



INDIAN SOCIETY FOR STUDY OF PAIN  
Minutes of Annual General Body Meeting Of ISSP  
Held On 2nd Feb 2019 At Bengaluru, India

Minutes of AGBM

Dr (Maj) Pankaj N Surange  
Dr Gaurav Sharma

Secretariat ISSP

# **INDIAN SOCIETY FOR STUDY OF PAIN**

## **Minutes of Annual General Body Meeting of ISSP**

**Held on 2<sup>nd</sup> Feb 2019 at Bengaluru, India**

Meeting started with welcome note of Hon. Secretary Dr Pankaj N Surange with permission of President. Hon secretary welcomed all the members and requested non life member to leave the meeting and later requested President ISSP for his opening remarks.

President Dr Gautam Das gave his opening remark and requested Hon. Secretary to conduct the meeting.

### **Agenda- AGBM-01/19 – Obituaries**

The sad demise of Dr Avtar Matharoo (M-216) was informed by Hon. Secretary to the house and 2 min. silence was observed in respect of Dr Matharoo.

As per rule his name was erased from ISSP register

### **Agenda- AGBM-02/19 – Confirmation of the minutes of AGBM held at New Delhi on 03.02.2018 & 04.02.2018.**

The minutes were accepted without any modification and it was passed.

Proposed by Dr Anurag Agarwal

Seconded by Dr Sudheer Dara

### **Agenda- AGBM-03/19 – Action taken report**

1. ISSP APP Development- Developed , already in use, 186 persons downloaded till date. IMPLEMENTED
2. Website-Domain re-registered , Website revamped, control panel established and updation done. IMPLEMENTED
3. No pending ID Cards with HQ. Some new members have been informed to send their photograph for ID Card.
4. IAPM entry and exit exam conducted. IMPLEMENTED
5. IAPM GC Meeting-IMPLEMENTED
6. Special Interest Group(SIG) formed – IMPLEMENTED
7. Ethical Committee Formation-New rules in the making: ON HOLD
8. Online Voting- Plan to go for dummy election first and then proceed. IMPLEMENTED
9. Legal advisor- Surange and Associates.
10. CA & Auditor-Angad Pal Singh and Associates.
11. Travel Expenses- Paid
12. ISSP Journalist of the year award-Needs further discussion
13. Pfizer Eco Project- ON HOLD.

## **AGENDA FOR INFORMATION**

### **Agenda- AGBM-04/19 – ISSP Secretary Report**

Good Afternoon everyone, we welcome you all to today's AGB meeting at Bengaluru. Presiding officer of today's AGB meeting is ISSP President Dr Gautam Das, V. President Dr Sanjay Khanna , President Elect Dr Madhuri Lokapur, Joint Secretary Dr Chandra Shekhar Cham, Treasurer Dr Gaurav Sharma, Editor Dr Kailash Kothari and other governing council members and my dear friends.

Greetings from ISSP Hon. Secretary

It gives me immense pleasure to share with you the secretary report of ISSP for 2018-2019 during AGBM at ISSPCON 2019 at Bengaluru.

We took over the secretariat in Feb 2018 but actually we started handling account of ISSP from 04.07.2018. The bank accounts were shifted to New Delhi in Syndicate Bank. It took a lot of time and its functional now. We have decided to open a new account in Federal Bank also for smooth conduct. Continuing the go green concept we have circulated the agenda and the minutes of the previous year AGBM to all the members through email and also uploaded on website and the ISSP APP

Secretariat requested all ISSP members to communicate with official email for the smooth functioning.

Hon Secretary informed the house that we are in talks with bank to own a 3<sup>rd</sup> party payment gateway for ISSP itself. It will help in getting online membership and other transactions.

A MOU signed with Abbott Pharmaceutical Company to increase the awareness among General Practitioners regarding pain medicine. They will conduct around 400 CME's in whole year in three phases and will cover 100-150 cities all over India. We will take help from City and State Branch of ISSP to conduct these meetings.

### **INDEMNITY INSURANCE**

We have some discussion with United Insurance Co. to add pain medicine exclusively and in principal they agreed. Currently we are negotiating the premium for it. They proposed Rs 8000/ year, we want to cut it down to around Rs 4000-5000.

### **Legal Notice**

We have received a legal notice regarding IAPM examination in July 2018. The reply of the notice was given and there is no further development. We got the notice of Writ Petition regarding the same very recently and now the matter is sub-judice under the court of law.

### **Agenda- AGBM-05/19 – ISSP New Members and Chapters**

Hon. Secretary informed that on 26.01.2019 the total nos. Of ISSP Life Members are 2293.150 new members were added in last year.

Haryana state branch is newly formed and Kerala state branch is revived.

