



MINUTES OF AGM 2022- INDORE

The Hon General Secretary Dr Girish Rao collared the President Dr Manjunath Rai. The meeting was called to order by the President.

AGENDA 1-

President welcomed and invited all members to the AGM. He congratulated the organising committee for hosting a good show.

AGENDA 2-

Minutes of previous AGM was passed.

Proposed by Dr Prabhu

Seconded by Dr Thangavelu

AGENDA 3,4-

Asian Association of Maxillofacial Surgery Conference plan was read out by Dr Jimson. He invited all the members to the conference. He mentioned that it has already been agreed that there will be no MIDCOMS in 2024 as the Asian Association conference will take place.

The Revenue sharing shall be in the ratio of - 50-50% - AOMSI & AAOMS.

Dr Veerabahu suggested to subsidise prices for PGs as it carries International Certificate & PG's shall not be deprived from Paper presentation.

Dr. Seemit shah enquired if Rs 31000/- Registration fee was approved in EC. He objected to collecting the registration fee without getting permission & discussing in EC.

Dr. Rajesh Dhirwani suggested to have AOMSI, MIDCOMS and AAOMS instead of midterm exclusive symposium for PG.

Dr Omkar said that Rs 26000/ Registration is too high. He said that the banner had no name of AOMSI.

Dr Pritam suggested that in the national conference in Kolkata PG's should be allowed to present papers.

Dr Gunaseelan assured that students shall be taken care of and he wanted to showcase India to the world and he apologised for going overboard and fixed prices as there was pressure from the Hotel. He said last time profit was 25%-75% favouring AAOMS. Now its 50%-50%. He said that this conference was conducted completely by AAOMS & supported by AOMSI and its not totally AOMSI.

President suggested to present the matter in the 1st EC and get approval & also to consider other meetings that takes place in the conference for which Dr Gunaseelan said all the meetings shall be taken care of by the conference committee. He said budgeting is tough for the 2years ahead.



AOMSI HO – MOM of AGM 2022, Indore

HGS - requested to present the AAOMS conference in the 1st EC on 19th Nov 2022, he requested organisers to make it attractive for students.

AGENDA 5

HGS Annual Report: was Passed

Proposed - Dr. George Paul

Seconded - Dr. Ashish Gupta

AGENDA 7,8

Hon. Treasurer Report:

FD-5.2 Cr. A/c bal-119000 (SBI)

Social Security Scheme- 71.07L after making the other payments

KOTAK - 43 A/c - FD- 1.23Cr, -Bal - 41.7L

Revenue (Profit) - FD + Journal + Conference

Liability - GST + TDS

Exempted from Tax - 12A, 80G - done

Also registered under CSR

Proposed Budget for 2023-24.

Spending- 33L Fellowship

3L meeting expenses

20L office expenses

6L promotional Activity

8L Awards and Grants

Income - 1Cr,

Expenses - 89.5L

Profit- 10.5L which is ideally what 12A and 80G insists to spend & save.



AOMSI HO – MOM of AGM 2022, Indore

State Grant - 11L

He suggested various ways in saving money.

He requested to have Joint Treasurer post.

HGS Proposal

I. Website redesigning- he sought approval for 3L

Dr Emanuel said to continue the same team and ask them to make changes regularly.

Dr Kiran Gadre asked what changes.

HGS answered to make public information about the speciality and also to make the website Dynamic.

President suggested to make changes in the design and bring in dynamism into website.

AGM approved 3L for the same.

II. To create awareness about Maxillofacial Surgery, AOMSI could take professional help to reach out to the general public about the speciality. The professional charges and social media and publicity will come up to Rs 50000/ a month which will come up to 6Lakhs per year.

Dr Sapna proposed to spend that kind of money to create publicity.

Dr Mukul - recurring expenses every year and he asked how it shall help.

HGS answered, as a body we need to do that constant bombardment of information and create awareness to reach out to the public.

