



MINUTES OF EXECUTIVE COMMITTEE MEETING

HELD ON 14TH NOVEMBER 2002 FROM 10.00 AM ONWARDS AT
MAGADHA MAHILA COLLEGE, PATNA DURING IOACON 2002
UNDER THE CHAIRMANSHIP OF PRESIDENT DR. G.S. KULKARNI.

The following members attended the meeting:

Dr. G.S. Kulkarni, Dr. Pravin Kanabar, Dr. D.K. Taneja, Dr. S.S. Babhulkar, Dr. Om Pal Sharma, Dr. P.D. Singh, Dr. G.A. George, Dr. P.N. Vasudevan, Dr. R. H. Govardhan, Dr. Niraj Garg, Dr. M. Shanta Ram Shetty, Dr. Sanjay Chaturvedi, Dr. Shishir Rastogi, Dr. Mukesh Paruthi, Dr. Mangal Parihar, Dr. A. Srinivasa Rao, Dr. S.S. Sangwan, Dr. W.G. Rama Rao, Dr. Nirmal Dey, Dr. S.C. Goel, Dr. S.P. Mandal, Dr. K.P. Daga, Dr. D.P. Baksi, Dr. Mayil .V Natarajan, Dr. A.K. Jain, Dr. Rajesh Chandra, Dr. Jawahar Jethwa, Dr. Anil K. Dhal, Dr. C.P. Gupta, Dr. C.V. Ratnam, Dr. B.B. Putti, Dr. N.S. Lahkar, Dr. H.K.T. Raza and Dr. P.T. Rao.

Regrets were received from the following members :

Dr. Ashok Johari and Dr. S.S. Jha.

1. Obituaries :

Obituaries were read for the following by the members mentioned against each name :

- | | |
|-----------------------------|-----------------------|
| (a) Dr. S.B. Pandey, Delhi | : Dr. Shishir Rastogi |
| (b) Dr. K.S. Bose, Kolkata | : Dr. H.K.T. Raza |
| (c) Dr. Ashok Pawar, Satara | : Dr. H.K.T. Raza |

(on behalf of Dr. Limaye, Hon. Secretary of Satara
Orthopedic Association).

Members stood for two minutes silence.

- Confirmation of minutes of Executive Committee Meeting held on 19th May 2002 at New Delhi. These were confirmed and passed without any discussion.
- Hon. Secretary's Report :** This consisted of listing of activities carried out in 2002 :

a) Blue Book	f) Life Membership Certificates
b) Constitutional Amendments	g) New Fellowships
c) Members Professional Directory	h) National Trauma Awareness
d) Identity cards	I) Fellowship & Awards
e) Membership Drive :	(published in souvenir of IOACON 2002)

More than 5000 at present

Dr. Kulkarni and Dr. Kanabar proposed to put on record the sincere work of Hon. Secretary, Dr. Raza for the association during his tenure of 3 yrs. Which is ending this year. The house unanimously passed this resolution.

- Treasurer's Report :** Dr. Shishir Rastogi presented his report. (To be presented in Annual General Body Meeting).

He mentioned the increase of expenses under various heads. He mentioned that funds were required for Fire Safety of I.O.A Building and the Property Tax for I.O.A House. Total projected budget for 2002-2003 : Approx. Rs. 23 lacs. Dr. Kulkarni proposed to put on record the hard work done by Dr. Rastogi during the year which was unanimously passed.

- Editor's Report:** Dr. Goel presented the report. He mentioned regarding the screening of articles by electronic transfer to save funds on postage. He appealed for increase in allotment of funds as the membership has grown. The journal shall also be available on I.O.A website. The members appreciated the regular printing and distribution of the journal by the editors. Feedback from the members was, however, required for maintaining and improving the quality.



6. Report of Building Committee: In the absence of Dr. Dhal, Chairman of Building Committee, Dr. Rastogi presented the report. 13 members till date have stayed in building since it was made open from December 2001. Dr. Kulkarni remarked that due to huge cost of construction of the building which was still requiring funds for various items and maintenance, efforts should be made to get the long pending completion certificate from DDA to enable us to raise funds for maintenance by renting out a portion. It was also decided to rent out the rooms to non-members of IOA but from Medical fraternity to raise funds but preference should be given to members of IOA.

7. Inland Fellowship Secretary's Report: In the absence of Dr. Ashok Johari, Dr. Raza read the report. (To be read in General Body Meeting). This was unanimously passed.

8. Foreign Fellowship Secretary's Report :

Dr. Shantaram Shetty read the report. (To be presented by him in General Body Meeting).

Informations regarding Fellowships is to be published in I.J.O/ News letter regularly. This was unanimously passed with appreciation for efforts of Dr. Shantaram Shetty.

