

Association of Oral and Maxillofacial Surgeons of India

ASSOCIATION OF ORAL & MAXILLOFACIAL SURGEONS OF INDIA

Reg. No. Mah / 154/01 Pune Registrar of Societies, Pune.

AGM NOTICE

16-09-2017 Bangalore

Notice is hereby given for the Annual General Body Meeting of the Association of Oral & Maxillofacial Surgeons of India.

Date: 17th November, 2017

Time: 11:30 a.m. Venue :Nagpur

The Business to be transacted at the AGM:

- 1. 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. Resolution brought forward by the Executive Committee
- xii. 50th year celebration in 2019, Bangalore
- xiii. Presentation by Dr Krishnamurthy on launch of themes text book.
- xiv. Resolution brought forward by the Individual Members*.
- xv. 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

Dr. Pritham Shetty Hon. Gen. Secretary

*Any resolution if needs to be discussed in AGM by individual member should write to the Hon. General Secretary on or before 18th October 2017.

PS: 1. Life members who want the latest AOMSI ID card, please update your photo on the AOMSI site using your login id.

2. Entry to the AGM and voting area is restricted to members only after verification of AOMSI ID/Photo ID.



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Association of Oral and Maxillofacial Surgeons of India

Annual General Body Meeting

17TH NOVEMBER 2017, FRIDAY

NATIONAL CONFERENCE, NAGPUR

AGM started at 11 AM with the Secretary collaring the President. The President welcomed all the members. Hon. Gen.Secretary requested the members if we can start the proceedings of the meeting with agenda number XIV and the members consented to the same. Dr. Manjunath Rai, who was nominated by the EC as the Election Commissioner was requested to take over. He called upon the names of the candidates. All the candidates were present and the election process commenced. The AGM was adjourned and re-commenced at 6.30 PM.

Hon.General Secretary **Dr Pritham Shetty** welcomed everyone to the AGM 2017 and collared the Hon.President **Dr Neelakandan** and requested him to address the gathering.

Hon.President **Dr Neelakandan** welcomed all members of AOMSI attending the AGM. He mentioned about the oral cancer awareness campaign started by AOMSI this year. An Oral cancer awareness and anti tobacco awareness video was made by Dr Neelakandan and it was sent to all the members of AOMSI along with Power point presentation on cancer awareness. The response was overwhelming throughout the country by all participating state chapters. He mentioned that he received an enormous support from each member of EC. On the other hand "Go Green" drive from AOMSI was also carried forward this year in various states during the **13**th February International Maxillofacial day celebrations.

Hon.General Secretary **Dr Pritham Shetty** read out the minutes of the last AGM which was circulated 60 days back along with the annual report. The minutes were passed by the AGM and proposed by **Dr Sanjiv Nair** and seconded by **DrManjunath Rai**.

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Treasurer report:

Treasurer report was presented by **Dr Pramod Subash**. He said that the previous account had not been audited. So the need of the hour is to appoint an assistant and with his help the account should be audited. He said we have appointed an assistant that will help us with the accounts. He said that we started with the balance of **3,35,42,865.50 rs** and with the closing balance of **3,72,85,085.77 rs** which has to be audited by the auditor and the balance in the Editors account was**31,13,340.27 rs**. He then explained about the transfer of the association account to the Kotak Mahindra bank. He said that there will be a state account and a conference account and all of which will be under the head office pan card. He mentioned that there is an option for starting the virtual account for each member of AOMSI. This was proposed by **Dr Sumit Singh** and seconded by

Dr L Krishna Prasad.