Dr Mustafa proposed the concept of publicity vs public awareness. He said other specialities may also start doing this and will lead into unwanted competition between other specialities. He suggested to call it as public awareness & make video to be circulated & not to spend too much money.

Dr Pritam suggested next year video making and public reach to be taken into consideration for awards.

Dr Pramod doesn't agree to spend on awareness.

Dr Kiran Gadre asks where it stands in terms of awareness.

Dr Anil Mangutti proposed it is necessary to spend for the public awareness.

AGM - undecided

III - Travel proposal

Reinstate 4L per year for seniors with 3 months of fellowship - 1L for international and 50K for national.

Dr Omkar suggested to have 2-4 weeks observer ship on first come first serve basis. Can have it by reputed surgeons.



AOMSI HO – MOM of AGM 2022, Indore

HGS asked if Tata Memorial observer ship at 36K for 3 months, could be sponsored by AOMSI.

Dr Elan Kovan suggested Facial Aesthetics for the same.

Dr Omkar felt 5-year-old practitioners can afford to spend so juniors should be considered.

Dr Gunaseelan brought to the notice of the house that Asian association has 6 fellowships.

Dr George Paul - Feels it is a good idea to go ahead

Dr Vikas Dhupar felt to go ahead as it is only 4 lakhs and shall benefit everybody.

Dr Pritam suggested to invite non-Indian surgeons for training as it could considerably reduce the costing, if they come to India, more people can be trained.

Dr Manikandhan - Feels it should be granted.

Dr Pramod suggested to go ahead if budget permits, as it is a benevolent idea

Hon. Treasurer – suggested to go ahead for the same.

AGM approved and those who have already taken the grant should not be considered again.

IV - Virtual reality, Augmented reality- 20L to be spent through CSR.

Dr George Paul said it is a good idea.

Dr Vikas Dhupar said if money permits, we should go ahead.

Dr Kiran Gadre suggested to have a blueprint and explore.

AGM approved through CSR.

AGENDA - 9 presentation by AOMSI Auditor

HGS Called in auditors and congratulated the auditors.

Auditor - explained 2018-2021, 2021-2022 in detail.

Discussed advantages of 80G, 12A

He explained CSR and 80G independently

Dr Emanuel asked tax liability for 2018-2021 for which auditor said that association should spend 85% but has spent only 15%.

President thanked the auditors for a good job & HGS gave a memento.

AGENDA -10 EDITORS ANNUAL REPORT

Dr Amit Dhawan thanked the predecessors.



AOMSI HO – MOM of AGM 2022, Indore

He said Scopus has improved from quality 4 to quality 2.

He said highest number of full text request has been received.

He announced 3 best paper awards.

3 winners were identified by the highest number of downloads to their credit

He said JOMS in 2023 will be doubling the issues

As there is Increase issue per year, authors training to be conducted.

Requested the members to access Journal through AOMSI website as it is an open access.

Dr Pritam congratulated the editor & suggested to have a budget for reviewers to be remunerated & to start the app and investing on it.

Editor gave a demo of how to download the article through website.

Editors' report was passed

Proposed by Dr Sameeran and Seconded by Abhilasha.

Dr Mustafa reported the profits of Mangalore conference.

Total collections 2.21 Cr

Expenses- 1.86 Cr

Net profit- 41lacs + 12lacs from ABMSS- routed through AOMSI

He said as a thumb rule- 10% profit has to be expected from any conference.

He handed over the cheque.

Dr Samit Jain informed the house that they had done a virtual conference in Dehradun due to COVID

17lacs was the profit generated. The AGM applauded as they had to refund the money to the delegates too

Hon treasurer informed the house that Dr Kannan, from the Coimbatore midterm conference has proposed to give a profit of 10laks

Agenda 11 Discussion regarding 2023 OMFS day.

President informed the house that a detailed discussion shall be carried out in the 1st EC meeting.

