

# Indian Society of Anaesthesiologists (Member of World Federation of Societies of Anaesthesiologists)

## Karnataka State Branch

Secretariat: Dr Henjarappa KS, Department of Anesthesiology and Pain Relief Room No 105, Ground Floor, Major OT and Diagnostic Block Kidwai Memorial Institute of Oncology Dr M H Marigowda Road Near Dairy Circle Bengaluru - 560029 Mob: 9448933654 / 7019933746 Email: isakarnataka@gmail.com

#### **GOVERNING COUNCIL**

President Dr. B P Manjula Mysuru, 98455 01226 Vice President

Dr. Chandrashekar S Tumkur, 98450 91850

Secretary

Dr. Henjarappa KS Bengaluru, 94489 33654 / 70199 33746

Treasurer

Vacant

Dr. Saraswathi N Bengaluru, 96633 04834 Editor, KAJ Dr. Anil Kumar M.R. Mysuru, 99451 55844 Internal Auditor

**Executive Committee** 

Dr. Vinay Marulasiddappa Bengaluru, 80739 97005 Dr. Nethra HN Bengaluru, 99023 17865 Dr. Yathishkumar J K Hassan, 9448061729 Dr. Shashidhar G S Bengaluru, 90080 28611 Dr. Shivanand L K Vijayapur, 91643 19345 Dr. Satish Kumar MN Bengaluru, 99162 07210 Dr. Manjunath Bhat Karwar 99807 31381 Dr. Avinash K Hubli 73490 40864 Dr. Ramachandraiah R Bengaluru 98453 77358

#### **Ex-Officio Members**

Dr. Shivakumar F Kumbar Past President, Hubballi Dr. Shivakumar M.C, Past Hon. Secretary, Shivamogga Dr. Sandhya D Past Treasurer, Shivamogga Dr Srinivasulu D GC Member ISA National (southzone) Dr Geetha CR Chairman Dr Sripada G Mehandale Secretary

# **AGBM NOTICE**

The Annual General Body Meeting (AGBM) of ISA Karnataka State Branch is scheduled to be held on 9.8.2025, Saturday 4.00pm onwards at Father Muller Convention Centre, Mangalore.

AGENDA: "Enclosed"

All the honourable members of ISA Karnataka State Branch are cordially invited for this AGBM as your participation and contributions are invaluable in shaping the further of ISA Karnataka State Branch.

Dr. Manjula. B. P

President

Dr. Henjarappa K S Honorary Secretary

Date: 23.07.2025



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# ISA Karnataka State Branch **AGBM 2025**

9th August 2025, Saturday 4.00pm onwards Father Muller Convention Centre, Mangalore

### Agendas for discussion

- 1. Obituaries and homage
- 2. Confirmation of minutes of AGBM 2024
- 3. Secretary's report Presentation, Discussion, Passage
- 4. Treasurer's Report Presentation, Discussion, Passage
- Editor's report Presentation, Discussion, Passage 5.
- 6. Presentation & approval of audit reports of ISACON Karnataka 2024, PGEXCEL2025
- ISA Karnataka Awards presentation
  - Lifetime, Eminent Teacher, Freelance Anesthesiologist, Best City Branches
- 8. Presentation about PGEXCEL 2026 preparation
- 9. Presentation of ISACON Karnataka 2026 preparation
- 10. Bidding for ISACON Karnataka 2027 and PGEXCEL 2027
- 11. Registration of ISA KARNATAKA STATE BRANCH as KARNATAKA ANAESTHESIA **SOCIETY** And thereby new Pancard GST Certificate
- 12. Allowances for Office assistant at ISA Karnataka Secretariat
- 13. Cash prize for winners and runners of guiz in ISA Karnataka webinars 2025 & 2026
- 14. Approval for payment to A1 logistics for ISA Karnataka webinars 2025 and 2026 and website maintenance
- 15. ISA Karnataka state branch elections Online and Election deposits
- 16. Matters submitted by members to the secretariat
  - Restructuring of ISACON KARNATAKA Conference from existing pattern of Workshop+CME+Conference (3.5 days) to Workshop+Conference (2.5days)
  - Midcon conference for BANGALORE Metro
  - Conducting ISA Karnataka state branch elections with ISA National elections online with same agency
  - Having own building for ISA KARNATAKA
- 17. Any other matter with the permission of the chair
- 18. Bidding farewell to outgoing office bearers
- 19. ISA Karnataka State Elections 2025 Dr Shivakumar F Kumbar ,Chief Election
- 20. Concluding remarks- President

Vote of thanks- Secretary

B P Maujula
Dr. Manjula. B. P

President

Dr. Henjarappa K S Honorary Secretary