



# AOMSI

## Association of Oral and Maxillofacial Surgeons of India

### AGM NOTICE

13-08-2018  
Bangalore

Date : 12th October, 2018  
Time : 11.30 AM  
Venue : Chennai

Notice is hereby given for the Annual General Body Meeting of the AOMSI

The Business to be transacted at the AGM:

- i. The Election of a Chairman, if necessary (in the absence of President and
- ii. Welcome by the President/ Chairman.
- iii. Any other motion for the changes in the order of business.
- iv. Confirmation of minutes of previous AGM & EOGM if any.
- v. Hon. Gen. Secretary's Annual Report
- vi. Adoption of Annual Report for the year.
- vii. Hon. Treasurer's Report
- viii. Adoption of audited statement of account & balance sheet.
- ix. Editors Annual Report
- x. Discussion regarding OMFS day.
- xi. 50th year celebration in 2019, Bangalore
- xii. Resolution brought forward by the Executive Committee
- xiii. Resolution brought forward by the Individual Members\*.
- xiii. Registration of State Chapters.
- xvi. Election of the office bearers & Members of the Executive Committee
- xvii. Awarding the Annual conference and Midterm Conference
- xix. Any other matter with the permission of the Chair.
- xx. President's concluding remarks.
- xxi. Vote of Thanks by Hon. Gen. Secretary

r. Pritham Shetty  
Gen. Secretary

\*Any resolution if needs to be discussed in AGM by individual member should write to the Hon. General Secretary on or before 18<sup>th</sup> September 2018.





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## Association of Oral and Maxillofacial Surgeons of India

**Annual General Body Meeting**

**12<sup>th</sup> OCTOBER 2018, FRIDAY**

### **NATIONAL CONFERENCE, CHENNAI**

- ii. Welcome by the President/ Chairman.
- iii. Any other motion for the changes in the order of business.

Secretary collared the President . President welcomed all the members to the AGM and asked secretary to start the proceedings.hon Gen Secretary started the proceeding ,. With the permission of the August Body he changed the order of the Agenda and started of with the Election process.

- xvi. Election of the office bearers & Members of the Executive Committee
- xvii. Awarding the Annual conference and Midterm Conference

The bidding for the conference - 2020 was discussed. The bidders -Kochi and Mangalore presented their bids.

Kochi - presented by Dr. Pramod Subash  
Mangalore - presented by Dr. Mustafa  
Both the BIDS we're accepted by the members and was put for voting .  
The list of candidates were announced as following;

President Elect - unopposed Dr. Veerabahu

Rep to IAOMS - unopposed Dr. Srinivas Gosla Reddy

Joint Secretary - Dr. Mukul Padhye and Dr. Sreevatsa

Vice President - Dr. Vijay Deshmukh and Dr. Umbar

E. C. - 22 contestants. The names were called out and their presence acknowledged.

Post	Total Received Nominations	& Withdrawn Nominations	Scrutinized by EC & Forwarded to AGM
Executive Committee Members	25	3	22
Joint Secretary	3	1	2
Representative to IAOMS	3	2	1
Vice President	3	1	2
President Elect	1	0	1
<b>Total :</b>	<b>35</b>	<b>7</b>	<b>28</b>

Post	Nominated Member	Status
Executive Committee Members	DR. ARUN KUMAR. K.	Approved
Executive Committee Members	DR. ELENG KUMARAN	Approved
Executive Committee Members	DR. DEEPAK AGRAWAL	Approved
Executive Committee Members	DR. SONAL ANCHLIA	Approved



