

## Minutes of MOS MC Meet at CIDCO CONVENTION CENTRE, VASHI on 13th March16

### 1 Welcome by President Dr Salil Gadkari

Dr Gadkari welcomed all present. He announced that MOS App was ready. The trial version had been seen by all MC members today. He complimented the Sc Comm chairman and the LOC for making the process of abstract submission for conference online for the first time in its history. The conference website was shown to all members present. How the online submission can be done was meticulously shown by the Web Application Developer & was unanimously approved.

### 2 Roll call was taken.

The following were present DRs S S Gadkari, Jignesh Taswala, Parikshit Gogate, Prakash Marathe, Uma Pradhan, Mandar Paranjpe, Jagdish Boramani, Jagdish Shah, Paritosh Kamdar, ..

The following attended as Guests Dr Yogesh Shah, Dr Rita Dhamankar, Dr Rajesh Kapoor, Dr Tushar Muni, Dr Sandeep Ingale & Dr Rahul Patoula

3. Leave of absence by Dr Jeevan Ladi, Dr Dharmendra Patil, Dr B K Nayak, Dr Anand Pangarkar, Dr Pankaj Shah, Dr Laukar, Dr Bharat Waghmode, Dr Borole, Dr Prashant Bawankule, Dr Umesh Revanwar, Dr Tanagi More, Dr A A Deshpande, Dr Vardhaman Kankariya, Dr Preetam Sawant

4. Minutes of previous managing committee meeting held in Pune were read and approved. Proposed by Dr Mandar seconded by Dr Boramani.

### 5. Secretary Report

A Dr Taswala informed that 15 New MOS members have been added till date. He requested all members to help achieve target of 2000 mos members before the next AGM

B MOS Spain & Portugal Conference cum Tour is going great with already 35+ booking. Last date for booking is 15th march however it will be extended to 31st March due to overwhelming response. Rs40000/ as booking amount to be paid directly to the official travel agent, Bhagyashree Travels.

C Since the next managing committee meeting would be between 15 to 30 July the secretary briefed the committee about the election procedure. Election notices for nominations would be issued by 15th of June16. Last date of filing Nominations will be 15th of July 16, 5pm. Scrutiny by 30th July 16, 5pm. Intimation to all candidates by 15th Aug 2016. Withdrawl by 15th Sept 16, 5pm. Intimation to final candidates by 1st Oct 16, 5pm. Date of Election if required would be on 15th Oct 16 from 9am to 3pm at conference venue. Dr Taswala informed the MC about the permission to send & the form from the Election commission. In case any MC office bearer stand for Election, the MOS MC should give permission to the President Dr Salil Gadkari to appoint 3 Ex Presidents on receiving the application. Dr Marathe suggested any one of the last 3 election commission member-so Dr A A Deshpande & 2 more new.. Dr Quresh Maskati & Dr Jeevan Ladi. Proposed by Dr Jagdish Shah & seconded by Dr Mandar Paranjpe.

D 2 MOU have been made.1st is between MOS & LOC of the Annual Conference. The protocol states the procedure to be followed by the LOC & rest of the details regarding accounts & the Scientific Program. This was as per byelaws

2nd was between MOS & the Advertiser , Sponsor for MOS smart phone App. The contract is for 2yrs. This was as per resolution in previous MC meeting .

This was approved aunanimously.Proposed By Dr Parikshit Gogate & seconded by Dr Prakash Marathe.

6. Scientific Committee Report :Dr Pradhan briefed the committee about the excellent response to the theme program this year Cataract surgery in eyes with Co-morbid conditions.Successful programs on this program in Solapur and Jalgaon . It was held today in Vashi, and were confirmed in Satara, Nashik , Sangli and Aurangabad in the next two months.The sc comm. Chairman also informed of the other successful programs held under aegis of MOS since the last meeting. These included the Marathwada ophth soc conference in Aurangabad 6-7/2/2016 and the CME held in Pusad 13/2/2016 with attendees from 3 districts in marathwada and 3 districts in Vidarbha.

