

INDIAN SOCIETY FOR STUDY OF PAIN

Minutes of Annual General Body Meeting of ISSP.

3rd February 2024, at Pune, India

Dr Pravesh Kanthed Dr Hitesh Patel

Secretariat ISSP National

INDIAN SOCIETY FOR STUDY OF PAIN

Minutes of Annual General Body Meeting of ISSP

Held on 3rd February 2024 at Pune, India

Venue: Hyatt Regency, Pune

Time: 5.00pm

In Attendance on chair: -

President- Dr. Muralidhar Joshi

V. President- Dr. Krishna Poddar

President Elect- Dr. Sunita Lawange

Hon. Secretary- Dr. Pravesh Kanthed

Hon. Treasurer- Dr. Hitesh Patel

Editor- Dr. Samarjit Dey

Meeting started with welcome note of Hon. Secretary with permission of President.

President Dr. Muralidhar Joshi gave his opening remark and requested Hon. Secretary to conduct the meeting.

Hon. Secretary informed the house that there is election for the post of Dean- IAPM and ISSP GC Members, he announced the names of candidates for elections

ISSP elections:

Dean, IAPM: 2 Candidates	1. Dr. Madhuri Lokapur
	2. Dr. Preeti Doshi
ISSP GC Member: 6 candidates	1. Dr. Joy Shankar Jana
	2. Dr. Varsha Kurhade
	3. Dr. Pratik Mahesh Kumar Shah
	4. Dr. Vishal Balasaheb Gunjal
	5. Dr. Ruchi Gupta
	6. Dr. Shovan Rath

Election Officer: Dr. Pradeep Jain

- Hon. Secretary also informed that we have received 1 valid nomination of Dr. Krishna Poddar for the Post of President Elect and 1 valid nomination of Dr. Babita Ghai for the post of Vice President.
- For 2 IAPM GC members post, we received 2 valid nominations; Dr. Kashinath Bangar, and Dr. Manjiri Ranade.
- Hon. Secretary informed that for ISSP GC member, 2 post will be for 3 years and 1 post will be for 2 years, among elected candidates whoever will get least votes will hold post for two years term.

Election process explained and started by Chief Election Officer Dr Pradeep Jain.

Agenda No: AGBM – 01/24: OBITUARIES

The sad demise of Dr. Subrata Goswami (Life Membership No G-99-A), Dr. Sushila Shah and Dr. Subhash Jain was informed by Hon. Secretary to the house and 2 min. silence was observed in respect of divine souls. As per the rule, their name was erased from ISSP register.

Agenda No: AGBM – 02/24: Confirmation of the minutes of the AGBM meeting held at Amritsar on 04/02/2023 & Valedictory function on 05/02/2023

Explanatory Note: The minutes of the minutes of the AGBM meeting held at Amritsar on 04/02/2023 & Valedictory function on 5th April 2023, are circulated amongst the members of ISSP and the same has been uploaded on the website. The minutes were accepted without any modification and it was passed.

Proposed by: Dr. Manjiri Ranade

Seconded by: Dr. C.S. Cham

Agenda No: AGBM-03/24: Action taken on various decisions of the AGBM held on 04/02/2023 & Valedictory function on 05/02/2023

Hon. Secretary Dr Pravesh Kanthed informed the house about various decisions and action taken during last AGBM. This agenda covered under Secretary report.

Proposed by: Dr. Jitendra Jain, Dr. Preeti Doshi

Seconded by: Dr. Y. Nankar, Dr. Vivek Palsule

Agenda No: AGBM-04/24: ISSP Secretariat – Secretary's Report

Secretary Report:

