

THE ASSOCIATION OF SURGEONS OF INDIA (HEAD OFFICE)

(Regd.No.20 of 1940-41 Under Tamilnadu Registration Societies Act XXI of 1860) 18, Adams Road, Chepauk, Chennai-600 005, INDIA. Phone: 044 – 25383459 / 25381685 / 25385584 / 25367095

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NOTICE FOR THE ANNUAL GENERAL BODY MEETING OF ASI 2018

Notice is hereby given to all the members of the Association of Surgeons of India for its 78th Annual General Body Meeting scheduled to be held at 6.00 PM on 29th December 2018 at Hall B, Chennai Trade Center, Chennai.

The 78th Annual Conference of the Association of Surgeons of India will be held from 26th to 30th of December 2018 at Chennai Trade Center, Chennai.

The Annual Report of 2018 containing, Report of activities of ASI, Report of Sections / Chapters for 2018, Audited Accounts Statement of ASI / IJS, revised budget 2018-19, budget estimate 2019-20 of ASI & IJS, Minutes of the Combined Meeting of Chapters & Sections Office Bearers with Executive Committee Members held on 26th December 2017 at Jaipur, Minutes of the Executive Committee Meeting held on 26th December 2017 at Jaipur, Minutes of the Annual General Body Meeting held on 29th December 2017 at Jaipur, Minutes of the Executive Committee Meeting with New President Dr. Dilip Gode held on 30th December 2017 at Jaipur, Minutes of the Executive Committee Meeting held on 10th March 2018 at ASI Hqrs, Chennai, Minutes of the combined Meeting of Office Bearers of Chapters & Sections held on 11th March 2018 at ASI Hqrs, Chennai & Minutes of the Executive Committee Meeting held on 31st August & 1st September 2018 at Imphal, Manipur are included in the annual report book circulated to all members and is available at ASI website.

Entry to the General Body Meeting is restricted only to the Full Life members of the ASI. Kindly bring your Membership Identity Card.

Dr. Dilip S. Gode President Dr. J W Ebenesh Bensam Honorary Secretary

12th November 2018 Chennai

Kindly log in to www.asicon2018chennai.com for conference details.

AGENDA for 78th AGBM to be held at 6pm on 29th December 2018 during ASICON at Chennai

- 1. Prayer
- 2. Welcome Address President, Dr Dilip S. Gode
- 3. Condolence Resolutions
- 4. Report for the year 2018 Honorary Secretary, Dr. J W Ebenesh Bensam
- 5. Confirmation of the Minutes of the General Body Meeting held on 29th December 2017 at Jaipur.
- 6. Confirmation of the Minutes of the Executive Committee Meeting held on 26th December 2017 at Jaipur, 10th March 2018 at Chennai, 31st August & 1st September 2018 at Imphal and the EC Meeting held on 26th December 2018 at Chennai.
- 7. Matters arising out of the minutes.
- 8. Presentation of Audited Accounts Statement of ASI for 2017-18 and IJS for 2017 by Dr. Sanjay Kumr Jain, Honorary Treasurer.
- 9. Report on Regional Refresher Courses- President Dr. Dilip S. Gode
- 10. Matters related to IJS President Dr. Dilip S. Gode
- 11. Announcement of Various Orators, Hon. Fellowships and Symposium for the Year 2019.
- 12. Report on ASICON-2017 by Organizing Secretary Dr B L Yadav, Jaipur.
- 13. Matters related to ASICON 2015 Accounts Dr. Sanjay Kumar Jain, Honorary Treasurer
- 14. Reconfirmation of the Venue for ASICON 2019.
- 15. Selection of Venue for ASICON-2020
- 16. Status of various cases against ASI & its further course Dr. Shiva K.Misra
- 17. Presentation of Result of Presidential Election for 2020, Executive Committee Members from various State Chapters 2019 2021 & various posts in IJS 2019 2024 by Dr. Arvind Kumar, Chief Election Officer & Vice President.
- 18. Constitutional Amendments if any.
- 19. Any other matter with the permission of the Chair.
- 20. Induction of the President for the Year 2019 and Speech by the incoming President Dr. Arvind Kumar, New Delhi.
- 21. Vote of thanks by the Honorary Treasurer ASI Dr. Sanjay Kumar Jain.

Bourse

Dr J W Ebenesh Bensam Honorary Secretary ASI