

# **KARNATAKA NEUROSCIENCES ACADEMY**

**KNA Mid Term Executive Committee Meeting was held at Hotel Dennison, Hubli on 3.9.2017 between 10.30am to 1.30pm .**

The meeting was attended by the following KNA EC Members :

- Dr Suresh M Dugani , President, KNA
- Dr Rajesh K N , Secretary
- Dr Narayan Panji , Treasurer
- Dr Anita Mahadevan , EC Member
- Dr Vasana, EC Member

Dr Vani Santosh Immediate Past President KNA, Dr B P Mruthyunjayanna President Elect KNA , Dr Umashankar, Dr Saroja & Dr Shashank KNA EC Members expressed their inability to attend the Meeting due to prior commitments.

- **Welcome note by KNA President** - Dr Suresh Dugani welcomed the KNA EC Members for the KNA EC Meeting.
- **Confirmation of the minutes of previous KNA EC Midterm Meeting held at Kanthi resorts held on 22.1.2017** - 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 Panji & seconded by Dr. Anita Mahadevan.
- **KNA Secretary Report (ATR)** – Dr Rajesh K N, Secretary KNA read the KNA Action Taken Report highlighting the activities of KNA. KNA Secretary report was proposed by Dr Vasana & seconded by Dr Suresh Dugani. The Action Taken Report was approved.
- **KNA Treasurer Report** – KNA Treasurer Dr Narayan Panji presented the treasurer report. KNA SBI Bank account now has been transferred to Shimoga branch. KNA Treasurer was requested to check IT Returns from the previous year, Add Rs 50,000 as FD, Collect contribution from KNAICON 2017 Bagalkote (Dr Prashant) & to Update all the Fixed Deposits including date of Maturity. KNA treasurer report was proposed by Dr Rajesh K N & seconded by Dr Anita Mahadevan.
- **Update on Scheduled KNAICON 2018** – Dr Suresh Dugani, Organizing Chairman of KNAICON 2018 briefed KNA EC Members about the steps taken to organize KNAICON 2018. Scheduled dates were Jan 27/28 & March 10/11, 2018. Planned venue was Hotel

Raddison. KNA EC members were satisfied with the plan.

- **To discuss venue for KNA CON 2019** – Scheduled KNA CON 2019 was Davanagere. Unfortunately KNA has not received confirmation from Davanagere Group. It was decided to remind them again & write to them officially.
- **Scheduled KNA Elections in 2018** – The following KNA EC posts will fall vacant by March 31, 2018 – President Elect, Secretary, Treasurer & 5 EC Members. It is proposed to go ahead with the Elections.
- **Any other matter with the permission of the Chair - Nil**
- **Vote of Thanks** was proposed to the Chair & the Host.

**Dr Rajesh K N**  
**Hon. Treasurer, KNA**  
**3.9.2017**