

Minutes of the emergency Executive Committee (5th 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 24th June 2025 – 6 pm to 7.20 pm

Ref no IAES/2024/11 dated 25th June 2025

This 5th emergency meeting of the EC members was conducted in response to an intimation circulated by the Honorary Secretary after consultation with the President, IAES and Chief Election Officer IAES Prof Gaurav Agarwal on WhatsApp group on 20th June 2025. The agendas were invited and circulated to all members by the honorary secretary IAES.

Out of 19 members of the current EC, the following 14 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 Dhritiman (Editorial Board Member)
6. Dr Nikhil Singh (Treasurer)
7. Dr Siddhartha Chakervorty (EC Member)
8. Dr Chandan Jha (EC Member)
9. Dr Vishvak Chanthar (EC Member)
10. Dr Sanjay Kumar Yadav (Editor-in-Chief of Indian Journal of Endocrine Surgery & Research)
11. Dr P V Pradeep (Immediate Past President IAES)
12. Dr Ritesh Aggarwal (Vice President)
13. Dr Gitika Nanda (EC Member)
14. Dr Chitresh Kumar (Joint Secretary)

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. There was no Condolence.

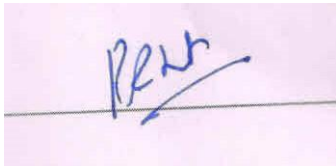
Treasurer report regarding the bank account updated details were told.

Agendas for 5th IAES EC Meeting on online platform on 24th June 2025

1. The Chief Election Officer, Dr Gaurav Agarwal, informed that no application was received for the post of President Elect IAES, and the last date for nomination (15th June 2025) was over. He gave the following suggestions and requested EC Members to decide. First to extend the date by 2 or 3 weeks, and the Secretary to inform all IAES Members to apply. Second option, to take this matter to GMB which will be held in IAESCON 2025 in Mangalore. Third option to leave the post vacant till next elections. Dr Gaurav Agarwal said that EC's collective decision will help him chose the best possible option. Dr Anjali supported the first option and told that only deadline will be extended, rest all will remain the same in the form. Dr Pradeep, Dr Nikhil, Dr Sanjay, Dr Chandan, Dr Chitresh, Dr Vishwak, Dr Siddhartha, Dr Gitika, Dr Saba and Dr Dhritiman also supported the first option. Dr Nikhil said that better to form a committee for the elections. Dr Pradeep and Dr Nikhil were included to be part of the Election Committee team led by Chief Election Officer Dr Gaurav. Dr Gaurav told to put all this information on IAES website and inform all IAES members by email and on WhatsApp.

2. Agenda 2nd – Dr Pooja informed all that from North Zone Dr Kamal Kataria from AIIMS Delhi has applied for hosting IAESCON 2027 and Dr Dayanand Babu Sir has informed that he is applying for Dr K D Verma Oration.
3. 3rd Agenda- Dr Pooja informed all that there are 12 FDs in IAES account and all the physical bonds are missing and data after 2021 year was not entered. Hence the Auditor created objections and then from bank the details were taken and given to the Auditor. Dr Saba said that in the COVID-19 time he found it difficult to do bank work. Dr Anjali said that it is better to have an SOP made for the handover of the account details to avoid such problems in future.

The meeting ended a happy note.



Pooja Ramakant
(Hon. Secretary IAES)



Anjali Mishra
(President IAES)