



OBJECTIVES OF BOARD OF EDUCATION

Prepared by : Dr. Venkatesh Krishnamoorthy

Version :1

Effective Date: 01.03.2016

Approved by : USI Council

Next Review : 01.03.2017

I

Board of Education:

1. Shall provide the academic foundation that every Urologist needs to be a competent Urologist.
2. Will provide essential, uniform and objective information for the practicing Urologist, Urology residents and allied Urology staff such as Urology Nurses and technicians to practice Urology that is current and safe.
3. Will keep all the stakeholders periodically updated with academic information.
4. Ensure that the content of all their activities is valid, balanced, evidence-based scientifically and free of commercial bias.
5. Shall conduct all academic programs of the Society, other than the National conference.
6. Will participate as a bridge between the USI and other international Urology Societies, by conducting annually, an objective selection process for the various resident travelling fellowships of the USI.
7. Shall facilitate in providing an uniform core curriculum for PG Urology training in the country.

II

It will achieve this by the following:

- a. Formulate policies, responsibilities and guidelines for the functioning of the BOE, and other academic programs of the USI
- b. Conduct exclusively for Urology residents, Mock review exams as well as instructional courses at fixed intervals
- c. Provide updates for all members of the USI, by way of establishing an E-learning portal, Webcasts, as well as teaching videos.
- d. Provide for Urology CME credits through the USI annual conferences, the Indian Journal of Urology, as well as all BOE academic activities.
- e. Setup and maintain a faculty list for various BOE programs across the country and outside
- f. Facilitate and setup National Guidelines for practice of Urology
- g. Setup a data registry which will help us in data mining and presentation of Indian data both within the country and abroad
- h. Conduct academic activities for all members of the USI, as well as the postgraduate associate members of the society.
- i. Conducting BOE programmes at Zonal conferences during the time allotted for the same
- j. Actively implement a 360° feedback model, to conceptualise and execute appropriate training programs



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III

The Board of Education shall consists of the following members :

- Chairman
- Chairman-elect (alternate years)
- Zonal Members :
 - South Zone x 2 members
 - East Zone x 2 members
 - West Zone x 2 members
 - North Zone x 2 members
- Ex-officio
 - President USI
 - President elect USI
 - Immediate Past President USI
 - Hon Secretary USI
 - Hon Treasurer USI

IV

MEETINGS

- Board of education shall meet at least 3 times a year with adequate notice of 3 weeks
- The first meeting shall be at the end of the USICON, of that year to update the new members of the activities of the BOE.
- The quorum of the meeting shall be 50 % of the total strength of 10
- 1/3rd of members personally present and eligible to vote shall constitute the quorum for a meeting. If within half-an-hour from the appointed time the requisite quorum is not present, the meeting shall stand adjourned for 15 minutes at the same place. No quorum shall be required for the adjourned meeting
- Every member of the Board of Education shall have one vote: in case of equality of votes, the Chairman's vote shall be the casting vote.
- A member of the Board of Education ceases to be a member if:
 - He/she ceases to be a member of the USI for whatever reason
 - If by notice in writing to the committee he/she resigns from office
 - If he/she does not attend out of two consecutive meetings of the three annual meetings to be held
 - If the members of the Board approves his/her removal on the advice of the USI Council



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All meetings so conducted shall be minuted and the minutes circulated to all members within 2 weeks of the meeting.

V

Finance

- All finances of the BOE will be held by the treasurer, USI. The financial year shall start from the 1st April of that year to 31st March next year. All the finances of the Board of Education shall be audited by the auditor of the Urological Society of India.

All receipts to the Board of Education shall be received by the USI Secretariat.

For all monies received by the USI for the BOE actives, receipts shall be issued by the USI secretariat.

The Chairman and the members of the committee shall have no responsibilities to handle finances.