

## Minutes for GBM of ROS held on 10<sup>th</sup> Oct 2015 at Park Paradise, Bikaner

The meeting of general body , scheduled at 5.45 p.m. on 10<sup>th</sup> October was adjourned due to lack of quorum by president **Dr J.P.Kabra**.The meeting was then held after adjournment for 30 minutes on the same day i.e 10 th October at hotel Park Paradise, Bikaner at 6.15 p.m.

The following were present-

Dr J.P.Kabra, President-

in chair

Members- as per register.

1. Homage paid

The general body meeting paid homage by observing silence for 2 minutes in memory of the following 3 deceased members of the society.

- a. Dr Y.C. Mishra
- b. Dr Haricharan
- c. Dr Swarnkar

2. The minutes of last GBM held at Kota in 2014 were confirmed & thanks given to LOC of Kota conference for successfully organising the conference.

Proposed by : Dr L. K. Nepalia

Seconded by : Dr Yogesh Shukla

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 P k Mathur

Seconded by : Dr Vinod Sharma

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 2014-15.He presented audited balance sheet before the house & informed that at the end of 31 march 2015 society has deposit of Rs/-5650540.00 as FDR & Rs/- 1106036.40 in savings bank account.The house accepted the financial report & appreciated the work of Dr Sandeep Vijay.

Proposed by: Dr Mayank Agarwal

Seconded by: Dr pratul Tyagi

In this matter Dr Anshu Sahai raised objection that his address on ITR should be changed.The house endorsed his objection & authorised Dr sandeep Vijay to get it changed in the record of concerned departments to the registered office address.

5. Venue of next conference

The executive committee received letters from Udaipur & jodhpur ophthalmological societies to hold ROS conference in 2016.

Looking into the time interval of previous conferences held by these two societies, ROS conference is allotted to Udaipur.

6. Declaration of names of new office bearers.

The executive committee received only single nomination of Dr Mahesh Punjabi from kota for the post of vice –president of the society.



Hence new office bearers are as follows.

Dr Pavan Shorey-President

Dr R. B. Goyal – President elect

Dr Mahesh Punjabi- Vice President.

7. Declaration of the life time achievement award

Dr Ramesh Kshetrapal is unanimously selected for life time achievement award for the year 2015 .The executive committee & house endorsed his contribution towards ophthalmology in Rajasthan.

8. Proposed constitutional amendments-

Constitutional amendments proposed by the constitutional amendment committee (Dr L.K. Nepalia, Dr P.K. Mathur, Dr Yogesh Shukla ,Dr Anil Kothari & Dr Virendra Agarwal ) & approved by executive committee were discussed in length & approved by the house.

Proposed by :Dr L K Nepalia

Seconded by : Dr Vinod sharma

9. Initiations of more orations/Gold medal awards in future.

After deailed discussion in this matter , it was decided to form a committee comprising of Dr P K Mathur,Dr L K Nepalia, Dr Pawan Shorey ,Dr Virendra Agarwal & Dr Arun Kshetrapal.This committee will explore the possibilities of instituting new orations/ awards & terms & conditions for it.

Approved by house

10.How to enhance ROS activities in social and public sector.

This matter was discussed in length & a committee has been formed comprising of Dr R B Goyal, Dr Sandeep Vijay & Dr Mayank Agarwal to explore possibilities in this matter.

Approved by house

11.To streamline accounts & for proper utilization of funds of ROS

A committee is formed comprising of Dr Mahesh Punjabi, Dr Sandeep Vijay & Dr Anshu Sahai to look into the matter & give recommendations before next executive meeting.

Approved by house

12.Vote of thanks to honourable Chief minister and health minister for exemption of VAT on IOLS is passed by the house. Hony general secretary explained its benefits to all members.

Approved by house

13.Audio visual arrangements will be done by ROS executive committee in coordination with LOC.( to be included in bye laws)

Looking into the problems of audio visual at some conferences , it was decided that audio visual arrangements will be done by ROS executive committee in coordination with LOC. ROS will bear expenses towards these arrangements in two halls however audio visual expenses for live surgery will be born by LOC.

Approved by house

14.Stall charges shall be increased to 40,000 per stall & will be revised every 2 years .all efforts will be made by LOC to provide air conditioned/ air cooled place for trade.( to be included in bye laws ).

Approved by house



15. A mid term conference outside india is approved by executive committee .Dr Harshul Tak is given responsibility as coordinator.  
Proposed by : Dr Mukesh Sharma  
Seconded by :Dr Sudhir Singh
16. No parallel activity by LOC or any affiliated Ophthalmic society along with ROS conference (to be included in bye law).  
Proposed by : Dr Anshu Sahai  
Seconded by : Dr Suresh Badada
17. Workshop on -How to write an article /free paper for publication & how to make a presentation is proposed by executive committee & approved by general body.  
Proposed by : Dr Vinod Sharma  
Seconded by : Dr Anil Kothari
18. Ratification of new members.  
A record new life members were added during tenure of present executive.house acclaimed efforts of present executive especially hony .general secretary dr virendra agarwal .  
Approved by house
19. A suggestion to purchase online journals was given by few members. It was approved by the house & dr arun kshetrapal, chairman ,scientific committee is authorized to get details.  
Proposed by :Dr Sudhir singh  
Seconded by : Dr anshu Sahai
20. Any other matter with the permission of chair.

The meeting ended with a vote of thanks to the chair.

Dr J.P.Kabra  
President ,ROS

Dr Virendra Agarwal  
Hony. General secretary, ROS