

Strabismus and Pediatric Ophthalmological Society of India (SPOSI)

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Prof. Vinita Singh Vice-president

Dr. Ankur Sinha Treasurer

Prof. G. K. Das Joint Secretary

Prof. P. K. Pande Editor - Journal

Executive Committee

Dr. Urmil Chawla

Dr. Shreya Shah

Dr. Mayank Srivastava

Dr. Damaris Magdalene

Dr. Sumita Agarkar

Past President

Prof. A.K. Khurana

MINUTES OF SPOSI GBM -- BARODA-- DT. 1-12-2018

Dear collegues,

Avery happy & prosperous New Year to you all!

The following are the minutes of SPOSI GBM convened as an adjourned meeting on 1-12-18 at the venue of Baroda annual conference. The following points were discussed and passed, as per the agenda.

The meeting was chaired by President, Dr Pradeep sharma; immediate past president, Dr A K

Khurana; secretary, Dr. yogesh shukla; and Treasurer, Dr. Ankur Sinha.

1) Compliance report: The house was apprised that proper action was taken on all the points passed by last year GBM held at N. Delhi. The 'On-line Elections' program has been also put in place but since there was no valid application for the vice-president this time, the on-line elections were not conducted.

 Awards criteria: There were some objections regarding clarity of rules for selection of some awards. A committee comprising of Dr A K khurana, Dr P. sharma and Dr Y.shukla,

was formed by the GBM at Delhi to lay down concrete rules.

The rules were then put up on the website for information to all members and any objections

were to be discussed in the present GBM.

The rules for 'applying and criteria for selection' were once again read out in the GBM. All the points were agreed upon and passed, except the age limit for applying for "excellence in strabismology" was reduced to 40 years.

The selection committee will be the scientific committee of SPOSI, which comprises of president, president-elect, vice-president, secretary, and editor-journal (5 office bearers).

Proposed: Dr kalpit shah and seconded: Dr jethani

 GBM Agenda: The agenda of GBM will be circulated to all members by email at least one month in advance of the annual conference.

Proposed by Dr vinita singh and seconded by Dr. p k pandey.

 Schedule of sessions: To enhance the participation of more sessions, the sessions, particularly Free paper session, will begin from 8.0 am.
Proposed by Dr. Pandey and seconded by Dr. Jethani.

5) Honorary members: The issue of honorary members was discussed. It is given in the constitution, that we can make honorary members of high repute of different subspecialities, to raise the standard of scientific sessions. It was passed that society can absorb experts in ophthalmology from abroad only.

Proposed by Dr Amitava, and seconded by Dr. Kalpit shah.

- 6) Future conferences: The following itinary of conferences was passed by the GBM. Annual conferences:
 - a) Annual conference of 2019 will be now held at Chennai ,organised by Shankar Netralaya. Confirmation letter has been received from Dr. T Surendran.
 - Annual conference of 2020 has been already fixed at Jodhpur, organised by Jodhpur ophthlamology society. Confirmation letter received from Dr Gulam ali (member SPOSI).
 - c) Annual conference of 2021 has been finalised for Guwahati and will be organised by Sankaradeva Netralaya. The letter of confirmation received from Dr Magdelene.

Mid-term conferences:

a) Mid-term conference for may-june 2019 has been finalised at Hubli.



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Past President Prof. A.K. Khurana Organised by M M Joshi Eye institute.

Proposed by Dr Amitava and seconded by Dr Jethani.

Applications are invited, through this letter also, for midterm conference of 2020.

7) Date for receiving papers: As was done this year, it was decided by the house to have a fixed date for receipt of papers. The last date for presentations of all categories will be 30th September. The last date for receipt of applications for various posts for election will also be 30th September.

Proposed by Dr. Vinita singh and seconded by Dr Dadeya.

8) Treasurer report: The annual budget report was placed before the house by Dr Ankur Sinha. It was observed that the society is short of funds. Without ample funds, we cannot pursue rich scientific programs.

Therefore the membership fee is increased from rs. 3000/- to rs.5000/- w.e.f 1-1-2019. Also all members present were requested to induct more members. A membership drive is also initiated by Dr Pradeep sharma.

Proposed by Dr. urmil Chawla and seconded by Dr. Neebha anand.

9) Vice-president election: This year election of only Vice-president was convened. But no application was received by the last date and even the extended date. Application of Dr Vinita Singh was received after all the dates had passed. The matter was discussed with the executive committee members and was decided that since the application is invalid, this application and any other which can subsequently come from the floor of the house also, will be placed on the floor of the house and decision of the GBM will be final and binding. The application of Dr Vinita singh was placed in the GBM and mandate of the floor was sought, after the mandatory application fee of rs. 5000/-being received from Dr Vinita. The house then unanimously approved the candidature of Dr Vinita Singh and she was declared as elected vice-president.

Proposed by Dr S Dadeya and seconded by Dr PK pandey.

10) A non-competitive session for P.G. Students and Fellows was proposed by Dr Amitava. The proposal was approved by the house and passed. Proposed by Dr Amitava and seconded by Dr Bakul Vyas.

11) A desire was floated by Dr. Pradeep Sharma to institute a best paper and gold medal award by him with a donation of rs. 50,000/-(which is a mandatory deposit for any award). The session would comprise of maximum seven best papers which have been read/accepted in any International conference. The best paper in this session, will be selected by the judges of the session, as usual. The last date of receipt of such paper was decided to be 31st October. The proposal was accepted by the house and a cheque of rs. 50,000/- was received from Dr Sharma with thanks.

The meeting ended with vote of thanks by the president.

Secretary request: To cut on the expenditures, hence forth information about mid-term conference will be sent by email only and will be available on the SPOSI website. Please visit the website and check your email. If there is any discrepancy, kindly send your updated email to me.

(Prof. Yogesh Shukla, Secretary, SPOSI.) Dt. 26-12-2018.

B-53, YASH PATH TILAK NAGAR, JAIPUR-302004 PH: 2621155,261188

STRABISMOLOGICAL SOCIETY OF INDIA BALANCE SHEET AS ON 31-03-2018

Liabilities	Amount Assets	Amount
General Reserve Fund	992748.79 Current Assets	
Current Liabilities	F.D.R. with B O B	750000.00
Audit Fee Payable	11000.00 TDS Receivable2017-18	8523.00
Accounting Charges	5000.00 Bank of Baroda Balance	249349.00
	Cash-in-hand	876.79
	1008748.79	1008748.7

For Strabismological Society of India

.Gen. Secretary

Treasurer

Dr. Yogesh Shukla

Dr. Ankur Sinha

In terms our report of even date annexed

For Anil Shekhawat Co. Chartered Accountants

Place:Jaipur

Dated: 10 0

(Anil Shekhawat)

Propritor