

Executive Committee meeting of Karnataka Neurosciences Academy 26.01.2019

KNA Executive Committee meeting was held at SSIMS Davanagere on 26.01.2019 at 2.00pm
This meeting was hosted by the local Organizing Committee and was attended by the following members.

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| 1) Dr. B I. Mruthyunjayanna | President KNA |
| 2) Dr. T. C. Yasha | President Elect, KNA |
| 3) Dr. A. O Saroja | Secretary KNA |
| 4) Dr. Narayan Panji, | Treasurer KNA |
| 5) Dr. Rajesh K. N. | Special invitee & formal Secretary KNA |
| 6) Dr. Harsha S. | KNA EC Member |
| 7) Dr. Guruprasad | KNA EC Member |
| 8) Dr. Anirudh Kulkarni | KNA EC Member |
| 9) Dr. Shashank Ramdurg | KNA EC Member |
| 10) Dr. M. V. Satyanarayana | Secretary, KNA CON 2019 Local Organizing Committee |

Dr. Narendra Shah KNA EC member had informed about his inability to attend due to prior engagements.

Dr. H. V. Shrinivas was invited as a Special invitee. However, he could not attend and had conveyed his inability to attend the meeting.

Minutes of KNA EC Meeting

1) Welcome by the President

- Dr. B. P. Mruthunjayanna, President KNA welcomed the members of KNA CON Executive Committee.

2) Confirmation of minutes of previous midterm KNA EC Meeting

- Secretary Dr. A. O. Saroja read the minutes of previous midterm meeting held on 02nd September 2018 at Pooja International, Davanagere. The minutes were approved. It was proposed by Dr. Harsha and recommended by Dr. Shashank.

3) Secretary' report

- KNA Secretary Dr. A. O. Saroja read the report of activities of KNA during 2018-19. It was approved and was proposed by Dr. Guruprasad and recommended by Dr. Anirudh.

4) Treasurer's report

- Dr. Narayan Panji, Treasurer KNA presented the bank statements and balance sheet up to 15.01.2019. He also updated regarding the fixed deposits. He informed about inclusion of new members and updating their address on KNA website. Total balance as on 15.01.2019 is Rs. 8,1,2949.00.
- He informed the members regarding his communications with previous organizers of KNA CON 2018 conducted at Hubballi and KNA CON 2017 at Bagalakote in relation to payment from the proceedings of Conference towards KNA. Secretary was asked to send e-mails to Dr. Prashant Katakol and Dr. Suresh Dugani regarding the payments towards KNA.
- It was suggested that the treasurer should obtain written statement regarding inability to file Income Tax Returns for the initial two years of the inception of KNA. Treasures report was approved and was proposed by Dr. Yasha Muthane and seconded by Dr. Saroja

5) Update on KNA CON 2019 by Organizing Secretary

- Dr. M. V. Satyanarayana, Organizing Secretary for KNA CON 2019 briefed the Committee about the proceedings of the conference. He informed that about 60 delegates attended the pre-conference workshop on Video EEG. This program was well-conducted and was appreciated by delegates. He informed that about 160 members had registered for the Conference and the topics included for conference

had been approved by the EC members. He also clarified that registration details were incorporated in the brochure and was circulated through digital media (WhatsApp and Emails). His team efforts were appreciated.

6) Venue for KNA CON 2020

- There were no applications for the KNA CON 2020 at the time of KNA Executive Committee meeting. Dr. Saroja had proposed to organize and conduct KNA CON 2020 at Belagavi if there were no applications.
- It was informed by one of the members that Dr. Gaddi, Neurosurgeon from Bellary had expressed interest to conduct KNA CON 2020. Secretary was asked to send a mail or contact Dr Gaddi.
- It was collectively decided that the organizing Committee should abide by KNA body regulations for conducting the conference, discuss and take prior approval about the scientific deliberations.
- It was suggested that the inauguration should be in the evening.
- Members also felt that the locally noted doctor could be nominated for felicitation after discussion with the EC members of KNA.

7) KNA Health Sciences Journal

- Dr. Shashank Ramdurg was asked to present details for commencement of the Journal of KNA. He was asked to send a detailed mail to the Members regarding proposed name of the Journal, list of names for editorship and reviewers. Members of editorial board also needs to be decided. The members were asked to give were asked to give their valuable suggestions regarding the same.

8) Any other matter with permission of the chair.

- Dr. Mrutunjayanna, President, KNA suggested to pursue the plan for commencement of KNA journal. He felt that Dr. K.N. Rajesh should continue as Special invitee for further EC meetings of the KNA and appreciated his constant efforts.

Vote of Thanks

Dr. Saroja, Secretary KNA proposed vote of thanks to the Chair, EC members, Dr, Rajesh (Special invitee) and Dr. M. V. Satyanarayana (Secretary local Organizing Committee)