

MINUTES OF GBM HELD AT HOTEL CLARKS AMER JAIPUR IN ANNUAL ROS CONFERENCE ON 21ST SEPT 2019.

The meeting of general body presided by Dr. Madhu Mathur was held at 5.00 PM on 21st sept 2019 at hotel clarks amer Jaipur. The meeting was adjourned due to lack of quorum by president Dr. Madhu Mathur. The meeting was reassembled after 30 minutes.

THE FOLLOWING WERE PRESENT

DR. Madhu Mathur president and members as per register

1. The minutes of last GBM held at Ajmer were confirmed and Thanks given to LOC of Ajmer conference for successfully organizing the conference. A Special thanks was given to Dr. Rakesh Porwal the organising Secretary of ROSCON 2018. Proposed by Dr. Virendra Agarwal Seconded by Dr. L.K. Nepalia

2. Ratification of new members was done as per the list. 71 new members were added this year. Now the strength of ROS member is 893. Proposed by Dr. Pankaj Sharma Seconded by Dr. Yogesh Shukla

3. The LOC of Roscon 2019 got special appraisal for having a record no of delegates. 601 registered delegate & 101 Trade exhibitors participated in the conference.

4. Presentation of secretary report

Dr. Mukesh Sharma Hony. Gen. Secy. Of ROS presented his report of activities of ROS of last year. Special mention was made for a very well organised Annual OPAIC 2018 & successful Annual conference ROSCON 2018 held at Ajmer, Glaucoma Walkathon, PG teaching program In Glaucoma Week and Jingles played on FM for awareness of Glaucoma and also on awareness on Eye problems & Donation. The house adopted the report and achievements were applauded. Passed by Dr Kamlesh Khilnani seconded by Dr. Arun Kshetrapal.

5. It was discussed and decided that aid to affiliated society to organise PG teaching and Mid Term conference to be increased to

a. Mid Term Conference Rs 1 Lakh

b. PG Teaching Rs. 1 Lakh

c. Public Awareness Rs 5 Lakh/year

Special mention was made that registration for PG teaching will be necessary and it will be free for ROS members whereas it will be minimally chargeable to Non- ROS members - suggested charges Rs 300/ non ROS member

Approved by Dr K Khilnani & approved by Dr Virendra Agrawal

6. Presentation of audited Account by the Treasurer

Hony. Treasurer Dr. Mayank Agarwal presented his report about the financial affairs of the society for the financial year 2018-19. He presented the audited balance sheet before the house and informed that at the end of 31st march 2019 ROS had FDR's of Rs 17815943 and Rs. 3434343.6 at bank. The house accepted the financial report and appreciated the work of Dr. Mayank Agarwal.

Proposed by Dr. Vishal Agarwal Seconded by Dr. Sandeep Vijay

7. Declaration of results for new executive by Election Officer Dr. Mahesh Punjabi

- a. Vice president Dr. Kamlesh Khilnani
- b. Secretary Dr. Sandeep Vijay
- c. Treasurer Dr. Pratul Tyagi
- d. Chairman Scientific Committee Dr. Harshul Tak
- e. Editor journal Dr. Suresh Pandey
- f. Members-open category- Dr. Anil Goyal
Dr. Rajesh Goel
Dr. Tanmay Kabra
Dr. Ankur Sinha
- g. Jaipur zone Dr. R. K. Verma
- h. Ajmer zone dr. Rakesh Porwal
- i. Jodhpur zone Dr. Arvind Chauhan
- j. Udaipur Zone Dr. Ashok Bairwa
- k. Bikaner Zone Dr. Saurabh Bhargava
- l. Kota Zone Dr. Rajesh Chandel
- m. Bharatpur Zone Dr Mithilesh Khandelwal

8. Declaration of names of new office bearers

Dr. Kamlesh Khilnani was appointed as the Vice President, Dr. R. K. Sharma took Charge from Dr. Madhu Mathur as new President and Dr. K.K. Kanjolia as president Elect.

9. A written application was received from Kota divisional ophthalmological society to hold the next ROS conference at Kota in 2020. The same was allotted to them.

10. Report of constitutional amendment committee was presented by Dr. P.K.Mathur where he informed the house that the tenure of executive of ROS should be reduced from 3 years to 2 years which was proposed in GBM of 2017 and passed in GBM of 2018.

11. Dr L K Nepalia suggested that The chairmen scientific committee and Treasurer of previous executive should be called in all executive meetings as special invitee; proposed by Dr Sandeep Vijay & seconded by Dr Pratul tyagi

12. Verbal bids for mid term conference received were

- a. Abu road- Dr V K Sharma
 - b. Chittore-
 - c. Hanumangarh/ Sri Ganganagar- Dr ravi Trehan
- the new executive will decide on this after exploring all the options.

13. free competitive paper winner Dr. Prachi

14. competitive paper dr. jaishree

15. competitive video dr preeti lal

16.E poster winner dr satya Sharma

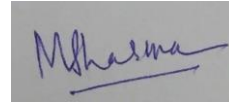
17. Dr Mayank agarwal proposed that whenever elections are held Secretary and treasurer should file nomination as a couple which was declined by the house.

Meeting ended with vote of thanks

A handwritten signature in blue ink on a grey rectangular background. The signature appears to be 'Mathur' with a horizontal line underneath.

Prof Madhu Mathur

President, ROS

A handwritten signature in blue ink on a grey rectangular background. The signature appears to be 'M Sharma' with a horizontal line underneath.

Dr Mukesh Sharma

Gen. Secy, ROS