

MINUTES OF THE GENERAL BODY MEETING HELD ON 08/11/2008 – 5.15am at HOTEL, EAST END  
MUNNARTOWN

**The following members attended:**

1. Dr. V.N.Moni, Kozhikode
2. Dr. Harigovind P, Kozhikode
3. Dr. V.N.Bhat, Kochi
4. Dr. John Abraham, Kochi
5. Dr. Rajiv T. P, Mangalore
6. Dr. Ravikumar R, Thalassery
7. Dr. Viju George , Kochi
8. Dr. Sanel Varghese, Kochi
9. Dr. Vijayan R, Kochi
10. Dr. Shameer Hameed, Kochi
11. Dr. Felix Cardoza, Kozhikode
12. Dr. Suresh Bhat, Kottayam
13. Dr. Reghunath, Changanassery
14. Dr. George P Abraham, Kochi
15. Dr. (Col.)Raveendran Nair, Kochi
16. Dr. Raju Abraham, Kochi
17. Dr. Joseph Manak, Thiruvalla
18. Dr. Darwn Therattil, Thrissur
19. Dr. Appu Thomas, Kochi
20. Dr. Mahesh K,Kochi
21. Dr. George Mathew, Kochi
22. Dr. Ginil Kumar, Kochi
23. Dr. Sudheer Sukumar, Kochi
24. Dr. Joy G Poothokaren
25. Dr. Muhammed Farooq, Perinthalmanna
26. Dr. Nebu Issac Mamman, Thiruvalla
27. Dr. Prasad ,Cheeramattom, Thiruvalla
28. Dr. Muhammed Saheed C S, Kochi
29. Dr. Abdul Azeez A V , Kozhikode
30. Dr. Roy Chally
31. Dr. Dinesan K.M.
32. Dr. Hamsa Thayyil
33. Dr.Krishna Moorthi .H

- The meeting was called to order by the President at 5.15pm and he welcomed the members.

- The minutes of the Annual General body meeting held on 13/10/2007 at kottayam was presented and passed.
- Hon. Secretary's report of the year 2007-08 was presented and passed.
- The Treasurer's report on audited account for the year 2007-08 circulated and passed.

### **UAK Awards**

- *P. A. Abraham Travel Fellowship*: There was only one applicant and the fellowship awarded to the sole applicant Dr. Sudhir Sukumar, AIMS ,Kochin
- *Komaranchath prize for best publication*: Dr. Sudhir Sukumar,AIMS,Kochi
- *Review paper award*: Dr. Prasanth ,Med. College , Calicut
- *P.Subramanian Travelling Fellowship* : Dr. Kamalesh Mayurya , Kochi
- *UAK Oration 2009*: It was decided to award the oration to Dr. George P Abraham, Kochi
- *UAKON 2009*: Decided to conduct the conference at Calicut/wynad to be hosted by Calicut Urology club  
Dr. K M Dineshan is proposed as the organizing secretary of the conference
- *Uro Quiz: Quiz master for UAKON 2009 is Dr. Paulose Chally,Calicut*
- *Review paper for the year 2009 is MICROABLATIVE PROCEDURES IN UROONCOLOGY.*

### **UAK Websites:**

Decided to improve the website contents

A photo album of all members will be added

### **Conference Guidelines:**

A committee headed by the president with vice president, Treasurer as committee members were constituted to formulate recommendation for conducting the Annual Conference of UAK. The committee will submit their recommendation during the proposed workshop at Kochi.

Non-members of UAK will be permitted to attend UAK Conference with a hike in the registration amount

### **Mid Term Workshop:**

Kochi Urology Club has agreed to conduct the midterm workshop during the month of March/April 2009. The venue and date will be circulated later.

Constitutional Amendment of the constitution by Dr.Dineshan.K.M was accepted the General Body and entrusted the secretary to implement the amendment.

## **CONSTITUTIONAL AMENDMENT**

### **Clause No.12 (C) as it exists today**

The office bearers shall be elected at the Annual General Body meeting from of suggested nominations submitted to the outgoing president . Each nomination shall be proposed by a member and seconded by another member.

### **The proposed amendment:**

The office bearers other than president shall be elected at the Annual General Body meeting from a list of suggested nominations submitted to the outgoing president. Each nomination shall be proposed by a member and seconded by another member.

### **Clause No.12(d)as it exists today:**

The president, vice president, Hon. secretary, Hon. Joint secretary, Hon. Treasurer and Hon. Editorial Secretary shall be elected for 2 years and shall hold the office from the day following the termination of Annual General Body meeting at which they are elected to the termination of the second succeeding Annual General Body meeting.

### **The Proposed Amendment:**

The Hon.Secretary ,Hon.Join Secretary,Hon. Treasurer and Hon.Editorial secretary shall be elected for 2 years and shall hold the office from the day following the termination of the Annual General Body meeting at which they are elected to the termination of the second succeeding Annual General Body meeting .The Vice.President shall be elected for the 1 year and shall hold the office from the day following termination of the Annual General Body meeting ,at which he/she is elected to the termination of the next annual General Body meeting ,where the Vice President will be nominated as the President and a new vice president will be nominated/selected every year.He/She will hold the office of the President for 1 year from the next day of Annual General Body meeting,at which he /she was nominated as President.There will be no election for the post of President. In any unusual situations ,if the Vice President is not available or not willing to be nominated as the President,in such situation the President also will be elected along with other Office Bearers of the Association .

Proposed by : Dr.Dineshan. K. M

Seconded by :Dr. Felix Cardoza

**Life membership of UAK:**

It was decided to go for a Constitutional Amendment for increasing the Life Membership of UAK from Rs.500/- to Rs.2000/- during UAKON 2009 .  
Postgraduates will be permitted to continue as Associate Members and will be converted to Life members after paying the balance amount .

**Laparoscopy Training For Postgraduates:**

Rs.30,000/year will be dedicated for the Laparoscopy Training for postgraduates every year .The amount will be utilized by 3 postgraduates per year based on their merit .The implementation of this programme will be done by the Secretary after communication with Urology Laparoscopy Training Centres.

The Secretary presented the vote of thanks and the meeting concluded at 6.00 pm .

Dr.Harigovind  
Hon.Secretary

Dr.V.N.Moni  
President