



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 (2018-19)

Mr. Vimal Wakhlu,
New Delhi

IMMEDIATE PAST PRESIDENT (2018-19)

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

PRESIDENT ELECT (2018-2019)

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

VICE PRESIDENT (2018-19)

Col. A.K. Goel (Retd),
NCR

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



Minutes of Annual General Body Meeting of TSI, 29th Nov. 2019 at ISIC, New Delhi

The 15th Annual General Body Meeting of the Telemedicine Society of India for the year 2018-2019 was held on 29th November 2019, 06:30 pm at **Indian Spinal Injuries Centre, Vasant Kunj, New Delhi, Delhi.**

37 members of TSI attended AGM meeting. In view of quorum the General Body reassembled again for transaction of business in this meeting.

1) Welcome Address by President

Mr. Vimal Wakhlu, President of TSI welcomed the EC members and appreciated the organizing committee for their arrangements for Telemedicon'19 at ISIC, Delhi. He informed the members that he met Dr. Vinod Paul, Chairman in NITI Aayog (National Institute of Transforming India) regarding Telemedicine act. Dr. Vinod Paul had informed that it is still work in progress, and he would like the Medical Council of India (MCI) issue guidelines for regularization of telemedicine in India. He was informed that issuing of guidelines by MCI will not suffice as MCI has no jurisdiction over AYUSH verticals. Dr. Paul promised to find a way out.

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

2) Condolence

Condolence of ISfeTH member and it was decided that soon TSI, Hon. Secretary will communicate to Executive Secretary Mr. Frank Lievens, expressing our condolence on passing away of Dr. Louis Lingrey.

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. Repu Daman and was seconded by Dr. Murthy Remilla and thus was approved.

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4) To receive and adopt the Balance Sheet for the year 2018-2019

Joint Secretary cum Treasurer of TSI, Dr. Sanjay Sharma presented the Auditor's report including the Balance sheet for the Financial Year 2018-2019. The Report was passed after being proposed by Mr. Vimal Wakhlu and seconded by Dr. Sibananda Mohanty.

5) Declaration of the results of the Election

The returning officer, Maj. Gen. (Dr) A.K. Singh announced the names of elected members on the basis of valid nominations received by him. There were two valid nominations for post of Vice President favoring Dr PK Pradhan & Dr Murthy Remilla. Dr Murthy Remilla withdrew his nomination as a result of which **Dr. PK Pradhan was elected as Vice President.**

There was no nomination for post of **Hon. Secretary.** The general body unanimously decided to co-opt **Dr. Remilla Murthy as Hon. Secy,** after obtaining his consent.

There was one valid nomination for post of **Jt. Secretary cum Treasurer** favoring Mr. Repu Daman Chand. Hence he was declared as elected by the returning officer.

For the post of **EC members** there was only one valid nomination favoring **Dr. Sibananda Mohanty.** Hence, he was declared elected by the returning officer.

For filling up for remaining 06 EC members post the returning officer sought the opinion of the general body. The members of general body proposed to co-opt members from different states, **giving relaxation as a special case this year to the members who are not fellow members.** On the basis of the suggestions from members of general body and also after prolonged discussions, the majority view went in favor of following 06 members:

1. Mr. D. Satheesh Kumar, Tamil Nadu
2. Dr. Shyam Mangotra, J&K
3. Mr. Farooq Ahmad Wani, J&K
4. Mr. Shiv Mishra, UP
5. Mr. Bijoy M.G., Kerala
6. Ms. Nishu Tyagi, NCR

The final line up of the committee is as follows:

- | | |
|---------------------------|------------------------------|
| 1) Vice President | Prof. Prasanta Kumar Pradhan |
| 2) Hon. Secretary | Dr. Murthy Remilla |
| 3) Jt. Secy cum Treasurer | Mr. Repu Daman Chand |

For Following EC members 2019-2021

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|----------------|-----------------------|
| 1) E.C. Member | Dr. Sibananda Mohanty |
| 2) E.C. Member | Dr. Shyam Mangotra |
| 3) E.C. Member | Mr. D. Satheesh Kumar |
| 4) E.C. Member | Mr. Farooq Ahmad Wani |
| 5) E.C. Member | Mr. Bijoy M.G |

- | | |
|----------------|-----------------|
| 6) E.C. Member | Mr. Shiv Mishra |
| 7) E.C. Member | Ms. Nishu Tyagi |

6) Confirmation of venue for Telemedicon'20 & discussion on arrangements

Prof S.K. Mishra, Past President, TSI, presented a video on Telemedicon'20, to be held in Lucknow, Uttar Pradesh at Convention Center, SGPGIMS and the same was unanimously accepted by the Members.

