



INDIAN SOCIETY FOR STUDY OF PAIN

Minutes of Annual General Body Meeting of ISSP.

16th April 2022 at Bhubaneswar, India

**Dr (Maj) Pankaj N Surange
Dr Gaurav Sharma**

Secretariat ISSP National

INDIAN SOCIETY FOR STUDY OF PAIN

Minutes of Annual General Body Meeting of ISSP

Held on 16th April 2022 at Bhubaneswar, India

In Attendance on chair:-

President- Dr Kailash Kothari

V. President- Dr Ashok Saxena

President Elect- Dr Pradeep Jain

Hon. Secretary- Dr Pankaj Surange

Hon. Treasurer- Dr Gaurav Sharma

Meeting started with welcome note of Hon. Secretary with permission of President.

President Dr Kailash Kothari gave his opening remark and requested Hon. Secretary to conduct the meeting.

Dr Pankaj Surange announced the election process and candidatures for different post. He informed the house that there is election for President elect, Vice President, Secretary, Treasurer and Registrar IAPM.

On the post of Joint secretary there is only 1 nomination from Dr Hammad Usmani. For Dean IAPM there is only nomination from Dr Gautam Das. For editor post, governing council selected Dr Samarjit Dey. There are seven nominations against six posts of ISSP GC Members and 2 nominations received for four post of IAPM GC Member. Dr Pankaj Surange said if house permits Dr Nana Morkane (who has filled nomination for ISSP GC) can be switched for IAPM GC member. In that case there will be no election for ISSP GC member. House agreed unanimously for this switch over and rest of the election process has been started. Dr Madhuri Lokapur (election officer) was invited to announce the election process, rules and voting pattern.

Agenda No: AGBM – 01/22: OBITUARIES

Dr Gehdoo informed about the sad demise of Dr B J Dammani. He was Past President of ISSP and 2 min silence was observed in respect of divine soul.

As per constitution, his names were erased from ISSP register.

Agenda No: AGBM – 02/22: Confirmation of the Minutes of the AGBM held at Ahmadabad on 08/02/2020

Explanatory Note: The minutes of the AGBM of ISSP held on 08/02/2020 Ahmadabad, are circulated amongst the members of ISSP & the same has been uploaded on website.

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

Proposed by Dr Naveen Malhotra

Seconded by Dr C S Cham

Agenda- AGBM-03/22 – Action taken on various decisions of the AGBM meeting held on 08/02/2020

Agenda No: AGBM – 04/22

ISSP Secretary report

Hon. Secretary Dr Pankaj Surange informed the house about various decisions and action taken during last year and whole tenure.

1. Insurance Policy- Dr Pankaj Surange has updated the GC regarding progress of insurance coverage, he informed that we had a tie up with Star Health Insurance, they choose 12 centres across India out of them 6 were in tier I , 4 in tier II and 2 in tier III city. In these centers they have studied the various aspects to prepare the proposal, extensive work has been done, 140 procedures were chosen and sent to IRDA. These 140 procedures were divided into 10 categories, each categories has 10-15 procedures roughly . We have given the 14 procedures first, a pilot project on selected centers run all over India. Star insurance team came and check the process and later they extended the scope of work. Till date now they agreed on the packages. They agreed the procedures under day care and indoor both categories according to the patient clinical condition. Other insurance like ICICI Lombard, GIPSA, CGHS, ECHS and Ayushman also discussed and we are trying hard to convince them to include these procedures. Due to Covid situation we could not achieve this but it is still under process.
2. Indemnity Insurance - Dr Pankaj Surange informed that exclusive indemnity insurance policy for ISSP members has been circulated to each ISSP members through e-mail and it is posted on official website also. This policy is issued under pain medicine specialty. He requested all members to circulate the knowledge and details about it in their respective areas.

He informed that there will be a link also shared on website for direct access.

3. Life Membership Certificate- Dr Pankaj Surange informed that life membership certificate for each ISSP members has been printed, it can be collected from ISSP Secretariat stall during conference.
4. Pfizer CME- Dr Pankaj Surange informed that we have organized 15 Pfizer sponsored pain awareness CME program across all over India. These are physical CME and we have successfully conducted the program and achieve our objectives. I want to thank all the organizers across the India and Pfizer and Dr Madhuri Lokapur to coordinate.
5. No pending ID Cards with HQ. Some new members have been informed to send their photograph for ID Card.

