# Minutes of the 61<sup>st</sup> General Body Meeting held on 14<sup>th</sup> December, 2012 at 18.00 Hours at the MP Shah Medical College, Jamnagar, Gujarat (Venue of the 61<sup>st</sup> Annual Conference of IAPM: APCON 2012)

The meeting was chaired by President, IAPM Prof. Bishan Radotra. Initially the meeting was adjourned due to lack of quorum and reconvened after 30 minutes.

# **Agenda No. 1:** Condolences

The house was informed regarding the sad demise of the following Honourable Members of the association.

1. Late Prof. CI Jhalla, Gujarat and Late Dr. BB Sahu, Odisha.

# Resolution : Agenda No. 01/2012

General body observed silence in memory of the departed souls and rich tributes were paid by the members of the association. Secretary IAPM will send condolence message to the bereaved family members.

# **Agenda No. 2 :** Apologies

Following former presidents of IAPM and members informed their inability to attend Executive council and General Body meeting of IAPM.

- Dr. M. Balaraman Nair, Past-President, Trivandrum
- Lt. Gen JR Bhardwaj, New Delhi
- Dr. Harsh Mohan, Past-President, Chandigarh
- Dr. S. Satyanarayan Editor-in-Chief, Rajahmundry

Resolution: Agenda No. 02/2012: The general body was informed about apologies.

# Agenda No. 3 Confirmation of the minutes of the 60<sup>th</sup> General Body meeting of IAPM

- (a) The minutes of the 60<sup>th</sup> GBM of IAPM held at Patiala on 3rd December 2011, were confirmed.
- (b) Condolences: Prof. Bhaskar Reddy Hyderabad, Prof. Surama Satpathy Cuttack, Prof. Saroj Munjal, Indore, Dr. SG Deodhare, Bengaluru, Dr. Manjulika Mohanty, Bhubaneswar
- (c) Election Results: Prof. Bishan Radotra as President (Uncontested), Prof Tejinder Singh was elected Vice-President through postal ballor (Total Received 183, invalid 21. Prof Singh 125, Prof. P. Karkuzhali 37).
- (d) Prof Subir Dutta and Prof. Sabitri Sanyal were nominated for scrutiny and counting of ballots for election 2012

# Resolution: Agenda No. 3/2012:

Minutes were confirmed and passed; proposed by Prof. DN Lanjewar and seconded by Prof. GN Mohanty.

**Agenda No. 4:** Admission of new members to IAPM: Prof. Jayashree Rath (Honorary Treasurer IAPM) has informed that 612 applications have been proposed for admission into the primary membership of IAPM.

**Resolution Agenda No. 4/2012 :** Proposal of new membership for 612 members were accepted. Proposed by Prof. BK Nanda, seconded by Dr. Asitava Mondal.

**Agenda No. 5:** Declaration of results of Election of Office bearers of IPM for 2012.

**Agenda No. 5(a):** Declaration of results for the post of President 2012

Only one valid nomination of Prof. Challa Sundaram of Hyderabad was received for the post of President IAPM.

# Resolution: Agenda NO. 5(a)/2012:

The General Body accepted the election of Prof. Challa Sundaram to the post of President IAPM 2012 unopposed.

**Agenda 5(b)**: Declaration of results for the post of Vice President 2012: Only one valid nomination of Dr. Asitava Mondal of Kolkata was received for the post of Vice-Presidet, IAPM.

# Resolution: Agenda 5(b) 2012:

The General Body accepted the election of Dr. Asitava Mondal to the post of Vice-President IAPM 2012 unopposed.

**Agenda No. 5(c):** Declaration of results for the post of Editor-in-Chief (2013-2016). Two nominations were received for the post of Editor-in Chief; one from Prof. Vatsala Misra, Allahabad and 2<sup>nd</sup> from Dr. Aruna Prayaga, Hyderabad. Both the nominations were valid after the last date of withdrawal i.e. 25<sup>th</sup> September, 2012. Election through Postal Ballot as per guidelines was conducted.