9. Report of Centre State Relations Committee :

The work done in 6 months was presented by Dr. Srinivasa Rao. Only 6 chapters responded for Dr. A.K. Gupta Trophy. Only 4 found eligible. Tabulation was done according to format and Kerala Orthopedic Association with 42 points was declared "Best Chapter for year 2002".

Only 5 chapters : MP, UP, TN, WB, and Kerala, have applied for affiliation and completed all formalities. Certificate of affiliation which has been printed by Dr. Raza and brought by him can be issued after ratification in the General Body Meeting.

10. Report of Implant Committee :

Dr. Anil Jain read the report. Only 6 implants, one from outside Delhi and 5 from Delhi have been subjected to tests. In future IIT will be charging money for test.

There was a discussion of I.O.A to act as recommendatory body to name companies whose standards are kept up according to recommendations of the I.O.A. Companies will have to apply along with a fee for testing and inclusion in the recommendation list.

11. Report of Academic Committee :

Dr. D.P. Baksi read his report. Next National P.G. Course will be held in Kolkata on 7-9th March 2003. For year 2004 it will be at Indore. Both these were passed unanimously.

White Papers of I.O.A :

These should be in the form of an overall review of various treatment modalities of different conditions. It should not be a reflection of personal opinions. White papers, when published in I.J.O should have publication of the name of the Chairman and the members of the Committee for that white paper.

A committee of 5 shall be appointed for each white paper including the Chairman. Members should ideally have recognized International, National publication on the topic. A period of 1½ years shall be given for the submission of report for presentation. The final report shall be reviewed before presentation.

These recommendations were unanimously passed.

Topics for future White Papers :

- a) Bone grafts and bone Substitutes : Dr. S.M. Tuli.
- b) Spinal Injuries : Dr. H.S Chhabra / Dr. Raj Bahadur.
- c) Open fractures of Tibia : Dr. S. Rajasekaran.
- d) Club Foot : Dr. D.K. Taneja.

These were accepted.



12. Report of P.G. Committee :

In the absence of Dr. B.K. Dhaon the report could not be read. A resolution to convert the Committee to "U.G. & P.G. Committee" was passed.

After lot of discussion a resolution of approaching Dr. Ranawat, Dr. P.K. Dave and Dr. Laud to use their good offices to change the current recommendation of MCI of 30 marks for Orthopedic U.G. evaluation to 100 marks and separate subject status was passed. The office bearers should also take up the matter with President and other members of the MCI directly.

13. Report of Ethics Committee :

Dr. P.S. Maini was absent. Members felt that as Dr. Maini's term is ending, a new Chairman has to be appointed. A resolution for developing a code of Ethics for our members proposed by Dr. Raza was accepted. It shall be presented in May Executive Committee meeting.

14. Members Grievances and Legal Committee Report :

Dr. Raza read the report in absence of Dr. A.N. Verma. A resolution to publish the scheme for group insurance for our members as is being done by ASI, FOGSI and other professional organization in our newsletter for approval by members was passed.

15. Report of Overseas Co-ordinators :

All 3 were absent and their reports could not be taken up.

16. Report of Trauma Committee :

Dr. Sharma was absent, and his report was not sent and therefore could not be taken up. A resolution to co-opt members from Gujarat like Dr. Manjul Joshipura and Dr. J. Jethwa in the Committee was unanimously passed.

17. Report of Ahmedabad Conference :

Dr. Jethwa presented the report in absence of Dr. Divatia. Audited accounts have been received by Hon. Secretary. Dr. Jethwa said remaining amount of Rs. 4 lacs payable to I.O.A will be given after the Income Tax clarification for taxation on savings. Out of Rs. 26 lacs savings, Rs. 16 lacs is promised to I.O.A. 5 lacs to GOA and 5 lacs to Ahmedabad Ortho. Society. In next 6 months the remaining amount shall be given once tax liability is confirmed.

The submission of audited accounts within a year after the conference was appreciated by members. Dr. G.S. Kulkarni requested them to donate a handsome sum from savings from the workshop.

A resolution moved by Dr. Babhulkar to include Pre-Conference Workshops for assessment of collections and savings along with CME and main conference was unanimously carried. This shall come into effect from IOACON 2003 Chennai. This was accepted by Dr. Mayil Natarajan, Organising Secretary.

18. Report of IOACON 2002 Patna :

There was no representation from Organizing Committee and hence this could not be taken up. It was decided to invite the Organizing Secretary, Dr. R.C. Ram in General Body Meeting to present the provisional report of financial status of IOACON 2002.

19. Report of IOACON 2003 Chennai :

2 lacs seed money has been given. Dr. Mayil made a presentation and dates from 18-23rd December in view of rains in early December. The venue Trade Centre and dates were accepted due to extra-ordinary circumstances. However, the dates in 1st week of December shall continue in future.

20. Report of IOAICL Madurai 2002 :

Dr. Devadoss could not attend. It was resolved to request Dr. Devadoss to submit the accounts as well as donate from the savings of IOAICL. The next IOAICL is at Kottayam in April 2003.