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Editors report:

The editor Dr Rishi Bali thanked all the previous editors who have helped making our journal as one of the best speciality journal worldwide. He said that two new sections were introduced in the journal i.e. submission to perspective and mini review. He said that 3 mini reviews and 1 submission to perspective were published in the 16th volume of the journal this year and said that these sections have received the higher number of downloads. He then mentioned that a new facebook page was introduced this year highlighting the journal's activity. Total number of successful full text request till October 2017 was 33,757 and total number of article submitted to JMOS till October 2017 was 317. Total royalty generation for JMOS paid by springer to AOMSI in june 2017 was 15,26,184 rs which amounts to 13,73,566 rs after tds this was the highest paid amount till date. He said that it has been decided to give the 3 JMOS best article prizes at the national conference annually starting this year at the Nagpur conference. Top 10 articles with highest number of downloads were selected. First three articles were selected for the awards. Award includes three book vouchers worth 500, 300 and 200 euros and this step was towards encouraging authors and scientific publishing and also for making our journal more popular worldwide. Four regular issues of the journal had been published in 2017. He informed the members about the new supplementary issue of the journal. The journals have been made electronic only for the members and letters were sent to the members explaining the motive behind the same. He informed that idea behind the act was to save funds i.e. 11 lakhs in printing and 4 lakhs for posting the journal. So, on an average we are saving approximately 15 lakhs per annum which could be channelised for various educational activities like the fellowship programme. However, he said that the libraries and the institutions will continue to receive the hard copies. He announced that for the ease of electronic access to the journal individual username and passwords were sent to the members. He went on to thank the team of the associate editors. He spoke about the full text downloads in which he informed that we had crossed the 40,000 mark in terms of full text downloads for the first time.

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Agenda of AGM

Dr Pritam Shettybriefed the members regarding President Elect Dr. Philip Mathew plans for the International Maxillofacial Surgeons Day to make a video which will be covering different parts of India on each procedure of maxillofacial surgery which will be of around 20-25 minutes. He said that they plan to tie up with IDA to go and deliver a talk on facial deformity to the dentists and ask the IDA head office to consult maxillofacial surgeons regarding cases of dentofacial deformity. Dr Sandhyaquestioned about the same to be done regarding oral cancer to which Dr Pritam Shettyreplied that they had already done a short film on anti tobacco campaign on oral cancer. Dr Sandhya asked to tie up with IDA in context of oral cancer and Dr Pritam Shettyinformed that they can try to incorporate both the things. Dr Bhagwan Das said that collaborating with IDA is great thing but we should take a step ahead. He said that we can sponsor a speaker from the AOMSI in any of the state conference organised by the IDA who will speak something about maxillofacial surgery. In this context, Dr George Paul said that they were organising a state conference in Tamil Nadu in collaboration with IDA. He said there will sessions for the dentists exposing them to the varied works of a maxillofacial surgeon. **Dr Dhirawani** said that we should write to all the dental colleges to have a campaign on oral cancer through their public health department. He also said that all the maxillofacial surgeons present here should become the member of the associations of surgeons of India andwe should give talk on some aspect of maxillofacial surgery to create awareness amongst the general surgeons. Dr Pritam Shetty said that they would contact the secretary directly in this regard. Dr Edward said that if we want to become a member of IDA, the IDA membership forms have not mentioned oral and maxillofacial surgery unlike other specialities. So, he concluded saying that the IDA head office should be informed about the same. A delegate from Kashmir said that there should be a public awareness campaign regarding oral and maxillofacial surgery to which Dr Pritam Shetty said that we already have a video on the website and any member can use the video for creating awareness. Dr Saubhagya fromChennai suggested that each state can utilise the radio channels on oral and maxillofacial surgeons day for creating awareness about our speciality to the masses. Dr Vijay Deshmukh said that every district has a surgical society and hence, every maxillofacial surgeon should become the member of the surgical society of that particular district. He said that they conduct a meeting every month and said that he presents at least 4-5 presentations in a year. He also said that this is a very good chance to push the maxillofacial surgery ahead especially amongst the medical fraternity.



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Single window membership

Dr Pritham Shetty spoke about the single window membership for the national as well as the state branch. He said that the auditor came with a suggestion that instead of having the multiple accounts for income as well as the expenditure we can have one income account of the head office and the state will have the expenditure account. So, all the money will be deposited in the income account which will then be sent to the state expenditure account which they can utilize for organizing any programme.

