occupancy as the cost will work out same.
- Lifetime Achievement Award: Dr. Rajesh Mishra proposed that their should be some money with Award as recognition with award and proposed Max 1-2 Lakh rupees should be given. Dr. Manish Munjal seconded it. Dr. Venkat Kola suggested instead of giving money that award should have a precious thing attached to it. Dr. Rajesh Mishra asked for the voting. In favour of giving cash 11 vote was voted and 8 EC members opposed it. So it was passed.
- Medal to outgoing President: Dr. Rajesh Mishra proposed medal to be given to outgoing president along with prize money but as the prize money was not passed in the finance committee so it was dropped and decided to give only the medal to the outgoing president.
- Prize Money for Oration – ISCCM and Past President
Dr. Rajesh Mishra proposed to give honorarium of Rs 1 Lakh to ISCCM oration and Past President oration. Dr. Deepak Govil seconded to give honorarium to ISCCM oration but opposed for the past president honorarium as the individual is getting the oration by virtue of being past president. Dr. Sheila also opposed the past president honorarium as the individual is nominated by the ISCCM member to be the President of the society. Dr. Ganshyam and Dr. Sharmili supported for ISCCM oration and opposed for the past president oration honorarium. Finally the decision was passed that Honorarium will be given to ISCCM oration and not for past president oration

- Report was presented by Dr. Rajesh Mishra
- Short brief was given about the registration count, Total Workshop in the conference.
- Total Commitment and no. of company confirmed till date was briefed
- Total collection till date from registration till date and expectation is about 2 Cr.
- Total expected collection would be around 7cr
- It also informed that conference will budget will be cut drastically in term of expenditure
- General public event on the 21st Feb Evening is planned.
- Various entertainment evening on different date was briefed and the artist performing on those date and budget was mentioned.
- Scientific tool features and mobile application was explained by Dr. Rajesh Mishra and Mr. Parthiv Patel who joined on zoom explained the features further.
- Dr. Sheila previewed the scientific program and briefed about the program.

Website development and App

Presented by Mr. Parthiv Patel

- Explained about the technology used by the previous vendor and the technology that he is using currently for the new website
- Present website focuses on single consolidated database and secure data
- There is a Single login for Members, Teaches, institutes
- Data duplication and discrepancy present earlier has been sorted out
- Role based permission will be given to all user
- Security Features include: Password Encryption, Former Tamper Validation, SQL injection prevention, API Encryption
- New Features have been added like: Certificate Management, CRF Survey, Dengue APP, Online Courses Feature – Replacing Kamyab, Quiz for Criticare, Scientific tool and mobile app for Criticare.
- Dr. Sheila raised the issue about the approval process of student/teachers, registration process, and advised him to prioritize the work and get this issues resolved ASAP
- Same issue was raised about the Dr. Manish Munjal and also the pending status of student list in college
- CRITICARE Scientific tool features
- New website was shared
- It was also advised by Mr. Parthiv to change the email server from Gmail to cloud server in the long run.

Constitution Report

Dr. Rajesh Mishra informed that the correction in the constitution will shared to all EC member for the suggestion and will request to advise if any further changes are required.

Dr. Sheila Myatra explained about the suggestion and correction made in the constitution report are prepared shared side by side so that the it is easier for an individual to advise the changes also the numbering of the changes has been corrected too.

Dr. Rajesh Pande also informed that the correction and suggestion has to be closed before AGM as it will be an important point in AGM for discussion.

