

MINUTES OF GBM –DELHI CONFERENCE- 10th DEC.,2017.

A very happy and prosperous New Year to you all. May God bless SPOSI and pray that it prospers more in the coming year.

The meeting was presided by president, Dr Subhash Dadeya; Incoming president, Dr A K Khurana and conducted by the secretary Dr. Yogresh Shukla.

The GBM was held as an adjourned meeting and the following agenda was discussed and passed by the GBM.

- 1) Declaration of results: On-site elections were held under the supervision of Election Officer, Prof. S.P. Singh and the results declared in the GBM. The names of new executive elected is attached alongwith.
- 2) Compliance report of last GBM held at Jaipur, 2016. All the points were complied with except the 'on-line' elections. It was clarified in the GBM that due to paucity of funds, on-line elections were not possible and it will be not possible in future also with very limited funds in our society. The cost explored from a U.S. based vendor was coming to Rs. 80,000/-; and would increase every year as more members join the society., which the society cannot afford.

The matter was discussed at length and it was unanimously decided by all members that a 'Election Fund' should be created. It was decided that all applicants will deposit a sum of Rs. 5000/- (Five thousand) for 'each' post applied, and this will be used for conducting on-line elections. Dr Ankur Sinha is given the responsibility to discuss the cost with different vendors. Apart from cost, the elections have to be secure and confidential. Dr Ankur will give the report within 3 months and the matter will be finalized by the executive committee.

Proposed by: Prof. pradeep Sharma; seconded by Dr Ankur Sinha.

- 3) Secretary report: It was read in the inauguration function and placed in the GBM.
- 4) Treasurer report : It was presented in the GBM and will be loaded on the website.

- 5) Annual conferences of next 3 years : The following places were finalized by the GBM.
The 2018 annual conference will be held at Baroda (west zone); 2019 annual conf. at Chandigarh (North zone); and 2020 annual conf. at Jodhpur (Central zone). There was written request from all three places and was shown in the meeting. The organizing Secretary and Org. Chairman will be announced in due course of time.
Proposed by Prof. Yogesh Shukla and seconded by Prof. A K Khurana
- 6) Mid-term conferences : Members present in the GBM were requested to volunteer for mid-term conferences and the following places were decided : 2018 midterm to be held at Allahbad; 2019 at Chennai and 2020 midterm at Aurangabad.
Proposed by Dr. P. Deshpande and seconded by Dr. Shreya Shah
- 7) Dr. Reddy award for Best Video: This award, as per directions of Prof. Hanumantha Reddy, is to be given for 'best video on strabismus' only. Since with inception of pediatric ophthalmology, other sub-speciality videos have been incorporated, but the award will be given to the strabismus video only. Therefore the session would be divided into strabismus and non-strabismus parts. For other best paper sessions, there would be no differentiation.
- 8) A proposal was introduced and approved by GBM to organize ISA (International strabismus Association) conference in India, in 2022. If ISA agrees, then the place and details will be decided by the executive and confirmed by GBM subsequently.
Proposed by Prof. Dadeya and seconded by Prof. Khurana
- 9) For any scientific society to flourish, there should be enough funds with the society. Therefore it was unanimously decided that some contribution should be given by the organizers of the annual conferences to the society. The amount will be 10% of the total Trade collection or 50% of the profit incurred in the conference—'whichever will be more'. And this is mandatory to follow.
Proposed by Prof. R. R. Shukul and seconded by Dr. Ankur Sinha.
- 10) A proposal to hold a session of SPOSI in the AAPOS-APSPPOS conference in 2019 to be held in Australia was floated. Feasibility will be discussed in the executive and applications will be invited from all members who wish to participate. This was approved by the GBM.
Proposed by Prof. Dadeya and seconded by Prof. Shukla

- 11) Resident membership : As given in the constitution, residents are not eligible to become life members; Only ophthalmologists with post-graduate qualification with some training or interest in pediatric ophthalmology ,will be allowed to become members.
Proposed by Prof. pradeep Sharma and seconded by Prof. A.K. Amitava.
- 12) To raise funds in the society, the membership fees would be raise from Rs. 3000/- to Rs. 5000/- from june ,2018(after the midterm conf.). Also any member who proposes 10 new members ,will be felicitated in the Inaugural function.
Proposed by Dr.Vinita Singh; seconded by Dr.R.R. Shukul.
The meeting ended with a vote of thanks by the president.

AWARDS: The following awards were announced in this conference:

- 1) LIFE –TIME ACHIEVEMENT AWARD: This year 2 life time achievement awards were given to the following persons.
 - a) Prof. A.K. Khurana—Rohtak
 - b) Dr. P.Vijaylakhmi---Madurai
- 2) BEST PRESENTATION AWARDS-SPOSI CONF. 2017.,N.Delhi.
 - a) Best paper in Free paper session: Dr. ShwetaChaurasia.
 - b) Best Video presentation: Dr. SurajBhagde
 - c) Best Interesting case presentation : Dr. Reena Gupta
 - d) Best E-Poster : Prof. Urmil Chawla

The awards will be given in the 2018 annual conference.

List of elected office bearers and members executive: New Executive.

- 1-Vice-President : Prof. S. khokhar.-Delhi
- 2)Secretary : Prof. Yogesh Shukla- Jaipur
- 3) Treasurer : Dr. Ankur Sinha- Jaipur
- 4) Jt. Secretary : Prof. G.K. Das – Delhi
- 5) Editor journal : Prof. P.K.Pande – Delhi

Executive members :

- 1) Prof. Urmil Chawla (North zone)
- 2) Dr. Shreya Shah (West zone)
- 3) Dr. Damaris Magdalene (East zone)

- 4) Dr. Mayank Srivastava (central zone)
- 5) Dr. SunitaAgarkar. (south zone).

(President and President –Elect, already in executive)

(Prof. yogeshshukla)
Gen. Secretary, SPOSI.

Dt. 27-12-2017.