

RAJASTHAN OPHTHALMOLOGICAL SOCIETY

Minutes of General Body Meeting

Hotel Clarks Amer, Jaipur
on 19-10-2013 at 5.30 pm

- 1- Confirmation of minutes of last GBM held at Ajmer
Proposed by - Dr. Rahul Sarda Seconded by - Dr. Jagdish Kabra
- 2- Secy. Report – presented by Dr. Mahesh Punjabi
Organized Successful Annual Conference at Ajmer with the presence of 253 Delegates & more than 45 Stalls.
Organized 2 Successful CMEs at Jaisalmer & Alwar.
During last year number of Charitable activities were organized on the occasion of World Sight Day & World Glaucoma Day. Also a letter was send to CM/HM/Financial Secy. for VAT Free IOL.
- 3- Treasurer Report – presented by Dr. J.S. Saorya
The audited report was circulated amongst the members which was proposed by Dr. Yogesh Shukla and seconded by Dr. Mukesh Sharma & same were passed.
- 4- The 37th Annual Conference of ROS will be organized at Kota, as there was only one invitation received by ROS from Kota Div. Ophth. Society.
- 5- Dr. Pavan Shorey was nominated as Vice-president of ROS for the year 2014-15.
- 6- Ratification of new members : List of new members were read by Hon. Gen. Secy Dr. Mahesh Punjabi which was proposed by Dr. R.B. Goyal & seconded by Dr. V.K. Sharma List Enclosed.
- 7- Bank Account - It was resolved that any of the two following new office bearers will operate the bank account.
 - i. Dr. Anil Kothati - President
 - ii. Dr. Virendra Agarwal - Hon. Gen. Secretary
 - iii. Dr. Sandeep Vijay - Treasurer

P.T.O

8- Life Time Achievement Award –

Life Time Achievement for the year 2013 was awarded to Dr. Hari Charan for his contribution in the field of ophthalmology.

9- (a) Proposal of Dr. Sandeep Vijay –

- i. That the Life Time Achievement Award should be presented every year. The proposal was seconded by Sudhir Singh & accepted by the house.
- ii. Revenue share of stall in Trade Exhibition – In the view of increasing expenses in organizing the conferences Dr. Sandeep Vijay proposed that the share of revenue generated from Trade Stalls should be distributed in the ratio of 70:30 (70% to LOC & 30% to ROS) & finally members discussed and decided to share the generated revenue in the ratio of 60:40 where 60% will go to LOC & 40% to ROS which was seconded by Dr. Pradeep Mathur & accepted by the house.

(b) Proposal of Dr. Arun Kshetrapal :

To have 3 Instruction Course & 2 CME every year

Special instruction course should be in each zone to be organize by Local Ophtha. Society

The grant of Rs. 75000/- for each Special Instruction Course & Rs one Lac for CME. This proposal was seconded by Dr. Virendra Agrawal & accepted by the house.

- (c) Proposal of Dr. Harshul Talk : Increase the delegate fees to Rs. 1500/- and 10% increase in the fees every year. This proposal was seconded by Dr. O.P. Goyal & accepted by the house.

- (d) All members were agreed to have election for vice president also. Hence decided to have election for the post of vice president.

- (e) Proposal of Dr. Ajeet Jakhar : Election to be done by Online voting/Mobile SMS/by ballot paper.

Dr. Anil Kothati suggested that new executive will work on it.

It was decided to have joint meeting of both executive committee members (present & new) immediately prior to the General Body meeting every year.

The members of the house unanimously resolved to thanks all the executive members for their excellent work done in past 3 yrs.

Dr. Mahesh Punjabi
(Hon. Gen. Secretary)

Dr. S.P. Vyas
(President)

Others office - bears :

- i. Minimum 10 years of life membership.
- ii. Should have attended at least 2 conferences in preceding 5 years.

Election Procedure :

The Gen. Secretary will invite nominations from eligible candidates for post of Vice-President at least 3 months before the annual conference.

(Rest as already present)

Rajasthan J. of ophthalmology:

- ii. A Maximum grant of Rs. 30,000/- will be allocated annually for publication of journal.

Proceedings of the conference :

- i. Published within 3 months after the conclusion of conference.
- ii. The host committee shall contribute Rs. 20,000 for the production of the proceedings.

Oration:

- i. Travel Grant: A grant of Rs. 5000/- will be given to the Resident doctor member towards his travel expenses, if his scientific paper has won best paper award and is accepted in the forth coming A.I.O.S. Conference.
- ii. Dr. Anila Khuteta oration award will be given to an extra ordinary scientific work by an eminent ophthalmologist, who is invited as guest Speaker to deliver the oration lecture. The speaker will be decided by the executive Committee.

