



# Indian Speech and Hearing Association

Regd. under the Karnataka Societies Registration Act.  
Karnataka Act No. 17 Registration No. S 25/67-68

23<sup>rd</sup> November 2008

## Minutes of Special General Body Meeting

The Special General Body meeting of the ISHA held on 2.2.2008 at the TMA Pai International Convention Centre, Mangalore, the venue of the 40<sup>th</sup> ISHACON on the 2<sup>nd</sup> February 2008. The meeting was attended by several life members. Prof. Roopa Nagarajan, President of ISHA presided the special general body meeting. The agenda of the special GB meeting was to discuss the proposed amendments to the ISHA bylaws. The minutes of the meeting were recorded and are as follows:

Total Number attended the Special General body Meeting:

### **Amendment in Article II: Registered Office**

<b>Existing</b>	<b>Proposed</b>
The Registered Head Office (HO) of the association shall be at Mysore or any other place/city with a post graduate medical college or research and training center in Speech and Hearing. Such a change, however, should not take place earlier than once in seven years and only with the consent of 2/3 bonafide members as per the register on that day, obtained either in person or by proxy circulated for the specific purpose.	The Registered Head Office (HO) of the association shall be at the All India Institute of Speech and Hearing, Mysore or any other place/city with a post graduate training facility in the area of Speech and Hearing. If the change of the registered HO is necessitated, it shall be done with the consent of 2/3 bonafide members as per the register on that day, obtained either in person or by proxy circulated for the specific purpose and such a change, however, should not take place earlier than once in seven years.

Proposed by Dr Vijayalakshmi Basavaraj

Seconded by Mrs. Madhuri Gore.

### **Amendment in Article IV: Procedures for becoming a member**

<b>Existing</b>	<b>Proposed</b>
<b>d)</b> The members must abide by the Code of Ethics of the association. The Executive Council shall recommend for either accepting or denying a membership application to the General Body. The decision of the GB is final.	<b>d)</b> The Executive Council shall recommend for either accepting or denying a membership application to the General Body. The decision of the GB is final. <b>e)</b> The members must abide by the Code of Ethics of the association.

Proposed by Prof. Ramesh Oza

Seconded by Prof. K.C Shyamala

**Amendment in the Article VI: Office of the association**

<b>Existing:</b>	<b>Proposed</b>
a) Registered Head Office (HO): The Registered Head Office of the association shall be at Mysore or any other city with a post-graduate course or Research and Training Center in Speech and Hearing. Such a change, however, should not take place earlier than once in seven years and only with the consent of 2/3rd bonafied members as per the register on that day, obtained either in person or by proxy circulated for the specific purpose.	a) The Registered Head Office (HO) of the association shall be at All India Institute of Speech and Hearing, Mysore or any other place/city with a post-graduate training center in Speech and Hearing. If the change of registered HO is necessitated, it shall be done with the consent of 2/3 bonafied members as per the register on that day, obtained either in person or by proxy circulated for the specific purpose and such a change, however, should not take place earlier than once in seven years.

**Proposed by Dr. M.N Nagaraja**

**Seconded by Mr.Vijaya Raghvan**

**Amendment in the Article XX: Powers and Functions of the Executive Council**

<b>Existing</b>	<b>Proposed</b>
The Honorary General Secretary and the Joint Secretary shall incur no extraordinary expenses above Rupees one Thousand (Rs. 1000/-) without the previous sanction of the Executive Council, except for the purpose of holding the Annual General or other Meetings which he may do so with the concurrence of the President and the Honorary Treasurer and they follow the plan and the budget approved by the GB.	The Honorary General Secretary and the Joint Secretary shall incur no extraordinary expenses above Rupees Five Thousand (Rs. 5000/-) without the previous sanction of the Executive Council, except for the purpose of holding the Annual General or other Meetings which he may do so with the concurrence of the President and the Honorary Treasurer and they follow the plan and the budget approved by the GB.