Elections for Secretary elect and treasurer elect

Dr Pritham Shetty mentioned that last year there was a proposal for the post of editor elect. The proposal for this post was made so that the editor elect should get trained with the existing editor in chief which would help him/her to take over. He said that similarly we also had proposal for the post of treasurer and the secretary elect. Likewise, the secretary elect will work for one year with the existing secretary and the transition of the office would be smooth after one year. By doing this the 6-8 months of time which the new secretary generally takes to get acquainted to the system of office will be saved. Moreover, the term of secretary will remain for 4 years only without any change. He also proposed that the joint secretary term should be increased to two years to increase the efficiency of the candidate. **Dr Vikas Dhupar** said to continue the joint secretary post for one year and Dr Dhirwani seconded Dr. Dhupar's notion. Dr Shaji Thomas said that the introduction of the post of secretary elect and the treasurer electwasa wonderful idea. Dr Kiran Gadre said that the EC members do not have an active role in the association except for attending the meeting during the conferences. Dr Vikas Dhupar suggested that someone to become a secretary first he should be exposed to the post of joint secretary first. Dr Bhaskaran said that this way it will stop the democratic process of the association and also said that earlier the term for the secretary post was three years and now it is four years. He also said that there are young aspirants who want to become the secretary. Dr Dhirwani, Dr Shaji Thomas suggested the discussion on the term for the secretary elect and treasurer elect post to be brought as an amendment in Chennai AGM.



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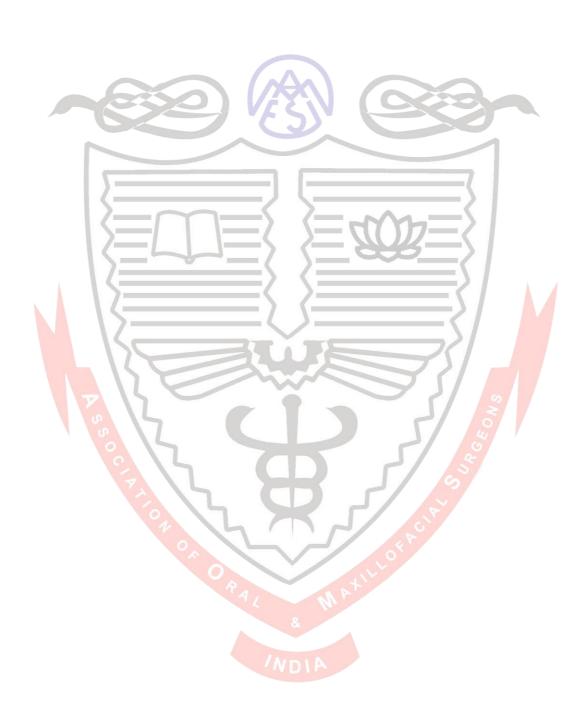
Printing of journal:

Dr Pritham Shetty spoke regarding the printing of journals where they sent mails to 2400 members who were receiving the hard copy and amongst them only 22 members replied to the same. Dr Pritham Shetty said that those members who were willing to get the hard copy will be given the same at a subsidised rate of 1000 rupees per year which includes the postal charge. Dr George Paul said that till now the people were getting the journal for free but since now it will be chargeable if someone wants the hard copy it will be like punishing the member who does not read from the soft copy and in a way it is not ethical. Dr Saji Thomas said that charging them money will be just like a gas subsidy. Dr Manjunath Rai suggested Dr Pritham Shetty to reduce the charges to a more considerable amount. Dr David Tauro said that this is not a punishment rather an option where you can download it directly from the website. Dr Sanjiv Nair said that the printing as well as the posting is the biggest burden to the association and the money saved from the e journal can be used for the fellowship programmes. He then said that the copies which were being sent to the institution areburden for the springer and we were not paying any money for the same. Dr George Paul said that saving money is ok but according to him the existing norms should rather be continued. Dr krishnamurthy Bonanthaya said that the mail was send to the members asking whether the e-journal was acceptable to which only 22 people replied with a no and rest 99% of the members welcomed the idea. He said that in case those 22 people who think they are being punished we can print or they can pay the money and can get the hard copy. He informed that in terms of revenue springer has many ways of taking the money and also mentioned that in the last 4 years they were taking around 12-15 lakhs per year and the only source of income from the journal is the institutions around the world which uses springer services along with the downloads. He said that more the number of people read the journal greater will be the impact factor. Dr Manjunath Rai said that earlier the journals were being printed at the Manipal press but nowadays these journals are being printed at New Zealand and so, for 22 people none of the publisher will actually agree for printing. Dr George Paul said that heis an existing member and has a habit of reading the journal from the hard copy to which Dr Ashok Dabir said that the whole world is going paperless and it's a good idea to stop the printed copy of journal and members who want to read can read it from the computer or can print and read, he also suggested that the money which we were going to save will be used to employ a well qualified chartered accountant and secretary rather than converting the oral and maxillofacial surgeons into accountants.