Important point that has been discussed in report are as below

- Zone wise distribution of branches amendment
- New amendment for ISCCM branches being more than 10 years and 100 Members, A candidate can stand for chairman position if he has successfully completed 2 terms in EC and for the post of Secretary and treasurer if he has completed one term in EC.
- If anyone want to contest for the post of National President, he/she should Complete 11 years of ISCCM membership in the coming AGM meeting for the which he/she is contesting
- Election Campaigning policy has been corrected, now the same policy will be applicable for the election of Centre, State and branch
- It was announced that now for the post of 2 editor in chief (IJCCM and IJRCCM) post their will election along with the other election and no nomination. The criteria for the post of editor in chief will decide by the next upcoming committee.
- States with 5 or more branches will be eligible to form a state branch. The decision regarding formation of state branch should be taken by 80% of the branches.
- ISCCM member from the state who has /is serving in the National EC can apply for any position in state branch EC. An ISCCM member cannot be an office bearer in National EC and concurrently hold any other position either in city/state branch
- Applications for the formation of State branch has to approved by National EC. The state branch formation has to be approved in AGM before it is opened
- Center will contribute 5% of the membership fees share out of the city branches of the state, to the state branch; and contribute 5% from its share. All city branches would also contribute 5% of their membership fee towards the state branch. The membership fee share ratio between Centre and city branches and State branch would be 45:45:10.
- Vice-president along with EC member, Zonal Members will supervise city branch activities. The senior most vice president will supervise 2 zones and second senior VP will also see the special zone in addition to 1 zone, and other two vice presidents will supervise 1 zone each. These zones would be other than their membership zones. They will work closely with designated EC member and respective zonal member of that zone. The President will allocate the zones for the vice presidents and EC members. All these activities will be supervised by the President and his/her decision will be final.
- Performance of election vendor will be reviewed annually, and vendor changed, if necessary, through appropriate process of inviting applications/Tenders. Same Election vendor will not continue for more than 3 years. This will be done within one month of the AGM by the 5 member SLT and Election Commission as per the ISCCM selection process

IJCCM and IJCCR discussion

Dr. Rajesh Mishra invited Dr. Atul Kulkarni to update on the general progress, any recommendation or suggestion for EC to make it better

Dr. Atul Kulkarni: Requested all that their many people who have quite experience in publishing journals, he would like them to review the articles whatever is assigned to them.

Dr. Rajesh Mishra informed that EC has consistent concerned about how we can work on the impact factor?

Dr. Atul Kulkarni informed that there are certain issue that he has brought to the notice as well, the number of studies which should be prospective so we are publishing mostly retrospective studies or prospective observation of studies or prospective observation study we are not saying that they should be interventional or not they just say that this should be prospective which we are not getting. The second concern that was very obvious was that the description of methodology and statistics in the articles that are being published is not very rigorous. There are two major concerns. Now we can apply for the impact factor with the current whatever happening because. We are the main criteria for impact factor is that it should be regularly published. And I'm happy to tell you that within a year of taking over, I have ensured that the journal is published on the last day of the previous month online. So now that is happening regardless of the number of number of editorials. Sometimes there is delay in editorials but we still publish the issue in time. We should appoint at least one or two part-time statisticians, who can rigorously go through the methods and the statistics. Because the problem is that once we apply for impact factor and it is rejected as it is evaluated by an independent agency which has nothing to do with PubMed, then we can't apply again for three years. So we should apply when we feel we are ready.

Dr. Rajesh Mishra: About the statisticians, I never got any requirement but have never said no to you for anything. Please write an email about the requirement and ISCCM will provide.

Dr. Atul: The statisticians that I know are all full time employees of Tata Memorial hospital.

Dr. Rajesh Mishra: Do you want us to hire statistician in ISCCM?

Dr. Atul : I would really love to have a statistics. We are also conducting trial, me and Sheila from TMH we conduct trials, and it will be a great help to all ISCCM members.

Dr. Rajesh Pande: Who is scrutinizing this statistician in our journal?

Dr. Atul: So most of the times the reviewers will go through the statistics. OK, sometimes the statistics are very straightforward and There will not be any question. And I understand a little bit of statistics. We have a Biostatistics editor in the department, so whenever the associate editors suggest that I don't understand the statistics in this article. I'll send it to her and then she will opine on what changes need to be done. The other thing I have been seeking the help of a couple of professors, who are professionals.

Like CMC Bangalore. If our Biostatistics editor doesn't understand, she will tell me who is the most suitable person and then we send the article to them and then that. So the process takes place, but it takes longer.

Dr. Rajesh Mishra: So let me come to the solution because I also understand the quality of our article- that they are not randomized control studies, they're not prospective study and only retrospectively studies.

Dr. Atul: Not all them are like that, but majority of them are like that.

Dr. Rajesh Mishra: So in that aspect, I mean look, you know, this year I had put a network, trial network committees in place and many prospective studies are going on. So that is how we should improve because our journal is almost now 25 years old and it's still there struggling. We can make a target in next one year that we will complete the shortcoming and improve the quality of the articles.