- 1. Chartered accountants Joshi & Purohit Associates, Indore, Legal Advisor- Choudhary Associates- Advocate and solicitors, Indore
- 2. Indemnity insurance by Cover U. The MOU has been signed and implemented and official launch of the policy was done on ISSP Foundation Day, i.e. 9th of July 2023. The same has been uploaded on website.
- 3. Meeting with Governor of Assam During the same visit for WBSSPCON, Hon. Secretary met Gov. of Assam at Rajbhawan at Guwahati on 18th of March and discussed with him regarding the need to establish Pain Medicine as a super specialty of Anaesthesiology under institutions governed by NMC. He guided us to coordinate with local MP at Indore, Mr. Shankar Lalwani from Indore, to organize a meeting with MoHFW, Mr. Mansukh Mandaviya to present out claim. Mr. Lalwani presented the dossier given by us to Shri Mansukh Mandaviya Ji for needful. 4 months letter, we received a letter from the ministry that as of now, as a policy decision, NMC is not starting any new DM/MCh courses in any specialty.
- 4. ISSP Registration renewal is done with the registrar of societies at Varanasi. Dr Anil Paswan had assisted the Secretariat and we are thankful to him for the same. All the document as desired by the Registrar has been duly submitted by our Attorney at the registrar's office. Hon. Secretary informed the GB that the address of the house where ISSP was registered with registrar of societies of UP has been sold and hence we request Dr. Anurag Agarwal to allow his home address for society registration and he accepted the proposal. The house thanked Dr. Anurag Agarwal for the same.
- 5. Constitution review committee under Dr. Muralidhar Joshi has given the final draft of constitution after adding all amendments the same has been uploaded on website.
- 6. Last year we release two newsletters in May and November. This year is special as we are celebrating 40 yrs. of our formation. We included a history of ISSP since the time of formation in 1984 and went down the memory lane and covered contributions from our Past Presidents.
- 7. We had applied for copyright of IAPM Logo. There was an objection, which was replied through our attorney. It has been accepted now and has been published in public journal. Now registration certificate will be received in 3-4 months and then we can use the word © against the logo.

8. New members added

27-01-2023 to till date 146 members added.

LM – 142 ALM- 3 PT

9. New city branches added –

1) Raipur Society for Study of Pain. Hon Secretary was invited in the installation ceremony of RSSP on 7th May 2023. Dr Pratibha Shah was nominated as President and Dr Bablesh Mahawar as Hon. Secretary. A multi-specialty CME was also conducted which was a huge success.

2) Gurugram Society for Study of Pain – Dr Ashu Jain was nominated as President and Dr Aanchal Sharma as Hon. Secretary.

- 10. Hon. Secretary attended the annual state conference, WBSSPCON at Kolkata on 18th & 19th of March 2023. It was a wonderfully organized conference and Hon. Secretary met Dr Subrata Goswami, our LTA award recipient for one last time. He left for his heavenly abode on 5th July 2023.
- 11. NMC update Dr. Naveen Malhotra GC Member, had an interaction Dr. Vijay Oza, President PGMEB, He conveyed that NMC is looking in to the concerns raised by us pertaining to DM Pain Medicine during discussion he advised to initially start PDAF of NMC in Pain Medicine of 2 years duration (Recognized additional qualification by NMC after PG) as there has been a policy decision by NMC not to start any new DM / MCH courses till further notice.
- 12. Foundation day celebrations were done with great pomp and show across India by various state/ city branches.
- 13. Website UI changed The UI of our website has been updated and pages of patient education are ready. You can visit these pages where videos regarding patient education in Pain are uploaded in our You Tube channel. We will put all our patient education initiatives in the form of videos, PPT's and handouts on that landing page (<u>https://www.issp-pain.org/videos/</u>). We request all our members to download these videos and handouts and share on their SM handles/profiles for the benefit of our patients in general and for the marketing of our society/specialty in particular.

- 14. Membership software changes. ISSP certificate & ID Card are now sent in welcome mail itself. (More over any member can log in to his/her account & download by themselves).
- 15. Hon. Secretary, Dr Pravesh Kanthed was invited at the annual scientific meeting (ASM) of Malaysian Society of Interventional Pain Practitioners (MSIPP) from 1-3 Sep 2023 at Kuala Lumpur, Malaysia. An MOU was also signed between the two societies to allow for the mutual pursuit of Interventional Pain Management related goals, like co-sharing/hosting of conferences, training fellowships and research & publications.
- **16.**There was **discrepancy in the name of our society**, The official name registered with Registrar of societies is Indian Society for study of Pain, whereas in our bank account, PAN card, and GST no. the name was Indian Society for **The** Study of pain. We have renewed our registration with the registrar of Society, Govt. of UP and updated the same name, that is, Indian Society for Study of Pain in PAN card, GST and Bank Account. Henceforth, everywhere, the name of our society is **Indian Society for Study of Pain**.
- 17. Consent form in regional languages uploaded on website- Bengali, Kannada, Telugu, Malayalam, Marathi, Odia.
- 18. Ayushman update We had met Director HPQA, ABDHM, Dr Shankar Prinja twice during last year in May and November. We had presented our case to him and he suggested 2-pronged strategy to go ahead with it.
- 1) To add specialty name "Pain Medicine" in already existing list of Interventional procedures.
- 2) To list procedures not already added in the existing list, under "Pain Medicine".

