

INDIAN CHEST SOCIETY

(Registered under the Societies Registration Act. 1860)

National Leadership (2021-22)

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No.: ICS/AGM/MoM/File No. 3

Date: 17 -Nov-22

Minutes of Meeting FOR THE ANNUAL GENERAL BODY MEETING (AGM) OF THE INDIAN CHEST SOCIETY (ICS) 2022-23

Date: 12th Nov, 2022, at 6 pm P.M.

Venue: HALL A, G N T Medical College

Thanking You

Drewlegysti Roy

Dr Dhrubajyoti Roy

President Indian Chest Society



Thanking You

Dr.Rajesh Nathuram Swarnakar Hon. Secretary Indian Chest Society

SECRETARIAT ADDRESS:

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Minutes of Meeting FOR THE ANNUAL GENERAL BODY MEETING (AGM) OF THE INDIAN CHEST SOCIETY (ICS) 2022-23

Date: 12th Nov, 2022, at 6 pm P.M. Venue:

HALL A, G N T Medical College

Meeting Attendees:

Sr					
No		Membershi	Sr		Membershi
	Name	pNo	No.	Name	pNo
1	Dr Nirupam Sharan	L-2506	72	Dr Deepak Talwar	L-1479
2	Dr Swati Behera	L-2549	73	Dr V K Arora	L-127
3	Dr Sonia Dalal	L-890	74	Dr D P Dwivedi	L-1778
4	Dr Rajani s Bhat	L-2631	75	Dr Sudhir Chaudhari	L-450
5	Dr Richa Gupta	L-1414	76	Dr Virenhdra Singh	L-158
6	Dr Syamal Sarkar	L-528	77	Dr A G Ghoshal	L-370
7	Dr Nishant P. S.	L-2915	78	Dr Ved Prakash	L-1218
8	Dr Praveen Valsaank	L-2004	79	Dr Chandrakant Tarke	L-1979
9	Dr Rajesh V	L-1697	80	Dr M Sabir	L-141
10	Dr Paramez A R	L-2065	81	Dr Parvez Ahmad	L-2040
11	DR Indranil Halder	L-986	82	Dr Surya Kant	L-583
12	Dr Ansuman Mukhopadhyay	L-987	83	Dr B N Panda	L-231
	Maniepaanyay			Dr Rajesh Nathuram	
13	Dr Anirban Sarkar	L-1073	84	Swarnakar	L-465
14	Dr Niranjon K Sit	L-1181	85	Dr Jai Kumar Samaria	L-310
15	Dr J V Praveen	L-3408	86	Dr Gopi Chand Khilnani	L-320
		Not a			
16	Dr P S Shajsafar	Member	87	Dr T L N Swamy	L-2679
17	Dr Naseer Yusuf	L-1277	88	Dr V Nagaarjun Maturu	L-1657
18	Dr P S Tampi	L-653	89	Dr Vishwanath Gella	L-2069
19	Dr Jaiskishan	L-559	90	Dr Rahul Karwa	L-2584
				Dr. Himmat Singh	
20	Dr Santosh Kumar	L-1347	91	Rathore	L-3011
21	Dr Amitabh Das Shukla	L-1691	92	Dr Abhishek Goyal	L-2424
	Dr Gajendra Vikram				
22	Singh	L-1323	93	Dr Sunil Sharma	L-1448
22		Not a IN CH	51 800	A	1 2170
23	Dr Ashamal Bhagat	Member	94	Dr Ancy Elsa Thomas	L-3179

