

KARNATAKA NEUROSCIENCES ACADEMY

Minutes of meeting of Karnataka Neurosciences Academy (KNA) Executive committee Meeting 2015

Mangalore , TMA Pai Auditorium Convention Hall, 21.02.2015, 1PM.

The meeting was attended by the following:-

- Dr. A S Hegde , President, KNA
- Dr. I G Bhat , President Elect , KNA
- Dr. H V Srinivas , Special Invitee
- Dr. K N Rajesh , Secretary, KNA
- Dr. Narayana Panji , Treasurer, KNA
- Dr. S P Baligar , KNA EC Member
- Dr. Rajesh Shetty , KNA EC Member
- Dr. Prashant B Katakol , KNA EC Member
- Dr Anita Mahadevan , KNA EC Member

Regrets: - Dr. P Satish Chandra – Immediate Past President , could not attend the meeting due to prior commitments.

- **Welcome address – Dr. A S Hegde , President, KNA**

Dr. A S Hegde , President, KNA welcomed the members for the meeting

- **Confirmation of the minutes of the last KNA EC meeting held at Mangalore on 14.9.2014**

Minutes of the last KNA EC meeting was read by Dr.Rajesh K N, Secretary, KNA. It was approved by all the members present in the meeting. It was proposed by Dr. Anita Mahadevan & Seconded by Dr. Baligar.

- **KNA Secretary Report was read by Dr Rajesh K N , Hon. Secretary , KNA .**

It was approved by all the members present in the meeting. It was proposed by Dr I G Bhat & Seconded by Dr Rajesh Shetty.

- **KNA Treasurer Report was read by Dr Narayana Panji , Treasurer , KNA**

It was approved by all the members present in the meeting. It was proposed by Dr Prashant B Katakol & Seconded by Dr Baligar. It was suggested to have a Deposit of Rs Two Lakhs in 3 years FD & Rs Twenty Five thousand in 1 year FD.

- **KNACON 2016 was scheduled at Gulbarga (Kalburgi).** Dr Bharat L Konin made a brief presentation about the preparations for the same. Kalaburgi Neurosciences Association was a registered body having Two Neurologists , Two Neurosurgeons & a few Psychiarists. Dr Bharat Konin suggested that he will take the help of Neurosciences friends from Raichur & Bijapur for the Conference. The proposed dates for KNACON 2016 are January 30 & 31 2016. Midterm KNA EC Meeting in Gulbarga was planned in August 2015
- **Matter discussed with the permission of the Chair :**

Dr H V Srinivas suggested that KNA Membership drive should be conducted District & Hospital wise. Dr H V Srinivas also suggested that the Tenure of President KNA ends on March 31 2015. President Elect will automatically become President KNA from April 1 2015. From April 1 2015 KNA should have a new President Elect. Names of Senior KNA Members Dr B A Chandramouli & Dr Vani Santosh was suggested. Secretary of KNA was authorized to find out from the above members of KNA their willingness to take up the responsibility as President Elect.

Dr Prashant B Katakol suggested that KNA should consider Fellowship Training in Neurology, Neurosurgery, Neuropathology & Neuro-rehabilitation. It was proposed to discuss this matter further if there was any specific proposal.

Dr H V Srinivas felt the need for dedicated Poster Presentation Time & Space during KNACON. Dr H V Srinivas also felt that Presidential Oration should be for 30mins pus 5mins each for introduction & Felicitation, making it a total of 40mins. The Past President & President Elect can be the Chairperson for the Oration. The need for KNA Banner, Plaque , Hammer & KNA website by KNACON 2016 was reminded.

- **The Meeting ended with Vote of Thanks to the Chair**

Dr Rajesh K N
Hon. Secretary, KNA

21.02.2015