Total Ballots Posted – 3386. Total ballots received – 254 .Invalid votes – 13

Votes in favour of Prof Vatsala Misra – 169

Votes in favour of Dr. Aruna Prayaga – 72.

The above election was conducted by Dr. Deepak . Mishra, Honorary Secretary IAPM at Kolkata. The ballots were scrutinized and counted by Prof. Subir Dutta, Past President IAPM and Prof. Sabitir Sanyal, Past Vice-President IAPM.

# Resolution: Agenda 5 (c)/2012:

The General Body accepted the election of Prof. Vatsala Misra to the post of Editor-in-Chief of IAPM Journal IJPM for 2013-2016.

**Agenda No. 6:** Nomination of two members for scrutiny and counting of ballot papers for Election of office bearers of IAPM in 2013.

# Resolution Agenda No. 6/2012:

Prof. (Dr.) Subir Kumar Dutta and Prof (Mrs.) Sabitri Sanyal were nominated to count the votes of the elections for the post of office bearers of IAPM to be held in 2013.

**Agenda No. 7:** Seminars and Symposia topics for APCON 2013. **Agenda No. 7(a):** Dr. Gaya Prasad Memorial Pathology Symposium.

- (i) Dr. Asarantikar Cuttack: How to Write a Paper
- (ii) Dr. Siddarth Duttagupta, New Delhi:
  - a. Pathology of Viral Hepatitis (Virology Molecular Biology, Clinical & Histopathology; A multi-speciality Presentation)
  - b. Malabsorption Syndrome (MS in India, Diagnostic Algorithm, Celiac Disease, Tropical Sprue etc.) Diagnosis, Serology, Histopathology
  - c. Advances in Teaching Pathology.
- (iii) Brig Vibha Dutta, AFMC Pune "New Role for Pathologists : a guide to targeted therapy in cancers."
- (iv) Dr. Sanjay Navani, Mumbai : A multi-center Proteomics based analysis of tumours of unknown origin; the contribution of Indian Surgical Pathology.

# Resolution Agenda No. 7(a) / 2012:

The General Body accepted the topic Malabsorption Syndrome (MS in India, Diagnostic Algorithm, Celiac Disease. Tropical Sprue etc). Diagnosis, Serology, Histopathology). Moderator will be Prof. Siddarth Duttagupta, AIIMS, New Delhi.

**Agenda No. 7(b)** Dr. Ananthanarayana Memorial Microbiology Symposium: Prof Gita Satpathy, AIIMS, New Delhi

- i. Emerging Ocular Infections
- ii. Advances in genomics altering the bacterial nomenclature.
- iii. Synthetic biology of microbes: future hazards to human health

# Resolution: Agenda No. 7 (b) / 2012

The General Body accepted the topic "Advances in genomics altering the bacterial nomenclature for Dr. Ananthanarayana Memorial Microbiology Symposium. Moderators will be Prof. Gita Satpathy and Prof. Subrata Panda, AIIMS, New Delhi.

**Agenda No. 7 (c)** Hematology Symposium : Only one proposal was received for hematology symposium

(i) Prof. Renu Saxena, AIIMS, New Delhi. Myelo-Proliferative Neoplasms (MPNs)

# Resolutions: Agenda No. 7(c) 2012:

The General Body accepted the topic "Myelo-Proliferative Neopmasms (MPNs) and Moderator will be Prof. Renu Saxena, AIIMS, New Delhi

# **Agenda No. 7(d)** Histopathology Slide Seminar.

Following proposals were received:

(i) Dr. Asitava Mondal:

- a. Spindle Cell Tumours of Head & Neck with special reference to Kaposi's Sarcomas.
- b. Tumours of Head & Neck related to Viral Etiology.
- c. Fungal Lesions of Head & Neck
- d. Tumours of Base of Skull
- e. Tumors of Spinal Cord
- f. Cutaneous Adenexal Tumors.

