

Minutes of GBM of SSI Rohtak

The GBM of SSI was held on 1st Dec 2012 at PGIMS Rohtak from 4:30 pm onwards. It was presided by Dr. T.S. Surendren (President SSI) for initial period & subsequently Dr. B.S. Goel, was appointed to chair the meeting in absence of president and vice president. The meeting was attended by 52 Members. Dr TS Surendren appreciated the wonderful arrangements made by Dr AK Khurana & his team.

Following agenda items were discussed & decided upon.

- Minutes of GBM held at Dahod were approved by GBM with incorporation of suggestion of Dr. R.K. Shukul that there should be discussion on point No.7 (inclusion of Pediatric Ophthalmology) separately under constitutional amendment.
- Report of Secretary: - Report of Secretary except Point No. 2 (Change in name of Society was approved by GBM). Suggestion of house that it is sensitive matter & should be again discussed was approved by GBM. Secretary clarified that as per mandate given by previous GBM, he has invited objections & suggestions from members & has also taken legal opinion & issue has been discussed in constitutional amendment committee & Executive committee & will be discussed in agenda listed under constitutional amendment. The report of secretary was approved by GBM. Proposed by Dr. Gopal Das / Dr. Renu Grover. Seconded by Dr. S. P. Singh

Dr. R.R. Shukul & Dr. Arun Sharma raised the issue of collaboration with other societies. Secretary clarified that we are holding only joint symposium/Meetings with International Organizations & Circulating their membership form to our members so that our members can be benefited as per provisions of SSI constitution. Collaboration with APSPOS & WSPOS & AAOSP & Various awards as listed in secretary report were approved by GBM.

Constitutional Amendment committee with Dr. B. S. Goel as chair & Dr. Kamlesh, Dr. Vinita Singh, Dr. A. K. Khurana, Dr. S. Dadeya, Dr. Yogesh Shukla, Dr. R. Murthy, Dr. R. R. Shukul, Dr. Ramesh Kekukunia, Dr. A.K. Amitava & Dr. V. Aggarwal was approved by GBM.

- Report of Treasurer: - The report of treasurer was approved by GBM with incorporation of following suggestion.
- Treasurer report should be sent to members along with notice of GBM
- The budgets should be proposed in GBM.

The expenditure on publication of journal / postage / travel training fellowship / grants / website charge / office expenditure / legal opinion / charitable activities & Misc Expenditure was approved by GBM. Secretary clarified that major expenditure is on publication of journal. The executive has decided that for printing of journals Rs. 20,000 will be paid by LOC. Efforts will be made to raise the funds by advertisement & rest of the amount will be paid by society & maximum amounts of rupees (80,000) for publication of journals & rupees 15,000 for postage for journal has been approved by executive and it was also approved by GBM. The letters will be sent by ordinary post & same will be uploaded on web. Letter by speed post was not approved as it was costly affair. Proposed by Dr. R.R.Shukul Seconded by Dr. Y. Shukla

- Ratification of New Members:- The list was approved by GBM within corporation of suggestion from Dr. R. R. Shukul that
 - The list should be sent to members along with agenda of GBM
 - They should be made eligible for voting for next year onwards (this was objected by Dr. Kamlesh on the ground that it is against constitution of SSI)

Chairman decided to take up the agenda of report of election commission first

Dr. B.S. Goel Election commissioner read out the name of various applicants.

Dr. Ramesh kekukunia raised the issue of rejection of his nomination to which Dr. Goel replied that his nomination has not reached to him by prescribed time & date & there was no information through email / phone & therefore, it has been rejected.

Dr. Vinita Singh commented that Dr. B. S. Goel is senior most members of society & Ex President of SSI & his work has to appreciated & his decision should be accepted by all. The GBM approved the same. After this Dr. B. S. Goel declared the Results of election for term 2013-2014 as under.

Vice- President

Dr. A.K. Khurana

Joint Secretary

Dr. Yogesh Shukla

Editor

Dr. Ramesh Murthy

Treasurer

Dr. Renu Grover

Executive Members :

Dr. Pardeep Deshpandy

Dr. Namita Raj Kumar

Dr. Gopal Das

Dr. Virender Agarwal

Dr. R. R. Shukul & Dr. Arun raised the issue of nomination of Dr. Subhash Dadeya for the post of secretary and described it against the constitution of SSI. However, Dr. Jitender Bali clarified that clause 3 of article IX of constitution of SSI do not debar anybody from holding the post for third time but requires approval from 2/3 Majority under exceptional circumstances. Dr. Vinita Singh, Dr. A. K. Khurana / Dr. S. P. Singh / Dr. Y. Shukla / Dr. Virender Aggarwal / Dr. G. K. Das appreciated the hard work done by secretary Dr. B. S. Goel after due discussion on matter clarified that there are exceptional circumstances like

- There is only one valid nomination (Dr. S. Dadeya) for the post of Secretary
- For smooth functioning of Society & as per previous circular, Treasurer & Secretary should be from one place & Treasurer from Delhi has already been elected.
- Current Secretary is well versed about the constitutional amendments being undertaken & is in touch with various authorities

So in larger interest of society Dr. S. Dadeya is declared Elected as Secretary as per provisions of constitution of SSI, which was approved by GBM. Proposed by Dr. J. Bali, Seconded by Dr. S.P Singh

Regarding Election of President

There were two contestants i.e. Dr. Kamlesh & Dr. Vinita Singh for the Post. Dr. B. S. Goel pointed out that in order to maintain harmony & better working in the society, he has spoken to both the candidates & Dr. Vinita Singh is ready to withdraw in favour of Dr. Kamlesh, if she is made President Elect. So I am of the view that Dr. Kamlesh should be made president & Dr. Vinita Singh as President Elect, if it is approved GBM. Dr. A.K. Amitava & others objected to it on the ground that if nomination would have been invited for the post of President Elect, in that eventuality other could have also filed their nomination. & therefore this agreement is not as per rules. Furthermore, the issue of renaming the society is yet to be discussed & approved by GBM, so election cannot be held for the post of President Elect as there is no provision of post of President Elect in Constitution of SSI. After this the Chairman of the meeting declared that under these extraordinary circumstances, for smooth functioning of SSI the Current President Dr. T.S. Surrender will continue for one more term of two years, to which nobody objected in

GBM & meeting was concluded with vote of thanks to the chair.