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Executive Committee Members	DR. BHAGAVANDAS RAI. A	Approved
Executive Committee Members	DR. JOSEPH EDWARD	Approved
Executive Committee Members	DR. GOKUL VENKATESHWAR	Approved
Executive Committee Members	DR. NADIMUL HODA	Approved
Executive Committee Members	DR. VIVEKANAND KATTIMANI	Approved
Executive Committee Members	DR. SAINATH MATSA	Approved
Executive Committee Members	DR. NEHAL S PATEL	Approved
Executive Committee Members	DR. MAHESH KUMAR GOEL	Approved
Executive Committee Members	DR. PRAMOD KUMAR GANDRA	Approved
Executive Committee Members	DR. RAMAKRISHNA SHENOI	Approved
Executive Committee Members	DR. SUDARSHAN	Approved
Executive Committee Members	DR. SHYAM SUNDAR. M.	Approved
Executive Committee Members	DR. VIJAYKUMAR J GIRHE	Approved
Executive Committee Members	Dr. Emmanuel DhiraviaSargunam A	Approved
Executive Committee Members	DR. RAVI RAJAKUMARSARIPALLI	Approved
Executive Committee Members	DR. ABHILASHA YADAV	Approved
Executive Committee Members	DR. MANOJ BHASKAR	Approved
Executive Committee Members	DR. JIMSON. S.	Approved
Executive Committee Members	DR. ATUL SHARMA	Withdrawn
Executive Committee Members	DR. THIRUNEELAKANDAN. S	Withdrawn
Executive Committee Members	DR. MURUGAN	Withdrawn
Joint Secretary	DR. SRIVATSA KENGA SUBBIAH	Approved
Joint Secretary	DR. PADHYE MUKUL. N	Approved
Joint Secretary	DR. ABHAY N. DATARKAR	Withdrawn
President Elect	DR. VEERABAHU. M.	Approved
Representative to IAOMS	DR. GOSLA SRINIVASA REDDY	Approved
Representative to IAOMS	DR. ANNAMALAI THANGAVELU	Withdrawn
Representative to IAOMS	DR. SHAH ANJAN KUMAR	Withdrawn
Vice President	DR. VIJAY DESHMUKH	Approved
Vice President	DR. UMMAR. M.	Approved
Vice President	DR. MANIKANDHAN	Withdrawn

The Chief Election officer was designated as Dr. Vikas Dhupar and he was to be assisted by Dr. Nagarappa, Dr. Samiran Ghosh, Dr. Pranay and Dr. Kannan Balaraman.

Election was called for , all the candidates were explained about the election process and were asked if they would need a demo . After obtaining permission from all the candidates election process was started with 3 password

- 1) Election commissioner- Dr Vikas DHUPAR
- 2) Hon Gen Secretary – Dr Pritham
- 3) Technical team – Praveen Udupa



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The meeting was adjourned by the President till 5.30pm. To conduct the election

The meeting was reconvened at 6.15 pm.

The President was collared by the Hon. Gen. Secretary.

- v. Hon. Gen. Secretary's Annual Report
- vi. Adoption of Annual Report for the year.

The agenda was reset as originally scheduled. The Secretary's report which was circulated earlier was approved by the members present and the floor approved it.

Proposed – Manjunath Rai

Seconded – Dr Sanjeev Nair

- vii. Hon. Treasurer's Report
- viii. Adoption of audited statement of account & balance sheet.

The Treasurer's report was read out by the Treasurer - Pramod Subash. Clarifications we're sought regarding opening single bank account by Dr. Sunil and Dr. Arun Babu, the Secretary and Treasurer clarified the doubts. The report was approved by Dr. Gosla Reddy and seconded by Dr. Srinath and Dr. Nanda Gopal Vura.

- ix. Editors Annual Report

The Editor's report was read out by the Editor Dr. Rishi Bali. He summarised that the Journal was improving both scientifically and financially over the years. The floor appreciated the Editor's efforts. The report forwarded by Dr. Prabhu and seconded by Ramdas Balakrishna and Dr. Samiran Ghosh.

