

Karnataka Neurosciences Academy Midterm Meeting of executive committee

11/08/2019

Midterm meeting of executive committee members of Karnataka Neurosciences Academy was held at J. N. Medical College campus in the convention centre on 11th August 2019 at 1.30pm. The meeting was attended by the following EC members

- | | | |
|------------------------------|---|-----------------------------------|
| 1) Dr. B. P. Mruthyunjayanna | - | Past president KNA |
| 2) Dr. T. C. Yasha | - | President KNA |
| 3) Dr. Saroja A O. | - | Honorary secretary KNA |
| 4) Dr. Guruprasad H | - | Member |
| 5) Dr. Anirudh Kulkarni | - | Member |
| 6) Dr. Shashank Ramdurg | - | Member |
| 7) Dr. K. Ravishankar Naik | - | Organising Secretary KNAICON 2020 |

Dr. H. V. Srinivas and Dr. Rajesh KN were special invitees for the meeting. Dr. G. T. Subhash (President elect), Dr. Narayan Panji (Treasurer) and the executive committee members Dr. Harsha S & Dr. Narendra Shah had expressed their inability to attend the meeting due to unavoidable circumstances.

Welcome by President

Dr. T. C. Yasha, President KNA welcomed all the executive committee members, special invitees and the local organizing secretary for KNAICON 2020.

Confirmation of minutes of previous EC meeting held on 26-01-2019 at Davanagere

Dr. Saroja, Secretary KNA read the minutes of previous EC meeting held at SSIMS Davanagere on 26th January 2019. Minutes were proposed by Dr. Guruprasad and Seconded by Dr. Anirudh Kulkarni

KNA Secretary action taken report

Dr. Saroja, Secretary KNA read the KNA action taken report. She informed about the elections that was held for the President elect 2020. She informed that applications were invited for the post of President Elect 2020 and information was posted on KNA website. Dr. G.T. Subhash, Neurologist from Bengaluru was the sole contestant. Dr. T C. Yasha, President KNA was the returning officer and after scrutinizing the application declared the results. Dr. G. T. Subhash was declared President elect for 2020. This report was proposed

by Dr. Shashank and seconded by Dr. B. P. Mruthyunjayanna. The secretary apologised for the delay in conducting elections for post of President elect 2020.

KNA Treasurer's report

Dr. Narayan Panji, Treasurer KNA could not attend the meeting in person due to flood situation prevailing in Shimoga. He had mailed the details of the KNA account. The copies of the report were circulated among the members. Dr. H. V. Srinivas requested Dr. Narayan Panji to clarify regarding the interest amount and the total balance as he felt that there were discrepancies in the accrued interest. Dr. Narayan Panji was asked to meet the auditor, bank manager and get details of the balance sheet

Dr. Narayan Panji was requested to file the Income Tax Returns for the assessment years 2018 - 2019 and 2019 - 2020. It was informed by the treasurer that Dr. Dugani and Dr. Prashant Katkol had promised to contribute money towards KNA from the proceedings of KNA CON at Hubballi and Bagalkot. It was informed that the treasurer should follow up this matter and also request Dr. M. V. V. Satyanarayana, Organizing secretary of KNA CON 2019 to contribute to the KNA from the proceedings of the conference. Treasurer was also asked to pay money to KNA website designers - COMPASS, Bellary by NEFT as the cheque had bounced back. He was requested to furnish fresh financial report after clarification at the earliest.

KNA elections 2021

Secretary was asked to seek applications for the post of President Elect (2020 – 21), Treasurer, Secretary and members of KNA for appropriate tenures commencing 1st April 2020. She was asked to send information regarding eligibility criteria for becoming office bearers of KNA. She was asked to put up the information of election on KNA website and send mails individually to all the members of KNA earliest by late November.

Venue for KNA CON 2021

Secretary was asked to invite applications for hosting KNA CON 2021. She was requested to host the information on KNA website

Update on scheduled KNA CON 2020

Dr. K. Ravishankar Naik, Organising secretary of KNA CON 2020 updated the members regarding venue, proposed month for conducting the conference. He also briefed about the tentative scientific program for the conference. Suggestions were taken regarding Scientific program and pre conference workshop. All the members visited the venue and expressed their satisfaction about the venue. It was decided to hold the conference in January 2020.

KNA Journal

Discussion were held regarding starting of KNA journal. Dr. Shashank Ramdurg briefed about the proposed plans for starting the journal. He was asked to seek the financial support for the Journal at least for two years. He was asked to find official publishers for printing the journal. The name of journal was suggested as **Karnataka Neurosciences Journal**. Dr. H. V. Srinivas was requested to be the Editor-in-Chief for the journal. Some names were proposed for members of the editorial board. Dr. Shashank was asked to contact proposed board members for further action.

Vote of thanks

Dr. Saroja, Secretary KNA proposed vote of thanks to the president, special invitees, members of KNA and local organising secretary for KNA CON 2020.