

**RESEARCH SOCIETY OF ANAESTHESIOLOGY CLINICAL PHARMACOLOGY  
(RSACP)**

**Minutes of AGBM held on 7 April 2018, at Jaipur (Rajasthan)**

The Annual General Body Meeting of Research Society of Anaesthesiology Clinical Pharmacology (RSACP) was held at 5 PM in Hall B, Birla Auditorium, Jaipur on 7 April, 2018 during 28<sup>th</sup> RSACPCON 2018 under the Chairmanship of Dr Yatin Mehta, President RSACP. The meeting was called to order by the President of RSACP Dr. Yatin Mehta. Dr. Tej K. Kaul, Dr. S.P.Sharma and Dr. Naveen Malhotra were seated on the dais.

**1. Welcome Address by President**

The President RSACP Dr. Yatin Mehta welcomed the members of RSACP to AGBM. The President congratulated and thanked Dr. S. P. Sharma, Organizing Chairman, Dr Reema Meena, Organizing Secretary and their dedicated team for organizing 28<sup>th</sup> National Conference of Research Society of Anaesthesiology Clinical Pharmacology at Jaipur. The President observed that RSACPCON 2018 is successful in all aspects. The organizing committee has left no stone unturned to make the faculty and delegates very comfortable. The Scientific Program of the conference has been designed to keep the delegates abreast of the latest developments in the field of anaesthesiology, pain management and critical care. He congratulated the Scientific Committee for the same. The pre-conference workshops on Interventional Chronic Pain Management, USG in Anaesthesia, Mechanical Ventilation, Haemodynamic Monitoring and Airway management were very well conducted. The delegates attending these workshops got an opportunity to sharpen their clinical skills.

**2. Minutes of AGBM RSACP 2017, Kanpur**

RSACP Secretary Dr. Naveen Malhotra read out the minutes of AGBM (2017) held at Kanpur.. The house unanimously accepted and approved the minutes of the meeting. Proposed by Dr Avtar Singh, Seconded by Dr S. K.Singhal.

**3. Secretary's Report**

Dr. Naveen Malhotra, National Secretary RSACP congratulated the Organizing Committee of RSACPCON 2018 and wished the conference a grand success. More so, as the conference is being organized in a short span of six months of the previous one. He observed that RSACP has to achieve new heights now.

**A. CME/Workshop:**

In last six months following Continuing Medical Education Program / Workshop were held under the banner of RSACP: RSACP WORKSHOP LUCKNOW. The Workshop was held under the banner of RSACP.

Following CME / Workshops have been planned in 2018-2019:

**RSACP CME LUDHIANA MAY 2018 (Dr Sunil Katyal/ Dr Anju Grewal/ DR VIVEK TIWARI)**

**RSACP CME KOLKATA: 28<sup>th</sup> JULY 2018 (Dr Subhendu Sarkar)**

**RSACP CME MUMBAI : Dr Chandrakant Patel Sep/Oct 2018**

**RSACP CME ODISHA : Dr Rekha Das Oct 2018**

**RSACP CME MUMBAI : Dr Indrani H. Kumar Dec 2018**

**RSACP CME PUDUCHERRY: Dr Vijayalakshmi Oct 2018 - Feb 2019**

**IT WAS APPROVED UNANIMOUSLY BY THE HOUSE THAT FINANCIAL AID OF 20,000 INR SHALL BE GIVEN BY THE SOCIETY FOR ORGANIZING CME / WORKSHOP. MAXIMUM FIVE GRANTS PER/YEAR. GRANT SHALL BE GIVEN ONLY IF EXCLUSIVELY UNDER THE BANNER OF RSACP. IT CAN BE RETURNED IF BALANCE AFTER CME**

**B. RSACP Life Membership Drive:** The Life Membership Drive is going in full swing. He thanked all executive members of RSACP for the same.

**C. City/State Branches:** The target is to have at least one city/state branch in every state of India. RSACP has branch in 15 states so far: Srinagar (J&K), Jammu (J&K), Simla (HP), Chandigarh, Rohtak (Haryana), Haryana (State), Patiala (Punjab), Faridkot (Punjab), Bathinda (Punjab), Lucknow (UP), Kanpur (UP), Dehradun (Uttarakhand), Jamnagar (Gujarat), Ranchi (Jharkhand), Jaipur (Rajasthan), Patna (Bihar), Bihar (State), Odisha (State), Bengaluru (Karnataka), Cochin (Kerala) and Mumbai (Maharashtra), Amritsar (Punjab), Hyderabad, Uttar Pradesh (State).

**D. RSACP Corpus:** The Secretary informed the house that when he took over as Secretary in November 2011, the corpus of RSACP was around 40 lacs. Now it has increased to more than one crore. This has been possible due to untiring efforts of Team RSACP.

Dr. Naveen Malhotra thanked President Dr Yatin Mehta, Dr Tej K Kaul and other members of Governing Council of RSACP for their support and suggestions. The TEAM RSACP is working hard to make RSACP more vibrant.

The Secretary's report was passed by the house unanimously. The house appreciated the efforts done by Dr Naveen Malhotra towards the cause of RSACP.

