**8th Executive Committee Meeting, 2019**

**Date-03.12.19 Venue: NINS.**

An executive committee meeting of Bangladesh Society of Neuro-interventionists is held today on 03.12.19 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
* New committee formation

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

1. **Finalization of the constitution:** The president handed over the draft constitution formulated by Dr. Md Amir Hossain and Dr. A T M Hasibul Hasan. Everymember was given a time of seven days to put forward the valuable comments regarding the constitution.
2. **Account opening:** Dr. Subash dey willopen the account within shortest possible time with the president, general secretary and the treasurer being the signatory for the account. The fund may be withdrawn from the account with the signatures of any two of the above mentioned signing authority.
3. **Dhaka Course:** The president proposed about Dhaka Course and asked the members to decide about the skeleton and schedule of the Dhaka course.

* Theoretical lectures: The course will be a theoretical one. The president/ secretary will communicate with Dr. Shakir Husain Sir about the names of foreign faculties in Dhaka Course. If the number of foreign faculties is not enough, local faculties will also take part in the lectures.
* Venue: Dhaka Club/ BSMMU/ NINS
* Target Populations: Up to Phase-B Neurology/ Neurosurgery; internal Medicine specialists and Radiologists.
* Fee: Post grade- 3000/=, Student- 1000/=
* Sub-committee : The president and secretary will form the sub-committee for organizing the Dhaka Course.
* Event management: Unimed
* Budget- 20,00,000. (International Sponsorship- 50%, National- 50%)
* Target-

1. Nipro JMI– Dr. Khairul Kabir Patwary
2. Incepta- Dr. Subash Dey
3. Radient- Dr. Shahidullah
4. Sun Pharma- Prof. Sharif Uddin Khan
5. Beximco- Dr. Anis
6. Unimed + Eskay-F- Prof. Kazi Mohibur Rahman
7. Opsonin- Dr. Dewan Md. Elyas
8. Square - Dr. ATM Hasibul Hasan
9. Healthcare- Dr. Amir Hossain
10. General/ Popular- Dr. M A Momen Khan
11. **About New BSNI Committee formation:** The President and Secretary gave their speech, about formation about new committee.

* Dr. Subash Dey gave his opinion about running the existing committee for next two years.
* Dr. Sirajee Shafiqul Islam emphasized on making this committee more dynamic. He also gave the same opinion of keeping the existing committee for next two years.
* Dr. Bakhtiar Azam proposed about the training and certification for Interventional Neurology.
* Dr. Ms Shahidullah Sabuj also emphasized about new fellow training and conduction of course every year.
* A decision for log book (Interventional Neurology) development was taken and the responsibility was given to Dr A T M hasibul Hasan.
* Everyone said that intervention training should be mandatory for Phase-B training.
* Dr. Khairul Kabir Patwary proposed to develop protocol and ensure training and posting.
* Dr. Md Shahidullah proposed about setting efficient people in different centers. Others will help different personnel in different centers whenever necessary.
* Dr. Subash proposed to reform the committee at every two years interval.

**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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