

Minutes of the KUACON GBM held on 1-10-2016 at 3 PM at Radisson Blu Resort, Goa

The President, Dr.Arun Chawla called the meeting to order.

The minutes of the previous Hubli GBM were approved by the members. It was proposed by Dr Keshavamurthy and seconded by Dr. D. Ramesh.

The Secretary's report was read out by Dr. Girish Nelivigi in which he listed the programmes conducted:

CME on Renal Transplantation at KMC Manipal on 16-02-16

CME on Imaging in Urology at KLES, Belgaum on 10-04-16

Mock exam for PG students at St. John's Hospital Bangalore on 05-06-16

Andrology workshop at KMC Manipal. 25, 26 June 2016.

CME on calculi, PUJ obstruction and Pediatric Urology in Al-Ameen Hospital, Bijapur on 27-08-16

Operative workshop on Vascular Access at Yenepoya Hospital Mangalore on 17-09-16

New PG enrollments: 24

Conversion from PGs to Consultant- 41

KUA Whatsapp-236 members

This was proposed by Dr Keshav and seconded by Dr Ali.

Treasurer's report was read out by Dr Zeeshan.

It was decided to convert Savings Bank account into Flexi Deposit to earn more interest.

Dr.SB Patil was elected as President Elect.

Dr.Nischith was elected as the Hon Secretary.

Dr. Suresh Kaagalreddy was elected as Council Member.

Dr.Shishir Devraj was coopted as council member without voting rights.

An amendment to change council tenure to 2 years instead of the present 3 years and total of 4 members was proposed by Dr D Ramesh and seconded by Dr GK Venkatesh.

Also it was proposed that only after a member completes 2 year tenure as Council Member, can he be eligible to become Secretary or President.

There was another discussion on whether a Council Member can quit during his tenure and contest for other posts. No decision was taken on this.

Dr. Ali Poonavala felt the cost incurred on website portal for payments during KUACON was excessive.

Dr Keshavamurthy and Dr D Ramesh told to use an alternate portal which charges only 1% of the payment collected and link it to the KUA website. However Dr. Chawla told that even making a new

portal costs a minimum of Rs. 40,000/- Dr Chawla told the GBM that he will discuss this with the website administrator.

Dr Kumar Prabhu suggested using NEFT as it is the cheapest option.

All these were proposed by Dr Shivalingaiah and seconded by Dr D Ramesh.

Dr. Bharat Kshatri read out the report of KUACON 2015 at Hubli. Rs. 50,000 was donated to KUA by the Hubli KUACON organisers.

The venue for KUACON 2017 was discussed. As Mangalore withdrew due to the clash with SZUSICON, Dr Prakash Prabhu volunteered to organise it in Mysore under his Chairmanship.

The venue for KUACON 2018 was proposed to be Mangalore. Dr Keshavamurthy took the responsibility to organise it. This was proposed by Dr Ali and seconded by Dr Mujeeb.

The district representatives presented their activities. Dr Hanumantharaju presented Bangalore Urology Society activities. Dr Mujeeb presented Mangalore Urology Forum activities. Dr. Bhuvanesh presented the activities of Hubli and Dharwad group. Dr Prakash Prabhu presented MYSOGUS activities and Dr Suresh Kaagalreddy presented Bijapur group activities.

The next item was Devon Traveling Fellowship. It was proposed that a pre quiz assessment test based on MCQs was to be conducted and only 2<sup>nd</sup> and 3<sup>rd</sup> year students be allowed to take the quiz. However no decision was taken on that.

In Manipal best published paper category, it was decided to assess the Best Paper based on the Impact Factor of the Journal in which it was published. The corresponding or first author had to be a member of KUA. Also a NOC from the co-author had to be obtained. This was proposed by Dr Joseph and seconded by Dr D Ramesh.

The following amendments have been proposed by various members:

Increase of funds granted for KUA activities from existing Rs. 8000 per year.

All District Associations should give option and encourage state membership registration, while making their local group membership.

Membership fees to be increased from present Rs 1000, and have fee for conversion from Associate to Full member.

To raise separate Andrology Association under KUA as a registered body.

To have Subspeciality meetings during KUACON

Dr. Arun Chawla has done a review of all aspects of KUA i.e. rules for prizes etc. which he shall present during the GBM