24	Dr Tarushi Sharma	L-2741	95	Dr Sukhesh Rao	L-421
25	Dr Mayank Mishra	L-1459	96	Dr Radha Munje	L-509
26	Dr Ramakant Dixit	L-752	97	Dr Amita Nene	L-1986
27	Dr Mahendra K Bainara	L-989	98	Dr S Bala murgan	L-1447
-		Not a			Not a
28	Dr Tushar Gupta	Member	99	Dr Subhakaran Sharma	Member
29	Dr Sundeep Salvi	L-415	100	Dr Ajoy K Behera	L-1630
30	Dr Sumit Mittal	L-2306	101	Dr Mukesh Singh	L-1344
				Dr Laxmi kanta	
31	Dr Mohit Kaushal	L-2541	102	Mohanty	L-459
32	Dr Arjun Khanna	L-2247	103	Dr Abhishek Gupta	L-2962
33	Dr Deepak Aggarwal	L-1113	104	Dr Deepak Prajapal	L-2712
34	Dr Sourni Bhumiya	L-1694	105	Dr Loveleen Mangla	L-2265
35	Dr Naveen Dutt	L-1753	106	Dr Manjunath B G	L-2273
36	Dr N T Awad	L-331	107	Dr Kashyap Goyal	L-2776
					Not a
37	Dr R Vijai Kumar	L-151	108	Dr Mandal Singh	Member
38	Dr Subhakar Kandi	L-268	109	Dr V Laxmanbabu	L-1505
39	Dr Sudhindra Rangu	L-540	110	Dr Deepti Rathee	L-3173
40	Dr Supriya Sarkar	L-951	111	Dr Piyush Arora	L-1973
				Dr Manoj Kumar	
41	Dr Subir Kumar Dey	L-1265	112	Panigrahi	L-1115
42	Dr Ravindra Sarnaik	L-822	113	Dr Barney Issac T J	L-2792
	Dr Deependra Kumar				
43	Rai	L-1191	114	Dr Angira Dasgupta	L-908
44	Dr Pawan Kumar Agrawal	L-2009	115	Dr Priyanka Singh	L-2501
		Not a			
45	Dr Anya Same	Member	116	Dr Lokendra Kumar	L-1774
46	Dr Deepak Muthreja	L-1827	117	Dr J K Saini	L-1367
47	Dr Neel Thakkar	L-2337	118	Dr Rajnish Gupta	L-749
48	Dr Santanu Ghosh	L-932	119	Dr Dhruv Chaudhary	L-2140
49	Dr Pratibha Singhal	L-675	120	Dr Jabeed P	L-1807
50	Dr Prince James	L-1413	121	Dr Trinath Dash	L-1493
51	Dr Uma Devaraj	L-2076	122	Dr Kranti Garg	L-1586
52	Dr Manoj Yadav	L-830	123	Dr S K Katiyar	L-277
53	Dr Sanjay Sogani	L-1709	124	Dr Vishnu Sharma	L-1246
54	Dr Unni R Baby	L-2538	125	Dr P T James	L-293
55	Dr Akhilesh Kunoor	L-2217	126	Dr Suhail Neliyathodi	L-1282
				Dr Santanu Kumar	
56	Dr Atul Luhadia	L-168	127	Ghosh	L-2463
57	Dr S K Luhadia	L-1542	128	Dr E Ravindra Reddy	L-624
		HCHE		Dr Harshavardhan S	
58	Dr Narayan Mishra	L-70	129	Whora	L-397
59	Dr N K Jain	L-178	130	Dr Kasim Kolakkadan	L-660

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60	Dr Digamber Behera	L-181	131	Dr Arup Kumar Halder	L-1658
61	Dr C. Ravindran	L-295	132 Dr Shyam Krishnan		L-2055
62	Dr D J Christopher	L-507	133	Dr Puneet K Nagendra	L-1777
63	Dr Rakesh K Chawla	L-737	134	Dr Raj Kumar	L-1295
64	Dr Aditya Chawla	L-2028	135	Dr Mahesh P A	L-494
65	Dr V Tanasekaraan	L-234	136	Dr Soumya Ghosh	L-1902
66	Dr Nikhil Sarngdhar	L-1736	137	Dr Saibal Moitra	L-2135
67	Dr Raja Dhar	L-1453	138	Dr Abhinav Chaudhary	L-2228
68	Dr Mahesh K Mishra	L-1338	139	Dr Sharad Joshi	L-1740
69	Dr Prem Prakash Gupta	L-685	140	Dr Rahul Sharma	L-2270
70	Dr A K Janmeja	L-467	141	Dr Vidya Nair	L-2474
71	Dr Randeep Guleria	L-410			

At the start of meeting
quorum was checked by

Dr RajeshNathuram Swarnakar
and found to be more than 50
members by head count.

1. Welcome: President

Dr. Dhrubajyoti Roy sent his apologies for not attending the meeting due to ill health. In his absence according to the constitution of the ICS, he nominated the Vice President Dr Gopi Chand Khilnani to chair the meeting. Dr. Deepak Talwar, Dr. Digamber Behera and few other members demanded the president's presence and refused to accept the chairmanship of Dr Gopi Chand Khilnani, Dr Rajesh Nathuram Swarnakar and Dr Raja Dhar then shared what they knew about the President's ill health, which may have constrained him to step back. Dr. Mukesh Singh asked why there was so much fuss about the President not being present. Has the whole GB not been elected by the members, he asked. He further felt, the house was intruding into the President's private affairs, when they were expressing views publicly on his health. He concluded that the house should proceed with the vice-President who is perhaps the best person to fulfil this role.

