31st Governing Council Meeting of IMA AMS Hqrs was held on 28th July 2019 at Hotel Radisson Blu, Indore, Madhya Pradesh from 3:30 PM to 6:00 PM.

The following members were present in the meeting.

1. Dr Ravi Wankhedkar, Past National President IMA HQs
2. Dr J A Jayalal, Vice President IMA HQs
3. Dr P D Sahajanand Singh, Past Chief Election Commissioner IMA HQs
4. Dr Natwar Sharda, Chairman IMA AMS HQs
5. Dr V S Rao, Vice Chairman IMA AMS HQs
6. Dr Mohan Gupta, Secretary IMA AMS HQs
7. Dr Rajendra Kumar Yadav, Joint Secretary IMA AMS HQs
8. Dr S P Singh, Editor Annals IMA AMS HQs
9. Dr B Narender Reddy, Executive Editor, IMA AMS HQs
10. Dr Surya Kant, Chairman IMA AMS UP State
11. Dr Suresh Jain, Chairman IMA AMS Haryana State
12. Dr Madan Lal Gera, Treasurer IMA AMS Haryana State
13. Dr Rajendra Airan, MP State
14. Dr S T Yavagal, Chairman IMA AMS Karnataka State
15. Dr P Hareendra Babu, Secretary IMA AMS Kerala State
16. Dr Dilip Kumar Tiwari, Secretary IMA AMS MP State
17. Dr E Prabhavathi, Chairman IMA AMS Telangana State
18. Dr K S Karuna Murthy, Chairman IMA AMS AP State
19. Dr Anil Kumar Bhadoria, Organizing Secretary of Zonal Conference, MP State
20. Dr Birinder Pal Singh, Representative of IMA AMS Punjab State
21. Dr Syed Nusrath Farees, Secretary IMA AMS Telangana State
22. Dr Satish Joshi, MP State
23. Dr Vijay Harlalka, MP State
24. Dr B Tiwari, MP State
25. Dr Shekar B Rao, MP State

Minutes

- 1st Governing Council Meeting for the year 2019 was attended by 25 Members from various States across the country.
- Dr Mohan Gupta, Hon Secretary, IMA AMS HQs called dignitaries Dr Ravi Wankhedkar, Past President, IMA HQs, Dr PD Sahajanand Singh, Past Chief Election Commissioner IMA HQs, Dr J. A.
Jayalal, Senior Vice President IMA HQs, Dr Natwar Sharda, Chairman IMA AMS HQs and Dr V. S. Rao, Vice Chairman IMA AMS HQs on the dais.

- IMA Prayer and Flat Salutation
- Dr Mohan Gupta, Hon Secretary, IMA AMS HQs welcomed the gathering.
- Opening remarks by Dr Natwar Sharda, Chairman IMA AMS HQs.
- Dr Mohan Gupta, Hon Secretary IMA AMS HQs read Minutes of 30th Governing Council Meeting held on 1st Sept 2018 at Kolkata, West Bengal.
- Previous Minutes were confirmed and passed by Governing Council Members.
- Dr Mohan Gupta, Hon Secretary, IMA AMS HQs read secretary’s report.
- Dr PD Sahajanand Singh, Past Chief Election Commissioner IMA HQs delivered his message.
- Dr Ravi S Wankhedkar, Past National President IMA HQs addressed the gathering and delivered his message.
- Dr J.A. Jayalal, Presiding Officer and Senior Vice President IMA HQs delivered the message.

**Discussions**

**About IMA AMS Membership drive:**

- Dr Suresh Jain, Chairman, IMA AMS Haryana State requested the Chairman & the Hon Secretary of IMA AMS HQs to reduce the membership fees. Dr Mohan Gupta, Hon Secretary IMA AMS HQs informed that Life Membership fee for IMA AMS is only Rs. 1000/-, out of which the share of HQs is only Rs. 400/-, which is very reasonable and is not a big amount for medical specialists and that if Life Membership fee is reduced, it will be very difficult to maintain the expenses of AMS Office.
- Dr S T Yavagal, Chairman, IMA AMS Karnataka State and Dr K. S. Karunamurthy, Chairman IMA AMS AP State proposed that 50% discount shall be given to age group below 30 years for IMA AMS Membership fee. Since it is a matter in purview of the IMA Headquarters, It was resolved to refer the issue to IMA Headquarters.
- Dr Dilip Kumar Tiwari, Hon Secretary, IMA AMS M P State suggested that to contest for any post of Office Bearer of a wing of IMA (AMS, CGP, AK Sinha Institute or Hospital Board) at all the levels, it shall be mandatory for the candidate to be a member of the wing concerned. Dr Mohan Gupta, Hon Secretary, IMA AMS HQs informed that this is the position as per the constitution of the organization.
- Dr S T Yavagal, Chairman, IMA AMS Karnataka State suggested that all office bearers of Indian Medical Association at all the levels, if medical specialist, shall become member of IMA AMS.
- Dr Birinder Pal Singh, Representative of IMA AMS Punjab State suggested that every State should conduct at least one full day CME under the banner of IMA AMS, which may result in improving membership.
- Dr S T Yavagal, Chairman, IMA AMS Karnataka State suggested that doctors seeking membership of Indian Medical Association shall be encouraged to take Membership of the academic wings i.e. Academy of Medical Specialties and IMA College of General Practitioners at the same time.
About AMSCON-2019:

