



Karnataka Neurosciences Academy

Annual Executive Committee Meeting

Annual Executive Committee meeting of KNA was held on 6th March 2021 on Virtual Platform in Google Meet.

Following members were present

- 1) Dr. Subhash (President)
- 2) Dr. Yasha (Past President)
- 3) Dr. Saroja (Secretary)
- 4) Dr. Narayan Panji (Treasurer)
- 5) Dr. Shashank Ramdurg (EC Member)
- 6) Dr. Guruprasad (EC Member)
- 7) Dr. Harsha (EC Member)
- 8) Dr. H. V. Shrinivas and Dr. K. N. Rajesh were special invitees.

Dr. Anirudh and Dr. Narendra Shah could not attend the meeting due to prior commitments.

- 1) Dr. Subhash president KNA welcomed the members and the special invitees.
- 2) Confirmation of previous Annual EC meeting held at Belagavi.
 - Dr. Saroja Secretary read the minutes of previous Annual Executive Committee meeting held in Belagavi during the KNA CON 2020. It was proposed by Dr. Narayan Panji and seconded by Dr. Shashank Ramdurg .
- 3) Action taken report by the Secretary, KNA.
 - Dr. Saroja, Secretary informed that the recently conducted Indian National Stroke Conference (INSC 2021) was endorsed by the KNA.
 - She informed about the details of Elections for New Office bearers of KNA. She informed about the discussion held with the president regarding lack of applications for the new office bearers. The revised extended date for the application for the new KNA Office Bearers was sent by e-mail and had been notified on KNA website.
 - She also informed that KNA needed to have annual renewal of the registration with the Registrar of Societies with submission of Annual Reports of the Association. She also explained about expected charges for the renewal process needed to be paid since the inception of KNA. After consultation with Dr. Suresh M Dugani in this regard, Mr. Phadke from Hubli has been contacted for initiation of renewal process and expressed that it may take time to get the process completed. She also informed about the discussion held with the President in relation to delay in conducting KNA CON 2021 due to the ongoing COVID 19 pandemic.

- Dr. Subhash, President KNA informed about the applications received for new office bearer posts and nomination process. He informed that the results would be announced during Annual General Body Meeting.
- It was proposed by Dr. Harsha seconded by Dr. Guruprasad.

Treasurer's report

Dr. Narayan Panji presented the treasurer's report

- He informed about the changing of the existing Savings Bank account to Current Account as per guidelines. He informed about the details for online transaction for the current account and need for a resolution letter from the academy authorizing the signatories.
- The Treasurer was requested to file income tax returns for 2019-2020 and 2020-21.
- He also informed about the money received from previous conference from Dr. Dugani, Dr. Satyanarayana.
- He was requested to acknowledge and provide receipt the contributions received from the organizers of KNAACON 2020 held at Belagavi.
- The treasurer's report was proposed by Dr. A. O. Saroja and seconded by Dr. Guruprasad.

Update on KNAACON 2021-22

- Dr. Harsha informed that his team is ready to conduct the KNAACON 2021/22 in the conventional format (in person) instead of virtual conference.
- Discussions were held regarding Presidential oration and midterm meeting.
- Dr. Subhash said that midterm meeting should be held at Mysuru in October / November 2021 and requested Dr. Harsha to come up with the proposed plan for academic deliberation and hosting KNAACON 2021-22.
- It was decided to hold the Annual General Body Meeting on 28th March.
- Secretary was asked to look at the feasibility and accordingly inform the members and EC office bearers regarding virtual annual general body meeting.

Vote of thanks

Dr. Saroja thanked President Dr. Subhash, past President Dr. Yasha, special invitees Dr. H. V. Shrinivas and Dr. K. N. Rajesh. She thanked other members of Executive committee for their presence and valuable suggestions.

Dr. Saroja A. O.

Secretary

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