If you can just give us feedback, ISCCM can join hands with you and you can tell about the needs to the EC and SLT. My concern as the President is only that in general after 25 years do not impact factor it is not something about which I am very happy. So, we should work towards it, and I want you to satisfy before you apply for the impact factor.

Dr. Atul: So I am quite happy that we have started our research Workshop. The other thing was in the Hyderabad Conference. I remember we had in the Ahmedabad conference also. How do I prevent my paper from being rejected? So it's not only the doing the research, it's also how to write a paper. Now there are two problems here. If we try to, if we ask the associated editor of the reviewers to be too rigorous, then our own people will not get their articles published, which I think is wrong. We need to encourage them to write, to write to ISCCM, and publish in ISCCM and the impact factor and the randomized control trials going hand in hand in the sense that if you had an impact factor, more people will be sending their articles to us from abroad. So, we do get a lot of publications, lot of Manuscripts from Middle East now, from Thailand, from the SAARC areas. But that can improve after the impact factor. So I think how to write a project, say like how to write a paper also the research methodology workshop.

Just one more point to make is that I don't know how to do it because we find it difficult to do it for our DM students and Dr Myatra will agree with me that I don't know how to fit it because we have IDCCM and DM students in critical care. Is there any any way we can do something to encourage our students to at least do some studies?

Dr. Rajesh Mishra: That we have done we have really announced so many prizes for the studies. At least we have six award this year for 1.25 lakhs. I tell you the first time it has happened in the history of ISCCM that our research committee has worked in a way that that you send the paper and you send the proposal and we have almost given 11 or 12 approval, you send the proposal and they do not have to wait, if they have met our study requirement. You tell us that what else, should we do, do you have any suggestion?

Dr. Atul K: I don't think so. I mean, how to write a paper is a skill that you acquire. So the other thing that we try to do or from the side of the associated editors and reviewers is that

sometimes the data is very good, but not written well. They can give suggestions about how to improve the quality of the paper. So that is something I suppose will be required, but too much spoon feeding also will be bad because that will keep happening every time the same person writes an article, they know the reviewers and associate editors will improve it. So I don't know, having a statistician and doing these workshops may change things. Maybe that will happen when Dr. Todi takes over.

Dr. Rajesh Mishra: So very quickly, I am proposing two things, you and Dr. Todi and the committee can decide about it. So I'm just proposing that side from the system, like all five members +2 of you can. Meet at least every three months regularly on Zoom and make a checklist. Try to find where we are with checklist and what improvement can be done. Because this is one part that has not been addressed. It should be addressed regularly. I think there should be a committee and the editorial committee should meet with the SLT every three months on ZOOM and try to see the progress and developments. So I will make a subcommittee of the editorial board. Between. Statistics, I'm right now after this meeting I will try to appoint a statistician while it's not a very big thing.

Conference guidelines

- It was proposed to Zonal, City and Branch Conference shall only be of 3 days duration (2 days CME and 1 day Workshop) and should only be conducted between March and October with the lack of company diversifying the funds. This consensus was not passed by EC meeting was the discussion.
- Frequency: National, Zonal, State, or City Branch Can only be conducted once in a year (This point was asked to remove)
- Change of National Conference name should be CRITICARE rather than changing
- Time frame should be decided for Conference program, Update Book and Failing which president will take the decision to make the program.
- Proposal - A maximum of 20 International faculty along with 5 faculty from Asia Pacific, can be Invited. President-elect will invite 10, Rest others will be invited by President, GS and other organising committee members. Finally - No Cap of international Faculty upto president decision.
- However, the EC members opined that the guidelines document has not been shared with them. It needs lot of deliberation. It was suggested that it should be shared with all and discussions should be done in the new EC

Research Committee Report

Research Committee report was presented by Dr. Sharmili Sinha

This year actually research committee has been very dynamic under the leadership of Dr Mishra and led by Dr Govil. The research Committee members have been successfully able to review around 14 research projects which included new studies as well and all have been reviewed within the shortest time being 48 hours. Some of the new clauses we have included in the MOU which were for the parties applying for research grants to the Research Committee from ISCCM. For parties applying for research funds, there are two new clauses.

One insist on the insertion of time frame. Second there's been a clause inserted for refund of the money disbursed to them, if the timelines are not met.

Dr. Rajesh Mishra: Now we are regularly following and people who are defaulting, they are being asked to refund grant money. If we don't do the thing in a time bound manner, things will keep on lingering forever.