Dr Sarvesh Jain and Dr Sunny Bhasin inquired about the minimum qualification for pain practice. Dr Pankaj Surange replied that as a society ISSP cannot stop anyone to practice pain. For the development of safe practice environment ISSP is working towards uniformed coding, uniform training, degree and practice guidelines.

Agenda- AGBM-05/22 – ISSP New Members and Chapters

Hon. Secretary informed that there are total 2655 members till 1st April 2022. We have added 280 new life time members this year Membership numbers and cards have been issued to all the pending members and new members.

One new city chapter Aurangabad is added under ISSP.

Agenda- AGBM-06/22 – 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.

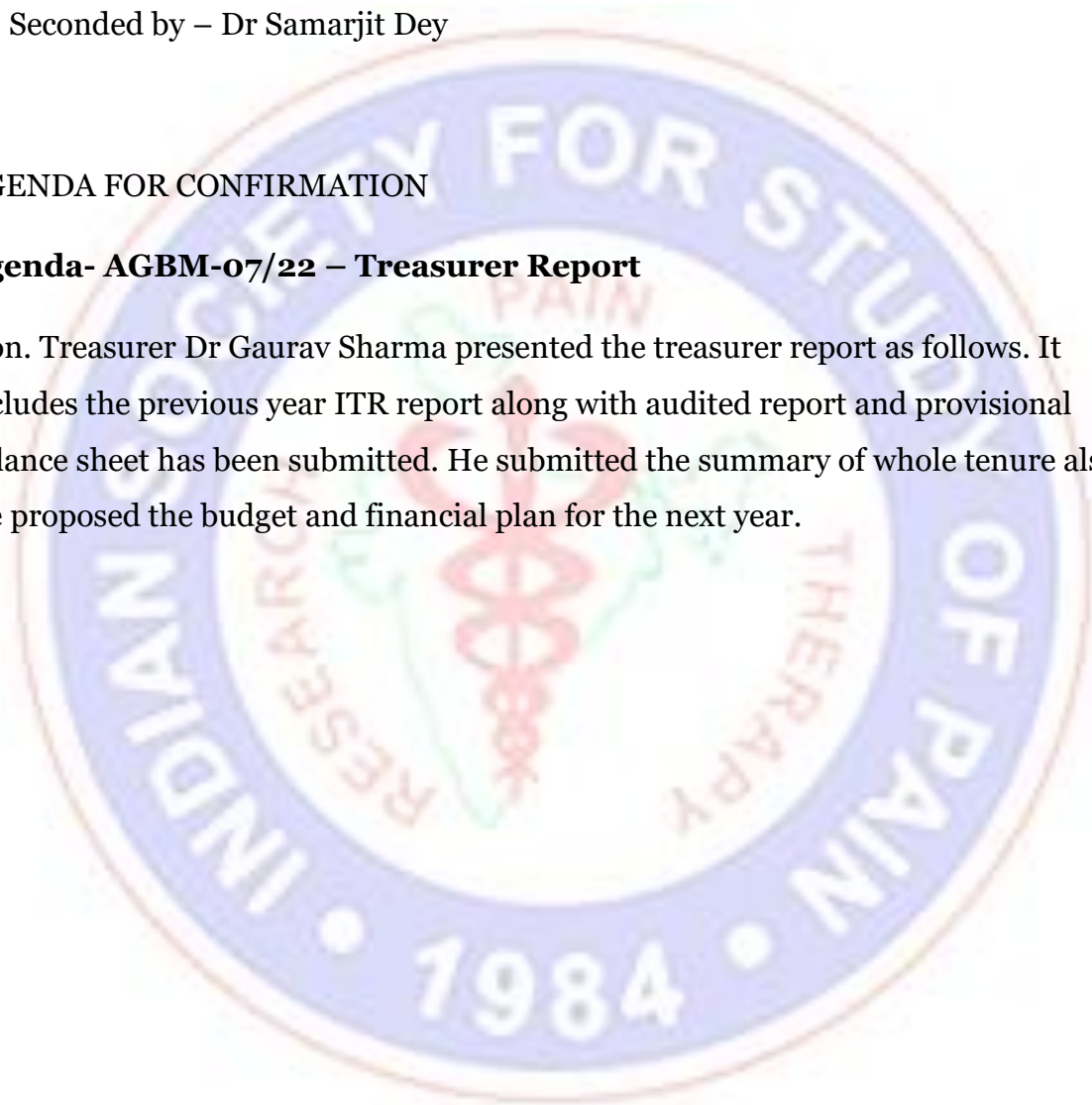
Proposed by- Dr Chandrashekhar Cham

Seconded by – Dr Samarjit Dey

AGENDA FOR CONFIRMATION

Agenda- AGBM-07/22 – Treasurer Report

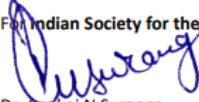
Hon. Treasurer Dr Gaurav Sharma presented the treasurer report as follows. It includes the previous year ITR report along with audited report and provisional balance sheet has been submitted. He submitted the summary of whole tenure also. He proposed the budget and financial plan for the next year.