21. Report of Hand Section :

Dr. Kotwal was absent. No report was received by Secretary. A resolution to congratulate Dr. Pankaj Jindal for an excellent Advanced Hand Course at Pune under I.O.A banner was unanimously passed.

22. Report of Oncology Section :

Read by Dr. Natarajan. It was resolved to have one I.O.A sponsored Oncology workshop next year in consultation with Dr. Ajay Puri of Mumbai.

23. Proposals for starting more sections of I.O.A :

Moved by Dr. G.S. Kulkarni. This was accepted in principle and subspecialties and modalities are to be worked out.

24. Bids for IOAICL 2004 :

Dr. Sangwan made a bid for IOAICL 2004 at Rohtak and Dr. Shantaram Shetty for IOAICL 2005 at Mangalore. These were accepted.

25. IOACON 2004

Since no bids have been received for 2004 the Executive Committee passed an unanimous resolution to have a Committee of President / 3 immediate Past Presidents / Hon. Secretary / President-Elect and Treasurer to decide about IOACON 2004. The Committee shall decide the city, venue and shall organize the IOACON under this extra-ordinary circumstances as mentioned in Constitution. The Committee shall select the city taking into account availability of big halls / accommodation and approach by Rail / Air. An attempt to find out cities fulfilling these criteria shall be made before May meeting and the Committee shall finalize the venue.

26. Discussion for Golden Jubilee Conference in 2005 :

A resolution to finalize the venue for 2005 as per convention of 2 years before the conference was passed. This will be done by majority vote in General Body Meeting at Chennai. The "Golden Jubilee Requirements" shall be published in July 2003 Newsletter along with invitation for bids through State Chapters.

27. Membership Drive:

A resolution to provide guidelines for promotion of membership drive to Chairpersons of this Committee was passed.

28. Dr. B.N. Sinha Memorial Meritorious Award 2003 :

Dr. P.S. Maini's name was accepted as being in line after Dr. B.B. Joshi for this award.

29. I.O.A Life Time Achievement Award :

Name of Dr. M. Natarajan of Chennai was accepted for presentation of this award in IOACON 2003. This has to be ratified by the General Body Meeting.

30. Honorary Fellowship norms :

Committee of Dr. Taneja, Dr. Babhulkar and Dr. Raza shall make these norms and submit in May 2003 meeting of E.C.

31. Printing of JBJS from India :

Members passed an unanimous resolution to close the chapter of trying to get JBJS published from India due to lack of positive response from members.

32. New Grants-in-aid :

The I.O.A – Panacea Biotec Ltd. grant-in-aid for basic research in Orthopedics shall be started from January 2003 and I.O.A – INOR grant-in-aid for development of implant / instrument after receiving full amount from M/s INOR.

33. Proposal of Dr. Kanabar for short term training programs in Sub-Specialties :

Members left it to Dr. Kanabar to draw up guidelines along with a committee of 4-5 members.



34. AAOS Fellowship:

Dr. Shantaram Shetty has selected one candidate for recommending on behalf of I.O.A for this award.

35. I.O.A Directory :

Members put on record their great appreciation to Dr. Raza for bringing out the I.O.A Directory. (There are some mistakes in the directory and these are absolutely unintentional and I apologize for these mistakes.

36. Undergraduate evaluation in Orthopaedics and MCI Recommendations:

Discussed earlier.

37. Hospitality for Vice-Presidents :

Members felt that the current norms for hospitality to I.O.A official should continue.

38. Affiliation of State Chapters to I.O.A :

A resolution to issue official certificates of affiliation to State Chapters of I.O.A was unanimously passed after ratification of Constitutional amendment for this in the General Body Meeting.

39. Contribution from IOACON savings for State Chapters :

This was unanimously accepted.

40. Following resolutions were also passed :

- a) Last minute withdrawal of IOACON Faculty without intimation will entail being debarred for 3 years as Faculty for future IOACONS / Pre-Conference Workshop. Intimation should be made in time for arranging substitute.
- b) Accreditation and recognition of workshops conducted by states / Local bodies to be done by I.O.A to improve standards. Norms are to be drawn up. To seek MCI recommendation for accreditation points for these courses.
- c) To improve the website of I.O.A by creating a separate website.
- d) Delhi Orthopedic Association to hold CME for 2003 as well as they did not organize CME 2000 at Jaipur due to AAOS course.
- e) Vice Presidents should be made in charge of governing the functioning of various sub-committees of I.O.A and reporting to President / Hon. Secretary once in 3 months.
- f) Indian College of Orthopaedics :
The proposal of Dr. Anil Jain has to be studied in depth before any decision can be taken
- g) 2 representatives of I.O.A to be sent to the N.G.O who have written regarding standardizing norms of treatment for various subjects.

