

ISA KARNATAKA STATE BRANCH **MINUTES OF EXECUTIVE COMMITTEE MEETING**

Executive committee Meeting ISA KARNATAKA STATE BRANCH was held on 08/03/2025 at COUNCIL HALL, AUDITORIUM, RAMAIAH MEDICAL COLLEGE , Bangalore, Karnataka during PGEXCEL 2025.

The following executive committee members were present:

Dr. B P Manjula	Dr. Chandrashekar S	Dr. Henjarappa KS	Dr. Saraswathi N
Dr. Anil Kumar M.R	Dr. Ramachandraiah R	Dr. Shivanand L K	Dr. Satish Kumar MN
Dr. D.B.Prakash	Dr. Nethra HN	Dr Srinivasalu D(ex officio)	Dr. Shivakumar F Kumbar
Absent			
Dr. Vinay Marulasiddappa	Dr. Shashidhar G S	Dr. Manjunath Bhat	Dr. Sandhya D
Dr. Yathishkumar J K	Dr. Avinash K	Dr. Shivakumar M.C	

Honorary Secretary welcomed all the members for the meeting and requested the President to make opening remarks and place the meeting in order.

The President made opening remarks and requested secretary to take-up the agendas for discussion.

The following agendas were discussed

Agenda 1 . Update on the ISA Karnataka webinars

The secretary brought to the notice of the members that ISA Karnataka has relaunched the webinar series of ISA Karnataka State branch from Feb 2025. The first webinar was conducted by the **Shivamogga Institute of Medical Sciences, Shivamogga on Physics behind anaesthesia machine** with **Dr Ashwini S and Dr Swathi Hegde as speakers and Dr Kumar A B as the moderator**. The meeting was attended by 106 participants on 22/02/2025 between 7pm – 8pm.

The march month webinar would be conducted on 21/03/2025 by JJMMC , Davanagere with Dr Shilpashree A M and Dr Shobha K, professor and head, Department of Gynec oncology, KMIO as speakers on work-life balance overcoming challenges and women wellness - care for self respectively and Dr Anita Hanji as the moderator.

The Secretary requested the EC members to actively participate and encourage fellow colleagues and post graduate students of the respective institutes and neighbouring institutes to participate. He also informed the EC that the allotment shall be district wise covering the entire state. The topic shall be finalised by the academic committee members in consultation with the host institutes HOD.

Opportunities shall be given for young speakers. It was also suggested to include a post graduate speaker to present about an interesting case/ incident in the webinar for about 10 minutes as and when possible.

Agenda 2. Approval of payment for A1 logistics for providing online platform and technical support for the webinar series of ISA Karnataka.

The Secretary brought to the notice of the EC that A1 logistics have agreed to provide online platform and technical support for the webinar series of ISA Karnataka for 2025 with a capacity of 200 members for 12 sessions against a payment Rupees 26904 including GST . He informed the price was comparable to the various online platforms like Zoom,Google meet etc and requested the EC to approve the payment. The approval of payment was proposed by Dr. Anil Kumar M.R and seconded by Dr. Chandrashekar S

Agenda 3. Special GBM of ISA Karnataka - Date And Venue : 22.02.2025, SATURDAY IMA HALL, SHIVAMOGGA KARNATAKA

The secretary brought to the notice of EC that the special GBM of ISA Karnataka with the agenda of “**Validation of election results of 2024 , ISA Karnataka State Branch**” was held on 22.02.2025, SATURDAY IMA HALL, SHIVAMOGGA KARNATAKA.

The meeting was attended by following executive committee members of ISA KARNATAKA State branch

Sl.No	Name	Designation
01	Dr. B P Manjula	President
02	Dr. Henjarappa K S	Honorary Secretary
03	Dr. Saraswathi N	Honorary Treasurer
04	Dr. Shivakumar F Kumbar	Immediate Past President
05	Dr. Shivakumar M.C	Immediate Past Honorary Secretary
06	Dr. Sandhya D	Immediate Past Honorary Treasurer
07	Dr. Yathishkumar J K	EC Member
08	Dr. Satish Kumar M N	EC Member
09	Dr. D.B.Prakash	EC Member
10	Dr. Nethra HN	EC Member
11	Dr. Avinash K	EC Member

The meeting was also attended by Prof Dr. Gangadhar S.B, Ex GC Member ISA National and Past President of ISA Karnataka, Prof Dr. Manjunath.H.G Past President of ISA Karnataka, Prof Dr. Srinivasulu.D ISA National GC Member (Southzone). **The quorum of the meeting was 79 (Seventy Nine) active life members of ISA Karnataka state.**

The proceedings of the above meeting have been communicated to ISA National HQ and the ISA National Secretary for the needful.

