

Minutes of the meeting on Oration Guidelines

It was unanimously decided at the executive committee (EC) meeting of the society (SSB-ASICC) on 12 August 2014 that the oration guidelines currently in the bylaws of our society need to be revised. A committee was formed for this task consisting of Dr. Shivaram H.V (President), Dr. Ramesh M.K (President elect), Dr. Rajashekara Reddy H.V (Secretary), Dr. Ashok Kumar K.V, Dr. Ramdev K, Dr. Rajan C.S, Dr. Gopinath K.S, Dr. Somasekaraiah D, Dr. Srimurthy K.R, Dr. VasudevaRao, Dr. VenkateshRao and Dr. Lakshman.

The committee held the meeting on **19 August, 2014** at century club for this specific purpose.

Members who attended the meeting:

Dr. Shivaram H.V (President),
Dr. Ramesh M.K (President elect),
Dr. Rajashekara Reddy H.V (Secretary),
Dr. Ashok Kumar K.V,
Dr. Ramdev K,
Dr. Somasekaraiah D,
Dr. Vasudeva Rao,
Dr. P.S. Venkatesh Rao (G C Member)
Dr. K Lakshman

Inability to attend: Dr. Rajan C.S, Dr. Gopinath K.S and Dr. Srimurthy K.R. expressed their inability to personally attend the meeting. However they all had given their inputs on the phone and by email, which were read/ presented during the meeting and discussed.

The following guidelines were finally agreed upon and decided to include in the Bylaws after very detailed discussion on pros & cons of each of the points raised during the meeting.

1. All money under the oration to be kept in FD in a bank decided by Executive Committee of SSBASICC under separate name for each oration and should never be en-cashed under any circumstances. The bankers for SSBASICC as on today are: State Bank of Travancore and State Bank of India. The interest from the FD should be used for the activities of the society including the oration expenses. Minimum of Rs.5,00,000/- (five Lakhs) to be the deposit for granting an oration and may be changed at regular intervals if need arises. Minimum of Rs.3,00,000/- (three Lakhs) to be the deposit for granting any memorial lecture. We can make provision to include

more memorial lecturers, example every day first lecture during the November CSEP program. All the orations and lectures will be considered ONLY posthumously and has to be discussed and passed in the executive committee and then at the general body meeting of the society before it is instituted. As far as possible any more new orations are discouraged.

2. It is the prerogative and responsibility of the society (SSBASICC) to select the speaker or orator. A sub-committee consisting of the President, President Elect and Secretary of that year will finally approve and announce the orators. The application (the application format will be in website) for each oration and memorial lecture should be called for during or after 1st EC meeting in January every year and the proposer (Life member of SSBASICC) of orators should fill up the oration application form and submit it to the sub-committee before 1st March. This process can be informed to all the members by email and during monthly clinical meeting in January. The selection of orator should be based on criteria as outlined below in paragraph 4 & 7. This will ensure that the speaker is selected based on merit in a transparent manner and the speaker has sufficient time to prepare for the oration/lecture.
3. The *orator* is required to intimate the subject of talk to the secretary at least 3 months in advance. The time duration for the presentation of oration/lecture not to exceed 30 minutes. This must be intimated to the speakers well in advance personally and also in the letter of confirmation.
4. The *Orator* has to be a surgeon who has contributed maximum in the field of teaching, research or surgical work and must have the capacity to deliver good knowledge to the members of the society. The benchmark for academics is to have published article in a peer reviewed journal. If articles are not published, the orator must have presented several presentations of his work at state/national level conferences. He/she must be experienced - at least 10 yrs after qualification (exceptions can be made if some path breaking discovery is made by the person and it is accepted for publication). He must be a member of ASI.
5. He should not be a member of the SSB-ASICC executive committee during that period. The orator may or may not be a member of the SSBASICC.
6. A good memento with TA, DA and hospitality to be provided to the orator along with a citation.
7. As on today 19 August 2014, there are 3 orations and 1 Memorial lecture.

A). **Prof. Authikeshavulu Memorial Oration** is the oration of our association-SSBASICC and it has no FD in the bank in this name. The orator for this prestigious oration is the past president of SSBASICC. If the past president is not available or unable to deliver the oration, then the subcommittee can select a suitable orator.

B) **Prof. B. Hanumaiah Memorial Oration** was instituted by the (family members) and the students of Prof. B. Hanumaiah and there is FD of Rs. 5,00,000/- (Five Lakh only). It is preferable to select the orator who has worked or associated with Prof. B. Hanumaiah. Otherwise a suitable orator is decided by the subcommittee

as outlined in 2nd paragraph. The orator must fulfill the criteria as in paragraph 4 and surgeon preferably from Bangalore or from Karnataka state.

C) **Prof. Balakrishna Rao Memorial Oration** was instituted by Shri. Ramaswamy son in law of Prof. B. N. Balakrishna Rao. - **Dr. B. N. Balakrishna Rao Memorial Surgical Trust** And has deposit of Rs.1,00,000/- (Rupees One Lakh Only) A member of ASI of national repute who has contributed to surgical education and research and fulfilling the criteria as in paragraph 4 will be selected for this oration.

D) **Dr. Nityananda Shetty Endowment/Memorial Lecture**, the topic of lecture has to be either "thoracic surgery or vascular surgery" and hence the speaker should be a surgeon who has contributed significantly in this field of surgery, fulfilling the criteria as in paragraph 4.

8. **21. ORATIONS: (the following are the guidelines to be included in the bylaws)**

All money under the oration to be kept in FD in a bank decided by Executive Committee of SSBASICC under separate name for each oration and should never be encashed under any circumstances. The bankers for SSBASICC as on today are: State Bank of Travancore and State Bank of India. The interest from the FD should be used for the activities of the society including the oration expenses. Minimum of Rs.5,00,000/- (five Lakhs) to be the deposit for granting an oration and may be changed at regular intervals if need arises. Minimum of Rs.3,00,000/- (three Lakhs) to be the deposit for granting any memorial lecture. We can make provision to include more memorial lecturers, example every day first lecture during the November CSEP program. All the orations and lectures will be considered ONLY posthumously and has to be discussed and passed in the executive committee and then at the general body meeting of the society before it is instituted. As far as possible any more new orations are discouraged.

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11. The *Orator* has to be a surgeon who has contributed maximum in the field of teaching, research or surgical work and must have the capacity to deliver good knowledge to the members of the society. The benchmark for academics is to have published article in a peer reviewed journal. If articles are not published, the orator must have presented several presentations of his work at state/national level conferences. He/she must be experienced - at least 10 yrs after qualification (exceptions can be made if some path breaking discovery is made by the person and it is accepted for publication). He must be a member of ASI.
12. He should not be a member of the SSB-ASICC executive committee during that period. The orator may or may not be a member of the SSBASICC.
13. A good memento with TA, DA and hospitality to be provided to the orator along with a citation.
14. As on today 12 August 2014 , there are 3 orations and 1 Memorial lecture.