

# Karnataka Neurosciences Academy

## Minutes of the Mid Term meeting of KNA Executive Committee

Midterm meeting of the Executive Committee of the Karnataka Neurosciences Academy was conducted on Virtual format on 21<sup>st</sup> November 2021. Following members attended the meeting:

Dr. G. T. Subhash, President KNA  
Dr. S. P. Baligar, President Elect, KNA  
Dr. Saroja A O, Secretary, KNA  
Dr. Rajesh K N, Treasurer, KNA  
Dr. Narayan Panji, Past Treasurer, KNA  
Dr. Guruprasad Hosurkar, EC Member  
Dr. M V Satyanarayana, EC Member  
Dr. Veeranna Gadad, EC Member  
Dr. GG Sharathkumar, EC Member  
Dr. Shashank Ramdurg, EC Member  
Dr. P Satishchandra, Special Invitee  
Dr. Suresh M Dugani, Special Invitee  
Dr. Yasha Mutane, Past President, KNA  
Dr. S Harsha, Organising Secretary, KNAICON 2022

Sl. No.	Agenda	Notes
1.	Welcome address	Dr. G. T. Subhash welcomed the executive committee members, special invitees, past president and past treasurer.
2	Confirmation of the minutes of the midterm EC meeting held at Belagavi	<ul style="list-style-type: none"><li>• Dr. Saroja presented the minutes of the previous meeting.</li><li>• It was proposed by Dr. Rajesh and seconded by Dr. Guruprasad.</li></ul>
3	Action taken report by Secretary for 2020 – 2021	<ul style="list-style-type: none"><li>• Secretary updated the details of the annual registration process for the Karnataka Neuroscience Academy since its inception.</li><li>• She informed that Mr. Balakrishna Padaki had been contacted earlier in consultation with Dr. Suresh Dugani for necessary procedures to be followed.</li><li>• Mr. Balakrishna Padaki had been invited for the Annual EC meeting which was conducted earlier this year to discuss about the process of Annual Registration and the expenditure involved towards the same.</li><li>• As per the discussion held during the previous annual general body meeting, Dr. S Harsha was informed about the necessary arrangements to be made for conducting the KNAICON 2022.</li></ul>

		<ul style="list-style-type: none"> <li>In view of the second wave of COVID 19 pandemic, midterm meeting was postponed after discussing with the President and other EC members.</li> </ul> <p>The ATR was proposed by Dr. MV Satyanarayana and seconded by Dr. Veeranna Gadad.</p>
4	Renewal of registration of KNA	<ul style="list-style-type: none"> <li>Mr. Balakrishna Padaki was specially invited to participate in the virtual EC meeting to update the registration process.</li> <li>He informed the members about the work done so far towards the registration. He cleared the doubts of the members of the KNA executive committee.</li> </ul>
5	Report by Past Treasurer	<ul style="list-style-type: none"> <li>Dr. Narayan Panji, Past treasurer of KNA informed that he will be filing the pending Income Tax returns and hand over the accounts to the present treasurer Dr. Rajesh KN.</li> <li>He informed that he shall send the cheques towards payment of annual maintenance charges for the KNA website (Compass Agency, Bellary) and to Mr. Balakrishna Padaki towards KNA registration charges.</li> <li>The Secretary was asked to send an official letter to the State Bank of India, Shivamogga branch for change of branch along with the names of the authorized signatories of the KNA for the transactions.</li> </ul> <p>This was proposed by Dr. S. P. Baligar and was seconded by Dr. Shashank Ramdurg.</p>
6	Update on KNACON 2022	<ul style="list-style-type: none"> <li>Dr. S Harsha from JSS Medical College, Mysore the organizing secretary for the upcoming KNACON 2022 discussed the plan for the KNACON 2022. He informed that second half of April 2022 to be the preferred time to conduct the conference. He favored conventional format over the virtual format of the conference.</li> <li>Dr. Satishchandra and Dr. G. T. Subhash suggested that he should involve local physicians, medical colleges and the students for organizing the conference.</li> <li>It was also agreed to have single Presidential Oration by Dr. G. T. Subhash during the conference.</li> <li>Dr. G. T. Subhash was requested to advice and oversee the local organizing committee for planning the Scientific Program of the conference.</li> </ul>
7	Election 2022	Secretary was asked to send information to the KNA website and by email to members inviting nomination for the post of President Elect 2022 – 23 by the year end.
8	Vote of thanks	Secretary thanked the Presidents, Treasurers, EC members and special invitees.