

AGGM, 11th July 2018, Wayanad

President Dr. Mallikarjuna C appealed to the members to permit him to reschedule the AGM to 6 PM as many members were in transit owing to unexpected natural calamity at Vythiri due to incessant rains resulting in floods. The house unanimously agreed to this. The President called the meeting to order as rescheduled.

1. Obituary – The Association had lost Dr Eshwar Gowd one of its past presidents recently and a condolence resolution was moved by Dr Kammela Sridhar. Speaking about the departed member, Dr Sridhar described him as a friendly boss and a great organizer. The house rose and observed a minute's silence. The secretary was instructed to send a condolence message.

2. The President welcomed the members present in the house and thanked them for making it by braving inclement weather conditions and hardships of travel.

3. The Secretary later informed that as per statutory requirement, he had already circulated (20 August 2017) the minutes of the AGM held at Manipal last year within the stipulated period and submitted the same to the Registrar remitting appropriate fee. He also informed the house that the same had been re-circulated on Aug 6 2018 for recapitulation. There was no discussion on this item. Later the acceptance of this was proposed by Dr R Keshavamurthy and seconded by Dr KM Dineshan.

4. The Secretary's report circulated on 4th July 2018 was accepted unanimously by show of hands. The Secretary highlighted the important points in the report pertaining to membership, programs and efforts made to streamline pending issues at the registrar's office.

5. The treasurer presented the audited balance sheet for the financial year concluded (Circulated already 4th July 2018 after e-filing with ITO) and gave a bird's eye of various corpora and the likely interest that these would generate. He also touched upon the IT notice which was currently being answered and not resolved yet. Treasurer's report was passed unanimously, again by a show of hands.

6. The President expressed gratitude to three major donors-namely Prof P Venugopal for a generous contribution of Rs 2.0 Lakhs to enhance the ASU Prof. Nalini Venugopal CPC corpus, Dr M G Pai for contributing Rs 10,000 and Rajagiri Hospital, Aluva for promising to contribute Rs 50,000, both to enhance Prof H S Bhat midterm workshop corpus. The house applauded in gratitude.

7. Three new budgetary proposals were placed before the house, viz. 1. Corpus to conduct Annual Quiz (named as Quiz-O-Mania) Rs 2,00,000; ASU State Level PG Academic Fellowship Rs 6,00,000 and Research Fellowship for Rs 14,31,130. The Treasurer informed the house that the money allocated are in ASU's long term fixed deposits and it would be necessary to utilize the interest for these specified activities which is also required as a registered body enjoying the benefits of tax exemption under section 12 A of Income tax act 1961. Dr Poulouse Chally was not

for life time allocation of such funds. Drs Ganesh Gopalkrishanan and Nitin Kekre felt that the funds should be amalgamated. Dr Krishansamy Kannan was for the allocations under various heads as proposed. The house after a fairly lengthy debate felt that the proposals have merit and hence should be passed with a rider that these corpora should continue for a limited period of not less than 5 and not more than 7 years or till major donors to support them are found, whichever is earlier. The Research Fellowship corpus should be kept as ASU Research Fund Corpus, and the interest accrued could be utilized for conducting meetings on Research methodologies and any such academic matters relating to Research. The view of the house was formally proposed by Dr Nitin Kekre and seconded by Dr Krishansamy Kannan

8. The treasurer announced that a limited allocation of Rs. 1 lakh had been made for Prof H S Bhat midterm workshop later in November this year, as requested by organisers and approved by EC.

9. The President announced that EC had shortlisted Dr Venkatesh Krishnamurthy to deliver the Prof H S Bhat Oration in 2019. This was accepted unanimously by the house (Acceptance proposed by Nitin Kekre, seconded Dr Ganesh Gopalkrishanan)

10. Dr K V Vinod informed the house that President Elect Dr Madhu Agarwal had done the spot inspection of the venue for USICON 2020 and satisfied himself with the infrastructure available at the various venue options. He also informed the house that the USI Council is planning to bring down the registration amount and will be finalizing the tariff soon. All efforts are being made to make the USICON a grand success and the registration process will start in Bhubaneshwar conference.

11. The President announced that EC had shortlisted Dr Amilal Bhat, Bikaner, Rajasthan to deliver the Prof P B Sivaraman in 2019. This was accepted unanimously by the house (Acceptance proposed by Nitin Kekre, seconded Dr Ganesh Gopalkrishanan)

12. The list of new members (73), including the status change (6) was read out. The house approved of the same. Dr K N Sanman observed that the waiting period for status change is long and hence the secretary should be empowered to regularize the membership from time to time. He was informed by the President that this requires an amendment.

13. There was no representative to brief the house about progress made by them with regard to Prof H S Bhat midterm workshop in Kottayam in November 2018. Dr Krishnamoorthy informed the house that the organizers were on the job and had promised to put up a good academic program.

14. The proposal to hold the Prof H S Bhat workshop in 2019 at Manipal was supported by Dr Nitin Kekre and seconded by Dr Bobby Viswaroop.

15. Dr Kuppurajan, organizing secretary of Annual Conference of Association of Souther Urologists (SZUSICON) 2019 at Coimbatore gave a short video presentation of the venue (Le Meridian) and registration fees. The dates would be July 12-14, 2019. He was asked to inform the EC whether or not the host – Coimbatore Urology Club was duly registered under the

appropriate act. He promised to revert at the earliest. Dr Devdas Madhavan would be the organizing chairman.

16. The Venue for Annual Conference of Association of Souther Urologists (SZUSICON) 2020 would be Hyderabad and SOGUS AP and T will be the hosts. This was announced by Dr M Gopichand, Secretary of SOGUS AP and T.

17. Dr Arun Chawla presented the accounts of Annual Conference of Association of Souther Urologists (SZUSICON) 2017 and informed the house that a sum of Rs. 1,33,000 had already been credited into the ASU account as donation. This received applause from the house and the accounts were passed by the showof hands.

18. The only amendment to 13.B.i, 13.D.i, 13 E.i pertaining to candidates' eligibility for the ASU post was read out by the secretary and was accepted without debate.

19. The Returning officer read out list of valid nominations for various ASU posts and declared them elected. The newly elected office bearers are as follows: Dr Nitin Kekre- President Elect; Dr G Chengalavarayan-Secretary Elect; Dr S Joseph Philipraj - Treasurer; Dr George P Abraham-Council Member, Kerala; Dr M Shivalingaiah-Council Member, Karnataka; Dr Kamela Shreedhar, AP and Telangana State and Dr Avudaiappan Ponnambalavanan, Tamil Nadu.

20. State Chapter Meetings - This was not discussed for want of representatives

21. There were no letters from full members of the Association for discussion

22. President sought out for any other matter for discussion from the floor. There was none.

23. The president thanked all members and closed the AGM