Dr. Emmanuel wanted clarification regarding the role of State Editor. The Editor replied that the state Editor can publish newsletter. He also added that there is a contractual obligation with the current publisher as to not have competing agreements. Dr. Krishnamurthy added that the profits are channelled towards funding Fellowships. Dr. Emmanuel also queried that the rejected articles can be considered for publication in the state journal. Dr. Praveen replied with the President's permission that accepting such rejected articles will dilute the quality of the journal and it's not right way to proceed which was endorsed by Dr. Gosla Reddy. Dr. Sanjiv Nair added that breaking the contract with Springer will result in losing a partner who has helped popularise the journal as well as help in making funds. Dr. Eapen Thomas wanted to know if we can discuss with Springer about making a waiver and the Secretary agreed to do so.

Editor report passed after all matter was discussed

Proposed – dr Sanjiv Nair

Seconded – Dr prabhu

- ix. Discussion regarding OMFS day.
- x. 50th year celebration in 2019, Bangalore



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## Association of Oral and Maxillofacial Surgeons of India

The Torch - Golden Jubilee was launched by the President. President requested all members to actively participate in the torch program

Hon Gen Secretary gave a detailed plan for the torch to travel to all state , appreciated Tamil Nadu state chapters efforts in starting the torch program launch and told Telangana state chapter president Dr Dinesh Sharma will do the next program .

Dr Rajesh Dhirwani suggested all members to get associated with local surgeon association so that we can popularise our profession.

Hon Gen Secretary applauded Telangana state chapter for bring out a awareness video .

Thanked Team Bhopal for conducting the International Max fac day Feb 13 ththis year and all the state chapters for actively participating and sending the report .

Hon Gen Secretary explained the concept of green revolution and thanked all members who participated in planting the tree .

Requested all members to continue the public awareness program , importance of working onli effects of tobacco campaign.

### xi. Resolution brought forward by the Executive Committee

#### The AMENDMENTS

Increase in EC attendance

(a)The President Elect

Existing Rule as in Article IV 20 (a) (i) The President Elect of the Association will be elected from among the Annual/Life members of the Association and should have been a member in good standing for 10 preceding years and a member of the Executive Committee for at least 4 years with 50% attendance at its meetings.

( c ) The Vice President Elect

Existing Rule as in Article IV 20 (c) (i) Shall be elected from among the Annual/Life Members of the Association and should have been a Member in good standing for five preceding years and a member of the Executive Committee for three years with 50% attendance at its meetings.

( d ) The General Secretary

Existing Rule as in Article IV 20 (d) (i) Shall be elected from among the Annual/Life members of the Association and should have been a member in good standing for five preceding years and a member of the Executive Committee for 2 years, with 50% attendance at its meetings.

( e ) Joint Secretary

Existing Rule as in Article IV 20 (e) (i) Shall be elected from among the Annual/Life members of the Association and should have been a member in good standing for three preceding years and a member of the Executive Committee for 2 years, with 50% attendance at its meetings.

( f ) Treasurer



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Existing Rule as in Article IV 20 ( f ) ( i ) Shall be elected from among the Annual/Life members and should have been a member in good standing for five preceding years and a member of the Executive Committee for 2 years, with 50% attendance at its meetings.

( g ) Editor

Existing Rule as in Article IV 20 ( g ) ( i ) Shall be elected from among the Annual/Life members of the Association and should have been a member in good standing for five preceding years and a member of the Executive Committee for 2 years, with 50% attendance at its meetings.

( h ) Representative to IAOMS

Existing Rule as in Article IV 20 ( h ) ( i ) Shall be elected from among the past office bearers of the Association and should have been a member in good standing for five preceding years and a member of the EC for at least two years with 50% attendance at its meetings.

( i ) Representative to Asian Association of Oral and Maxillofacial Surgeons ( AAOMS )

Existing Rule as in Article IV 20 ( i ) ( i ) Shall be elected from among the past office bearers of the Association and should have been a fellow in good standing for five preceding years and a member of the EC for at least 2 years with 50% attendance at its meetings

### Proposed changes

to be replaced as 20 ( a ) The President Elect of the Association will be elected from among the Annual/Life members of the Association and should have been a member in good standing for 10 preceding years and a member of the Executive Committee for at least 4 years with **above 50%** attendance at its meetings.

