

AGM, Bengaluru 2019

15th November 2019, Sheraton Grand Bengaluru Whitefield

Hon General Secretary Dr Pritham Shetty collared the President Dr Krishnamurthy Bonanthaya.

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.

Election of the office bearers & Members of the Executive Committee Awarding the Annual conference and Midterm Conference

The list of candidates were announced as following;

President Elect – unopposed - Dr. Manjunath Rai

Vice President - unopposed - Dr. Vijay Deshmukh

Editor Elect – unopposed - Dr. Amit Dhawan

Rep to AAOMS - unopposed. Dr. Ashish Gupta

Treasurer Elect - unopposed - Dr. Rajshekhar Gaddipati

Gen. Secretary Elect - Dr S Girish Rao& Dr. Balaraman Kannan

Joint Secretary - DR. UTKARSHA LOKESH, DR. RAMKUMAR. S. MDS,DNB & DR. GOKUL VENKATESHWAR

E. C. – 19 contestants. The names were called out and their presence acknowledged.

The bidding for the conference - 2021 was discussed. The bidders — Indore and Maharashtra presented their bids.

Indore - presented by Dr. Rajesh Dhirwani

Maharashtra - presented by Dr Rajesh Kshirsagar

Both the BIDS we're accepted by the members and was put for voting.

DR. SRIVASTAVA DHIRENDRAwas designated as Chief Election officer. Election was called for, all the candidates were explained about the election process and were asked if they would need a demonstration of the voting process. After obtaining permission from all the candidates election process was started with 3 encrypted password method.

Election commissioner- Dr. Srivastava Dhirendra

Hon Gen Secretary - Dr Pritham Shetty

Technical team - Lead - Praveen Udupa

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

The meeting was reconvened at 6.15 pm.

Secretary collared the President Dr Krishnamurthy Bonanthaya. The President welcomed the gathering and said we need to follow the process to strengthen the association. He requested the members to take permission form chair before make any remark or comment.

Secretary asked DR A P Chitre to share his knowledge, experience and being associated with association in AOMSI on occasion of 50th Year Celebration. Dr A P Chitre gave a PPT presentation and shared the memories, photos of the associations previous meetings and his journey. After his presentation Secretary thanked DR A P Chitre.

Hon. Gen. Secretary's Annual Report

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 – Dr Dhirwani

Seconded - Dr Vivek

The Last AGM Report which was circulated earlier was approved by the members present and the floor approved it.

Proposed – Dr Manjunath

Seconded - Dr A Dabir

Hon. Treasurer's Report

Adoption of audited statement of account & balance sheet.

The Treasurer's report was read out by the Treasurer - Dr Pramod Subash read out the balance of Bank Account. He Welcomed Dr Ram Kumar and Team Chennai who handedover the Cheque to the Association of 43AOMSI Profit. Treasurer mentioned that All the state chapters will have Bank a/c in



KOTAK. Income Tax returns were discussed and discussions were made about 12A. AOMSI Member Dr Kiran asked the queries which were clarified by Treasurer & President.

Dr Deepak Kulkarni gave his suggestions and put some light on 12A and its proceedings.

Dr Emanual asked treasurer report should be in proper format with signed by auditor. The point was well taken into consideration.

Proposed - Dr Manjunath

Seconded - Dr Ramdas

Editors Annual Report

The Editor's report was read out by the Editor Dr. Rishi Bali. He summarized that the Journal was improving both scientifically and financially over the years. The floor appreciated the Editor's efforts.

The year 2019 has seen a steady growth in the Journal of Maxillofacial & Oral surgery as we have now successfully transitioned from a "Print plus online" to an "Online" only format this year.

Dr Bali said I am happy to report that the journal has been doing extremely well both in terms of the journal metrics and the related financial statistics. Beginning January all issues have been embossed with "Celebrating Golden jubilee Year of AOMSI on the Cover of the journal.

