**6th Executive Committee Meeting, 2018**

**Date-03.01.19 Venue: NINS.**

An executive committee meeting of Bangladesh Society of Neuro-interventionists is held today on 03.01.19 at 12:30 pm at neurology classroom, NINS being presided over by the President, Dr Sharif Uddin Khan. Several agendas were discussed in the meeting, such as:

* Constitution finalization
* Account opening
* Dhaka Course schedule

**Meeting Minutes:** After hours of healthy discussions following decisions were taken -

1. **Finalization of the constitution:** Societyconstitution will be finalized. Every member of the society will get the constitution by email and after thoroughly reviewing the constitution; every member will put forward their comment to the constitution committee formed with the president, secretary, treasurer joint secretary, organizing secretary.
2. **Application for registration:** It was decided that Dr Sirajee Shafiqul Islam will give application to the social welfare ministry for the registration of the society.
3. **Mini planet Course:** Dr. Khairul Kabir Patwary proposed about organizing a mini planet course in Dhaka. Then the decision for applying to the authority for mini planet course was taken.
4. **Nationwide CME:** The president proposed about making a year wise calendar for organizing CME on neurointerventional topics. The CME will be organized in different institutions and hospitals throughout the country.
5. **WFITN Membership:** Everyone gave their consent for taking membership of WFITN.
6. **Development fund:** The president proposed about formation of development fund for training of individuals in neuro-intervention and attending in international conference.
7. **Delhi Course:** The president invited everyone to join the next Delhi Course in India.
8. **Dhaka course:** Everyone decided that Dhaka course may be shifted to next winter season; may be in November or December. The secretary will talk to Dr Shakir Hussain about the availability of his time. The secretary also proposed about a basic neuroradiology course by foreign faculty that may be organized with Dhaka course.

**Members Present:**

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| **SL** | **Name** | **Post** | **Signature** |
| 1. | Dr. Sharif Uddin Khan | President |  |
| 2. | Dr. Anis Ahmed | Vice President |  |
| 3. | Dr. Kazi Mohibur Rahman | General Secretary |  |
| 4. | Dr. Subash Kanti Dey | Treasurer |  |
| 5. | Dr. Md Shahidullah | Joint Secretary |  |
| 6. | Dr. Sirajee Shafiqul Islam | Organizing Secretary |  |
| 7. | Dr. Md Khairul Kabir Patwary | International Affairs Secretary |  |
| 8. | Dr. Dewan Md Elyas | Office Secretary |  |
| 9. | Dr. Aminur Rahman | Scientific Secretary |  |
| 10. | Dr. Md Amir Hossain | Publication Secretary |  |
| 11. | Dr. Md Abdul Momen Khan | Member |  |
| 12 | Dr Md Shahidul Islam | Member |  |
| 13. | Dr Md Bakhtiar Azam | Member |  |
| 14. | Dr. A T M Hasibul Hasan | Member |  |
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