



The Indian Association of Day Surgery

(Registered under the Societies' Registration Act, 1860)

Regn. No. 1279/2004/G.B.B.S.D. dt.:04.08.2004

Minutes of 11th AGM held on 16th April 2023 at 2:00 pm in Nashik:

8 life members attended: Dr. Naresh Row, Dr. Kishore Adyanthaya, Dr. Nand Kishore M, Dr. D. U. Pathak, Dr. Ramesh Koorapati, Dr. Ganapathy Krishnan, Dr. Gayatri Krishnan, Dr. Santosh Rawalani.

- 1) Meeting was called to order at 2:00 pm by President. Adjourned and reconvening at 2:15 pm due to lack of quorum.
- 2) Condolences to Dr. Kali H C Kapadia, Dr. C. M. Nariani, Dr. R. R. Tondgaonkar, Dr. Ratnakar Shetty, Dr. Subhash Dalal, Dr. A. R. Undre and Dr. R. K. Kapoor, was paid by observing 1 min. silence.
- 3) Last AGM's minutes, which were circulated earlier, were read, and passed. The Motion was proposed by Dr. Nanda Kishore M and Seconded by Dr. Ganapathy Krishnan.
- 4) Accounts of the last financial year was presented by Dr. Naresh Row. A profit of Rs. 1,60,390/- by way of Membership fees and Interest earned from FDs, was presented, which was passed by proposal by Dr. Kishore Adyanthaya, seconded by Dr. Ramesh Koorapatti.
- 5) Journal Report was read by Dr. Naresh Row. No new issues have been published in the past 3 years. Articles were solicited from the Ex Co and Members.
- 6) Annual report of the Hon. Secretary was read, activities of the Association was highlighted, details will be available on the 'Memorable events' page on the website.
- 7) Life membership has increased to 669 members.
- 8) ADSCON 2025 is to be held in 2025, either in Mumbai or Chennai. Will be finalised and intimated later. There was a discussion on the flexibility of dates from last week of January to 1st week of April, to attract more delegate and easy to raise funds because of year ending and budgeting by pharma companies.
- 9) Once again, every Member was requested to make 1 new member every year, so as to increase members rapidly. It was felt that the membership is growing at a slow pace. This was due to the fact that only those interested in Day Care Surgery agree to join, therefore, the low membership.
- 10) Results were announced as no elections were held, the contest was unopposed, as follows:

President: Dr. T. Naresh Row
Vice-President: Dr. Kishore Adyanthaya
Hon. Secretary: Dr. Nanda Kishore M.
Treasurer: Dr. Ramesh Koorapatti
Jt Secretary: Dr. Bhavinder Arora.
Dr. S. Rangalaxmi.
Dr. Rustum Ginwalla.
Dr. Santosh Rawalani.

Executive Committee: Dr. Seema Dande-Nagpur.
Dr. D. U. Pathak.-Jabalpur.
Dr. B. N. Roshan Kumar.-
Bangaluru.
Dr. Ganapathi Krishnan-
Chennai.
Dr. Gayatri Krishnan-
Chennai.

Ratified by the AGM to take office with immediate effect for 2 years, till 2025.

- 11) A proposal of contributing 20% from Registration/Delegates fees and 25% share of the profits to the Association from the next ADSCON was proposed, as there is no other source of income for the Association. Proposed by Dr. Nand Kishore, Seconded by Dr. Ganapathy Krishnan.
- 12) Vote of thanks was read by Dr. Nand Kishore M. And Meeting adjourned.

Dr. Nand Kishore M
Hon Secretary.