

Minutes of the 1st ISPNS EC meeting for the year 2022-2023 to be held on 2 October 2022 at 11 am virtually through google meet.

1. Introductions and welcoming of the new EC members

a. All EC members except Dr Hari (President elect) and Dr Sumit Sinha (Immediate past secretary) were present in the EC meeting

2. Treasurers report for current fund utilization and status of bank account

a. Dr Rajeev Informed that audit of the year 2021-22 was in progress and he would give detailed report following the audit.

b. The current corpus is approx. Rs 6.8 lakhs, and it was agreed that of this amount, at least Rs 4 lakhs should be put in FD.

c. Dr Rajeev also informed that only 4 members had been added since the rates were revised

3. Membership drive and possible reversion of fees to improve membership

a. Dr Indiradevi proposed decreasing the membership rates to Rs 6000 (+GST) for life members and Rs 4500 (+ GST) for associate members to attract more members. All eligible associate members can become life members by paying the difference (Rs 1500). These was agreed by all.

b. It was also proposed to have a special membership drive by providing 25% discount to existing rates for a limited period. This was also agreed by all.

c. It was also agreed that every EC member will get at least 5 new members in this financial year.

4. New ISPNS website (ispns.in) and feedback of website

a. Dr Kuntal agreed to be webmaster for the website and coordinate with the EC members for the changes and updates

b. It was proposed to have an educational section with interesting cases being put up every month. Dr Kuntal would oversee this initiative.

c. It was also proposed to have a city wise member directory of accredited peripheral nerve surgeons on the society website for the general public. This was agreed to be all. Dr Deepak agreed to look into the feasibility of having this made live.

5. Starting of a BS Das oration and the modalities thereof

a. Dr Indiradevi proposed to have a BS Das oration as part of the ISPNS conference in memory of Dr BS Das and his contribution to peripheral nerve surgery.

b. The issue was extensively discussed and was agreed with the following

conditions:

- i. There is already a 'AK Banerji' oration existing in ISPNS and this will be the second oration.
- ii. Majority of EC members agreed that Rs 15 Lakhs (inclusive of GST) should be corpus collected for the oration from the proposer.
- iii. If proposed by anyone in future, subsequent (3 rd & 4 th) orations will have a minimum mandatory requirement of Rs 30 Lakhs and Rs 60 lakhs respectively

6. Possibility of mid-term meeting of ISPNS

- a. Dr Deepak pointed out that as per the constitution, society conference must be held yearly without fail. However, in the last EC meeting, it was decided that the conference will be held once in 2 years. This was never ratified in GBM. It was decided to have this decision ratified, and constitution amended.
- b. It was also decided that there should be a mid-term meeting with cadaveric workshop in the year conference is not held. Dr Raja will plan for the first such meeting at AIIMS, New Delhi before March 23 and inform of the exact dates soon.
- c. The bids for 2024 conference will be advertised soon so that venue can be finalized. All EC members to spread the word to have good response for the bids.

7. Editors report and issues related to article submission and funding of journal

- a. Dr Datta had some audio issues during the call. He will present the editors report in the next meeting The meeting ended with thanks to the chair

Dr Deepak Agrawal
Secretary