

Minutes of Meeting of GBM at Sirsa on 21st September

Start was little delayed because minimum number of attendees are not there which is 10 in numbers. **Dr. Sharma** said we will wait for 5 more minutes & we will start thereafter

Dr. Rustagi:

Before the start of GBM, Dr. Rustagi introduces **Dr. Prashant Bavankula (Chairman ARC)** & **Dr. Sinha (Member ARC East)** and welcome them on the Podium of HOS.

Request both to say something for 2-3 minutes.

Dr. Bavankula:

He served as a President of Maharashtra Ophthalmological Society (2 years ago), which is the largest Tech Society.

Presently he is holding 2 positions: Treasurer of Ocular Trauma Society of India & Joint Treasurer of Veteriona Society of India.

Dr. Sinha:

He only expressed his feelings to be a part of HOS conference at Sirsa.

Dr. Rustagi:

- Thanks to all
- Permission from chair (Dr. Ajay Sharma) to start with the meeting
- Asked Dr Taneja to join on the Podium
- Last GBM took place on 24/11/2018 at Leela Gurgaon (14th Annual Conference). At that time Dr. Kapil Vohra was at the chair & took certain decisions to be implemented are discussed below: -
 - ✓ All major communication takes place through emails.
 - ✓ Audit & ITR work to be done by Treasurer.
 - ✓ Honorary membership to be given to the member of HOS of 70 years age & above
 - ✓ Anti-Quick cell from HOS to be made.

Dr. Taneja

- ✓ All Past presidents to be included in extended LOC
- ✓ Tentative committee formed & all of them included

Dr. Rustagi:

- During the past 2 years we had 2 AIOC Symposium & 1 National DME Conclave
 - ❖ AIOC ARC Symposium – Rohtak

❖ AIOC ARC Symposium - Gurgaon

- Major thing held on National Podium.
- Request Dr. Rajan to present Treasurer Report

Dr. Rajan:

- Filed ITR of last year which was pending for so many years.
- 1st time ITR of HOS was filed
- Indirect income in the past year was INR 5,07,983/-, in which, INR 44,500/- by bank interest, INR 1000/- by donation account, 1 donation by Allergan INR 50,000/-, donation from ARC INR 73,500/- & sponsorship by Johnson & Johnson INR 3,38,983/-
- Indirect expenses were INR 4,50,628/-
- Net profit was INR 57,354/-
- Till date we have 895 members of HOS & by AIOC 2020 we will aiming at 1,000/- HOS members
- Ask for question & leave.

Dr. Taneja

- ✓ Dr Rajan was praised by Dr. Taneja for his work done as a Treasurer
- ✓ Dr Rajan had bundled the whole work left over by proceeding Treasurer
- ✓ He had filed the ITR of HOS for the first time
- ✓ Now HOS can be re – registered as a society
- ✓ We had already re – applied for the registration of the HOS Society.

Dr. Rustagi:

- Anyone can present the last year accounts report

Dr. Sharma: - Request the Chairman Scientific Committee to Pass.

Dr. Urmil

- ✚ She wants to put certain point in front senior members. If they feel that these changes should be there, they can implement rest I am just giving my suggestion.
- ✚ ORATIONS: Should be given after the death of the person, it should be decided by GBM, we should frame some rules.
- ✚ There's one says from LOC which she didn't even felt right that funds are to be deposited in HOS office of oration, why isn't in the hospitality of the oration speakers taken care of.
- ✚ One more suggestion, which was agreed by Dr. Ajay Sharma, if we have 4 Orations, we should give 50% to society to society members or it should be in the ratio of 2:2 or 1:3. Oration speakers should be from the society as well.

Dr. Sharma intervened and ask Dr. Urmil to present the report rather than putting suggestions in from of everyone, we can discuss them after the Conference.

Suggestions (To Be Continued)

SUGGESTION ON CERTIFICATES:

- ✚ AIOC certificates are of two types, one is participation and other is Scientific certificate.
- ✚ Participation Certificate: It is signed by organizing chairman and secretary of LOC.
- ✚ Scientific Certificate: It is signed by maximum 2 or 3, President, Vice – President, Secretary and Chairman of Scientific Committee.
- ✚ Our certificates are too loaded with Signs, it looks less of Scientific certificate and more of.....

All this should be decided in the mid – term meeting as said from the audience (President of NZOS -???)

REPORT BY Dr. Urmil

- ✚ We have live surgery sessions
- ✚ We are having instruction courses
- ✚ We introduce workshops and SSTCs.
- ✚ We are keeping HCMS people for this but she is not happy with the response at all, she included District Society as well as requested by Dr. Taneja, and by doing so she made it to 4-4, 5-5 members in every committee.
- ✚ I am getting the attendance done, but I am not very happy with the attendance.

Dr. Urmil

- ✚ Scientific Committee was made for the first time and directly handed over to me, she even doesn't know whether it should be discussed with chairman or not in deciding the Scientific Committee members.

Dr. Rustagi again intervened and ask Dr. Urmil that this issue should be discussed after conference.

Dr. Rustagi:

- Next agenda is of Continuation of Dr. Ajay Sharma till AIOC 2020 as President of HOS, it's circulated also among all.
- Dr. Sharma proposed that he wants to continue as President till AIOC 2020 in a management committee meeting in Rohtak.
- It's being proposed in the GBM as well
- Second thing is Dr. Narinder Taneja will executive President & Dr. Rajendra Chauham as Vice President.

- Any objections or suggestions are welcome:

Dr. Taneja

- ✓ As its once in a lifetime conference, I have no issues in letting Dr Sharma to continue till AIOC 2020.