A total of 350 articles were submitted to the JMOS in 2019 till date, which is approx. 10 % more than the corresponding figures in the previous year.

In continuation of our policy to publish early in each cycle, we have already published all the four issues of the journal this year. The supplementary conference issue has also been published including the abstracts of the scientific presentations & posters.

Since the download figures of the new sections started last year were highly encouraging, we have published four articles in the 'Invited review section this year.

The Net Royalty for the JMOS in 2018 payable in 2019 was Rs2498860 as compared to previous years Rs15,40592/- (Before tax) .Thishuge 50 % jump has been partially madepossible due to Springer raising the Net Paid revenue by 5%from 30 to 35 %. I thank the Hon. General secretary for his proactive role in thrashing out the new contract.

In our endeavor to improve the journal standards and also on popular demand by some members of the association , we are actively involved in the process of indexing our Journal in Scopus , as presently the UGC guidelines are accepting this as one of the benchmarks in scientific publishing in India . I am happy to report that Scopus review committee has accepted the inclusion of journal and this shall reflect in the updated list to be released by Scopus in Dec 2019.

Editor report passed after all matter was discussed

Proposed – Dr Ashok Dabir

Seconded – Dr Sathyabama

Discussion regarding OMFS day.

Secretary Dr Pritham Shetty thanked all the members who take part in the OMFS Day celebration From Kanyakumari to Jammu Kashmir in a Torch Run. Thanked Dr Anuj, Dr Dinesh & AmitDhawan who prepared videos on What OMFS surgeons day.

EC TO AGM

- a. Social Security Scheme Dr Ramdas Balakrishna has presented presentation regarding Social Security Scheme. President asked the house to can we try this Scheme and house agreed to this. Secretary said we are coming up with Scheme rules and regulations and who are interested enroll can submit their names.
- Mangalore Conference Dr Mustafa Oragnizing Chairman presented presentation about 45AOMSI Mangalore conference.
- c. Mid Term Conference Hon Secretary asked the house to register for the MIDCOMS 2020 at Dheradhun
- d. Distinguish fellow award Secretary sir asked the House As this year on occasion of 50th year Distinguish fellow award is given is to be continued. The hose agreed proposed by Dr Dhirawani & Seconded by Dr Shaji
- e. EC accommodation to be paid Secretary sir asked the House as the3rd EC Meeting will take one day from morning till evening as EC Members to be provided paid accommodation. The hose agreed to this.

New State Chapter

Himachal Pradesh State Chapter was the New State chapter formed and Secretary asked the house to approve the New State Chapter and its Proposed by DR MANI & Seconded by DR MUKESH

Amendments

(a)Executive Committee Member



Existing Rule as in Article IV 20 (a) (j) 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 should have minimum of three attendance in Annual General Body meetings of AOMSI Head office for contesting the post of executive committee member.

Proposed Changes to be replaced as 20 (a) To be come EC must be Life member. After 3 consecutive EC take a break and then contest.

Justification

Association is growing there are lot of youngsters who would be interested to be part of the association functioning, Who would get a chance to represent . Sometimes familiar faces gets a edge to win elections

(b) Executive Committee Member

Existing Rule as in Article IV 23 (2) The applicants should be Members in good standing and their application shall have to be proposed and seconded by Annual/Life members in good standing.

Proposed Changes to be replaced as 23 (2) To contest in Election the contestant must have above 50% Attendance in the their present EC Term

Justification

If the elected representatives doesn't make time to attend the Ec meetings , he or she would be taking away other more committed members chances of representing

(c) Rules to become Organizing Chairman, Organizing secretary & Scientific Chairman of a Conference

Existing Rule as in Article. No rules

Proposed Changes to be replaced

Organizing Chairman – Must be full time Life Member of the AOMSI, Good standing Member of AOMSI for at least 15 years, should have attended minimum 10 Annual Conferences of AOMSI, should have attended the minimum 3 out of last 5 conference & AGM before bidding

Organizing Secretary – Must be full time Life Member of the AOMSI, Good standing Member of AOMSI for at least 8 years, should have attended minimum 5 Annual Conferences of AOMSI, should have attended the minimum 2 out of last 5 conference & AGM before bidding

Scientific Chairman – Must be full time Life Member of the AOMSI, Good standing Member of AOMSI for at least 12 years, should have attended minimum 10 Annual Conferences of AOMSI, should have attended the minimum2 out of last 5 conference & AGM before bidding, should have delivered a atleast 5 talks & member of Panel discussion of the Annual Conference.