2 new city branches of Surat and Bhuvneshwar are formed in this year.

### **Agenda- AGBM-06/19 – IASP**

Hon. Secretary expressed that all the changes in office bearers and address has been informed to IASP. There has been good communication between IASP and ISSP offices.

## **AGENDA FOR CONFIRMATION**

### **Agenda- AGBM-07/19 – Treasurer Report**

1. Components
2. Introduction to Accounts
3. Syndicate Bank, Basheer Bagh Branch
4. Income
5. Expenses
6. Liabilities
7. Assets

**Income & Expenditure Account for the period April 2018 to January 2019**

Particulars	Amount (Rs.)
<b>Revenue</b>	<b>2,893,262.24</b>
Membership & Subscription Fee Received	634,551.00
IAPM Surplus (See IAPM Account)	1,531,013.00
ISSPCON 2018	200,000.00
Pain Management Research Foundation	500,000.00
Interest on Savings Bank	27,698.24
<b>Expenses</b>	<b>333,587.00</b>
Accounting & IT Filing Charges	46,306.00
Bank Charges	1,186.00
IJP Expenses	17,700.00
Mid Term Meeting Expenses	89,717.00
Stationery & Misc Expenses	23,248.00
Salary Expense	55,001.00
Secretarial Handover Expenses	5,429.00
Website Development Expenses	45,000.00
App Development Advance	50,000.00
<b>Excess of Revenue over Expenses (ISSP Surplus)</b>	<b>2,559,675.24</b>

**Indian Society for Study of Pain****Fund Position as on 25 January 2019**

Particulars	Amount (Rs.)
Balance in Savings Bank Account (Syndicate Bank) Account # 90682010114209	<b>2,944,467.96</b>
<b>Fixed Deposits (Principal Amount)</b>	<b>8,522,392.97</b>
Account # 30044050032870 -8	500,000.00
Account # 30044050032870 -5	4,500,000.00
Account # 30044050032870 -2	500,000.00
Account # 30044050032870 -7	1,000,000.00
Account # 30044050032870 -4	350,000.00
Account # 30044050032870 -9	1,222,392.97
Account # 30044050032870 -6	200,000.00
Account # 30044050032870 -3	250,000.00
<b>Total Funds</b>	<b>11,466,860.93</b>

**Indian Academy of Pain Management (IAPM)****Income & Expenditure Account for the period April 2018 to January 2019**

Particulars	Amount (Rs.)
<b>Revenue</b>	<b>1,887,363.00</b>
Entry Exam Fee	44,000.00
Exit Exam Fee	1,843,363.00
<b>Expenses</b>	<b>356,350.00</b>
Salary	55,000.00
Food & Beverages	46,350.00
Stationery	5,000.00
Examination Expense	250,000.00
<b>Excess of Revenue over Expenses (IAPM Surplus)</b>	<b>1,531,013.00</b>

Many ISSP members took part in discussions and the treasurer was passed.

Proposed by Dr Naveen Malhotra  
Seconded by Dr Sukhdev Nayak

### **Agenda- AGBM-08/19 – Editor’s Report**

Dr Kailash Kothari presented the editor’s report, he informed that journal is getting good articles both in numbers as well as in quality. The indexation in PUBMED is being tried. There is a amount of Rs 5,31,746 to be paid to the society.

He expressed thanks to all GC members , ISSP and wishes good luck to the coming editor.

Proposed by Dr Hammad Usmani  
Seconded by Dr Jitendra Jain

### **Agenda- AGBM-09/19 – SIG Report**

Hon Secreatry Dr Pankaj N Surange informed that nine SIG’s are functioning .Its almost 2-3 yrs but progress has been very slow. The main deficiency seems to be lack of coordination. It was decided in the GC meeting also that chairman and the coordinators of SIG should conduct meetings so that positive outcome and draft can be made. It should be 1-2 days meeting and these meeting should be held once in four months. He suggested that the expenses of these meeting should be borne by ISSP. Life members agreed to this and it was passed.

Proposed by Dr Ravindra Harne  
Seconded by Dr Hamaad Usmani

### **Agenda- AGBM-10/19 – ISSPCON 2018 and 2020,2021**

Hon. Secretary expressed that audited report of ISSPCON 2018 Delhi has been submitted. The organising secretary Dr Pradeep Jain has paid Rs 1,00,000 to ISSP as a profit share. All members of the house appreciated the contribution.

The ISSPCON 2019 arrangement has been good so far, no untold incident has been reported.

Dr Hitesh Patel organizing secretary of ISSPCON 2020 has presented the conference preparation report. Many members gave input to organizers about early bird fees and scientific programme. Dr Hitesh Patel assured members to put a good show.