Proposed Changes to be replaced as 20 ( c ) Vice President Shall be elected from among the Annual/Life Members of the Association and should have been a Member in good standing for five preceding years and a member of the Executive Committee for three years with **above 50%** attendance at its meetings.

Proposed Changes to be replaced as 20 ( d ) ( e ) ( f ) ( g ) ( h ) ( i ) ( i ) Shall be elected from among the Annual/Life Members of the Association and should have been a Member in good standing for five preceding years and a member of the Executive Committee for two years with **above 50%** attendance at its meetings.

### Justification

We have 4 EC meetings. One EC is a special meeting. To improve the participation of EC members, the rule has to be changed to above 50%

All members felt EC is a responsible post hence there should be good attendance to take decisions of the association

Amendment was passed

Proposed : Dr Sanjiv Nair

Seconded : Dr Mukul



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### 2) Change of Post of election from secretary to Secretary elect and Treasurer to treasure elect

( d ) The General Secretary

Proposed Changes to be replaced as 20 (d) (i) The General Secretary Elect should be elected one year before the finish of the General Secretary term. Shall work with the General Secretary for this period of on year.

Justification

In getting qualified for the post of General Secretary he/she will get enough time to understand functioning of the association.

( f ) Treasurer

Proposed Changes to be replaced as 20 (f) (i)

The Treasurer Elect should be elected one year before the finish of the Treasurer term. Shall work with the Treasurer for this period of on year.

Justification

In getting qualified for the post of Treasurer he/she will get enough time to understand functioning of the association.

Hon Gen Secretary briefed the members this was a amendment brought forward after discussions we had at Nagpur AGM importance to start along with editor elect other two post too

All members agreed unanimously the importance of bring in this change , passed without any opposition

Dr Prabhu briefed the importance by saying this will help the secretary and treasurer to get into action as soon as he takes over since they would actively assist the present secretary and treasurer for one year . Dr Manjunath Rai also mentioned this would have Continuity in the work and also will help better functioning of the office and maintaining relationships with auditor and our charity commissioner office .

Hon Gen Secretary asked the permission of the house if he can call for the election next year at Bangalore , 2019 for these two post since his term will end in2020 , senior member Dr Dhirwani said go ahead , why not apply good practice , members agreed unanimously . The AGM at chenai unanimously passed to call for election of Secretary elect and treasurer elect along with editor elect which was passed in Nagpur AGM at bangalore conference 2019 .

Proposed – Dr Prabhu

Seconded – Dr Manjunath Rai

### 3) THE ANNUAL CONFERENCE/MIDTERM CONFERENCE

Addition of a section for the Privilege of the Ginwalla Orator as 30 (H) The registration charges of the national conference for the Ginwalla Orator will be free



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### Justification

Ginwalla Oration is a prestigious oration. The senior most and the best surgeon is the invited speaker for the conference. Hence, the need for the waiver.

Dr George Paul opposed the amendment, explained oration is given by our members it's a privilege for a member to give the oration so we don't need to do such changes. Many other senior members also agreed it's a pleasure for our members to give the Oration. All members decided the registration waiver for orators not to be amended - **not passed.**

- 4) **The amendment about prohibiting the main organisers from competing in an election –** Addition of a section as 23 (13) Main organising committee of conference, organising chairman, co-chairman, scientific chairman, registration committee chairman, Treasurer, Organising Secretary cannot contest for election during their conference.

### Justification

Candidate gets an undue advantage. These are important positions, play a vital role in organising conference. The accounts of the conference will be scrutinised after these members take over the charge.

Lot of discussion was done and members agreed it will help organising team to concentrate on conference work so decision was done to pass the amendment

Dr Sanjiv Nair and Dr RAMDAS agreed to apply the rule from Bangalore conference itself

Proposed – Dr Sanjiv Nair seconded- Dr RAMDAS

### 5) PROPOSED AMENDEMENT FOR CONFERENCE BIDDING

**Present Rule:** Any active member of the association can bid for the conference to be held in a city in association with his other colleagues from the region who will also need to be active members. The bid has to be done 2 years in advance to be discussed in the AGM.

