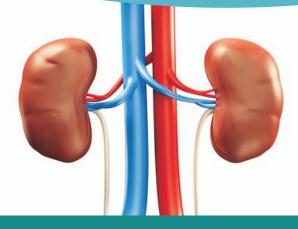


UROLOGICAL ASSOCIATION OF UTTAR PRADESH

UAU Newsletter April - 2020



www.uauonline.in

for internal circulation only

Message from the President

Dear Friends,

Greeting

We have just organized our annual conference UAUCON 2020, Orchha. I whole heartedly congratulate our previous president Dr. Anil Jain, Dr. Sameer Trivedi & whole council members for doing very hard work and making it a great academic show with very enthusiastic & vibrant participation by our members. I hope all those who have visited Orchha might have enjoyed the calm and beautiful atmosphere and scenic landscapes with a historical legacy.



New council has come to take the responsibility of our organization in time of great changes both within our society & outside. Our Uttarakhand friends are going to make their own society and started the process. Some constitutional amendments are bound to take place once official announcement is done by them and information given to us.

All urologists working in various institutions and in private are not our member. I request all our members to actively encourage making them member of the society to strengthen it.

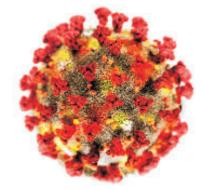
A pandemic of corona virus has affected almost whole of world. All academic conferences and gatherings are advised to be postponed. We also had to postpone the workshop in Lucknow to be organized by Dr. Sashikant Mishra & team. I request all of you not only to keep you & your family members safe but also keep on educating people about proper safety measures to be taken to avoid infection and remain away from the misinformation and wonder drugs propagated by social media.

Wishing you all the best

Long live UAU

Yours sincerely

Dr AKSanwal President, UAU



This too

shall

Message from the Secretary

Dear Members

Trust that you and your family are safe and healthy in these dooming times of the pandemic COVID-19.

As medical professionals we are the most vulnerable, but we have to manage and overcome this situation. Our utmost priority is the health and well-being of our entire community, and our service towards our patients. Please ensure the necessary precautions for the safety and health of everyone involved.



The Society membership which stands at over 200 and is made up of practitioners of urology is testimony to the Society's role as an organization that is representative of urologists in our state. To this end, we have endeavored to introduce new activities and utilized newer technology and tools to enhance the interaction between the membership and the leadership. I urge all those urologists who are still not members to join UAU. The society hopes to initiate electronic voting for elections to the Executive Committee from next year. The program is ready for testing but the maior impediment to the implementation of e-voting remains the lack of updated data of our membership It is also important to update your contact details as and when they happen so that emails from the Society do not bounce and you are kept informed of the latest developments in the Society. I want to remind all members (who have not yet done so) to obtain their Username and Password to access their personal details on the UAU website www.uauonline.in database. This assumes added urgency as the Newsletter is published and sent to only those members whose email addresses are available with us.

Last but not the least, I wish to thank the members of the Society for unanimously giving me the opportunity to serve as the Secretory of the Society tor the next 2 years. I assure you I shall leave no stone unturned to take the society to greater heights. I also want to take this opportunity to thank all the members of the Society for cooperating with me in my efforts to enhance the working at my office as a treasurer in the past 4 years. I am especially grateful to all the members of the Executive Committee for their assistance and support.

Our office is functional is will be working continuously to serve our members. Members can also write to me on vijaybora@gmail.com or call me on 9837008839 for any matters.

Thank you and God bless our Society.

Long live UAU.

With best regards

Dr Vijay Bora Hon Secretary UAU

Safety isn't expensive, it's priceless.

UAU Executive Council

President	– Dr A K Sanwal, Jhansi
President Elect Imm. Past President Secretary	– Dr Neeraj K Agarwal, Bareilly – Dr Anil Jain, Kanpur – Dr Vijay Bora, Agra
Treasurer Council Members	– Dr P K Jindal, Varanasi – Dr Vaibhav Saxena (2020-2023)
	– Dr Sajoy Sureka (2020-2023)
	– Dr Manish Jain (2020-2022)
	– Dr Rahul Goel (2020-2022) – Dr Vipul Tandon (2020-2022)
Imm. Past Secretary	– Dr Sameer Trivedi, Varanasi

Prizes & Awards for 2019 - 2020

Distinguished Contribution Award	Prof Diwakar Dalela, Lucknow
Young Urologist Award	Dr Shashikant Mishra, Lucknow
IPCA Urology Inter-institutional Quiz Winner	First Prize – Team KGMU Lucknow Second Prize – Team RMLIMS Lucknow Third Prize – Team BHU Varanasi
Best Podium Presentation	First Prize – Dr Ravi Banthia SGPGI, Lucknow Second Prize – Dr Vaibhav Saxena Ghaziabad Third Prize – Dr C Munjewar, RML Lucknow
Best Video Presentation	First Prize – Dr H. S. Talwar, AIIMS, Rishikesh Second Prize – Dr Shailesh Chandra Sahay Third Prize – Dr Vijay Patidar, BHU Varanasi
Best Poster Presentation	First Prize – Dr Yashpal Thakur, SGPGI Lucknow Second Prize – Dr Sabby Dias, BHU Varanasi Third Prize – Dr Kaushal K Gupta, KGMU LUcknow