Amendments from EC

1. Registration to be waived off for the orators, Guests of honour and Chief Guests.



AOMSI HO – MOM of AGM 2022, Indore

2. Dr. George Paul said that giving Ginwala Oration is an honour. Hence the fee should not be waived off.
3. Dr Pritam proposed that it can be sponsored by AOMSI.
4. Dr. Ramdas said to take a positive decision.
5. AGM passed that the lifetime achievements awardees do not have to pay the registration fees to attend the inauguration. However, if they want to attend the rest of the conference, they should register as a member. The honorarium to paid for each life time achievement awardee is increased from 15000 to 25000/-

Amendment 1: President Elect Eligibility - Approved

Current Policy- The President Elect of the association will be elected from among the annual/ life member of the association and should have been a member in good standing for preceding ten years and a member of the executive committee for at least 4 years with above 50% attendance at its meetings.

Proposed Amendment

The President Elect of the association will be elected from among the annual/ life member of the Association and should have been a member in good standing for preceding ten years and a member of the executive committee for at least 4 years with above 50% attendance at its meetings.

He/She should have also held one of the higher positions of the association such as Vice President, Hon. General Secretary, Treasurer or Editor.

Rationale

The post of the President is the highest position in our association. The President Elect in addition to being an executive committee member should have had the experience of serving our esteemed Association with a higher post like Vice President, Hon. General Secretary, Treasurer or Editor. This prior experience of serving our association will enable him/her understand the working of the Office and manage the nuances of the Office effectively and efficiently.

AMENDMENT – 2 - New Post –Joint Treasurer - Approved

New Suggestion –

Introducing the post of Joint Treasurer to our EC:

The Joint Treasurer of the association:

A) Will 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 above 50% attendance at its meetings.

B) Shall help and assist the treasurer during the tenure of the office and will act in the absence of the treasurer.



AOMSI HO – MOM of AGM 2022, Indore

C) The tenure of the post will be for two years and shall not hold the post for more the one term.

Rationale-

The financial transactions of the association include national, state chapters and various other activities such as conferences, master class, fellowship program, webinars etc. With the plethora of financial transactions, a single PAN card and rigid policies of Government of India in terms of filing monthly GST and taxations, it is pertinent that a new post of Joint Treasurer be created. This will enable the Office function smoothly and effectively.

PROPOSED CHANGES IN STATE CONSTITUTION

AMENDMENT- 1 (New branch formation) Approved

Current Policy-

Formation: The members residing and practicing in an individual state shall come together to form a state branch on a state/ regional basis.

Proposed Amendment

"Minimum of 30 Life members of AOMSI" added as requirement for a State Branch.

Rationale

Minimum requirement of AOMSI members were not mentioned earlier

AMENDMENT - 2 (Members of new branch Ad hoc committee) Approved

Current Policy- It should contain the name and address of proposed members with the AOMSI membership

Proposed Amendment- Insert "with the full list of the composition of Ad hoc Executive committee"

Rationale - There should be a team of designated office bearers for the branch to function.



AOMSI HO – MOM of AGM 2022, Indore

AMENDMENT - 3 (TERM OF OFFICE) Approved

Current Policy- C. TERM OF OFFICE:

a. The State EC shall enter upon its duties at the close of the AGM of the state branch and shall hold office till the next AGM of the state branch or till 31st December, whichever is earlier.

Proposed Amendment- Change the date till 31st December to “till 15th of October”

AGM between July1st & 30 days before National AGM

Rationale- • To prevent clash with the National conference and AGM.

- To Regularise Term of Representative to AOMSI
- To regularise Conferences & Sponsorships
- To regularise Term of all State Chapters Pan India

AMENDMENT -4 (Representative to National EC) Approved

Current Policy- Representation to National EC: The State branches shall elect their representative to the National EC at their AGM in the following scale:

A) One member from amongst the members of the state for every 100 members in the strata and an additional member for every 100 more or part thereof.