Justification

Our meetings are getting bigger and the main committee members should know how the meetings are conducted, this would help our conferences become better quality

(d) Stopping the Mid Term & State Conference. Start the Zonal Conference from four zones. From Each Zone two best student paper will be selected and it will be presented in Annual conference. There was opposition from EC members, it was put for voting and decided not to go further on the proposed amendment

Hence Dr. Krishnamurthy Bonanthaya, Hon. President said let's change the amendment to stop midterm and make annual conference to 4 days have one day for PG papers, matter to be circulated and discussed in AGM

Justification

Too many conferences

The first three Amendments (a), (b) & (c) is approved by the House proposed by Dr Ramakrshna Shenoi & Seconded by Dr Shaji Thomas. The fourth Amendment (d) was not passed by the house and the hose asked to continue the Mid-term Conference

Resolution brought forward by the Individual Members*.

a. Kerala State chapter – Dr Vargis Mani

Suggestions by Kerala Chapter to be put in at the AGM of AOMSI Regarding modification of PG curriculum. – Not presented at the AGM

- b. Dr Vivek Vardana Reddy clarification on fellowship Dr Vivek said the process of Fellowship program conducted and selection process and said no question papers were shared to anybody before the exam. Dr Vivek has resigned to the post Fellowship Chairman. Dr Vivek thanked the association for the opportunity to serve as Fellowship Chairman.
- c. Dr Manjunath Rai on Annual Conference Already discussed by Dr Mustafa
- d. Dr Bhagwandas Rai Dr Bhagwandas asked the house do we need to endorse or not the live surgical workshops with AOMSI. As the Surgeons of India do not endorse it. The matter was open for discussion. The house decided that AOMSI must endorse the live surgical workshops.
- e. Dr Emmanuel AZariah raised multiple complaints which were addressed by both president and secretary.

Joining hands With other Associations

South African Society of Maxillofacial and Oral Surgeons (SASMFOS) & Japanese Society of Oral and Maxillofacial Surgeons (JSOMS)

Election of the office bearers & Members of the Executive Committee

Dr. Dhirendra Srivastava has announced the results of the Election. Dr. Dhirendra Srivastava announced the unopposed candidates list

President Elect - Unopposed - Dr. Manjunath Rai

Vice President - Unopposed - Dr. Vijay Deshmukh

Editor Elect - Unopposed - Dr. Amit Dhawan

Rep To AAOMS - Unopposed Dr. Ashish Gupta

Treasurer Elect - Unopposed - DR. Rajshekhar. Gaddiapti

Next the elected members for different posts was announced with no. of votes

Gen. Secretary Elect - Dr. S Girish Rao

Joint Secretary - Dr. Gokul Venkateshwar

EC members

Dr. Omkar Anand Shetye

Dr. Manikandhan

Dr. Sonal Anchlia

Dr. Rakshit V S Khandeparker

Dr. Jimson. S.

Dr. Abhay Taranath

Dr. Abhilasha Yadav

Dr. Shyam Sundar. M.

Dr. Girish G

Dr. Samiran Ghosh

46th Annual Conference Bid was won by Dr Rajesh Dhirawani, Indore

Concluding Remarks

President Dr Krishnamurthy Bonanthaya has delivered the concluding remarks and thanked the AOMSI and all EC members

Vote of thanks

Dr Pritham Shetty has delivered the vote of thanks