

AGM, 13th July 2019, Coimbatore

President called meeting to order. 1. Agenda of the AGM was approved by the House The President welcomed members present in the house and expressed and felt immense pleasure in being the President of ASU and all academic activities of ASU this year was of high quality.

2. Obituary Hon Secretary informed the House about sad demise of Priyank Bijalwan. Dr Priyank had finished his MCh and Uro-Oncology Fellowship from AIMS Kochi. He passed away at the young age of 33 years. House rose and observed silence for one minute. House was told about sad demise of Dr Krishnamoorthy from Madurai by Prof P Venugopal. House observed silence for minute in the memory of departed soul.

3. Confirmation of Minutes of Previous Annual General Body Meeting, 2018 Secretary informed that minutes of previous GBM has been circulated and published in Sept 2018 newsletter. There was no discussion on this matter and minutes of previous AGM were passed unanimously. (Proposed by Prof P Venugopal, seconded by Dr D Ramesh).

4. Hon. Secretary's Annual Report Secretary read Annual report of year 2018-2019, which was circulated by mail to all the members. Secretary informed the members that this report had details about academic programs under aegis of ASU, State Chapter meetings, new memberships and other important academic activities that happened in the zone. This was passed by Dr. Ganesh Gopalakrishnan and seconded by Dr. C. Mallikarjuna At this point, Dr. Ramesh, stated that there were more invited faculty from other Zones in this annual conference. He suggested to have 3 to 4 invited Faculty from other zones for annual conference. Secretary informed that BEYOND ZONE– program of an hour is already being held in earlier conferences. This time invited Faculty has been put in Sessions in the areas of their expertise and there is no consolidated one hour program for Invited Faculty. Dr Santosh, queried whether any member missed opportunity of presenting their work in this conference. Secretary answered that every attempt was made to accommodate as many papers as possible this year. Keeping in view limited opportunity for the presenters because of truncated conference last year in Waynad, all abstracts were adjusted in different categories and none of the abstracts submitted was rejected this year. Secretary informed that close to 300 abstracts were submitted, which was double the number of last year. Dr. Mallikarjuna C suggested we can have fixed grids for scientific programme. Question was asked about permission for any corporate sponsored event on the side-lines of ASU scientific program. President and Hon Secretary replied that as per protocol no permission can be given for any parallel activity during academic program of ASU conference. Dr. Ganesh Kamath suggested we can give a notification to members not to attend other programs if any being held.

5. Hon. Treasurer's Annual Report Dr Chengalavarayan read Treasurers report for year 2018-19 and presented audited and unaudited statements of ASU Accounts. He presented birds view of corpus of different accounts of ASU. The treasurer's report was presented and passed by Dr. Laxman Prabhu seconded by Dr. Keshavmurthy. Treasurer also presented Budget for next year. This included funds for zonal council member activity and workshop for scientific writing and

budget for WEBSITE updating. The Budget for the next year was passed by the House (Proposed by Dr. Mallikarjuna Reddy and seconded by Dr. Mallikarjuna. C)

6. Scrutiny of applications for Fellowships/Awards Secretary informed members that names of 4 ASU State travelling Fellows, from each state have been received who will be visiting AINU, Hyderabad for ASU State travelling Fellowship . Secretary informed that six applications for ASU- Prateeksha Gold medal for Best post graduate were received winner will be announced at Valedictory function.

7. Prof. H.S. Bhat Oration – Dr A Mohan, Benagaluru

8. Prof. P.B. Sivaraman Endowment Guest Lecture – Dr Sudhir Rawal, New Delhi House approved the decision of Executive Council for having Dr. A. Mohan as the next year Prof. H. S Bhat Orator and Dr Sudhir Rawal as Speaker for next year Prof. P B Sivaraman Endowment Lecture.

9. New Members, Change in Membership Status Secretary informed that applications of 77 new members have been received for updating. Council has scrutinised these applications and recommended for approval by General Body. This was approved by the House.