His tenure as Director got over in March 2023. Upon enquiry with him, he assured us that in principle they had agreed to add Pain Medicine as a specialty in already existing list of procedures and it was sanctioned and forwarded to the concerned Dept. to be put on website. Unfortunately, this wasn't implemented by their new team and upon inquiry with him, he suggested to start fresh and submit our documents and claim to Ayushman authorities again. We had approached the new Director, Dr Akshay Jain. Dr Pankaj Surange, Past Secretary was authorized to meet him in person. He had a very good meeting with him and presented all the documents in support of our application.

He assured that he will take up the matter with relevant teams and that name of our specialty will be added with the list of existing specialties who are entitled to do interventional procedures.

Proposed by: Dr. Jitendra Jain, Dr. Preeti Doshi

Seconded by: Dr. Y. Nankar, Dr. Vivek Palsule

Agenda No: AGBM-05/24: Treasurer report

• Treasurer presented Audited accounts for last financial year.

M/s Purohit& Joshi 207, Fortune Business Centre **Chartered Accountants** 165, RNT Marg, Indore-452001 Phone: 0731-4005954, 98931-93954 AUDITORS' REPORT We have audited the Balance Sheet of Indian Society for the Study of Pain as at 31 March 2023 and the Income & Expenditure Account for the year ended with the relevant Books of Account and certify that: a) We have obtained all the necessary information and explanations that to the best of our knowledge and belief are required for the purposes of our audit; b) In our opinion, proper books of accounts have been kept by the society so far as appears from our examination of the books. c) The Balance sheet and Income & Expenditure Account dealt with the report is in agreement with the Books of account; d) In our opinion and according to the explanations given to us and subject to the attached Notes to Account, they give a true & fair view in conformity with the accounting principles generally accepted in India: a) In case of Balance Sheet of the state of affairs of the society as at 31 March 2023; b) In case of the Income & Expenditure account of the Deficit for the year ended. FOR M/S PUROHIT& JOSHI **Chartered Accountants** DATE: 16/08/2023 PLACE: INDORE ANURAG JOSHI (PARTNER) M. No. 078338 Firm Regn.No. 09276C UDIN: 23078338BGXULF9761

M/s Purohit& Joshi Chartered Accountants

207, Fortune Business Centre 165, RNT Marg, Indore-452001 Phone: 0731-4005954, 98931-93954

Notes to Account

- 1) The fixed assets are stated at historical cost. Depreciation is not charged on the assets
- 2) The Society follows mercantile system of accounting
- Accounting Policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles.
- Sundry Creditors, Sundry Debtors, Loans & Advances and Unsecured Loans have been taken at their book value subject to confirmation and reconciliation.
- 5) Opening balances are taken from Audited Financial Statements of Previous Year.
- 6) Life Membership Fees taken from the members as per clause 6.3 of the bye laws is a capital receipt and is directly credited to Members Fund.