Proposed Amendment- The State branches shall elect their representative to the national EC at their AGM in the

Following scale:

A) Only one member from amongst the members of the state/ regional chapter to be Representative to the National EC.

Rationale- There exists a disparity in number of members in State/ Regional Chapters. To provide equal representation to all the state/ regional chapters, this amendment has been proposed. For instance, as per the existing constitution, if a state chapter has around 800 members, it implies that 8 members will be representing to the national EC. While a chapter with 40 members will have only 1 representation. This amendment will ensure equal participation and representation.



AOMSI HO – MOM of AGM 2022, Indore

AMENDMENT - 5 (Tenure of Hon. State Secretary & State Treasurer) Approved

Current Policy- Existing Policy: One Honorary State Secretary – One term of three years, One Honorary Treasurer – One term of three years

Proposed Amendment- Tenure of Hon. State Secretary & State Treasurer to be increased from existing 3 years to 4years.

One Honorary State Secretary – One term of four years, One Honorary Treasurer – One term of four years (TO BE EFFECTIVE FROM 2024/2025)

Rationale - This amendment intends to bring uniformity in the tenures of the positions held at the National HO and State Chapters. The four-year term will ensure that the functioning between the National HO and State Chapter is smoother and effective.

AMENDMENT – 6 (Additional duty for Treasurer) Approved

Current Policy- The Hon. Treasurer: duties & Responsibilities

Proposed Amendment- Shall be one of the signatories & the Treasurer of the organising committee of the State Conference. He shall maintain all the documents for auditing and shall not interfere in the functioning & conduct of the State conference.

Rationale- To Regularise the process of accounting with respect to the national accounts and to have the auditing of accounts hassle free

AMENDMENT - 7 (Editor Term Revised) Approved

Current Policy- Composition:

One President - One term of one year, One President Elect - One term of one year, One

Vice-Presidents - One term of one year, One Honorary State Secretary – One term of three years, One Honorary Joint Secretary – One term of one year, One Honorary Treasurer –



AOMSI HO – MOM of AGM 2022, Indore

One term of three years, One Editor of the Journal – One term of three years, One representative to the National AOMSI- One term of one year

Proposed Amendment- Editor Term – Two years instead of 3 years

Rationale - Since state chapter editor is not permitted to publish a state journal then 2years would be more than enough. He/she might get stuck in that post and won't be able to contest for any other post for long if 3 years or more term is prescribed.

AMENDMENT -8 (EC Member No, Term & Eligibility) Approved

Current Policy- Composition:

One President - One term of one year, One President Elect - One term of one year, One Vice-Presidents - One term of one year, One Honorary State Secretary – One term of three years, One Honorary Joint Secretary – One term of one year, One Honorary Treasurer – One term of three years, One Editor of the Journal – One term of three years, One representative to the National AOMSI- One term of one year

Proposed Amendment-Include “Executive committee member - 10 nos - One Term of One year”. Should have attended atleast 1 AGM of the State branch to be eligible to contest for State Branch election.

Rationale- Executive committee member posts details was not mentioned earlier in the composition

AMENDMENT-9 (Election Related – Good Standing ??) Approved

Current Policy- A) General Rules of Election of Office-bearers.

a. Persons who are members in good standing (membership fees received at State Branch by 31st December only, are eligible to stand for office of the state branch).

Proposed Amendment- a. Persons who are members in good standing (member who has attended at least 1 AGM of the state branch) and native of that State /Primary State as opted by the member.



AOMSI HO – MOM of AGM 2022, Indore

Rationale - Anyone contesting for election must be familiar with the functioning of the association and conduct of business in the association.

AMENDMENT-10 (Election Related) Approved

Current Policy- a. General Rules of Election of Office-bearers.

b. If a candidate/proposer/seconded is not in good standing at the time of filing his/her nomination, the nomination shall become invalid.