10. Academic Activities in year 2018-2019 The Secretary briefed on the zonal academic activities of the previous year and report of last year's ASU-Prof. H S Bhat workshop.

11. Secretary informed the House about Academic Activities for Forthcoming Year including sixth edition of ASU- Prof.H.S.Bhat Mid Term Workshop held in Kottayam, last year. The Secretary also communicated that the forthcoming year's EC member activity will be conducted by Tamilnadu and Andhrapradesh. Secretary stated that this year ASU Prof HS Bhat midterm workshop is being held Manipal. Theme for this is Uro-trauma.

12. Finalization of Accounts of the Previous Annual Conference of Association of Souther Urologists (SZUSICON) 2018, Wayanad. Dr Paulose on behalf of the Organising committee of Annual Conference of Association of Souther Urologists (SZUSICON)-2018 detailed that accounts of last year conference has been finalised and audited. He announced that Rs. 3 lakhs from the balance money of the conference proceedings is being given to the ASU corpus. Dr Ganesh Gopalakrishnan on behalf of the members of ASU expressed it was a commendable gesture from the Organising team. President thanked Dr Paulose and received cheque on behalf of ASU.

13. Report of next Annual Conference, 2020 at Hyderabad Dr. Purna Chandra Reddy, Organising Secretary for ASU conference 2020 presented the Conference arrangements regarding the forthcoming South zone Annual conference 2020 in Hyderabad. The propose tariff was also presented. It was approved by the house. (Proposed by Dr Krishnasamy Kannan and seconded by Dr M Prabhakar)

14. Venue for Annual Conference of ASU, 2021 State – Karnataka Hon Secretary informed the august members that Bangalore Urology Society will be hosting South Zone Annual conference

2021 and Venue will be Bengaluru. This was conveyed by Hon Secretary of KUA to the Secretary ASU.

15. State Chapter Meetings. Hon Secretary communicated that the State chapter meetings from 4 states will be held between September and November. This information will be put in the newsletter.

16. Election of Office Bearers Dr Krishnasamy Kannan, Returning Officer for ASU Elections 2019, informed the Members present about Nominations received for posts of President Elect and Treasurer for one year. He informed that the General body that only one Nomination of Dr Ganesh Kamath, Chennai, was received for the post of President Elect and there was no application received for the post of Treasurer. Dr Ganesh Kamath nomination was found in order and declared elected. General body suggested the present Secretary-elect to continue as the acting treasurer for one more year. It was proposed by Dr Laxman Prabhu and seconded by Keshavmurthy.

17. Letters Received from Members for Discussion. Hon Secretary informed the members about the letter from member, Dr Sanman K, requesting powers to be given to Council for induction of new members, so that ASU membership can be activated in a shorter time. It was discussed and the GBM felt that the constitution doesn't allow it. Members felt that proposal for amendment can be made for next year.

18. Constitutional Amendments Hon Secretary informed the house about receipt of letter from Dr Krishnasamy Kannan with fourteen proposed amendments to constitution. Five New Clauses were proposed and rest were changes in existing rules. He informed that the proposal of these amendments have been circulated by mail. Secretary read all the amendments one by one. House deliberated and discussed all the Constitutional amendments. Members had varied opinion on this issue. Suggestions were to take amendments for next year, or discuss when strength of members attending GBM is more. Amendment No 4 regarding new post of Treasurer Elect and Amendment 7 related to it was not approved. Amendment no 13 regarding candidate after getting elected to any ASU post if is unable to take the responsibility be disallowed to contest Elections for next five years was not accepted. House agreed and later passed {Proposed by Krishnammorthy and seconded by Ganesh Karnath}. Secretary informed that these will be submitted to the Registrar.

19. Any Other Matters House gave permission to continue with Mr Kupuragan, Auditor of ASU accounts, for one more year. Dr Keshavmurthy suggested that auditors should be changed every three to four years.

20. Adjournment With no other issues from the House, President thanked the House and adjourned the meeting.