**Proposed by Mr. N.D Rajan**

**Seconded by Mr. S Manoharan.**

**Amendment in the Article XXVI: Conventions**

<b>Existing</b>	<b>Proposed</b>
Conventions of the association shall be held annually.....There shall be a Branch existing at the place of hosting convention or an institutions with infrastructure to host .....convention can be held only in the establishments in which meeting can be held without discrimination on the basis of race, religion ,university degree	Conventions of the association shall be held annually.....There shall be a Branch/ Chapter existing at the place of hosting convention. The EC shall recommend the place of holding convention to the GB and the GB shall decide upon the place. ....conventions can be held only in establishments in which meeting can be held without discrimination on the basis of race, religion and university degree.

**Proposed by Dr M.N Nagaraja**

**Secoded by Mr. Narendiran.**

#### **Amendment in Terms and Conditions**

<b>Existing</b>	<b>Proposed</b>
Oration and Endowment lectures and Doctoral presentations shall be in the beginning of the scientific session on the first day of the convention.	The Oration and Endowment lectures shall be allocated prominent and prime time slot during the convention.

**Proposed by Dr Vijayalakshmi Basavaraj**

**Secoded by Ms Meenakshi Wadhera.**

Meeting ended with vote of thanks to Prof. Roopa Nagarajan for chairing the special genera body meeting

# Minutes of General Body Meeting

The General Body meeting of the ISHA held at the TMA Pai International Convention Centre, Mangalore, the venue of the 40<sup>th</sup> ISHACON on the 2<sup>nd</sup> February 2008. The meeting was attended by several life members. Prof. Roopa Nagarajan, President of ISHA presided the special general body meeting. The agenda of the GB meeting was as mentioned below. The minutes of the meeting were recorded and are as follows:

The agenda of the GB Meeting:

1. To approve the minutes of the last GB Meeting
2. To approve Secretary's report for the year 2007-08
3. To approve Treasurer's report for the year 2007-08
4. To approve the Mission, Vision and Genesis of ISHA statements
5. To admit new student and life member applications
6. To approve the proposal of convention to be held in Pune for the year 2009
7. To sign the MOU with the Organizing Committee of the 41<sup>st</sup> ISHCON
8. To invite proposals for the 42<sup>nd</sup> ISHACON for the year 2010
9. To approve the JISHA report
10. Elections for the various posts of the executive council
11. Any other topic with the permission of the Chair.

**1. To approve the minutes of the last GB Meeting held on 20<sup>th</sup> Jan 2007:** The minutes of the last GB were read out by the Honorary Secretary Dr. Kalyani Mandke. Prof. Ramesh Oza suggested that the list of new life members should be appended with the GB minutes. The minutes of the last GB were approved by the honorable life members of ISHA

**Proposed by Dr Arun Banik**

**Seconded by Dr A.K Sinha**

**2. To approve Secretary's report for the year 2007:**

The report was presented by Dr Kalyani Mandke. She stated that her last six sentimental years have been gratifying and very meaningful to her as the Honorary Secretary of ISHA. Dr Kalyani Mandke believed that she learned how to keep head in the cloud and simultaneously how to keep head above the water. Dr. Kalyani Mandke deeply acknowledged each and every member of the EC of ISHA with whom she worked during her two tenures as Honorary Secretary of ISHA. She especially thanked Dr. T.A. Subba Rao, Dr. N.P. Nataraja, Mr. S. Manohran, Mr. C.V. Swamysridhra, Dr. B. Mallikarjuna and

Dr. Vijaylakshmi Basavaraj, all the six past presidents of ISHA whom she called as the thoughtful leaders of ISHA in her tenure.

Dr. Kalyani Mandke recalled the year, 2002, when Prof. R. K. Oza shook the entire GB of ISHA, and raised very fundamental questions about the existence of ISHA. Though that was a temporary blip and then the President of ISHA said that “we will take the entire responsibility, this is the time, and we will make it or break it”. She said the process of re-engineering started in the year 2002 and said that the mission was accomplished.

