



IAN - Executive Committee Meeting

Date: December 20, 2020 (Sunday) - 11:00hrs – 14:00hrs, Online Meeting

EC - 2020/01/01	<p>Welcome by the President</p> <p>The President Dr JMK Murthy welcomed the members to the meeting and extended a warm welcome to all the new office bearers</p>
EC - 2020/01/02	<p>Roll Call/ Regrets</p>
EC - 2020/01/03	<p>Take over updates</p> <ul style="list-style-type: none"> • Secretary • Treasurer <p>Dr U.Meenakshisundaram and Dr R.Lakshmi Narasimhan updated on the process of takeover from the previous Secretary and Treasurer respectively</p>
EC - 2020/01/04	<p>Approval of last AGM Minutes</p> <p>The minutes of the last AGM (which was already sent through email to all the EC members) was read and approved.</p> <p>Proposed by:Dr Nirmal Surya Seconded by:Dr Achal Srivastava</p>
EC - 2020/01/05	<p>M/S Marundeshwara Enterprises for secretarial assistance to the Secretary</p> <p>The EC has unanimously approved the appointment of M/s Marundeshwara Enterprises as the secretarial assistance to Dr U.Meenakshisundaram, Secretary.</p> <p>Proposed by: Dr R Lakshmi Narasimhan Seconded by: Dr Sumit Singh</p>
EC - 2020/01/06	<p>Thanks giving to the outgoing Executive Committee</p> <p>The EC profusely thanked the outgoing members of the previous EC (2017-2020) for their hard work and contribution to the functioning of the society even in the hard times of COVID pandemic. It was decided to recognise their contribution with a memento which will be presented during the inaugural function of IANCON 2020-21 to be held in Bengaluru in November 2021.</p> <p>Proposed by:Dr Vinay Goyal Seconded by :Dr Achal Kumar Srivastava</p>
EC - 2020/01/07	<p>Allotment of work to the Executive Members</p> <p>The President proposed that the executive committee members must be involved in the functioning of the academy and to that effect, he assigned duties as below:</p> <ol style="list-style-type: none"> a. Dr Sumit Singh will assist the President in his activities b. Dr Sita Jayalakshmi will assist the Secretary in his activities c. Dr Achal Kumar Srivastava will assist the President-Elect and the Treasured in updating the electoral rolls of the Academy and subsections and the elections of subsections. d. Dr Kameshwar Prasad's experience and expertise will be utilised wherever necessary <p>Proposed by:Dr Nirmal Surya</p>

	Seconded by :Dr Sumit Singh
EC - 2020/01/08	Elections to Subsections
	<p>The President asked the President-elect Dr Nirmal Surya to write to the Chairpersons and Convenors of the various subsections on the subject of elections and to supervise and conduct the elections if requested by them. A virtual meeting with them may also be planned at a mutually convenient date. The EC agreed that Elections should be held for the subsections regularly as per the constitution. However, it is up to the subsections to have the option of electing the Chairman and Convenor unanimously, if they wish to. Dr Nirmal Surya, President elect presented a draft proposal for better functioning of the subsections and the President suggested that it be circulated among the members of the EC for further suggestions and comments.</p> <p>Proposed by:Dr U Meenakshisundaram Seconded by :Dr Pramod Kumar Pal</p>
EC - 2020/01/09	Constituting of “Constitution Review Committee” and defining the terms of reference.
	<p>The President proposed the constitution of Constitution Review Committee be formed. While thanking the architects of the constitution who had put in a lot of hard work in framing it, the EC felt that in view of the changing dynamics of the IAN, the Constitution needs constant revision. The Covid 19 pandemic has thrown up many challenges & has exposed some of the shortcomings and gaps in our constitution. Hence the need for revision in the constitution. The following members were proposed by the President, subject to their consent for the same (the President will communicate with them on the same):</p> <p>Dr C.U.Velmurugendran Dr Sarosh M Katrak Dr S. Prabakar Dr Ambar Chakravarthy Dr JMK Murthy Dr Satish Khdilkar Dr Satishchandra Mr Pradeep Srivastava, (lawyer)</p> <p>The constitution review committee will be requested to suggest amendments to the Constitution and submit the report to the secretary IAN within three months. An email should be sent to all the members to send their suggestions and views to the President within a month. President will categorize the suggestions and place before the Committee for discussion and decision. Once the report is received, the subsequent course of action will be as for the Constitution</p> <p>Proposed by: Dr Nirmal Surya Seconded by: Dr Sumit Singh</p>
EC - 2020/01/10	Annual Meeting of IAN
	• Theme of the scientific program
	The theme for the scientific program of IANCON 2020-21 was decided as “ Advances in therapeutics in Neurology”.
	• Deadline for session proposals (January 31,2021) and guidelines
	The deadlines for the submission of session proposals would be 15th February 2021. The session proposal should include the topic, convenor’s name, and the list of the faculty. The proposed faculty should include good representation of young members of the Academy. A brief CV, mainly research and publications in the subspeciality should be enclosed. The final decision on the proposed topics and the speakers will be with the scientific committee. The abstract should be in a structured format. Secretary and the Editor of AIAN will decide about the format.
	• Deadlines for abstract submission (March 31, 2021).
	The abstract should be in the structured format and the format will be decided by the secretary and editor AIAN. The maximum number of words for the abstract would be 300 and for award