Indian Society for Study of Pain
Provisional Balance Sheet (Statement of Affairs) as on 31.03.2022

Liabilities	Amount (INR)	Assets	Amount (INR)
General Fund <i>(as per annexure-1)</i>	1,00,86,642.67	Fixed Assets <i>(as per schedule of FA & Dep)</i>	34,599.00
Membership Fund <i>(as per annexure-2)</i>	52,38,529.09	Investments <i>(as per annexure-4)</i>	1,57,33,636.53
Other Funds		Current Assets <i>(as per annexure-5)</i>	11,20,881.90
Endowment Fund	2,00,000.00	Cash & Bank Balances <i>(as per annexure-6)</i>	5,55,302.05
IASP International Education Fund	2,67,360.00		
ISSP National Education Fund	3,50,000.00		
Indian Academy of Pain Medicine	1,30,000.00		
Indian Journal of Pain Fund	10,46,323.24		
Current Liabilities <i>(as per annexure-3)</i>	1,25,564.48		
TOTAL	1,74,44,419.48	TOTAL	1,74,44,419.48

For Indian Society for the study of Pain


Dr. Pankaj N Surange

Secretary

Indian Society for Study of Pain
Provisional Income & Expenditure Account for the year ending 31.03.2022

Expenditure	Amount (INR)	Income	Amount (INR)
Accounting & Compliance	63,000.00	Interest Income (Fixed Deposits)	8,21,765.00
Auditors' Remuneration	45,000.00	IAPM Current Year Surplus	9,27,893.78
Bank & Other Charges	31,880.76	<i>(as per annexure-7)</i>	
Professional Fee	2,50,000.00	Receipt from Wolters Kluwer	71,979.15
GST Late Fee	1,499.00	<i>(as per form 26AS)</i>	
Interest on TDS	4,804.00	Balances written off	
Salary Expenses	60,000.00	Interest Income (Savings Account)	34,904.00
Depreciation	6,105.00	Sponsorship Fee	70,000.00
Pfizer Workshop Expenses	15,15,560.00	Misc Receipts	2,559.64
Certificates Printing Expense	1,19,000.00	Excess of Expenditure over Income	4,59,495.19
Meeting & Travelling Expenses	2,54,248.00		
Website & Zoom Expenses	37,500.00		
TOTAL	23,88,596.76	TOTAL	23,88,596.76

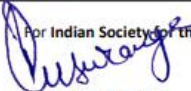
For Indian Society for the Study of Pain


Dr. Pankaj N Surange

Secretary

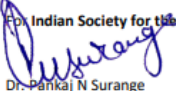
Indian Society for Study of Pain
Provisional Receipts & Payment Account for the year ended 31.03.2022

Receipts	Amount (INR)	Payments	Amount (INR)
Opening Balance		Payments	
Saving Bank Account	10,19,755.22	Consultants Fees	2,70,000.00
Cash in Hand	2,540.00	Salary Expenses	1,25,000.00
Balance in Fixed Deposits	1,49,94,047.53	Meeting & Travelling Expenses	2,74,813.69
		IAPM Expenses	67,464.00
Receipts		Taxes Paid	4,61,908.00
Interest Income (Fixed Deposits)	7,39,589.00	Bank & Other Charges	37,583.78
IAPM Receipts	10,54,717.78	Accounting, Audit & Compliance	77,700.00
Sponsorship J&J	68,600.00	Website Maintenance	43,862.00
Membership Fee	5,46,000.00	Conference Expenses	15,52,028.00
Receipts from Wolter Kluwer	5,68,105.00	Certificates Printing	1,19,000.00
Saving Bank Interest	34,904.00		
Misc Receipts	1,910.32	Closing Balance	
GST on Receipts	2,88,129.20	Saving Bank Account	5,52,762.05
		Cash in Hand	2,540.00
		Balance in Fixed Deposits	1,57,33,636.53
TOTAL	1,93,18,298.05	TOTAL	1,93,18,298.05

