



ISA
Indian Society of
Anaesthesiologists
Delhi Branch

Indian Society of Anaesthesiologists Delhi Branch

190, Ground Floor (Back Portion), Gautam Nagar, New Delhi-110049
Registered under societies registration act XXI 1860 at Delhi,
Registration No. S/63491/2008 dated 26/9/2008
PAN No. AAAAI2031E; GSTN: 07AAAAI2031E1ZD

PRESIDENT	VICE-PRESIDENT	HONORARY SECRETARY	HONORARY TREASURER	EDITOR
Dr. Munisha Agarwal 9968604216 munisha.agarwal@gmail.com	Dr. Sonia Wadhawan 9968604219 soniawadhawan@hotmail.com	Dr. Amit Kohli +91-9818073402 dramitkohli@yahoo.com	Dr. Abhijit Kumar +91-8586858377 abhijit.kumar999@gmail.com	Dr. Nishkarsh Gupta +91- 9013310014 drnishkarsh@rediffmail.com

Editor In Chief IJA
Dr. Rakesh Garg
+91- 9810394950
drgarg@hotmail.com

GC North
Dr. Nitesh Goel
+91- 9717773292
drniteshgoel@gmail.com

GC East
Dr. Geetanjali T Chilkoti
+91- 9711210772
geetanjalidr@yahoo.co.in

GC West
Dr. Anshu Gupta
+91- 9871158433
anshuguptabr@gmail.com

GC South
Dr. Nishkarsh Gupta
+91- 9013310014
drnishkarsh@rediffmail.com

GC Central
Dr. Ridhima Sharma
+91- 8054549458
drridhimasharma@yahoo.com

Past President
Dr. Lokesh Kashyap
+91-9873531192
lokeshkashyap@yahool.com

Past Editor
Dr. Puneet Khanna
+91-9871827939
k.punit@yahoo.com

ISA Delhi AGBM 2023 -2024

Minutes of Meeting

A meeting of the Governing Council, Executive Committee and members of the Indian Society of Anaesthesiologists (ISA) Delhi Branch was held during ISACON Delhi 2024.

Date & Time: 29th September 2024, 2:30pm

Venue: ISACON Delhi 2024 Conference venue i.e. Central Ball Room, Hotel Hyatt Centric, Janakpuri, New Delhi

Agenda proposed:

1. Condolences (if any)
2. Presidential note by Dr Lokesh Kashyap
3. Confirmation of minutes of last meeting (if any)
4. Secretary's Report by Dr Amit Kohli
5. Treasurer's Report by Dr Abhijit Kumar
6. Editors briefing by Dr Puneet Khanna
6. Maintenance of the flat: Actions taken and way forward
8. Start of ISA Delhi Life time achievement award.
9. Start of ISA Delhi young researcher award
9. Revising perks of secretarial assistance
10. ISA Delhi 2024 Election results official declaration and date of handover
11. Any other matter with the permission of chair

Minutes

1. Welcome address by President Dr. Lokesh Kashyap. He appreciated the work done by Honorary secretary ISA Delhi & all other governing council members throughout the year.
2. No condolences were announced.
3. Attendance was as per GBM register.
4. MOM of last AGBM 2023 were presented by Honorary Secretary Dr. Amit Kohli. It was proposed by Dr. Akhilesh Gupta & seconded by Dr. Nishkarsh Gupta.
5. Secretary's report was presented by Dr. Amit Kohli (Honorary Secretary ISA Delhi). He informed the house about all new initiatives by Delhi Branch in 2023-2024 as praised the entire governing council for their constant support and diligent efforts. The report was passed after being proposed by Dr. Nishkarsh Gupta and seconded by Dr. Akhilesh Gupta.
6. Treasurer's report was presented by Dr. Abhijit Kumar (Honorary Treasurer ISA Delhi). However, some members raised the concern that the report is incomplete and the decision was made to represent the Treasurer's report in a special GBM to be held during upcoming first monthly clinical meeting in December 2024. The house agreed upon the same.
7. The Treasurer also brought to attention a dormant PNB account of ISA Delhi (Account number: 4408000100224801) at the Mayur Vihar branch, held by Dr. Ashok Kumar Saxena, Dr. Sharmila Ahuja, and Dr. Sanjeev Kumar. It was noted that a significant sum of money is lying idle in this account. The only way to recover these funds is by reactivating the account through a KYC update with the current office bearers' details. The proposal was unanimously approved by the house, and it was decided in the General Body Meeting to apply for a change of name and KYC update for the mentioned account.