**Proposed Amendment:** The state chapters will be segregated into four zones and the conference will rotate between the zones periodically. The bids for the conference will only be entertained within that allotted zone for the year. The technical bids will need to be submitted before the midterm conference so that it can be discussed in the EC meeting. The bids found adequate by the EC will be taken up for voting in the AGM along with elections for other posts either in the subsequent National conference or next AGM. Should there be no bids from the allotted zone or if the bid or bids found to be inadequate by the EC in the midterm conference then further call for bids will be open to all zones including other venues from the allotted zone, which will be evaluated by the EC and eligible ones taken up for voting in the AGM as discussed earlier. The zonal grouping is as follows:

North Zone - Delhi, UP, Punjab, Haryana, Utharakand, Himachal Pradesh

East Zone - West Bengal, Bihar, Jharkand, Chattisgarh, Odisha, Assam and other North East states

West Zone - Maharashtra, Goa, Gujarat, Madhya Pradesh, Rajasthan

South Zone - Tamil Nadu, Kerala, Karnataka, Telengana, Andhra Pradesh



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Justification: To ensure that the conference is allotted to all regions of the country

The amendment about zonal system - Dr. Gosla Reddy queried that the issues with this is that there are zones which don't have facilities to conduct the conferences. Hon Gen Secretary answered to the query the zones are distributed such that there is at least more than two big cities to host the National conference

Dr. Eapen Thomas wanted a possibility about preference to states / cities which haven't conducted previously and the Secretary agreed to his suggestion and said we need to also look at travel convince , Mid term conference are encouraged in two tier new cities at this point of time .

The secretary added that we can have lots for the this system in Bangalore 2019. The states / cities in the decided zone will submit their bids in the subsequent conference in 2020 to conduct the meeting in 2022. He also added that there will be a skip between states so that the elections for the main posts does not always happen in the same zone.

Dr Sumit said since MP was interested in bidding for the conference this year why not start with west zone

Members agreed for the suggestion to start with west zone , then go to a north ,east and south in that order

Dr Dhirwani suggested to start it 2021 itself and all members agreed for the idea , unanimously decision was taken in the AGM to call for BID and scrutinised in the mid term conference from west zone for 46 th annual conference 2021

Proposed – Dr Sumit

Seconded – Dr Gosla

Accounts submission of 42 nd annual conference

Dr. Abhay Datarkar, Organising Secretary of the 42nd Conference, Nagpur 2017 presented the accounts of the conference. The Treasurer queried an amount of about Rs. 90000 which was the cost of accommodating the AOMSI office bearers and wanted a bill for the same. Dr. Datarkar said that it will not be possible for giving a separate bill for the same. The Treasurer and Secretary asked the floor as to how to proceed and the floor advised that the we have to settle it with the auditor. Dr. Manjunath Rai added that henceforth the accounts should be settled within 3 months. President mentioned the Accomodation was not up to the mark and the future organisers should take care of this issue .

### xi. Resolution brought forward by the Individual Members\*.

Individual member resolution –

Dr Manoj Bhaskar has sent a request to have a EC rep from Fellowship Directors.

The floor did not accede to the request and suggested that they can be a special invitee with no voting rights and that doesn't count as EC term.

Two new state chapters commenced -

Armed Forces Chapter - Major Gen. Sahoo

North East chapter - Dr. Parth.



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The floor unanimously approved the state chapters.

Presentation by the forthcoming conference committees :

Midterm conference - Raipur by Dr. Manish Raghani. The dates are Feb 28 - Mar 2, 2019.

The national conference - 44th national conference ( Golden Jubilee) Bangalore Nov 14-16, 2019.

The presentation about the event, venue and the registration was done by Dr. Ramdas Balakrishna.

