



AOMSI HO – MOM of AGM 2021, Mangalore

AGM MINUTES OF THE MEETING

The AGM was reconvened on 3rd December 2021 at 5 30 pm at the TMA Pai Convention Hall
The HGS requested all SL Members to leave the hall.

WELCOME ADDRESS BY THE PRESIDENT

Dr Veerabahu M President thanked Team Mangalore for the physical hosting of the conference, Dr Veerabahu mentioned that he had lots of plan and roadmap after he took over as the President. Due to the Covid Pandemic there was initially doubt about what to do about the committee, but the decision by majority of the members of the term of the EC was extended.

Despite the doubt of hosting the physical conference due to the 2nd wave and the emergence of Omicron threat we are the only association to have conducted the physical conference following all safety measures. We should thank and congratulate Team Mangalore.

In the online mode we have conducted zoom lectures, midterm conference, master class which were very informative and educational, raised funds for Mucormycosis, from the feedback from students was very positive. In yesterday's EC Meeting we discussed lot of issues which have been brought forward to be discussed in the AGM, request all to debate and address the chair

The President concluded his welcome speech

A One minute silence was observed by members in the memory of Dr Sachin Rai

AGENDA NO 1 –PASSING OF THE PREVIOUS MINUTES OF THE AGM MEETING

ACTION REQUIRED –PASSING OF MINUTES OF PREVIOUS AGM

The HGS mentioned that the previous minutes has to be passed. He mentioned some of the points

-An EC member for more than three times will have to take a break.

_An EC member should have attended at least 50 % of the EC meeting for his/her EC tenure to be considered.

-Rules to become Organizing Secretary, Organizing Chairman and Scientific Chairman

For which amendment was passed last time.

ACTION TAKEN –THE MINUTES OF THE AGM WERE PASSED.

AGENDA NO 2-HON GENERAL SECRETARY'S REPORT

ACTION REQUIRED-PASSING OF HON GENERAL SECRETARY'S REPORT

Some of the points of HGS report was

-online meetings were initiated to reach members.

Pan India Teaching Program was successfully conducted

-Mid term conference was conducted successfully

ACTION TAKEN –The HGS Annual Report was passed (Seconded by Dr Sanjiv Nair and Dr Prabhu S)

AGENDA NO 3-DISCUSSION AND PASSING OF TREASURERS REPORT

ACTION REQUIRED –APPROVAL AND PASSING OF TREASURERS REPORT

OBSERVATIONS & REMARKS

-Dr Pramod Subhash said we have started analyzing the budget and estimating the expenses as spending is more than the income which is to be kept in mind.

-The audited reports of the last year were circulated

_In the budget presented for 2019-2020 the estimated expenditure was 30 lacs whereas the actual expenditure against income was 70 lacs, which fell short of 45 lacs.



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-The budget for 2020 -2021 was 78 lacs (projected) and the actual expenditure was 55 .66,256 /- so a difference of 22 lacs was not spent this was due to the Covid Pandemic

-Projected income for 2022-2023 is 1 cr 27 lacs

The expenses are for

- 1) Travel-30 lacs
- 2) Accounting -4 lacs
- 3) Promotional expenses-6 lacs 50 thousand
- 4) Grants-9 lacs
- 5) Stipend 34 lacs
- 6) Office Expenses-16 lacs

Hence 90 lacs expenditure already is there

Total funds of 7cr is present with us

-The state chapters have been asked to close their existing accounts, old accounts

IBOMS,Haryana State chapter,UP state chapter ,MIDCOMS 2020 is pending ,the audit reports of Gujarat ,TN,Haryana,Kerala,UP,Dehradun MIDCOMS is pending

-Grants have been given to state chapters the states have received 30 lacs as of now (1500/- will go to the state per new member).

-When we took over in 2016 the balance was 3.5 cr and now it is 7 cr.

Dr Emmanuel Azharia pointed to Schedule IV of the audited report and mentioned about advances paid

Dr Pramod mentioned it is a grant.