Proposed Amendment- To be corrected as not a good standing "LM of that State chapter, the nomination shall become invalid."

Rationale - To Ensure that LM of a particular Native State Chapter cannot be an office bearer of another State Chapter. SLM not allowed to contest.

AMENDMENT-11 (New branch, 1st 5 years Election Related) Approved

Current Policy- B) Qualifications required to contest for Office Bearer post:

Proposed Amendment- For the First 5 years of formation of a State Chapter, no specific eligibility required for any post except being a good standing Life member.

Rationale- For the Eligibility criteria to be enacted, the branch chapter has to complete minimum 5 years

AMENDMENT -12: (Election Related) to send to state chapters for opinion

Current Policy- B) Qualifications required to contest for Office Bearer post:

1. President Elect:

a. Should have served as State Branch EC member for three Years including one year as State Secretary, Treasurer or Vice President with atleast 50% attendance.



AOMSI HO – MOM of AGM 2022, Indore

Proposed Amendment- a. Should have served as State Branch EC member for three “terms” including one term as State Secretary, Treasurer or Vice President with atleast 50% attendance to add “with more than 50% attendance in the branch EC meetings each year, out of which one term should be in any of the 4 preceding years”.

Rationale- Years and Terms may be different (eg: Covid Times)

The Contestant must be aware and in flow with the plans & projects and mode of functioning of the ongoing Office, same amendments regarding Attendance to be applied for Secretary & VP

AMENDMENT -13: (Election Related) Approved

Current Policy-

C)Election Procedures:

1). President & Vice President:

a. The Hon. State Secretary shall send the election notice to all the annual and state members 60 days before the date of election requesting them to elect candidates for the existing vacancies for the said year with all the details and guidelines for election

Proposed Amendment-

a. The Hon. State Secretary shall send the election notice to all the annual and state members 60 days before the date of election Inviting nominations for the vacant posts for the upcoming elections and the eligibility requirements for the vacant posts”

Rationale - To make it regularised pan India level.

AMENDMENT- 14: (Election Related) Approved

Current Policy-

C)Election Procedures:

a. The Hon. State Secretary shall send the election notice to all the annual and state members 60 days before the date of election requesting them to elect candidates for the existing vacancies for the said year with all the details and guidelines for election.



AOMSI HO – MOM of AGM 2022, Indore

Proposed Amendment-

Insert a clause here:

"An EC shall be convened prior to the AGM to scrutinise the nominations and conduct elections if required through secret Ballot at the AGM" "Any vacancy shall be filled in at the AGM through floor nomination after scrutiny."

Rationale - For streamlining the conduct of elections at AGM

AMENDMENT - 15 (Election Related New Clause) Approved

Proposed Amendment- New Insertion: Any one elected as the President Elect/Hon. Gen Secretary /Treasurer shall not contest for the same posts again.

Rationale - To provide opportunity for all & to prevent any power centres developing against the Interests of the association.

AMENDMENT - 15 (Election Related) Approved

Current Policy-

Casual Vacancies:

Any vacancy occurring during the year, from amongst office bearers, as mentioned in this chapter, except for that of the President and Vice-Presidents shall be filled by the state EC. Such Office bearers shall hold office for the remaining term of the year till the AGM.

Proposed Amendment- Include "Hon. Gen Secretary" too

Rationale - Joint secretary shall act as the secretary in his absence as per the responsibilities

AMENDMENT -16 (AGM Related) Approved

Current Policy-



AOMSI HO – MOM of AGM 2022, Indore

B. Annual General Body Meeting:

1) It is compulsory for all branches to conduct their AGM before 1st November every year and inform the election results to HO. If a state branch does not conduct its AGM and election by 1st November, the President Elect of the branch shall assume office automatically as President on 1st January.

Proposed Amendment-

Change to “between July 1st & 15th October or 30 days before the National AGM, whichever is earlier and send election notice, nominations & call for AGM and conduct elections for all other posts of the Executive committee”.

