



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



Telemedicine Society of India (TSI) EC Meeting at Delhi on 28th November 2019

The last EC meeting of TSI for the year 2018-2019 was held on 28.11.2019 / 6:30 PM at
Indian Spinal Injuries Centre, Vasant Kunj, New Delhi, Delhi. The following
members were present in the meeting:

1. Mr. Vimal Wakhlu	President
2. Mr. A.K. Sangal	Immediate Past President
3. Maj Gen (Dr) A.K. Singh (Retd.)	President –Elect
4. Col (Dr) A.K. Goel (Retd.)	Vice President
5. Mr. Baljit Singh Bedi	COO
6. Prof. P.K. Pradhan	Hon. Secretary
7. Dr. Sanjay Sharma	Jt. Secy cum Treasurer
8. Mr. Virender Kumar	E.C. Member
9. Dr. Murthy Remilla L.N.	E.C. Member
10. Dr. Dhananjay K Mangal	E.C. Member
11. Dr. Sibananda Mohanty	E.C. Member
12. Mr. D. Satheesh Kumar	E.C. Member
13. Dr. Sudarshan Karupati	Corporate Member

Members absent;

- Dr. Prachee Sathe E.C. Member
- Mr. Repu Daman E.C. Member

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

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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.

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

Prof. P.K. Pradhan presented the report of the society from December 2018 to till date (Annex -1) and also presented the 13th July 2019, Delhi midterm EC meeting follow up report (Annex-2).

4) **Minutes of the midterm EC Meeting held on 13th July 2019** at Delhi, was proposed by Prof. P.K. Pradhan and was seconded by Dr. Sibanda Mohanty and thus approved.

5) **New members** enrolled in one year i.e. from Dec'18 to Nov.'19 respectively:

a. Life members	32
b. Corporate members	01
c. Startup Corporate members	01
d. Paramedical members	00
e. Institutional members	01
f. Overseas member	00
g. Student members	04
h. Fellow members	06
i. Hony. Members	02

6) Election matter

Returning Officer Maj Gen (Dr) A.K. Singh (Retd.) informed the members that he had received only two valid nominations for the post of Vice-President 2019-2020, one valid nomination for the post of Treasurer 2019-2021 and two nominations for the post of EC members 2019-2021.

Due to this EC decided that the balance EC members would be elected in the AGM.

7) Decisions on Financial and other Matters

- **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 .

- **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.
- **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
- **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**

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

Prof S.K. Mishra, Past President, TSI, proposed that the Telemedicon'20, be held in Lucknow, Uttar Pradesh at Convention Center, SGPGIMS, and the same was unanimously accepted by the EC Members.

9) Proposal for hosting Telemedicon in 2021

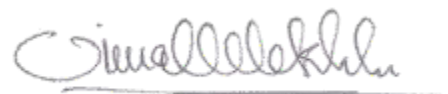
There was proposal by members for holding Telemedicon 2021 in the following order as proposed- Silchar by Prof. S.K. Mishra, Chennai by Mr. D. Satheesh K., Gujarat by Maj. Gen. A.K. Singh, Hyderabad by Dr. Murthy L.N. Remilla.

10) 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)