DATE: 16/08/2023 PLACE: INDORE FOR M/S PUROHIT & JOSHI Chartered Accountants

ANURAG JOSHI (PARTNER) M. No. 078338 Firm Regn.No. 09276C UDIN: 23078338BGXJLF9761

Indian Society for the study of Pain 203, Mangalam Pearl, 633-B, New Palasia, Indore

BALANCE SHEET AS ON 31/03/2023

LIABILITIES	SCH.	AMOUNT	ASSETS	SCH.	AMOUNT
General Fund	А	8949259	Fixed Assets	Ą	73599
Other Fund	В	2485617	Investments	G	17348055
Member Fund	c	6305100	Cash and Bank		
Provision	D	77849	Balances	н	889884
Other Current			Other Current Assets	ĩ	357075
Liabilities	E	850788			
TOTAL Rs.	-	18668613	TOTAL Rs.		18668613

DATE :- 16-08-2023 PLACE:- INDORE AS PER OUR AUDIT REPORT OF EVEN DATE FOR M/S PUROHIT & JOSHI CHARTERED ACCOUNTANTS

> ANURAG JOSHI (PARTNER) M. No. 78338 FRN 09276 C UDIN: 23078338BGXJLF9761

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Indian Society for the study of Pain 203, Mangalam Pearl, 633-B, New Palasia, Indore Income & Expenditure A/c for the period 01/04/2022 TO 31/03/2023

EXPENDITURE AMOUNT INCOME AMOUNT To IAPM Expenses 746616 By IAPM Exam Fees 1106925 To Balance Pfizer Grant to SSPP 15000 By IAPM Tution Fees 254237 To Bank Charges 3107 By Fixed Deposit Interest 904912 To Bhubaneshwar ISSPCON 22 Exp 665447 By Miscellaneous Receipt 127221 To Computer and Printer Maintainance 6430 By Savings Interest 35850 To Courier Expenses 15713 By Branch Creation Fees 2000 To GST Expenses Written Off 13085 By Interest on IT Refund 1250 To GST & TDS Interest Expenses 12639 By Deficit Carried to General To Branch Share Expenses 122500 Fund 143927 To Momento Expenses 15000 To Office Expenses 6042 To Printing and Stationery 41240 To Professional Fees 42500 To Professional Tax 2500 To Salary 156000 To Telephone 2474 To Travelling Expenses 197924 To Website Master Charges 107605 To AMC Charges-Wolter 29500 To Supplementary Reprint-Wolter 360000 To Audit Fees 15000 2576322 2576322

DATE :- 16-08-2023 PLACE:- INDORE

AS PER OUR AUDIT REPORT OF EVEN DATE FOR M/S PUROHIT & JOSHI CHARTERED ACCOUNTANTS

> ANURAG JOSHI (PARTNER) M. No. 78338 FRN 09276 C UDIN: 23078338BGXJLF9761

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SECRETARY

Indian Society for the study of Pain 203, Mangalam Pearl, 633-B, New Palasia, Indore SCHEDULES FORMING PART OF ACCOUNTS

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General Fund			SCHEDUL	E "A"	
PARTICULARS			SCHEDUL	AMOUNT	
Ralance as on 1-t 4 - 2007				AMOUNT	
Balance as on 1st Apr 2022			98123	89	
Less:Deficit during the year			-1439		
Less: Sundry Written off Balances			-71920		
Total				-	
				8949259	
Other Funds					
PARTICULARS	Opening	Addition	SCHEDULE		
Dr. P.N. Jain Gold Medal(IAPM) Fund	opening	300000	Deletion	AMOUNT	
Endowment Fund	200000	300000		300000	
IASP International Education Fund	267360	-		200000	
Indian Academy of Pain Medicine	130000	-	-	267360	
Indian Journal of Pain Fund	1238257		-	130000	
ISSP National Education Fund		-		1238257	
	350000			350000	
Total	2185617	300000		2485617	
				2403017	
Members Funds PARTICULARS			SCHEDULE "	c*	
			THEORE (AMOUNT	
Balance as on 1st Apr 2022			5238529	ANICONT	
Add: Receipts during the year Total			1066571		
local			1000371	6305100	
PARTICULARS		5	CHEDULE "D		
Professional Tax Payable				AMOUNT	
TDS Payable				2500	
Accounting Charges Payable				3849	
Audit Fees Payable				36000	
Legal and Professional Fees Payable				15000	
			-	20500	
447 57				77849	
Other Current Liabilities					
PARTICULARS		SU	HEDULE "E"		
Shailbala Technologies Pvt Ltd			A	MOUNT	
Sponsorship Advance-Mylan Pharma				14415	
Wolter Kluvers				550000	
				286373	
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Indian Society for the study of Pain 203, Mangalam Pearl, 633-B, New Palasia, Indore SCHEDULES FORMING PART OF ACCOUNTS

