

Minutes of ROS General Body Meeting at Ajmer on 27th Oct. 2012

- 1- Minutes of Last GBM at Jodhpur read by Dr. M. Punjabi & were passed. Proposed by Dr. Virendra Agrawal & seconded by Dr. Sudhir Singh.
- 2- Dr. Punjabi presented the secretary's annual report -
 - a. Society received the permission of section 12 A under Income Tax Act from the year 2012-13 onwards.
 - b. Charitable activities done during last year -
 - i. World Glaucoma day
 - ii. Eye Donation fortnight
 - iii. World Sight Day
- 3- Treasurer Dr. Saroya presented the Audited Report of the year 2011-12. The same was passed. Proposed by Dr. Sudhir Singh & seconded by Dr. N.R. Jain.
- 4- Dr. J.P. Kabra nominated as vice president of our society for year 2014-15.
- 5- Next Annual Conference is scheduled at Jaipur under the aegis of Jaipur Ophthalmological Society.
- 6- For the amend / insert in the different clauses of articles of the constitution proposed were presented in GBM for approval. Member decided that the hard copy of said amend / insert in the constitution should be posted to all the members, so that any suggestion should be taken into account. Dr. Punjabi assured that same will be send by post within three weeks time.
- 7- Decided to hold one extra ordinary GBM to pass the new & proposed constitution in near future.
- 8- Ratification of new Members
 - a. Secretary Dr. Punjabi read out the names of new members, house ratified the names of all members.
 - b. It was also decided that new members can present papers in competition category but medal etc. should only be awarded after the ratification in the GBM only.
- 9- Next PG Course 2013 will be conducted in Ajmer during the month of August.
- 10- Any other matter-
 - a. Dr. Anshu Sahai suggested that ROS should invest/spend on different activities i.e. Charity/Research/development/CME/ Welfare so that we can have easy Tax Planning. Raise the budget for CME/PG Course.
 - b. Can plan for own building of society. For the same Govt./JDA should be approached for the allotment of the land.
 - c. Dr. Mukesh Sharma & Dr. Punjabi advised to have annual conference for 2½day/ 3 days
 - d. Dr. S.P. Vyas president elect suggested that society should explore the market for finding common software for hospital management. This software should be given to all the ROS members so that the maintenance of Hospital records will be meticulous and hospitals/clinics will be able to maintain the patient's record in the same and common format. Further by doing this the society can have the overall data for any particular eye disease.
 - e. It was also decided to keep a separate fund for the society's own building.

(Dr S. P. Vyas)

(Dr Mukesh Sharma)