



Karnataka Neurosciences Academy

Annual General Body Meeting

Annual General Body meeting was conducted on 27-03-2022 at 10:00 a.m. on virtual mode.

Following member attended the meeting

1. Dr. Baligar - President KNA
2. Dr. G. T. Subhash - Past President, KNA
3. Dr. Saroja A. O. - Secretary, KNA
4. Dr. Rajesh K N - Treasurer, KNA
5. Dr. H. V. Srinivas
6. Dr. P Satishchandra
7. Dr. Yasha TC
8. Dr. Ratnavalli E
9. Dr. K. Ravishankar Naik
10. Dr. Guruprasad Hosurkar
11. Dr. Narayan Panji
12. Dr. Harsha H
13. Dr. Girish B Kulkarni
14. Dr. Sharathkumar GG
15. Dr. Shashank Ramdurg
16. Dr. Sathish M
17. Dr. T. S. Vasana
18. Dr. Komal Prasad
19. Dr. Bhushan
20. Dr. Amaresh Deginal
21. Dr. Aditya Kulkarni

Sl. No	Agenda	Notes
1.	Welcome Address by President, KNA	Dr. S. P. Baligar welcomed all the members of KNA for meeting
2.	Confirmation of minutes of previous GBM held on 28.03.2021	Secretary of KNA read the minutes of Previous General Body Meeting. It was proposed by Dr. P Satishchandra and was seconded by H. V. Srinivas
3.	Secretary action taken report for 2021-2022	<ul style="list-style-type: none">• Secretary informed the details of renewal of annual registration of KNA with the Registrar of Societies. She informed that Mr. Balakrishna Padake from Hubli has made all the necessary arrangements and has filed the required documents. This process has been completed as per Mr. Padake.• Secretary informed that copy of Registration will be obtained.• She informed the required fees for Renewal of Registration had been paid from KNA to Mr. Balakrishna. She informed that Annual maintenance fees for KNA website also has been paid.• Secretary informed about the elections for post of President Elect KNA 2022-2023. There were no applicants for the same. She informed that a Senior Neurologist was requested to accept the post and name of President Elect will be announced by the President KNA.

		<ul style="list-style-type: none"> • Interim meeting of the Executive Committee was held on 6th March 2022 for discussion on KNACON 2022 after which Dr. Harsha from the local organizing committee for KNACON 2022 was informed to make the necessary arrangements and planning scientific program for the KNACON 2022. • Secretary informed that WhatsApp group for members has been created in the name of “KNA Members”. • She also informed that membership drive has been initiated. • She informed that due to COVID19 pandemic KNACON 2021 could not be conducted and as per the opinion of members, it stands cancelled in 2021. • Dr. P. Satishchandra suggested that Secretary should write a letter to Bangalore Neurological Society for the membership drive. He said that EC members should encourage their fellow colleges to become members. He requested KNA members from NIMHANS can request their colleagues to take up membership of KNA. • Secretary informed that such plans have already been in process. She informed that most of the Neurologist and Neurosurgeons from north Karnataka are members of KNA and there is lack of drive from South Karnataka. Hence request was made to members from Mysuru and Bengaluru to encourage their colleagues to become members of KNA. <p>Secretary action taken report was proposed by Dr. Vikram Huded and seconded by Dr. Satish M.</p>
4.	Treasurers Report	<p>KNA SBI Bank Account :</p> <ol style="list-style-type: none"> 1. April 2021 – Rs 2,90,993 Total Credits – Rs 13,091 (Tax Refund, Interest, Membership) Total Debits – Rs 1,21,950 (Compass, Registration of KNA) 2. March 2022 Balance – Rs 1,84,161 <p>KNA Fixed Deposits – Five : Rs 8,16,656</p> <ol style="list-style-type: none"> 1. Total Principal – Rs 4,75,000 2. Total Interest Accrued – Rs 3,41,656 3. TDS – Rs 7,815 <p>KNA Total Assets:</p>

		<p style="text-align: center;">Rs 1,84,161 + Rs 8,16,656 + (TDS) + Cash in Hand Rs 885 = Rs 10,09,517</p> <p>Treasurers report was proposed by Dr. Girish Kulkarni and seconded by Dr. Harsha</p>
5.	Announcement of President Elect, KNA by President	Dr. S. P. Baligar announced that Dr. Shivaramakrishna Aroor, Senior Neurologist from Shivamogga has been nominated as President Elect for 2022-2023. He congratulated Dr. Shivaramakrishna for being nominated for the post. Dr. Shivaramakrishna thanked the KNA for nominating him as President Elect and wished to work for betterment of KNA.
6.	Any other matter	<p>Dr. Narayan Panji Past treasurer informed that as per RBI rules professional bodies should have current account only. Hence the SB account needed to be changes to current account.</p> <p>Secretary informed the treasurer regarding the expenditure incurred in conducting Annual Meeting 2022 which needed to be paid by the KNA to the vendor.</p>
7.	Updates on KNA CON 2022	<p>As per the discussion held during EC meeting, Dr. Harsha accepted to host KNA CON 2022 on 10th to 12th June 2022. He informed that his team has planned two concurrent preconference workshops for Neurology and Neurosurgery on 10th June 2022. He informed that venue for KNA CON is JSS Medical College, Mysuru which has all the necessary facilities for conducting scientific deliberation</p> <p>Dr. Vasana Senior Neurosurgeon and his team opined that there should be separate session for Neurology and Neurosurgery.</p> <p>Secretary informed that local organizing team has to come up with details of Scientific deliberation. She said that information has to be put up on KNA website as early as possible in order to give time for the participants to prepare for posters and paper presentation. Dr. Subhash also said that speakers needed to be given adequate time to plan their talks and travel.</p>

		<p>It was agreed that within a period of 10 days local organizing committee to have a bank account for financial transactions KNA CON 2022, formulate program for the brochure and decide the delegate fees.</p> <p>It was agreed to put up the dates of KNA CON 2022 on KNA website and WhatsApp group.</p> <p>Dr. G. T. Subhash said that seed money has to be given from KNA for conducting the KNA CON.</p>
8.	Venue of KNA CON 2023	Dr. Shivaram Krishna President Elect 2022 agreed to host the conference KNA CON 2023 at Shivamogga.
9.	Vote of Thanks	Secretary proposed vote of thanks to all the members of KNA for attending the meeting and sharing their valuable suggestions and advice. She thanked outgoing President Dr. Subhash for his valuable advice.

Dr. Saroja A O
Honorary Secretary
Karnataka Neurosciences Academy