# ii. Dr. Kim Vaiphel, PGIMER, Chandigarh:

- a. Gall bladder mass lesions.
- b. Intra abdominal duplication cysts and cystic lesions of the peritoneum

# iii Dr. Paromita Roy, TMC, Kolkata:

- a. A. Panorama of Pediatric Tumors
- b. The Curious Faces of Epithelloid Neoplasms
- c. The Plasmacytoid Morphology There is more than that meets the eye!

# iv. Brig Vibha Dutta AFMC, Pune

- a. From Images to Answers in Gastro-Intestinal Tract
- b. From Images to Answers in Neuro-Pathology.

# Resolution: Agenda No. 7(d) /2012

The General Body accepted the topic "Gall Bladder Mass Lesions. "for the Histopathology Slide Seminar. Moderator will be Dr. Kim Vaiphel, PGIMER, Chandigarh.

**Agenda No. 7 (f):** Tamilnadu and Puduchery Chapter Oration: The Chairperson of Tamilnadu and Puduchery Chapter of IAPM nominated Prof Kusum Joshi, Professor & Head of Histopathology PGIMER for this Oration.

# Resolution: Agenda No. 7 (f)/2012

The General Body accepted the nomination and the Orator will be Prof Kusum Joshi, Prof & Head Histopathology, PGIMER, Chandigarh. She was requested to communicate the title of the Oration to the Hony Secretary.

**Agenda No. 7 (g)**: Proposal for Guest Lecture for APCON 2013. Not a single proposal for Guest lecture was received.

# Resolution: Agenda No. 7(g)/2012

The General Body suggested that names of Guest Speakers may be suggested by Prof DN Lanjewar / Prof Bishan Radotra and informed to the Honorary Secretary. The Hony Secretary in consultation with the President is authorized to finalize the speaker for Guest Lecture. The GB discussed this matter. Prof Lanjewar and Prof Radotra were not involved in the decision of the guest speaker. The Hon Secretary was reminded to follow the minutes of GBM properly.

**Agenda No. 7(h): CMEs:** Large number of proposals were received from members. The proposed list of topics were as follows:

- i. Dr.Pradeep Vaideeswar, Mumbai:
  - a. Hypercoagulable States: Pathogenesis, Pathology & Diagnosis
  - b. Acute Febrile illness: The Indian Scenario
  - c. Pathology of Maternal Mortality

# ii. Dr. Kim Vaiphei PGIMER, Chandigarh

- a. Pathology of the inflammatory lesions of the GIT observed under specil clinical conditions.
- b. Neuro endocrine tumors of the GIT emphasis on pathogenesis , grading/staging and prognostication.
- c. Intestinal pseudo obstruction
- d. Vascular malformations of the GIT an under recognised and under diagnosed condition

# iii. Dr. Kalpalata Tripathy, SCB Medical College, Cuttack

- a. CT guided FNAC of Pelvic Bone Tumours
- b. FNAC of Salivary Gland Tumours

# iv. Dr. Asranti Kar SCB Medical College, Cuttack

- a. Surgico-Pathological Staging of Primary Peritoneal, Ovarian and Fallopian Tube Serous Carcinomas.
- b. Histomorphology vs Immunochemistry in diagnosis of gestational trophoblastic diseases.

# v.Prof. S.K. Verma Puducherry

- a. Astrocytomas: Morphology to Molecular Genetics
- b. Molecular Pathology of Lesions of CNS.

# vi. Brig Vibha Dutta, AFMC, Pune

a. From morphology to understanding the spectrum of molecular pathways in colorectal carcinomas.

# vii. Prof. Manoj Singh, AIIMS, New Delhi.

a. Current trends and advances in teaching pathology

# viii. Dr. Paromita Roy, TMC, Kolkata

- a. Pathology reporting in a setting of multimodality therapy.
- b. The mimics of Lymphoma / The trap of a reactive LN.

# ix. Prof. Subhada Kane, TMH, Mumbai

- a. Thyroid Pathology A to Z
- b. Salivary Gland Tumours

c. Audit in Histo-Pathology.

