

INDIAN ARTHROSCOPY SOCIETY
MINUTES OF EXECUTIVE COMMITTEE MEETING

The executive committee meeting of Indian Arthroscopy Society was held on 26 September, 2008 in Hotel Cidade De Goa at 11:30 am.

Presents:

Dr. Sripati Rao

Dr Nicolas Antao

Dr IPS Oberoi

Dr Parag Sancheti

Dr Arumugam

Dr Mandeep

Dr Vikas Kapoor

Dr Sanjay Garude

1. Dr. Sripati Rao, President addressed to members present.
2. Minutes of the last executive committee and general body meetings were discussed
3. Convening of an extraordinary GBM to discuss the following points was proposed at 6 pm on 26th Sept 2008. The Points are:-
 - The post of joint secretary created
 - The joint secretary will succeed the secretary
 - The vice president will succeed the president
 - The term of secretary and executive members reduced from 3 years to 2 years

4. Account reports were presented by Dr. IPS Oberoi which was checked by the members. The responsibility to transfer the IAS account to Pune was assigned to Dr Parag Sancheti.
5. **IAS Gopal Krishna Fellowship awards** –The secretary informed the body that 2 out of the 4 fellows for this financial year had completed their fellowships. It was decided to revamp the existing fellowship criteria and increase the number of fellowships. It was proposed that fellowships start before the IASCON and end with the fellows attending the conference. The registration charges of the fellow will be born by IAS.
6. **Editor Report** – Dr Ashish Babulkar’s effort in making the newsletter was well appreciated by all. It was proposed and resolved too that the news letter be uploaded as a PDF document on the IAS website.
7. 97 new members who have joined IAS last 1 year as members were approved by the body as a general members of IAS.
8. **Elections** – As per convention Joint Secretary took over as Secretary. There was only one name proposed and nominated to the post of Joint Secretary that is of Dr Debashish. He was elected to this post as a Joint Secretary. The term of executive committee members have been reduced to 2 years. For the post of 2 executive members 2 nominations of Dr Vikas and Dr Bhasin were received. A plan to hold the Asian Arthroscopy Society and IAS conference together in 2012 was proposed by Dr Anant Joshi. This was approved by the members and Delhi and Jaipur have been chosen as tentative venue.
9. It was also decided that the nomination to hold 2011 IASCON should be given before the start of the next IASCON in Ahmedabad

10. Dr Vikas suggested to solidify the position of IAS on a global scale, IAS would request more members to join ISAKOS and should take a target based approach to bring ISAKOS to India in the future.

11. AS there was no other matter, the Executive Committee meeting was called to close by Dr Sripati Rao after a vote of thanks.

A handwritten signature in blue ink that reads "Parag Sancheti". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

Dr Parag Sancheti

Secretary Indian

Arthroscopy Society (IAS)