41. With no other matter to be discussed the meeting ended with a vote of thanks to the chair.

(H.K.T. RAZA)
Hon. Secretary, I.O.A.



Minutes Of General Body Meeting

OF I.O.A HELD ON 16-11-2002 IN S.K MEMORIAL HALL PATNA FROM 3.30 P.M ONWARDS
UNDER THE CHAIRMANSHIP OF PRESIDENT, I.O.A , DR. G.S. KULKARNI

One hundred and thirty one members attended the meeting.

1. **Welcome** : Dr. G.S. Kulkarni was invited by Hon. Secretary, Dr. Raza to chair the meeting : The president welcomed all the members who were attending the meeting.
2. **Obituaries** : Obituaries were read for the following members who left for their heavenly abode this year (Name of the member who read the obituary in brackets).
 - a) Dr. K.S. Bose, Kolkata (Dr. A.K. Das, Kolkata)
 - b) Dr. S.B. Pandey, Delhi (Dr. Sudhir Kapoor, Delhi)
 - c) Dr. Ashok Pawar, Satara (Dr. H.K.T. Raza)

Members stood for 2 minutes silence as a mark of respect for the departed soul. A resolution was carried to send a letter of condolence to the next of kin on behalf of the I.O.A

3. **Confirmation of minutes of special general body meeting held on 21-12-2001 and carried over to 22-12-2002 for constitutional amendments.** The constitutional amendments passed in the special general body meeting were circulated in the “Blue Book” of guidelines and protocol” to all members. The constitutional amendments were confirmed and the updated constitution shall be circulated to members.
4. **Confirmation of minutes of General Body Meeting held on 22-12-2001 at Ahmedabad.** The minutes were circulated in January 2002 Newsletter of I.O.A. They were confirmed.
5. **Confirmation of minutes of Executive Committee meetings held on 23-12-2001 at Ahmedabad.** (circulated in January 2002 Newsletter); on 19-5-2002 at New Delhi (circulated in July 2002 Newsletter); and on 14-11-2002 at Patna(prepared and read by Hon. Secretary in the general body meeting).

Discussions were held on several points on minutes of these Executive Committee meetings.

- a) **Dr. S.S. Yadav** : Executive Committee Meeting should be held prior to the C.M.E day. After much discussion it was resolved to continue the current practice of holding it on the day of C.M.E from 10.00 AM onwards.
- b) **Dr. R.H. Govardhan** : On debarring of faculty members in IOACON who do not attend the conference after confirmation of participation and who do not send prior information regarding the same/do not furnish valid reason for abstention.

Discussions were held in which number of members participated. A resolution to debar defaulting faculty members from presenting Guest Lectures for three subsequent IOACONS was unanimously carried. This shall come into effect after confirmation by General Body Meeting at Chennai. Organizing Secretary of future conferences should remind the faculty members of this while extending invitations to them.

- c) **Hospitality for Vice Presidents by organizers of IOACON :**

(Letters from Dr. K.K Gupta and Dr. K.P Daga, Vice Presidents) :

It was resolved to continue the present system of hospitality for office bearers of I.O.A.

- d) **Saving from Pre-conference workshops** held at Ahmedabad along with IOACON. There was a lot of heated discussion with several members participating. It was resolved that a letter should be written to Dr. P.A. Divatia asking for the details of saving which should be transferred to I.O.A as the host chapter Gujarat Orthopedic Association has also not demanded the same.



“As per directives of I.O.A 10% of total collection of IOACON 2001 Ahmedabad should be paid to the I.O.A without subtracting money for any payment liabilities including Income Tax, etc.”

A letter to this effect to be sent by Dr. G.S. Kulkarni to Dr. Divatia, Organizing Secretary.

A resolution moved by Hon. Secretary congratulating Dr. Divatia and his team for sending Audited report of IOACON 2001 in 10 months time to I.O.A office was unanimously carried.

A resolution to include all collections for workshops/CME/IOACON for calculation of 10% contribution to I.O.A by organizers of future IOACONs was passed. This shall come into effect after ratification by General Body Meeting in 2003(i.e. from 2004).

It was also resolved to make it compulsory for Organizing Secretary and Treasurer of previous conference to be present in General Body Meeting or send their representatives positively to attend the subsequent Annual General Body Meeting and present the detailed accounts.

6. **Treasurer's Report :** Passed. House appreciated the work done by Dr. Shishir Rastogi in the last 6 years as Treasurer.
7. **Hon. Secretary's Report :** (Read in inaugural function of IOACON 2002 on 14-11-2002 and printed in souvenir of IOACON 2002). Passed with appreciations of monumental task of printing of “Blue Book” and directory of members by Dr. Raza.
8. **Report of Editor :** The report was read by Dr. S.C. Goel (Given elsewhere in this Newsletter). The President appreciated the work of the two editors in timely publication and distribution of the journal.
9. **Report of Foreign Fellowship Committee :** Read by Dr. M. Shantharam Shetty (printed elsewhere in this Newsletter).

