

Dr. Santosh Singh Patel,
Honorary General Secretary, CSOS



Contact details:
Vivekananda Eye Hospital and
Research Centre, Near Budhatalab
Garden Gate, Bramhapuri Road,
Raipur, (CG.)
0771-4062323, 08959988600
drsantoshpatel77@gmail.com

CSOS/2017/02/Dated: 13-03-2017

To,
Dear Members,
Subject: Minutes of last GBM held on 18-12-2016 at Bhilai.

Respected members,

A meeting of general body of CSOS was called at 1.00 P.M., at conference venue **Hotel Amit Park International, Bhilai Supela** on 18/12/2016. Dr D C Jain 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 GBM** were read by Dr.Santosh Singh Patel as General Secretary- CSOS. This was approved by the house. The motion was proposed by Dr. Subhash Misra and seconded by Dr. Anand Saxena.
2. The following eye specialists have applied for **membership of CSOS**.Their names were approved for ratification.

SN	CSOS-NO	Name
1	P/256 Associate	Dr. Patel Shailen R.
2	J/257 Associate	Dr. Jangid Kalpit
3	B/258 Associate	Dr. Bhatia Priyavrat
4	M/259	Dr. Mukherjee Shyama Prasad
5	N/260	Dr. Naik Shiv Kumar
6	S/261	Dr. Sen Shashank
7	B/262	Dr. Bawankure Sangeeta
8	S/263	Dr. Singh Niharika
9	S/264	Dr. Sinha Abha
10	S/265	Dr. Singh Suchita
11	P/266	Dr. Partani Khushboo
12	L/267	Dr. Ladhi Jeevan S.
13	S/268	Dr. Singh Anshul
14	S/269	Dr. Subhedar Ketaki

Proposed by: Dr. Madan Deshpande, Seconded By: Dr. S K Mishra, Approved by: House Secretary welcomed the new members and request them to kindly introduce themselves to the house.

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- 2. Annual report of Honorary general secretary**
Presented by Dr. Santosh Singh Patel, Proposed by : Dr. Anand Deshpande, Seconded by: Dr. Anand Saxena, **This report was approved by house**
- 3. Report of Chairman Scientific Committee:**
Presented by Dr. Basant Verma, Proposed By Dr. Prashant Shrivastav, Seconded BY Dr. Rakesh Kamran, **This report was approved by house.**
- 4. Report of Editor Journal Of Proceedings:**
Presented by Dr Ashish Mahobia, Proposed By Dr A K Chandrakar, Seconded BY Dr Arshad Siddiqui, **This report was approved by house.**
- 5. Report Of Treasurer :**
Presented by Dr Shrawan Chandrakar, Proposed By Dr Anand Saxena, Seconded By Dr L C Madharia, **This report was approved by house.**
- 6. Minutes of Last Executive Body Meeting which was held on 18-12-16** at conference venue Hotel Amit Park International, Bhilai Supela was read by Secretary CSOS- Dr Santosh Singh Patel.
 - a. It was advised by Dr Madan Deshpande and after discussion in EB this was proposed that our CSOS account in OBC bank can be converted to “sweeping” account i.e. floating FD conversion with certain balance in our saving account.
 - b. Regarding IT return matter discussed in EB and it was decided that every divisional society must have PAN card and have to file return every year then send one copy to secretary, CSOS office and one copy to registrar office firm & society also with their GBM minutes.
 - c. INR 5000 will be reimbursed from AIOS through CSOS if any divisional society will conduct Diabetic Retinopathy Screening camps under AIOS banner.
 - d. NABH guideline for eye care is available online for every one and very soon it can be available for our members from CSOS.
 - e. Membership drive should be started for new member formation. One induction KIT should be distributed to new members including Membership certificate, ID card, By laws and Constitution. It was decided in EB one such the of kit also distributed to all old members also.
 - f. For cataract surgery under RSBY scheme: Surgeon should see the person in first post operative day and contact procedure should be avoided on the day of surgery as per protocol of NPCB. SOP protocol from NPCB and RSBY will be circulated from CSOS to all the members.
 - g. Dr Basant Verma has proposed the topics and details of next year conference scientific material but executive body advised that it should be decided by newly formed upcoming scientific committee in future.
 - h. EJP has submitted his report and suggested that free paper, poster, video submission should be hard and soft copy to chairman scientific committee in 5 copies so that it can be distributed among all scientific members. It will be helpful for the publication of proceeding.
 - i. RDOS proposed 2 CME in common year under CSOS banner.

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- j. Dr Madan deshpande submitted his point in EB that all the proceedings, circular, notice, minutes, invitation etc. should be sent to all the life members of CSOS through postal. NOT through medical company. After that it can be sent to other mode like email, message and whats'app also. Same guideline and advise for LOC also that, all the information should be sent to every life members through postal only. Then after other mode of information can be used. It was advised to update address in BHILAI conference for further contact. One note that every thing should be ontime.
- k. Dr L C Madharia has advised CSOS members to become AIOS and FBS member.

Presented by Dr Santosh Singh Patel, Proposed By Dr Anand Saxena, Seconded By Dr L C Madharia, **This report was approved by house.**

7. Budget presentation by Treasurer CSOS

Presented by Dr Shrawan Chandrakar; as follows,

- I. Medal preparation: 150000 INR
- II. Chief Guest travel expenditure: 50000 INR
- III. Secretary expenses: 15000 INR
- IV. Chairperson Sci. Comm. Expenses: 15000 INR
- V. Executive Body Meetings: 50000 INR

TOTAL budget of expenses will be 330000 INR.