Annual EC Meeting UAUCON 2020

Members Present

Dr Anil Jain Dr Sameer Trivedi Dr Vijay Bora Dr Rahul Goel Dr H S Pahwa Dr Amit Deora Dr Vimal Dassi Dr P K Jindal

Invited Members

Dr Anil Elhence Dr Ankur Mittal Dr Manoj Biswas

Members absent

Dr Yash Agarwal

Dr Anil Jain welcomed all the EC members present in the EC meeting. He then handed over the proceedings to Dr Sameer Trivedi for taking over the agenda. Dr Sameer Trivedi informed that Dr Yash Agrawal had informed his inability to attend the EC meeting due to an emergency in his family. As Dr Sanwal was busy in the preparations for the conference his absence was graciously accepted.

Confirmation of the last Minutes of the last meeting

Dr Sameer informed that the minutes of the meetings were already circulated. Minutes were passed. Proposed by Dr Vimal Dassi. Seconded by Dr Rahul Goel.

Matters arising from the minutes of the last meeting

The matter of increasing the memberships of the society were also discussed. It was resolved to take UAU Membership drive more aggressively this year. There were no matters arising from the minutes.

Guidelines for holding new meetings

Dr Sameer Trivedi informed that a program had been proposed for a day in Lucknow. It was approved. Also proposed to relax the guidelines for holding conferences and meetings under UAU. Members discussed over the matter.

Resolved the following

Midterm CUE / update for 1 day Proposed 30000/-

Midterm CUE / update for 2 days 75000/-

UAU PAN card not necessarily to be used.

For annual conference contribution of 2 lakhs or 50% of the surplus whichever is more.

Other minute details will be circulated.

Also discussed to have charity activities during every meeting in the form of public lecture or camp for the general masses.

UAUCON 2021 Annual Conference

Members discussed that Uttarakhand has now created its own chapter and are planning to separate from UP Chapter. It was discussed to take the annual conference from Dehradun to a different venue in UP. Members discussed over the matter and suggested options. Dr Ankur Mittal presented his view on the issue. Members discussed over the matter about the logistic and administrative and accounting problems. Dr Ankur Mittal was advised to have a concrete decision by the Uttarakhand chapter if the conference will be done under UAU. However after subsequent discussions it was resolved that UP Chapter keeps a new venue handy for the next year UAUCON. However concerns were raised that before announcing a new chapter publically, it should have been informed to UP chapter as it had

been a consistent part of UP Chapter. Members also suggested different venues for UAUCON 2021. As 2022 was to be held at Gorakhpur, Moradabad, Ghaziabad and Agra presented their bids for UAUCON 2021. Members discussed over the possibilities. Agra was selected as a venue for the next year UAUCON. Ghaziabad was suggested to hold the meeting in 2023.

Dr Ankur Mittal also mentioned that he had handed over the 50% of the surplus cheque to Dr Vijay Bora. EC appreciated the gesture and advised to use the balance surplus for the betterment of the society as per the constitution and byelaws of the society.

Also resolved to convert the Uttarakhand members of the society as Associate members based on the constitutional guidelines.

Any other matters

A matter related to scientific programme was discussed as many abstracts were received. It was discussed to have a different session for private and for institutional papers. Members discussed over the matter and presented various suggestions. Concern was expressed for more lectures in this scientific programme. Lots of suggestions were made. It was suggested to impose the guidelines on having maximum of 2 papers per participant.

It was proposed to have the Immediate Past Secretary continue for 1 year. Discussions were made and resolved to accept the same.

Dr Anil Jain thanked all the members present. As there were no more issues to be discussed, the meeting was adjourned.

Long live UAU

Minutes of GB Meeting

Dr Anil Jain welcomed all the members present in the General Body. As the quorum was not complete the meeting was adjourned for a few minutes and restarted again. Dr Jain expressed and hoped that the members were appreciating and enjoying the academic experiences of this annual meeting. He then requested Dr Sameer Trivedi to take over the proceedings. Dr Sameer Trivedi, Hon Secretary, UAU welcomed all the members to the general body meeting and started the proceedings.

01/GB/2020 Roll Call

Dr Trivedi informed that the attendance register has been circulated and requested all the members to sign the same.

02/GB/2020 Approval of Agenda

Dr Sameer Trivedi requested the General Body to approve the agenda of the meeting. He informed that the same has been published in the newsletter and also circulated by email. The agenda was approved by the members. Proposed by Dr Diwakar Dalela and seconded by Dr Anil Elhence

03/GB/2020 Confirmation of Minutes of the last GB meeting

Dr Sameer Trivedi requested the General Body to approve the minutes of the last General Body meeting held at Allahabad. He informed that the minutes had already been published in the newsletter and also circulated well in time. The minutes were approved by the general body.