(Why don't we make it President – Elect in place of Executive President. We should follow the same nomenclature as of AIOS.)

Dr. Rustagi:

- Proposed by Dr. Manisha Nada & seconded by Dr. Vinod Biala.
- Next agenda is LOC 2020 Working/progress report.
- LOC was constituted in 2018 of 5 members, including Dr. A K Khurana as senior Organizing Chairman, Dr. Ajay Sharma, Dr. Narinder Taneja, Dr. Inder Mohan Rustagi & Dr. Dheeraj Gupta as Treasurer.
- LOC was appointed look upon all the matters of AIOC 2020.
- Many works are done till now: - Website is published
- Dates announced
- 8 members of AIOS & 5 members of LOC made a committee named as National Committee. for AIOC 2020.
- Every agenda will be passed by National Committee
- There's a clause in the MOU that LOC will be holding everything of the conference if any loss occurred LOC will bear it.
- LOC of last 5 years didn't have any such clause in their MOUs. It's the first time when LOC was enforced to bear the loss if any that too is without the consent of National Committee.
- In the last AIOC conference, they incurred a loss of 2 Crores.
- Usually LOC looks into the affair of accommodation but this time there's a lot of problem in the selection of accommodation.

Dr.Dheeraj

- ✚ In Coimbatore accommodation was handled by LOC. They had paid the advance from their state fund.
- ✚ Once it's booked by LOC Coimbatore, they handed it over to PCO.
- ✚ In case of Indore conference, LOC did the same thing they book the hotels themselves and ask for advance from the AIOS which was later on refused by AIOS.

Dr. Rustagi:

- Accommodation PCO came to me for signing the MOU, I simply asked him to show the signed contract with the hotel & he said that I don't have.
- In the next national committee meeting, it was pointed out that, Dr. Rustagi didn't sign the MOU/agreement and make an allegation that LOC have booked 50 rooms in Leela, but nobody from LOC denies to it that time.
- Dr. Khurana asked me to deny it, but why should I deny to it.

(This should be discussed among all 5 of you, so that the Senior Organizing Chairman can deny in the National Committee Meeting)

Dr Khurana

- ❖ I also wanted to put this in General Body Meeting that Dr. Rustagi is not telling me anything regarding AIOC 2020.

Dr. Rustagi:

- AIOS asked us whether to sign the agreement or to leave accommodation part to AIOS altogether, we decided to leave it because he doesn't have any contract of hotels with him & we will face issues at later stage of conference.
- I pointed out some hotels in the early stage of conference, now from 25 listed hotels on website, one by one hotels are getting deleted as he is not having inventory in those hotels.
- Three four 5 Star Hotels have already been deleted from the website, which includes; Grand Vasant Kunj, J W Marriot, etc.

Dr. Sharma

- LOC always handles accommodation in AIOC.
- Somehow, we have to leave it to AIOS.
- But this PCO guy don't have accommodation, please help us by letting us know how can we safeguard ourselves from getting blamed at the end of conference.

(Send a letter to AIOS, NON-AVAILABILITY OF ACCOMMODATION TO ANY DELEGATE WILL NOT BE THE DUTY OF LOC)

Dr. Taneja

- ✓ Approximately 600 members registered themselves for AIOC 2020.
- ✓ We had 6-7 meetings with PCO and we have shortlisted 2 and we are about to decide one of them
- ✓ One fine day, suddenly a National Committee meeting organized and it again starts with ZERO, as they had again introduced new PCOs for the same thing, just to put ICE in front of all again.

- ✓ Brochure didn't get printed yet which is the sole duty of LOC. But AIOS said we will do it.
- ✓ AIOS is going to do everything at their own, then why this LOC was formed.

(Everything should be transparent to everyone as every Society is a public thing so transparency plays an important role)

Dr. Sethi

- LOC should ask AIOS about the rules, regulation & duties to be performed by LOC in written just to be clear of everything.

Dr. Rustagi:

- Dr. Khurana offered his resignation twice.
- As Dr. Khurana is claiming that he was not aware of anything which is discussed in between LOC.
- He scolded me 3 times in front of National Committee, sit down you are crossing your limits, is it right or wrong

Dr Khurana

- ❖ Basically, these things shouldn't be brought in General Body Meeting.
- ❖ All 4 are placed in Gurgaon & our doing commendable job.
- ❖ If, AIOS ask me anything about which I am unaware, & if I am demanding of information to be passed to me. Is it a big demand?
- ❖ PCO from 14 in numbers to 4 in numbers got selected in National Committee meeting and when AIOS asked me why did you remove one of them and I have no answer because I am unaware of this. I have to ask Dr. Rustagi about this and I simply told him that you must have informed me if you are making any changes.
- ❖ AIOS asked me Why did you allow LOC to spend 10 Lakhs, this thing also i am unaware of, just before 1-2 weeks ago I got to know that 7.5 Lakhs were utilized. Its okay.
- ❖ After all this he is asking me to write to Madam that why is she interfering in between LOC, when you are doing everything & you are taking decision than as a Chief Organizing Secretary, you can directly write to madam. Why would I write to her?
- ❖ If you are taking 4:1 decision than take & do it.
- ❖ Before going to any of AIOS meeting I should be aware of the things.

(Conflicts between LOC of AIOC 2020 should not be discussed there in the General Body Meetings as it's an internal matter and should be solved internally)

Dr. Sharma

- Management Committee is made with the consent of all members of LOC and it's a list of approximately 300 members and it includes every district Society every medical College and from HOS.

So hereby we close this and we will work on the points discussed here in the General body Meeting.