

**Minutes of executive committee meeting
(19th ,4.30 PM and 20September, 9.30 AM) CEZCON 2025.
Venue: Aurum by RJ Resorts .**

President Dr Sanjay Dhawan chaired the meeting and he welcomed the EC members. Homage was paid to two members : Dr Shyoji Lal Sharma, Jaipur, CEZ-1242 and Dr Shailendra Srivastava, Jaipur, CEZ-Secretary Dr Peeyush Chansouria read the minutes of Executive Committee meet at MTS Jaipur, held on 12.4.25. Minutes were passed. Secretary report was read by Dr Peeyush Chansouria. Secretary report started with the highlights of 23rd Annual Conference, CEZCON 2024 Agra from 17th to 19th October 2024 and Midterm Symposium 2025, held at Jaipur on 12 to 13th April 2025. Both events were very well organized, setting a benchmark for future. Executive Committee members congratulated the Organizing committee of both events for their excellent show. Secretary emphasized the need to update directory, requested members to encourage membership drive, promote academic events under the aegis of Central Zone. He also informed that official website has become more dynamic and interactive and JOTR is indexed with Directory of Open Access Journals and Indian Science Abstracts. Members congratulated Editor Dr C P Pal and acknowledged the efforts of past editor Dr Alok C Agrawal.

Secretary also informed that Constitution Amendment Committee headed by Prof S Goel Sir and Fellowship Committee headed by Dr Jayant Sen is ready with their proposals which were discussed later in a elaborate manner. Secretary also mentioned the Bone and Joint Week (3rd to 10th August) and DAY (4TH AUGUST) celebration by CZIOA members. Adhering to the spirit of event, members at their respective workplaces,

joined hands in promoting awareness about maintaining healthy bones and joints for a better quality of life in old age. Dr Bhuvan Singh presented Audited Treasurer report for 2019 to 2025, informing that total assets of Central Zone IOA amounts to a total of Rs 44,49,950.20/-.

Dr S C Goel reminded the earlier passed resolution of investing 75% of total money to invest in Fixed deposit scheme of bank and advised treasurer to adhere by it. Dr Bhuvan told that due to long pending issue of signatory change in bank account many account related matters are held and he is working on it. Dr Goel Sir also pointed to the need for new treasurer as Dr Bhuvan will take charge of President Central Zone IOA. Dr Bhuvan proposed the name of Dr Navin kumar Singh (CEZ -1012 from Hazipur for treasurer post. Dr Amulya K Singh seconded it and proposal was accepted by members. Issue of necessity of dedicated phone number of association for linking bank account was also raised. Dr Vipin Jain to take a new Sim and Phone for Secretariat or office staff at Patna Office. Dr Dhawan also expressed concern for difficulty in online registration of members without linking a dedicated phone number of association to bank account. President Dr Dhawan also expressed the need for Young Surgeon Forum. Dr Dhawan and Dr Amulya K Singh also raised concern about the status of affiliation of Central Zone to IOA. Dr Bhuvan told that he has raised the issue in EC meeting of IOA.

Editor Dr C P Pal presented his report. He showed a deficit of Rs 2,28,169.06/- towards outstanding payments of JOTR. He also informed that from next year 3 issues of JOTR will be published instead of 2 till this year. He expressed his concerns regarding terms and conditions of Wolters Kluwer India Pvt Ltd

(Medknow). Members authorized him to decide if he wants to change the company. Dr Alok C Agrawal reminded EC members old dues and that association owes him Rs 5 lakhs of which 98000 was his personal investment. He also told that a parallel old account of Journal exists which has Rs 360000/- deposited in it. Members agreed in principle for paying that money to Dr Alok against his dues and get the account and this matter closed. On advice of Dr Amulya K Singh it was finally decided to consult CA and then act accordingly.

Dr Vipin Jain advised get association registered for Darpan ID with help of CA. Issue of payment of auditor's fees was also discussed. Dr Bhuvan informed that Auditors fee is amounting to Rs 177000/- . Dr Amulya advised to take care that fee be paid only after deducting TDS. Members urged Dr Bhuvan to negotiate the amount to Rs 150000/-. Dr Bhuvan presented Election report. As there was only one nomination for all three vacant advertised posts, so no Election was held. Vacant posts and unopposed candidates with valid credentials are : President Elect (Chhattisgarh)- Dr Alok C Agrawal Vice President (UP)- Dr K D Tripathi State Representative (Rajasthan) Dr Vishal Shekhawat.

They will be declared elected unopposed after approval of GBM.

Dr Arun Kapoor, Organizing Chairman CEZCON 2024, Agra presented a check of 2.5 lakhs in favour of Central Zone IOA and 2 lakhs to Account of JOTR. Organizing committee CEZCON 2024 Agra have already paid Rs 4 lakhs to Central Zone, making it to a total of 8.5 lakhs. Members appreciated their efforts. Audited report is awaited. Dr Jayant Sen presented Fellowship Report and Report of MTS Jaipur 2025. As some payments are pending

and Audited report is awaited, he promised at least a payment of 2 lakhs to association from the savings. But his proposal to use this amount for a dedicated FD for Fellowship with condition that Fellowship should be in the name of Jaipur was not accepted by the members.