Dr Emmanuel pointed out that in Schedule V shows cash balance and of 27 accounts only 15 has been audited

Dr Pramod said it has been accounted and no activity has taken place in these accounts ,as of now it has been transferred back to the state.

Dr Emmanuel said he had asked for reply in the last AGM and has not got any details

Dr Pramod said there is an accounting team which looks into the matters

Dr Pramod said he has come out with a Standard Operating procedure of maintaining the accounts for which he will hand over to Dr Rajashekar.

Dr Sanjiv Nair said that Dr Emmanuel has a very valid point but the whole accounting process has been transparent.

Dr Emmanuel asked what about the cash proceeds.

Dr Pramod said that the CA has not audited it and he does not know from where it has come from.

Dr Emmanuel asked then how is it considered audited?

HGS said since it comes in the report the AGM has to write it off by passing a resolution

Dr Prabhu mentioned that the AGM has to write off next year in the audited accounts

Dr Bhaskaran wanted to know about the tax outflow and whether audited

Dr Pramod replied that the auditing has been done

The HGS said the accounts were always audited but the returns were not filed.

Dr Pramod said that we have filed for 12A and for the tax liability from 2013 to 2018 the penalty is 100%. And an outright sum of 20 lacs will have to be paid and once we get 12A there will be no tax liability.

Dr Sanjiv Nair said we have been in touch with the auditor and the tax liability is 1.2 cr.

The HGS asked permission from the AGM whether the Association can pay 20 lacs as penalty

President Elect Dr Manjunath said that audited accounts are being submitted regularly.

HGS mentioned that when we assessed the tax liability was 60 lacs since the IT dept did not accept the actual figures the tax liability was 60 lacs

HGS mentioned the reason for delay of 12A status is because its online and we will have it appears online we can go ahead

The treasurers report was passed, seconded by Dr Sanjiv Nair & Dr S Prabhu

ACTION TAKEN –THE TREASURERS REPORT WAS PASSED.



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AGENDA NO 4-EDITORS REPORT

ACTION REQUIRED-EDITORS REPORT BY DR RISHI BALI

OBSERVATIONS & REMARKS

Dr Rishi Bali mentioned the following points in the Editors Report

>2021 has seen growth and the journal has been doing well

>There were 555 submissions to JMOS in 2021 and 798 submissions in 2020

>The google scholar indexing is 4.5

>The citescore is 1.7

>The SNIP has increased

>The number of published articles and usage has increased.

>Successful text requests have increased.

>The Net Royalty in 2020 is 27,009943/- and in 2021 is 24,05001/-

>The agreement with springer has been extended for the next 5 years

ACTION TAKEN –THE EDITORS REPORT WAS PASSED (SECONDED BY DR GOKUL & DR NATHAN)

AGENDA NO 6- OMFS DAY CELEBRATION

ACTION REQUIRED –DISCUSSION OF OMFS DAY

OBSERVATIONS & REMARKS

President Elect Dr Manjunath said that since the OMFS day falls on a Sunday we can do activities like walkathon etc

Dr Sapna said we should have strong online campaign

Dr Bhaskaran said that Mucormycosis can be a good starting point and our specialties contribution can be highlighted.

Dr Manjunath pointed out that a road campaign awareness was done in the last year

Dr Pramukh wanted social media platforms to be used for publicity

Dr Sapna said a format has to be made as to how the publicity can be done

President Dr Veerabahu said that a committee will be formed to look into the matter.

Dr Abhay said the message has to go to the masses.

ACTION TAKEN- Based on committee's recommendation the OMFS day will be celebrated.

AGENDA NO 7 -MIDTERM CONFERENCE 2020 DEHRADUN

ACTION REQUIRED –DISCUSSION OF MIDTERM CONFERENCE

OBSERVATIONS & REMARKS

HGS requested the Dehradun team to present the audited report in Indore Conference.

