

KARNATAKA NEUROSCIENCES ACADEMY

Minutes of meeting of Karnataka Neurosciences Academy (KNA) Midterm Executive committee Meeting 2014

Mangalore, Hotel Ocean Pearl, 14.09.2014, 10.30 AM – 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. Keshava Kaushik , KNA EC Member
- Dr. Rajesh Shetty , KNA EC Member

Regrets: - Dr. P Satish Chandra – Immediate Past President , Dr. Prashanth Katakol , Dr. S P Baliger , Dr. Anita Mahadevan - KNA EC members , Dr. Datta Nadgir –Immediate Past Secretary 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 Shimogga, on 10.11.2013**

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. I G Bhat & Seconded by Dr. H V Srinivas.

- **KNA Secretary's Action Taken Report – Dr.Rajesh K.N**

Dr.Rajesh K.N , Secreary of KNA briefed the members about the activities of KNA since the last ECM.

The last KNA Executive Committee Meeting was held during KNA CON 2014 at Anatomy Lecture Hall, Shimoga Institute of Medical Sciences, Shimoga on 15.2.2014 at 1 PM. KNA CON 2014 was held at Shimogga on Feb 15th & 16th , 2014 under the chairmanship of Dr.

Sivaramakrishna Pre-conference workshop of KNA CON 2014 was held on Feb 14th, 2014. It was attended by more than 100 delegates which included Physicians & Post graduates of Neurology & Neurosurgery. It was held at Nanjappa Life care Hospital with free registration for all the delegates. Preconference workshop included Live Spine Surgery by Dr. Sushil Patkar from Pune, Intervention Neurology work shop by Dr. Vikram Huded, Narayana Institute of Neurosciences, Botox Injection Session by Dr. L.K Prashanth, BGS Global Hospital & Dr. Rakshit, Manipal Hospital, Neurosonology Workshop by Dr. Lokesh & Nerve Conduction Study workshop by Dr. Ravishankar, JNN Medical College, Belegaum. There was Hands-On cadaveric Dissection by Dr. Komal Prasad, Narayana Institute & Dr. Arun Naik, Apollo Hospital.

There were a total of 400 registrations for KNA CON 2014, which included 120 Delegates from Neurosciences. There was cash awards for best Poster & Best Platform presentation from KNA during the conference. Further KNA CON 2014 was recognized by KMC with 5 hours of credit. The conference was well attended & successful.

The venue for KNA CON 2015 was proposed as Manipal, Mangalore. Dr. I G Bhat accepted to be the chairperson & Dr. Rakshit will be the Organizing Secretary. February 21 & 22, 2015 (Sat, Sunday) were the tentative dates.

Dr. H V Srinivas was the returning officer for the election to the office bearers of KNA. The results of the Elections were announced during the last KNA EC meeting at Shimogga. The Following were elected Unopposed.

President – Dr. A S Hegde 2014-15

President Elect – Dr. I G Bhat 2014-15

Secretary – Dr. K. N Rajesh 2014-16

Treasurer – Dr. Narayan Panji 2014-16

E.C Members (2014-16)

Dr. B S Keshava Kaushik Neurology

Dr. Rajesh Shetty Neurology

Dr. Prashanth Balappa Katakol Neurosurgery

Dr. S P Baliger Neurosurgery

Dr. Anita Mahadevan Allied Specialities

KNA Annual General Body Meeting held at Shimogga during KNA CON 2014 at Shimogga Institute of Medical Sciences on 15.2.2014 at 7.30 PM. It was attended by 20 members of KNA. KNA Secretary's & Treasurer's report was approved.

Proposal to hold the next KNA CON in Mangalore (Manipal) on February 21/22, 2015 was accepted by Dr. I G Bhat. The present auditor Mr S N Kulkarni Associates were continued. Pending work from KNA Secretary includes : KNA Website, KNA Medallion, Banner, Hammer.

KNA Secretary's report – Proposed by Dr. Rajesh Shetty, Seconded by Dr. Keshava.

- **KNA Treasurer's Report – Dr. Narayana Panji**

Dr. Narayan Panji Treasurer of KNA read the treasurer's report. It was noted that there are a total of 90 members. It was suggested to the treasurer to clarify the payment made by Microlabs of Rs. 5,00,000 , since it was paid to the Organizing Committee account of KNA CON 2013 & not to KNA. It was proposed at the meeting have all the Fixed Deposits of KNA in SBI account to be clearly classified by – Date of Deposit, Date of Maturity , Interest accrued. It was also suggested that only Rs. 30,000 to be kept in S/B & the rest to be deposited as FDs. The Life Membership fees for KNA has been increased to Rs. 3000 from the existing Rs. 2000 as per the resolution passed at AGM at Shimogga. It was also decided to thank Dr. Sivaramakrishna for the contribution of Rs. 50,000 from the proceedings of the last KNA CON 2014. It was also decided to collect a letter from Dr. Sivaramakrishna that the contribution is towards KNA Corpus fund.

Treasurer's Report was proposed by Dr. H V Srinivas, seconded by Dr. Narayan Panji.

- **Report by KNA CON 2015 Organizing Chairman – Dr I G Bhat**

Dr I G Bhat briefed the KNA EC members about the preparations for the planned KNA CON 2015. Venue planned is TMA Pai Convention Centre. Dates scheduled for KNA CON 2015 is Feb 21, 22 with Preconference Workshop on Feb 21. Prof. Radhakrishna will be organizing EEG workshop , while Minimally Invasive Neurosurgery workshop will be organized by Dr. Sunil Shetty , Dr C K Ballal & Dr. Sudhir Dubey from Medanta. Evening Banquet is planned at Pillikoda. Theme of KNA CON 2015 “Treatable Neurological Disorders”

The following are the proposed registration fees for KNA CON 2015
Pre-Conference Workshop Rs. 1000/-

	Before Dec 31	after Dec 31	SPOT Reg
KNA members	2000	2500	3000
Non-KNA members	2500	3000	3500
Accompanying persons	1000	1000	1000
Post Graduates	1500	2000	2500

KNA EC meeting is planned during KNA CON 2015 Feb 21, Saturday between 2-3PM during Lunch Time & KNA AGB meeting is planned on Feb 22, Sunday 2015 between 8.30-9.30AM

Judges from KNA will adjudicate Best poster & Platform presentation which has cash & certificate

- **Discussion of Venue for KNA CON 2016**

KNA had received only one application for hosting KNA CON 2016 from Gulbarga Neurosciences Association represented by Dr Bharath Konin. Their application was considered. It was decided to

call them for a brief presentation during the next KNA EC meeting during KNA CON 2015. It was emphasized that the hosting Association should be a Registered body with a Valid PAN Number & an Bank Account Number. This information will be conveyed to Dr. Bharath Konin

- **Other matters discussed with the permission of the Chair.**

KNA CON 2017 was proposed in certain unrepresented areas of Karnataka like Davanagere. To discuss with Dr. Shanthakumar about his readiness to host KNA CON & to submit a bid for the same.

- **Vote of Thanks**

Vote of thanks was proposed to the hosts & the Chair.

Dr Rajesh K N
Hon. Secretary, KNA
14.09.2014