

ASSOCIATION OF ORAL AND MAXILLOFACIAL SURGEONS OF INDIA
MINUTES OF AGM, 2014
CIDADE DE GOA, 15th NOVEMBER 2014

The 39th Annual General Body meeting of AOMSI started at 10:00 am in Galleria (Cidade de Goa)

Hon. Gen. Secretary, Dr. Manjunath Rai collared the President, Dr. George Varghese.

Dr. George Varghese 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 contesting for the election who had applied within the deadline and also those nominations which were in order.

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

Following three members were appointed as scrutinizers to conduct the election process.

Dr. Manjunath H., Dr. Mehaboob Shaikh and Dr. Rajashekhar G.

Election Venue: The Umar Sala Hall.

Time 11:00 am to 3:00 pm

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

Time: 6:00 PM Main Hall (Sala-de-Banquete hall)

The AGM was reconvened and Hon. Gen. Secretary, Dr. Manjunath Rai collared the President, Dr. George Varghese, who in his presidential address thanked the Executive Committee for supporting him in all his activities for the last one year. He also wished that AOMSI should do greater achievements under the leadership of incoming President, Dr Sanjiv Nair.

- **Hon. Gen. Secretary's report (Annual report)**

Dr. Manjunath Rai read the annual report which was already circulated to all the members. Since there were no corrections, the AGM minutes were adopted and passed.

Proposed by: Dr. Pradip Ghosh

Seconded by: Dr. Dharendra Srivastava

- **Treasurer's report**

The audited statement of account for the year 2013-14 was presented by Hon. Treasurer. Dr. Ashish Gupta. He briefly mentioned the details of the funds which were in the fixed deposit.

Dr. Deepak Kulkarni suggested utilizing the fixed deposit for a good cause. He enquired regarding yearly submission of association documents to charity commission in Pune, for which Dr. Manjunath Rai replied that it has been updated till the year 2013. The members appreciated the growth of the funds of AOMSI.

The treasurer's report was passed and adopted.

Proposed by: Dr. S. Prabhu

Seconded by: Dr. R Gunaseelan

- **Editors report**

Dr. Krishnamurthy gave the detailed report regarding the journal of the association using power point presentation. He explained the need for good quality publication. 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 2013-14.

Proposed by: Dr. Kannan Balaraman

Seconded by: Dr. Pradip Ghosh

- **Matters forwarded from the EC**

- Dr. Krishnamurthy briefed the members regarding "International Board Certificate of Specialist in Oral and Maxillofacial Surgery (IBCSOMS)" by the IAOMS which has requested the AOMSI to be part of it by sponsoring 10,000 US Dollars.
- Dr. Pradip Ghosh questioned the usefulness of this certification.
- Dr. Dharendra Srivastava - pointed out that this certificate would not allow Indian OMFS to practice abroad.
- Dr. George Paul and Dr. Ashok Dabir explained the members of the importance of supporting these exams and AOMSI being part of constituting these exams.

After a brief discussion, it was decided by majority to support the IBCSOMS exam and be one of the sponsors by paying 10,000 US Dollars.

Dr. Krishnamurthy told the house he will try to get the exam centre to India in the year 2016.

Agenda passed

Proposed by: Dr. David P. Tauro

Seconded by: Dr. George Paul

- **Awarding the AOMSI conferences**

- **Annual conference-2016**

There were 3 valid bids

1. Ahmedabad
2. Chennai
3. Nagpur

Dr. Ravi Hebballi presented the bid details of all the three cities.

This was followed by individual presentation from the respective cities.
Finally it was decided by the president of AOMSI to put for voting to decide the venue.

Ahmedabad got maximum number of votes & hence it was awarded the annual conference for the year 2016.

➤ **Midterm conference - 2015**

Since there was only one valid bid from the city of Vijayawada, midterm conference for the year 2015 was awarded to them.

• **Election results**

President, Dr. George Varghese thanked the scrutinizers for the smooth conduction of the election.
He announced the results given by them. Following were the new office bearers for the year 2014-15.

President: Dr. Sanjiv Nair

President Elect: Dr. David P. Tauro

Imm. Past president: Dr. George Varghese K

Hon. Gen. Secretary: Dr. Manjunath Rai

Vice president: Dr. Philip Mathew

Hon. Editor: Dr. Krishnamurthy Bonanthaya

Hon. Treasurer: Dr. Ashish Gupta

Joint Secretary: Dr. Pritham Shetty

Rep. to IAOMS: Dr. Ravichandra Hebballi

EC members

Dr. Amit Dhawan

Dr. Anjan Kumar Shah

Dr. Dhineksh Kumar

Dr. Gokul Venkateshwar

Dr. Nandagopal Vura

Dr. Omkar Anand Shetye

Dr. Padma Rayalu

Dr. Pramod Subash

Dr. Sunil Yadav

Dr. Utkarsha Lokesh

• **State chapter award**

After going through the award booklet submitted by various state chapters & verifying the point system , following state chapters were awarded as winners

1st prize – Karnataka state chapter (80)

2nd prize - Kerala state chapter (70)

3rd prize - Maharashtra state chapter (43)

Scrutinizers –Dr. Rohit Chandra & Dr. George Varghese

- **Any other matter with permission of chair**

- **Employment issues**

Dr. Rishi Bali requested the Head Office to write to DCI to increase the faculty pattern in the Department of OMFS, since the speciality involves managing minor oral surgery to undergraduates and also major surgery at OT.

There were also suggestions to write to State Governments to include OMFS in every District Hospital.

It was decided to represent the matter to DCI and to the central and respective state governments. The State chapters should follow the matters in their respective State.

- Dr. Manjunath H.K., coordinator National Registry requested the members to make use of the National Registry which will help the association to build up the data of various procedures done by OMFS all over India.

- President Dr. George Varghese informed the house regarding the unanimous decision of the second executive committee meeting held at Bangalore on 23rd March, 2014 to issue a Show Cause notice to Dr. S.M. Balaji, a member of AOMSI based on several allegations against him for acting against the interest of the AOMSI. These included starting of a parallel journal in 2010 immediately after losing an election for the post of Editor AOMSI, starting and joining another national organization of Maxillofacial surgeons in Seychelles without giving due notice to his parent association AOMSI and representing that nation in the IAOMS without due notice and for infamous acts of alleged defamation against several members including Past Presidents, Secretaries and members including the International Association President, Dr. Kishore Nayak. Dr. S.M. Balaji failed to provide a satisfactory answer to the show cause notice issued by the secretary and the EC unanimously decided to censure his acts and to expel him from the association subject to approval of the AGM.

The matter was moved before the AGM and it was unanimously decided to expel Dr. S.M. Balaji as per the constitutional clauses. The President requested the Secretary to convey the matter in due form to Dr. S.M. Balaji.

- Organizing Committee of Conference welcomed the gathering and requested the house to participate in the conference with enthusiasm.

The meeting was adjourned with the vote of thanks by Honorary General Secretary, Dr. Manjunath Rai.



Dr. Manjunath Rai

Hon. Gen. Secretary

AOMSI