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**Summarized Minutes of The Annual General Body Meeting of the
Academic College of Emergency Experts of India**

in Audience with members of ACEN, EMA and Directors of INDUSEM

**Meeting held on Sidelines of EMINDIA22, The Annual All India Academic Conference of
Emergency Medicine held at Goa on 10.11.2022**

1615 Hours:

The meeting was called to Order by ACEE President Dr. Sagar Galwankar and with the number of ACEE members less than the pre-decided quorum, the meeting the meeting was adjourned for 15 Minutes.

The next Meeting was called at 1630 Hours and the Number of ACEE Members present was accepted as quorum. A total of 20 members attended the meeting

1630 Hours:

A hybrid format was adopted for the meeting with ACEE members having the allowance to join online and zoom into the live meeting at Goa.

Dr. Sagar Galwankar welcomed all the members as he called the AGM to order.

Dr. Praveen Aggarwal delineated the agenda for the meeting.

Financials:

Detailed discussions were done about the budget of ACEE and the transfer agreements with INDUSEM as per the resolutions passed by ACEE members previously.

The financials were accepted by a resolution and passed.

Re-Organization:

Dr. Aggarwal discussed the organizational framework of ACEE where in it was clearly clarified that EMA would function under the auspices of the Leadership Board of ACEE and administered by the EMA's Principal Secretary who would be appointed by the ACEE Board and answerable to the ACEE Board.

The EMA's Principal Secretary would administer the EMA and operate the appointment of Leaders and Executive for initiatives and programs under the guidance and approvals of the ACEE Board.

Appointment of the EMA's Principal Secretary will be the exclusive decision and discretion of the ACEE Board.

It was also decided by a Resolution that the Academy for Clinical Nursing in India (ACEN) will be made an independent body under the leadership of Ms. Nirmal Thakur. The Academy will have independent operations, bank accounts and leadership. ACEE will provide guidance to ACEN on need basis only.

This resolution was proposed by Dr. Sanjeev Bhoi and seconded by Dr Vimal Pillai, and was accepted by all

New matters:

- a. Question was raised about the protocol for the appointments of local or state office bearers. Dr. Sagar Galwankar clarified the following: EMA Life membership is free. The EMA Principal secretary is appointed by ACEE Board and has a free hand to select the EMA Regional, State and Local leaders depending on the performance and talent of leaders. EMA Reports to ACEE Via EMA Principal Secretary. ACEE membership will be automatically achieved when one does FACEE and after completing FACEE, the member will get voting rights and opportunity for leadership involvement in ACEE India.
- b. ASHWAMEGH Fellows achieving FACEE: This point was clarified by Dr. Sagar Galwankar that ASHWAMEGH Fellows have a delineated pathway to achieve FACEE as mentioned on ACEE website.
- c. Ease of Financial Operations: South Zone Leader Dr. Haneef Md. brought up the issue of handling bank accounts and financials for State Level Conference of EMA. As we operate a Central account, we would need to have logistics of collecting money and spending money eased at state and local level.

INDUSEM CFO & ACEE Financial Strategist, Mr. Madhusudan Padhy brought up many solutions including issuance of INDUSEM SBI CREDIT CARDS with minimum limits of Rs One along with collaboration of SBI. The packages, cashbacks and benefits can be provided through these cards. ACEE Board requested Mr. Padhy to look into the procedure for the same.

- d. Request was made about funding Research across Medical schools in India on topics related to EM. Dr. Sagar Galwankar informed that Central Government Funding for Research was enabled by the efforts of Dr. Sanjeev Bhoi and can be solicited from agencies such as ICMR.

EMINDIA2023

It was informed to the General Body that the Next AGM would be held on the sidelines of EMINDIA2023 to be held from 23-27 August 2023 at Pune.

Vote of thanks was given by Dr Praveen Aggarwal at 1800 hours.

