

(Affiliated to All India Ophthalmological Society)
Reg. No.: 1199/2009-10 (March 16th, 2010)

President

Dr. R.K.Sharma

RGS Eye Centre And Retina Foundation, N-86, Adinath Nagar, Opposite WTP, JLN Marg, Jaipur. 302017 9829054748, presidentrosrajasthan@gmail.com Hon, General Secretary

Dr. Sandeep Vijay

Puru Eye Hospital , 51/29, Opposite Technology Park, Shipra Path, Mansarovar, Jaipur. 302020 9414065020, secretaryrosrajasthan@gmail.com

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Dr Rajesh Goyal

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Dr Tanmay Kabra

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Dr Rakesh Porwal- Ajmer Zone

9414004414

Dr Mithlesh Khandelwal

- Bharatpur Zone 9414023576

Dr Sorabh Bhargawa- Bikaner Zone

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Dr R.K. Verma- Jaipur Zone

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Dr Arvind Chouhan- Jodhpur Zone

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Dr. Pawan Shorey

9414045217

Immediate Past President

Prof Madhu Mathur

9414437611

Immediate Past Secretary

Dr. Mukesh Sharma

9828017102

Minutes of GBM held on 24/12/21 at hotel Clarks Amer, Jaipur

Meeting called to order by president Dr R K Sharma. Meeting was adjourned due to lack of quorum & recalled after 15 minutes.

Attendance sheet is attached in the register.

1.Minutes of last GBM held on 18. 10 2020 confirmed. (Dr G K Trivedi, Dr R B Goyal)

2. Secretary's report: -

A. New membership certificates & RF ID cards were sent to members. All praised work done by Dr Sandeep Vijay.

B. On initiative of President Dr R K Sharma, cordless indirect ophthalmoscopes with 20D Volk lenses were distributed to all P G Teaching institutes of Rajasthan. All members praised this work ROS.

C. Secretary informed that web site is made dynamic. All important information has been uploaded & joining of new member is made online. A payment gateway has been started. Educational PPT have been uploaded on web site. GBM minutes from 2011 have been uploaded on web site.

D. he informed the house that job chart issue & AHU necessity issue were raised with concerned authorities & follow up is being done. Updates will be informed in due course of time.

Secretary report accepted unanimously. Proposed by Dr Mukesh Sharma, seconded by Dr Arun Kshetrapal. Dr Mukesh applauded efforts of secretary.

4. Treasurer's report:

A. In absence of Dr Pratul Tyagi (Treasurer) Dr R K Verma presented financials of ROS. No tax liability was there during 2020-21. Around Rs 2,42,31, 936 FDR are in bank & around Rs 32,00,000 in saving accounts. All FDRs are organised in one bank only.



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AIOC 2017. An appeal was filed against this order & 20 % of demand notice was deposited in IT deptt. The case is still pending

C. GBM requested Dr K K Kanjolia to explore possibility of land allotment at concessional rates at Jaipur to construct ROS office / a property with rental

B. Secretary Dr Sandeep Vijay informed committee of Income tax notice of

RS 39,00,000.00 received from IT department for amount received after

value should be purchased to evade tax before due date of amnesty.

D. Settlement of dues of ROSCON 2018, Ajmer - Outgoing treasurer Dr Mayank Agarwal informed house that after repetitive request to LOC, ROSCON 2018 (organised by Ajmer ophthalmological society) they have not furnished expenditure details of Rs 4, 40, 000.00. ROS has to give around 5,00,000.00 as profit sharing to Ajmer ophthalmological society. CA of ROS has advised to set off this amount & make a letter of understanding from both parties of NO DUES. Otherwise, ROS will have to pay tax on this amount. Executive committee agreed to get letter of understanding from both parties & GBM approved it. However, GBM TOOK A STRONG NOTE OF IT & ASKED SECRETARY TO WRITE STRONG WORDED LETTER TO AJMER OPHTHALMOLOGICAL SOCIETY FOR THIS ACT. GBM ADVISED TO TAKE STRICT DECISION INCLUDING DEBARRING OF AJMER OPHTHALMIC SOCIETY FOR NEXT CONFERENCE IF THEY DO NOT GIVE LETTER OF UNDERSTANDING.

E. Since ROI on FDRs is going down GBM authorized secretary & treasurer to explore possibility to invest in safe government bonds/ corporate bonds & similar way. Help of financial advisor can be taken.

5. Chairman scientific committee report- Dr Harshul Tak talked about last year activities & future plans of next year. CSC declared names of winners of different gold medals. These are as follows.

Dr Kalicharan gold medal (Best free paper in competitive resident category)- **Dr Priyanka Saini**

Dr Shurveer Singh Gargi devi gold medal (Best paper in competitive young ophthalmologist)- **Dr Karishma Goyal**



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Dr. Mukesh Sharma 9828017102 Dr Surya Narayan Gold medal (Best video in competitive category) – Dr Rajesh Goyal

Best e- poster- Dr Rolika Bansal, Dr Prithvi Raj, Dr Priyanka Sankhla

Report was accepted by house. Proposed by Dr Vishal Agarwal, seconded by Dr V K Sharma

- 6. **Editor journal report** Dr Suresh Pandey told his activities & future plans. The house accepted his report. Proposed by- Dr Rajesh Malpani, seconded by Dr V K Sharma.
- 7. **Vice president nomination** Executive committee nominated Dr Sanjeev Desai as vice president. This is approved by house.
- 8. Next President will be Dr K K Kanjolia, Pres<mark>iden</mark>t elect Dr Kamlesh Khilnani & Vice president Dr Sanjeev Desa<mark>i. House app</mark>lauded this.
- 9. **Venue of next conference** Received letter of interest from Kota division ophthalmic society. Next ROS conference is allotted to Kota division ophthalmic society.
- 10. Mid-term conference/ PG teaching program& international tour were discussed. It was decided to take decision considering COVID 19 situations. Interest to host midterm conference were received by Dr Navratan Jain- Banswara, Dr V K Sharma Abu Road, Dr Rajesh Malpani-Sawai Madhopur. It was decided to organise P G Teaching program on HOW TO WRITE PAPER at appropriate time. A virtual meeting on financial matters will be organised.
- 11. Eligibility criteria for competitive papers in resident category- CSC Dr Harshul Tak discussed ambiguity in this matter. GBM authorized scientific committee to frame criteria of each category clearly & upload it on web site. A prize for E- posters will be started from next conference.
- 12.members achievements were read by secretary. House applauded achievements of members.
- 13. Ratification of new members total 43 members were ratified by house. list enclosed



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14.Dr Amit Gupta raised issue of low prices offered to young ophthalmologists by insurance companies. Dr sandeep vijay explained his efforts in this matter. He assured the house that ROS will look into this matter & will try to organise physical meeting of presidents & secretaries of all affiliated societies.

12. On request of Dr Madhuri Sahai & Dr Monisha Sahai GBM approved institution of Dr Anshu Sahai memorial award for excellence in leadership & entrepreneurship. Detailed criteria will be laid down by executive committee.

Condolences- House paid homage to Dr Sushil Mehta(73/L-81), Dr S K Bardar, Dr Satish Kumar Chhabra (234/L-2000), Dr Anshu Sahai, (222/L-99), Dr Raghu Vansh Sahai, Dr Avinash Bhargava (117/L-92), Dr Pawan Sharma (34/79/L), Dr Anurag Dwivedi S S Bhasin, K B L Bhargava.

Meeting ended with vote of thanks by Dr R K Sharma & Dr Sandeep vijay

Museligue.

Dr. R K Sharma

President

Dr. Sandeep Vijay

Hon Secretary