Proposed By Dr Vijay Uekey, Seconded By Dr Anand Deshpande, **This report was approved by house.**

8. Appointment of Auditor for next financial year; will be same "Smita Jain & Co"

Presented by Dr Shrawan Chandraker, Proposed by Dr Anand Deshpande, Seconded by Dr Rakesh Kamran, **This report was approved by house.**

9. Venue of next Year Conference "17th CSOS Conference"- At...BILASPUR....on 16th-17th december."

Secretary informed that, Proposed by Dr Madan Deshpande, Seconded By Dr L C Madharia, **This was approved by house.**

10. Results of Election declared by election officer Dr HV Gupta

...**Dr. B. V. Raman**.....: was unanimously elected as vice president of CSOS

...**Dr. Nidhi Pandey**.....: was unanimously elected as Ch. Sci. Committee of CSOS

...**Dr. Ashish Mahobia**.....: was unanimously elected as EJP of CSOS

Proposed BY Dr L C Madharia, Seconded By Dr A K Chandrakar, **This was approved by house.**

11. Any Other Matter with permission of chair:

- a. It is advised to take ADHAR card no from all CSOS members in CSOS office database.
- b. SOP under NPCH protocol has to be formulated under the guidance of Dr SK Mishra and it will be distributed among all surgeon in CG through CSOS.
- c. Dr Arshad Siddiqui has proposed "EYE DONATION " badge distribution to all CSOS members.
- d. Dr Madan Deshpande has proposed a good gesture of Dr Rakesh Kamran and Dr Basant Verma for their tenure and contribution to society.
- e. Dr Sarita Nirmal was selected candidate for LDP for coming year from CSOS to AIOS LDP programme.
- f. Dr A V Deshpande has proposed that the final award session of free papers should be in single hall. other halls should be vacant. Seconded by Dr R Kamran and Dr S K Mishra.
- g. Dr A K Chandrakar has suggested that Guest speakers numbers should be restricted for good scientific programme with enough time for discussion.
- h. Number of halls during conference will as per scientific content.

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- i. Dr N Pandey has proposed one portal for Scientific committee and online submission of free paper/ poster/ video presentations.
- j. Dr Ashish Mahobia has proposed no repeat of guest speaker in year.
- k. Dr S K Mishra has proposed that, visiting candidate for election will not allowed to speak or give presentation, only introduction, verbal & floral welcome with applause. No reimbursement for stay and travel to them.
- l. Dr Dilip Lalwani has proposed that one CSOS office whats' app group for information related to CSOS meetings and other circular. No other matter like HBD, GM or God night, etc. He also proposed KYC from all members for email acceptance for communication.
- m. Pending dues from Bastar divisional society: They have to pay there dues first then only other matter will discussed regarding CME, Conference.
- n. Dues from Dr ML Garg and Dr Dilip Lalwani can be taken as donation from them and clear the dues in audit report from now onwards.
- o. Dr Uekey award payment of 50000 INR received to treasurer, CSOS and award session will be decided after receiving a letter from Dr Uekey to CSOS office.
- p. Name of Dr BP Sharma and Dr Prashant Shrivastav has been approved from EB for member managing committee in AIOS from CSOS.
- q. Vote of thanks to Dr A K Chandrakar and Dr S K Mishra for his contribution to society as representative in AIOS.
- r. CSOS president has proposed the name of Dr Madan Deshpande and Dr A V Deshpande as opted member from president in CSOS executive body. Candidates to be given verbal and floral welcome with applause.
- s. **Proposed Provisional Award declaration -2016 conference** was done by Dr Basant Verma. Awardees name as follows;
 - i. Dr. Anand Saxena Award: Dr Gitumony Sharma
 - ii. Dr. Sarita Chowdhary Award: Dr Suchita Singh
 - iii. Dr. V S Bath Award: Dr Gitumony Sharma
 - iv. Dr. Awadhesh Dixit Award: Dr Lipi Chakravarty (**as per scientific committee review; work done elsewhere so award withdrawn and this year this award is deferred.**)
 - v. Dr. P S Patel award: Dr. Gitumony Sharma (**under scientific committee & Executive body review; Decision pending for award**)
 - vi. Dr. J Arya Award: Dr. Sonal Vyas
 - vii. Dr. Madan Deshpande award: Dr Anand Saxena
 - viii. Dr. Kiran Agrawal Award: Dr Arpita Acharya
 - ix. Dr Subhash Mishra Award: To BE decided next year data from NPCB.
 - x. Recommendation to AIOS as best of best: Dr. Gitumony Sharma
 - xi. **Scientific Committee appreciation citation:**
 1. Oculoplasty session: Dr Mihir Mishra
 2. Cataract session: Dr. Arshad Siddiqui
 3. E Poster: Dr. Sagarmoy Purkayasth
 4. Glaucoma session: Dr. Sagarmoy Purkayastha
 5. Miscellaneous session: Dr. ML Garg

The meeting ended with a vote of thanks to chair. Proposed By Dr L C Madharia, Seconded By Dr A K Chandrakar.

Thanking You.

Honorary General Secretary, CSOS