Proposed by Dr Neeraj Agarwal and seconded by Dr PK Jindal.

04/GB/2020 Matters arising

There were no matters arising from the minutes.

05/GB/2020 Secretary Report

Dr Sameer Trivedi presented the secretary report. He briefed about the activities of the society round the year. He also informed about the midterm activities held during the year. He informed that guidelines have been planned for the holding of the conferences under UAU. He informed that the accounts of the society have also been regularized in the past 2 years. He also suggested ways to improve the membership drive which shall be now taken over by the new team. He thanked all the members for the active support rendered to him in the past 2 years. Members were very appreciative of his efforts during his tenure and thanked him for the selfless service rendered for the society during his term.

Proposed by DrAK Sanwal and seconded by Dr Vimal Dassi.

06/GB/2020 Treasurer's Report

Dr Vijay Bora presented the Treasurer Report. He presented the overall status of the society; He mentioned that the total number of members is now 219 and 117 are full members. He also presented the financial report of the society. He informed the general body that the total FDs of the society were 13.58 lakhs and around 1.52 lakhs in bank. He also presented the audited report for FY 2018-19. He also informed regarding the IT refunds pending for the past 2 years. He felt concern that since no returns were filed till 2016 there may be some queries or notices from the department in the coming years. He also felt concern that Allahabad has still not informed anything regarding the conference accounts. Members felt concerned and advised Dr Sameer and Dr Bora to look into the matter urgently and sort out the same. He also proposed the expenses to be paid for the current year. Dr Bora also proposed the modes of revenue generation for automating the running expenses of the society. Also approved to take the TAN number of the society asap. It was also resolved to reregister the society as per the dates provided by the government authorities. Members were appreciative of the efforts put in by the treasurer for the betterment of the society and the report was approved.

Proposed by Dr Amit Deora seconded by Dr Subhash Yadav

07/GB/2020 UAUCON 2021Bids

Dr Sameer Trivedi briefed that Dehradun had bid for the 2021 annual conference. Now Uttarakhand has made their own chapter and a city cannot be a part of 2 chapters and also be the full members. He informed that the EC had discussed over the matter and formal communication was sent to Dr Sanjay Goyal. It was felt that 2 societies cannot be held under one umbrella and it was decided to change

the venue of next year conference to Agra by consensus. 2022 will be in Gorakhpur and 2023 will be in Ghaziabad. The EC approved the same.

08/GB/2020 Midterm CME for 2020

Dr Sameer Trivedi informed that UAU had already approved a CME in Lucknow in March by Dr Shashikant under the banner of UAU. As the earlier GB had agreed for only one midterm CME in one year, this would the only activity during the year.

09/GB/2020 Awards for the year 2020

Dr Sameer Trivedi announced the awards for the year 2020. Decided by a committee of 3 past presidents, this year's "Distinguished Contribution Award" goes to Dr Diwakar Dalela. The "Young Urologist Award" goes to Dr Shashikant Mishra from Lucknow. The GB approved the same.

10/GB/2020 Approval of the new members.

Dr Sameer Trivedi informed that there were 14 new members joining the society this year. The GB was concerned with the fewer number of urologists becoming members of the UP Chapter. It was resolved to conduct a membership drive and persuade new and upcoming urologists to become members of the society. The GB approved the new members.

11/GB/2020 Proposal of having focused Events by City Chapters

The general body discussed that there were a lot of cities in our state who wish to have a focused CME under the banner of UAU. The GB deliberated over the proposal. Members were concerned that the sponsorship gets diluted with these events. It was also discussed that the Secretary has to be incharge of the scientific content and also a small token amount has to be contributed towards UAU. Also presence of UAU executives should also be necessary. The amount suggested for a one day event was 25000/- and a two day event was 75000/-. Permission needs to be exercised by the respective EC. The GB approved the same and advised to form similar guidelines for the same and midterm CMEs.

12/GB/2020 Elections

Dr Anil Sanwal announced the election results. President Elect: Dr Neeraj Agarwal Secretary: Dr Vijay Bora Treasurer: Dr P K Jindal Council Members : Dr Vaibhav Saxena (3 years), Dr Manish Jain (2 years), Dr Sajoy Sureka (3 years), Dr Rahul Goel (2 years) Dr Vipul Tandon (2 years)

The GB also advised the secretary Dr Sameer Trivedi to continue for a year so that the continuity is maintained as all the council members were retiring. The GB also advised that due to the confusion of the term of council members to have three year term for the junior members and two year term for senior members.

13/GB/2020 Any other matters

Dr Anil Elhence wanted to discuss about the separation of Uttarakhand chapter with the UP Chapter. GB decided that all are our fellow members and will be transferred to associate as per constitution guidelines. The logo and other documents will also be updated accordingly. A letter needs to be sent to the Uttarakhand chapter congratulating them and also USI and NZUSI needs to be informed. There were no other matters to discuss.

The meeting was adjourned.

Long live UAU

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Secretary Address:

Dr Vijay Bora Hon. Secretary UAU 14 Das Market, Delhi Gate, Agra-282002

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