HGS mentioned that a profit of 12 lacs has been given by Team Dehradun

ACTION TAKEN –THE DISCUSSION WAS APPROVED AND PASSED (Secoded by Dr Manjunath & Dr Dhirawani)

AGENDA NO 8-DISCUSSION ON PROFESSIONAL INDEMNITY

ACTION REQUIRED-TO DISCUSS PROFESSIONAL INDEMNITY

OBSERVATIONS & REMARKS

HGS said presentation of the Professional Indemnity was done with 2 cr indemnity

ACTION TAKEN –The Discussion was approved and passed (Secoded by Dr Bhagwan & Dr Ramdas)

AGENDA NO 9-DISCUSSION ON SOCIAL SECURITY SCHEME

ACTION REQUIRED -PRESENTATION OF SOCIAL SECURITY SCHEME BY DR RAMDAS B AND DISCUSSION

Dr Ramdas presented the Social Security Scheme

OBSERVATIONS & REMARKS

>HGS said a request has been made by President Elect Dr Manjunath whether a corpus fund of Rs 10 lacs can be transferred to the social security scheme as seeding fund

>HGS also requested all the members to enroll for the scheme

ACTION TAKEN –The decision to transfer 10 lacs as seeding fund was approve and passed (Secoded by Dr David & Dr Jimson).



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AGENDA NO 10-PRESENTATION OF 44TH NATIONAL CONF ,BENGALURU BY DR RAMDAS

OBSERVATION & REMARKS

>Dr Ramdas thanked everyone for the success of the 44th Annual Conf held in Bengaluru .

>Dr Ramdas said a profit Rs 60,86,226/- will be given to the Association ,he also mentioned that Rs

12,00000/- (total 72,86,226/-) was donated by an NGO and the fund of 12 lacs was given as stipend for fellows.

ACTION TAKEN –The Audited Report of 44TH Annual Conf ,Bengaluru was approved and passed by AGM (Seconded by Dr Shyam and Dr Philip)

AGENDA NO 11-DISCUSSION ON CONF OF ASIAN ASSOCIATION OF ORAL & MAXILLOFACIAL SURGEONS(AAOMS)

ACTION REQUIRED-Discussion on Asian Association Conf to be held in Chennai

OBSERVATIONS & REMARKS

>President Dr Veerbahu requested the AGM to consider and discuss the possibility of hosting the Asian Association Conf in Chennai and if the chance of the East Zone scheduled in 2024 can be skipped in favour of Chennai.

>Dr Veebahu said it's a proud moment that Dr Gunaseelan has is now President Elect of Asian AOMS

>Dr Gunaseelan said that the opportunity to host the Asian AOMS Conference has come after 23 years.

>Dr Mukul Padhye said that the chance belongs to East zone and we cannot have two consecutive chances to the South Zone

>Dr Vikas asked whether 2024 is a major election year? As last major election was in the south zone.

>Dr Veerabahu said that in the next south zone bidding Chennai will not compete.

>Dr Sapna requested to reduce registration charges for young OMF surgeons.

>Dr Gunaseelan said that we will consider reduced registration fee for students

>Dr Mukul said the Asian Association Conf can be kept during Midterm time and National Conf separately

>HGS said we can skip the midterm conf in 2024.

>Dr Seemit asked whether elections can be preponed

>HGS said due to covid pandemic the election scheduled for 2023 was shifted to 2024 as 2020 was considered as a zero year.

>Dr Manjunath said elections cannot be preponed.

>Dr Mukul asked why should the Asian Conf be hosted in Chennai ?

>Dr Gunaseelan said due to the technicalities

>HGS said there will be no Midterm Oration in 2024

>HGS requested whether PGs can be allowed to present papers

>Dr Gunaseelan said it can be done

>Dr David asked whether the number of days can be increased to accommodate students?

>Dr Vijay Deshmukh suggested that the Asian Conf be named National Midterm Conf and Asian Conf

>Dr Veerabahu said that is not possible

>Dr Deshmukh asked whether Midterm conf is less important

>Dr Dhirawani said it can be named as Asian Association Conference of AOMSI

>Dr Anuj wanted to know the registration fee for delegates

>HGS asked what will happen to the profits from the conf

>Dr Gunaseelan said that 50 percent will be shared by AOMSI and Asian AOMS.

