Minutes of 32nd Governing Council Meeting of IMA – AMS Hqrs

30th November 2019 at Hyderabad, Telangana

32nd Governing Council Meeting of IMA AMS Hqrs was held on 30th November 2019 at Hotel Royalton, Hyderabad, Telangana from 3:30 PM to 5:30 PM.

The following members were present in the meeting.

1. Dr J A Jayalal, Vice President IMA HQs
2. Dr Pragnesh C Joshi, Vice President IMA HQs
3. Dr T Narsinga Reddy, Vice President 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 M S Ashraf, Chairman Elect, IMA AMS HQs
8. Dr Sudhir Dhakare, Dean of Studies IMA CGP HQs
9. Dr Hiranmai Adhikary, Dean of Studies Elect, IMA CGP HQs
10. Dr B Narender Reddy, Executive Editor, IMA AMS HQs
11. Dr Surya Kant, Chairman IMA AMS UP State
12. Dr Suresh Jain, Chairman IMA AMS Haryana State
13. Dr Pawan Goyal, Vice Chairman IMA AMS Haryana State
14. Dr Parveen Gupta, Secretary IMA AMS Haryana State
15. Dr S T Yavagal, Chairman IMA AMS Karnataka State
16. Dr Jaspal Singh H Tehalia, Secretary IMA AMS Karnataka State
17. Dr John Panicker, Chairman IMA AMS Kerala State
18. Dr P Hareendra Babu, Secretary IMA AMS Kerala State
19. Dr Raja Shekar Pande, Chairman IMA AMS MP State
20. Dr Anil Kumar Bhadoria, IMA MP State
21. Dr E Prabhavathi, Chairman IMA AMS Telangana State
22. Dr Nusrath Farees, Secretary IMA AMS Telangana State
23. Dr G R Linga Murthy, Chairman Elect, IMA AMS Telangana State
24. Dr K S Karuna Murthy, Chairman IMA AMS AP State
25. Dr Ashok Uppal, Chairman IMA AMS Punjab State
26. Dr Rama Krishnan, Chairman IMA AMS Tamil Nadu State
27. Dr N D Mishra, Chairman IMA AMS Rajasthan State
28. Dr Abhir Kumar Chakraverthy, Chairman IMA AMS Jharkhand State
Minutes as follows:

- 2nd Governing Council Meeting for the year 2019 was attended by 28 Members from various States across the country. The meeting was presided over by Dr J A Jayalal, Senior National Vice President IMA HQs and chaired by Dr Natwar Sharda, in presence of Dr V S Rao, Vice Chairman, IMA AMS Hqrs and Dr M S Ashraf, Chairman elect, IMA AMS Hqrs.

- Dr Mohan Gupta, Hon Secretary, IMA AMS HQs welcomed the dignitaries - Dr J A Jayalal, National Vice President IMA HQs, Dr Pragnesh C Joshi, Vice President IMA HQs, Dr T Narsinga Reddy, Vice President-2019-20 IMA HQs, Dr Natwar Sharda, Chairman IMA AMS HQs, Dr M S Ashraf, Elect Chairman IMA AMS HQs, Dr V S Rao Vice Chairman IMA AMS HQs and all the members of Governing Council.

- On behalf of IMA HQrs, Dr J A Jayalal appreciated Dr Mohan Gupta and Dr Natwar Sharda for excellent organization and good hospitality extended to the members.

- All the dignitaries and members of Governing Council present were pleased to introduce themselves to others.

- Dr J A Jayalal said that an accreditation council for Academics has been formed, which is working on streamlining the education courses which are being conducted by various wings of IMA. IMA AMS is great forum to bring in fold the specialists across the country and IMA AMS has been publishing Annals - the academic journal every year and has been conducting various courses across the country.

- Dr Pragnesh C Joshi, Vice President IMA HQs requested all the members at state and local level to organize more and more CMEs in various subjects and to display the banner of either IMA AMS or IMA CGP as per the contents of the scientific programme, which will create more awareness about the academic wings IMA AMS & IMA CGP among the members.

- Dr Natwar Sharda, Chairman IMA AMS HQs in his introductory remarks appreciated that the vice presidents of IMA Hqrs and most of the Chairmen & Hon Secretaries of IMA AMS state branches are attending this Governing Council and said that this shows that IMA AMS is now stronger and more vibrant. He extended his appreciation Dr Ashok Uppal, Chairman IMA AMS Punjab State for doing regional conference in Amritsar. He requested Dr Mohan Gupta and other members to put in more efforts and ensure increase in IMA AMS Membership.

- Dr Mohan Gupta presented minutes of previous meeting. The minutes were confirmed and passed by Governing Council Members as proposed by Dr E Prabhavathi and seconded by Dr Suresh Jain.

- Dr M S Ashraf, Chairman Elect IMA AMS Hqrs expressed that we have to increase the membership of IMA AMS to at least 30 thousands by end of next year and suggested that we shall involve all other specialist organizations like FOGSI, ASI, API, ENT and to invite the
office bearers of associations to our meeting/s. He stressed on the fact that if we invite associations, we may be strengthened manifolds, we can make them aware about IMA AMS, discuss about IMA AMS issues and increase the membership. He promised to implement this from next year with support of all the members.