SCHEDULE "F"

PARTICULARS Card Printer	Bal as on 01.04.22	ADDITION	SALE	Bal as on 31.03.23
	29653	0	0	
Image Glass Printer	3663	0	0	2965.
Lamination Machine Lenovo Laptop	1283	0	0	366.
centro Laptop		39000	0	128: 39000
	34599	39000	-	3500
		33000	0	73599
Investment				
PARTICULARS				SCHEDULE "G"
Accrued Interest on FD				AMOUNT
Fixed Deposit-01				814420
Fixed Deposit-IAPM GOL	D Medal-02			500000
Fixed Deposit-03				300000
Total				15733635
				15733635 17348055
Total Cash & Bank Balances PARTICULARS				And the second se
Cash & Bank Balances				17348055
Cash & Bank Balances PARTICULARS				17348055 SCHEDULE "H"
Cash & Bank Balances PARTICULARS				17348055 SCHEDULE "H" AMOUNT
Cash & Bank Balances PARTICULARS Canara Bank				17348055 SCHEDULE "H" AMOUNT
Cash & Bank Balances PARTICULARS Canara Bank Total				17348055 SCHEDULE "H" AMOUNT 889884
Cash & Bank Balances PARTICULARS Canara Bank				17348055 SCHEDULE "H" AMOUNT 889884
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets				17348055 SCHEDULE "H" AMOUNT 889884 889884
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets PARTICULARS				17348055 SCHEDULE "H" AMOUNT 889884 889884 SCHEDULE "I"
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets PARTICULARS TDS Receivable				17348055 SCHEDULE "H" AMOUNT 889884 889884 SCHEDULE "I" AMOUNT
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets PARTICULARS TDS Receivable SST Receivables Advance Tax				27348055 SCHEDULE "H" AMOUNT 889884 889884 SCHEDULE "I" AMOUNT 182696
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets PARTICULARS TDS Receivable SST Receivables				27348055 SCHEDULE "H" AMOUNT 889884 889884 889884 SCHEDULE "I" AMOUNT 182596 962
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets PARTICULARS TDS Receivable SST Receivables SAdvance Tax MK Foundations India oft Boon				27348055 SCHEDULE "H" AMOUNT 889884 889884 889884 SCHEDULE "I" AMOUNT 182696 962 150000
Cash & Bank Balances PARTICULARS Canara Bank Total Other Current Assets PARTICULARS TDS Receivable SST Receivables SST Receivables SS				27348055 SCHEDULE "H" <u>AMOUNT</u> 889884 <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>889884</u> <u>8898864</u> <u>889884</u> <u>8898864</u> <u>8898866500000000000000000000000000000000</u>

Fixed Assets

Awalidat

Indian Sociel

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- Dr Hitesh Patel presented the unaudited accounts from 1^{st} April 2023 to 24^{th} Jan 2024.

Indian Society for the Study of Pain 203 Mangalam Pearl, 633-B New Palasia Indore Profit & Loss A/c 1-Apr-23 to 24-Jan-24

Particulars	1-Apr-23 to 24-Jan-24		Particulars	1-Apr-23 to 24-Jan-24	
Indirect Expenses		14,67,096.94	Indirect Incomes		38,22,041.76
FIPM Expenses	4,69,548.00		Branch Creation Fees	2,000.00	
Bank Charges	683.94		FIPM Entrance Exam Fees	1,48,500.00	
GST Late Fees and Interest	806.00		FIPM Exit Exam Fees-IAPM Candidate	2,50,000.00	
Interest and Late Fees on TDS	276.00		FIPM Exit Exam Fees-NON IAPM Candidate	7,20,000.00	
Legal Expenses	26,798.00		FIPM Tuition Fees	3,25,000.00	
Patient Edu Camp Exp	6,99,300.00		Interest on FD	4,10,246.00	
Printing and Stationery	1,202.00		Interest on IT Refund	13,380.00	
Salary	1,50,000.00		Interest on Savings	31,628.00	
Telephone Exp	3, 187.00		Membership Fees	5,67,085.00	
Travelling Expenses	10,296.00		Misc Receipts	107.00	
Website Master Charges	1,05,000.00		Royalty Income	1,50,000.00	
5			Shri Guru Ram Dass Conferrence Profit Share	1,00,000.00	
Nett Profit		23,54,944.82	Signure Net Collection	4,095.76	
			Sponsorship Fees	11,00,000.00	
Total		38,22,041.76	Total		38,22,041.76