- It was proposed to organize IMA AMSCON 2019, the annual National Conference of IMA Academy of Medical Specialists for the year 2019 in November / December either at Tiruchirappalli, Tamil Nadu or at Hyderabad, Telangana. Dr Mohan Gupta, Hon Secretary, IMA AMS Hqrs, was authorized to explore the possibilities and take a decision.

Zonal Conferences:

- North Zone Conference – hosted by IMA AMS Punjab State on 12th May 2019 at Amristar, Punjab
- Central Zone Conference – hosted by IMA AMS Madhya Pradesh on 28th July 2019 at Indore, MP
- South Zone Conference - to be confirmed
- East Zone Conference - to be confirmed
- North Zone Conference- to be confirmed

- Dr Karuna Murthy, Chairman IMA AMS AP State offered to host IMA AMSCON-2020 in the state of Andhra Pradesh.

About IMA AMS Courses:

- Dr Mohan Gupta informed Governing Council members that courses conducted by IMA AMS are only for improving the skills and knowledge, are not recognized by MCI and doctors undergoing the courses are not authorized to display the fellowship degree as an additional qualification.
- Dr Mohan Gupta informed that proposals of City Nursing Home, Raj Mohalla, Indore, Madhya Pradesh to start course in Infertility has been accepted after due inspection and assessment.
- Dr Mohan Gupta informed that proposals of Life Care Hospital, Sch 74, Indore, Madhya Pradesh to start course in Infertility has been accepted after due inspection and assessment.
- Dr Mohan Gupta informed that proposals of Virk Fertility Services, Jalandhar, Punjab to start course in Infertility with special reference to IVF has been accepted after due inspection and assessment.
- Dr Mohan Gupta informed that proposals of Mohak Super-speciality Centre, SAIMS, Ujjain Road, Indore, Madhya Pradesh to start course in Infertility has been accepted after due inspection and assessment.
- Dr Mohan Gupta informed that proposals of B V Endoscopy Services, Jalandhar, Punjab to start course in Laparoscopic and Hysteroscopic Surgery has been accepted after due inspection and assessment.
- Dr Mohan Gupta informed that proposals of Uppal Neuro Hospital, Amritsar, Punjab to start a course in Neuro Critical Care has been accepted in principal after due inspection and assessment, Subject to approval by the concerned committees of IMA Headquarters.

Other discussions:

- Dr S T Yavagal, Chairman IMA AMS Karnataka State suggested that IMA AMS is a specialty wing of IMA and the chairman of IMA AMS shall be given due respect, should be invited on the dias in all IMA functions and Meetings at all levels and made to sit next to the presiding officer all National, State
and local branch level meetings. After due discussions, Dr Natwar Sharda, Chairman IMA AMS HQs suggested that this proposal shall be sent to IMA HQs in way of a resolution.

- Dr S T Yavagal proposed that election of office bearers of IMA AMS must be held along with IMA elections at both National and State level and only IMA AMS members shall be entitled to elect Office Bearers of IMA AMS at respective level. The issue was discussed in details and it was resolved to send the proposal to IMA Hqrs for discussion in CWC meeting.

- Dr S T Yavagal discussed about the tenure of the Office bearers of IMA AMS, Dr Mohan Gupta clarified the tenure of Chairman is one year and that of Hon Secretary is two years at National and State level.

- Dr S T Yavagal requested AMS Office Bearers to reduce Fellowship Courses share of Headquarters share to 20% and proposed to increase hospital share. Dr Mohan Gupta and Dr V Sadanand Rao maintained that in that case, it would be very difficult to maintain office expenses.

Dr Mohan Gupta informed that all Original Fixed deposits receipts of IMA AMS have been handed over to Dr Ramesh Kumar Datta, Finance Secretary IMA HQs as per the guidelines issued by IMA Head Quarters. He further informed that an amount of Rs. 45,75,000/- (Rupees Forty Five Lakhs Seventy Five Thousand Only) is laying with IMA HQs for a significant period of time with even the interest earned on the deposits not being send to IMA AMS office at Hyderabad. It was resolved to send a reminder to the Finance Secretary, IMA Hqrs to look into the matter and to consider transferring the amount to the offices of IMA AMS Headquarters at Hyderabad and to send the interest part of the amount to Hyderabad at the earliest.

- Dr Mohan Gupta, Hon Secretary IMA AMS HQs invited advice / suggestions, if any from office bearers and members of IMA AMS of various states and proposed vote of thanks

Chairman

Vice Chairman

Hon Secretary

IMA AMS HQs

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