# Minutes of Executive council meeting of Indian College of Pathologists held at Jamnagar 14/12/12

The honorary members present in the meeting were as follows:-

Dr.Anita Borges, Dr Vatsala Misra,Dr.Vinaya Shah,Dr D N Lanjewar, Dr Kusum Joshi

Dr. Anita Borges, Dean ICP, Presided over the meeting and called it to order

**Agenda 1**. - Condolences if any – Two minute silence was observed to pay homage to the departed soul of our senior members Dr.C.I.Jhala

**Agenda 2** – The minutes of EC of ICP held on 1/12/11 at Patiala were confirmed and passed

**Agenda 3** –Minutes of meeting of ICP and AIPNA held at Dehradoon on 4.2.2012 were confirmed and passed

**Agenda 4 - Election of ICP** –Single nominations were received for various post and were approved . The results were as follows:

**Dean** – Dr. Kusum Joshi

**Vice Dean** – Dr. D.N.Lanjewar

**Secretary** – Dr. Francisco Couto

Joint Secretary – Dr.B D Radotra

**Treasurer** – Dr.Harsh Mohan

It was further resolved that Dr. Vinaya Shah should transfer the account of ICP from Mumbai to Chandigarh for operation by Dr.Harsh Mohan

Agenda  $5 - 7^{th}$  ICP Oration

Name of Dr.V.V.Joshi was proposed and approved by all members for oration. Name of Dr. C.I.Jhala was approved for dedication

**Agenda 6-** Sponsorship by ICP to INTCMEs, National and state level conferences and payment to various centers conducting PDCC exam

It was decided that no sponsorship should be given to any conference.

The fee for the PDCC course should be increased to Rs 20,000/- (Rs 10,000/- each for registration and examination)

Center conducting PDCC exam will get Rs 5000/-for conducting the exam.

Travelling Charges for the examiners will be reimbursed if their names have been approved prior to the examination.

ICP will not be responsible for any extra bench fee charged by the center conducting the PDCC course

**Agenda 7- Report for ICP Fellowship** – Five applications were received that were sent to the Dean and two other experts. All of them were . Their names are as follows –

- 1.Dr.Manoj Jain
- 2.Dr.Jayashree Kattoor
- 3. Dr.Meenakshi Bharadwaj
- 4.Dr. Ranjan Agarwal
- 5. Dr.(COL) Nikhil Moorchung

### Agenda8 - FRCPath Part 1 exam

It will be conducted by Dr. Vinaya Shah at Mumbai as earlier..

### **Agend 9 – Report on PDCC courses**

a. Three new applications were received for starting the PDCC course
I- PD Hinduja Hospital – Hematopathology – Dr Shahnaj Khodaji
II- RML Hospital Lucknow – Oncopathology – Dr. Nujhat Husain

III- Manipal Hospital, Manipal – Renal and Transplant Pathology – Dr. Mahesh Venkalakunti

Names of Dr. Sumeet Gujral and Dr. Tejinder Singh were approved for inspection at PD Hinduja hospital Mumbai

Names of Dr. R.K.Gupta and Dr. D.N. Lanjewar were approved for RML Hospital Lucknow

The proposal of Manipal hospital was rejected as the guide did'nt had required experience

- b. Duration of course should be one year followed by exam at all the institutions conducting PDCC
- c. No. of candidates/guide/Year Decided to allow only one candidate/guide/year
- d. Syllabus Should be uniform at all the centers for the same subject
- e. The name of the external examiner should be approved by the Dean/Secretary ICP
- f. Result should be sent to Dean/Secretary ICP
- g. Centralize the process of admission, advertisement and interview
- h. Academic council should meet thrice a year

Agenda 10 – Secretary's report Accepted

**Agenda 11** – Treasurer's report - Accepted

**Agenda12** – Report of curriculum committee –Dr. Bishan radotra told that only some base work could be done. Dr. Kusum Joshi suggested that some MCI members should be incorporated as guest members in academic committee

**Agenda 13 Indo-US CME 2013** – Dr. Harsh Mohan expressed his inability to hold the conference in 2014 .Dr.Bishan Radotra with other members of PGIMER Chandigarh offered to organize the CME in Chandigarh

Other proposals received for next two years were as

2015 – Dr.R.R.Pai - Manipal

**2016** – Dr. Niranjan Rout – Cuttack

The meeting ended with vote of thanks

Dr. Vatsala Misra

Secretary

# Minutes of General body meeting of Indian College of Pathologists held at Jamnagar 14/12/12

The honorary members present in the meeting were as follows:-

Dr.Anita Borges,Dr Vatsala Misra,Dr. Vinaya Shah, Dr D N Lanjewar, Dr Kusum Joshi, Dr.Tejinder Singh, Dr. B D Radotra, Dr. Francisco Couto,Dr.J Thanka, Dr.KimVaiphei, Dr Nuzhat Husain, Dr. Usha Kini

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Joint Secretary - Dr.B D Radotra

**Treasurer** – Dr.Harsh Mohan

Following members were nominated by the fellows

#### Overseas advisor – Dr. Anita Borges

#### **Council members** –

Dr. Vatsala Misra

Dr. Tejinder Singh

Dr. J. Thanka

Dr. Usha Kini

Dr. Nujhat Husain

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#### Agenda8 - FRCPath Part 1 exam -

It will be conducted by Dr. Vinaya Shah at Mumbai as earlier. Rs 1000/day should be paid to invigilators.

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Dr. Vatsala Misra

Secretary

**ICP**