Indian Society for the Study of Pain 203 Mangalam Pearl, 633-B New Palasia

Indore

Balance Sheet

1-Apr-23 to 24-Jan-24

Liabilities as at 24-Jan-2-		4-Jan-24	Assets	as at 24-Jan-24	
Capital Account		1.76.74.890.00	Current Liabilities		36,169,99
Other Funds	24,85,617.00	.,,	Duties & Taxes	42,352.99	
General Fund	88,84,173,00		Provisions	(-)5,000.00	
Member's Fund	63,05,100.00		Kalva Vi	(-)1,183.00	
Loans (Liability)			Fixed Assets		90,124.42
			Card Printer	29,653.00	
Profit & Loss A/c		23,54,944.82	Image Class Printer	3,663.00	
Opening Balance			Lamination Machine	1,283.00	
Current Period	23, 54, 944. 82		Lenovo Laptop-Computer and Peripherals	39,000.00	
	A		Printer	16,525.42	
			Investments		1,77,19,234.00
			Accrued Interest on FD	11,85,599.00	
			FD-06780-IAPM Gold Medal-07-03-23 to 10-04-24	3,00,000.00	
			FD-18923-03-11-22 to 30-08-2024	5,00,000.00	
			FD-29289-01-02-23 to 01-02-24	7,54,140.00	
			FD-33549-18-05-23 to 18-05-26	2,79,282.00	
			FD-36602-01.01.23 to 01.01.24	15,09,785.00	
			FD-38670-20.05-23 to 06.08.24	46,67,295.00	
			FD-46046-06-06-23 to 06-06-24	3,69,627.00	
			FD-46074-06-06-23 to 06-06-24	5,17,481.00	
			Fixed Deposit-Canara Bank Consolidated	76,36,025.00	
			Current Assets		21,84,306.4
			Sundry Debtors	(-)2,81,188.00	
			Bank Accounts	23,38,806.64	
			TDS Receivable	1,26,687.77	
Total		2,00,29,834.82	Total		2,00,29,834.82

- Treasurer informed about the bank balance and FD records (reflecting in balance sheet)
- Treasurer suggested to allocate Advocacy fund up to Rs. 3 Lakh per year to be used by the secretariat for the same purpose. Dr. Anurag suggested that guest of honor for ISSPCON inaugural ceremony should be invited by ISSP GC.
- Treasurer presented the budget for the year 2024-25. The budget matched our income and expenditure and that we will be spending around 85% of our income.

Proposed by Dr. Babita Ghai.

Seconded by Dr. Uttam Sidhaye.

Agenda No: AGBM-06/24: Editors report

Editorial report submitted by Editor Dr. Samarjit Dey.

- Upcoming Plans applied for Scopus Indexing
- Increase journal frequency to five per year
- Theme based supplemental issues when needed.
- Training program on article writing, Editor suggested to give one hour session during ISSPCON to educate and encourage on how to write an article.
- Dr. Kailash Kothari raised the issue of pending royalty amount by Wolters Kluwer to ISSP HQ, good discussion happened on this issue and the President Dr. Muralidhar Joshi concluded that the current editor Dr. Samarjit Dey along with past two editor's Dr. Kailash and Dr. Hammad along with the Sec. ISSP together sort out this issue.
- The Editor, ISSP upraised the members that communication with editor should be on editor's official Email ID (editorinchiefijpn@gmail.com).

Approved Unanimously

Agenda No: AGBM-07/24: IAPM Report

• Honorary FIPM to the past president and office bearer will not be awarded from hence forth. In special situation with approval of IAPM and ISSP GC, it can be awarded to the deserving people.