# Resolution: Agenda No. 7(h)/2012

The General Body accepted / selected the following six CMEs from the above proposal. The name of Moderators are mentioned against the selected topics:

- a. Acute Febrile illiness: Dr. Pradeep Vaideeswar, Mumbai
- b. CT Guided FNAC of Pelvic Bones : Dr. Kalpalata Tripathy, Cuttack
- c. Surgico-Pathological Staging of Primary peritoneal ovarian and fallopian tube serous carcinomas: Dr. Asranti Kar, Cuttack
- d. Audit in Histo-Pathology: Prof. Subhada Kane, Mumbai
- e. The Mimics of Lymphoma: Dr. Paromita Roy, Kolkata
- f. Current Trends and Advances in the Teaching of Pathology: Prof. Manoj Singh, New Delhi.

**Agenda No. 7(i) ICP Oration:** ICP informed that 7<sup>th</sup> ICP Oration will be delivered by Prof. V.V. Joshi, USA and will be in the memory of Prof CI Jhala.

**Resolution:** Agenda No. (i) 2012: The General Body accepted the same.

**Agenda No. 7 (j):** Practicing Pathologists' Session: Two proposals were received:

Dr. Sujay Prasad: Day to day challenges of Practising Pathologists.

Dr. Ranjan Agarwal: Role of digitization in Pathology Practice.

Resolution: Agenda No. 7(j)/2012:

The General Body selected and approved the topic "Day to day challenges of a Practising Pathologist to be moderated by Dr. Sujay Prasad.

**Agenda No. 7(k):** APCON Quiz, Free Oral / Poster Paper Sessions:

**Resolution:** Agenda No. 7 (k)/2012: General Body desired to maintain status quo on these two areas. Both to continue as previously practiced.

**Agenda No. 8:** Results of various Awards 2011 and 2012

**Agenda No. 8 (a):** Dr. V.R. Khanolkar Prize – 2011 and 2012. Four published papers were received for Dr.V.R. Khanolkar prize in 2011 and 02 were received in 2012.

The judges recommended Dr. Kaushal Kishor Prasad, PGIMER, Chandigarh for the Dr.VR Khanolar Award in 2011 and Dr. Alok Sharma, AIIMS, New Delhi in 2012.

#### Resolutions: Agenda No. 8(a)/2012

The paper of Dr. Kaushal Kishor Prasad, PGIMER, Chandigarh was approved for Dr. V.R. Khanolkar prize for 2011. Similarly for 2012 the paper of Dr. Alok Sharma AIIMS New Delhi was approved.

**Agenda No. 8(b)** Smt. Kunti Devi Mehrotra Award – 2011 and 2012.

Two published papers each were received for Smt. Kunti Devi Mehrotra Award in 2011 and 02 were received in 2012.

The judges recommended Dr. Suniti Mishra, Bengaluru for the Smt. Kunti Devi Mehrotra Award in 2011 and Dr. Bharat Rekhi, TMH, Mumbai for the Smt. Kunti Devi Mehrotra Award 2012.

#### Resolutions: Agenda No. 8(b)/2012:

The paper of Dr. Suniti Mishra, Bengaluru was approved for Smt. Kunti Devi Mehrotra Award in 2011. Similarly for 2012, the paper of Dr. Bharat Rekhi TMH, Mumbai was approved.

**Agenda No. 8(c)** Prof.C. Basu Mallik Award 2012. This year there were four entries for Prof. K.C. Basu Mallik Award 2012. All the entries were presented during plenary session on 14<sup>th</sup> December, 2012 during APCON 2012.

Resolution: Agenda No. 8(c)/2012:

The paper of Dr. Paramaguru Rajaguru PGIMER, Chandigarh was approved for Prof. K.C. Basu Mallick Award 2012.

**Agenda No. 8(d)** Best Paper Award 2012. There were four entries and one was found unsuitable. Only two entries were presented during the plenary session on 14<sup>th</sup> December, 2012. **Resolutions: Agenda No. 8(d)/2012.** 

The paper of Major (Dr.) J S Kulaar AFMC, Pune was approved for the Best Paper Award 2012.

