

Minutes of the Annual SSI GBM held on 4.12.22 at Chandigarh.

The meeting was held in a cordial atmosphere and was held as adjourned meeting as quorum was not complete. It was attended by 12 members.

The meeting was presided over by Dr. Deshpande ji, our learned President. Dr. P. K. Pandey, Secretary and Dr. Ankur Sinha, treasurer were on dais.

The items on the agenda already circulated were taken up one by one and resolved as under -

- 1- Ratification of the meeting of the last GBM held at Bhopal on 19.12.21- minutes were ratified, proposed by Dr. Amitava and seconded by Dr. Ankur
- 2- Ratification of new Members- Members as per the list attached were ratified. Proposed by Dr. Subhash Dadeya and seconded by Dr. Urmil Chawla.
- 3- Accounts and IT matters. The issue of SPOSI account at Bank of Baroda Branch, jaipur was discussed. It was decided to pursue the matter regarding KYC and the Name change with the bank through our honorary treasurer. The GBM was informed that certification under IT rules for certificate under 10 A was done by the new CA appointed as old CA had expressed unwillingness to proceed in the matter in March 2022. The GBM approved the appointment of the New CA, Mr. Mehraj Hassan from Delhi and his fees as approved by the executive committee. The GBM was informed by Dr. Dadeya that SSI account at MAMC has been closed, the GBM approved it. Proposed by Dr. Rishikesh Mayee and seconded by Dr. A. K. Khurana.
- 4- Ratification of the Resolutions of the Constitution Amendment Committee- The GBM approved the proposed amendments and resolved that matter will be pursued by the secretary with the

- Registrar Societies Office at Saket Delhi for resolution. Proposed by Dr. B. S. Goel and seconded by Dr. Shubhangi Bhave.
- 5- Resolutions received were accepted in continuation to the preceding clause. Proposed by Dr. Rishikesh Mayee and seconded by Dr. Yogesh Shukla.
 - 6- Various SPOSI Awards- It was decided to continue with the awards. The matter for change /adoption of bye laws to be taken up with the Registrar, Societies Office at Saket, New Delhi. Proposed by Dr. Yogesh Shukla and seconded by Dr. Ankur Sinha
 - 7- Criteria for awards- The GBM decided that this matter be discussed in the CAC/ EC and then taken up in future GBMs. Proposed by Dr. Varsha Pandey and seconded by Dr. Amitava.
 - 8- Proposal for the name change from SSI to SPOSI- It was decided to pursue the matter with Registrar Societies office at Saket as per extant guidelines. Proposed by Dr. Shubhangi Bhave and seconded by Dr. Rishikesh Mayee.
 - 9- Report of the secretary- was read and accepted. The good work done by the secretary for the Society was appreciated. Proposed by Dr. S. Dadeya and seconded by Dr. Shubhangi Bhave.
 - 10- Report of the treasurer The Treasurer read the report and informed the GBM about statement of accounts and filing of the returns with IT department for the past financial year. The GBM approved it- proposed by Dr. Varsha Pandey and seconded by Dr. Urmil Chawla.
 - 11- Report of the Chief Election Officer- Prof. A. K. Khurana- Dr. Khurana informed that only one nomination for the post of Vice President has been received from Prof, Yogesh Shukla and has been found in order. The GBM accepted the election result and Prof. Shukla was welcomed and felicitated by all members.
 - 12- Venues for the forthcoming conferences for 2023. For the mid -term, Proposal was received from Dr. Deshpande ji to hold it at Aurangabad in June 2023. For the annual conference,

proposal was received from Dr. Mittal, HoD, Department of Ophthalmology, AIIMS, Rishikesh in December 2023. The GBM approved both the venues. Proposed by Dr. Rishikesh Mayee and seconded by Dr. Ankur Sinha.

The meeting ended with a vote of thanks to the chair.

Dated 24.1.23.

Sd-
Dr. P. K. Pandey,
Secretary,
Strabismological Society of India.