- Dr E Prabhavathi, Chairman IMA AMS Telangana State informed that IMA AMS Telangana State has been conducting infertility Course for last two years, that this year 105 students have been trained and that 8 centres have been identified and recognized to conduct the course for next year with the help of IMA AMS Hqrs.

- Dr John Panicker, Chairman IMA AMS Kerala State stated that Kerala State has enrolled highest membership of AMS and that during current year as well, 130 members and 15 Fellows have been enrolled. Right now, there are 45 branches in Kerala State and two more branches are coming up. He said every year IMA AMS Kerala State has been conducting three zonal meetings (South, Central and North), and this year also 3 zonal conferences and State Conference has been conducted. 45 AMS Branches are requested to conduct CMEs under the banner of AMS & CGP and are monitored for the same. He informed all members that out of a total number of 3 lakh IMA Members, membership of IMA AMS is 15000 only, and that it is advisable to give wide publicity among the non-members to join IMA AMS, so as to enable them to take Fellowship and join other Courses of IMA AMS. He also proposed that specialists meetings shall be arranged at both National and at State levels.

- Dr Harindra Babu, Secretary IMA AMS Kerala State, told he is pleased to inform the members that this year IMA AMS Kerala State is working very actively with the help of members of 45 branches. CMEs have been conducted under the banner of IMA AMS and monthly record kept and awards have been presented to those we extended support for the same.

- Dr Suresh Jain, Chairman IMA AMS Haryana State, said that strength of any association lies in its membership. In last annual governing council meeting held at Kolkata, it was informed that Haryana state has increased the membership from 600 to 1300. He proposed that State bodies of IMA shall pass resolution to the effect that in every State, whenever a specialist or super-specialist is enrolled as a member of IMA, he or she shall also enroll as a member of IMA AMS. Dr Suresh Jain was pleased to inform that Haryana State had conducted three Zonal Conferences and 33 CMEs and also planning to start courses of IMA AMS.

- Dr S T Yavagal, Chairman IMA AMS Karnataka State, said that a resolution has been passed in the last Governing Council Meeting to be forwarded to IMA Hqrs that we should change the membership application form of IMA and that it should be a combined application form i.e. if a member applies for IMA Membership, he should be automatically enrolled for IMA AMS. Dr J A Jayalal replied that it has been passed only by Governing
Council Members of IMA AMS. He explained that the resolution has to be passed by Finance Standing Committee, should be presented in Central Working Committee and then it has to be presented in Governing Council Meeting. He informed the esteemed members that it usually takes 2 to 3 years for any resolution to be implemented, if accepted. Dr S T Yavagal, Chairman IMA AMS Karnataka State mentioned to the National Office bearers that 2 to 3 years’ time is not acceptable and that it is a simple thing to amend the application form; he requested to change the form immediately, so that our memberships can be increased. Dr J A Jayalal replied that this seems to be a good suggestion but expressed his opinion that the member joining IMA need to know about AMS and then only, may opt for the membership of IMA AMS. He said that the suggestions is well taken and shall be discussed in Central Council Meeting and decision taken accordingly.

- Dr S T Yavagal, Chairman, IMA AMS Karnataka State, suggested that IMA-AMS Chairman and Secretary should be treated as office bearers of IMA, on par with National office bearers. Dr J A Jayalal replied, there is a prescribed protocol, which is followed at all the National CWC Meetings or Central Council Meetings, and that the Chairman of the wings and the schemes will be seated on the dais.

- Dr S T Yavagal, Chairman, IMA AMS Karnataka State also all Local Chapters must conduct elections regularly and intimate the names of Chairman and Secretary with their contact details to IMA-AMS Headquarters and to other State Chapters as well.

- Dr Ramakrishnan, Chairman, IMA AMS Tamil Nadu State, said that we will increase membership for the coming year.

- Dr Suryakant, Chairman, IMA AMS UP State, said that UP State has activated 17 branches in State and 130 new IMA AMS Life Members have been enrolled in the current year, and 30 CMEs and some other social activities have been conducted so far. He informed the members about the proposed State level conference to be organized in the month of April at Ghaziabad.

- Dr M S Ashraf, Chairman Elect IMA AMS Hqrs recorded his appreciation to Dr Natwar Sharda and Dr Mohan Gupta for organizing the conference in a befitting manner at Hyderabad.

- Dr Ashok Uppal, Chairman IMA AMS Punjab State, said that there was less awareness about IMA AMS in Punjab State earlier, but now with the efforts of Dr Natwar Sharda and Dr Mohan Gupta, more awareness has come and more members are people joining in AMS. Dr Uppal proposed that Punjab State wants to start new course of Neuro Critical Care Course at Amritsar. Dr J A Jayalal said that proposal to start any new course has to be sent to Accreditation Council for approval.
Dr Rajshekar Pande, Chairman, IMA AMS MP State, proposed to conduct AMSCON-2020 under the auspices of IMA AMS MP State. He also proposed to conduct new courses this year.