Dr. Lalit Maini has already availed the I.O.A-Dr. R.L. Mittal Fellowship to attend SICOT Conference at San Diego. Dr. Pandya has been selected for Deputy-Johnson & Johnson Fellowship. Dr. S.K Saraf of Varanasi for the INOR Fellowship. Name of Dr. Vijay of PGI Chandigarh is to be recommended for the AAOS Fellowship (Fellow to be ultimately selected by AAOS from the recommendation received by them).

The house unanimously passed a resolution to publish the information regarding all I.O.A Fellowships in the January Newsletter of I.O.A and in all issues of the Journal to encourage more applications from members.

10. **Inland Fellowship Report :** Read by the Secretary in the absence of Dr. Ashok Johari Secretary of the Committee (printed elsewhere in this Newsletter).

There was discussion regarding the Ashok Sen Gupta Visiting Professorship. A resolution was passed for centers to send requests for a professor for visit of one week duration. The I.O.A should recognize Professors and send them to these centers.

11. Centre State Relationship Committee :

Report read by Dr. A. Srinivas Rao (printed elsewhere in this Newsletter).

The house unanimously passed a resolution to issue official printed “Certificates of Affiliation” to state chapters complying with requirements for affiliation.

The house appreciated the work done by Dr. Shantharam Shetty, Dr. Ashok Johari and Dr. Srinivasa Rao.



12. **Report of Implant Committee** : Read by Dr. Anil Jain (mentioned elsewhere in this Newsletter). Dr. Mahesh S. Sethi has won the award for best paper in implants section.

There was a lot of discussion on recommendation of quality implants for use by members. It was resolved that I.O.A will advise members to use implants from companies who have the batch no. and company's name / logo imprinted on implants.

13. **Building Committee** : In absence of Dr. A.K. Dhal report was read by Dr. Shishir Rastogi. There was discussion on inability to get the completion certificate from DDA inspite of allotment of funds for the same. Members resolved that this should be taken up on priority and that these should be no more wasteful expenditure on the building. The stone of Dr. B.N Sinha and Dr. S.S. Yadav should be placed at a decent spot.

14. **Ethics Committee** : Chairman, Dr. P.S. Maini was absent and therefore report could not be presented.

Dr. R.C. Gupta raised objections for not getting satisfactory answer regarding his representation against I.O.A President-elect's election of 1998 from the Ethics Committee.

15. **P.G. Committee Report** : In the absence of Dr. B.K. Dhaon the report could not be taken up. On a motion moved by Dr. Sanjiv Gaur it was resolved that if Chairpersons of Committee are not functioning, do not attend the executive committee and General Body Meetings or submit their reports in time for presentation, they should be changed.

16. **Report of Academic Committee** : Dr. D.P. Baksi presented the report. Two white papers read last year at Ahmedabad and 2 have been presented this year.

Spondylolisthesis -- Dr. V.T. Ingahalikar

Osteoarticular Tuberculosis -- Dr. T.K. Shanmugasundaram

The house passed a resolution to appoint Dr. H.S. Sandhu in place of Dr. O.N. Nagi for presentation of white paper on Fracture Neck of Femur.

Other topics / speakers selected.

- a) Bone grafts and bone substitutes. Dr S. M. Tuli
- b) Fracture Spine : Air Marshal A.S. Chahal / Dr. H.S. Chhabra
- c) C.T.E.V : Dr. D.K. Taneja

It was resolved that criteria for presentation of white papers should be given to the future presenters and they should be strictly followed. It was also resolved to have "letter to editors" in I.J.O.

The P.G. Teaching Course has been shifted from October 2002 to March 2003 first week.

17. **Report of Legal Committee** : Presented by Dr. Raza in absence of Dr. A.N. Varma (printed elsewhere in this souvenir).

House discussed the decision of Supreme Court in the case of Dr. Dholakia and others – Teleconferencing can be done by defendant doctor for expert opinion. Details are to be obtained and printed for the benefit of the members.

18. **Report of I.T / Website Committee** : Read by Dr. Mangal Parihar. Our website is www.I.O.A.org.in and I.J.O is being put on web. A resolution to have electronic voting which would cost 2-5 lakhs was not defeated by voice post.

19. Dr. S.S Yadav complained of his name being missing from the Members Directory. Dr. Raza apologized for this clerical mistake and promised to rectify the same.



20. **Report of I.O.A ICL Madurai 2002 :** Dr. A. Devadoss presented the accounts but said there was no saving and in fact had tough time in paying up for all the expenditures. Therefore no contribution could be given to I.O.A.

