



## Karnataka Neurosciences Academy

Minutes of Annual EC meeting of KNA held on 27-03-2022 at 09:30 a.m. on virtual mode.

Following members attended the meeting

1. Dr. S. P. Baligar - President, KNA
2. Dr. G. T. Subhash - Past President, KNA
3. Dr. Saroja A. O. - Secretary, KNA
4. Dr. K. N. Rajesh - Treasurer, KNA
5. Dr. Sharathkumar G.G. - EC Member
6. Dr. Shashank Ramdurg - EC Member
7. Dr. Guruprasad H - EC Member
8. Dr. H. V. Srinivas - Special Invitee
9. Dr. Harsha - Local Organizing Committee, KNACON 2022

	Agenda	Notes
1.	Welcome Address by President, KNA	Dr. S. P. Baligar welcomed EC members, Special Invitee and Past President of KNA
2.	Confirmation of Minutes of previous EC meeting held on virtual mode on 06-03-2021	Dr. Saroja presented the minutes of previous EC meeting. It was proposed by Dr. K. N. Rajesh and seconded by Dr. Shashank
3.	Action taken report 2021-2022	<ol style="list-style-type: none"><li>1. Secretary informed the EC members regarding the annual registration of KNA. She informed that necessary documents have been sent to the Registrar of the Societies through Mr. Balakrishna Padake and required expenditure for the same has already been paid. She also informed that Mr. Balakrishna would be obtaining the copy of Registration and handing over the same to KNA.</li><li>2. She informed that as per previous meeting, letter has been sent to State Bank of India, Shivamogga branch back with the names of signatories as a requirement for the change of branch from Shivamogga to Bengaluru.</li><li>3. Secretary also informed about the fees paid for maintenance of KNA website.</li><li>4. She informed that e-mails had been sent to the KNA members inviting applications for the post of President Elect 2022 – 2023. As there were no applications, one of the Senior Neurologist members of the KNA had been requested to accept the nomination. She informed that KNA President Dr. Baligar would be announcing the name of President elect during</li></ol>

		<p>Annual General Body meeting.</p> <p>5. She informed that new WhatsApp group “KNA Members” has been created and is being updated.</p> <p>6. She also informed that, as per the interim meeting held on 5<sup>th</sup> March 2022, Dr. Harsha, local organizing secretary has been communicated regarding the necessary plans for conducting KNACON 2022 at Mysuru.</p> <p>7. She informed that as per the previous meeting KNACON 2021 stood cancelled due to COVID19 pandemic.</p> <p>8. She informed that membership drive has been initiated and with the help of EC members from Bengaluru it is planned to include more members in the current year.</p> <p>Secretary action taken report was proposed by Dr. Guruprasad and seconded by Dr. Sharathkumar.</p>
4.	Treasurer’s Report	<p><b>KNA SBI Bank Account:</b></p> <p>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)</p> <p>2. <b>March 2022 Balance – Rs 1,84,161</b></p> <p><b>KNA Fixed Deposits (total number 5): Rs 8,16,656</b></p> <p>1. Total Principal – Rs 4,75,000  2. Total Interest Accrued – Rs 3,41,656  3. TDS – Rs 7,815</p> <p><b>KNA Total Assets:</b>  Rs 1,84,161 + Rs 8,16,656 + (TDS) + Cash in Hand Rs 885 = <b>Rs 10,09,517</b></p> <p>It was agreed upon to continue with the same auditor from Shivamogga for the current financial year.</p> <p>It was proposed by Dr. A O Saroja and seconded by Dr. Guruprasad.</p>
5.	Update on KNACON 2022	<p>Dr. Harsha requested the members to finalize the date of KNACON 2022. He conveyed that this team is ready to host KNACON 2022 at JSS Medical College, Mysuru. He informed that the plan is to conduct concurrent pre-conference workshops for Neurology and Neurosurgery.</p> <p>He would prepare the details of Scientific deliberation and finalize brochure after the dates are finalized.</p> <p>EC committee members suggested to conduct the KNACON 2022 on 11<sup>th</sup> and 12 June 2022 preceded by preconference workshop on 10<sup>th</sup> June 2022.</p> <p>Dr. Harsha was requested to hasten the process of organization of</p>

		the conference and disseminate the information regarding KNA CON 2022. He was requested to provide information for updating the KNA website well in advance to encourage participation of large number of delegates.
6.	Any other matter	<p>1. Dr. Subhash Past President informed that seed money may be paid to local organizing committee for conducting KNA CON.</p> <p>9. Secretary informed regarding the expenditure incurred for conducting the virtual meeting of the annual meetings (executive committee and general body)</p>
7.	Vote of thanks by the Secretary	<p>Secretary thanked President and special invitees and all the KNA EC members for attending the meeting and haring their valuable inputs.</p> <p>10. Secretary specially thanked Dr. Subhash, Past President who was instrumental in resurrecting the regular annual registration process and all his valuable suggestion and advice during tenure.</p>

**Dr. Saroja A O**  
Honorary Secretary  
Karnataka Neurosciences Academy