

Rajasthan Ophthalmological Society

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

Name I de la

Dr. K.K. Kanjolia A-59/R. R.K. Puram.

Behind Medical College, Kota-324005 9214311001, presidentrosrajasthan@gmail.com Hon, General Secretar

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9829149975 Dr R.K. Verma- Jaipur Zone 9829059970 Dr Arvind Chouhan- Jodhpur Zone

Dr Rajendra Chandel- Kota Zone 9928087995

Dr Ashok Bairwa- Udaipur Zone 9461234666 Advisers

Dr. Anil Kothari 9414156738 Dr. Pawan Shorey 9414045217

Immediate Past President R.K. Sharma 9829054748 Immediate Past Secretary

Dr. Mukesh Sharma

Minutes of ROS GBM 2022 held at Hotel Menaal Residency, Kota on 15.10.2022

- Meeting called to order by president Dr K K Kanjolia. It was adjourned due to lack of quorum & reassembled after 30 minutes. Roll Call was done as per attached sheet
- 2. Last year GBM minutes were confirmed
- GBM unanimously passed to expunge the strong words mentioned in minutes of last GBM in relation to Ajmer ophthalmological society.
- 4. Secretary's report: GBM discussed the matter of digital QR code as suggested by Dr Arun Khetrapal, versus RFID (a) present) or mobile compatible photo QR code as suggested by Dr Shailendra Birla. New executive committee will explore possibilities. Dr Sandeep Vijay informed house that at present ROS membership is 1024 GBM applicated work of LOC of ROSCON 2021 for doing commendable job of organizing a wonderful conference even in the odd conditions of COVID-19. GBM Prised work of Hon secretary Dr Sandeep Vijay. The secretary's report passed proposed by Dr L K Nepalia and seconded by Dr Virendra Agarwal.
- Treasurer's report: Dr Pratul Tyagi, Treasurer, ROS presented financials of ROS. No tax liability was there during 2021-22. Around Rs 2,83,93,38.00 FDR are in bank & around Rs 33,10,285.00 in saving accounts. All FDRs are organised in one bank only. GBM praised work of Dr Pratul Tyagi. Pending case of income tax department was also explained by Dr Pratul Tyagi.
 - The matter of procurement of property in order to save tax for society was discussed at length. Dr k K Kanjolai, the president ROS proposed that a 5-member committee of more president secretary, tressurer, immediate past secretary and immediate past seasurer be formed to take decisions regarding the same. The proposal of forming the above committee was passed unanimously by the GBM. GBM also discussed regarding the nature of property, however the majority wanted that property should be residential and should be put to use for the members of ROS. Treasurer's report was passed proposed by Dr Anil Kothan and seconded by Dr Mahesh Punjabi.
- 6. Chairman scientific committee report. Dr Harshul Tak informed house of different academic activities done during last year. He also informed about scientific activities of POSCON 2022. He informed house Institution of Dr Anshu Sahai oration award on LEADERSHIP & ENTREPRENEURSHIP IN PRACTICE OF OPHTHALMOLOGY. This award will be given every year for 10 yrs.



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9414045217 Immediate Past President R.K. Sharma

9829054748 Immediate Past Secretary Dr. Mukesh Sharma 9828017102 Kalicharan gold medal (best paper in resident category) is renamed to Dr Harcharan gold medal. This will be continued for next 10 yrs. Shurveer Singh gold medal (best paper in young ophthalmologist category) is renamed to Dr B.C. Sharma gold medal. This will be continued for next 10 yrs. After 10 yrs all these (Dr Anshis Sahai oration, Dr Hari charan gold medal & Dr B.C. Sharma gold medal) will be continued as per decision of executive committee of that time. Suraj Narayan gold medal is discontinued & best video will be awarded as ROS gold medal for best video.

Best e poster will be awarded as ROS gold medal for best e poster. All these changes were approved by GBM. Proposed by Dr Ghulam All and seconded by Dr Neeraj Khunger.

- 7. The matter regarding eligibility criteria in ROS film festival ROSCARS was discussed. It was decided by majority that there should be two categories as ROS members and non-members and for both the categories the registration in the conference should be mandatory.
- categories the registration in the conference should be mandatory

 8. Ratification of new members was approved by GBM. Now ROS has strength of 1024 members.

 9. Declaration of results for various competitive papers, posters and awards
- was done by chairman scientific committee Dr Harshal Tak .Dr Haricharan gold medal-Dr Kavita 10. Ghahanoliya ,Dr B C Sharma gold medal – Dr Sunaina Hatila, ROS gold medal for best video- Dr Prateek Jain, Best e – poster- Dr
- Editors report was presented by Dr Suresh Kumar Pandey. Everyone praised ROS 2022 journal. GBM praised work of editor journal. Proposed by Dr R K Verma and seconded by Dr Arvind Chauhan.

Raishree Singh

12. Declaration of election results was done by the president Dr K K Kanjolia New executive committee will be as follows. Dr Kamlesh Khilinani – president, Dr Sanjeev Desai -president elect, Dr Virendra Aganwal - vice president, Dr Gulam Ali- Hon General secretary, Dr Harshul Tak-Treasurer, Dr Vishal Aganwal -charman, scientific committee, Dr Arvind Chaulum - Editor Journal, Executive members- Dr Ankur Sinha, Dr Rajendra Kumar Chandel, Dr Rajesh Goyal (all normal category). Dr Ratesh Power (Ajmer), Dr Sonal Kalla (Edipory), Christophyn), Dr Ashok Kumar Meetan (Kola), Dr Kartkeya Klainer, Dr Sanjey, No normalions were received from Bharatpur & Blainer, 2004).

Nomination of Dr Avrind Kumar Morya was discussed in length. Electionomission also kept his nomination (for post of executive member, normal category) pending to be decided by CBM. Dr Avrind was working in Hyderabad at the time of filing his nomination. The eligibility criteria for ROS elections were discussed at length in the CBM. If was six of the control of the



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R.K. Sharma 9829054748 Immediate Past Secretary Dr. Mukesh Sharma Agarwal also added that the Constitution should be followed in letter and spirit and AIOS constitution is a good guide where ROS Constitution does not have clarity or silent. GBM on the basis of majority, decided that

- Dr Arvind Kumar Morya can only be considered for the post of ROS executive if he shifts his practice or work place in Rajasthan in next six months. If he fails to shift within said period his nomination for ROS executive would be null and void and vacancy be filled as per the constitution.
- 13. By virtue of majority, GBM decided that in the next elections, the contestants should mandatorily fill the declaration form where the attendance in at least 50 k of ROS executive meetings & conferences would be a mandatory failing which they will not be eligible to contest for future elections or holding posts.
- Venue for the next ROS conference- New executive committee will explore.
 Members achievements were read by the secretary Dr Sandip Viiay.
- Members acinevenies and closed by the service of gratification by Pharma companies, in terms of registration, stay and travel for conferences. Secretary Dr Sandeep Vijay informed that due precautions were taken at the time of
- registration to the ROS conference.

 17. Condolences were tributed to Dr P S Ratnawat & Dr Mahesh Chandra Sanadhay.
- 18. Vote of thanks was given by Dr K K Kanjolia & Dr Sandeep Vijay.

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Dr.K.K. Kanjolia President lugay

Dr.Sandeep Vijay Hon. General Secretory