

## **Minutes for GBM of Ros held on 22th Oct 2016 at UHCC, Udaipur**

The meeting of general body, Presided by Dr. Pavan Shorey was held at 6:30 p.m. on 22th October 2016. The meeting was adjourned due to lack of quorum by President Dr. Pavan Shorey. The meeting was reassembled after adjournment for 30 minutes.

### **The following were present-**

Dr. Pavan Shorey, President-  
Members-as per register.

#### **1. Homage paid**

The general body meeting paid homage by observing silence for 2 minutes in memory of the deceased members of the society.

#### **2. The minutes of last GBM held at Bikaner on 10th Oct 2015 were confirmed & thanks given to LOC of Bikaner conference for successfully organizing the conference.**

Proposed by : Dr. Mahesh Punjabi

Seconded by : Dr. Rahul Sarda

#### **3. To receive & adopt the report of Hony. General Secretary**

Dr. Virendra Agarwal, Hony. Secretary. ROS presented his report of activities of ROS during last one year. The house adopted the report & appreciated work of Hony. General Secretary.

Proposed by : Dr. Pratul Tyagi

Seconded by : Dr. Neeraj Khunger

#### **4. Presentation of audited accounts by treasurer**

Hony treasurer Dr Sandeep Vijay presented his report about the financial affairs of the society for the financial year 2015-16. He presented audited balance sheet before the house & informed that at the end of 31 March 2016 security deposit of Rs/- ~~5650540.00~~ as FDR & Rs/- ~~1106036.40~~ in saving bank account. The house accepted the financial report & appreciated the work of Dr. Sandeep Vijay.

Proposed by: Dr. Mayank agarwal

Seconded by : Dr. L. S. Jhala

Dr. Sandeep Vijay informed that the address in ITR filled by ROS has been changed at the registered office of the ROS (27- A Ocean Park apartments, kanti chandra road, bani park, jaipur-302016).

#### **5. Venue of next conference**

The executive committee received letter from Jodhpur Ophthalmological Societies to hold ROS



conference in 2017. Signed by Dr. Gulam Ali.

The proposal was approved by GBM & ROS conference was allotted to Jodhpur for the year 2017

#### **6. Declaration of names of new office bearers.**

This year election for different executive post were held

Dr. J P Kabra Chief Election Commissioner submitted The election results

The following members were declared elected

Vice President- Prof. Madhu Mathur- Nominated by executive committee

Hon. General Secretary- Dr. Mukesh Sharma

Treasurer- Dr. Mayank Agrawal

Chairmen scientific committee- Dr. Sonu Goel

Editor Journal- Dr. Rahul Sarda

Member executive-

Dr. Ankur Midha

Dr. R K Sharma

Dr. Swati Tomer

Dr. Vineet Pradhan

Dr. Gulam Ali- Jodhpur Zone

Dr. K K. Kanjolia- Kota Zone

Dr. Navartan Jain- Udaipur Zone

Dr. Padmesh Sharma- Bhartpur Zone

Dr. Pankaj Pandey Ajmer Zone

Dr. Ravi Trehan- Bikaner Zone

Dr. Vishal Agrawal – Jaipur Zone

The elected members were congratulated by the house

Dr. R B Goyal President Elect took the charge of President of ROS and Dr. Mahesh Punjabi as President Elect

#### **7. Declaration of the life time achievement award**

Prof. P. K. Mathur Past president of ROS was unanimously selected for life time achievement award for the year 2016. The executive committee & house endorsed his contribution towards ophthalmology in Rajasthan.

#### **8. Initiation of more orations/Gold medal awards in future.**

The committee of Dr. P K Mathur, Dr. L K. Nepaliya, Dr. Pavan Shorey, Dr. Virendra Agarwal



& Dr. Arun Kshertpal, Submitted their recommendation to the executive committee for final approval. this report was accepted by the house.  
These will be added in bye laws.

09. Social activities committee report was submitted by Dr R B Goyal. Recommendations of this report were accepted.

10.. It was discussed and decided by house to have conference for 3 days. Elections and GBM on 1st day of the conference and inauguration and banquet on 2nd day of the conference. Live surgery/ Instruction course/ Wet Lab should be on 1st day of the conference.

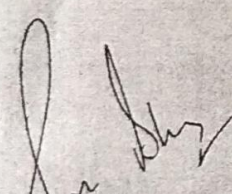
11. It was requested to all the affiliated societies to report to the ROS headquarters every six months about their activities.

12. Dr Sandeep Vijay proposed resolution to decrease tenure of executive committee from 3 yrs to 2 yrs. Dr Sudhir Singh & Dr Anita Agarwal seconded this.

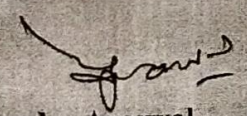
As this require constitutional amendment, new executive was requested to take necessary steps in this matter.

12. Dr. Sandeep Vijay Proposed to limit the number of guest faculties in the fourth coming conferences as per the constitution.

13. Ratification of new members was done as per the list.



**Dr. Pavan Shorey**  
President, ROS



**Dr. Virendra Agarwal**  
Hony. General Secretary, ROS