

Minutes of AGM held at Hotel Raviz Kollam on 10.10.15 Time 4.30 pm

The meeting was called to order by the President

Obituary of Dr.David Joseph was read by Dr.Sanel Varghese and the members offered silent prayer to the departed soul.

**Minutes of AGM 2014** was passed- proposed by Dr.Paulose Chally seconded by Dr.Rajeevan

**Secretary's Report** was presented. The report of the last UAKON 14 held alongwith SZUSICON was presented. Organizers of SZUSICON 14 - Kochi Urology Club has agreed to sponsor the prizes for UAKON 15 from the proceedings of the conference. The Uroclinics conducted at Trivandrum on October 19<sup>th</sup> at Trivandrum was a great success. The organizers have contributed a sum of Rs.11,580/-from the proceedings of the conference. The 3D LAPENDOFUSION 2015 a live operative workshop was successfully conducted on August 8th and 9<sup>th</sup> at Kochi by the Department of Urology PVS & Lakeshore hospital and Urocare in association with UAK. The organizers have agreed to contribute Rs.2 Lakhs to the corpus Fund of UAK. The cheque will be handed over by Dr.George P Abraham during the valedictory function. The cancer registry activities were found non viable as a comprehensive gathering of data may not be possible due to non cooperataion from various institutions handling most of the cases. The launch of the social awareness programme of UAK was done during the inaugural function the theme being- Muthrashaya cancer: Nerathe Ariyoo, Neridoo. The registration of the society in the office of Registrar of societies was updated. This was pending for a period of twenty five years. GB expressed the appreciation of the efforts made by Dr.Hamsa Thayyil and Dr. Rajeevan. The membership registry was updated and each members was assigned a membership number. The identity cards were prepared and distributed for members.

President's collar including the name of all the past presidents was designed and created. This was used from the present meeting and will be used in future meetings.

The report was accepted.

The list of 33 New Members were presented. All their applications were in order and the GB accepted their membership. The list of new members.

- |                     |                                      |                                 |
|---------------------|--------------------------------------|---------------------------------|
| 1. Dr Devesh Bansal | 8. Dr Alvin Jose P                   | 14. Dr Vineet Sakhi Reddy       |
| 2. Dr Mans Babu B   | 9. Dr Jitesh M                       | 15. Dr Shambhulinga C K         |
| 3. Dr Anup G R      | 10. Dr Biju S Pillai                 | 16. Dr Gordhan Ram<br>Choudhary |
| 4. Dr Ashwin G      | 11. Dr Deepak Garg                   | 17. Dr Anoop Krishnan K K       |
| 5. Dr Jithin Lal M  | 12. Dr Gaurav Mohan Sali             | 18. Dr Pravesh Gupta            |
| 6. Dr Yateesh S     | 13. Dr S V Vigneeswara<br>Srinivasan | 19. Dr Vineeth K Adiyodi        |
| 7. Dr Manjunatha    |                                      |                                 |

- |                         |                             |                      |
|-------------------------|-----------------------------|----------------------|
| 20. Dr Surender Singh   | 26. Dr.Mayank Bharti        | 31. Dr.Subeesh P     |
| 21. Dr Ramakrishnan P K | 27. Dr.Rahul Raveendran     | 32. Dr.Devendra Garg |
| 22. Dr Girish S K       | 28. Dr.Ashish Chaurasia     | 33. Dr.Jitendra Arun |
| 23. Dr Sandeep P        | 29. Dr.Abhinav Kumar        | Chaudhari            |
| 24. Dr H S Shankar Ram  | 30. Dr.Avinash Pratap Singh |                      |
| 25. Dr.Manish Kumar     | Thakur                      |                      |

The **treasurer's report** was presented and accepted. The **Editorial Secretary's report** was presented and accepted. The need for redesigning and updating the website was discussed. Since the old web managers are quoting an unreasonable amount it was decided to entrust the incoming Editorial Secretary to look into the matter and do the needful.

**Awards of UAKON 15** declared. Komaranchath Prize for Dr.H.KrishnaMoorthi for his article on 'Intrinsic Tumour Factors Affecting Recurrence in Non Muscle Invasive Bladder Cancer: a Hospital Based Study from India' published in the *Asian Pacific Journal of Cancer Prevention, Vol 16, 2015*. The P Subramoniam Travel Fellowship awarded to Dr.Ranjeet Singh Rathore, Kochi (Only one applicant). No applicants for Dr.PA Abraham Member Travel Fellowship.

**Venue and organizing Secretary of UAKON 16**- There were two proposals made-Vythiri by Dr.Rajeevan from Calicut and Andamans by Dr.H.Krishna Moorthi, Kochi. The proposal of Dr.H.KrishnaMoorthi was accepted.He will organize the conference on behalf of UAK. GB entrusted him to open a sub account for conducting the conference.

**Review Paper topic** for Next year is decided as 'Sperm Retrieval Techniques'

**Quiz Master** for UAKON 2016- Dr.Venuchandran

**Orator for Roy Chally Oration 2016**- Three names were proposed. Dr.Rupin Sha, Dr.Mallikarjuna.C, Dr.Mallikarjuna Reddy. The Secretary has to contact them (in the order) and finalise.

Since the annual conference is at Andamans it was decided to conduct a **midterm conference** giving more focus on the free papers and videos to be presented. There were two proposals for the workshops – at MIMS Hospital on Laser prostatectomy( Dr.Krishna Mohan) and Medicity Kollam on Surgical options for Urolithiasis(Dr.Baby Mathew). It was decided to combine the midterm conference and the workshop at Kollam.

**Election of Office Bearers:** There was only one application received for the post of Vice President from Dr.H.KrishnaMoorthi. The application is in order and he is declared elected. There were no applications for other posts. Hence the GB asked the present committee to continue for another term except for two posts- Hon.Editorial Secretary-as Dr.Sanel Varghese has already completed two terms & one Executive Member- (Dr. Mohammed Saheed has gone

abroad). Dr.Biju S Pillai's name was proposed by Dr.H.Krishna Moorthy and seconded by Dr.Renu Thomas for the post of Hon. Editorial Secretary and accepted. Dr.Mahesh. K, Kochi is proposed by Dr.H.Krishnamoorthy and seconded by Dr.Renu Thomas for executive Member. Accepted.

There are lots of new members joining the association. Most of them are postgraduates. Since many of them hail from other states they may not be actively participating in the association activities later on. Hence the option of associate membership has to be considered. Since it needs constitutional amendment it was decided to bring the necessary amendments in the next AGM with proper notice.

Meeting concluded.