# Association of Oral And Maxillofacial Surgery Minutes of AGM 22<sup>nd</sup> November, 2013 KIIT University Bhubaneswar, Orissa

The 38<sup>th</sup> Annual General Body meeting of AOMSI started at 10.00 AM in the Board room of the conference venue.

Hon. Gen. Secretary, Dr. Manjunath Rai collared the President, Dr. Neelam Andrade Noel.

Dr. Neelam Andrade, briefly welcomed the office bearers, contestants of the election and the other members who had gathered.

There was change in the motion of order of business and Election agenda was taken up.

### **Election agenda:**

HGS, Dr. Manjunath Rai read out the names of all the nominees for contesting the election who had applied within the deadline and also those nominations which are in order.

President, Dr. Neelam Andrade called each names and made sure the member was physically present in the floor.

Scrutinizers for the elections which were nominated from EC were Dr. S. Prabhu, Dr. Dhirendra Srivastava and Dr. Prashant Gupta.

The Scrutinizers briefed the nominees about the rules of the elections and clarified all doubts.

It was decided to conduct the election from 11:00 AM to 3:00 PM and counting from 3:00 PM to 5:00 PM.

The entire election duty was handed over to scrutinizers.

The meeting was adjourned at 11:00 AM to reconvene at 5:30 PM in the Main hall of the venue on the same day.

#### Time: 5: 30 PM Main Hall

The AGM was reconvened at the main venue.

President, Dr.Neelam presented a detailed power point presentation regarding the achievements and programs conducted for the year 2012-13 and also the future plans of association.

Minutes of previous AGM, which was held in Hyderabad was circulated before the start of meeting and was taken up.

Since there was no correction the AGM minutes were adopted and passed.

It was proposed by Dr.Dhirendra Srivastava and Seconded by Dr.Rishi Bali

# **Treasurers Report:**

The audited statement of account for the year 2012-13 was presented by Hon. Treasurer, Dr. Philip Mathew.

He briefly mentioned the details of the funds which was in the fixed deposit and clarified certain doubts which were raised by the members. The members appreciated the growth of the funds of AOMSI.

The treasurer's report was passed and adopted.

Proposed by Dr. Suresh Menon and Seconded by Dr. Dhirendra Srivastava

# **Editors report:**

Dr. Sanjiv Nair gave the detailed report regarding the journal of the association using power point presentation. He gave an insight into how the journal is in progress, regarding downloads, pubmed indexing etc. He also informed the members about the Royalty which the journal is getting from the publisher and also presented the Journal accounts for the academic year 2012-13. It was well appreciated by all the members.

The Editor's report was passed and adopted.

Proposed by: Dr. Koteswar Rao and Seconded by: Dr. Rohit Chandra

#### Matters forwarded from the EC

#### **Attendance of EC members:**

It was decided in the IV EC meeting that Members of executive committee should have minimum of 75% of attendance for them to attain good standing EC membership for the year. After brief discussion, it was decided to continue with older rule of more than 50% of the attendance for the Good standing.

### **Bidding of Annual Conference and for Midterm Conference.**

Since there was only one valid bid for the conference which was from Amritsar, the 40<sup>th</sup> National conference of AOMSI was allotted to Amritsar for the year 2015.

The organizing committee members of Amritsar thanked all and presented the power point presentation regarding the Registration fee, venue etc and requested the members to attend the conference in large number.

For the Midterm Conference there were two bids. One from Thrissur and another from Kodaikanal.

After brief discussion the Midterm conference was allotted to Thrissur, Kerala.

#### **Election result**

The results of the election were handed over to President by the scrutinizers in a sealed cover and President, Dr.Neelam Andrade declared the results.

The following members were elected as Office Bearers for the year 2013-14

President – DR. GEORGE VARGHESE

President Elect- DR.SANJIV NAIR

Immediate Past President- DR. ANDRADE NEELAM NOEL

Hon. Gen. Secretary- DR. MANJUNATH RAI

Vice President- DR. MEHABOOB SHAIK

Hon. Editor- DR. KRISHNAMURTHY BONANTHAYA

Hon. Treasurer- DR. ASHISH GUPTA

Joint Secretary- DR. ROHIT CHANDRA

Rep.Of IAOMS- DR. RAVICHANDRA R HEBBALLI

### **EXECUTIVE COMMITTEE MEMBERS**

#### **Elected Members**

DR.AMIT DHAWAN

DR. DHINEKSH KUMAR.N

DR. GOKKULAKRISHNAN S

DR. NADELLA KOTESWARA RAO

DR. NAMINENI KIRAN KUMAR

DR. PRITHAM SHETTY

DR. PUNEET KALRA

DR. SARWAR G.HASHMI

DR. SOBHAN MISHRA

DR. UTKARSH LOKESH

<sup>.</sup> The appointment of new auditor was done who is in place of new Treasurer, Dr.Ashish Gupta.

#### **Any other Matter:**

# **♦** Regarding training for undergraduates:

Senior member, Dr.Pradip Ghosh requested the association to take active role in education with DCI and understand the need for strengthening the curriculum for undergraduates and post graduates. AOMSI EC members informed that the members of the educational committee are taking care of this matter.

Dr.Anurag from Lucknow and other few members felt that lot of Medico legal cases are on the rise and wanted to know what role Association can play in protecting interest of member. After a discussion, it was decided that new formed EC will introduce a Legal cell who will help in solving these kinds of matters. It was also decided that AOMSI Head office should conduct more of workshop / CME on these Medico legal cases in the Mid-term / Annual Conferences.

## **♦** Fellowship programme:

Dr. George Paul suggested the EC that post MDS fellowship should be started in some of subspeciality of Oral Surgery like Maxillo facial Trauma and Orthognatic surgery. It was decided to form a committee who will come out with guidelines to start the fellowship programmes in different centres.

#### **♦** Regarding non members paper/ poster presentation:

It was decided in AGM, non members of AOMSI can only attend the conference by paying the higher fee than that of members of AOMSI. It was unanimously decided that only the members of AOMSI will have the privilege of presenting paper / poster / chair a scientific session and deliver a guest lecture in student category / delegate category in all the AOMSI Conferences.

#### **♦** Conference Guidelines:

Dr.Rishi Bali briefed that in AOMSI conferences, proper guidelines are not followed. It was decided to come up with new guidelines for AOMSI conferences.

Dr.Manjunath Rai thanked the President and all the EC members for supporting and helping him in running the Association smoothly in last three years. He also thanked all members for re electing him for one more term and seek their co-operation and support for the second term.

# Dr.Manjunath Rai

Hon. Gen. Secretary AOMSI