

Minutes of Hyderabad Nephrology Forum 2nd Governing Body Meeting Year 2022

Date: 03.09.2022

Time: 6.00 PM

Venue: Virtual Mode

Members attended

1. Dr Girish Narayan- Patron
2. Dr Krishnan -Patron
3. Dr Manisha Sahay-President
4. Dr Manjusha- Vice President
5. Dr Swarnalatha.G- General Secretary
6. Dr PS Vali- Joint Secretary
7. Dr Raja Karthik-Treasurer
8. Dr Kiranmai- Executive Member
9. Dr Srikanth.G- Executive Member
10. Dr Praveen Etta- Executive Member
11. Dr Vikram kumar - Executive Member

Purpose of the Meeting:

To present the half yearly report and base on the meeting held on the 1/3/2022 and discuss about the further strategies to strengthen the activities of Hyderabad Nephrology Forum

Dr Swarnlatha secretary welcomed the member and invited Dr Manisha sahay president HNF for the opening remarks.

Dr Manisha sahay, welcomed all the members and requested Dr Swarnalatha to proceed with the half yearly report followed by discussion of agnda points

Half yearly report – Various academic were conducted in compliant with the meeting Ist Governing body meeting 1/3/2022

1. Academic activities conducted from Feb 2022 to Aug 2022

- a. Four -Monthly Case based discussion involving the Public institutions, Private hospitals and the from the Nephrologists practising in the districts
 - b. Two-Theme based sessions with an invited speaker on “Peritoneal dialysis” – by Dr Sampath and “Whats New in Nephrologist” by Dr Vinay Sakhuja
 - c. One -Mock Examination – organised by Dr Manjusha
 - d. One -Inaugural Tweet chart
 - e. One – Non academic meet on “Financial management for Nephrologist”
2. One – Inaugural issue of HNF News letter “ Kidney Digest “ was is in June 2022
3. The HNF Website compete renovated which dynamic with all the updates on academic events with youtube links, achievements, online membership registration as per the categories etc
4. HNF – Social media was actively managed by Dr Vali and team
5. Dr Raja Karthik presented treasurers report- of expenditure of Rs 80,000 in 1st half of year 2022 (for mock examination May 2022- travel and accommodation cost for the externals)

Agenda Discussed for 2nd half yearly activities

1. Renaming and expanding of Hyderabad Nephrology Forum:

- a. It was proposed to in previous meeting to change the name of Hyderabad Nephrology to Telangana Nephrology Forum, but could not be done in view of several legal and logistic issue, however it was decided to broadening the reach of Hyderabad Nephrology forum to all the Nephrologists of Telangana including the districts by
 - i. Having “District Chapter’ of Telangana Nephrology Forum,
 - ii. To elect executive members from the districts in council elections.
 - iii. To continue encourage to participation from the districts in monthly meets

2. Membership registration fees:

It was agreed upon to have membership registration fee on par with south zone. The following are the fee structure

Life Membership for Telangana State (LMTS) – Rs 3000, Onetime payment

Life Membership for Non Telangana state (LMNTS)- Rs 5000, onetime payment

Renewal Membership for Non Telangana state (RMNTS)- Rs 1500, Renewal every term(2Yrs)

Associate Membership (ASM)- Rs 2000 Onetime payment

Allied Membership.(ALM)- Rs 1000, Onetime payment

Overseas members (OSM)- \$ 100, Renewal every term of 2 years

Corporate Members (CM)- Minimum Rs 50,000 for term of 2 years

Student temporary Members (STM)- Free membership for 3 years. Renewed with payment

3. Website Maintenance:

Dr Vikram Kumar would be given credential to approve online membership registration after verifying their credentials and payment. He would also follow with the renewal of the LMNTS members

4. News Letter:

Dr Praveen Etta would continue to lead and expand his team to work on subsequent issue of HNF News letter with the same format.

5. Social Media:

Dr PS Vali & team to work on

- a. Other SoMe platforms like facebook and the instagram apart from twitter account.
- b. And to conduct the tweet chat on quarterly basis.

6. HNF's Academic Activity:

It was agreed upon to continue Hyderabad Nephrology Forum academic activities

- a. Monthly case based discussion from three areas as is being done
- b. Once in 3 months physical meet
- c. Once in 3 months invited guest lecture theme based
- d. One a 3 months tweetchats
- e. Annual conference – It was in principle agreed upon to conduct the annual conference in the month on Jan 2023, physical meet with academic including scientific papers, guest lectures debates, and symposia and non academic activities as well

7. Research committee

It was agreed upon to form a Research committee -

- a. Term of the research committee would be for 2 term i.e. 4 years
- b. Selection of members would be through Governing body meeting
- c. Scope of the research committee
 - i. Form guidelines for the giving research grant to the post graduate students
 - ii. Call for the research application annually
 - iii. Scrutiny of all the application and finally select the research project based the guidelines
 - iv. The committee shall coordinate with the President, Secretary and the Treasurer for the release of amount in the phased manner
- d. Audit of the completed research project and submission of a report to the EB
- e. Members of first Research Committee members approved in meeting -
 1. Dr Gopal Krishna Professor MMC Chennai
 2. Dr Anuradha Raman
 3. Dr Girish Narayan
 4. Dr Dakshinamurthy
 5. Dr Pradeep Deshpande

6. Treasurer for that term period - (Present term - Dr Raja Karthik)

f. General secretary should convene the meeting for Research Committee Members as and when required

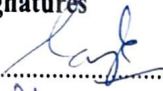
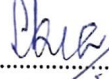
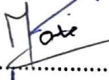




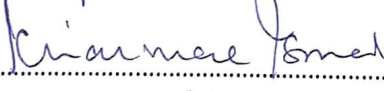
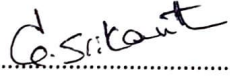


8. **Non academic clubs-** It was agreed upon to have 3 nonacademic clubs

Patient advocacy Club lead by Dr Vali

Financial and Career Development Club by Dr Vikrant Reddy

Sports and fitness club lead by Dr Swarnalatha & Dr Srikanth

All the three club leads would work on the expanding the team members and working on the guidelines and strategies to take these clubs forward.

	Signatures	Date
Dr Girish Narayan.....		20/9/22
Dr Krishnan.....		14.9.22
Dr Manisha Sahay.....		14.9.22
Dr Manjusha Yadla.....		14/09/22
Dr Swarnalatha.G.....		17/9/22
Dr PS Vali.....		13/09/22
Dr Raja Karthik.....		20/09/22
Dr Kiranmai.....		16/9/22
Dr Srikanth.G.....		14/9/22
Dr Praveen Etta.....		19/9/22
Dr Vikram kumar.....		15/9/22