She thanked Dr. M. Jayram, former Director of AIISH, Mysore for his unconditional support in regularizing the records with the Society of Registrars office.

Dr. Kalyani Mandke stated that ISHA got a new face with its lustrous back to normal. Dr. Vijaylakshmi Basavaraj, President ISHA-2007, who demonstrated her real commitment and proactive action towards ISHA by allotting two rooms as a regular ISHA office at AIISH, Mysore. She further emphasized that now ISHA can store its all records. She also acknowledged the sincere efforts of Dr. Vijaylakshmi Basavaraj for organizing the first ever video-conference of ISHA members during her tenure. Dr. Vijaylakshmi Basavaraj, President, ISHA-2007 suggested having a brainstorming session through video-conferencing for developing the mission and vision statement of ISHA. This event was successfully conducted on 1.12.2007 and a total of 55 life members of ISHA actively participated in this deliberation. AIISH Mysore was connected to Mumbai, Imphal, Puducherry, New-Delhi and Manipal. The deliberations were conducted under the able guidance of Dr. N. Rathna and she stated that the final draft of vision and mission statement was circulated and it is being placed in the GB for its final approval.

Dr. Kalyani Mandke expressed her gratitude to Prof. Roopa Nagarajan, President ISHA-2008 for re-engineering and redesigning the scientific sessions of ISHA. She stated that since last six years she has seen the scientific sessions getting better and better and these scientific sessions were the true strength of ISHA. Dr. Kalyani Mandke stated that Prof. Roopa Nagarajan gave valuable inputs in organizing the orations, formatting platforms poster sessions, and reorganization of ISHA awards. Dr. Mandke opined and gave due credit to Prof. Roopa Nagarajan for making the poster sessions as an integral part of the ISHA. She said “I admire her the most as her Institute has been submitting only poster presentations for the last five years. She is the person who practices what she believes”.

Dr. Kalyani Mandke thanked Dr. N. Shivashankar, Chairman BOS & ES and Dr. S.P Goswami, Honorary Treasurer of ISHA for their constant support during her two tenures as Honorary Secretary. She said “I was blessed with goddess Saraswati in the form of Dr. N. Shivashankar who has guided

me how to pacify the old guards of ISHA and how to keep moods of fresh youngster high. Dr. S.P. Goswami came to help in the form of goddess of Laxmi, with his effort and efficiency ISHA membership growing to the tune of 1239 and of course revenue showed the steady growth”.

Dr. G. Purshothama, Chairperson JISHA and Dr. Geeta Mukundan –Editor JISHA were thanked by Dr. Kalyani Mandke for their meticulous work of ISHA publications. She said that this was the one area which never bothers her as the classic duo worked silently and steadily.

Mrs. Anuradha Bantwal and Mrs. Annamma George were extended a special appreciation by Dr. Kalyani Mandke for their support, integrity and hard work.

Honorary Secretary of ISHA stated that she was aware that few ISHA members were not satisfied with the pace she and the philosophy she carried to work. She said that “they may have many reservations about the outcomes of my performance. I have to admit very humbly that EC of ISHA had given all the powers, directions, and suggestions to me to implement many more objectives, and task. But she could not achieve them due to some limitations”.

She deeply acknowledged all the ISHA members as ISHA largely depends on their patronage. She was of the opinion that participating and attending ISHA conferences keep ISHA standing tall. She said “Let us keep working ahead times”.

The GB gave a standing ovation in recognition to the invaluable services rendered by the outgoing Hon. General Secretary Dr Kalyani Mandke. Many members even praised and recalled the highlights of her services. Dr Vijayalaksmi, Dr Rathna and Mr Oza urged her to amend her report to include all the services and activities taken up by Dr Mandke.