• Registrar suggested Fee Update (Adjusted to inflation)

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One time tuition fee – 30,000/- + GST
Exit Examination fee –
IAPM Fellows – 30,000/- + GST
Non IAPM Fellows - 50,000/- + GST
Senior Pain Physician – 50,000/- + GST
Overseas Pass outs - 80,000/- + GST
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Minimum Stipend – 35,000/- per month

- Dr. Kailash Kothari and Dr. C. S. Cham were against the proposal to increase any sort of fee and hence the GB decided to continue the same fee structure.
- President informed the house that he has requested all past dean, past registrar current dean and current registrar to give a report on last 6 years performance of IAPM and any inputs or suggestions.

Proposed by: Dr. Kailash Kothari

Seconded by: Dr. Preeti Doshi

Agenda No: AGBM-08/23: Awards- LTA, ISSP Oration and others

ISSP Life Time Achievement Award- Dr. Geeta Joshi

ISSP Oration-Dr P. Vijayanand's name was suggested and it was accepted.

Best State Branch Award- Was awarded to Society for Study of Pain, ISSP Karnataka.

Best City Branch Award- Was awarded to Society for Study of Pain SSPP, Pune Branch

Pain Management Awareness Award- Dr Shovan Rath

P N Jain IAPM Gold Medal – Dr. Radhika D

ISSP Journalist of the year award- No application received

Approved unanimously.

Agenda No: AGBM-09/24: Zone wise bidding of conference

Hon. Secretary informed the house that GC has decided the zone wise conference bidding system as follows

Conference bid will be accepted on zonal basis & by rotation in clockwise manner.

South Zone- Telangana/ AP/ Karnataka/ Kerala/ Puducherry/ TN

East Zone- Bihar/ Jharkhand/ WB/ Orissa/ NE

West Zone- Goa/ MH/GJ/Rajasthan

North Zone- J&K/UT of Ladakh/Punjab/ Haryana/ HP/ Delhi/Chandigarh

Central Zone- MP/CG/UP/UK

If there is no bid for the zone in turn, then the bid goes to next zone in turn

Hon. Secretary informed that the idea behind this is to give equal opportunity of hosting the conference to every chapter/city branch.

Passed Unanimously

Agenda No: AGBM-10/24: Constitutional Amendments

• Royalty from ISSPCON to ISSP min 2 lakh or 33% of profit whichever is higher

Proposed by: Dr. Uttam Sidhaye

Seconded by: Dr. Kailash Kothari

- 1) Increase membership fee LM 7500 +Tax
 - 2) ALM 5000+Tax
 - 3) Overseas USD 325 + Tax

Proposed by: Dr. Kailash Kothari

Seconded by: Dr. Gaurav Sharma

• Any award that someone want to sponsor / start, the amount should be at least 10 Lakh.

Proposed by: Dr. Anurag Agrawal

Seconded by: Dr. Gaurav Sharma

• To review all fee and new award money be reviewed every 3 years and presented to GBM

Passed Unanimously

- Advocacy fund raised to 3 lakhs
- Special AGBM, hybrid mode (Physical +online) during MTM with a single agenda for passing the audited accounts which can be updated to the registrar of societies within the timeframe of 120 days after filing.

Proposed by: Dr. C.S. Cham

Seconded by: Dr. Jitendra Jain

• ISSPCON Org. Chairperson, Secretary, Treasurer, Scientific Chairman not eligible to contest for election in the same year as conference and till they submit the audited account to the state/ city branch and ratified. Subsequently it will be submitted for approval to MTM/ Online GC and then they will be eligible to contest.

