

# **KARNATAKA NEUROSCIENCES ACADEMY**

## **Minutes of the KNA Executive Committee Meeting held during KNA CON 2013 at NIMHANS Convention Centre on 15.6.2013 at 2 PM**

It was attended by the following members.

- Dr. Satishchandra, President KNA
- Dr. H V Srinivas, Immediate Past President KNA
- Dr. Rajesh K N, Secretary KNA
- Dr. Datta Nadgir, Treasurer KNA
- Dr. Suresh Dugani, Past Secretary KNA
- Dr. Narayan Panji, KNA EC member
- Dr. Vani Santosh, KNA EC member
- Dr. B A Chandramouli, KNA EC member
- Dr. Prashant B Katakoli, KNA EC member
- Dr. Komal Prasad, Organizing Secretary, KNA CON 2013

### **The Minutes of the meeting is as follows**

#### **1. Welcome by the President - Dr P Satishchandra**

President Dr. P Satishchandra welcomed the members.

#### **2. Confirmation of Minutes previous EC Meeting held on 11.2.2012 at Mysore**

Minutes of the previous EC Meeting were read by Secretary Dr K N Rajesh. This was approved Proposed by Dr B A. Chandramouli, and seconded by Dr P. Katakoli

#### **3. Report by secretary - Dr K N Rajesh**

Dr.Rajesh K.N took over as the secretary of KNA from Dr. Suresh Duggani in November 2012. Dr.Rajesh could not hold the proposed KNA CON at Manipal. The Scheduled Midterm Meeting of KNA at Udupi was hence cancelled. KNA Midterm meeting was held at Nimhans on 29.3.2013. During the meeting it was proposed to hold KNA CON 2013 at Bangalore. Dr.Thimmappa Hegde, Director of Narayana Institute of Neurosciences accepted the proposal to hold KNA CON 2013 in Bangalore during June 2013. Dr Rajesh K N briefed the committee about the activities of KNA, emphasizing on membership drive & on the ongoing KNA CON 2013. He also suggested to start a dedicated Email & a website of KNA. MOU of KNA was planned to be hosted on its website. Secretaries report was proposed by Dr. Narayan Panji & seconded by Dr. B A Chandramouli.

#### **4. Report by Treasurer- Dr.Datta Nadgir**

Dr Datta Nadgir presented the Treasurers report. Total number of Members were 75, an account is opened at SBI Hubli and PAN number is AABAK3045M. The present balance is Rs.2,10,000/- . It is proposed that Rs 1,00,000 to be kept as long term FD, and 50,000 short term FD. Audited report for the year ending March 31, 2011 to be filed. Unaudited account statement as on January 1, 2012 was presented. It was decided to pay Rs. 500/- per month as a remuneration for secretarial assistance to the Secretary of KNA. It was decided to continue the present auditors for the following year. Treasurer's report was proposed by Dr. Vani Santosh & seconded by Dr. Suresh Duggani .

**5. Update on ongoing KNACON 2013 was presented by Dr.Komal Prasad, Organizing Secretary**

Dr.Komal Prasad, Organizing Secretary of KNACON 2013 presented an update on the Ongoing KNACON 2014 held at Nimhans, Convention Centre. The Preconference workshop on ENMG, Intervention Neurology & Neurosurgery – Posterior Lumbar Interbody fusion & Minimally invasive Lumbar Fusion was attended by a total of 65 delegates. KNACON 2013 conference was attended by 113 delegates. There were 19 posters & 6 platform presentations. Further KNACON 2013 was recognized by KMC with 5 hours of credit.

**6. Venue for KNACON 2014**

The venue for KNACON 2014 was proposed as Shivamogga. It was decided to discuss this matter with Dr. Sivaramakrishna , Dr. A V Nagaraj & Dr. Vaman Shanbhag at the KNA AGM. KNACON 2015 was proposed at Hubli.

**7. Membership drive.**

Dr. Prashant B Katakol took up the responsibility of enrolling new members for KNA

**8. Any other matter with the permission of the chair**

Dr. H V Srinivas informed that the term of the present KNA Office bearers is till March 13, 2014. Hence next KNA Elections be considered in Nov/Dec 2013. Dr. Prashant Katakol brought to the notice of the KNA members about the difficulties faced by Neurosurgeons in Rural Karnataka to organize treatment for patients under Suvarna Arogya Suraksha Yojane. It was proposed to hold a separate meeting & submit a memorandum to the State Government.

**9. Vote of thanks to the Hosts and chair**

Vote of thanks was proposed to the Hosts and chair.

**Dr. Rajesh K.N**

**Secretary KNA**

**15.6.2013**