Dr N D Mishra, Chairman, IMA AMS Rajasthan State stated that Rajasthan State is having 70 life members only and that there is no state branch in Rajasthan State, Dr Jayalal suggested State should have minimum of 100 life members to be recognized as a State Branch. He suggested Dr. N D Mishra to enroll 30 new members at the earliest.

Dr Abhir Kumar Chakraverthy, Chairman IMA AMS Jharkhand State, informed that IMA AMS Jharkhand State is organizing CMEs on every Saturday and is also organizing State Conference every year.

Dr Mohan Gupta, Hon Secretary, IMA AMS HQs presented secretary’s activity report.

Dr. Mohan Gupta said that the courses offered by IMA AMS are not recognized by MCI and are only means to improve the knowledge and skills. Dr J A Jayalal suggested that courses conducted by IMA AMS should carry credit points from respective Medical Councils, he said that credit points are very important after completion of the courses.

Dr Rajshekar Pande, Chairman IMA AMS MP State suggested that course material shall be provided by IMA AMS Hqrs. Dr J A Jayalal replied that State can formulate the syllabus and submit it to Accreditation Council and after approved by accreditation council, State branch can conduct the course.

Dr S T Yavagal, Chairman IMA AMS Karnataka State, requested that, the candidate may be allowed to prefix or suffix beside the name such as FII (Fellow in Infertility) after completion of the course. Dr J A Jayalal replied, the policy of Government is that only MCI recognized degrees can be prefixed or suffixed and that they may mention as trained in infertility, trained in Laparoscopy. Dr J A Jayalal once again suggested approaching medical council for credit hours for these courses.

Dr V S Rao, Vice Chairman IMA AMS Hqrs, informed that IMA AMS state branches conducting Fellowship courses shall send course share of 40% to IMA AMS Hqrs, 40% as Hospital & faculty Share and 20% to State Branch conducting the course and that this proposal was accepted in last Central Working Committee. Dr V S Rao requested all the States to come forward and conduct various specialty courses of IMA AMS.

Dr E Prabhavathi, Chairman IMA AMS Telangana State branches recognizing centres for the courses in their States shall also inform IMA AMS Hqrs about the same and all such activities should be coordinated with IMA AMS Hqrs at Hyderabad to as to ensure smooth functioning of the IMA AMS.

Dr Jayalal requested Chairman & Secretary of IMA AMS Hqrs that all accreditation council processes shall be completed by the end of July and that the process shall be completed at least 3 months ahead of the Annual Conference.
Few Members had raised a point inquiring the criteria of Honorary Fellowship and Regular Fellowship. Dr Jayalal replied that in case this Governing Council Members shall pass a resolution to form a committee and look into this issue and come out with the criteria's of Honorary and Regular Fellowships. He said incoming Chairman will look in to this issue.

It is resolved that a new Life member is eligible to become a fellow in the same year of convocation conducted by IMA AMS Hqrs provided he fulfills all the academic criteria.

**AMSCON-2020:**

It was proposed to organize IMA AMSCON 2020, the Annual National Conference of IMA Academy of Medical Specialists for the year 2020 in Jabalpur, MP State. Dr Rajshekar Pande has been proposed Organizing Chairman of IMA AMSCON-2020.

**Zonal Conferences:**
- North Zone Conference - Amritsar, Punjab State is accepted
- East Zone Conference - Not Confirmed
- South Conference - Andhra Pradesh (Vijayawada/Visakhapatnam), Kerala (Trivendrum)
- West Conference - Not Confirmed

Dr E Prabhavathi, Co Chairman of Wings Coordination Committee requested all the members to coordinate and communicate at least the names Chairman and Co Chairman of Wings Coordination Committee so that we will be in touch.

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. The interest earned on the deposits and eligible share has not been sent 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 office of IMA AMS Headquarters at Hyderabad and to send at least the interest part of the amount to Hyderabad at the earliest.

Dr E Prabhavathi, requested to Dr J A Jayalal, Vice President that IMA AMS has orations, but those orations with the IMA Hqrs only, we have been requesting them many years to release those IMA AMS Orations, so that we can keep it in AMSCON scientific sessions, Dr Jayalal replied that oration should be in the Central Council Meeting in the National Conference that only going to at least 2000 or 3000 people are attending, then only their will be more honor for AMS oration, and that separate orations may be created for IMA AMS.
Dr J A Jayalal appreciated IMA AMS Hqrs for wonderful finance management and congratulated them and wished them to reach for 2 crores mark.

Dr Natwar Sharda said that with all the deliberations, proposals and achievements have been recorded and all proposals shall be sent to IMA Hqrs and CWC meeting.

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

Chairman
IMA AMS HQs

Vice Chairman
IMA AMS HQs

Hon Secretary
IMA AMS HQs