Proposed by: Dr. Preeti Doshi

Seconded by: Dr. Vishal Gunjal

• No ISSP event before and after 6 weeks of ISSPCON

Proposed by: Dr. Jitendra Jain

Seconded by: Dr. Ruchi Gupta

Agenda No: AGBM-11/24: ISSPCON 2023, 2025 & 2026

- ISSPCON 2023: Amritsar
 - Hon. Secretary Informed the house that organizers of ISSPCON 2023 have paid Rs. 1 Lakh as profit share to ISSP and also submitted their audited accounts duly presented and passed in ISSP city branch meeting.
 - Hon. Secretary congratulated and thanked Dr. Ruchi Gupta (Org. Secretary, ISSPCON 2023) for the same.
- ISSPCON 2025: Jabalpur
 - Organizing Secretary Dr. Ravindra Harne presented a short video presentation regarding ISSPCON 2025.
 - Dr. Ravindra Harne invited all the members to Jabalpur to attend ISSPCON 2025.
- ISSPCON 2026:
 - Only valid bid from Telangana State chapter received
 - Hon. Secretary congratulated Dr. Uma Maheshwar, President, SSP Telangana to bag ISSPCON 2026
 - Hon. Secretary invited Dr. Uma Maheshwar on podium and Dr. Uma Maheshwar thanked the house.

Passed Unanimously

Agenda No: AGBM-12/24: Insurance

Hon. Secretary informed the house that Mr. Manivannan our insurance consultant has stopped responding our emails and he has brought only one insurance co. which is Star Health Insurance (Star Cancer Care Platinum Insurance Policy) on board.

In the **absence of a signed contract** between ISSP and Mr. Manivannan, it was unanimously decided not to take any legal action and that ISSP should pursue the matter of insurance with the help of GC members.

Proposed by: Dr. Gaurav Sharma Seconded by: Dr. Sukhdev Dutta

Agenda No: AGBM-13/24: Ayushman Bharat

Hon. Secretary approached the new Director HPQA, Dr Akshay Jain, telephonically and had briefing to him regarding inclusion of Pain Medicine in AYUSHMAN BHARAT. Dr Pankaj Surange, Past Secretary was authorized to meet him in person. Dr. Surange had a very good meeting with him and presented all the documents in support of our application.

He assured that he will take up the matter with relevant teams and that name of our specialty will be added with the list of existing specialties who are entitled to do interventional procedures.

Passed Unanimously

Agenda No: AGBM-14/24: PDF Courses in Pain Medicine

Agenda PDF Courses:

- PDF courses in Pain Medicine will be recognize by NMC as additional qualification. Hon. Sec. ISSP informed that, Institutes can send application to start PDF courses to NMC.
- In response to a query raised by GB member, Dr. Anurag Agrawal apprised the house that NMC acknowledges the PDCC course but it cannot be registered as it is not a 2 years course, though it is widely acknowledged by academic institutes.
- Dr. Naveen Malhotra apprised the members that institutes should apply for accreditation for FNB Pain Medicine course, the last date to apply is March 15, 2024.

Proposed by; Dr. Samarjit Dey

Seconded by; Dr. Sidharth Verma

Agenda No: AGBM-15/24: Elections 2024 Results

The process of election voting and counting completed under the guidance of Election Officer Dr Pradeep Jain. Dr Pradeep Jain announced the result as follows.

Total Vote Cast -221

Cancelled- 31

Total Valid Votes – 190

1. Dean IAPM- Dr Madhuri Lokapur – 117- **Elected** Dr Preeti Doshi – 73

GC Members-	1. Dr. Joy Shankar Jana - 107
	2. Dr. Varsha Kurhade – 143-Elected
	3. Dr. Pratik Mahesh Kumar Shah - 105
	4. Dr. Vishal Balasaheb Gunjal – 131- Elected
	5. Dr. Ruchi Gupta – 155-Elected
	6. Dr. Shovan Rath- 119 – Elected (For Two Years Term)

- 2. Candidates for all other post has been elected unopposed.
 - A. President Elect Dr Krishna Poddar
 - B. Vice President Dr. Babita Ghai
 - C. IAPM GC Members- Dr Kashinath Bangar, Dr. Manjiri Ranade

Dr Pradeep Jain thanked Dr Naveen Malhotra, Dr Prakash Deshmukh and Dr Kritika Doshi for their cooperation in election process.

Agenda No: AGBM-16/24: Any other matter with the permission of Chair

Hon. Secretary thanked all the members for attending GBM and President Dr Muralidhar Joshi declared the GBM meeting concluded at 8:20 pm.

Dr. Pravesh Kanthed Hon. Secretary Indian Society for Study of Pain