



THE ASSOCIATION OF SURGEONS OF INDIA

(HEAD OFFICE)

(Regd.No.20 of 1940-41 Under Tamilnadu Registration Societies Act XXI of 1860)

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NOTICE FOR THE ANNUAL GENERAL BODY MEETING OF ASI 2019

Notice is hereby given to all the members of the Association of Surgeons of India for its 79th Annual General Body Meeting scheduled to be held at 6.00 PM on 20th December 2019 at Hall B, SOA University, Bhubaneswar.

The 79th Annual Conference of the Association of Surgeons of India will be held from 18th to 21st of December 2019 at SOA University, Bhubaneswar.

The Annual Report of 2019 containing, Report of activities of ASI, Report of Sections / Chapters for 2019, Audited Accounts Statement of ASI / IJS, revised budget 2019-20, budget estimate 2020-21 of ASI & IJS, Minutes of the Combined Meeting of Chapters & Sections Office Bearers with Executive Committee Members held on 26th December 2018 at Chennai, Minutes of the Executive Committee Meeting held on 26th December 2018 at Chennai, Minutes of the Annual General Body Meeting held on 29th December 2018 at Chennai, Minutes of the Executive Committee Meeting with New President Dr. Arvind Kumar held on 30th December 2018 at Chennai, Minutes of the Executive Committee Meeting held on 30th & 31st March 2019 at ASI Hqrs, Chennai, Minutes of the combined Meeting of Office Bearers of Chapters & Sections held on 3rd March 2019 at ASI Hqrs, Chennai & Minutes of the Executive Committee Meeting held on 12th September 2019 at New Delhi 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. Arvind Kumar
President

Dr. Sanjay Kumar Jain
Honorary Secretary

Date: 29.10.2019
Chennai

Kindly log in to www.asiindia.org for further details and www.asicon2019.com for conference details.

AGENDA for 79th AGBM to be held at 6pm on 20th December 2019 during ASICON at Bhubaneswar

1. Surgeon's Prayer
2. Welcome Address – President, Dr Arvind Kumar
3. Condolence Resolutions
4. Report for the year 2019 – Honorary Secretary, Dr. Sanjay Kumar Jain
5. Confirmation of the Minutes of the General Body Meeting held on 29th December 2018 at Chennai.
6. Confirmation of the Minutes of the Executive Committee Meeting held on 26th December 2018 at Chennai, 30th & 31st March 2019 at Chennai, 12th September 2019 at New Delhi and the EC Meeting held on 18th December 2019 at Bhubaneswar.
7. Matters arising out of the minutes.
8. Presentation of Audited Accounts Statement of ASI for 2018-19 and IJS for 2018 by Dr. C R K Prasad, Honorary Treasurer.
9. Report on Regional Refresher Courses- President Dr. Arvind Kumar
10. Matters related to IJS – President Dr. Arvind Kumar
11. Announcement of Various Orators, Hon. Fellowships and Symposium for the Year 2020.
12. Report on ASICON-2018 - Audited Report & matters relating
13. Matters related to ASICON 2015 Accounts – Dr. C R K Prasad, Honorary Treasurer
14. Confirmation of the Venue for ASICON 2020.
15. Selection of Venue for ASICON 2021
16. Legal Matters – Dr. Shiva K. Misra
17. Presentation of Election Result for the post of Vice President 2020 (President 2021) by Dr. P. Raghu Ram, Chief Election Officer & Vice President.
18. Constitution Amendments if any.
19. Any other matter with the permission of the Chair.
20. Induction of the President for the Year 2020 and Speech by the incoming President Dr. P. Raghu Ram, Hyderabad.
21. Vote of thanks by the Honorary Treasurer ASI Dr. C R K Prasad.



Dr. Sanjay Kumar Jain
Honorary Secretary ASI