



Telemedicine Society of India

Telemedicine Society of India HQ,

Registered under Societies Registration Act, 1860.
Regd. Office: Room No.303, 2nd Floor, School of Telemedicine & Biomedical Informatics (STBMI)
SGPGIMS, Raibareli Road, Lucknow. 226014. India.

PRESIDENT (2017-18)

Mr. A.K. Sangal,
Mohali (Punjab)

IMMEDIATE PAST PRESIDENT (2017-18)

Prof. K. Selvakumar,
Tamil Nadu

PRESIDENT ELECT (2017-2018)

Mr. Vimal Wakhlu,
New Delhi

VICE PRESIDENT (2017-18)

Maj. Gen. (Dr.) A.K. Singh (retd.),
Rajasthan

CHIEF OPERATING OFFICER (COO)

Mr. Baljit Singh Bedi,
New Delhi

HONY. SECRETARY (2017-19)

Prof. P.K. Pradhan,
Uttar Pradesh

JT SECRETARY-CUM-HON. TREASURER (2017-19)

Dr. Sanjay Sharma,
Karnataka

EXECUTIVE COMMITTEE MEMBERS (2017-2019)

Mr. Virender Kumar, Gujarat

Dr. Murthy Remilla L.N.,
Karnataka

Dr. Prachee Sathe, Maharashtra

Dr. Dhananjay K Mangal,
Rajasthan

Dr. Sibananda Mohanty, Odisha

Mr. Repu Daman,
Uttar Pradesh

Mr. D. Satheesh Kumar,
Tamil Nadu



Telemedicine Society of India (TSI) EC Meeting at Amravati, on 31th October 2018

The last EC meeting of TSI for the year 2017-2018 was held on 31.10.2018/6:30 PM at Quality Hotel D.V. Manor, Vijayawada, Amaravati, Andhra Pradesh. The following members were present in the meeting:

1. Mr. A.K. Sangal	President
2. Prof. K. Selvakumar	Immediate Past President
3. Mr. Vimal Wakhlu	President -Elect
4. Prof. P.K. Pradhan	Hon. Secretary
5. Dr. Sanjay Sharma	Jt. Secy cum Treasurer
6. Mr. Virender Kumar	E.C. Member
7. Dr. Murthy Remilla L.N.	E.C. Member
8. Dr. Prachee Sathe	E.C. Member
9. Dr. Dhananjay K Mangal	E.C. Member
10. Dr. Sibananda Mohanty	E.C. Member
11. Mr. Repu Daman	E.C. Member
12. Mr. D. Satheesh Kumar	E.C. Member

Members absent;

- Maj. Gen. Ashok K. Singh Vice President

1) Welcome Address by President

Mr. Ashok K. Sangal, President of TSI welcomed the EC members of TSI. He emphasized that there has been a good progress in TSI activities during the year. Right from starting activities in NE with a CME conference in Guwahati during the year to TSI having truly national presence by having 8 chapters now. The focus now should be on fund generation/economy in funds utilization to meet future commitments.

With these words he requested Hony. Secretary to proceed as per the prepared agenda.

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2) Condolence

No condolence resolution was moved by any member present in the meeting.

3) Report of Honorary Secretary

Report was circulated earlier on email; and as there were no comments or clarifications, the report was proposed by Mr. Vimal Wakhlu, and was seconded by Dr. Sanjay Sharma, and thus was approved. (Report as in **Annexure 1**)

4) Minutes of the AGM Meeting held on 10th November 2017 at Pune, was proposed by Prof. P.K. Pradhan and was seconded by Dr. Sibanda Mohanty and thus approved.

5) Minutes of the EC Meeting held on 30th June 2018 at Amaravati, was proposed by Mr. Virender Kumar and was seconded by Dr. Prachee Sathe and thus approved.

6) New members enrolled in one year i.e. from 1st Nov.'17 to 30th Oct.'18 respectively:

a. Life members	52 (402/454)
b. Corporate members	02 (4/6)
c. Startup Corporate members	01 (4/5)
d. Paramedical members	01 (1/2)
e. Institutional members	03 (40/43)
f. Overseas member	00 (4/4)
g. Student members	02 (2/4)
h. Fellow members	15 (0/15)
i. Hony. Members	02 (0/2)

7) Election matter

Returning Officer Mr. Vimal Wakhlu informed the members that he had received only one valid nomination in favor of **Col. (Dr.) Ashvini Goel** proposed by Mr. Baljit Singh Bedi and was seconded by Col. M.B. Chaudhary for the post of Vice-President 2018-2019 of the TSI.

Result was approved by the EC.

8) Financial Matter

- It was decided that MP State Chapter has to return Laptop to TSI, Hqrs which was purchased during Telemedicon'14 conference in order to close the query of Audit.
(Action: Secretary/Treasurer/MP Chapter to coordinate as needed)
- Interest on the Corpus Funds (fixed deposits) has to be spent in Educational Activities and Research related projects as per our auditor. However, it is already in practice at TSI.
- Interest free loan (seed money) for TSI Annual Conference (Telemedicon's) was increased to 2 lacs during Telemedicon '18. The full payment of which will be done by TSI Hqrs once a Bank Account is opened in the name of the conference, no part payment. The audited account of Telemedicon, fund transfer of loan amount

and income should be done within 3 months of Telemedicon. **(Action all Proposers of Telemedicon/Secretary)**

Seed Money is to be returned by the financial year end; if not returned applicable bank interest will be levied.