Agenda: 4. Update on ISACON South Zone 2025.

The Secretary updated EC members about the upcoming 40th ISA Annual South Zone conference hosted by ISA Andra pradesh State Branch and organised by ISA Visakhapatnam City Branch from 3rd July 2025 to 6th July 2025 at Vizag Conventions Visakhapatnam with preconference workshops on 3rd July 2025, CME on 4th July 2025 and conference on 5th and 6th July 2025.

He informed EC Members about the request by the organisers to promote maximum registrations from the state and circulate the brochures. He requested EC for the same.

He also informed that the organising committee has requested for 5 speakers from Karnataka as per consensus agreed upon in the AGBM of 2023. He also informed that he has requested the scientific committee to accommodate more faculty from Karnataka in various capacities like chair persons, judges etc

Agenda: 5. . Update on ISACON Karnataka 2025

The Secretary invited the Dr Anand Bangera the Organising Chairman of **ISACON Karnataka 2025 to Update ISACON Karnataka 2025 preparations.** He

updated the members that ISA Mangaluru city branch will be hosting the ISACON Karnataka 2025 at Father Muller convention center, Mangaluru between 7th –10th August 2025. Various committees have been formed and the discussions are in progress regarding finalising the scientific schedule. He told that 7 workshops have been planned to be hosted at various medical colleges of Mangaluru. He requested the ISA Karnataka to encourage for registrations. The EC informed Anand Bangera about the various protocols of ISA Karnataka to be followed and he agreed.

Agenda 6. Activation of Inactive Branches of ISA Karnataka

The secretary brought to the notice of EC that few branches of ISA Karnataka like ISA Mandya city branch is inactive for some time now. After elaborate discussions in the EC, it was decided that Dr Manjula B P and Dr Anil Kumar K R shall initiate discussions with the members of ISA Mandya city branch and shall take necessary actions to activate it in consultation with the ISA Karnataka.

Agenda 7. Communication of election results of city branches to ISA Karnataka secretariat

The secretary informed the EC that except for ISA Mysuru city branch no other branches have Communicated the election results to ISA Karnataka Secretariat. He told for better communication and for maintaining the records at the secretariat, the election results need to be communicated to the state branch along with ISA National. Dr Shivakumar Kumbar assured he with the respective district EC members shall update the office members of the city branches about the same.

Agenda 8. Discussion regarding the ISA Gadag branch

The secretary informed that the ISA Gadag branch needs to be formally installed in consultation with ISA Karnataka State branch. Dr Vinayak Panchagar Professor and HOD , GIMS updated about the status of ISA Gadag branch and volunteered to organise an academic event during which formal installation of the branch can be done in consultation with the members of the branch. He also agreed to co ordinate with the state branch regarding the same.

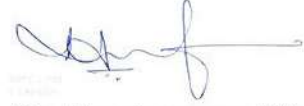
Agenda 9. Regarding PG EXCEL 2026

The secretary informed that he has received a mail from ISA Bidar branch expressing their inability to host PG EXCEL 2026 owing to the late admissions of Post graduates to BIMS, BIDAR. He also informed that ISA Raichur branch has expressed their interest to host PGEXCEL 2026 at Raichur in place of Bidar. After discussions, the executive committee permitted the ISA Raichur branch to host PG EXCEL2026 at Raichur 2-3months prior to the Exam schedule of NMC for 2026.

The meeting concluded with vote of thanks



Dr. Manjula BP
President, ISA Karnataka



Dr. Henjarappa KS
Hon. Secretary, ISA Karnataka