7) Proposal for hosting Telemedicon in 2021

There was proposal by members for holding Telemedicon 2021 in the following order as proposed- Silchar by Prof. S.K. Mishra, Chennai by Mr. D. Satheesh K., Gujarat by Maj. Gen. A.K. Singh, Hyderabad by Dr. Murthy L.N. Remilla.

8) Decisions taken by EC for information of Members and approval of the general body:

- **Assistance to New State Chapters:** Rs 50000/- non refundable amount shall be given to the newly formed state chapter for carrying out their initial activities.
- **Reimbursement for attending EC Meetings:** Only midterm EC meeting reimbursements shall be availed of by the EC members.
- **Relocation of TSI Hqrs, Lucknow to NCR:** To ensure that TSI HQ office gets proper support after the year 2020 at Lucknow, it was decided that Office space would be purchased in NCR. Modus operandi would be finalized by Maj Gen (Dr) A.K. Singh (Retd.) & Mr. Vimal Wakhlu.
- **Ratification of Financial decisions of EC:** It was decided that decisions taken by the EC would be circulated to all the members by email for. If, no objections are received within four weeks then it is agreed then the approval shall be assumed automatically. There was objection to this by the members. It has to be reworked out.
- **Research Grant:** Amendment in rules and regulations of Research grant. It has to be routed through State Chapter President / Secretary (Ownership) with P.I. & Co. P.I.
The rules framed were approved by the general body unanimously suggested as a special case Maj. Gen. A.K. Singh, P.I. of the research project may be allowed to avail the research grant award for the year 2019-2020. However, from the next year, selection of the candidates for the research grant award will be made on the basis of framed rules & regulations to be notified in TSI website.
- The TSI research grant amount will be one Lakh rupees only
- **Training and Certification:** Training & Certification shall be pursued by the incoming President with MoHFW, for joint certification of MOHFW & TSI . Later, TSI can have its own certification also involving State Chapter (Webinar/CME/Certification)
- Andaman & Nicobar Islands and Puducherry union territories would be treated as a part of Tamil Nadu state chapter as per the proposal of Mr. D. Satheesh Kumar

- **Telemedicon Scientific Program:** It was decided that final scientific programme should be placed alongwith EC meeting/AGBM meeting/valedictory session slots categorically as per norms of TSI. Also,TSI stall has to be there in every annual meeting.
- It was decided to have future conferences of TSI in some tourist spots, as far as possible.
- **Coffee table book :** Prof S.K. Mishra shall work on it

Membership share to Chapters

- **State Chapter sharing of membership fee:** It was decided that 20% share of corporate membership shall be shared with the State Chapters.

20% of TSI Life and Institutional Membership Fee from 01.04.2018 to 31.03.2019 sanctioned to the following chapters:

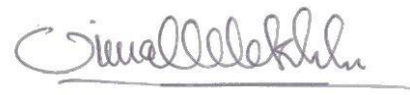
- Odisha State Chapter Rs 6,000/- ***under process for payment***
- Rajasthan State Chapter – no new membership
- Maharashtra State Chapter Rs. 1,800/- ***under process for payment***
- Tamil Nadu State Chapter Rs. 8,000/- forfeited
- Karnataka State Chapter Rs. 5,000/- ***under process for payment***
- Madhya Pradesh State Chapter – no new membership
- NCR Chapter Rs. 8,900/- (Chq. no: 762136 dt 23.07.19)
- AP Chapter Rs. 2,800/- ***under process for payment***

9) 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. Vimal Wakhlu)
President,
Telemedicine Society of India (TSI)