>Dr Vijay Deshmukh said Guidelines for any future collaborations should be formulated.

ACTION TAKEN –The AGM agreed to hold Asian Association in Chennai during the midterm period.

AGENDA NO 12 – PG POSTER PRESENTATION

ACTION REQUIRED –DISCUSSION ON PG POSTER PRESENTATION IN THE CONFERENCE

OBSERVATIONS & REMARKS

>Dr Saravanan pointed out that only 22 posters were allowed to present posters .In last conference in Bengaluru around 800 posters were accepted and displayed.He said he had specifically asked the state secretary about this and the answer given was they were unaware.Then it was said it is only for 3rd years.Dr Saravanan further said that 1st years and 2nd year PGs



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were given chance to present poster and 3rd year papers but this time they were not given a chance. Dr Saravanan said that PGs were not allowed to interact with foreign delegates.

>HGS replied that PGs were allowed to present posters in the MIDTERM Dehradun Conf

>Dr Manjunath said that 430 posters were selected of which 2 posters of 100 in every category were selected

>Dr Satyabhama also said about the number of posters being less and requested that this should not be repeated again.

>Dr Veerabahu said that despite the challenge Team Mangalore has hosted an offline conference despite all odds and there is also a possibility that under the Epidemic Act the conference could have been cancelled, and these shortcomings should be excused. Only our association has taken the effort to conduct an offline conference and that effort should be appreciated.

>Dr Veerabahu said that short falls are there and all the suggestions will be forwarded to the incoming EC and will be looked into.

ACTION TAKEN –The suggestions were considered and the incoming EC committee will look into the matter

AGENDA NO 13-MESSAGES FOR ELECTION CAMPAIGN

ACTION REQUIRED-DISCUSSION ON MATTERS RELATED TO ELECTION CAMPAIGN

OBSERVATIONS & REMARKS

>HGS said that there have been complaints that there too many messages being sent by candidates during election campaign.

>Dr Emmanuel said we can block the content on social media and that curbing everything is not right. He also said it should be mandatory that every candidate's photo should be displayed with the names outside the election area.

>HGS said that can be done

>Dr Manu Prasad said that can the campaigning be stopped 48 hours before the election.

>HGS replied that it cannot be stopped.

>Dr David mentioned that he receives 20 messages per day but he chooses not to see. message during campaigning doesn't matter.

>Dr Emmanuel asked whether each candidate will be allowed to speak before the election

>HGS said that will be very difficult

>Dr Veerabahu said that the number of candidates will increase in the future so that might be not possible

>Dr Bhagwan wanted to know any nomination fee can be charged for the candidates

>HGS mentioned that will not be possible as it is the right of every member to contest

>Dr Prabu said that fixing of fees for election comes under the constitution

>HGS said that rules out any further discussions on the matter

ACTION TAKEN-The matter was concluded and the remains status quo

AGENDA NO 14-OUTLINE OF ROADMAP BY HON GEN SEC ELECT DR GIRISH RAO

ACTION REQUIRED-DISCUSSION OF ROADMAP BY DR GIRISH RAO

OBSERVATIONS & REMARKS

Dr Girish Rao outlined his roadmap for the next four years. At the outset he thanked the social media team headed by Dr Bhagwan Das Rai for having done a wonderful job. Dr Rao said some of his visions in the next four years are

1) To make Oral & Maxillofacial Surgery a household name

2) Introduce mentorship for young OMF Surgeons

3) To make OMFS a superspeciality

4) To ensure that more OMFS procedures are covered under Mediclaim

5) to increase the salary /income of an OMFS surgeon in India which is currently the lowest

6) To have a structured 6 month programme of awareness

Dr Rao mentioned with 7500 OMF surgeons and a population of 1,2 billion we have one OMF Surgeon for a population of 1,84,000 that means there is a huge potential for OMF Surgeon in India. Dr Rao said Mucormycosis is hot topic we can start the awareness with Mucor. Every private practitioner should call or refer Maxillofacial Cases to an OMF surgeon. We can continue this campaign with dentoalveolar etc surgeries, followed by TMJ followed by Orthognathic Surgery. Then in the last phase we can take up reconstruction, cancer etc.