Hon Gen Secretary requested all members to actively participate in the conference

### **xix. Any other matter with the permission of the Chair.**

Dr. Eapen Thomas put forward a point that non members cannot enjoy the same privileges of a member and cannot present free papers to which the Secretary replied that it is already the rule and Will be strictly followed

Requested both the conference organisers to put in bold letters .

Dr. SeemethShah raised a question that the midterm is close to state chapter conferences which was supported by Dr. George Paul and Dr. David Tauro to which Dr. Santhosh Rao the Organising chairman and the Gen Secretary said that it was decided in the EC as the summer can be very hot And we may need to conduct between March to June the mid term conference.

Dr. Eapen Thomas and Dr. George Paul queried if the registration charge could be reduced at bangalore conference for young surgeons to which Dr. Sanjiv Nair replied that the amount was already reduced by about Rs. 1000/ at the request of EC.

Hon Gen Secretary also said the registration fees today is decided based on the income and expense after presenting in EC and ratified .

Professional Indemnity and social security scheme initiation - Dr. Krishnamurty on behalf of the President requested everyone to participate in the survey so that the association plan to go ahead with the scheme.

Midterm for 2020 for Dehradun

Any other issue -

Dr. Manoj Bhaskaran and Dr. GunaseelanRajan queried if there could be a minimum guaranteed amount of atleast Rs. 300 per delegate for the national conference. Dr. Sanjiv Nair and Dr. Ramdas agreed to try it out in the Bangalore conference from 2019. It won't be applicable for midterm now.

Dr. GunaseelanRajan said that the Asian association Fellowships have opened up for Indian delegates can apply as well. He said he will share the details. He also added it is very important to get the DCI to recognise our fellowships.

Dr. Sanjiv Nair added that the European association has agreed to open up 5 centres in Europe for Oncology / Reconstruction training for our members with equal participation from both associations.

Dr. Arun queried about the progress of the account to which funds can be contributed for the relief works in Kerala. The Treasurer said that account is just ready that he will circulate the details.



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Dr. Velmurugan asked for support of the members for the Pan African conference of Maxillofacial surgeons in Seychelles in 2020. Members agreed to participate.

Dr. Rajesh Dhirawani requested the floor that as it is the 25th year of his Centre if the national conference of 2021 can be allotted to Jabalpur for which it was suggested that since we have now agreed with the zonal system from 2021 onwards, West zone gets to Bid all the states in west zone can discuss and take a call.

- xvi. Election of the office bearers & Members of the Executive Committee
- xvii. Awarding the Annual conference and Midterm Conference

Dr. Vikas Dhupar - Election commissioner was requested read out the election results.

Dr Vikas DHUPAR first asked all the members if there is any complaint on the election process, there was no complaint from members and was requested to go ahead with election results, he mentioned he was satisfied with the election process. The process looks seal proof and announced the results

President Elect - Dr. Veerabahu - unopposed

Rep to AOMSI - Dr. Srinivas Gosla Reddy - unopposed

E. C. members - list

Dr. Jimson

Dr. Sonal Anchlia

Dr. Bhagwandas Rai

Dr. Abhilasha Yadav

Dr. Arun Kumar

Dr. Shyam

Dr. NadimulHooda

Dr. Gokul Venkateshwar

Dr. Nehal Patel

Dr. Ramakrishna Sheno

Venue for 2020 - Mangalore

- xx. President's concluding remarks.
- xxi. Vote of Thanks by Hon. Gen. Secretary

The President thanked the members for all the cooperation in last one year and wished good luck for the new team. President thanked election commissioner for smooth conducting of the election in a fair manner. He requested to continue the social security scheme, hon Gen Secretary agreed to work on it

Dr. Pritham Shetty thanked the President, EC, the organising team of Chennai conference for the wonderful conference and arranging for the AGM and thanked the members for their constant support and encouragement.

Hon Gen Secretary

Pritham shetty



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**Association of Oral and Maxillofacial Surgeons of India**

