

SSI Annual GBM Minutes, Bhopal 19.12.21

A physical GBM was held on the concluding day of Annual Strabismological Society of India Conference at Bhopal on 19.12.21.

The meeting was held as adjourned meeting and was attended by 15 members as per the list attached.

The meeting was chaired by Prof. A.K. Amitava, President SSI with Prof. P. K. Pandey, SSI Secretary on the dais. Treasurer, Dr. Ankur did not attend the meeting. The points on the agenda as circulated earlier were deliberated upon as under-

- 1- Since there was no GBM held in 2020, minutes of the Annual GBM 2019 held at Chennai were ratified. Proposed by Prof. Khurana and seconded by Prof. S Dadeya.
- 2- The new members (21) were ratified, as per the list attached. This was done after Annual GBM of 2019 since there was no GBM in 2020. Proposed by Dr. Vinita Singh, seconded by Abha Kannade.
- 3- Change of society account at Jaipur to SSI from SPOSI and related account matters- The secretary informed that name of SPOSI account at Jaipur has been changed to SSI as has been communicated by Dr. Ankur. Secretary informed that a letter to that effect will be required from the bank manager of the BOB branch for the society records, Dr Ankur may kindly procure the letter from the BOB bank manager and send it over to the secretary for future reference. Dr. Dadeya informed that there is IT refund of Rs 60000 /- in the SSI account at MAMC, New Delhi for the financial years 2015-16, 2016-17, 2017-18. The account was lying dormant. It was decided to transfer the money to the new SSI account at Jaipur and close this account and file a closure report. Dr Dadeya was requested to do the needful. It was also decided that conference account at Bhopal will also be closed after auditing is over. Proposed by Dr. Urmil Chawla and seconded by Dr. Rishikesh Mayee.
- 4- Ratification of the Constitution Amendment Committee as per executive committee resolution as under for studying and proposing Constitutional Amendments in existing rules and regulations and bye laws and to suggest enactment of new bye laws-. Proposed by Dr. Shubhangi Bhawe and seconded by Dr. Urmil Chawla.

Dr Vinita Singh- Chairperson

Dr. A. K. Khurana Vice chairman

Dr. P.K. Pandey- Member Secretary

Dr. R. R. Sukul- Member

Dr. A. K. Amitava- Member

Dr. Jitendra Jethani- Member

Dr. Rishikesh Mayee- Member

- 5- Proposal for the name change of the society as per statutory provisions under SRA 1860- It was resolved to continue with Strabismological Society of India with acronym SPOSI in the brackets. Efforts will be made to change the name in future to incorporate pediatric Ophthalmology in the name like Indian Association of Strabismus and Pediatric Ophthalmology Society of India / Strabismus and Pediatric Ophthalmology Society of India Integrated or like. Proposed by Dr. Urmil and seconded by Dr. Abha Kannade.
- 6- It was proposed to file the annual list of office bearers to registrar, Societies office as per statutory requirement under Societies Act 1860. It was decided that election results need to be declared as SSI and not as SPOSI by the election officer as SPOSI is not recognized by the Registrar, Societies office. Dr. Khurana, the election officer was requested to kindly do the needful so that office bearers list can be filed with the RS office.
- 7- Proposal regarding amendments in rules and regulations already effected but not notified- It was decided to refer the matter to the Constitution Amendment Committee- proposed by Dr. Shubhangi Bhawe, seconded by Dr. S Dadeya.
- 8- Proposal regarding amendment to bye- laws already effected under SPOSI constitution but not notified to RSO- It was decided to refer this matter to Constitution Amendment Committee. It was decided that the notice for annual meeting will be 6 months and for mid- term meeting 3 months, nomination fee for filing nominations to be done away with and online voting to continue with fresh appropriate guidelines for transparency and to ensure free and fair electoral process. It was decided to continue with existing LOC contribution for IJSPO from annual and mid -term SSI conferences. - proposed by Dr. Khurana and seconded by Dr. Rishikesh Mayee.
- 9- Fresh bye laws proposals- Eligibility criteria for President Elect and President to be deleted as they are not elected directly
- 10- Report of Chief Election Officer regarding election of Vice President- Prof. Khurana submitted that only one nomination, that of Dr.

Shubhangi Bhawe was received for the post of Vice President. Since she met all the stipulated criteria, she was declared elected. The draft of Rs. 5000/- as nomination fee has been sent to the treasurer by the election officer. Dr. Khurana was requested to declare the entire result under Strabismological Society of India so that the list of office bearers can be filed with RSO. Proposed by Dr. S. Dadeya and seconded by Dr. Salil Kumar.

- 11- Report of the treasurer- Dr. Ankur Sinha did not attend the GBM hence no statement of account was read / approved by the GBM. The GBM took note of the fact that Dr. Ankur was attending GSI conference as a delegate on same dates while overlooking his responsibilities as SSI treasurer. The President Prof. Amitava stated that treasurer should perform his responsibilities as per the Constitution and sort out all membership related payment issues, it should be hassle free and if issues are not sorted out within a fortnight necessary action as per powers vested with the office of President will be taken. Proposed by Dr. Renu Grover, seconded by Dr. Abha Kannade.
- 12- Venues for 2022 mid- term and annual conferences. For mid-term a proposal received from Dr. Shubhangi Bhawe to hold the conference in June 2022. For Annual SSI conference, proposal has been received from Dr. Jaspreet Sukhija to hold the annual event at Chandigarh in the month of December 2022. The GBM approved both the venues. Proposed by Dr. Vinita Singh, seconded by Dr. Salil Kumar.
- 13- Any other matter with permission of the chair- The proposal from the executive was put forth that Rs. 25,000 be earmarked for secretarial services, Rs. Rs. 20,000/ for awards, Rs. 30,000/ for the IJSPO (to be collected from the LOC for annual and mid- term conferences), money for the website maintenance as per the prevailing rates and some money for charity be earmarked as annual expenses. The House accepted the proposal. Proposed by Dr. S. Dadeya, seconded by Dr. Salil Kumar.

The meeting ended with a vote of thanks to the chair.

Dated 28.1. 22

Dr. P.K. Pandey,
Secretary,
Strabismological Society of India.