21. Report of Financial Status of IOACON 2002 :

Dr. R.C. Ram presented interim report :

Sponsorship account : Rs. 54 lakhs

Stalls : Rs. 51 lakhs

Registration + Souvenir : Rs. 11 lakhs

They gave a cheque of Rs. 11 lakhs as interim payment (Rs. 6 lakhs donation and Rs. 5 lakhs as return of seed money).

22. **Report of I.O.A.ICL 2003 Kottayam :** Dr. Tigy Thomas Secretary of KOA presented the report. The dates are 26th & 27th April 2003 and the topic is "Pediatric Hip". He presented a cheque of Rs. 10000/- as donation from KOA to I.O.A for receiving the Dr. A.K. Gupta Trophy for third year in a row. A resolution to present KOA with a replica of the trophy was passed.

23. **Report of IOACON 2003 Chennai :** Presented by Dr. Mayil Natarajan, Organizing Secretary.

Dates : 18th – 21st December 2003

Venue : Chennai Trade Centre

They require seed money for booking hotel rooms and suggested writing to state chapter for fresh talent for Guest Lectures / Chairpersons from all states.

A resolution to convert the Oncology Section of I.O.A to Musculo-Skeletal Tumor Society of India was not carried by voice vote. Instead members felt that this society should be formed separately by members interest in Musculo-Skeletal Tumors and this Society could get affiliated as an organization to I.O.A.

A resolution to create a Rural Orthopedic Surgery Section of I.O.A was passed with Dr. R.C. Gupta as the first Chairman.

24. Report of IOACON 2004 :

No bids were obtained for IOACON 2004. it was resolved that a 7 member committee consisting of the President , President elect, 3 immediate past Presidents, Hon. Secretary and Treasurer shall organize IOACON 2004. The venue shall be decided after seeing facilities at 7-8 metro and other cities.

25. **Presidents Theme for 2003 :** Dr. P.K. Kanabar the incoming President announced this theme "Be Optimum-Provide Optimum".

26. Membership Drive Committee :

Dr. Shantanu Lahkar wanted proper guidelines for membership drive committee and that President of State Chapters should be asked to help in membership drive.

27. I.O.A Elections 2002 :

Dr. P.K. Kanabar, election officer announced the results of I.O.A elections 2002 (printed elsewhere in this Newsletter).

28. Ratification of booklet of guidelines & protocols :

Ratified unanimously with appreciation to Dr. Raza.



29. Golden Jubilee Conference in 2005 :

A resolution to decide venue in 2003 A.G.M at Chennai from amongst bids on standard proforma received through state chapters was passed.

30. Ratification of Applications for new members :

Names of 255 applicants for Life Membership and 10 for Full Membership was ratified. It was also decided to ratify names of applicants whose applications are received on 17-11-2002 or by I.O.A office carrying Demand Draft dates on or before 16-11-2002.

31. I.O.A-WOC Fellowship :

It was unanimously decided to accept I.O.A-WOC Fellowship – proposals of which have been received from Dr. S. Rajasekaran, President-elect, W.O.C.

32. Letters from members :

- a) Motion from Dr. Rama Rao to suspend membership of Dr. L. Prakash. House resolved that since the matter is sub-judice any action of I.O.A shall influence proceedings and therefore I.O.A should not take any action at present.
- b) Proposal from Dr. P.T. Rao to donate Rs. 2,00,000/- to start Best Post Graduate paper Gold Medal competition in IOACON from Chennai. This was accepted.
- c) Proposal from Dr. G.S. Kulkarni for donation of Rs. 2,00,000/- for starting a fellowship for “Reconstruction of deformities” was also accepted. The rules governing this will be drawn up.
- d) The AAOS meeting is at New Orleans on 5th & 6th February 2003. Dr. G.S. Kulkarni announced this and said that registration is \$ 350/- and the members should attend.

33. **Any other matter :** None

34. Vote of thanks :

The meeting ended with vote of thanks by Dr. Raza to Dr. Kulkarni for chairing the session.

(H.K.T. Raza)
Hon. Secretary, I.O.A.





Results of IOA Elections

Ballot papers have been sent to 4903 members as per IOA membership list. Further 1800 duplicate ballot papers were sent as per requests of non receipt etc., By the last date 2009 ballots were received by the Election officer including 62 duplicate ones. A total of 302 votes were declared invalid due to several reasons. Further some of the ballots were not having proper voting marks, some have voted for more than one candidate. These were also rejected. Unfortunately 100 ballots were received after the last date and additional 40 ballots were received after my return from Patna conference. All these were rejected. Some members voted to specific posts only and the particular part vote has been accepted as decided by the Election Officer of IOA.

Ultimately 1707 votes found as valid. The election results are as follows.