**Agenda No. 9:** Venue of the next conference:  $62^{\text{nd}}$  Annual Conference of Indian Association of Pathologists and Microbiologists, APCON-2013 and  $63^{\text{rd}}$  APCON in 2014.

(a) Prof RS Bindu ,Govt. Medical College, Aurangabad expressed his willingness to organize APCON-2013 at Aurangabad.

There were two proposals to host APCON 2014

- (a) Brig Vibha Dutta, AFMC, Pune
- (b) Dr. S.K. Verma, Pondichery

# Resolution : Agenda No. 9/2012

- (a) The General Body accepted the invitation of Prof. RS Bindu to host APCON 2013 at Aurangabad (Maharashtra).
- (b) The General Body suggested that institutions, who are willing to host APCON in future should send proposal in writing to the Hon. Secretary of IAPM. General Body also suggested that the bidding institutions should present a 10 minutes power-point presentation to the EC followed by the GB.

Agenda No. 10: Report of the Hon. Secretary, IAPM Dr. DK Mishra, Kolkata.

**Resolution : Agenda No. 10/2012 :** The General Body accepted the report of Honorary Secretary IAPM for the year 2012.

**Agenda No. 11:** Report of the Hon. Jt. Secretary, IAPM: Dr. Pradeep Vaideeswar, Mumbai. **Resolution: Agenda No. 11/2012:** The General Body accepted the report of Honorary Jt. Secretary IAPM for the year 2012.

**Agenda No. 12:** Report of the Honorary Editor-in-Chief, Indian Journal of Pathology and Microbiology, Dr. S. Satyanarayana, was presented by the Honorary Secretary Dr. DK Mishra. **Resolution: Agenda No. 12/2012:** The General Body accepted the report of the Honorary Editor-in-Chief, Indian Journal of Pathology and Microbiology.

**Agenda No. 13:** Report of IAPM Headquarters: Dr. Asaranti Kar, Honorary Joint Secretary IAPM (HQ) presented the annual report of IAPM Headquarters, Cuttack.

Resolution: Agenda No. 13/2012:

The General Body accepted the report of IAPM Headquarters, for the year 2012.

**Agenda No. 14:** Report of the Honorary Treasurer IAPM:

Prof. Jayashree Rath, Honorry Treasurer presented the report for the year 2012.

Resolution: Agenda No. 14/2012:

The General Body accepted the report of Hon. Treasurer IAPM for the year 2012.

**Agenda N. 15:** Report of the ICP Secretary:

Dr. Vatsala Mishra presented the report of ICP Secretary for the year 2012.

Resolution: Agenda No. 15/2012:

The General Body accepted the report of ICP Secretary for the year 2012.

**Agenda No. 16:** Any other matter with permission of the Chair.

Agenda No. 16(a): EQA Histo-Pathology-Prof. Manoj Singh, AIIMS, New Delhi,

The GB desired that Slide opinion be included in the EQA reporting.

Resolutions: Agenda No. 16(a)/2012.

Hony. Secretary IAPM will inform Prof. Manoj Singh on this and request implementation.

Agenda No. 16(b) HQ Building Elevator Sanction at IAPM House, Cuttack

Resolution: Agenda No. 16(b)/2012

The General body accepted the proposal to spend 10 Lakhs in 2 installments.

**Agenda No. 16(c)** Conference Venue to be decided 3 years in advance.

Resolutions: Agenda No. 16(c)/2012.

The general Body decided that it be decided at least 2 years in advance.

**Agenda No. 16(d):** Online Membership Process: Hony Secy proposed that the membership process should be made paper-less and online for smooth working. Transfer and online payment and document uploading need to be looked at.

Resolutions: Agenda 16 (d)/2012

The house decided that let this be looked at by a committee of President, Hony Secy, Immediate Past-President, Prof. Harsh Mohan and Prof. Tejinder Singh.