Dr. Gopi Chand Khilnani thanked Dr Mukesh Singh for correcting the flawed perceptions of the

members, who raised objections and assured the house that he would do his best to fulfil the role given to him.

Awards of the ICS Fellowship - Dr. Rajesh Nathuram Swarnakar

Dr. Rajesh Nathuram Swarnakar announced the names of the new fellows of Indian Chest Society and congratulated them on behalf of the ICS.

FICS was awarded to the following:

S. No.	Name	Membership No.
1.	Indranil Haldar	L-986
2.	Rashmi Ranjan Das	L-1850
3.	Rennis Davis	L-981

- Dr. Rennis Davis and Dr. Rashmi Ranjan Das could not come in person to receive the awards and had sent their apologies,
- 2. ICS Journal & Awards of Lung India Dr. Parvaiz Koul
 - Dr. Parvaiz Koul was not present in the meeting and hence Lung India awards were also announced by Dr. Rajesh Nathuram Swarnakar on his behalf.
- 1. Best Original Article

Dr. Sandeep Santosh Salvi

2. Best Letter to Editor

Dr. Muthu Valliappan

3. Best Referee

Dr. Sheetu Singh

- Dr Salvi was present to accept the award. Dr.Muthu Valliappan and Dr Sheetu Singh were not present in the meeting. Dr.Sheetu singh's award was received by Dr.Virendra singh.
- 3. Annual Report Dr. Rajesh Nathuram Swarnakar
 - Dr. Rajesh Nathuram Swarnakar presented the annual report from April 2022 till November 2022. He also showed a video of his journey as secretary from 2016 till 2022. The main three highlights for the year 2021-22 were:
 - Numerous webinars which were held with faculty from all across the country.
 - HERMES preparatory course held successfully during 29th-30th Oct. There were 93 registrations and pictures of the event were shown.
 - ICS presence at the ERS congress, where it conducted meetings with 7 international societies which included ERS, ATS, ACCP, IWLH, Turkish Doracic Society and Brazilian thoracic

Society.

4. To read and confirm the Minutes of the last Annual General Body Meeting of the Indian Chest Society held ON 1st April at 6pm, 2022 AT Varanasi:

The minutes were sent by email to the members, but some members complained about not receiving them. Dr. Digamber Behera voiced his concern about this and some other members also supported them. Dr. Amita Nene and Dr. Indranil Halder said that they had received the minutes and some other members also supported them. The chairman Dr.Khilnani requested the secretariat to re-send the minutes again. He also requested Dr. Swarnakar to go through the minutes for the benefit of those in the AGM, who many not have read the minutes. The Minutes were then read and endorsed by the general body.

Proposed By: Dr Jai Kumar Samaria

Seconded By: Dr D J Christopher

5. To read and approve the Accounts of the Indian Chest Society for the year – Dr. Jai Kumar Samaria.

Dr. Jai Kumar Samaria showcased the audited balance sheet of the society and its accounts. The summary is as below:

BOB Varanasi Balance is As on 23.09.2022 @SB Rs.1,65,39,549.40 Kotak Mahindra Bank Varanasi Balance is Rs.1,57,32,091.60 Total Fund at Varanasi is Rs. 3,22,71,641.00 Bank of Maharashtra Nagpur Balance is @ SB Rs. 78,69,482.00 @ FDs Nagpur Rs.1,27,00,000.00 @ FDs Mumbai Rs.97,25,782.00

Total Fund at Nagpur and Mumbai is Rs. 3,02,95,264.00. However the grand corpus of the society is Rs.6,25,66,905.00

The audited accounts are as follows,



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*******		ICS Multicentric Research Project- Dr.	Himanshu Gar	12,00,000.00	
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		ICS Multicentric Research Project-Dr.	Virendra Sing	19,00,000.00	
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	e: ZI - OJ - ZOZZ re: VARANASI	ACCOUNTANT		SECRETARY	AUDITORS REPORT As per our separate re of even date attached For, V. K. JINDAL & CO CHARTERED ACCOUNT.	L D. ANTS
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[V. K. INDAL]

- 6. Research activities of Indian Chest Society Dr. D J Christopher
 - Dr. D J Christopher informed that the ongoing research projects were reviewed, and the old inactive projects were cleaned up from the list. The following are the active ongoing projects:
 - Title: Diagnostic value of Endobronchial Ultrasound Transbronchial Needle Aspiration (EBUS TBNA) in management of mediastinal adenopathy in Indian Settings-Dr. Prashant Chhajed
 - 2. Indiper-PE registry: Dr Sharma -is recruiting briskly
 - 3. Title: Sleep- Apnoea Indian Registry (s- air)- Dr Raja Dhar ongoing

The new approval has been given for the following project:

PI: Dr.Vijay Hadda

Title: Deciphering the role of bronchoalveolar lavage based immune cells transcriptomics in Non-Specific Interstitial Pneumonia (NSIP).