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Dr Pritham Shettyinformed that there were two people from among the fellowship directors who were not oral and maxillofacial surgeons but ENT and ONCO surgeons and they have an option to make them as our associate members on an honorary basis and everyone agreed to the same.





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Ahmedabad account:

Then **Dr Hiren Patel** presented the Ahmedabad accounts.

We had a income of **142 lakhs rs** and the expenditure was around **138 lakhs rs**, so the profit was around **4.33 lakhs**which did not include the dues from IBOMS exam. Someone questioned about the kind of decoration which costed them **19.33 lakhs rs**. **Dr Atul Sharma** asked about **1.5 lakhs** that were spent on gifts and **15 lakhs** that were spent on hotel expenses. **Dr George Paul**questioned about the gift worth **1.5lakh** rupees. **Dr Hiren Patel** said their auditor asked them to put it and it was not given as a gift and said he will look into it.

Dr Pritham Shetty said that there was an another proposal that in every conference an AOMSI treasurer be one of the signatories. Everyone agreed to the idea. **Dr L Krishna Prasad** said that if conference was using the pan card of the head office then they have to.





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PROPOSED AMENDEMENTS

Dr Pritham Shetty read out the new rule regarding the editor elect which was already discussed in the Ahmedabad AGM and was told to bring it forward in the next AGM i.e. the editor elect shall be from the annual or life member of the association and should have a member in good standing for 5 years and the member of the EC and should have at least 50% attendance in the meeting. He/ She should be elected to the post of editor elect 1 year before the completion of the editor term, shall work with editor within this period of 1 year as editor elect and this was passed in the AGM.

He said the next thing which was proposed was instead of having collections from the multiple head office there will be collections only from the AOMSI head office. He said that we are under the GST and we will have to pay 18% of the GST fees. So, he suggested that the life member fees will increase from 7500 rs to the 10500 rs which also means that they will be the member of the state and that the state will get the 1000 rs through the channel which they can use for expenses arising from different activities. Dr Edward said that presently they had collected some three thousand rupees for the state membership but if it comes down to 1000 there will be difficulty in managing things. To this query, Dr Pritam Shetty said that the actual amount which the state would be getting will not actually reduce and roughly the state will have save some 45000rs every year. He also said that if the AGM agrees then we will go back to the state secretaries and discussthis issue with them as well as the state treasurers. Dr Bhagwan asked if it passes today when will it come into effect to which Dr Pritam Shetty said that the March 31st is the dead line for this rule to come into effect. The AGM passed the notion.

Privileges of the editor and treasurer:

Dr Pritham Shetty said that the present rule is that both the Editor and Treasurer get the accommodation in the annual and the midterm conference from the head office and he said that they should get both the registration and as well as the accommodation from the head office and the AGM approved the idea.

Dr Pritham Shetty requested **Dr Krishnamurthy** to do a presentation for the launch of AOMSI Text book.

