

MINUTES OF MEETING OF G.B..M. of Bangalore Ophthalmic Society HELD ON 29th Jan 2017

Venue: Minto Ophthalmic Hospital, 2nd Floor Auditorium ,OPD Block

1. Meeting called to order by the President **Dr. M.S. Ravindra** and adjourned due to lack of quorum by 5 min
2. Meeting called to order again by President Dr MS Ravindra after 5 minutes
3. Invocation was by **Dr. Padmanabha Rao**
4. Welcome address by President **Dr. M.S. Ravindra**.
Commended the work done by previous team headed by **Dr N. Solanki**. Thanked the present team for the commendable work and time dedicated for the BOS. Welcomed the new team headed by **Dr Y.L. Rajshekar** which is the mixture of young blood and experienced people.
5. Minutes of previous G.B.M. was Circulated .
Dr. Santhan Gopal enquired about the new guidelines for fund collection which was raised by **Dr.V.S.Reddy** in the last GBM. **Dr. M.S. Ravindra** said the new guidelines are formed. **Dr Santhan Gopal** suggested the service tax collection can be done with registration fees of the conference. **Dr. M.S. Ravindra** said the auditor was consulted regarding this and he said it was not necessary, may be the matter can be looked in to in future. Dr .V.S.Reddy enquired regarding the complementary registration for the conference for senior citizens above 70 yrs. He was informed by the president the MC has approved **for complimentary registration for people above 70 years.**

The minutes of last GBM was proposed by Dr.M.Mahabaleshwar and seconded by Dr Narapath Solanki. The report was accepted and passed

6. Condolence and 2 minutes silence was observed for the departed member **Dr H K Nagaraj** and **Dr Amaranth Modi**.
7. Secretary report was presented by **Dr. G.V. Divakar** for the year 2015 to 2017.
 - The life membership has increased from 330 to 427.
 - The members forms no. 330 to 427 was accepted by AGM and ratified.
 - He suggested that life membership should increase by at least 100 per year. Outside Bangalore Ophthalmologist could be taken as associate members without voting right and this has been accepted in the previous GBM.
 - WhatsApp group and emergency hotline group has been created for the BOS members and it has become very popular among the members.
 - BOS summit is growing in popularity with 560 delegates and 35 faculty from outside Bangalore in 2015 and 510 delegates and 50 faculty from outside Bangalore in 2016. BOS Netrashala has become popular among post graduates and was conducted without the help of trade and without any Registration fees from PG students. The first BOS Netrashala was held in November 2015 at Bangalore Medical College and Research Centre alumni auditorium and 2nd in 2016 which was clubbed in BOS summit.
 - Total 43 CME were conducted in 2 years under the aegis of BOS in these two years by different institutions and Medical colleges and pharma sponsored /sessions.
 - Rupees 2.5 lakhs which was collected for Nepal earth quake was redirected to Chennai relief fund as the amount could not be delivered to Nepal earth quake fund.

- Congratulated all BOS members who got awards in National and international Forum and made BOS proud.
- **Dr.M.S.Ravindra :**
 - Dr. Sinha Oration award by Bihar and Jharkand Ophthalmic Societies for the year 2015-2016
 - Dr.Satanshu Mathur Endowment ACOIN Oration award for year 2015, awarded on 22nd October 2016
- **Dr.Hemath Murthy** for Getting 1st Prize in Euretina Congress held in Copenhagen.
- **Dr.Sameena Zamindar** for starting Quality training workshops for E-NABH accreditation.
- Requested all members of BOS who have received a number of honours and achievements to send the details to BS office to file in BOS website.
- Thanked **Dr. M.S. Prashanth** for actively maintaining BOS website for last 5 years.
- Thanked **Dr.T.K.Ramesh** for organising the CME on “Atrocities against doctors’ on this day of G.B.M

***The report was proposed by Dr. Arun Samprathi and seconded by Dr. Santhan Gopal
The report was passed and accepted.***

8. Treasurer’s report for the years 2015 to 2017 was presented by **Dr Jyothi Shetty**. **Dr N Solanki** enquired if any trade payment was pending and **Dr Jyothi Shetty** clarified that all payments have been paid by the trade. **Dr V.S. Reddy** asked if TDS was deducted in the payment and treasurer confirmed the same. **Dr. N. Solanki** proposed that the service tax can be collected and kept aside. It could be paid later if asked for.

***The report was proposed by Dr Anil Wani and seconded by Dr. Reji Thomas.
The report was accepted and passed.***

9. Scientific committee report was presented **Dr.Manjoo S Reddy** for the years 2015 to 2017.
- Both BOS summits for 2015 and 2016 were held in ITC Gardenia.
 - Both the summits were well attended and congratulated
 - **Dr. Vidya Shankar,Dr. Arun Samprathi,Dr Shailesh** and entire organising team for the commendable work and time they have put in for organizing the world class conference. 540 delegates were attended in 2015 and 510 delegates attended in 2016 with excellent trade participation. Thanked **Dr Y L Rajshekar** for taking responsibility of the trade participation. The summits were unique with innovative session, surgical skill transfer courses, ophthalmic quiz and young ophthalmic forums which was well appreciated by all. She thanked all the trade for the support .
 - BOS netrashala was outstanding and was a huge success which was conducted without the support of the trade. The first was held in 2015 in BMC and RI and second was clubbed with BOS summit in 2016.
 - Gold medal oration awards were held in both the summits. Dr N Solanki suggested that when the oration/guest lecture is going on other sessions should be stopped. The point was well taken. He also suggested that one BOS MC member should be

part of the organizing team of CME. **Dr. M.S. Ravindra** said suggestion will be considered.

The report was proposed by Dr TK Ramesh and seconded by Dr KS Kumar.

The report was accepted and passed.

10. Election results were announced by EC **Dr Anil Wani** and congratulated the winners. **Dr YL Rajshekar** explained the process of electronic voting. Team BOS congratulated and thanked the EC for their work.
11. Dr msr handed over the charge to new incoming president **Dr YL Rajshekar**.
12. The ratification of new members from 330 to 427 was done.

Proposed by dr Priyank Solanki and seconded by Dr.Shibi Dev.

It was accepted and passed.

13. **Dr Narpal Solanki** proposed that action should be taken against MC members not attending the for 3 consecutive meetings . **Dr.M.S.Ravindra** said that we have a good and dedicated team and his proposal would be kept in mind.
Dr TK Ramesh proposed that doctors achievements should be highlighted to public. **Dr Vidya Shankar** asked for increased NABH sessions in BOS summits. The proposals were considered.
14. **Dr Arun Samprathi** proposed for E library for BOS members. **Dr M S Ravindra** requested the president elect of AIOS Dr santhangopal if BOS could become a member society of AIOS so that they could make use of E Library facility for which dr S gopal agreed to it.

Change of auditor was proposed by Dr. Prakash and seconded by Dr. Anil .It was accepted and passed.

15. Vote of thanks was delivered by **Dr.Elan kumaran**

Dr.G.V.Divakar, Secretary, BOS