Post : PRESIDENT ELECT

<i>Candidate</i>	<i>Votes polled -1693</i>
Dr. ON Nagi	690 (Elected)
Dr. S. Venkat	278
Dr. S. Pandey	266
Dr. SM Sharma	144
Dr. CV Ratnam	124
Dr. KP Daga	113
Dr. S. Dasgupta	78

Post : Vice President (2 Posts)

Dr. VK Varma	Elected unopposed
Dr. Ravindra Kumar	Elected unopposed

Post : SECRETARY

<i>Candidate</i>	<i>Votes polled - 1704</i>
Dr. HKT Raza	1010 (Elected)
Dr. HN Sinha	153
Dr. S. Rastogi	541

Post : Member , Editorial Board, IJO (3 posts)

<i>Candidate</i>	<i>Votes polled</i>
Dr. Anup Khare	810 (Elected)
Dr. Lalit Maini	885 (Elected)
Dr. Sushrut S Babhulkar	1092 (Elected)
Dr. CS Singhai	450
Dr. MKA Sherwani	388
Dr. Satish R. Goyal	280
Dr. Vineet Sharma	749

Post : Member, Executive Committee IOA

Delhi

Dr. Pushpinder Bajaj	64 (Elected)
Dr. S. Nand	41

Madhya Pradesh

Dr. CS Singhai	71 (Elected)
Dr. Rajiv Dubey	38

The following were elected unopposed

Bihar

Dr. VS Singh

Haryana

Dr. RC Siwach

Karnataka

Dr. R. KalamdanI Ashok

West Bengal

Dr. SG Sen Roy

Dr. Pravin Kanabar
Election Officer, IOA



Minutes of Executive Committee Meeting

OF I.O.A. HELD ON 17-11-2002 FROM 3.00 pm ONWARDS AT
S.K. MEMORIAL HALL, PATNA
UNDER THE CHAIRMANSHIP OF PRESIDENT DR. P.K. KANABAR.

The following members attending the meeting.

Dr. Tigy Thomas Jacob, Dr. Mangal Parihar, Dr. Nirmal Dey, Dr. Samir Gopal Sen Roy, Dr. (Capt) V.S. Singh, Dr. S.K. Saraf, Dr. S.C. Goel, Dr. A. Srinivasa Rao, Dr. C.V. Ratnam, Dr. Om Pal Sharma, Dr. S.S. Jha, Dr. Amit Sinha, Dr. Ravindra Kumar, Dr. V.K. Verma, Dr. R.C. Siwach, Dr. G.S. Kulkarni, Dr. P.K. Kanabar, Dr. O.N. Nagi, and Dr. H.K.T. Raza.

Welcome to Incoming President.

1. The incoming president, Dr. P.K. Kanabar was welcomed by Hon. Secretary Dr. H.K.T. Raza. Dr. Raza requested Dr. Kanabar to chair the meeting. All members welcomed him.
2. Address by incoming President : Dr. P.K. Kanabar thanked all members for electing him to the highest office of the Association and promised to work hard for the welfare of members of the Association . He welcomed all newly elected members, and outlined some of the key areas which he would like to take up this year especially training of young members in super-specialities.
3. Confirmation of minutes of previous Executive Meeting held on 14-11-2002. Since this was already done by the General Body on 16-11-2002 it was confirmed as such by the Executive Committee.
4. Business arising out of General Body Meeting held on 16-11-2002. President Dr. P.K. Kanabar and Hon. Secretary Dr. H.K.T. Raza were entrusted with implementation of matters arising out of the General Body Meeting. The following decisions were taken.
 - (a) President and Hon. Secretary will form the rules for the IOA – Dr. P.T. Rao Best Post Graduate paper Competition to be started next year at Chennai if Dr. P.T. Rao send Rs. 2 lakhs as promised. They will also form the rules for the IOA Dr. G.S. Kulkarni Fellowship for Deformity Correction.
 - (b) Faculty for the National P.G. teaching course should be members of I.O.A. Only few faculty members from outside IOA membership may be invited.
5. Planning of Activities for year 2003.
 - (a) A resolution moved by Dr. Nirmal Dey to have State Chapters organize the National P.G. Quiz was unanimously carried. It was resolved to have Bihar Orthopaedic Association organize the Quiz for one year at Chennai and Dr. S.S. Jha will be the Chairman of the Committee for this year. Other activities can also be given to state Chapters in future.

It was also decided that the P.G. Quiz should be at an appropriate time and hall to enable bigger audience participation. Dr. Jha accepted to organise the Quiz at Chennai.
 - (b) A resolution moved by Dr. Mangal Parihar to organise IOACON scientific sessions in only 4 concurrent halls was unanimously passed. It was decided to take this up in greater detail in the programme committee meeting for Chennai Conference.
 - (c) The website should be mentioned on letter head of IOA.
 - (d) Affiliation of State Chapters.



5 Chapters West Bengal, U.P., M.P. Kerala and Tamil Nadu have fulfilled the provisions for affiliation and they have been issued certificates to this effect. Dr. Raza and Dr. Srinivasa Rao were authorized to communicate with Presidents/Secretaries of State Chapters and issue the certificates of affiliation to chapters complying with provisions for such affiliation.