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Dr Rao mentioned that we need to develop a patient centric website and need to revamp the website and make it patient friendly easy for patients to locate an OMF Surgeon .The awareness programme needs a budget approximately 1 lac per month ie 12 lacs per plus 3 lacs for making good quality video ,so approximately 15 lacs per year.Dr Rao said he has spoken to agencies which can carry out this national campaign.

Dr Rao asked the AGM to approve funds for the awareness campaign

OBSERVATIONS & REMARKS

>Dr Sankarsan Choudhary congratulated Dr Rao for the roadmap and requested if PGs can be sent to training in Cleft & Craniofacial Surgery surgery during the PG programme.Also Dr Sankarsan asked whether the stipend for fellows can be increased.

>Dr Girish Rao replied that PGs cannot be forced to go for training during the their training period to centres of excellence.

>Dr Rao said a minimum of Rs 25,000/- can be kept as stipend

>Dr Rahul Chajilani asked whether we can request insurance companies to cover TJRs

>Dr Pramod replied that the TJRs are covered

>Dr Sanjiv Nair replied that the funds from foundation will be used in the future.Dr Nair said that in other associations the company takes care of the events ,but we loose the humanity here and it is better to keep the foundation and association separate.

>Dr Nathan asked whether the association can have meeting with the insurance companies.

>HGS replied that talks are going on with the insurance companies.

>Dr Abhay said the specialty has to be made popular among the masses,we can have campaigns acao across the country for mucormycosis

>Dr Girish Rao asked whether the funds for the awareness campaign is approved

>Dr Sanjiv Nair said we need to take the association forward and it a good road map proposed by Dr Rao but he added that in principle he feels the money should be raised for awareness campaign ,and abudget needs to be allocated.

>Dr Veerabahu asked the Treasurer whether we have the funds for allocation for the awareness campaign

>Dr Pramod replied to Dr Sankarsans query that the funds allocated for the fellowship stipend was Rs 34 lacs 50 thousand .If we have more funds then we should be able to spend for the awareness campaign.

>Dr Emmanuel said this awareness campaign will benefit 7500 members and we need to try this at least once.

>There was a resounding Yes from the AGM

>Dr Shyam said a pilot project can be taken up to see the feasibility of the project.

>Dr Rajashekar said he was not against the funding but felt 15 lacs was too much and Dr Sanjiv Nair raised 4 lacs for the campaign ,we should also try to raise this.

>Dr Nitin said the facility for fellowship should increase but not stipend

>Dr Sapna said learning can be done without stipend

>Dr Girish Rao was confident that the salary of the OMF Surgeons will increase

>Dr Imran asked whether we can have an AOMSI session in IDA conf

>Dr Rao said this is exactly what we are trying for

>Dr Seemit asked whether the videos foe awareness can be made a aomsi member ?

>Dr Vinay said fellows should be paid the stipend.

>Dr Siddharth Chatterjee asked whether the issue of Hair transplants is being pursued

>HGS replied that Dental Council of India cannot consider it as the amendment for including hair transplants has to be passed in the Parliament .As of now to the RGUHS has incorporated Hair Transplants in the university curriculum and the DCI will have to give NOC for this ,once this happens other universities will incorporate this in their syllabi thus we can get hair transplants in the syllabi

>Dr Hemlata said there are patients waiting for rehabilitation post mucorycosis so wanted to know about the funds

>Dr Veerabahu said there is 30 lacs earmarked for rehabilitation ,pl write for approval \,to which Dr Hemlata said that the association has asked for some more papers.