Dr. Sharmili Sinha: Now money is going in 4 phases depending on the duration projected for the project Completion. Accordingly the money is also disbursed. One has to look for the best publication. the additional clauses in the MOU. That is the. Obligation. To add publication time into the grant time, you are introducing an element which is not in the control of the investigation.

Important point

1. The grantee sets an approximate time frame for completion of the study at the time of application for the grant.
2. The grantee provides mandatory updates regarding the progress of the study once every 6 months.
3. The grantee shall be liable to refund the entire grant amount with interest if regular updates are not provided.

Guidelines Committee Report

- Tele ICU Guidelines - Dr. Pradip Rangappa – Received, Sending for review
- ECMO Guidelines – Handing over the responsibility to Dr. Vivek Gupta
- Antifungal Guidelines – Joining with FISF
- The Guidelines for Procalcitonin for rational use of antibiotic /Hemodynamic Monitoring – Published
- Transport for Critically ill Patient – Sent to Dr. Pande for review
- Guideline for Gaol directed geriatric critical care management/weaning of mechanical ventilation/cost effective in ICU/to improve survival after intensive care by 15th to 20th Jan.
- Guideline for intensive care management in resource limited setting – No update – Responsibility of the same is handed over to Dr. Srinivas Samavedam

ISCCM Voting App by Elan

- Update was provided that 80% of the work is done.
- Demo and final App will be provided by end of Jan. Month
- Exclusive app for Administration and Election Commission
- GPS Location based, Encryption based.
- Total no of vote casted till now should be visible
- Any number voting can happen the app at no cost, No AMC charges, NO charges for minor changes, charge will be applicable if any functionality change is requested.
- Will be maintained and owner will be by ISCCM

ICCM Report

By Dr. Manish Munjal


- Decision on FICCM scoring system , Next Coming EC, CB and SLT will make the scoring transparent.
- Stopping CTCCM Course due to dilution of our courses and speciality
- Now onward all the exam will be conducted onsite (at Prometric Centers)
- ISCCM will close the honorarium related issue in 7 working days.
- Introduction of Faculty Development program in CRITICARE workshop for all aspiring teachers
- Associate teacher, teacher has to do one Faculty development program from ISCCM or NMC to be a teacher or examiner.
- Changing of Kamyab portal to ISCCM portal
- Legal notice will be sent to Kamyab as per the lawyer's advice
- Nursing program proposal by Dr. Rungta was not approved as the college board members felt that such a proposal should come directly from INC
- Dr. Sheila and Dr. Pradeep to relook at the objective criteria for FICCM
- Nurses can join the FCRS course

Communication Committee Report and New website development

Presented by Dr. Sheila Myatra

- Website updation is in progress
- Social media updated were provided
- Comparison figure was shown of all social media platform
- We are now using new software for mailing all the members – Sendgrid
- WhatsApp number was requested to save in the contact details so that the number is not blocked

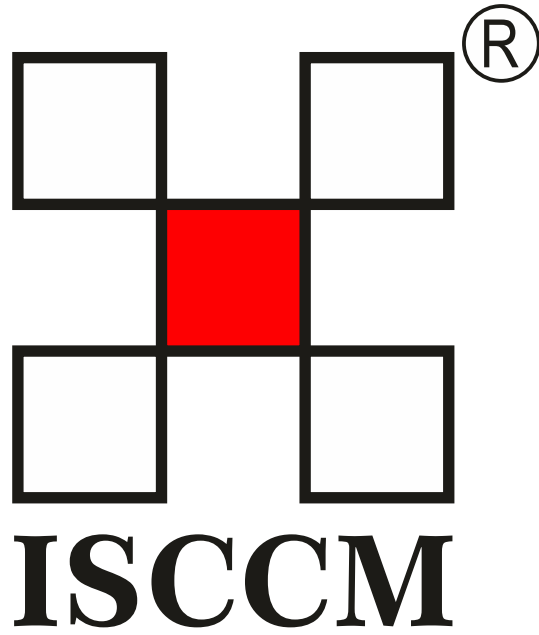
Finally all the Outgoing EC, Past President and President thanked all the EC and Society for their support.



Dr Rajesh Chandra Mishra
President, ISCCM



Dr Rajesh Pande
General Secretary, ISCCM



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