

## **MINUTES FOR GBM HELD AT HOTEL INDANA PLACE JODHPUR ON 13<sup>th</sup> OCTOBER 2017.**

The meeting of general body, presided by Dr. R. B. Goyal was held at 6.00pm on 13<sup>th</sup> October 2017 at hotel Indana Palace Jodhpur. The meeting was adjourned due to lack of quorum by president Dr. R. B. Goyal. The meeting was reassembled after adjournment of 30 minutes.

### **THE FOLLOWING WERE PRESENT**

Dr. R. B. Goyal , President

Members – as per register

#### **1. Homage Paid**

The executive meeting paid homage to Dr. Chundawat, Dr. Ahluwalia, Dr. R. L. Agarwal by observing 2 minutes silence in memory of deceased members of society.

#### **2. The minutes of last GBM held at Udaipur on 22<sup>nd</sup> October 2016 were confirmed & thanks given to LOC of Udaipur conference for successfully organizing the conference.**

Proposed by : Dr. V. K. Sharma

Seconded by: Dr. Anil Kothari

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

Dr. Mukesh Sharma. Hony gen secy. Of ROS presented his report of activities of ROS during last one year. The house adopted the report and appreciated the work of Hony. Gen secretary.

Proposed by : Dr. L. K. Nepalia

Seconded by: Dr. K. K. Kanjolia

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

Hony. Treasurer Dr. Mayank Agarwal presented his report about the financial affairs of the society for the financial year 206-17. He presented the audited balance sheet before the house & informed that at the end of 31<sup>st</sup> March 2017 security deposits of Rs. 6260363 as FDR & Rs. 1717440 in saving bank account. The house accepted the financial report & appreciated the work of previous Treasurer Dr. Sandeep Vijay & present Treasurer Dr. Mayank Agarwal.

Proposed by : Dr. R. K. Sharma

Seconded by: Dr. Rajesh Malpani



#### **5. Venue of Next conference**

The executive committee received proposal from Ajmer Ophthalmological society to hold Annual ROS Conference at Ajmer in 2018. The proposal was approved by GBM & ROS annual conference 2018 was allotted to Ajmer.

#### **6. Ratification of new Members**

Ratification of new members was done as per the list.

Proposed by : Dr. Sudheer Singh

Seconded by: Dr. Jakhar

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

Dr R. K. Sharma was appointed as the Vice President of ROS. Dr. Mahesh Punjabi President elect took the charge of President ROS and Dr. Prof Madhu Mathur as president elect.

#### **8. Mid-term CME & special conferences**

Discussion for organising midterm CME and special conference and courses was done at length. A proposal from Shekawahati Ophthalmological society was received. Mid term conference for Year 2018 was allotted to them subject to affiliation with the ROS.

#### **9. Public awareness activity**

It was approved by the house that expenses on media coverage and telecast of public awareness Jingles on ophthalmology by FM Radio channels can be given. A budget of Rs. 5 Lakh was approved for the same.

Proposed by : Dr. Gulam ALi

Seconded by: Dr. P. K. Mathur

#### **10. IEC Activities**

A letter should be given to Govt. of Rajasthan for IEC Activities.

#### **11. Increment in Financial power of Secretary ROS**

Financial power of Secretary ROS to be increased from current Rs. 50000 to Rs 1 Lakh. Subject to prior permission of executive ROS.

#### **12. Membership drive**

Membership of ROS should be increased by giving incentives to district societies for scientific activity. All the residents should be made members of ROS.



### **13. Secretary & Treasurer**

It was approved by the house that secretary & treasurer of ROS can be elected from same Zone rather than the same city. A constitutional amendment for the same is required.

Proposed by : Dr. Rajesh Malpani

Seconded by: Dr. P. K. Mathur

### **14. Tenure of ROS Executive**

A proposal by Dr Sandeep Vijay was given for reducing the term of ROS executives from 3 years to 2 years. Constitutional amendment should be done for the same.

### **15. V. P. Election**

A proposal from Dr. R.B. Goyal was received to conduct election for the post of Vice President. GBM disagreed for the same.

### **16. Advisor ROS**

Dr. R. B. Goyal raised an issue that the time period of Advisor ROS should be fixed. The GBM disagreed on this yet the final decision was left on the executive committee.

### **17. Proceedings of ROS Conference**

It was decided by the house that the proceedings of all ROS conferences should be uploaded on ROS website from time to time.

### **18. International faculty**

A proposal was given by Dr. Sonu Goel to invite International faculty in annual ROS conference to uplift the stature of ROS. It was decided that a committee of Dr. Sonu Goel, Dr. Arun Kshetrapal, Dr. Virendra Agarwal, Dr. Mukesh Sharma & President ROS should work out on this. A fund of Rs. 2 Lakh was approved for one year.

Proposed by : Dr. Sonu Goel

Seconded by: Dr. Arun Ksetrapal

### **19. Stall charges**

Dr. Mayank Agarwal proposed that the stall charges at annual ROS conference should be kept at minimum of Rs.70000 + applicable govt. Taxes. Same was approved by the house.

Proposed by : Dr. R. B. Goyal

Seconded by: Dr. Madhu Mathur

## **20.Registration charges**

It was accepted by the house that the early bird registration charges for annual ROS conference should be kept as Rs. 3000 + applicable govt. taxes.

Proposed by : Dr. Sandeep Vijay

Seconded by: Dr. Vishal Agarwal

Dr. R. B. Goyal  
President ROS

Dr. Mukesh Sharma  
Hony. Gen Secretary ROS