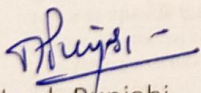


Minutes of Extra Ordinary General Body Meeting of ROS

held on 6.1.2013 at Hotel Ramada, Jaipur

The following were approved by GBM for amendment in ROS Constitution:

- (1) (a) Article XI – for vice president no binding of being member alternately from teaching /and non - teaching
(b) Article XX - In case of guest speakers, the local hospitality expenditure like stay, conveyance up to 6 guest speakers will be borne by LOC and rest by ROS
(c) Article XV – (1) Vice President should be elected by members directly by voting
(d) Discussion time in each session should be 1/4th of the total time of each session
- (2) (a) Eligibility for Vice President – Age above 50 years with min 15 years as life members of the society
(b) Eligibility of for Hon. Gen. Secretary - Min 15 Years of life membership & must have attended at least 3 Conference in last 5 years and should have been member executive of ROS in the past
(c) Eligibility of Treasurer, Scientific Committee Chairman and Editor Journal – Min 10 Years of life membership & must have attended at least 3 Conference in last 5 years and should have been member executive of ROS in the past.
(d) Eligibility of for Executive Members – min 5 years of society membership and attended at least 2 conference in last 5 years
- (3) Maximum grant for publication of ROS Journal be Rs. 50,000/- instead of Rs. 10,000/-
- (4) Life time achievement award - Cash Prize - Nil
ROS will extend travel (Taxi) & local hospitality expenses as a courtesy to the member & his family.
- (5) The LOC will arrange for the stay of President, President elect, General secretary & Chairman scientific committee at the venue site or nearby hotel.



Dr. Mahesh Punjabi

Hon. Gen. Secretary, ROS

INAUGURATION PROGRAMME

podium Org. Secretary Org. Chairman President Elect Guest of honor Chief Guest ROS President ROS Secy Treasurer Chairman Sc Committee

PROGRAMME CUNDUCTED BY --

Welcome of chief guest at the auditorium.

Anchor call to all the dignitaries to Dias

Lamp Lighting by dignitaries

2 Minutes

- All the dignitaries proceed for lamp lighting.

Floweral Welcome of dignitaries

5 Minutes

- To Prof. Chee

Chief Guest

by Dr.

- To Dr Mahipal S Sachdev

Guest of Honour

by Dr.

- To Dr. M Punjabi

by Dr.

- President- ROS

- Dr. Prof Madhu Mathur

by Dr.

- President Elect – ROS

- Dr. L K Nepalia

by Dr.

- Organising Chairman

- Dr Mukesh Sharma

by Dr.

- ROS Secy

- Dr Sonu Goel

by

- Dr Mayank Agarwal

by

1. Welcome speech by **Org. Chairman**

3 Minute

ROS SECY Takes Over from Anchor

2. Welcome speech & Introduction of Incoming president by Dr. Mahesh Punjabi (President ROS)

3 Minute

Change of Chair - President Elect

3. Address by **Prof Madhur Mathur**

-New President

3 Minute

4. ROS Secy Report –Dr Mukesh Sharma

5 to 10 Minute

5. Scientific Report & Felicitation of ROSC 2017 Winners- Dr Sonu Goel by Chief guest / Guest of honour- 3 mts

Life time achievement Award- Prof L K Nepalia

6. Release of ROS Journal- Editor Journal Dr Rahul Sarda
7. Release of Conference Souvenir Dr Preeti Batra

Anchor Takes Over from ROS SECY

8. Address by **Dr Mahipal S Sachdev (Guest of Honor)**
9. Address by **Prof. Chee(Chief Guest)**
- . Memento to dignitaries -Guest faculty , LOC to ROS office bearer; ROS office bearers to LOC

5 to 10 Minute

- 10 .Vote of thanks by **Prof. Rakesh Porwal (Organizing Secretary)**

5- 10 mts Minutes

National Anthem.