ISA Delhi Secretariat: Room No-415, BL Taneja Block Department of Anaesthesia & Intensive Care

Maulana Azad Medical College New Delhi - 110002

Website:- www.isawebdelhi.in. E-mail: dramitkohli@vahoo.com



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drnidhimasharma@yahoo.com

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lokeshkashyap@yahoo.com

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- Editor's report was presented by Dr. Puneet Khanna (Editor ISA Delhi). He informed the house about ten issues released last year and thanked all authors and readers. It was proposed by Dr. Nishkarsh Gupta and seconded by Dr. Nishant Kumar.
- Dr. Amit Kohli, Honorary Secretary ISA Delhi raised the issue related to ISA Delhi flat at Gautam Nagar. He informed the house that flat is in a very poor condition with no water and electricity along with seepage issues. A committee was formed during AGBM 2023 (Chairman: Dr. Baljit Singh; Members: Dr. Rajiv Gupta, Dr. Arvind Arya, Dr. Amit Kohli, Dr. Abhijit Kumar and Dr. Ranajit Chatterjee). Committee had two online meetings in last year and attempted to retrieve more papers related to the flat. Dr. Nishkarsh Gupta told property is laldora land and is not registered. Dr. Amit Kohli informed that governing council ISA Delhi is of the opinion to sell the property after AGBM approval. Dr. Baljit Singh asked Dr. Ranajit Chatterjee and other committee members to look for more flat papers in coming days and thereafter decision to sell can be made.
- Dr. Amit Kohli informed that governing council wishes to restart ISA Delhi Lifetime achievement award and committee for the finalization of the criteria to be formed. It was passed after being proposed by Dr. Anuvijayant and seconded by Dr. Rakesh Garg.
- Dr. Amit Kohli informed that governing council wishes to start ISA Delhi researcher award. It was passed after being proposed by Dr. Ranju Singh and seconded by Dr. Nishant Kumar.
- Dr. Amit Kohli informed AGBM that the existing amount approved for secretarial assistance is Rs. 12000 plus Rs. 5000 for office boy. He informed that GC ISA Delhi is of opinion to increase the existing amount to Rs. 23000 per month for secretarial assistance considering inflation in last many years. It was passed after being proposed by Dr. Nishkarsh Gupta and seconded by Dr. Nitesh Goyal.
- Dr. Amit Kohli announced ISA Delhi elections 2024 results and congratulated the elected candidates: President Dr. Munisha Agarwal (A-0332) and Vice President Dr. Sonia Wadhawan (S-2836). The charge assumption shall be during WAD celebrations on 16th October 2024).
- Dr. Maitree Pandey raised a query that she was not made judge of Dr. Ramdas Pramanik Obstetric paper award despite her proposal to ISA Delhi Secretariat. Honorary secretary ISA Delhi informed that the award is in name of her grandfather and she financed the award so she cannot be amongst the selection jury to eliminate bias. However, she has been invited to preside the session.
- Dr. Ranju Singh raised a query regarding advertisement of ISA Delhi annual elections. Honorary secretary ISA Delhi informed that it was officially announced on the website of ISA Delhi which is an official communication channel of all branch activities and also circulated on various social media groups of ISA Delhi. Dr. Baljit Singh suggested to also advertise it in ISA Delhi Newsletter from coming year.
- DR. Nishant Kumar raised a query regarding extension of tenure of editor ISA Delhi, Dr. Puneet Khanna without any GBM approval. Dr. Amit Kohli honorary secretary informed that it was extended from one year to three years with a unanimous approval of all governing council members ISA Delhi. However he replied that he will seek the opinion of ISA National headquarters if GBM approval is required for the same and will reconsider the decision.
- Dr. Sujata Chaudhary raised the query regarding status of honorary treasurer Dr. Abhijit Kumar and GC member Dr. Ridhima Sharma as they have joined AIIMS Kalyani and Nagpur respectively. Honorary secretary ISA Delhi informed the house that this matter was well informed to ISA National headquarters via email in June 2024 itself and as per the reply received, they can continue to remain on the said posts as per the constitution. He also informed that the matter has been discussed in governing council meeting on the morning of 29 September and majority of them had opined that it should be referred to ISA National headquarters and seek further clarifications. However, there were some discords in the GBM regarding the same issue and no conclusive decision could be made on that.
- Honorary secretary ISA Delhi thanked all the members present in the AGBM 2024.
- Meeting ended with presidential vote of thanks.