	<p>paper 1000 words. If the author wish that his/her paper to be considered for award, he/she should clearly mention for which award, both platform and poster awards. Poster awards will be in the paper format.</p>
	<ul style="list-style-type: none"> • Special session on COVID-19 neurology
	<p>Will be organized by the CME convenor</p>
	<ul style="list-style-type: none"> • Deadline for proposals, Grand Rounds (March 31, 2021)
	<p>A mail will be sent by the secretary calling for the proposals. The proposal should include brief details of the case and the name of presenting author. The proposals can be by an institution or by an individual member of the Academy. The case details should be in the abstract format not exceeding more than 1000 words. The final decision of selection of the cases for discussion will rest with the Scientific Committee.</p>
	<ul style="list-style-type: none"> • Scheduling award scientific and poster sessions
	<p>Care will be taken to schedule all the award paper sessions under different categories separately</p>
	<ul style="list-style-type: none"> • Annual orations
	<p>In view of the present situation necessitated by the postponement of the IANCON2020, it was decided to have two IAN orations, Prof N H Wadia oration, Prof B S Singhal oration, Prof Baldev Singh oration and Prof Anupam Dasgupta oration. There will be two Presidential Orations as decided before and 2 IAN orations.</p>
	<p>From 2022 it will revert to 2 named orations per anum.</p>
	<ul style="list-style-type: none"> • Constituting the scientific committee for the scientific program of the annual conference of IAN
	<p>The scientific committee for the next IANCON Bengaluru (which will be called IANCON 2020-21) will consist of :</p> <p>Dr JMK Murthy Dr Pramod K Pal Dr U.Meenakshisundaram Dr Kameshwar Prasad</p>
	<ul style="list-style-type: none"> • Theme of CME and titles of the chapters and authors and speakers
	<p>The theme of the CME will be "COVID-19 Neurology" as suggested by the CME convenor Dr P.N.Sylaja</p> <p>Proposed by: Dr P N Sylaja Seconded by :Dr Sita Jayalakshmi</p>
EC - 2020/01/11	<ul style="list-style-type: none"> • Call for applications for the award of Fellow of Indian Academy of Neurology for the year 2021 (January 31, 2021) <p>Applications will be called for the award of Fellow of Indian Academy of Neurology - the committee nominated for the purpose will screen and select the deserving candidates. The last date for submission of applications will be 31st January 2021. The application form is available at the Academy website. Members who have already applied before should update their CV in the application for available at the Academy website.</p> <p>Proposed by:Dr Achal Kumar Srivastava Seconded by :Dr Nirmal Surya</p>
EC - 2020/01/12	<ul style="list-style-type: none"> • Call for applications for the research grant for the year 2021 (February 28, 2021). <p>Applications will be called for the IAN research grant for the year 2021, with a deadline of Feb 28, 2021. The application form is available at the Academy website.</p> <p>Proposed by: Dr U Meenakshisundaram Seconded by :Dr Kameshwar Prasad</p>
EC - 2020/01/13	<ul style="list-style-type: none"> • Annals of Indian Academy – Pediatric section and impact factor <p>It was decided to increase the number of pages, if necessary, in the six issues to be brought out in 2021. There will be adequate content of paediatric neurology articles in at least two of the issues in 2021. It was decided not to increase the number of issues for now. Dr JMK Murthy and Dr Satish Khadiikar, being past editors of the journal, conveyed their willingness to be of assistance if needed</p>