For Indian Society for the Study of Pain

Dr. Pankaj N Surange
Secretary

Indian Society for Study of Pain
Provisional Ledger of Indian Academy of Pain Management (IAPM) for the year ended 31.03.2022

Receipts	Amount (INR)	Payments	Amount (INR)
Fund balance as on 1st Apr 2020	37,40,233.84	IAPM Expenses	
		Salary Expenses	60,000.00
Receipts in the Year		Training Expenses	-
IAPM Entry Exam Fee	1,08,199.32	Examination Expenses	66,824.00
IAPM Exit Exam Fee	7,55,840.50		
Fellowship Fee	1,90,677.96	Fund Balance as on 31st March 2021	46,68,127.62
TOTAL	47,94,951.62	TOTAL	47,94,951.62

For Indian Society for the Study of Pain

Dr. Pankaj N Surange
Secretary

Dr Gaurav Sharma informed that we have obtained provisional registration under section 12A from Income Tax Department and shall be able to claim exemption from income tax subject to fulfillment of conditions under section 11 & 13 of the income tax act.

Proposed by- Dr Bibhu Kalyani Das

Seconded by- Dr Krishna Poddar

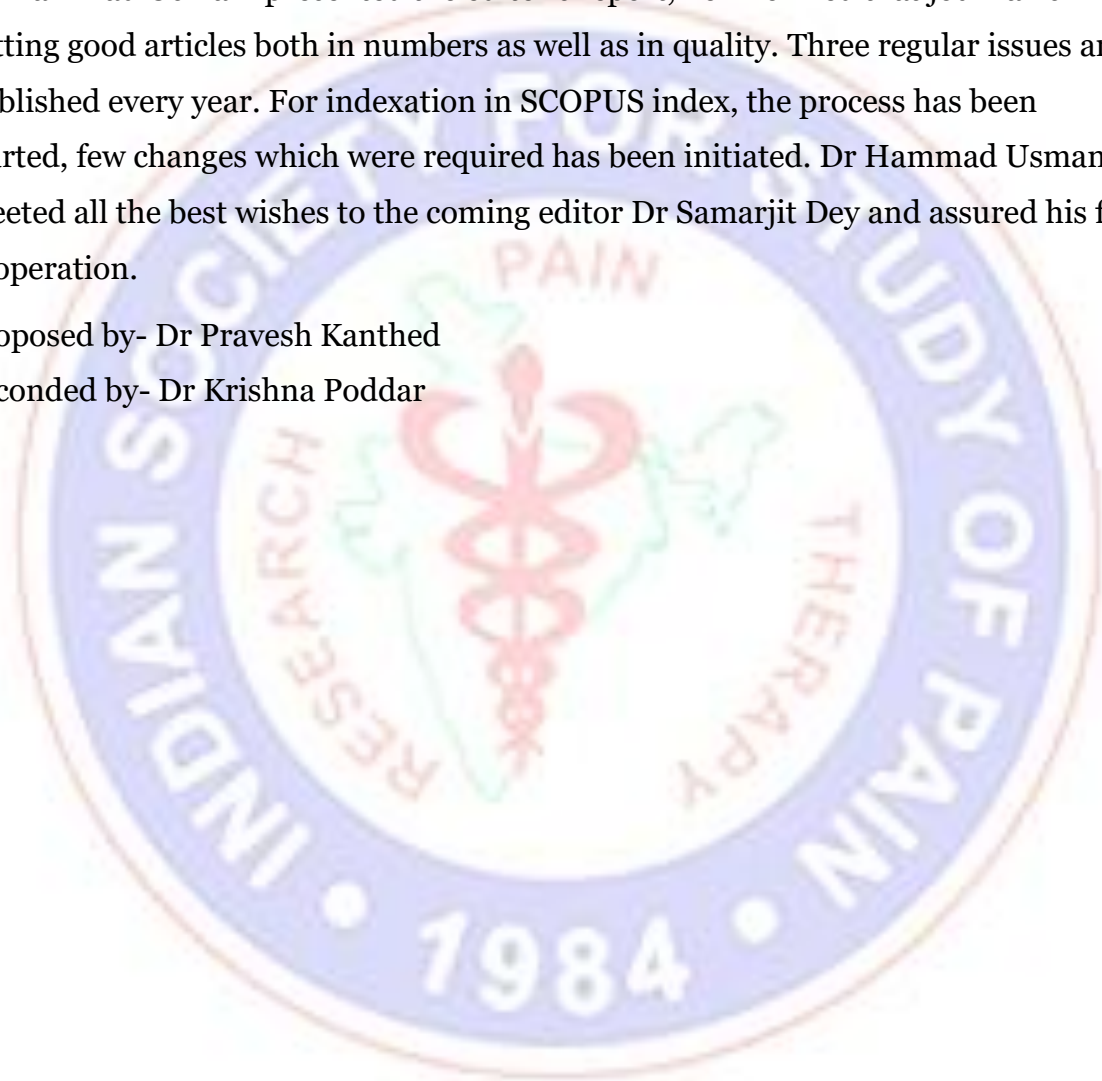
AGBM – 08/22

Editor's Report

Dr Hammad Usmani presented the editor's report, he informed that journal is getting good articles both in numbers as well as in quality. Three regular issues are published every year. For indexation in SCOPUS index, the process has been started, few changes which were required has been initiated. Dr Hammad Usmani greeted all the best wishes to the coming editor Dr Samarjit Dey and assured his full cooperation.

Proposed by- Dr Pravesh Kanthed

Seconded by- Dr Krishna Poddar



AGBM – 09/22

ISSPCON 2020, 2023 & 2024

Hon. Secretary expressed that audited report of ISSPCON 2020 Ahmedabad has been submitted. The Organizing Secretary Dr Hitesh Patel has paid Rs 1,00,000 to ISSP as a profit share. All members of the house appreciated the contribution.

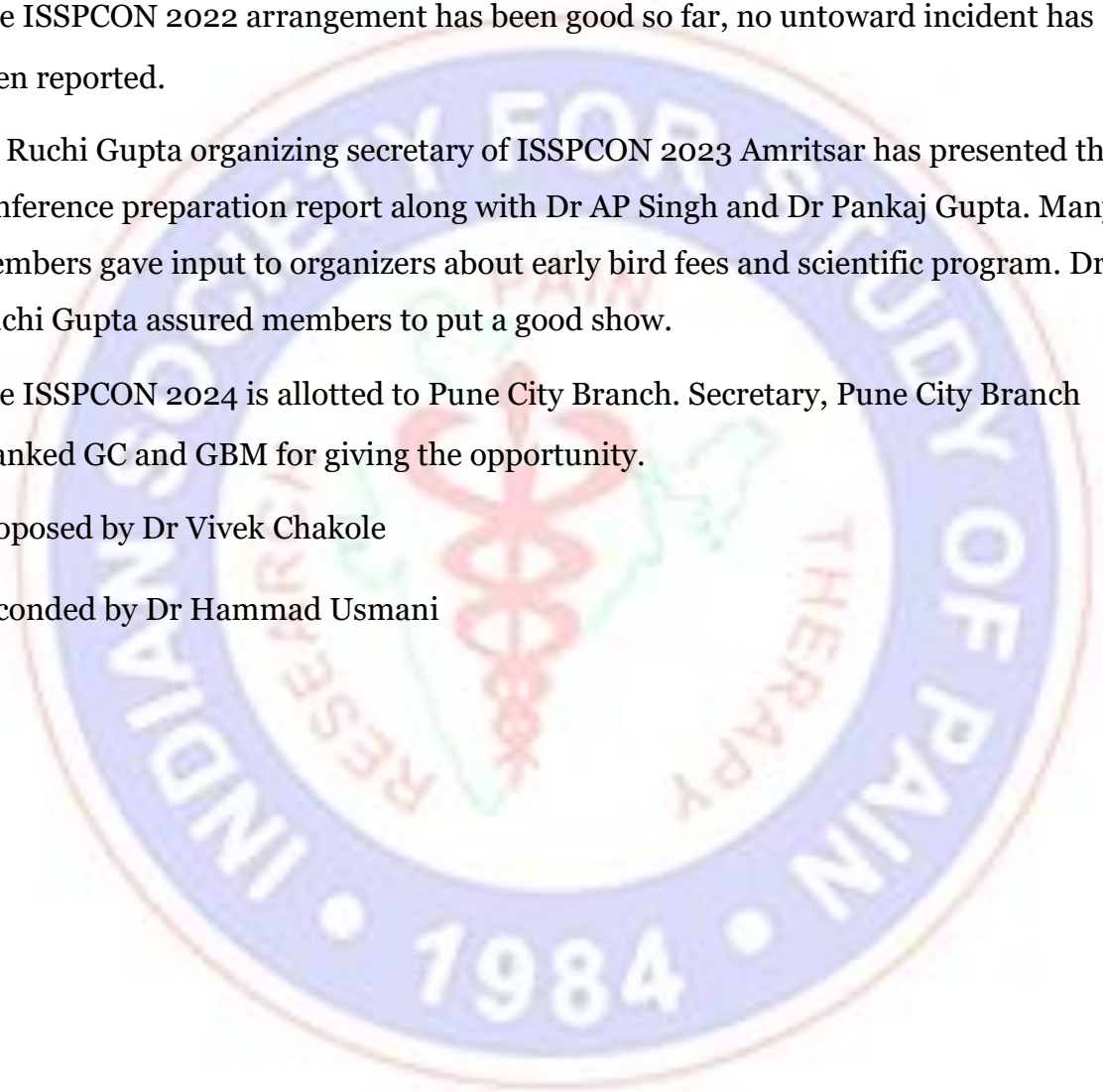
The ISSPCON 2022 arrangement has been good so far, no untoward incident has been reported.