There were two application bidding for ISSPCON 2021 from Amritsar and Bhuvneshwar. As Amritsar doesn’t have city as well as state branch, there bid is rejected by GC hence only 1 bidder remained that is Bhubaneshwar. The ISSPCON 2021 is allotted to Bhubaneshwar.

Team Bhuvneshwar consisting Dr Sukhdev Nayak, Dr Nivedita and Dr Shovan Rath came on the stage and thanks the house.

Proposed by Dr Vivek Chakole  
Seconded by Dr Hammad Usmani

### **Agenda- AGBM-11/19 – Endorsement and Participation in Events**

Hon Secretary, Dr Pankaj Surange informed that GC has decided to make 2 categories , 1<sup>st</sup> is participation for that there should be no charges. 2<sup>nd</sup> is for endorsing any event by ISSP there should be some fees.

Dr Krishna Poddar asked if state or city branch is participating in any event then should be charged? Hon Secretary informed that if state or city branch is organizing an event or if the event is being done under the banner of state or city branch, in that case endorsement fee is not applicable.

Hon secretary informed the house and made it clear that if there is any multispecialty event happening and ISSP is participating then endorsement fee is not applicable as these events give visibility to the society at no cost.

Dr Baheti asked if anybody wants to publish a book under the auspices of ISSP, can he or she use the logo? Is it chargeable ? As there is no endorsement.

Dr Madhuri Lokapur said that for personal use we can't use the logo of ISSP, we have to look into it on case to case basis. The proposal should be send to GC for approval and then GC will decide the course.

Proposed by Dr Siddharth Verma  
Seconded by Dr Vivek Chakole

### **Agenda- AGBM-12/19 – Awards-LTA, ISSP Oration, Observership**

ISSP Life Time Achievement Award- Past President ISSP Dr GP Gehdoo's name was proposed and his name was unanimously accepted.

ISSP Oration-Dr GP Dureja's name was suggested and it was accepted.

IASP-ISSP Observership

Dr Sweety Purushottam  
Dr Harish Kr Verma

ISSP Journalist of the year award-No application

Beast State Branch Award- Was awarded to West Bengal society for Study of Pain

Best City Branch Award- Was awarded to Pune city.

### **Agenda- AGBM-13/19 – Pain Management Awareness Award by Pain Management Research Foundation**

Hon Secretary informed the house that we have received INR 5 Lac from the foundation as donation and the amount will be used for Pain management awareness award.

ISSP Secretary Dr Pankaj Surange invited Dr D Baheti to share the idea with house.

Dr DD Baheti informed that pain management and research foundation of India wants to start an award to young physician for spreading awareness regarding pain management for lay person. There are some eligibility criteria's which we have suggested like age should be less than 45 yrs. Dr Pankaj Surange informed that after going through the proposal, ISSP will form a nomination criteria and it will be added along with other awards by the Society.

Proposed by Dr Sunny Bhasin  
Seconded by Dr Joy Shankar Jana

### **Agenda- AGBM-14/19 – Restructuring of ISSP Constitution**

Hon. Secretary Dr Pankaj Surange informed that our legal advisor suggested restructuring of ISSP constitution so that it can withstand in the situations of legal hassle's. House agree on this proposal unanimously.

Proposed by Dr Vivek Chakole  
Seconded by Dr Manish Raj

### **Agenda- AGBM-15/19 – Update on Writ Petition**

Hon. Secretary Dr Pankaj Surange informed the house about the writ petition filed by two ISSP members and he said that since the matter is under sub-judice so can't be discussed.

### **Agenda- AGBM-16/19 – Legal Expenses**

Hon. Secretary Dr Pankaj Surange informed the house about the legal expenses required to fight the case by the society and since the matter is under sub-judice so can't discuss.

### **Agenda- AGBM-17/19 – Indian Academy of Pain Medicine: GC Tenure**

Hon. Secretary Dr Pankaj Surange informed that according to the constitution the present tenure of GC member in IAPM is 2 yrs, 3 years and 4 years, which is proposed to be uniform 3 yrs. House agreed on the proposal. Also, the tenure of Dean and Registrar will be 3 years.

Proposed by Dr Shovan Kr Rath  
Seconded by Dr Debjyoti

### **Agenda- AGBM-18/19 – Exit Exam for Senior Pain Physician**

Hon. Secretary Dr Pankaj Surange informed that initially exit exam for senior pain physician was proposed for 2 yrs. Can we extend it to 5 yrs.

There is a long discussion and arguments happened in favour and against this proposal. A lot of members including young as well as seniors, pain physician took active part in the discussion. It was decided that last exit exam for senior pain physician will be in Jan 2021 and everybody agreed to it.

