

Conference Venue :

Millenium Hall , Hotel Malabar Residency , Kannur

4.00 pm

10th Nov.2001

The meeting was called to order by President. The secretary announced the sad demise of Dr .Basil Elias. Dr. Krishnamoorthy ,Kochi remembered Dr .Basil Elias in an obituary reference. The President called up on the General Body to observe a minutes silence. The secretary was asked to send a condolence message to the family members on behalf of UAK.

The minutes of the AGM 2000 was read out and passed. The secretary's report was distributed earlier for the benefit of the members.

The Treasurer presented the accounts for 2000 -2001 .The amount of Rs -70,000/- was paid to the income tax department as penalty for non –compliance with rules relating to a charitable institution .He further informed the General Body that a petition has been filed .The Treasurer was asked to look into this and see that future problem can be prevented.

There was no applicants for 2002 UAKCON. As ASUCON2002 will be in Kozhikode, the possibility of clubbing was discussed. This is the policy of Karnataka and AP associations. The GB was asked for any takers for 2002. As again there were no takers, it was decided to club it with ASUCON 2002. The Seceretary informed about the need to have some seniors as a legal responsibility. Dr.Hamza Thayyil, Organizing Secretary opined that some time could be spend in the full day (workshop). The Hon. Secretary UAK and Organizing Secretary will co-ordinate the events. It was decided to have the following programmes.

General Body Meeting

Election of Office Bearers

Oration if time permits

Prizes to be indicted

Prof. P A Abraham traavelling Fellowship

Prof. P Subramanium travelling Fellowship

Review Paper Prize

Komaranchat Prize

Prizes to be awarded:

Best paper Prize

Best paper from non teaching centre

Video Prize

Poster Prize

If Oration on then, Prof. Bahulaya Nair, this year's orator will deliver the Annual Oration.

It was decided to finalize this at a committee Meeting at Jaipur, during USICON 2002.

The Secretary told about the office for a workshop at Kochi, from Dr. Vijayan. It was decided to grant it to Dr. Vijayan. The details to be worked out by Vijayan. It will be in March 2002.

The offer from Kollam to organize UAKON 2003 was accepted. This offer was made by Dr. Madhavan, telephonically to Dr. Joseph Thomas.

The awards for 2001 had been announced in the inauguration :

Prof. P A Abrahan Travelling Fellowship—Dr. Geen Joseph

Review Paper Prize—Dr. Jacob Cherian, Kottayam

The topic for review paper 2002 is "Critical Approach of Current Management Strategies of Female Stress Urinary Incontinence"

The prizes to be inducted were discussed earlier.

There was no application for the post of Treasurer. Dr. Suresh Bhatt was requested to continue as Treasurer to co-ordinate better the financial problems. He has kindly consented to do the same. Hence he is the Treasurer.

There were two applications for the post of Hon. Secretary—Dr. Krishnamoorthy, Kochi and Dr. Shyam K Ramesh, Trivandrum. The applications were in order. Dr. Shyam K Ramesh withdrew his application in the GB meeting. Hence Dr. Krishnamoorthy has been declared elected.

The matters pertaining to ASUCON 2002, USICON2004 were not discussed.

The meeting was adjourned.

Took over the office of the secretary UAK from Dr. Joseph Thomas at the valedictory function of UAKCON 2001 at Kannur.

The new executive committee of UAK is

President :Dr. K R Vikraman , Trivandrum.

Vice president: Dr. AppuThomas,Kottayam.

Hon. Secretary: Dr. H Krishnamoorthy, Kochi.

Joint secretary : Dr. George P Abraham,Kochi.

Editorial secretary: Dr. T R Murali ,Madurai.

Hon.Treasurer : Dr.Suresh Bhat, Kozhikode.

Executive committee members

Dr. K Madhavan ,Kollam

Dr. (col) Raveendran Nair, Kochi

Dr. Darvin Therattil, Thrissur.

Dr. A N Thomas, Kannur