About the MOSCON 2016 ,Dr Uma Pradhan had contacted confirmed the following :Dr Ramamurthy,Dr Rohit Shetty,Dr M S Ravindran & the foreign faculty Dr K Nischal.Dr Rita Dhamankar gave the list of speakers ready to come Dr Santosh Honavar,Dr Arup Chakravarty,Dr Tejas Shah,Dr S P Grewal.Dr Sriganesh & Dr K Ramesha in view of the election year for AIOS. Dr Gadkari suggested that they were welcome but hospitality could be restricted to free registration.

Dr Salil wanted each zonal member to make sure that any local Society or any institute in their area conducting any academic program to have under the aegis of MOS. He specifically gave instance of large meeting at nashik which was not held under aegis of MOS. Dr Rahul Deshpande had applied for conference to be held by H V Desai eye hospital in Pune to be held under aegis of MOS. Dr Marathe raised issue of forthcoming conference to be held by NIO in Pune , and zonal member Dr Mandar agreed to contact them.

Dr Mandar suggested to conduct SSTC program round the year .It was decided to study the proposal. Some attendees Dr Boramani and Dr Yogesh Shah suggested conducting courses for paramedical like at annual Pune conference 2015. President said that the sc comm chairman and president will examine the possibility. He also stressed that it would not be right/possible to have it at same venue and there were sensitive issues surrounding paramedicals..Dr Jagdish Shah proposed& Seconded by Dr Mandar Paranjpe

## 7. Treasurer Report

Dr Gogate informed the meeting of all membership fees cheque deposited till date. He sought disbursement of the amount payable to the printer for blink.Dr Gadkari assured it should be done at earliest.proposed by Dr Kamdar & seconded by Gadkari

Dr Gogate mentioned that it had been brought to his notice by the CA that there had been a notice from the Income tax department for arrears due to the tune of Lakhs of rupees for 3 accounting years 2011-12,13-14 & 14-15 . The CA assured that the matter could be resolved by proper documentation. The CA would charge Rs 3000/year + incidental charges.. total amounting to Rs 9000/- + incidental charges. Dr Gadkari said that Dr Gogate should take written evidence of the extra tax demand of IT from the CA. It was resolved by MC that on receipt of written evidence from the CA of the dues the treasurer be allowed to ask the CA to do the needful and the CA be paid at the rate of Rs 3000/year + incidental expenses for 3 years. Proposed by Dr Mandar & Sec by Dr Paritosh Kamdar

It was decided that ARC Chairman Dr Partho to be reminded of outstanding grant amount of Satara CME

Dr Yogesh Shah cautioned the LOC to take care of Service tax of 14.5% to be included in REGN charges & not separately under the heading of Service tax . Dr Boramani assured that all necessary care was being taken for the same and no further charges would be due for delegate

8. Editor JCCOR report..Details to be given in next MC as Dr Nayak had applied for LOA. Dr Gadkari informed that the first copy of JCOR for 2016 had been sent and all over India.

9. LOC2015 report. Since no representative of LOC 2015 was not present MOS MC has resolved that Dr Vardhaman be informed submit his report and accounts before 31st march 2016 .

10.LOC 16 report.

Dr Boramani informed that around 600 registration done. The LOC was actively enlisting trade support.The entire venue was inspected all present and was unanimously found to be excellent.

11 .Any other matter

Dr Jagdish Shah raised issue of the conference fees for MOSCON 2016 .Dr Gadkari mentioned that this was the amount over the last 4-5 years hence could not be considered expensive and there was no room for reduction. He was unanimously supported by the MC.

Dr Gadkari informed that applications for the MOS representatives to AIOS managing comm had been received from Dr Jeevan Ladi ,Dr Prakash Marathe & Dr Preetam Samant. He explained as of now notification from AIOS for the posts was yet to come and the so matter would be taken in the Next MC meet in July. He mentioned that the candidates service to the MOS in past and also the future potential at AIOS would be considered while finalizing the names.

Vote of thanks by Dr Jignesh Taswala thanked all for coming on Sunday morning& requested all to join for Lunch