Life - Time achievement award :

(Correction - Cash Award of Rs. 10,000/-)

- iv) (a) Medical College Teacher below 40 years.

Approved & Signed by :

1. Prof. P. K. Mathur
2. Prof. S. P. Vyas
3. Prof. L.K. Nepalia
4. Prof. Yogesh Shukla

Criteria for Selection of Vice - President :

(Art-XXI)

Eligibility :- Above 50 years of age and minimum 20 years of life Membership (Only Eligible candidates to apply for nomination)

Selection criteria (As per the proforma)

		Mark	Mark Obtained
1	Official position held: Prof./H.O.D./D.M.H.S.	5	
2	Position held in R.O.S. : a) Gen. Secretary b) Sci. Chairman/Treasurer c) Other Executive Post	5 3 2	
3	Position held in National Society: a) President Vice President/Gen. Sec. b) Jt. Secretary/Treasurer c) Other Post	5 3 2	
4	Honour/Award on National Level Honour/Award on State Level	5 5	
5	Organisational Position: a) Organised National Conference/ Sismposia / Seminar/CME b) Organised State Level Conference	10 5	
6	a) Paper/I.C. in National conference b) Paper presented in State Conference	10 5	
7	Chairman/Co-chairman/Moderater a) National Conference b) State Conference	10 5	
8	Public/Social Honour Awarded:	5	
9	Extra Ordinary Work done for ROS (Executive discretion)	10	
10	Attended 3 conferences in Past 5 years	5	
	Total	100	

Proposed Constitutional Amendments of R.O.S.

- 1- **Art IV - Aims of objectives :**
" The society also aims at doing charity work in form of holding free eye camps and free seminars to educate general public in different parts of state on occasions of world sight day, world glaucoma day, etc.
The Society organizes free eye checkups & treatment of School children, from time to time.
 - 2- Delete Para 4) of Art. V(membership)
 - 3- Art. VIII :
2) Applications of New life members will be entertained throughout the year but will not have voting rights till membership is ratified by the general body.
3) Delete
 - 4- Art. VIII:- Delete 1 (b).
(3) -Readmission will be considered as a new life member after paying membership fees again
 - 5- Art. IX :- Para 3 (c).
Quorum: Minimum of 50 members shall form the quorum. With quorum complete general body can be held. In case of situations where quorum is not complete, president can adjourn the meeting and recall general body after at least 30 members are present
 - 6- Art. X:
a) The society will elect the Executive committee.
b) Scientific chairman will nominate 3 members and form the Scientific committee.
c) The Editor Journal will nominate 3 members and form the Editorial committee.
 - 7- **Art. XI:**
(a) Vice-president will be selected by the executive committee each year.
(b) Meetings: The executive committee will meet twice a year
 - 8- **Art. XII :** The scientific Committee will be formed every 3 years and shall consist of:
 - i) Scientific chairman
 - ii) 3 Nominated members by Sci. chairman
 - iii) Gen Secretary, R.O.S.
 - iv) President. R.O.S.
 - v) Editor Journal
 - 9- **Art. XIII:**
2) The Editorial committee shall consist of
 - a) Editor
 - b) Other editorial board members nominated by the editor.
 - c) Scientific Chairman.
 - 10- **Art. XV:**
 - i) One vice president will be selected by the - executive committee at each conference in accordance with the criteria laid down in the bylaws
The Vice president will become president elect next year and automatically become president the following year.
 - 11- Art. XVIII: Delete Para (4)
 - 12- Art XX :
V) Pre conference Instruction course has been withdrawn and in leau of that, a CME will be organized by a city society and a grant of Rs. 50,000/- will be given to conduct the CME
4 (vi) & The annual conference will be of two full days and preferably on holidays to facilitate maximum participation.
(5) In normal circumstances four guest speakers will be invited from outside the state by the scientific committee and the expenditure will be borne by the society. In case of more guest Speakers, the excess of four, the expenditure will be borne by the L.O.C.
- Art. XXI : By Laws :**
Delete para (a) and para (c)
Eligibility of various office bearers:
- i. Vice-President - Selected by nomination by the executive committee.
 - ii. Gen. Secretary, Scientific Chairman & Treasurer by Election:
 - a) Minimum 15 years as life - member.
 - b) Should have attended at least 3 conferences in past 5 years.
 - c) No allegation of misconduct in the affairs of society.
 - d) Should have held at least once, any executive post in the society.