Proposed by Dr Krishna Poddar  
Seconded by Dr Pravesh Kanthed



## **Agenda- AGBM-19/19 – IASP**

There was a discussion among the members regarding the participation of ISSP in world congress of IASP. Dr Babita Dahi, Dr Krishna Poddar, Dr PN Jain and Dr Pankaj Surange took part in the discussion and suggested that ISSP should nominate some senior members/GC members whoever is going to attend the congress as ISSP representative so that ISSP as a body should be adequately represented at the world level. Dr Siddharth Verma asked whether ISSP can sponsor it also. Dr Pankaj Surange said that it's a wonderful suggestion. To form the policy regarding it, it will be discussed in GC meeting and informed subsequently.

Sponsoring the IAPM topper to attend IASP Conference. Hon secretary informed that this point is well taken and it will be discussed and Criteria will be formulated.

## **Agenda- AGBM-20/19 – Election 2019**

Hon. Secretary presented the list of contesting candidates for various positions in ISSP Governing Council for the year 2019-20 and said that all applications are in order.

1. President Elect  
Dr Kailash Kothari  
Dr Pradeep Jain (Withdrawn)
2. Vice-President  
Dr Ashok Kr Saxena (Withdrawn)  
Dr Sunita Lavange.
3. Editor  
Dr Hammad Usmani (Only 1 Applicant)
4. GC Members-ISSP: 3 Post(7Nomination)  
Dr Samarjeet Dey  
Dr Jitendra Jain  
Dr Jitendra Kaur Makkar  
Dr Shweta Salgaonkar  
Dr Chinmoy Roy  
Dr Ruchi Gupta  
Dr Nazeer Ahmed
5. GC Members –IAPM :2Post(3Nomination)  
Dr Pravesh Kanthed  
Dr Babita Ghai  
Dr Jayesh Thakrar

Chief Election Officer-Dr Geeta Joshi(Past President ISSP) conducted the election process with the help of Dr Jai Panchal and Dr Manjiri Pandit.

After counting of votes she announced results as follows:-

President Elect- Dr Kailash Kothari (Unopposed)

Vice President- Dr Sunita Lawange (Unopposed)

Editor- Dr Hammad Usmani (Unopposed)

GC Members ISSP-

Dr Jitendra Jain(91 Votes), Dr Samarjeet Dey(87 Votes), Dr Shweta Salgaonkar(65Votes) - ELECTED

Dr Chinmay Roy(56 Votes), Dr Ruchi Gupta(52 Votes), Dr Nazeer Ahmed(53 Votes), Dr Jitendra Kaur Makkar(45 Votes)

GC Member IAPM

Dr Babita Ghai(124 Votes), Dr Parvesh Kanthed(110 Votes)- ELECTED

Dr Jayesh Thakrar (67 Votes)

Hon. Secretary thanked Dr Geeta Joshi and team to conduct election process smoothly.

### **Agenda- AGBM-21/19 – Any Other Matter with Permission of Chair**

1. Dr Uttam Siddhaye asked that during election of GC member many members cast only 1 vote instead of available maximum 3 votes. This single choice voting is against the right of equality of contestant. Those who are not opting for all voting option they should be disqualified.

The Hon. Secretary informed that in this election it is not possible to change any rule at this time. For future election first we will discuss this matter in GC and then in GBM.

2. Dr Sunny Bhasin asked that when any anaesthesia specialist can practice pain medicine then why Diploma Anesthesia candidate is not included in IAPM exam.

The Hon. Secretary said that the point raised regarding DA candidates in IAPM exam is principally agreed as per MCI notification and will be uploaded on the website, it will be discussed in GC meeting and then will be amended in constitution accordingly.

3. There is a proposal that FIAPM examination topper candidate should get a gold medal and certificate. It was accepted unanimously.

Proposed by Dr Raghu Thota  
Seconded by Dr Nazeer Ahmed

The Hon. Secretary announced awards(certificate and cash) for various competition and training programme, requested president to do the honours.

The following were winners of various awards in paper/ poster presentation.

1. Neuropathic pain winner (Dr Ashok Saxena Award)  
Dr Gargi Nandi  
Dr Mondal
2. Basic Sciences and Clinical Research Award(Annacharya Lokapur Foundation Awards)  
Dr Majumdar  
Dr Shweta Salgaonkar
3. IASP-ISSP Observership Award  
Dr Manjiri Pandit
4. Best State Branch: West Bengal state branch.
5. Best City Branch: Pune City Branch
6. Appreciation Awards:
  - a. Dr Subhangi Misra
  - b. Dr Aftab Hussain
  - c. Dr Kavya H
  - d. Dr Nikita Goel

President Dr Gautam Das declared that GBM was concluded at 7.30Pm