>HGS said it will be done



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ACTION TAKEN –The AGM Unanimously agreed for funding for the Awareness Campaign and it was decided to take the matter to the next EC meeting

AGENDA NO 15-DISCUSSION ON AOMSI FOUNDATION

ACTION REQUIRED –DISCUSSION ON AOMSI FOUNDATION

HGS announce that Dr Rajesh Dhirawani has been elected as the first President of the Foudation and Dr Dhirendra Srivastava the Vice President

A contribution of Rs 1 lac has been given by all the former Presidents towards the foundation .

The main aim of the foundation will be in sphere of social work and to provide scholarships

The HGS said a separate account has been opened for the Foundation

OBSERVATIONS & REMARKS

Dr Emmanuel asked that no receipts are being or have been issued for donation towards the covid fund ,and also he requested that the funds used for mucor should only be used for the same.

HGS said it will be done

ACTION TAKEN –The points of discussion on AOMSI FOUNDATION was approved by the AGM

AGENDA NO 16 –ANY OTHER MATTERS

ACTION REQUIRED –DISCUSSION ON ANY OTHER MATTERS WITH PERMISSION OF THE CHAIR

OBSERVATIONS & REMARKS

>Dr Srijon Mukherjee was of the view that every free paper should be allowed to be presented and then then selected for prize category ,meaning that everything should happen in frony of members in a transparent manner .

>Dr Veerabahu said that this suggestion will be forwarded to the incoming committee

>Dr Srijon said the same paper has been selected twice for the best paper only the title has been changed

>HGS asked if there are any judges present so that they can answer

>Dr Krishnamurthy said that worldwide there is a peer review system followed for selection of articles in journals and the peer reviewers are blinded to the study to eliminate any bias. There were major discrepancies earlier in the selection of prize papers and this blinded peer review system we have been following for last 10 years to eliminate bias hence this method is fool proof and we cannot have 800 papers to be presented physically in a conference and judged. We have three judges remain anonymous and who select 30 to 35 papers for the prize category

>Dr Srijon wanted to know if he can have access to the abstracts

>Dr Krishnamurthy said it is possible and told Dr Srijon if there are better ways to improve the system you are welcome to give suggestions

>Dr Suresh Menon said since aspersions have been cast on the judges he was a judge and wants to make it clear that the entire process is blinded and the full text was sent to the judges.

>Dr Veerabahu said the process can be reviewed by the incoming EC headed by Dr Girish Rao.

>Dr Abhay Datarkar mentioned that a prize paper presented for twelve minutes got the prize though the time limit was eight minutes

>Dr Vijay Deshmukh said that since the other criterias was fulfilled other than the timing the prize was given to the candidate.

>Dr Joseph wanted to know what is the minimum criteria for contesting for EC member ?

>HGS replied that the member should have attended at least three consecutive AGMs with being a good standing member for five years.

>Dr Joseph asked whether the number of EC members can be increased.

>Dr Eapen said there were 35 contestants foe EC this time

>HGS said we can increase the no of EC members to 12

>Dr Emmanuel asked if we can revisit the constitution

>Dr Mukul also said the number of EC members should increase.

>Dr Amir wanted to know about grants for research .

>Dr Vijay Deshmukh wanted to know if there is provision for instituting an award in someone's memory

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>Dr Ramdas suggested a system where in a written question can be submitted in advance to be asked in the AGM
ACTION TAKEN –The above points were to be discussed further in the new EC

AGENDA NO 17 –DECLARATION OF ELECTION RESULTS

ACTION REQUIRED-DECLARE ELECTION RESULT

Dr SK Roy Choudhary declared the Election Results as follows

President Elect –Dr Vikas Dhupar

Vice President – Dr Bhawan Das Rai

Joint Secretary- Dr Uthkarsha Lokesh

Representative to IAOMS –Dr Gokul Venkateshwar

Elected EC members

- 1)Dr Jimson S
- 2)Dr Ramdas Balakrishna
- 3)Dr Sankarsan Choudhury]
- 4)Dr Manjunatha Reddy B
- 5)Dr Girish G
- 6)Dr Manu Prasad S
- 7)Dr Yeshaswini .T
- 8)Dr Arjun Krishnadas
- 9)Dr Dipesh Rao
- 10) Dr Prithvi S Balepur