

KARNATAKA NEUROSCIENCES ACADEMY

KNA Midterm Executive Committee Meeting was held at Kanthi Resorts, Bagalkote on 21.8.2016 at 10.30am.

The meeting was attended by the following KNA EC Members :

- Dr Suresh M Dugani , President Elect
- Dr Rajesh K N , Secretary
- Dr Narayan Panji , Treasurer
- Dr Saroja A O , EC Member
- Dr Shashank Ramdurg , EC Members

Dr IG Bhat- Past President, Dr Vani Santosh –President KNA, Dr (Col) Vasan T S , Dr Umashankar, Dr Anita Mahadevan – KNA EC Members expressed their inability to attend the Meeting due to prior commitments.

- **Welcome note by KNA President Elect** - Dr Suresh M Dugani welcomed the KNA EC Members for the Midterm EC Meeting.
- **Confirmation of the minutes of previous KNA EC Meeting held at Kalburgi, during KNACON 2016 at Anatomy Lecture Hall, M R Medical College on 30.1.2016** - KNA Secretary Dr Rajesh K N read the minutes of the previous KNA EC meeting. The minutes of the meeting was approved. It was proposed by Dr Shashank & seconded by Dr Narayan Panji.
- **KNA Secretary Report** – Dr Rajesh K N, Secretary KNA read the KNA Action Taken Report highlighting the activities of KNA. It was proposed by Dr Saroja & seconded by Dr Suresh Dugani. The Action Taken Report was approved.
- **KNA Treasurer Report** – KNA Treasurer Dr Narayan Panji presented the treasurer report. It was suggested to the treasurer to consider updating the change of Bank Address in KNA Application form & to consider pending account transfer from KNA SBI Bank account. KNA Secretary report was proposed by Dr Rajesh & seconded by Dr Shashank Ramdurg.
- **Update on KNACON 2017** – Organizing Chairperson Dr Prashant B Katakol updated

KNA EC Members about the ongoing preparations for KNACON 2017. The Conference was hosted by Vijayapur & Bagalkot Neurosciences Academy. The proposed venue Kanthi Resorts was also seen. It was suggested to the Organizing Committee to apply for PAN Number. It was suggested that all the presenters for KNACON should become KNA Members or should at least Register for the Conference. It was also suggested to encourage KNA Membership drive by the Hosting Organization & by KNA EC Members.

- **To discuss venue for KNACON 2018** – Dr Suresh Dugani proposed to hold KNACON 2018 at Hubli. KNA EC Members welcomed the proposal.

- **Any other matter with the permission of the Chair .**
 1. Dr Rajesh K N Secretary of KNA had received two emails requesting for Endorsements. The first request for Endorsement was from Dr Vikram Huded who was hosting the Second conference of SNVI (Society of Neurovascular Intervention) in association with Interventional Neurology subsection of IAN & ISA at Bangalore in June 2017. The second request was from Dr Prashanth LK , Scientific Convenor of Bangalore Third NeuroUpdate 2016 held by BNET (Bangalore Neuro Education Trust) in November 2016. Both the request were discussed during the meeting. It was decided to consider a Nominal Contribution of Rs 5000 for State Conference & Rs 10,000 for National Conference & Rs 15,000 for International Conference, towards KNA for all the present & future endorsement requests. Both the Endorsement requests were approved.
 2. Dr Shashank proposed to set up KNA Scientific Journal with an Editor, 2 Executive Editors, 5 member Advisory Board. KNA EC members suggested Dr Shashank Ramdurg to come up with a detailed Proposal.

- **Vote of Thanks**

Dr Rajesh K N
Hon. Secretary, KNA
21.8.2016