**Proposed by Dr Vijayalakshmi Basavaraj**

**Seconded by Mr. P.RChaudhary.**

**3. To approve Treasurer’s report for the year 2007-08:** Dr. Dr S.P Goswami outgoing treasurer submitted the audited balance sheet for the year 2006-2007. He reported that a sum of Rs. 14,393.95 was excess of income over expenditure during the financial year 2006-07. He reported that a sum of Rs.2, 74,500.00 was received from the life membership fee and Rs. 49,447.00 from the student membership fee. ISHACON-39 contributed a sum of Rs.86, 500.00 towards the administrative fee. Dr

Rathna. Prof. R.K Oza asked Dr. S.P Goswami to write to Mr. Sugato Bhattacharjee, the ex-Treasurer of ISHA to pay the dues of Rs. 8000/- to ISHA which were shown in the balance sheet. His report was unanimously approved by the GB.

**Proposed by Mr. Vijaya Raghavan**

**Seconded by Dr M.N Nagaraja**

Dr. S.P. Goswami proposed the budget estimate for the year 2008-2009 with the provision for Rs.4.55.00 (Rupees four lakhs fifty five thousand only). Dr. S.P. Goswami also proposed the following hikes.

❖ The Visa screening fee was asked to be increased to Rs. 2000/- in addition to the postage charges

❖ The TA/DA to EC members attending convention and EC meetings is upgraded to 2-tier AC

The GB approved the budget and the hike in visa screening fee and the EC members hence forth can travel by AC-2 tier.

**Proposed by Mr. P.J Kumar**

**Seconded by Prof. R.K Oza.**

- Mr. Sameer P and Mr. Sanjay S. of the ISHACON-39 organizing committee contributed Rs. 2.00 lakhs to ISHA.
- Mr Srikanth on behalf of 1977-1978 batch of AIISH contributed a sum of Rs. 25000/- (Twenty five thousand rupees only) towards the Dr N. Rathna Oration award.
- Dr TA Subba Rao behalf of the ISHACON40 organizing committee informed the GB that the total registrations at the convention was 1075 and they contributed Rs. 107500/- (One lakh seven thousand and five hundred only) to ISHA as per the MOU.

#### **4. To admit new life member applications:**

Dr Mandke presented a list of 92 names of applicants for the life membership. The list was ratified by the GB and welcomed the new members. List of the members in enclosed in annexure-1

**Proposed by Prof. R.K Oza**

**Seconded by Mr. S Manoharan.**

#### **5. To approve the Mission, Vision and Genesis of ISHA statements:**

Dr Vijayalakshmi Basavaraj, Past President, ISHA- briefed before the GB the exercise went through in developing these strategic statements. She thanked Dr.N. Shivashankar and Dr. S.P Goswami for

professionally managing the event through videoconferencing from AIISH, Mysore. She informed that total of 55 life members participated in the event from various centres. The statements emerged from this event were presented by Dr. N. Shivashankar. These statements were unanimously approved by the GB.

An oath statement was also presented before the GB and it was also unanimously approved with some corrections. Dr K.C Shyamala proposed that the word 'practise' be used instead of 'practice'. Dr Rathna proposed more refinements in the oath statement and it was unanimously approved by the GB. The GB presented a standing ovation to Dr N. Shivshankar and Dr. N. Rathna for their contributions in developing these statements. GB unanimously approved Mission, vision and oath which is enclosed in annexure -II, III and IV respectively.

**Proposed by Dr. M. N. Nagaraja**

**Seconded by Dr. Asha Yathiraj**

**6. To approve the proposal of convention to be held in Pune for the year 2009 and to sign the MOU with the Organizing Committee of the 41<sup>st</sup> ISHCON:**

The GB accepted Prof. Geeta Gore's proposal for conducting the 41<sup>st</sup> ISHACON at Pune. Prof Roopa Nagarajan, President ISHA, Dr. Kalyani Mandke Honorary Secretary and Dr. S.P. Goswami Treasurer ISHA signed the MOU with organizing committee of the 41<sup>st</sup> ISHACON represented by Prof. Geeta Gore, Ms Deenaz Wadia and Ms. Vinaya Keer.

