



INDIAN SOCIETY FOR SURGERY OF THE HAND

Central Secretariat: Ganga Hospital, 313, Mettupalayam Road, Coimbatore – 641043. INDIA

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ISSH Office Bearers

PRESIDENT

Dr Ravi Mahajan,
Amritsar

IMMEDIATE PAST PRESIDENT

Dr Ravi Gupta,
Chandigarh

VICE PRESIDENT

Dr Mukund Thatte,
Mumbai

SECRETARY GENERAL

Dr Pankaj Ahire,
Mumbai

EXECUTIVE COMMITTEE

Dr Amit Vyas,
Jaipur

Dr Parag Lad,
Mumbai

Dr Bipin Ghanghurde,
Mumbai

Dr Durga Karki,
New Delhi

Dr Nilesh Satbhai,
Mumbai

Dr Manoj Haridas,
Trivandrum

TRUSTEES

Dr G Balakrishnan,
Chennai

Dr Bhaskaranand Kumar,
Manipal

Dr S Raja Sabapathy,
Coimbatore



24th August, 2019

Annexure to AGM NOTICE dated 19/08/2019

Pursuant to the above-mentioned notice of AGM of ISSH members, please find the agenda item 7 elaborated below.

7. Approval of EC resolutions

- Reduction of President's Tenure to 1 year
- Installation of ISSH Pioneer in Hand Surgery Award
- Abolition of Life membership and introduction of Annual Membership

7. a. Reduction the President's Tenure to one year

This decision has been taken on more than one occasions in the past AGMs. This however needs a Constitutional amendment. The EC formally resolved to amend the earlier clause of 2years tenure of the President to make it one year.

This was discussed in the EC and the incoming Vice President Dr. Mukund Thatte will speak for 1 minute on the subject

Resolved that –

The tenure of the President will be of one year starting 1st January and ending on 31st December of the respective year.

The change will be effective from the Election for the post of president elect in the year 2020. In effect the President elect, elected in the AGM of 2020 will assume office w.e.f. 1st January 2021 and then will be the President w.e.f. 1st January 2022. The tenures of President elect and the immediate past president will thus stand reduced to one year accordingly.

7. b. Installation of New ISSH awards

ISSH recommends one member of ISSH every three years for the award of IFSSH Pioneer of Hand Surgery as per the guidelines of IFSSH. The ISSH itself no such awards to recognize the contribution of its senior as well as young members.

Resolved to install following awards

i) ISSH Pioneer of Hand Surgery in India Award

- A member of repute of 65 years of age or more
- Should have done notable work in field of Hand Surgery
- Should be a member of ISSH for longer than 20 years
- Should be by nomination by peers, supported by two active members of ISSH
- Nomination should include the CV and academic as well as social record (if any) of service to the cause of Hand surgery
- Decision to be made by Executive Council.
- Award to carry a medallion, a scroll and invitation to present his/her lifetime work in a 20-minute presentation during the ISSHCON in which the award will be presented.
- The international Pioneer Award nomination should be selected from among the recipients of this award. This nomination will need fresh round of applications, each application should be supported by two active members of ISSH.
- The EC will scrutinise these applications and the decision will be put to vote in GBM.



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ii) ISSH Publication award

- All publications by ISSH members in indexed Journals should be awarded certificate of appreciation.
- Applications should be invited by members in the prescribed format and to be scrutinised by the Editor & presented to EC for finalisation.
- Any Book or a chapter in a book written by an ISSH member should be awarded a certificate of appreciation.
- Applications should be invited by members in the prescribed format and to be scrutinised by the Editor & presented to EC for finalisation.

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iii) ISSH Young Achiever award

- An award for member less than 45 years of age who has done notable work in the field of hand surgery.
- Should be an active member for at least 5 years.
- Applications in prescribed forms to be invited from among eligible members.
- Decision to be made by Executive council.

7. c. Abolition of Life membership and introduction of Annual Membership

There have been several GBM resolutions to introduce annual membership fees in the past. The current constitution too provides for an annual renewal fee. This however has never been implemented. To keep pace with the intended growth of ISSH, a steady flow of funds is required. One time life membership fee doesnot cater to this recurring financial need.

In this regard it is resolved that -

Life membership should be abolished and be replaced by Annual Membership. All current life members (whose memberships have been ratified till Dec 31st 2019) will continue to be members, while all applications for new memberships, which are ratified after 1st January 2020, will be treated as annual members who will be required to pay annual membership fee. The structure of the fee and the rules will be drafted by the Executive council and shared with the members in due course.

We seek approval of the General Body of members of ISSH to the above constitutional amendments.

Dr Ravi Mahajan
President
ISSH

Dr Pankaj Ahire
Secretary & Treasurer
ISSH