Membership share to Chapters

20% of TSI Life and Institutional Membership Fee from 01.12.2015 to 17.03.2018 sanctioned to the following chapters:

- Odisha State Chapter Rs 2000/- ***In the process for payment***
 - Rajasthan State Chapter Rs. 9580/- ***In the process for payment***
 - Maharashtra State Chapter Rs. 18900/- (Chq. No.: 762140 dt. 31.10.2018)
 - Tamil Nadu State Chapter Rs. 30740/- (Chq. No.: 762141 dt. 31.10.2018)
 - Karnataka State Chapter Rs. 21200/- (Chq. No.: 762142 dt. 31.10.2018)
 - Madhya Pradesh State Chapter Rs. 3000/- forfeited
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- **Account Streamlining**

It has been decided that in view of persistent problems in late receipt of Chapter account at TSI HQ each of which may have different format/ heads which may not integrate with TSI HQ account properly, the state Chapters will now onwards submit the accounts without Audit only, Auditing shall be done centrally by TSI Hqrs. State Chapters may appoint accountant (part time) if need be. However, the Accounts should be sent to Hq within 2 months of closing financial year. Failing which the penalty if any on late filing of TSI audit & IT return will be on failing chapters and the amount will be debited form that Chapter. If it is not complied, the 20% of TSI Life and Institutional membership fee amount payable from TSI Hqrs to State Chapters will be withheld.

(Action: All state chapter Coordinators/Neeraj)
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- In TSI membership form “**Non- Refundable**” Fee condition should be added. **(Action: Repu Daman/Neeraj)**
 - Goals and Objectives of TSI should be enhanced more. **(Action: Secretary)**
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- **Digitization of TSI functioning –**
 - There was a proposal to digitize the TSI activities in order to streamline the workflow at TSI. The proposal was received from Medinit coordinated and evaluated by a committee consisting of Dr Sanjay Sharma. The proposal was submitted by him which was in principle approved during last EC meeting. The final document/MoU may be sent by the party which will include in clear terms role and responsibility of the party and TSI. The activities should include digitization of;
 - Membership formation,
 - Certification issuance to approved members,
 - Tallying financial account of all the chapters with HQ
 - On line elections

- And Revenue sharing on courses and Professional Courses Certification etc.

The MoU can then be mutually signed.

Apart from above the following are offers from Medinet

- Mediknit, will also support the TSI with digital education initiatives through (HCDPL) their partners and act as a “Digital Education Partner” for 03years free service.

This 03years free service will be reviewed yearly. NDA (Non-Disclosure Agreement) is a part of it. After 03years service party will get Rs. 15,000 per year and revenue share in TSI Membership fee done by them.

Project Proposal

- A project proposal from Rajasthan Chapter (Dr. A K Singh, President Rajasthan chapter) was received during last EC meeting. The Project is approved after it is vetted by 3 members Committee of Past Presidents to be formed by President. The funds may accordingly be released subsequent to it. **Action President (may form committee)**

Honorary Membership

- For TSI Honorary membership proposal should be sent to TSI Hqrs for approval or scrutiny within one month of receipt. The CV will then be reviewed by 3members committee of Past Presidents, **(Action: Secretary)**
- As decided President may form an Advisory committee of Past Presidents of 3-4 members in rotation for such upcoming activities on review. **(Action: President, TSI)**

Committee Reports

- Chairman of Regulatory Committee the 3rd Committee which has still not submitted the report has requested for 03 months more extension to TSI Hqrs. As such report by Chairman Mr. B. S. Bedi, should be submitted by Mid February2019 for further action.
- The committee report (1 and 2) on “Internal Functioning” and “Financial economy and generation” should be implemented in TSI working henceforth,
- It is necessary to form a TM legality joint committee to take care of several queries from within country and abroad put-up time and again to TSI on such issues. President may initiate formation of a committee with members drawn from MHFW, MietY and others. Till such time TSI website may put up the message

“TSI endorse only Doctor to Doctor Consultation”

- All State Chapters Yearly Report should be update on TSI Website. **(Action all concerned and Neeraj)**

9) Report of Telemedicon’17

Dr. Prachee, EC Member and Organising Secretary, Telemedicon’17 presented the report on the same. The report was submitted in a bound volume. EC appreciated the gaiety with which Telemedicon’17 was conducted. From this conference Rs. 4.5 Lacs received as part of savings.

10) Confirmation of venue for Telemedicon'19 & discussion on arrangements

Mr. Vimal Wakhlu, President –Elect, TSI, proposed that the Telemedicon'19, to be held by Delhi NCR Chapter at Indian Spinal Injuries Center, and the same was unanimously accepted by the EC Members.

11) Proposal for hosting Telemedicon in 2020

There was proposal by members to hold it in other regions of the country where it has not been held till now like in Gujarat and NE. But since there was no taker the proposal of Dr. S.K. Misra, Past President TSI to hold Telemedicon'20, at STBMI, Lucknow under proposed UP Chapter has been accepted.

12) Vote of Thanks

There being no other points, the meeting ended with a Vote of Thanks.



(Prof. P.K. Pradhan)
Hony. Secretary,
Telemedicine Society of India (TSI)



(Mr. Ashok Kumar Sangal)
President,
Telemedicine Society of India (TSI)