The decision could not be implemented as the Hon Secretary could not convene the meeting. The new Secretary will convene the committee and submit its recommendation to the EC&GB of 2014.

**Agenda No. 16 (e):** Electoral Reforms suggested by the Hony Secy. It was suggested that let there be a system of President in waiting (President – Elect), so that there is continuity of thoughts.

Resolutions: Agenda No. 16(e)/2012

The General Body suggested to form a committee headed by Prof. BK Nanda. The other 4 members are Prof N Lanjewar, Prof Harsh Mohan, Prof Subir Dutta and Prof Bishan Radotra. Once the committee gives a consensus the same will be circulated for amendment of Bye-Laws. The decision could not be implemented as the Hon Secretary could not convene the meeting. The new Secretary will convene the committee and submit its recommendation to the EC&GB of 2014.

Agenda No. 16 (f): Proposal to start Professional information in the IAPM Web-Site.

#### Resolution: Agenda No. 16(f)/2012.

The GB approved and informed the Hony Secretary to look into his. Classification of diseases, diagnostics criterias, staging etc. may be uploaded to benefit members.

The decision was not implemented as the Hon Secretary could not complete the process and the new Secretary will continue the work and submit the report to the EC&GB of 2014.

**Agenda No. 16(g):** Uploading Power-Point presentations of APCON Conferences in website. Point by Prof Neelkamal Kapoor.

# **Resolutions : Agenda No. 16(g)/2012**

The GB approved the proposal and authorised the Honorary secretary IAPM to look into the issue including data ownership. Point was well taken and implementation may be in the future.

# **Agenda No. 16(h):** Hardcopy of News Bulletin to continue. Point by Prof. GN Mohaty **Resolution:** Agenda No.16(h)/2012

Hony Secy informed about the cost issues and the large numbers that are returning back due to address problems. Most felt it could be made electronic information but for senior members it should be printed version.

The matter was discussed. The circulation of the hard copy of News letter to be continued. The upgradation of web site with a format including the address, e-mail id and mobile number needs to be done on priority by the new Secretary by June 30<sup>th</sup> of 2014. Both electronic form and hard copy to be in place for atleast 2 years till it is validated. The new secretary is permitted financial and secretarial assistance for the work (amount not specified).

**Agenda No. 16(i)** Prof. CI Jhala Memorial Oration – Point from Dr. Nirag Jhala (Son). Dr. Nirag will pledge Rs. 5.0 lakhs for 5 years. The interest of the coprus to fund the oration.

# Resolutions: Agenda No. 16(i)/2012.

The GB agreed to this in principle considering Prof CI Jhala's stature as a Pathologist and his contribution to IAPM. Guidelines need to be formed to administer the oration. IAPM would need a written communication from Dr. Nirag Jhala.

The GB discussed this matter. The Secretary to form the guidelines and correspond with Dr. Nirag Jhala regarding financial commitment.

**Agenda No. 16(j):** Awards to be given in the same year to the awardees. Point from Prof Tejinder Singh.

#### Resolutions: Agenda No. 16(j)/2012.

The General Body debated on this and it was not agreed to, since there is merit in handing over the awards during the inauguration.

**Agenda No. 16(k):** Difficulty in opening of Bank Account by office bearers was pointed out by Hony Secretary.

#### **Resolutions: Agend No. 16(k)/2012:**

The GB discussed that due to stringency in account opening criteria in the current scenario, it will be gradually more difficult. The treasurer has to fund the periodic expenditures in such instances.

**Agenda No. 16(1):** State Chapters Activities – Lack of Feed-Back.

Hony Secretary and Jt. Secretary both felt that there is a lack of communication as the annual reports of most chapters are not coming in time.

# Resolutions: Agenda No. 16 (l)/2012.

The General Body appealed to all State Chapter representatives to inform the Jt. Secretary regarding all their academic activities and send an Annual report prior to the Annual APCON conference.

The meeting ended with a vote of thanks to the chair and to the office bearers of IAPM and all the honourable members of IAPM.

Dr.(Col) Deepak Mishra Secretary, IAPM