(e) Workshop under banner of IOA: There should be attempts in this direction.

6. IOAICL 2003 at Kottayam: The dates shall be 10th & 11th May 2003 due to Easter Holiday in the previous week. It was also resolved that in future IOAICL bids should also be through State Chapters.

For the IOAICL at Kottaym it was resolved that the organizers shall consult and take concurrence of the programme committee of IOA before finalising Faculty and topics. The President, President-elect and Hon. Secretary should be consulted at each step. Dr. Tigy Thomas was requested to convey this to Dr. P.S. John organising secretary.

It was also resolved that in future the organising secretary of IOAICL should attend the previous IOACON to give first hand information of preparations. For 2004 IOAICL at Rohtak and 2005 IOAICL at Mangalore, organising secretary should attend the meeting of Programme Committee on 10-5-2003 Saturday in IOA House New Delhi. They should bring plans for the IOAICL to this meeting.

7. IOACON 2003 Chennai: The dates will be 18th to 23rd December 2003. The President and Hon. Secretary shall visit Chennai to inspect the venue and discuss early planning on 18-1-2003/19-1-2003.
8. Benevolent Fund of IOA: will be discussed in meeting of Executive Committee in Delhi. The date for this was decided to be 11-5-2003 in IOA House New Delhi from 10.00 am onwards.
9. Membership Drive: It was resolved that members proposing/ seconding more than 10 applications for membership of IOA in year will be given certificates of appreciation and the member with highest number of proposals shall be given an "Outstanding Membership Drive Achievement Award (a gold plated medal).
10. Godrej Advertisement Matter: It was resolved that as there was no point in pursuing this matter it should be dropped once and for all.
11. Matters concerning IOA Building: It was resolved that a list of donors should be put up on a wooden board in the IOA building – if feasible before May 2003 E.C. meeting.

It was resolved to authorize the Hon. Secretary to find out from outgoing Treasurer Dr. Rastogi regarding payment of Rs. 35,000/- to agent for procurement of completion certificate for the IOA Building from DDA.

12. Protocols of IOA: It was resolved that after the acceptance of the "Blue Book" of Guideline and protocols this should be strictly followed for all activities of the I.O.A. to avoid confusion. All instructions mentioned should be followed by future IOACON organizers and it should form the basis for all routine functioning of IOA. Protocols for Dr. A.K. Gupta could be simplified. Dr. Srinivasa Rao and Dr. Raza to go into this and recommend.
13. New Chapters and existing ones: It was resolved that if new chapters fulfil criteria for affiliations, certificates could be issued to them also.

Dr. Siwach mentioned that Haryana Chapter was not functioning democratically and letter should be written to Dr. N.K. Magu/Dr. Chaddha to send details of its functioning.

14. Co-ordination of activities between IOA and National Orthopaedic Association of other countries: Dr. Kanabar and Dr. Raza were authorized to pursue this matter.



15. New proposal for P.G. Gold Medal and Fellowships: Dr. P.T. Rao and Dr. G.S. Kulkarni shall be involved in developing the rules for these activities.
16. Filling up of vacancies in the Executive Committee: The following vacancies were filled in due to completion of terms of executive committee members / assignment of new posts:
 1. Treasurer : Dr. Sudhir Kapoor
 2. Jt. Secretary : Dr. Deepak Chowdhary
(For second Jt. Secretary from Jabalpur) Dr. Raza was authorised to include a member to help him in day today work.
 3. State Representatives:
Andhra Pradesh : Dr. C. Hanumantha Rao, Kakinada
Rajasthan : Dr. M.M Bapna
 4. Chairpersons of Sub-committees:
 - a) Implants Committee : Dr. Sudhir Kumar
 - b) Ethics Committee : Dr. Deepak Shah
 - c) I.T. Committee : Dr. Sanjay Chaturvedi
(Co-Chairman)
 - d) Membership Drive : Dr. R.C. Siwach (North)
 - e) Oncology section : Dr. Shishir Rastogi
 - f) Hand section : Dr. Pankaj Jindal
 - g) National Orthopaedic P.G. Quiz : Dr. S.S. Jha
 - h) Super-speciality Training : Dr. Anil K. Jain
 5. Overseas Co-ordinators:
U.S.A. : Dr. Dilip K. Pal (2nd term)
U.K. : Dr. Amit Sinha

Dr. Satyanand has completed 2 terms for the B.N. Sinha Meritorious Committee and as such selection of the awardee is streamlined. This committee was dissolved.

17. Any other matter with permission of the chair. With no other matter to be discussed the matter ended by a vote of thanks to Dr. Kanabar for chairing the meeting.

H.K.T. Raza
Hon. Secretary, IOA