**7. To invite proposals for the 42<sup>nd</sup> ISHACON for the year 2010:** One proposal was submitted from the newly formed Bengaluru chapter of ISHA for conducting the 42<sup>nd</sup> ISHACON at Bengaluru. The proposal was submitted by Mr M.S.J Nayak. The invitation was accepted by the GB

**Proposed by Mr. S Manoharan**

**Seconded by Mr. Srinivas.**

**8. To approve the JISHA report and its accounts:** The JISHA report for the year 2007 was submitted by Dr G Purushothama. In his report he proposed that the Chairman of JISHA should be responsible for dispatching the journals to the ISHA members. He mooted that papers presented in the ISHACON should not be automatically accepted for publication. His report was accepted by the GB.

**Proposed by Dr M.N Nagaraja**

**Seconded by Mr. S. Manoharan.**

**9. Elections for the various posts of the executive council:**

Nominations were invited for the various posts. Following candidate were unanimously elected

Dr. A.K. Sinha: President Elect

Dr S.P Goswami: Hon. General Secretary of ISHA.

Mr. Sameer Pootheri: Honorary Treasurer. .

For remaining posts, the GB decided to conduct a poll .Dr S.R Savithri and Mrs. Madhuri Gore were nominated as the returning officers by the GB for conduction the election. They announced the results after the counting of votes:

**Chairman of BOS and ES:**

Dr. Arun Banik: 12

Prof. T. Dattatreya: 56

**EC members:**

Prof. Shyamala K.C: 54

Dr. Ajith Kumar U: 59

Ms. Anupriya Sethi: 23

Ms. Sarvangi Shah: 18

Ms. Anuradha Bantwal: 50

Following were the newly elected EC members of ISHA

Dr. A.K. Sinha: President Elect

Dr S.P Goswami: Honorary General Secretary

Mr. Sameer Pootheri: Honorary Treasurer

Prof. T. Dattatreya: Chairman of BOS & ES

Ms. Anuradha Bantwal: EC members

Prof. Shyamala K.C: EC members

Dr. Ajith Kumar U: EC members

**Any other topic with the permission of chair:**

GB applauded the work of all the outgoing members of ISHA and wished a very best to the new ISHA office bearers.

The GB congratulated the entire team of 40th ISHACON for making the event a great success.

Meeting ended with vote of thanks to Prof. Roopa Nagarajan President of ISHA who chaired the session.

Sd/

Dr. S.P. Goswami

Honorary Secretary ISHA

## Annexure-1

### Details of life members admitted in the year 2007-2008

1.	Ms. Hital Shah	L-1147
2.	Mr. Sidheshwar Pandey	L-1148
3.	Mr. Narendar Tanguthuri	L-1149
4.	Mr. Rahul Goud Anuganti	L-1150
5.	Ms. Sarah Priscilla	L-1151
6.	Ms. Sweta Kundi	L-1152
7.	Mr. Jitin James Antony	L-1153
8.	Mr. Jojo Mathew	L-1154
9.	Ms. Tanya Dash	L-1155
10.	Ms. Ramya Kapoora	L-1156
11.	Mr. Wasim Ahmed	L-1157
12.	Ms. Rahana Nandan V.V	L-1158
13.	Ms. Priya G	L-1159
14.	Mr. Sarfaraz Nawaz Mahaboob	L-1160
15.	Mr. Ganapathy M. Kaverappa	L-1161
16.	Mr. Kevin Santhan Peris	L-1162
17.	Mr. Joby Abraham	L-1163
18.	Mr.Sandip Chaware	L-1164
19.	Ms. Jisina Chandran	L-1165
20.	Mr. A.V.Sangamanatha	L-1166
21.	Ms. Aprana Bagchi	L-1167
22.	Mr. Shankar Harihara Subramanyan	L-1168
23.	Mr. Hemanth. N. Shetty	L-1169
24.	Ms. Aparna Harhaan	L-1170
25.	Ms.Sherin Anne George	L-1171
26.	Ms. Sreekala Suresh	L-1172
27.	Ms. Sareena Stephen	L-1173
28.	Ms. Jocine Gloria Chandrabose	L-1174
29.	Mr. Vishnu Krishnankutty Nair	L-1175
30.	Mr. Sandeep Rajan	L-1176
31.	Mr. Jijo P.M	L-1177
32.	Ms. Arya Manoharan	L-1178
33.	Mr. Bala Ganesan Kuppusamy	L-1179
34.	Mr. Babu Murugavel	L-1180
35.	Mr. Vikrant Malik	L-1181
36.	Ms. Mithila Poonacha	L-1182
37.	Ms. Moumita Banik	L-1183
38.	Mr. Prasenjit Banik	L-1184
39.	Mr. Nikhil Prakash Kurode	L-1185
40.	Ms. Priya M.B	L-1186
41.	Ms. Kuppuraj Sengottuvel	L-1187
42.	Ms. Radhika Sivarajan	L-1188
43.	Ms. Shruti Kaul	L-1190
44.	Mr. Himanshu Kumar	L-1191
45.	Ms. Aziza Karim	L-1192