Dr Ruchi Gupta organizing secretary of ISSPCON 2023 Amritsar has presented the conference preparation report along with Dr AP Singh and Dr Pankaj Gupta. Many members gave input to organizers about early bird fees and scientific program. Dr Ruchi Gupta assured members to put a good show.

The ISSPCON 2024 is allotted to Pune City Branch. Secretary, Pune City Branch thanked GC and GBM for giving the opportunity.

Proposed by Dr Vivek Chakole

Seconded by Dr Hammad Usmani



AGBM – 10/22

Awards – LTA, Oration, Observer ship

ISSP Life Time Achievement Award-The name of Dr G P Dureja was proposed. His name was unanimously accepted.

ISSP Oration-Dr Laxmi Vas name was suggested and it was accepted.

ISSP Journalist of the year award-No application

Best State Branch Award- Was awarded to Society for Study of Pain ISSP West Bengal .

Best City Branch Award- Was awarded to Society for Study of Pain ISSP Pune Branch

Pain Management Awareness Award- Dr Khaja Javed Khan

Lokapur Foundation Award- Dr Rajendra Sahu & Dr Ravi Shankar Sharma

Alok Saxena Award- Dr Chetna S & Dr Deep Divyanshu Lall

Proposed by Dr Hitesh Patel

Seconded by Dr Naveen Malhotra

AGBM – 11/22

Creation of New Award at ISSP

Dr Pankaj Surange informed that Dr PN Jain wants to start a IAPM gold medal award with donation of Rs 3,00,000 to ISSP. Every year IAPM gold awardee will receive a certificate and medal against it. House appreciated and approved the gesture.

Proposed by Dr Samarjit Dey

Seconded by Dr Ashok Saxena

AGBM – 12/22

Accreditation of pain management facilities

Dr Pankaj Surange informed that to standardize the pain treatment facilities, different categories like clinics, pain management centers, multispecialty hospitals etc. It has been proposed that accreditation by ISSP should be done to ensure the minimum quality and standards in clinical practice. There was good discussion in GC meeting regarding this and it has been decided by GC that to form a committee including President (immediate past and present) and secretary (immediate past and

present) to make out the necessary requirement and conditions. This committee will submit the report for further action. House approved the committee and proposed action.

Proposed by Dr Varsha

Seconded by Dr Prakash Deshmukh

AGBM – 13/22
Advance Certificate Program

Dr Pankaj Surange informed that there was a suggestion from members to start advance certification program for pain practitioner for advance procedures like Spinal Cord Stimulators, Vertebroplasty, Endoscopy etc. This certification will ensure the standardize practice and it will help in medico legal issue also. There was good discussion in GC meeting regarding this and it has been decided by GC that to form a committee including President (immediate past and present) and secretary (immediate past and present) to make out the necessary requirement and conditions. This committee will submit the report in three months.

Dr Anurag Agarwal objected and asked about the requirements of this. He asked whether it is a superior/ higher degree than FIAPM? Dr Pankaj Surange replied that now a days the role of societies is very important in clinical practice specially in medico legal aspect. We have to safeguard the interest of each member of ISSP whether he or she is a beginner in clinical practice or a practitioner of advance procedure. This advance certification program will provide a support for such practitioners. Dr Naveen Malhotra suggested that we can wait for committee recommendation, the committee can study the benefits and feasibility of such certification. Dr Pradeep Jain and Dr Sunny Bhasin also took part in the discussion, ultimately it was decided that committee will submit its report in 3 months and final decision will be taken later on.

