

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 E-mail: headoffice@asiindia.org Website: www.asiindia.org

## 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 79<sup>th</sup> Annual General Body Meeting scheduled to be held at 6.00 PM on 20<sup>th</sup> December 2019 at Hall B, SOA University, Bhubaneswar.

The 79<sup>th</sup> Annual Conference of the Association of Surgeons of India will be held from 18<sup>th</sup> to 21<sup>st</sup> 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 26<sup>th</sup> December 2018 at Chennai, Minutes of the Executive Committee Meeting held on 26<sup>th</sup> December 2018 at Chennai, Minutes of the Annual General Body Meeting held on 29<sup>th</sup> December 2018 at Chennai, Minutes of the Executive Committee Meeting with New President Dr. Arvind Kumar held on 30<sup>th</sup> December 2018 at Chennai, Minutes of the Executive Committee Meeting held on 30<sup>th</sup> & 31<sup>st</sup> March 2019 at ASI Hqrs, Chennai, Minutes of the combined Meeting of Office Bearers of Chapters & Sections held on 3<sup>rd</sup> March 2019 at ASI Hqrs, Chennai & Minutes of the Executive Committee Meeting held on 12<sup>th</sup> September 2019 at New Delhi are included in the annual report which 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: 30.10.2019 Chennai

Kindly log in to <u>www.asiindia.org</u> for further details and <u>www.asicon2019.com</u> for conference details.

## AGENDA for 79<sup>th</sup> AGBM to be held at 6pm on 20<sup>th</sup> 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
- Confirmation of the Minutes of the General Body Meeting held on 29<sup>th</sup> December 2018 at Chennai.
- Confirmation of the Minutes of the Executive Committee Meeting held on 26<sup>th</sup> December 2018 at Chennai, 30<sup>th</sup> & 31<sup>st</sup> March 2019 at Chennai, 12<sup>th</sup> September 2019 at New Delhi and the EC Meeting held on 18<sup>th</sup> 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. ASICON 2020 Venue
- 15. ASICON 2021 Venue
- 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.

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Dr. Sanjay Kumar Jain Honorary Secretary ASI