46.	Ms. Durba Chattopadhyay	L-1193
47.	Ms. Rohini Chand	L-1194
48.	Ms. Aiswarya Anand	L-1195
49.	Ms. Sweety Joy	L-1196
50.	Mr. Prasanna Patil	L-1197
51.	Ms. Neha Maheshwari	L-1198
52.	Ms. Leah Philip	L-1199
53.	Ms. Ridhima Batra	L-1200
54.	Ms. Meera Priya C.S	L-1201
55.	Mr. Narasimhan Srirangam V	L-1202
56.	Ms. Shahid Hasain Bilakalaguduru	L-1203
57.	Ms. Litha Rose Jose	L-1204
58.	Ms. Dhanya V.K	L-1205
59.	Ms. Sreejyothi B	L-1206
60.	Mr. Gnanavel K	L-1207
61.	Mr. Mahesh P	L-1208
62.	Ms. Merlin Elizabeth Cherian	L-1209
63.	Mr. Imran Dhamani	L-1210
64.	Ms. Gloria Poonam Fernandes	L-1211
65.	Mr. S.S. Vignesh	L-1212
66.	Ms. Ananija Atreyee Madiraju	L-1213
67.	Ms. Udayashree Nuthakanti	L-1214
68.	Ms. Chaitanya Kondett	L-1215
69.	Ms. Priyanka A.A	L-1216
70.	Mr. Robin Tim David	L-1217
71.	Ms. Puja Bhansali	L-1218
72.	Ms. Anamika Das	L-1219
73.	Mr. Prakasam Ballipalli	L-1220
74.	Mr. Srinivas Ganji	L-1221
75.	Ms. Sunita Gudwani	L-1222
76.	Ms. Shweta Prakash	L-1223
77.	Ms. Dayal Goswami	L-1224
78.	Ms. Neha Chhabria	L-1225
79.	Mr. Anirban Chaudhary	L-1226
80.	Mr. Thirunvakkarasu Purushothaman	L-1227
81.	Ms. Deepti Kaushal	L-1228
82.	Ms. Anjana M.J	L-1229
83.	Ms. Margret Vannia	L-1230
84.	Ms. Swapna Raj	L-1231
85.	Annapurna Savalam	L-1232
86.	Ms. Leena Mathew	L-1233
87.	Mr. Sandeep Gonigowdara Malleshappa	L-1234
88.	Ms. Shipra Balan Chrysolyte	L-1235
89.	Ms. Biny Mary Varkey	L-1236
90.	Mr. Javara Nayak	L-1237
91.	Ms. Janani Jeyaraman	L-1238
92.	Ms. Anagha Dehadrai	L-1239