Guidelines for fellowship application and criteria for selection were discussed. It was agreed unanimously that Fellowship should be subspeciality specific and applicant must be practicing that subspeciality for at least 5 years post PG. After lot of discussion consensus on duration of fellowship was for 3 weeks. It was also accepted that there will be no upper age limit for fellowship. Proposal of dedicated FD year marked for fellowship also was not accepted by members. Proposal of hiking of fellowship amount to Rs 25000/- was left to GBM though the majority of members were of the opinion that getting fellowship should be the prime incentive and not the money. It was decided to form a Fellowship Committee for smooth functioning of Fellowship under Chairmanship of Dr Jayant Sen. Tenure of committee would be for 2 years.

Members of the committee will be as follows :

Dr Amit Rastogi

Dr Amulya K Singh

Editor

President and Secretary as ex officio members.

Due to paucity of time as Inaugural function was supposed to be started on time ,the meeting was adjourned till 10 AM , 20.

9.25. Following members attended the meeting:

1. Dr Sanjay Dhawan
2. Dr Amulya K Singh
3. Dr SC Goel

4. Dr Bhuvan Kumar Singh
5. Dr Saket Jati
6. Dr Jayant Sen
7. Dr Amit Rastogi
8. Dr CP Pal
9. Dr AK Sehgal
10. Dr Akhilesh Yadav
11. Dr RC Banshiwal
12. Dr Saurabh Agrawal
13. Dr Vishal Shekhawat
14. Dr Arun K Sharma
15. Dr Piyush K Misra
16. Dr KD Tripathi
17. Dr RC Meena
18. Dr Santosh Singh
19. Dr Vipin Jain
20. Dr Alok C Agrawal
21. Dr Arun Kapoor
22. Dr Shivendra Kumar
23. Dr Peeyush Chansouria

Meeting resumed at scheduled time on 20.9.25 and started with welcome note of President Dr Sanjay Dhawan. Taking cognizance of sentiments of Rajasthan expressed by Dr Jayant Sen and precedence of lecture on name of a city ie Ghaziabad ,members agreed that a session from the existing scientific framework can be dedicated with name of Jaipur/Rajasthan provided a passed resolution from ROSA or a authorized body is presented. It was also decided that from now onwards a MOU for 10 years will be signed for starting any new venture.

A detailed discussion on proposals for Constitution

Amendment followed. As Jharkhand has opted out of our association, its name from Official Logo and document will be omitted. Members from Jharkhand will remain in our association but without voting rights and they can not hold any official position.

Life Time achievement award should be given to person with more than 20 years of contribution to Association and the number was limited to 1 or 2 per year.

It was also proposed and accepted that only members working in member states would be entitled for Orations except for B N SINHA ORATION. For Ghaziabad Lecture it was proposed and accepted it will be notified 6 months prior and applicant's research work will be judged as per the JOTR format and selection committee will include Editor also.

Mementoes and certificates of scientific sessions henceforth will be provided at a place besides the main dias, so as to save time.

Dr Dhawan was entrusted to form a Young Surgeon Forum and inform GBM for approval. It was also decided that treasurer and Joint Secretary, Headquarter can release money only after written approval on mail from Secretary. Secretary will be accountable to executive committee and will take approval of executive committee in special circumstances. In Scientific programme mandatory share of Central Zone was increased to 75 per cent of total faculties instead of 50 percent in past.

Regarding prerequisites for eligibility of Central Zone Office bearers a requirement of 2 terms as office bearers in past led to a mixed response but members agreed upon that member should be a member for at least 5 years and must have attended at least 5 Annual Conference in past.

Dr Santosh Singh's proposal to provide travel expenses by Organizing Committee to person delivering Ghaziabad Lecture was also accepted. Meeting ended with vote of thanks by Dr Bhuvan and National Anthem Following members attended meeting on 20.9.25:

1. Dr Sanjay Dhawan
2. Dr VS Singh
3. Dr Akhilesh Yadav
4. Dr RC Meena
5. Dr Alok C Agrawal
6. Dr S C Goel
7. Dr RC Bansiwal
8. Dr Saket Jati
9. Dr Santosh Singh
10. Dr Amulya K Singh
11. Dr Sudhir Kumar Singh
12. Dr Bhuvan Kumar Singh
13. Dr Jayant Sen
14. Dr Amit Rastogi
15. Dr CP Pal
16. Dr Saurabh Agrawal
17. Dr K D Tiwari
18. Dr Peeyush Chansouria



Dr. Peeyush Chansuria
Secretary CEZIOA