Proposed by Dr Jaideep Singh

Seconded by Dr G K Kumar

AGBM – 14/22
Indian Academy of Pain Medicine

Dr Pankaj Surange informed that IAPM GC suggested that one post among the GC member should be converted to deputy registrar who will work and manage the activity of IAPM in absence of registrar. The ISSP GC discussed the proposal and agreed to create the post of deputy registrar, the criteria for the post is the same as other IAPM GC member. Dr Pankaj Surange asked the opinion of house regarding this, house approved the suggestion.

Proposed by Dr Krishna Poddar

Seconded by Dr PN Jain

IAPM Registrar Dr Pratibha Mache suggested that JAM, PRO-CON, QUIZ should be organized exclusively for IAPM fellow and the winner of this event will get Rs 20,000

Dr Pankaj Surange asked the opinion about this, house agreed upon the suggestion.

Proposed by Dr C S Cham

Seconded by Dr Varsha

AGBM – 15/22 Research Grant

Dr Pankaj Surange said that to fulfill the objective of the society, we have to make effort to improvise the practice. To fulfill this, we should encourage new research by our members. ISSP GC discussed regarding providing the research grant to eligible ISSP member and they decided that we can put a fund of Rs 20 Lac per annum as a research grant to maximize the benefit to multiple recipients, the maximum research grant can be limited to Rs 3 Lac per research. To make the feasibility, eligibility criteria and implementation; a committee should be formed under the chairmanship of Dr Ashok Saxena. This committee will give its recommendation within a time frame of 3 months. Dr Pankaj Surange asked the opinion of members regarding this. There is a good discussion and lot of suggestions came from house regarding the inclusion of statistician, different categories, ethics committee, CTRI registration etc. Dr Babita Ghai, Dr Gautam Das, Dr Rajendra Sahu, Dr Vibhu Kalyani Das actively participated in this discussion. Dr Naveen Malhotra suggested that we should have a look on our budget and spend the amount only from the interest not from the corpus fund. Hon. President Dr Kailash Kothari welcomed all the suggestions and assured the house that once the report has been submitted by the committee, it will be discussed in the GC and GBM subsequently.

Proposed by Dr Prakash Deshmukh

Seconded by Dr Anurag Agarwal

AGBM – 16/22 Faculty Criteria

Dr Pankaj Surange informed that the criteria for faculty in academic program of ISSPCON has been discussed in the GC meeting and GC proposed that faculty should be a member of ISSP for minimum 3 years and he/she should be an expert in respective field. He asked the opinion of house regarding this. Dr Gautam Das said that there should be strict criteria for this, we have to ensure quality. We should include publication also in the criteria. Dr Sarvesh Jain opposed to include the criteria of publication. Dr Kailash Kothari stressed upon the balancing of both aspect clinical practice as well as academic. There was a very intense discussion and lot of suggestions came from the members. Dr Kashinath suggested that if someone is taking lecture he should have enough experience. The 'enough' has to be decided by the organizer / ISSP academic body well in advance. Dr Jitendra Kaur Makkar, Dr

Ruchi Gupta, Dr Krishna Poddar, Dr Javeri, Dr Kritika Doshi also gave their suggestions. Dr Pradeep Jain reminded that scientific committee has a responsibility to make the criteria and it has to be supervised by immediate Past President ISSP. Dr Sadashivan, Dr Sarvesh Jain, Dr Rajesh Mahajan, Dr Ashok Jadon also took part in the discussion. Dr Ashok Jadon suggested that we should be little bit flexible and some liberty should be given to organizer also. Dr Kailash Kothari suggested to limit the number of halls to 2. Dr Ruchi Gupta suggested that we should have at least 2 halls for all members and one hall exclusive for IAPM fellows. Everyone agreed upon the idea. Dr GK Kumar and Dr Kailash Waghmare suggested that we have to adjust according to the number of delegates. Dr Gautam Das said that ultimately it is for organizer to decide, we have to see the criteria for CME credit point given by state medical council. We have to accommodate the sponsoring industries also, so there should be some flexibility has to be given to organizing team. Ultimately it decided that academic program will be made by the scientific committee of ISSPCON under the supervision of ISSP Secretariat and Immediate Past President.

Proposed by Dr Rohit Lahori

Seconded by Dr Sunny Malik

AGBM – 17/22
SIG Reorganization

Dr Pankaj Surange informed that GC discussed the status of special interest group (SIG) and GC proposed that IAPM being an academic body of ISSP should take charge of SIG's and Dean IAPM should be the chairperson of SIG.

