

ASSOCIATION OF ORAL AND MAXILLOFACIAL SURGEONS OF INDIA
MINUTES OF AGM 2015
AMRITSAR, 20th November, 2015

Annual General Body meeting for the year 2015 started at 10.00 AM at Sri Guru Ram Das Institute, Amritsar.

Hon. Gen. Secretary, Dr. Manjunath Rai collared the President, Dr. Sanjiv Nair, who welcomed the gathering and the contestants of the election.

There was change in the motion of order of business and the election agenda was taken up.

- **Election Agenda**

Hon. Gen Secretary, Dr. Manjunath Rai invited the technical people from “Signal Circuits” who were handling the Electronic Voting Machines (EVM) to brief the members about the entire election process. They gave a PowerPoint presentation about the election process and explained about the EVM. There were a lot of queries from the contestants which were clarified by them.

Dr. Manjunath Rai put forward the list of names of all the nominees contesting for the various posts of AOMSI who had applied within the deadline and also those nominations which were in order.

President, Dr. Sanjiv Nair called out each name to make sure the members were physically present on the floor. All the candidates were present except Dr. M Baskaran, candidate who had applied for the post of Rep to IAOMS.

Some of the members raised an objection towards his absence, and since the presence of the candidate is mandatory according to the Constitution, President, Dr. Sanjiv Nair took a decision to invalidate the nomination of Dr. M Baskaran.

Three senior members were appointed as election officers to carry out the election process.

Dr. S Prabhu, Dr. Samiran Ghosh and Dr. Bhagavan Das Rai.

The meeting was adjourned and election process was started from 11: 00 AM.

Time: 6:00 PM at Sri Guru Ram Das Institute, Amritsar.

The AGM was reconvened and Hon. Gen. Secretary, Dr. Manjunath Rai collared the President Dr. Sanjiv Nair.

- **Presidents Address**

Dr. Sanjiv Nair, who in his presidential address thanked the Executive Committee for supporting him in all his activities for the last one year.

The “*Face It*” campaign started on February 13 (OMFS day) and carried on throughout the year in various schools and colleges all over the country. This campaign created a huge awareness on road safety measures like wearing helmets and seat belts among students and common public.

Face it campaign Video gained enormous popularity through social media and went viral on Face book and YouTube. He mentioned that the video generated revenue of Rs.6 lakhs for AOMSI with the support of Volvo and IAOMS.

He also mentioned about the various programmes conducted in the last one year like

- AOMSI Fellowship Programme
- Teachers Training Programmes

- Various State Chapter Activities

He expressed his happiness towards the introduction of EVM for the first time in AOMSI elections.

- **Hon. Gen. Secretary's Annual Report**

Dr. Manjunath Rai read the annual report which was already been circulated to all the members along with the AGM notice. Since there were no corrections, the annual report was passed and adopted

Proposed by: Dr.Veerabahu

Seconded by: Dr Ramdas Shetty

- **Hon. Treasurer's Report**

Hon. Treasurer. Dr. Ashish Gupta presented the audited statement of account for the year 2014-15 which was already printed and circulated along with AGM notice.

After a brief discussion, the treasurer's report was passed and adopted.

Proposed by: Dr. Eapen Thomas

Seconded by: Dr. Padma Rayalu

- **Editor's Annual Report by Dr. K Bonanthaya**

The Association Journal has made steady progress in the past one year. Both the quantity and quality of the submissions have improved. The Journal continues to receive submissions from around the world. This healthy progress reflects on the balance sheet as well, with a steep of 33% increase in the net royalty paid by the Publisher to the association for the year 2014 was Rs. 14,15,675/-. This has enabled us to deploy these funds to bring out a number of special issues to cater to the backlog of unprinted, accepted articles which will drastically reduce the waiting period for publication. During this year the Editorial Board has made a concerted effort to educate the members regarding online access to the journal, past and present issues, including full text. It has also restarted the practice of e- mailing the Table of Contents (TOC) alerts to all our members when the issue is ready. It hope that in the coming years, with increasing use of *e- access*, physical print copies to the members can be done away with, thereby resorting to good environmental practice as well as optimal use of the financial resources. Dr. K. Bonanthaya thanked all members of the Editorial board and all reviewers for their excellent contribution to the growth of our journal.

