

Annual General Body Meeting- Minutes | 2014

Minutes of Annual General Body Meeting held on 8.8.14 12.00 pm at Hotel Le Meridian in connection with SZUSICON-2014

Meeting was called to order by the President

AGM minutes of UAKON 2013 passed by Dr.Paulose Chally & seconded by Dr.Abdul Azeez

Treasurer's report was presented and passed.

Tiruvalla Urology Club made a contribution of one lakh rupees to UAK from the proceedings of Annual UAK meeting held at Alleppey on 26.10.2013. Dr.Joseph Manak presented the cheque to the President of UAK.

Secretary discussed about the previous year's activity. The workshop on Medical writing in May at Calicut and ANFERCON -14 at Trivandrum were well accepted. A Medical Camp was organized at Wynad which was well attended.

The registration has to be updated with the registrar of societies, Calicut. Dr.Rajeevan will follow up the registration activities. The UAK Members registry has to be updated. Dr.Vinod.K.V will be co coordinating the member registry for a period of five years for maintaining the continuity. Maintaining a tumour registry was being planned since last year. The issue of confidentiality of information and the non co operation from few hospitals were discussed. Dr.Ginil & Dr.Renu Thomas were asked to assist Dr.Suresh Bhat in this regard.

A contribution of rupees twenty five thousand was donated to UAK from the proceedings of ANFERCON-14. Dr.Vinod.K.V handed over the cheque to Dr.Hamsa Thayyil, UAK President.

Research projects are invited from the postgraduates for assistance in funding. The accepted projects will be presented in a separate session of UAK Annual Conference. There were nineteen applications for new memberships which were accepted.

It is decided to maintain the UAK Office at the room owned by the Calicut Urology Club at IMA Building, Calicut. An agreement has to be made in this regard with the Calicut Urology Club.

Name of the expired members has to be removed from the members list. The lists of names were accepted by the general body. It was decided to publish the list in the newsletter.

Awards & Prizes

Dr.P.Subramoniam Travel Fellowship - Dr.Suraj Hegde, Government Medical College, Calicut

Dr.P.A.Abraham Travel Fellowship- No applicants

Komaranchath Prize- One Applicant- (Result withheld as the article has to be published before October. Decided to declare the result if it is published within the stipulated period)

Orator for the year 2015- Dr.Syam K Ramesh, Thiruvananthapuram

Quiz Master for Uroquiz- Dr.Murali, Perinthalmanna

Review Paper Topic- Management of Painful Bladder.

Venue for next UAK meeting in 2015- Kollam

Guidelines were accepted for association of UAK in the various academic activities in the state.

1. UAK Council has to be consulted before finalizing the scientific programme
2. UAK representatives has to be included in the inaugural/ Valedictory functions of the programme
3. Hospitality has to be given to two representatives decided by the council of UAK
4. UAK Members has to be provided discount in the registration amount for the conference.
5. 20% of total registration amount collected for the conference has to be given to UAK

Midterm conference:

Two programmes are being planned- Uro oncology meeting at AIMS, Kochi in April 2015 and Lap Endofusion in August 2015. The programmes will be considered for the collaboration of UAK provided the guidelines are fulfilled.

Activities planned for next year

1. UROCLINICS- Focussing on clinical discussions for consultants. The first meeting will be conducted in Trivandrum, November 2014
2. Workshop on Medical Writing II part is planned at Kottayam in May
3. Social awareness programme at different venues based on the theme- Bladder Cancer

The tenure of the post of President has been decided to be one year through amendment of the constitution. It has to be enacted once the registration is streamlined.

Hon.Editorial secretary discussed the activities and future plans for UAK News letter.

Since there was no separate valedictory function the prizes were announced.

Meeting concluded by 1 pm.