

Minutes of Meeting - Indian Epilepsy Association Governing Council Meeting 2016 during
the 17th Joint Annual Conference of Indian Epilepsy Society (IES) & Indian Epilepsy Association (IEA)-
ECON 2016

Venue : Hotel Novotel Visakhapatnam Varun Beach,
Beach Road, Visakhapatnam-530002, INDIA
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Date : 12.02.2016 (Friday)
Time : 1500 Hrs -1600Hrs

- ❖ IEA/2016/GC/01 **Welcome address by the President**
President IEA Dr. Satish Jain welcomed the members and requested Secretary General to start the proceedings of the meeting.
- ❖ IEA/2016/GC-/02 **Following members attended the meeting.**
Drs. Satish Jain, P.Satishchnadra, G.T.Subhash, B.Rajendran, Man Mohan Mehndiratta, P.S.Kharbanda, Bindu Menon, Sangeeta Ravat, Ashok Kumar, Goutam Ganguly and Mr. K.V.Muralidharan
- ❖ **Intimation from members**
Drs.V.V. Nadkarni, Atul Agarwal, Mathew Abraham, V. Natarajan, Chanda Kulkarni and Mr. Vinay Jain informed SG their inability to attend the meeting.
- ❖ IEA/2016/GC/ 03 **Approval of the minutes of the last GC**
The minutes of meeting of last Governing Council held at Visakhapatnam at Hotel Novotel on dated 14/06/2015 (Sunday) were published in EI News Letter and circulated to all the members was approved, proposed by Dr. Ashok Kumar and seconded by Dr. P.S.Kharbanda
- ❖ IEA/2016/GC/04 **Report of the Secretary General**
 - Dr. Man Mohan Mehndiratta presented Secretary Report highlighting annual activities: *World Brain Day 2015*, World Brain Day with the theme of *Epilepsy* was celebrated on 22 July 2015, (Wednesday) under the aegis of World Federation of Neurology (WFN) with International League against Epilepsy (ILAE) and International Bureau for Epilepsy (IBE).
 - *WHO Resolution, ECON 2015, Marriages in People with Epilepsy, UCL Grand Challenges, Small Grant Initiative Focused Meeting was held under the aegis of Indian Epilepsy Association in Ludhiana organized by Dr. Gagandeep Singh, DMC,*
 - **International Epilepsy Day** - 9th Feb. 2015, Obituaries of Jean Aicardi and Ms. Hanneke de Boer which were published in EI newsletter and IJEP Journal, Bakery Project run by Chennai Chapter, Mobile Repair Nellore Chapter.
 - *The national epilepsy day* was celebrated around 17th November. The National Epilepsy Day was celebrated by various chapters of IEA with focus on awareness talks on epilepsy, misconceptions about epilepsy,

epilepsy patient's camps, painting competition, plays, drama, sports, essay competition etc. We received the activities from the following chapters i.e. Indore, Bangalore, U.P. etc. The report was accepted Proposed by B. Rajendran and Mr. Muralidharan.

- ❖ IEA/2016/GC/05 **Report of the Treasurer**
Treasurer received a sum of Rs. 3,83,370/- from the Chennai as a contribution from the annual conference 2015. Mr Murlidharan expressed that all the member associations need to submit their audited accounts and have to use their respective PAN numbers. The report was approved, Proposed by Dr G T.Subhash and Seconded by Dr Gautham Ganguly

- ❖ IEA/2016/GC/06 **NED2017**
The theme of NED shall be same as of International Epilepsy Day.
Regarding discussion about the theme of the international epilepsy day celebration it was decided that as we are affiliated to the IBE/ ILAE it will be celebrated according to the global theme Proposed by Mr. Murlidharan and Seconded by Dr Rajendran

- ❖ IEA/2016/GC/ 07 **Samman Chapter application**
Regarding the Samman chapter application, there was lot of discussion among the members. Dr Satish Jain explained that there are financial and legal aspects to be looked into. As per the recent constitutional amendments in the IEA constitution and Bye-Laws (2015), Samman could either be considered for recognition independently as an Associate Member Chapter without any voting power and not able to occupy any office, OR the other option can be that the local Mumbai Chapter should first be dissolved as per its Constitution and Bye-Laws and all the money in the Mumbai Chapter's account should be sent to IEA Central office. Then request of Samman for recognition as an independent full member chapter of the IEA can be considered once again by the GC of the IEA.

- ❖ IEA/2016/GC/08 **Enhancement of Secretariat Assistant fee**
The Proposal for enhancement of Secretariat Assistant fee of Rs. 10,000/ was placed before IEA Governing Council and keeping in mind, increasing secretariat office works flow it was agreed upon and approved by GC, Proposed by Dr Bindu Menon and seconded by Dr Ashok Kumar

- ❖ IEA/2016/GC/09 **Any other item with the permission of the Chair.**
- Regarding Dr CM Sharma's application it was resolved that he may be co-opted for one year as GC member.
 - Dr Satish Jain said that injectable anticonvulsants should be kept in the list of life saving drugs and a proposal needs to be drafted regarding the same.
 - Bid for 34th IEC-2021 and bid for future AOEC were discussed in the meeting. All members agreed to bid for the conferences. Drs Satish Jain, MM Mehndiratta and Manjari Tripathi were given the responsibility to bid for the 34th IEC on behalf of the IEA and IES before March 31, 2016 – the last date for sending the bids.
- ❖ **Annual Conference 2017 & 2018**
- Organizing Secretary, Dr. Ashok Kumar presented the details of the event, Workshop, Theme: Recent advances in Epilepsy February 17-19, 2017, venue – Hotel Maurya, Patna.
 - 19th Joint Annual Conference of Indian Epilepsy Association and Indian Epilepsy Society ECON 2018 was awarded to Bangalore.
- ❖ IEA/2016/GC /10 **Vote of thanks to the Host and Chair**
- The Organizers were thanked for facilitating IEA Governing Council meeting. Members thanked IEA President for chairing this meeting.

Dr. Man Mohan Mehndiratta
Secretary-General
Indian Epilepsy Association