

Minutes of the Executive Committee (EC) Meeting of the Indian Association of Endocrine Surgeons (IAES) - A section of the Association of Surgeons of India (ASI) - held online on Zoom platform on 11th December 2024 – 5 pm to 7.30 pm

This second meeting of the EC members was conducted in response to an intimation circulated by the Honorary Secretary after consultation with the President, IAES on WhatsApp group on 21st November, 2024. The agendas were invited and circulated to all members by the honorary secretary IAES.

Out of 19 members of the current EC, following 15 members attended the meeting:

1. Dr Anjali Mishra (President IAES)
2. Dr Pooja Ramakant (Hon. Secretary IAES)
3. Dr Gaurav Agarwal (President-elect)
4. Dr Sabaretnam M (Vice President)
5. Dr Nikhil Singh (Treasurer)
6. Dr Chitresh Kumar (Joint Secretary)
7. Dr Suganaya Sekar (Joint Secretary)
8. Dr Siddartha Chakervorty (EC Member)
9. Dr Gitika Nanda (EC Member)
10. Dr Chandan Jha (EC Member)
11. Dr Vishvak Chanthar (EC Member)
12. Dr Sushobhan Pradhan (EC Member)
13. Dr Sanjay Kumar Yadav (Editor in-chief of Indian Journal of Endocrine Surgery & Research)
14. Dr P V Pradeep (immediate Past President IAES)
15. Dr Gyan Chand (Vice President)

Welcome address by IAES President Dr Anjali Mishra -

IAES Honorary Secretary Dr Pooja Ramakant started with Agendas which were planned before the notification of the meeting. Condolence meeting was held to pay tribute to Late Padma Shree Professor S Vittal Sir. Treasurer report regarding the bank account updated details were told.

Agenda 1: Constitution & by-laws and amendment in regulations of IAES and Oration and Award, as discussed in last meeting, two committees were formed. Dr Ritesh had requested to opt out of the Oration committee and instead of him Dr Sabaretnam was added in the Oration guidelines committee.

Constitution committee members had formulated the draft and each member had reviewed it. The final draft was circulated to all EC members before this meeting and discussed point-wise from the beginning till the end. The changes suggested will be incorporated and revised document will be again circulated to all EC members.

Dr Sabaretnam requested to formulate guidelines for making rules and regulations regarding the terms and conditions in the IAES mutual participating events and those who wish to conduct their conference under the aegis of IAES. It was accepted.

Dr Pradeep had a query regarding the exam conduction by IAES, and it was suggested that point number nine be made, keeping in mind that it may be needed in future.

Dr Anjali Mishra added in the eligibility criteria of membership 3 years research work in the field of Endocrine Surgery and 5 year post MS General Surgery.

Dr Siddhartha and Dr Nikhil Singh said that the associate members will have no voting rights.

Regarding the membership fees Rs 10,000/- with GST to be added and this amount was fixed for life members and also associate members. Dr Pradeep, Dr Sanjay and Dr Anjali all raised this issue and it was agreed by all.

Dr Anjali told that we can have a GB on zoom platform also and at least 150 members should take part in it. She also told that documents circulated by email to all members is also a valid document.

Dr Anjali told that 2 members per zone may be difficult so at least one/ zone should be manageable. Dr Sanjay and Dr Siddhartha told that if no member from any zone is there then it can pass to other zone members. Dr Chandan told that Bihar comes in East zone and that needs to be corrected. It was accepted by all.

Dr Siddhartha and Dr Nikhil told that any EC member who wishes to re-apply for another term should have attended at least 3 EC meetings and conducted 1 CME.

Dr Anjali told that the total duration of IAESCON should be 3 days including one day workshop and Dr Sanjay added that it should be at least minimum 2 days. She also told that regarding IAES Fellowship , maximum permissible number per year should be 15. Dr Gaurav told to have stringent criteria for its selection in form of log book, publications . It was also suggested to have a Selection committee for FIAES.

Dr Anjali told to have a fixed time for handing over of one EC members to another EC Members in the IAESCON and Dr Gaurav suggested to have it after the GB meeting. It was accepted.

Dr Anjali told to have at least 2 EC meetings per year.

Dr Sushoban proposed to have state wise IAES chapters and Dr Pradeep also favoured the idea. Dr Chandan suggested to have Zonal chapters and it was thought to be a better idea and was accepted. The zonal meetings extra funds may be handed over to the IAES account. We need to have Academic Directors post also for the Zonal chapters.

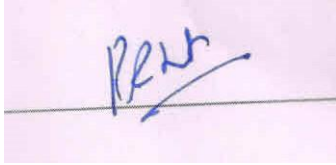
Agenda 2: Oration guidelines.

Dr Pooja told that the family members of all 3 present Orations were contacted and all have agreed to pay 10 Lakhs amount. One family member has requested for the split payment. Dr Pradeep said that this may be agreed for the past Orations but for the future Orations full payment in one time may be fixed. It is Rs 10 lakhs for 20 years duration. Dr Gaurav told to keep it for 10 years. Dr CHANDAN told that if anyone wants to renew it then the amount should be hiked. Dr Pradeep told that renewal is possible only once. Dr Gaurav told that 5 % increment per year also to be added. Dr Anjali told that number of Orations to be limited to 2 or 3. Rest may be State Art of Lectures. Dr Chitresh and Dr Gaurav suggested to name the Presidential Oration as Dr S Vittal Oration and it was accepted by all.

Dr Anjali and Dr Sanjay suggested to have named 4 awards- 1 Best Paper (one in IAES and one in ASI), Best poster, Quiz and Travel award. Dr Gaurav told to relook existing awards and to invite applications for the named awards and to have fixed amount. Dr Vishwak talked about the endowment money. It was decided Rs 7 lakhs for 10 years duration.

Dr Anjali suggested to rectify certain typo errors in the document and it was agreed by all.

The meeting ended on a happy note and many IAES members met each other in ASI IAES section meeting.



Pooja Ramakant
(Hon. Secretary IAES)



Anjali Mishra
(President IAES)