#### **4. Treasurers' Report**

The audited accounts of RSACP for the year 2017-2018 were presented to the General Body by Dr. Naveen Malhotra as Dr Sunil Sethi, Treasurer RSACP, could not come due to compelling personal reasons. The Treasurer's Report was unanimously accepted and passed by the house.

## 5. Annual Oration

- **RSACP Past President Oration (2019) will be delivered by Dr Yatin Mehta**

## 6. JOACP

Dr. Naveen Malhotra, Secretary informed that now 3000 copies of JOACP are being published. He stressed that the annual financial liability of JOACP is increasing every year and is around 15 lacs rupees per year. The secretariat is single handedly managing the financial affairs of JOACP with minimum support from other quarters. The advertisements are few and subscriptions are less. The change of Tariff for Library subscribers was approved to be Rs 7000/- per year from the earlier Rs 6000/- per year. It was also approved that advertisers of JOACP can be given 20-25% discount, if so desired.

## 8. Editor's Report

Dr Anju Grewal presented the Chief Editor JOACP. The details of manuscript submission, rejection and acceptance reports, authors, reviewers, indexing, circulation, citation generation was briefed to the house. All members were requested to help in generating revenue from pharmaceutical companies. The Editor in her report thanked President RSACP and Secretary RSACP for their continued support. She complimented Dr Naveen Malhotra for being the Financial Editor of JOACP. She also thanked her team of editors, editorial board members and peer reviewers for the help extended in running the affairs of the journal.

*The issue of giving option to subscribe for print copies of JOACP till December 2018 and from Jan 2019 onwards giving print copies of JOACP to only those who subscribe was finalized. The Editor was asked to implement this decision. The Editor's report was passed by the house unanimously.*

## 9. Annual Conference: RSACPCON

The dates of Annual Conference RSACPCON were unanimously approved to be changed from September /October to March (Mid February to Mid April). The Conference and Workshop Guidelines were also approved by the house unanimously: 3 Days Conference; Day 1 Workshops; Days 2 & 3 : Conference; Local State can have not more than 20 % participation in Lectures; 2 halls A & B; Hall C for free papers only; E-Posters to be preferred.

**The house unanimously approved the workshop coordinators for RSACPCON Mechanical Ventilation: Dr Yatin Mehta, USG: Dr J Balavenktasubrananian & Dr S. Palta, Pain: Dr Naveen Malhotra, Airway: Dr Rakesh Kumar & Dr Sandeep Sahu, Research Publication & Presentation: Dr Anju Grewal and Monitoring: Dr Subhendu Sarkar. The coordinators will develop modules of the workshops during RSACPCON. There will be uniformity in workshops under the banner of**

**RSACP. They will conduct the workshops and will guide the org committee to select faculty of the workshops in consultation with the Secretary RSACP.**

**The calendar of RSACPCON was unanimously approved by the General Body as under:**

**2019: Rohtak (Haryana) with Dr Savita Saini as Org Chairperson.**

**2020: Chennai (Tamil Nadu) with Dr Mahesh Vakamudi as Org Chairperson.**

#### **10. RSACPCON Contribution to RSACP**

It was unanimously decided to continue to have 15% of total receipts (collection) of RSAPCON will be contributed to RSACP. Fifteen percent of total receipts will go to RSACP. Money will be deposited in account of RSACPCON with NHQ. Headquarter will transfer 85 % amount to Org Committee Account. For this a legal agreement had to be signed between Org Committee and President & Secretary of RSACP. No member of Organizing Committee of RSACPCON is eligible to contest for any post in RSACP Governing Council / Office Bearer / Executive Committee till audited accounts of RSACPCON are submitted and approved by Governing Council and AGBM.

#### **11. RSACP FOUNDATION DAY**

**It was decided and approved by the house that 24<sup>TH</sup> JULY shall be observed as RSACP Foundation Day.**

#### **12. RSACP PROMILAJEET VIRK AWARD (INNOVATION/ NEW TECHNIQUE)**

**has been started. This award is sponsored by Dr Anju Grewal, for best paper in this category during RSACPCON.**

#### **13. RSACP AWARDS**

**KANPUR : Best City Branch (Dr Anil Verma)**

**Dr Reema Meena: Best GC Member**

#### **14. Governing Council:**

**Following governing council members were unanimously elected by the General Body of RSACP:**

**President Elect: Dr. Indrani H. Kumar. Proposed by Dr. Avtar Singh, seconded by Dr. Yatin Mehta.**

**Vice President: Dr Sarbari Swaika, Proposed by Dr. Tej K Kaul, seconded by Dr. S. Sarkar.**

**Joint Secretary: Dr Vishal Singla, Proposed by Dr. Yatin Mehta, seconded by Dr. Naveen Malhotra.**

**Executive Council Members: Dr Sanjeev Palta (Chandigarh); Dr Nibedita Pani (Cuttack), Dr Rakesh Garg (Delhi), Brig Navedeep Sethi (Pune), Dr Mayank Masand (Indore).**

The meeting ended with thanks to all present.

**Dr. Naveen Malhotra  
Honorary Secretary RSACP (National)**