

Dr. Santosh Singh Patel,
Honorary General Secretary, CSOS



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CSOS/2016/02/Date:20-01-2016

To,
Dear Members,
Subject: Minutes of last GBM, Dated: 20-12-2015.

Respected members,

A meeting of general body of CSOS was called at 1PM, at VW Canyon Hotel, Raipur on 20/12/2015 and Dr Rakesh Kamran President, CSOS chaired the meeting .The meeting was adjourned for 15 minutes for want of quorum. The adjourned meeting was recalled and following decisions were taken-

As per Agenda:

1. **Minutes of the last general body meeting** were read by Dr.Santosh Singh Patel ,General Secretary- CSOS. This was approved by the house. The motion was proposed by Dr. Subhash Mishra and seconded by Dr. A. Siddiqui.
2. The following eye specialists have applied for **membership of CSOS**.Their names were approved for ratification.

SN	CSOS-NO	Name
1	G/233	Dr Gedam Vinod
2	P/234	Dr Partani Anand
3	T/235	Dr Tamaskar Swati
4	D/236	Dr Dilawari Rohit
5	J/237	Dr Jaiswal Amit
6	B/238	Dr Bharti Chaya
7	P/239	Dr Purkayastha Sagarmoy
8	S/240	Dr Sharma Gitumoni
9	M/241	Dr Mishra Vikas
10	R/242	Dr Ranga Suyash Noel
11	R/243	Dr Radke Nishant Vijay
12	S/244	Dr Sachdev Sushil
13	S/245	Dr Sahu Rajesh Kumar
14	M/246	Dr Mall Sunil
15	M/247	Dr Maheshwari Sushma
16	P/248	Dr Patel Meena
17	S/249	Dr Singh Kanishk
18	M/250	Dr Mushriff Supriya
19	V/251	Dr Verma Divya
20	K/252	Dr Kanaujia Vikash
21	G/253	Dr Gangwe Anil Babanrao
22	M/254	Mehra Abhishek
23	P/255	Pandre Jyoti Bala

The Secretary requested the new members to introduce themselves and the house welcomed them with applause. **Proposed by: Dr Arshad Siddiqui, Seconded By: Dr Priyangini Singh Patel and Approved by: The House**

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3. **Annual report of general secretary** was read by Dr Santosh Singh Patel. The report was approved by the house. Proposed by : Dr Subhash Mishra, Seconded by: Dr A K Chandraker.
4. **Annual report of Chairman Scientific Committee** was read by Dr Basant Verma. The report was approved by the house. Proposed By Dr Anand Deshpande, Seconded BY Dr Kirti Bhatia.
5. **Annual report of Editor Journal Of Proceedings** was read by Dr Ashish Mahobia. The report was approved by the house. Proposed By Dr M L Garg, Seconded BY Dr L C Madharia.
6. **Annual report Of Treasurer** was read by Dr Shrawan Chandraker. The report was approved by the house. Proposed By Dr L C Madharia, Seconded By Dr Samrat Chatterji.
7. **Budget presentation for CSOS** was read by treasurer Dr Shrawan Chandraker. The report was approved by the house. Proposed By Dr A V Deshpande, Seconded By Dr B P Sharma.
8. **Minutes of Last Executive Body Meeting which was held on 19-12-15 at VW Canyone, Raipur was read by Secretary CSOS- Dr Santosh Singh Patel.**
The executive body CSOS received and approved following proposals .
 - a. Chairman Scientific Committee has proposed a guideline for organising CME which will be followed by all members and divisional societies.
 - b. Absenteeism of chairpersons/Moderators/ Convenors and presenters, without 15 days prior information and valid reason was considered as serious matter. The scientific committee had faced problem many times in managing the program. Hence it was decided that Chairman SC will seek explanation from the absentee with information to CSOS Secretariat within a week after the conference. If the explanation is not justified, the Scientific Committee will debar the member from chairperson ship and presentations for coming 3 years
 - c. For conference ,single hall pattern is better and preferable due to poor attendance in the hall.
 - d. There was constitutional crisis due to resignation of Dr.S. K. Luthra from the post of Vice President. Since there was no guideline for such situation ,the President formed a committee of past presidents from all divisions to advise. The Committee is comprising of Dr.A. K. Chandraker, Dr. Subhash Mishra, Dr. Anand Saxena from Raipur, Dr Madan Deshpande from Bilaspur and Dr Anand Deshpande from Durg. The committee considered all the possibilities and after discussion it was decided ,after consent of Dr DC Jain, President Elect, that Dr Rakesh should continue for one more term. The house endorsed the decisions of executive body with two additions that in case of constitutional crisis special GBM should be called and this decision will not be taken as example in future.
Proposed By Dr Gazala Siddiqui.
Seconded By Dr Arshad Siddiqui This report was approved by house.
9. **Appointment of Auditor for next financial year:**
Presented by Dr Shrawan Chandraker and proposed to appoint M/s Shrikhand Lekhwani & Associates for next financial year for audit.
Proposed by Dr AV Deshpande
Seconded by Dr ML Garg This was approved by house.
10. **Venue of next Year Conference "16th CSOS Conference"- At Durg-Bhilai**
Secretary informed that DDOS has proposed to organise the next year conference in 2016 at Durg- Bhilai.

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Proposed by Dr AV Deshpande

Seconded By Dr Kiran Agrawal

note of that it will not be in Bhilai House.

This was approved by house. with

11. Results of Election declared by election officer Dr Subhash Mishra

Dr Harsh Gupta was unanimously elected as vice president of CSOS

Proposed BY Dr L C Madharia

Seconded By Dr A K Chandraker

This was approved by house.

12. Any Other Matter with permission of chair:

a. **Dr Kirti Bhatia has proposed 2 days conference.** It was feel by most of the members but it was left to the decision by LOC & SC and based on no of papers and presentations.

Seconded by Samrat Chatterjee

This was approved by house.

b. **Dr Subhash Mishra has proposed for circulation of AIOS-Trade MOU-** format to all the divisional society and all CSOS members for the purchase of equipments and machines.

Seconded by: Dr Anil Gupta

This was approved by house.

c. **Dr Arshad Siddiqui has proposed mobile app for Sc. Pr. of conference.** It was discussed in GBM and well accepted for future depending on the funds of LOC.

Seconded by Dr Anand Deshpande

This was approved by house.

The meeting ended with a vote of thanks to chair.

Proposed BY Dr L C Madharia

Seconded By Dr A K Chandraker

Thanking You.

Honorary General Secretary, CSOS.