Status: Approved. Requesting the payment of grant.

He then explained how the research committee has agreed on a COI Document. The scope of which was as follows:

- To addresses the policies related to COI and Code of Ethics, to ensure integrity in decision making and to minimize bias
- Conflict of Interest means "any interest which could significantly prejudice an individual's objectivity in the decision-making process,
- It reassures grant applicants that the process followed for awarding grants is transparent and non-discriminatory.

COI -Defn:

- Conflict of Interest means "any interest which could significantly prejudice an individual's objectivity in the decision-making process, thereby creating an unfair competitive advantage for the individual or the organization which he/she represents".
- · Major areas:
 - Interpersonal
 - Institutional
 - Financial gain
- Those with COI will not take part in the assessment of the project.
- The Reviewers and the Members of the Committee shall safeguard the confidentiality of all discussions and decisions taken during the process and shall refrain from discussing the same with any applicant or a third party.
- The committee members have voluntarily agreed not to submit any project as PI for funding in the first 2 yrs.
- · Web site plans:
 - We hope to open a portal in ICS web site
 - 2 templates have been prepared & sent to go online:
 - Observational trials
 - Interventional trials

He also announced that the ICS has tied up with the ATS to jointly run the MECOR programme. ICS is already part of the programme, starting from the batch selected this year, for commencement of training in 2023. There has been a good response from the members, it is hope that more would beefit in the coming years. The meeting attendees appreciated this. The salient details are as follows,

- MOA Signed in Aug:
 - Course director Dr DJ Christopher
 - Core Faculty: Dr Vijay Hadda & Dr Uma Maheshwari
- Research committee has committed to run it
- The call for application to the MECOR India programme commencing 2023 from 1 to 30 Sept 22
- Selection of candidates completed ICS participated, in the selection
- The first batch will commence training in Feb 23, will be hosted at St John's medical college, Bangalore

- 7. State Chapters of Indian Chest Society Dr. Jai Kumar Samaria
 - Dr. Gopi Chand Khilnani requested the zonal heads to inform the members about the activities in their states.
 - North Zone: Dr.Rakesh Chawla informed that they had successfully done RESPICON in Delhi under the aegis of the ICS as soon as the COVID ban was lifted. It was a great success. There were also many other events and webinars that have happened in the north zone.
 - South Zone: Repeated meetings on Asthma and Interventional Pulmonology have been happening with Yashoda group under the aegis of ICS. Dr. Kandi Subhakar informed that there were many state activities which were held which were successful and the zone is doing well. He has reported these details the in the newsletter RESPIRE.

East Zone: Dr. Raja Dhar informed that a Paediatric Pulmonology meeting was endorsed under the auspices of IAP in Kolkata. Virtual meeting on Lung cancer endorsed by ICS, held under the banner of Apollo Cancer Centre. Banner events on World Asthma and World COPD day were held in various cities in East. He also informed that Bihar did a RESPIRATORY UPDATE ON 26-27 Feb as an East Zone activity.

- 8. Any other matter by the permission of the chair.: Dr Behera wanted to discuss election 2022 and announce the result. But Dr Gopi Chand Khilnani refused to give permission citing the fact that the matter is subjudice. There were raised voices and accusation of the chair not being fair and chaos set in. Dr Gopi Chand Khilnani amid chaos ended the AGM calling adjournment.
- Note: 1) As there are two elected Governing Body claiming to be installed and matter being sub judice no handover of charge was given by 2021 elected Governing Body in AGM held at Udaipur on 12th Nov 2022. The elected Governing Body is still in charge as per Mumbai HC order on petition no 11598 of 2022. The next hearing is on Nov 24,2022 & ICS Governing Body in charge will wait for HC order on the issue.
- 2) During the AGM an unauthorized person was caught taking signature of attendees. His presence was unauthorized and what he was performing was illegal. He was pulled up and he did not initially identify himself. His register was confiscated.

Thanking You

Dunbajysti Ray

Dr Dhrubajyoti Roy President Indian Chest Society

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Thanking You

Dr Rajesh Nathuram Swarnakar Hon. Secretary

Indian Chest Society