

## **Minutes of the Meeting of GBM held at Hissar**

GBM was held during the 17<sup>th</sup> Annual Conference of HOS at Hissar, under the Chairmanship of Dr. Manisha Nada, President HOS, on 22.01.2023 at 02:00 PM.

Since the quorum was not complete, hence the meeting was adjourned for 10 minutes and it was started again.

After welcome, report of General Secretary along with information about up gradation of new dynamic, member friendly website of HOS with incorporation of abstract online was given to members.

Treasurer's Report was presented by Treasurer Dr. Rajan Gupta.

Chairman Scientific Committee's Report was presented by Dr. Manisha Rathi. The States best paper of Dr. Supreme Goel was selected for nomination to AIOS for presentation.

Editor journal's report was submitted by Dr. Deependra V. Singh.

Ratification of 57 New HOS Membership received till 22.01.2023 up to 01:00 PM was approved by GBM thereby increasing the numbers from 960 to 1017.

A brief report for 16<sup>th</sup> Annual Conference held at Rohtak was presented and the Organizing Committee specially Dr. A. K. Khurana and Dr. Manisha Nada were thanked by the General Secretary Dr. Inder Mohan for organizing a successful conference.

### **Following Agendas were discussed and approved by General Body Members:**

1. AIOS MC members / NZOS Vice President / Managing Committee NZOS / Scientific Committee members NZOS ; nomination to be done by executive body HOS by consensus and voting if required after receiving the nominations from interested members.

#### **As per the following guidelines:**

- a) Seniority in terms of membership of AIOS / NZOS / HOS respectively, preferably more than 10 years may be given preference.
- b) Academic contribution in Conferences.
- c) Contribution to AIOS, NZOS and HOS to be considered.

Nomination to be done by executive body of HOS by consensus and **voting if required**; Online voting of members / District Committees (if amended in Society Constitution after amendments approval) can be done.

2. Constitution amendments regarding Affiliation of District Societies may be incorporated as per past practice for smooth functioning of HOS District wise along with collegium.
3. Post of Vice President Elect may be created in HOS as per the pattern of AIOS. Vice President will take over as President Elect in subsequent year- **Constitution Amendments**

4. - Methods to devise for transfer/ collection of funds in acctts of HOS to be collected during HOS Annual Conference and an advance to be ensured to the Organization Committee for smooth functioning - **Constitution Amendments.**

- The office bearers of HOS may devise the method of funds transfers. Sponsorship from local sponsors may be done by Dist. Committee/LOC . If required, seed money as an advance to be given to Dist. Society for starting the activities of conference. Later on once conference is over, profits if any, including seed money to be shared by HOS and Dist. Society in 70:30 ratio.

- A central accounts of GST of HOS to be opened up for all GST related activities round the year.

- Agreements to this effect to made with LOC

5. Criterion of Life Time Achievement Awards to be framed keeping in view that ***the age of the members should be more than 65 yrs, HOS membership should be more than 10 yrs, and maximum two awards may be given per year.***

6. Signature on conference certificate:

**President, General Secretary, Chairman Scientific Committee, Organizing Chairman, Organizing Secretary and HMC Observer or Representative** may sign the certificate.

7. Fixing the rates of conference registration charges: The rate of registration charges may be fixed at the rate of Rs 3000 per delegate and the enhancement may be done by a committee consisting of Ex Committee of HOS and LOC. Complementary registration of **all Past Presidents, current office bearers of HOS, Life Time awardees of the particular year, organizing Committee Chairman, Secretary & Guest Speakers** may be done.

8. To be amended in Constitution bye laws - Orations and awards.

- (a) Every year 2 orations will be delivered alternately, up to 2024. After this, if sponsors wants the orations to be continued, a subcommittee to be constituted by EC of HOS, which may decide about how much money to be deposited for continuing the oration from the sponsors or any other suggestions.

- (b) Criterion for selection of oration speaker: Oration speakers of repute to be decided by chairman scientific committee and General Secretary in consultation with President HOS. There should be 1 National & 1 State Oration speaker.
- (c) Guidelines for new orations or awards in HOS: A Committee to be formed by EC of HOS for framing the graduations regarding new orations / awards, sponsorship or gold medal etc. especially for academic promotions, regarding subscription to be deposited and for how long. The proposal from Ambala Society for starting oration in the name of Dr. Minocha, may be decided after approval of guidelines.
9. Editorial Team nomination by editor in consultation with General Secretary and President may be done - **Amendment in bye laws to be incorporated.**
10. Scientific committee nomination by Chairman scientific committee in Consultation with General Secretary and President to be done - **Amendment in byelaws to be incorporated.**
11. Identity cards to be issued after the members have completed their details including voting eligibility feature, if required.
12. HOS / NZOS conference 2023 place Gurugram / Karnal be decided by EC of HOS Office bearer after discussion & feasibility.
13. FD of Rs. 35 Lacs may be done as per the available bank amount may be kept in current account of HOS.
14. **Work of TEE MAC PCO was not found satisfactory. Hence, may be banned in CONFERENCE OF SOCIETY .**
15. Dr. Markanday Ahuja elected unanimously as new Vice President of HOS. He will take over as President in coming HOS annual conference .

The GBM ended with vote of thanks to LOC Hissar.

**PRESIDENT**

**GEN SECRETARY**