	<p>in the effort to improve the impact factor of the journal. It was suggested that more importance be given to original research and case reports/case series as these are likely to increase the citations. The editor Dr Vinay Goyal gave a detailed account of how the articles chosen only after considerable deliberation and peer review</p> <p>Proposed by :Dr Nirmal Surya Seconded by :Dr P N Sylaja</p>
EC - 2020/01/14	Starting “Annual Fundamental Courses” for DM and DNB residents
EC - 2020/01/15	<p>“Master classes” for DM and DNB residents</p> <p>Dr JMK Murthy, President suggested the starting of fundamental courses in research methodology and paper writing, evidence based medicine, fundamentals of genetics, and fundamental of immunology. This course will be annual. Similarly he proposed “Master Classes” for DM and DNB residents in neurology across the country, once in 15 days. The idea was welcomed by all the members. The details will be worked out by the President.</p> <p>Proposed by:Dr Sumit Singh Seconded by:Dr Sita Jayalakshmi</p>
EC - 2020/01/16	Application forms for FIAN and Research grants
EC - 2020/01/17	<p>Proposal to institute “Lifetime Achievement Award” to honour senior members of the Academy</p> <p>Its agreed to institute a “Lifetime Achievement Award” to honour senior members of the Academy. To start with, it will be four persons in a year and the award will be presented during the inaugural function of the IANCON every year. It will consist of a plaque in honour of the person chosen. The finer details and the committee that will decide on it will be communicated by the President.</p> <p>Proposed by:Dr Nirmal Surya Seconded by:Dr Achal Kumar Srivastava</p>
EC - 2020/01/18	<p>Decision on IT providers for secretary office, webinars and to maintain IAN website</p> <p>It was decided to continue with M/s Chowgule Mediconsult as the IT provider for the next one year. It was decided that President Elect, Dr Nirmal Surya in consultation with Secretary Dr U Meenakshisundaram will take care of social media promotion - Facebook/Twitter/Instagram</p> <p>Proposed by:Dr Sumit Singh Seconded by:Dr Achal Kumar Srivastava</p>
EC - 2020/01/19	<p>Action to be taken on the minutes of the AGBM</p> <p>The minutes of the last AGM were approved. The best paper award in autoimmune disorders in the name of Dr Surath Mohandas will be implemented from next IANCON. The EC recommendations approved by the AGM will be implemented. The secretary will write to the new subsections approved by the AGM.</p>
EC - 2020/01/20	<p>Applications of new associate members, life members and life Associate life members</p> <p>The membership applications from LM 1685 to LM1900, AM 1326 to 1344, LAM 223 to230 ratified by the last AGM, will be published in the newsletter of IAN. The decisions approved during the AGM will be implemented.</p> <p>Proposed by:Dr Nirmal Surya Seconded by:Dr U Meenakshisundaram</p>
EC - 2020/01/21	IANCON 2021 Report

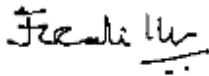
Dr Ravi Yadav gave an update on the preparations for the IANCON in Bengaluru. The registration fees proposed by the organising committee was approved. IT was decided by the EC that the conference will be a physical one, subject to government recommendations and regulations as applicable at that time. The final decision on the logistics should hopefully be made in June 2021. If regulations restrict the number of delegates, participants will be given the option of choosing virtual/physical attendance. The refund of registration fees, if requested, will be till a particular date as decided by the organising committee but will be minus the GST. The IANCON in Bengaluru will be the 28th Annual Conference of the Indian Academy of Neurology and will be called "IANCON 2020-21".

Proposed by: Dr Sumit Singh
Seconded by: Dr P N Sylaja

EC - 2020/01/22

Any other matter with permission of the Chair

The President Dr JMK Murthy closed the meeting after expressing happiness over almost all decisions having been taken unanimously.



Dr J M K Murthy
President
Indian Academy of Neurology [IAN]



Dr U. Meenakshisundaram
Secretary
Indian Academy of Neurology [IAN]