Minutes of the annual GBM of Vascular society of India held on 16.9.2017 at Hotel Le Meridien, Kochi

Chaired by Dr T Vidyasagar, President

Number of members attended – 143

President welcomed the gathering and briefed the events happened in the last one year. He congratulated the achievement of members and programmes conducted by the various members and regional units. He informed the gathering about his selection to the post of secretary general of WFVS and informed that he assumes office during the ESVS meeting at Lyon, France. The GB congratulated the president on his achievement.

Resolution – GBM resolved to congratulate the president Dr T Vidyasagar on his selection as the secretary general of WFVS and Dr Kumud Rai in his absence on the selection as the first non European councilor of ESVS.

President announced the formation of an academic council with Dr Pinwale Ramakrishna as the chairperson and Dr Sreekumar as convener, the committee will be reconstituted on discussion with chairman. Committee will meet at least twice in a year or more if need arises. Committee will take care of the academic curriculum of the MCh and DNB courses in the country. It will also formulate avenues of advanced training facilities for the practicing consultants.

President emphasized the need of more important on training of the next generation particularly in advanced procedures.

He invited Dr Bedi, the returning officer to conduct the election process.

Dr Bedi declared Dr Unnikrishnan as the President unopposed. Since there are no nominations from the west and north he invited nominations from the floor and floor suggested the names of Dr Arvind Kohli from north and Dr Srujal Shah from west.

He declared Dr Nihar Ranjan Pradhan from east and Dr Narendra Medha from central as unopposed.

All the four nominees from south had withdrawn from floor suggested the name of Dr Venkitesh Reddy.

Hence was announced only for the post of secretary and the candidates are Dr Dhanesh Kamerkar from Pune and Dr Jeyakumar from Chennai. He also informed that the treasurer will be nominated according to the elected secretary’s choice.

Election voting started in the separate booths created in the same hall with Dr Arvind Kohli and Dr Gurjit Sing as election officers to help Dr Bedi.

Secretary presented the minutes and circulated.
It is resolved to pass the minutes presented by the secretary. It is proposed by Dr Sandeep Agarwal and supported by Dr Chandrasekhar.

Treasurer submitted the audited accounts and circulated.

It is resolved by the GBM unanimously to pass the accounts proposed by Dr Muralikrishnan and seconded by Dr Deepak Selvaraj.

Secretary announced the name of candidates selected for the overseas fellowships. They are

<table>
<thead>
<tr>
<th>Fellowship</th>
<th>Mentor</th>
<th>candidate</th>
<th>Waiting list</th>
<th>Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austria-1</td>
<td>Prof Holtzenbain</td>
<td>Umesh</td>
<td>Sam Ponraj Prakash Goura</td>
<td>3months</td>
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<tr>
<td>Austria-2</td>
<td>Do</td>
<td>ShahzadBulsara</td>
<td>Umesh</td>
<td>3months</td>
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<tr>
<td>Austria-3</td>
<td>Do</td>
<td>Vinay</td>
<td></td>
<td>3months</td>
</tr>
<tr>
<td>Irish</td>
<td>Prof Prakash Madhavan</td>
<td>Vishal Attri</td>
<td>ShahzadBulsara Vinay</td>
<td>1year</td>
</tr>
<tr>
<td>Singapore</td>
<td>Rajesh Dharmaraj</td>
<td>Prakash Goura</td>
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<td>1 year</td>
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<tr>
<td>Don Caster</td>
<td>NandanHaldipur</td>
<td>Mukesh Kumar Garg</td>
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<td>1 year</td>
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<tr>
<td>Birmingham</td>
<td>Piyush Kumar Jain,</td>
<td>Mukesh Kumar Garg</td>
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<td>1year</td>
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<td>Hull</td>
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<tr>
<td>Kings College</td>
<td>Jayakrishnan</td>
<td>Piyush Kumar Jain, Umesh</td>
<td></td>
<td>1year</td>
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</tbody>
</table>

Secretary announced the name of new members. 26 new members and the membership certificates are distributed after the approval of the GBM.

Resolved by the GBM of VSI in include 26 new vascular surgeons as members of the society from 15.8.2017 onwards.

President inducted all the new members.

DR Tapish has presented a PowerPoint presentation on future of the UVS and its strategies for indexing.
President informed the GBM that the term of the editorial board will be 3 yrs and the incoming editor will be selected by the editorial board in consensus with the EC of VSI. New members of the board will also be inducted through the same process.

Certificates were distributed to winners of various competitions held during the midterm meeting at Hyderabad. GB congratulated Dr Chandrasekhar for the successful midterm conference at Hyderabad.

Dr Malay Patel asked about the process of the selection of Editor in future. President explained that new associate editors will be included in the board by the EB in consultation with the EC and editor will be selected from among the associate editors. This is approved by the editorial board and executive committee has already ratified it.

Dr Sanjay Desai presented the audited accounts of the VSICON Bangalore 2016. They collected 1.83 crores and spend 1.38 crores for the conference. He presented a profit of Rs 41 lakh to the society.

GBM unanimously decided to host the conference of 2020 at Chennai.

Dr Arvind Kohli presented the details of the VSICON 2018 at Kashmir and made a PowerPoint presentation for the same. He invited all the members to Kashmir.

After discussion it was unanimously decided to Conduct VSICON2019 at Hyderabad – to be organized by Dr PC Gupta and VSICON 2020 at Chennai- to be organized by Prof SR Subrammanian

Dr VS Bedi declared the results of the elections. Dr Dhanesh Kamberkar got 68 votes and Dr Jeyakumar got 72 votes. He informed the GBM that Dr Jeyakumar won by 4 votes. He also announces that Dr Deepak will be the treasurer for the period as the selected candidate of Dr Jeyakumar.

Dr Vidhyasagar presented the new president Dr S R Suramaniam. He invited all the members of the newly elected cabinet to the Dias. He exchanged the presidential medallion to the new president.

President Dr S R Suramaniam made the acceptance speech and thanks all for electing him and his cabinet for this coveted position. He requested for the support of all members for the future programmes.

Secretary thanks all the members for participating in the GBM. He also thanks all the members of the cabinet and all members for the support rendered to him and the team.

President dispersed the meeting.

Annual GBM of Vascular Society of India is declared over.

Prof T Vidhyasagar
President VSI

Prof R Sreekumar
Secretary VSI