

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 Gyan Chand (Vice President)
6. Dr Nikhil Singh (Treasurer)
7. Dr Chitresh Kumar (Joint Secretary)
8. Dr Suganaya Sekar (Joint Secretary)
9. Dr Siddartha Chakervorty (EC Member)
10. Sunil MB Barua (EC Member)- was in flight that time so informed that he was not able to attend.
11. Dr Gitika Nanda (EC Member)
12. Dr Chandan Jha (EC Member)
13. Dr Vishvak Chanthar (EC Member)
14. Dr Sushobhan Pradhan (EC Member)
15. Dr Sanjay Kumar Yadav (Editor in-chief of Indian Journal of Endocrine Surgery & Research)
16. Dr P V Pradeep (immediate Past President IAES)
17. Dr Ritesh Aggarwal (Vice President)- has communicated to president inability to attend on health ground

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.

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 M was added in the Oration guidelines committee.

Agenda 1: Constitution & by-laws and amendment in regulations Committee was chaired by Prof BN Mohanty from Cuttack. The discussion was initiated after thanking the committee for the time and efforts dedicated for this exercise. 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.

The following suggestions and/ or changes to me made in draft:

Memorandum of Association: III. 9. Dr Pradeep had a query regarding the exam conduction by IAES, and it was suggested that point number nine to be incorporated, keeping in mind that it may be needed in future.

Rules and Regulations Point 3. B) Dr Anjali Mishra added in the eligibility criteria of membership should also include 3 years research work/ SR ship in the field of Endocrine Surgery and 5 years post MS General Surgery with significant practice of Endocrine Surgery.

Rules and Regulations Point 3. A)-b) Dr Siddhartha and Dr Nikhil Singh opined that the associate members will have no voting rights. Agreed by all.

Rules and Regulations Point 3. B)- e) 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.

Rules and Regulations Point 3. D)- e) Dr Anjali proposed 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.

Rules and Regulations Point 4. A)- e) 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. It was accepted by all.

Rules and Regulations Point 4. A)- e) -i) -a. Dr Chandan informed that Bihar comes in East zone and that needs to be corrected. It was accepted by all.

Rules and Regulations Point 4. A)- e) -ii) 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.

Rules and Regulations Point 4. A)- e) -ii) Dr Gaurav opined that president's term should also be for 2 years as one year is not long-enough period for any substantive work. The same has been adopted by many societies.

Rules and Regulations Point 5. A)-i) Dr Anjali told that the total duration of annual conference IAESCON should be 3 days including one day workshop and Dr Sanjay added that it should be at least 2 days.

Rules and Regulations Point 6. Orations and Guest Lectures Deliberated in detail in agenda 2

Rules and Regulations Point 7. No specific suggestions

Rules and Regulations Point 8. Dr Anjali opined 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.

It was also suggested that an aspirant should have attended at least 3 annual conferences of IAES.

Rules and Regulations Point 9.-a)-i), ii) & iii) Publications requirements- indexed publication

Rules and Regulations Point 10. Dr Anjali suggested 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.

Rules and Regulations Point 11-a). Dr Anjali told to have at least 2 physical/hybrid EC meetings per year.

General: 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 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 could have Academic Directors post also for the Zonal chapters.

Agenda 2: Oration guidelines.

1. **Endowment requirement & 2. Award Condition.** It is Rs 10 lakhs for 20 years duration. Dr Gaurav told to keep it for 10 years. Dr Anjali informed that ASI and UPASI is for 20 years and we should stick to that.

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 Chitresh and Dr Gaurav suggested to name the Presidential Oration as Dr S Vittal Oration and it was accepted by all.

Dr Anjali proposed that number of Orations to be limited to 2 or 3. Rest may be State Art of Lectures.

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 suggested that it could be Rs 5- 7 lakhs for 10 years duration.

5. Criteria for Selection. In Impact section, in order to quantify, the number of publications suggested was at least 10 Pubmed publication

Protocol for Oration Ceremony 3.3 As convention no question and answers allowed

Protocol for Oration Ceremony 3.4 Second line may be deleted

Protocol for Selection of Oration Topic 3 & 4. As the orations are awarded to a person of eminence The orator will provide a list of topics of his/her choice and committee will pick up one topic from it.

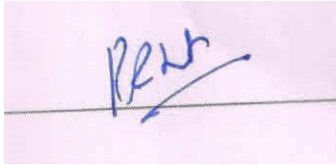
Protocol for Selection of Oration Topic 8. May be deleted

Dr Anjali suggested to rectify certain typo errors in the document as at various places (ASI is mentioned in place of IAES), and it was agreed by all. The document needs to be reverted back to the Award and oration committee to add rules and regulations regarding various other awards including state of Art lecture, 1 Best Paper awards, Best poster award, Quiz and Travel award.

Existing Orations and Award

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.

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)