

Minutes of GBM (SPOSI Conference Pushkar Dec. 2014)

1. The GBM of SSI was held on 14.12.2014 at Ajanta Resorts Pushkar. It was chaired by Dr (Prof.) Subhash Dadeya Secretary SSI and was attended by 28 other Members of the Society.
2. Following agenda items were decided upon
3. 1. Minutes of Previous GBM held at Palampur were confirmed by the GBM.
4. 2. The Report of Secretary: Dr Virender Agarwal stated that Secretary has been given Standing ovation for his exemplary work during inauguration; it must be mentioned in the minute's. After this attached report of Secretary was approved by the GBM. Proposed by Dr Jethani and Seconded by Dr Ankur Sinha
5. Midterm & Annual Conference 2015 and Proposal for future Conferences. The GBM approved 2015 Midterm conference at Ludhiana and 2015 Annual Conference at Coimbatore. The GBM also approved 2016 Midterm conference at Srinagar and Annual Conference with AAPOS at Jaipur. The GBM also approved 2017 Annual Conference at Delhi. Secretary also informed that he has received proposal for 2018 from Chandigarh, Baroda. The GBM authorized the executive to talk to Dr Jethani and Dr Jasprit & decide accordingly and get back to GBM. Dr Yogesh Shukla suggested that we should hold annual conference in South in 2018 or 2019, if it is possibility, Secretary replied he has telephonic proposal and will inform after speaking to Dr TSS. Proposed by Dr Pradeep Deshpandey Seconded by Dr Sushil Kumar.
6. Ratifications of new members: All the new members as per list were ratified by the GBM. Proposed by Dr Pradeep Deshpandey and Seconded by Dr Abha Kanade
7. 5. Announcement of Results of Election by Election Commission: Secretary informed the GBM that Dr BS Goel was supposed to be the Election commissioner, however due to some personal reasons he could not come to the conference and hence Executive decided to appoint Dr Sushil Kumar as Election commissioner, which was approved by the GBM. After this Chair person invited Dr Sushil Kumar Election commissioner to announce the results of Election for term 2015-2017.
8. The Election commissioner announced the results of SPOSI elections for term 2015-17 as under
Sr no Name of Post Name of Candidates Membership No Remarks
1 President .Dr SPSingh S-191 Elected
2 President Elect Dr Kamlesh K-95 Elected
3 Vice President Dr Subhash Dadeya D-174 Elected
4.. Secretary Dr Yogesh Shukla S-212 Elected
5. Joint Secretary Dr Ankur Sinha S-305 Elected
6. Treasurer .Dr Virender Agarwal A-131 Elected
7 Editor 1.Dr AK Khurana K-166 Elected
8 Executive Members 1.Dr Jasprit Sukhija S-422 Elected 2.Dr Urmil Chawla C-496 Elected
3.Dr S.Bhave B-200 Elected 4.R.K.Duvesh D-177 Elected
5. Dr Kalpit Shah S-308 Elected
Dr A.K.Amitava wanted to know the status of nomination of Dr Vinita Singh, The GBM was informed that although the withdrawal submitted by Dr Vinita Singh and Dr Pramod Kumar have been received after last date of Withdrawal. The Election commissioner & executive decided that since both the candidates are not present in the conference and have informed that they do not want elections for the posts in their absence. However if GBM still wants Election for these two posts same will be conducted otherwise Dr S.P.Singh and Dr Ankur Sinha will be declared elected

for the Post of President and Joint Secretary. The GBM approved the decision and Dr S.P.Singh and Dr Ankur Sinha were declared elected for the post of President SPOSI and Joint Secretary SPOSI for term 2015-17. Dr A.K.Amitava raised the issue regarding constitutional validity of Election of Dr Kamlesh as President Elect as he has been President of SSI for two terms. Election commissioner informed that his election as President Elect is valid constitutionally as well as legally as he has never been the President Elect and He has received his nomination for post of President Elect only. Dr A.K.Amitava further stated that as per constitution President elect will automatically becomes the President and wanted Opinion on that. Dr Kamlesh submitted his version. After this Dr Amitava was informed by the chairperson that if he still feels that election of Dr Kamlesh is not accordance to Constitution, he can approach newly elected President SPOSI, who is responsible for upholding the constitution or the Electoral grievances committee comprising of Past presidents and Secretaries through President SPOSI as per provisions of the Constitution. GBM approved the Election Results for various posts for term 2015-17. Proposed by Dr Pradeep Deshpandey and Seconded by Dr R.K.Duvesh. Now the address of Secretariat will be: Dr (Prof.) Yogesh Shukla Hon Secretary SPOSI, Rajasthan Nursing Home 26, Dayal Nagar Gopal Pura Bypass JAIPUR - 302 015 Email: yogesh shukla<="" li="">

9. Report of Treasurer: GBM was informed that Income tax return for 2014-15 has been filed with the income tax department. The report of treasurer placed before GBM was approved by the GBM.
10. . Starting of award for best interesting case. Starting of award for best interesting case: The GBM was informed that executive has approved the award for best interesting case in name of Dr (Prof.) Subhash Dadeya and Best Eposter award in name of Dr (Prof) Yogesh Shukla. which will be started from next annual conference onwards .GBM approved the same
11. . Any other matter with permission of Chair; Dr Jethani raised the issue of TPA rejecting claims of Squint patients and wanted society to take the issue with appropriate authorities . Dr Jethani was informed that he can write a small write up and executive will take up the matter.
12. Secretary informed the GBM about planning meeting held at Kyoto (Japan) and requested all members to make the Joint SPOSI &AAPOS meeting a grand success. Since there was no other matter, the GBM concluded with vote of thanks to the chair.
13. Two Travel Training fellowships/Grant are available, those members, who want to avail them, should contact Secretariat, & application should be sent to SPOSI office not later than 31-Oct 2014. If no applications are received for travel training fellowship, the amount will be utilized for travel grant.
14. Journal ,and Minutes of GBM of Pushkar conference has been dispatched.

Regards

Dr (Prof) Subhash Dadeya
Secretary SSI