Proposed by Dr Hammad Usmani

Seconded by Dr Palak Mehta

AGBM – 18/22
Funding to State and City Branches

Dr Pankaj Surange informed that GC proposed to sanction some fund to City and State branch of ISSP for pain management awareness. It can be used on the occasion of ISSP Day. He asked the opinion of house about it. Dr Kashinath said that rather distributing the money at different city/state branches we should conduct this movement from national level. We should involve the print media, social media and audio visual also. Dr Sarvesh Jain suggested to make a social media cell like IMA. Dr Uttam Sidhaye, Dr Pravesh Kanthed, Dr Anurag Agarwal also gave their suggestions so it was decided to decline the proposal of funding.

Proposed by Dr Uttam Sidhaye

Seconded by Dr Anurag Agarwal

AGBM – 19/22
Registered office for ISSP

Dr Pankaj Surange informed the house that permanent official address of ISSP at society office of Varanasi has been sold out. Now we have to search a new office preferably in U.P. The GC discussed this issue and the suggestions came to use the Indian Society of Anaesthesiologist (ISA) office situated at Lucknow for this purpose. GC suggested and authorized Dr Murlidhar Joshi to take the decision regarding this. Dr Pankaj asked the approval from house on this matter. The house approved the suggestion.

Proposed by Dr Anurag Agarwal

Seconded by Dr Hammad Usmani

AGBM – 20/22
IJP Sponsorship

Dr Kailash Kothari informed that presently Intas Pharmaceuticals is the sponsor of Indian Journal of Pain (IJP). Intas has the exclusive rights for Journal. We got the royalty amount and the rest work up has been maintained by Intas. This MOU was done for 7 years, it has its own advantage and disadvantage, we cannot have supplements, we can't take sponsorship according to our choice, total rights of publications are with Intas. By coming out of agreement we can generate revenues, we can fix the advertisements, we can get the multiple sponsorships which was not possible 5-7 yrs ago when MOU was signed. By coming out from agreement we will not be dependent on one company. Now IJP & ISSP is in good condition. The field of pain practice has expanded a lot all over India. So, we should explore the options. Dr Pankaj Surange suggested to make a committee to work upon the feasibility and reviewing criteria. He suggested to include president, secretary and editor as committee members. House agreed to the proposal.

Proposed by Dr Kashinath

Seconded by Dr Sunny Bhasin

AGBM – 21/22
Constitution Review Committee

Dr Pankaj Surange informed that in last 4-5 years many changes in the constitution has been done with the consent of general body. We have to review all the changes, we have to reframe / restructure the constitution, and for this we need specialist also. It was discussed in GC meeting and GC proposed a committee under the chairmanship of Dr Murlidhar Joshi to look in to the matter. The other members of the committee are Dr Madhuri Lokapur, Dr C S Cham and Dr Manjiri Ranade. Dr

Murlidhar Joshi is authorized to add any other member according to need. House agreed on the proposal.

Proposed by Dr Karthick Babu Natarajan

Seconded by Dr Uma Maheshwar Rao

The process of election voting and counting completed under the guidelines of Election Officer Dr Madhuri Lokapur. Dr Madhuri Lokapur announced the result as follows.

Total Vote Cast -209

Cancelled- 7

Total Valid Votes – 202

1. President Elect- Dr Murlidhar Joshi – 130- **Elected**
Dr Sunita Lawange – 72
2. Vice President- Dr C S Cham- 125- **Elected**
Dr Krishna Poddar-77
3. Secretary and Treasurer- Dr Babita Ghai and Dr Atul Sharma-31
Dr Karthick Babu and Dr Palak Mehta-80
Dr Pravesh Kanthed and Dr Hitesh Patel -91- **Elected**
4. Registrar IAPM- Dr Debjyoti Dutta-107- **Elected**
Dr Pratibha Matche-95
5. Candidates for all other post has been elected unopposed.
 - A. Dean IAPM- Dr Gautam Das

B. Editor- Dr Samarjit Dey

C. Joint Secretary- Dr Hammad Usmani

D. ISSP GC Members – Dr Naveen Malhotra, Dr Jeetinder Kaur Makkar, Dr Anurag Agarwal, Dr Rohit Lahori, Dr Chinmoy Roy, Dr Kanchan Sharma.

E. IAPM GC Members-, Dr Prakash Deshmukh, Dr Nana Morkane, Dr Sunny Malik

Dr Madhuri Lokapur thanked Dr Vivek Chakole, Dr Manjiri Ranade and Dr Uttam Sidhaye for their cooperation in election process.

Hon Secretary thanked all the members for attending GBM and

President Dr Kailash Kothari declared the GC meeting concluded at

7.10 pm.