Rationale - To make it regularised pan India level

AMENDMENT- 17: (AGM Related) Approved

Current Policy- b). Resolutions to state AGM, proposed by the individual members, duly signed and seconded by another member, shall be sent to the Honorary State Secretary not later than “15th October”.

Proposed Amendment- Delete 15th October and add "2 weeks before the date of AGM"

Rationale - Date of AGM might vary in different State Chapters.

2. Individual Members Proposals

AMENDMENT- 1 (Removal of post of Immediate Past HGS) Approved

From – Dr George Paul

Current Policy- The outgoing Hon Gen Secretary continues as an EC member for one more term.

Proposed Amendment- The extended term of one year is not required. And hence to be removed

Rationale- The post of the Secretary Elect is already present. The purpose of the transition to the new Secretary is served through that Secretary Elect post. And hence the additional year for the Immediate past Secretary not needed.

AMENDMENT – 2 (Membership in more than 1 state) Approved

From – Dr George Paul

Suggestion – Dr George Paul -



AOMSI HO – MOM of AGM 2022, Indore

A Life member of AOMSI shall be permitted to be a member of more than 1 state after paying the state membership fee of that state chapter and the share to be transferred to that state/states. However, he/she shall have voting rights and can contest for elections only in his native/parent branch.

Rationale - There is an increased mobility of LM to different states (Armed forces, Teachers, Change of Practice etc. Hence A Life member of AOMSI shall be permitted to be a member of more than 1 state.

AMENDMENT – 3 (Conference registration types) REJECTED

From - Dr George Paul

Suggestion – Dr George Paul

To consider Conference registration in two categories:

- Delegate with Hospitality
- Delegate Without Hospitality

A food court to be arranged in the conference venue for Delegate Without Hospitality

Rationale - To reduce the financial burden for those not interested in food & beverages but presently forced to pay the expenses for others who have food & Beverages & drinks.

AGENDA -14

Discussion on starting new AOMSI chapters in UK & UAE

AGM Approved

AGENDA -15 - Results of new office bearer

Dr S.K. Roy Choudhary handed over the signed copy to the president and the results were announced by the President. AGM acknowledged and congratulated the newly elected the members.

AGENDA -16

Awarding the annual conference & midterm conference for the year 2024-2025

KOLKATA was the only bidder & hence awarded the National conference.

Dr. Rajashree Bannerjee presented briefly the conference layout – AGM Approved

He requested all the members to register for the same.



AOMSI HO – MOM of AGM 2022, Indore

Dr. Seemil Shah- presented the midterm conference at Loni.

Early bird- 31st Dec

PG-5K, Delegates- 6K

He requested all to register & he announced that the Combo offer details shall follow soon.

ANY OTHER MATTERS

-Cricket tournament to resume

Dr Ramakrishna Shenoy proposed CDE with Periodontics Society. He was instructed to write a mail to President and Secretary and get the written approval.

ACC to be conducted during the annual conference, so that attendance shall be more. AGM proposed to take the matter in the 1st EC.

Delhi organisers invited members to the next national conference.

Dr Bhaskar proposed to take profit from state offices. But AGM rejected the proposal

HGS proposed AOMSI merchandises such as ties, caps and t shirts should be made available for all members to purchase and vendors need to be identified.

Dr Pranay proposed to have "grievances" tab on the website.

SSS scheme - wanted to disburse same amount for all deaths.

Dr. Ramdas answered that the discrepancies were due to exit of members & Non payment

Dr Deepak Agarwal- wanted AOMSI to actively take part in Ayushman Bharat scheme. AGM Proposed to have a committee for the same.

HGS said that the new committee to look into Ayushman Bharat scheme will be constituted in the 1st EC and they will negotiate with the Government to include more maxillofacial procedures.

PRESIDENT & HGS PROPOSED VOTE OF THANKS & MEETING WAS ADJORNED