Proposed by: Dr. Mehaboob Sheik

Seconded by: Dr. Pramod Subash

- **Matters forwarded from the EC**

- Hon. Gen Secretary, Dr. Manjunath Rai informed the house that since all the necessary documents and pending paperwork of the Charity Commissioners Office at Pune had now been completed, the AOMSI Head office would proceed with the implementation of the new Constitution with immediate effect and the new rules and regulations for the term of the office bearers would be made effective from the next election.

Proposed by: Dr. Arun Setia

Seconded by: Dr. Gosla Reddy

- Consent form on various procedures performed by Maxillofacial Surgeons was designed by Dr. Ashok V Dabir. These forms were approved by EC and were circulated through mail to all the members of AOMSI. Consent forms were also uploaded in the AOMSI website.
- Other proposals from the EC to the AGM were regarding
 1. Increase in the number of vice president post from one to two
 2. Addition of lady representatives to the EC
 3. Minimum requirement of 5 years of good standing membership to contest for the EC
 4. Only one term of state representativeness to be counted as eligibility criteria for higher post

After a brief discussion, it was decided to take up this matter in the next AGM with prior circulation of notice period of 60 days to all the members.

- **Awarding the AOMSI Conferences**

- **Annual Conference – 2017**

There were 2 valid bids for the annual conference for the year 2017.

1. Chennai
2. Nagpur

The Conference venue was decided through voting in the EVM.

Nagpur got maximum number of votes & hence it was awarded the annual conference for the year 2017.

- **Mid term Conference – 2016**

The Midterm conference for the year 2016 was awarded to Jammu & Kashmir State Chapter.

- **Mid term Conference – 2017**

The Midterm conference for the year 2017 was awarded to Haryana State Chapter.

- One of the **Master Class** for the year 2016 was allotted to K M Shah Dental College& Hospital, Vadodara
- **Second EC Meeting** for the year 2016 was allotted to Udaipur to be held in the month of February 2016.
- **“International Board Certificate of Specialist in Oral and Maxillofacial Surgery (IBCSOMS)”**

President, Dr. Sanjiv Nair explained the members about the IBCSOMS – a new venture of the IAOMS which will be recognized as international standard examination for all Maxillofacial Surgeons in the future. He also informed that examination will be conducted for the first time in India in the month of October, 2016.

He requested the permission of the House to support the IAOMS cause by sponsoring 20,000 US dollar from AOMSI Head Office funds. The proposal was passed in the AGM.

Proposed by: Dr. George Paul

Seconded by: Dr. Mehaboob Sheik

- **Election Results**

President, Dr. Sanjiv Nair thanked the Signal Circuits and the Election Officers for the smooth conduction of the election and declared the results. Following are the new Office Bearers for the year 2015-16.

President : Dr. David P. Tauro

President Elect: Dr. R.S Neelakandan

Imm. Past President: Dr. Sanjiv Nair

Hon. Gen. Secretary: Dr. Manjunath Rai

Vice President: Dr. Prashant Gupta

Hon. Editor: Dr. Krishnamurthy Bonanthaya

Hon. Treasurer: Dr. Ashish Gupta

Joint Secretary: Dr.Amit Dhawan

Executive committee members

Dr.Anjan Kumar Shah

Dr. Eapen Thomas

Dr. Gokul Venkateshwar

Dr. GoslaSrinivas Reddy

Dr. PadmaRayalu

Dr. PramodSubash

Dr. Rajasekhar G

Dr. Ramandeep Singh Bhullar

Dr. Rishi Kumar Bali

Dr.Sunil Yadav

The matter came for discussion regarding the post of Representative to IAOMS which had been made invalid for not being present during the AGM. President Dr. Sanjiv Nair suggested the house that the new team of Office bearers during their first EC shall take the decision on this matter.

• **Any other matter with permission of the chair**

- Dr. Nageshwar Iyer proposed giving a certificate of merit from AOMSI Head Office to B.D.S toppers in Oral surgery from every University.
- Dr. EapanThomas proposed to restart the “State Chapter Awards” which will encourage the state Chapters to conduct more activities and participate enthusiastically.

Since there was no other matter, the meeting was adjourned with the vote of thanks by Honorary General Secretary, Dr. Manjunath Rai.

Dr. Manjunath Rai

Hon. Gen. Secretary

AOMSI