

AGM 6th December 2020

The meeting was called to order by the President. It was informed that the official permission to conduct the virtual meeting was obtained. Obituary was observed for two of our members Prof.K.Ravishankar and Dr.V N Bhat. The President congratulated the Council and organizers for conducting a wonderful virtual meeting. Minutes of the previous AGM held at Coimbatore were confirmed Proposed by: Dr. Avudaiappan Seconded by: Dr. M.Shivalingiah Secretary's report Secretary said that last year all state conferences were well attended and nicely charted. This year the KUACON was conducted on virtual platform on the 7th and 8th of November. Regarding the ASU state fellowship 2019-20,the host was AINU, Hyderabad and one candidate Dr.Sridhar couldn't complete the fellowship. He also said two council member activities took place in 2019, kerala and Karnataka and one council member actively took place in 2020 I Tamilnadu. Secretary also told three webinars were conducted under the Ageis of the South zone and the 2019 ASU- Prof.H.S.Bhat midterm workshop was conducted in Manipal, with the topic "Urotrauma".

The Secretary's report was passed Proposed by: Dr.Ramesh Seconded by: Dr.Ganesh Gopalakrishnan Treasurer's report The Treasurer presented the Auditor's report. He showed the income and expenditure statement till 31st March 2020, and told about the money that is available and the money that has been kept in the corpuses. The Auditor's report was passed. Proposed by: Dr.M.Shivalingiah Seconded by Dr.R.Jeyaraman The Treasurer requested the President to permit him to present this year's budget for the year ending 31st March 2021 and with the permission the Budget was presented with the details of the Bank Balance as on 30th November 2020. The Budget was passed. Proposed by: Dr.Mallikarjuna Reddy Seconded by: Dr.Vinodh

Fellowships The MIUC fellowship for the year 2020 was given to Dr.Pramod Krishnappa from Bengaluru. The ASU State fellowship were given to Dr.Srinath Reddy- Andrapradesh Telengana Dr.John Peter- Kerala Dr.Shalabh Aggarwal karnataka Dr.Prasanna Selvaraj Tamilnadu pondicherry

ASU Prateeksha Medal for the meritorious postgraduate was given to Dr.Akshay Kriplani from Manipal.

The Prof.H.S.Bhat Orator 2021 was given to Dr.Suresh Bhat from Kottayam.

Prof. P.B.Sivaraman endowment Guest lecture was given to Brig. B.Routray from east zone.

New members list was shown to the general body. Associate- 31 Associate to full- 19 New full members- 02 The General body ratified.

Since the Budget and the academic activities report were already presented the next agenda was

8th ASU-Prof H.S.Bhat midterm workshop report. Dr.Chengalvarayan presented the report and said that the theme of the workshop was " Non Neurogenic LUTS in male" and the programme had very good scientific content and also thanked the organisers for an excellent workshop.He also said that the workshop ended with a note saying that the next midterm workshop will be at Trichy in November 2021.

Dr.Bharani kumar presented the finalization and submission of the Auditor's report for the Coimbatore 2019 Annual conference.He said from the Proceeds of the conference an equal amount of money left will be given to ASU. The General body expressed it should be shared as one third each to the ASU, State body and the parent organising body. Dr.Bharani Kumar agreed.

Dr.Girish presented the report on the upcoming 32nd annual conference 2021 in Bengaluru.He said the conference dates will be 9th, 10th and 11th of July 2021 and Dr.Girish as well as Dr.Ramesh told that by Mid February, depending on the prevailing covid situation they will be able to tell us regarding conduct of the physical conference.

The Annual conference 2022 was given to Trivandrum, with Dr.S.Vasudevan - Organising Chairperson. Dr.Renu Thomas - Organising Secretary Dr.C.H.Harris - Treasurer and the president elect will visit the proposed venue.

The State chapter meetings were already presented in the Secretary's report

Elections 2020-22 Dr.P.V.L.N.Murthy the returning officer said that the following Nominations were received for the posts. President elect: Dr.Mallikarjuna Reddy

Secretary elect: Dr.V.Surya Prakash Council members: Kerala: Dr.Vijay Radhakrishnan Karnataka:Dr.S.Neeli Andrapradesh Telengana: Dr.Chandramohan Vaddi Tamilnadu pondicherry: Dr.Santosh Kumar. and there were only single Nominations for each post. The General body declared them elected.

The returning officer said there were no valid Nominations for the post of Treasurer and asked the President and Secretary to call for the Treasurer from the floor.

Dr.Nitin Kekre the President proposed the name of Dr.M.Shivalingiah who was present in the AGM for the post of Treasurer. The returning officer said he was satisfied with the credentials of Dr.M.Shivalingiah.It was asked by a member whether Dr.M.Shivalingiah's Appointment should be confirmed by another executive council meeting since Dr.M.Shivalingiah is completing his tenure as council member just at the end of the present AGM. It was explained that it would be applicable to a person who is elected in his absence and since Dr.Shivalingiah is present it can be confirmed now itself. The President said Dr.M.Shivalingiah will be the Treasurer. Seconded by: Dr.Avudaiappan.

Regarding letters from members the President told one letter came from Dr.Krishnamoorthy, the council deliberated upon it and after getting necessary advice felt it was an internal matter of UAK and replied accordingly.

Changes towards two existing amendments were suggested by Dr.R.keshavamurthy To add to the existing amendment No.5 Members who have applied for the membership in any category shall be admitted by the council of the ASU after verifying their application. The members will avail the benefit of ASU Members except voting which could only be done after their full membership is ratified by the general body meeting.

Proposed by: Dr.Mallikarjuna Reddy Seconded by:Dr.M.Shivalingiah The general body agreed.
Election 18.f.

Existing The election shall be held by electronic voting online two weeks to the AGM and also during the annual conference on the day of the AGM for the members who have not voted during the online voting process.

Changes: The election should be held by electronic voting online two weeks prior to the AGM. The onsite voting during the Annual conference for those who have not voted is to be discontinued.The results would be declared by the returning officer after completion of the online voting process in the Annual general body meeting.The results have to be ratified by the AGM.

The changes were seconded by: Dr.laxman prabhu.

Dr.Sanjeevan a member asked clarity on the cutoff time, after much discussions, the President concluded that the entire process of elections will only be on online and the process will be active for a minimum available period of one week and the whole process will end two weeks prior to the AGM.

Seconded by: Dr.Sreedhar Dr.Krishnaswamy kannan expressed that the typographical errors should be corrected.

Auditor Mr Muthukaruppan who is the current auditor was also proposed for the next year
Seconded by: Dr.Mallikarjuna Reddy

General body approved.

Secretary told that the ASU handbook is in the final stages with only this years prize winners, orators and speakers to be added. There was a USI Guideline on venue selection in the handbook,which the members felt can be removed and the General body accepted. To the already existing guidelines on GUTB and Non muscle invasive bladder cancer, it was requested to add the urology disability percentage evaluation Dr.Krishnaswamy Kannan was requested to help on it. Dr.Krishnaswamy kannan agreed to it and said with the help of lawyers and 2or 3 members he would try to do it.

It was decided by the General body that hereafter Virtual Annual conferences will be done by ASU and Physical conferences by the centers.In the scenario in which the conference is held virtually, it will be taken as zero year and the rotation will start from thereon. This will be applied prospectively.

The President thanked everyone for a very good General body meeting and adjourned the meeting.