Dr Krishnamurthy suggested that the book which will be launched will be named the text book of maxillofacial clinician which will be underlined as the AOMSI textbook. He said that the big question was whether to launch this book as the commercial one or to come with an open access to



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which springer nature suggested to go with open access which would be available for everyone around the world. He said that the biggest advantage with the open access was that if any student abroad wants to access the book he/he will be able to do it for free and this will a contribution from the association on the occasion of the 50th anniversary. He said that in this way the association will have to bear the expenses and the total cost will be around 30lakhs. He informed that the EC had already agreed to the idea but it was not wise to take the financial decision without taking the AGM into the confidence. Dr Nitin Bhola questioned that if they were charging so much why to go with springer to which Dr Pritham Shetty said that if we want to go with other publishers we cannot reach the world. Dr Krishnamurthy said that we have a professional relationship with springer from last 8-9 years and we have developed a rapport and we are benefiting significantly. Dr Veerababu asked that who is going to write this book and why it is costing around 30lakhs. Dr Krishnamurthy said that if it was for commercial purpose it would cost around 700 euros and then they reduced the price to 600 euros which will be around 50-60lakhs. If they sell the book commercially and give the copyright to the members and that will cost around 12 lakhs. Dr Pritham **Shetty** said that as an association we need to show that we are spending the money on the educational activities and this will be one of them. Dr Krishnamurthy said that most of our members will be writing the book and we have already formed an editorial board who will elect the authors. So once the contract is signed the authors will be getting a letter. He also said that he 80% of the content will come from the AOMSI members, rest will be from renowned surgeons and their works. He also said that there will be videos on the website regarding the particular chapters and that will be free to download and there will also be case scenarios that will be of help to the clinicians. He said that he believes that we are in the golden era of maxillofacial surgery. Dr Nitin Bhola asked that why we were talking about the contribution of the 20% to the international speakers to which Dr Krishnamurthy said that we don't live in an isolation and we live in the global ice world. He said that it is good to take advantage from the people around the world. He also said that however this book is to showcase our talent but it need not be 100 %.

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ELECTION RESULTS

Dr Pritham Shetty requested **Dr Manjunath Rai** to come and announce the names of the newly elected members.

Joint secretary: Dr Kannan Balraman

Ec members: Dr Vijay Deshmukh, Dr Rajsekhar Gadipati, Dr Mukul Padhye, Dr Anil, Dr Sudarshan, Dr Deepak Agarwal, Dr Vijay Kumar, Dr Mahesh Kumar Goyal, Dr Manoj Bhaskar, Dr Atul Sharma

Vice president: Dr Vikas Dupar

President elect: Dr Krishnamurthy Bonanthaya

Dr Pritham Shetty said the mid-term conference for the year 2019 will be in Raipur.

Dr Ram Kumar, organising secretary did a small presentation of the annual conference to be held in Chennai in collaboration with the Japanese association of maxillofacial surgery on 11,12 and 13th of October 2018.

Dr David Tauro suggested **Dr Ram Kumar** to get the event clearance certificate for the foreign delegates.



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Any other matter:

Dr Gopal Krishnan said that because of elections people will bombard with the messages, whats app, emails so regarding this there need to bring some professionalism and the campaigning has to be stopped. He also asked that there should be an amendment if some candidate is doing the campaigning then the particular candidate will be debarred from the election to which**Dr Pritham Shetty** said that we already informed all the candidates that all the candidates bio data has been send three times to all the members but in spite of that everyone went with the individual campaigning.

Dr Suresh Mennon said that the conference venue problems, arrangements etc should be taken pro actively by the head office. He also said that the condition of the poster halls were ridiculous in the last conference. He also said that the head office should send someone before hand to check the venue to which **Dr Pritham Shetty** said that we would take all these things into consideration.

Someone raised the question of doing aesthetic procedures like hair transplant and asked clarifications regarding the same to which **Dr Pritam Shetty** said that they had already spoken to **Dr Vikas Dupar** who is a member of DCI regarding hair transplant who said that they bring this as an amendment in the curriculum but they will have to change the name to hair restoration or something. He also said that they have consulted legally according to which they cannot do anything.

Finally **Dr Neelakandan** gave concluding remarks by congratulating the organising team for organising such a wonderful conference.

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