# Minutes of the Annual General Body Meeting Held on 24<sup>th</sup> November 2023, Delhi



Minutes of the AGM Held on 24th November 2023.

The annual general body meeting of AOMSI was held during the 47th annual national conference of AOMSI at New Delhi on 24 November 2023 at 10 AM at Leela ambience convention hotel.

1. With the permission of all the members, the agenda number 13 i.e. election of the new AOMSI office bearers for the year 2023 -2024 was taken as the first agenda.

The election commissioner asked for the rolecall of all the contestants along with the bids which were submitted for the mid-coms and the annual conferences. The whole election process was explained in detail to all the members present at the AGM and the AGM was adjourned till 5 PM in the evening with the permission of all the members to conduct the election from 11 AM to 4 PM.

The AGM restarted at 5 PM, which was presided by the President, Dr Vikas Dhupar. Collaring of the President was done by the Honorary Secretary General Dr Girish Rao.

- 2. The President delivered the welcome address and requested all the members that as an association we need to take certain key steps to move forward. He also congratulated the state chapters for being very dynamic for carrying out lot of programs throughout the year and helping him make his tenure a successful one. President also informed that there are lot of agenda for the meeting and asked members to kindly be to the point during the discussions.
- 3. The minutes of the 2022 AGM was passed by all the members. It was proposed by Dr Krishnamurthy and seconded by Dr Vivek.
- 4. Honorary General secretary welcomed to all the members. He thanked the organising team of the annual conference for a wonderful show. He informed the house that he has circulated the secretary report and asked for apologies for late circulation as the audited statement was received by him late. He congratulated every member , who participated actively during the year in various projects and awareness programs. He thanked the trauma campaign national coordinator, Dr Omkar Shetye, Dr Pranay Pardeshi and vice president Dr Manikandhan for carrying out such a project across India and all the state chapters. He requested all the members of the speciality to be united for the growth of the association.
- 5. Treasurers report was presented by Dr Rajashekhar. He also informed the house that AOMSI needs a GST consultant to manage GST and requested the members to suggest a GST consultant at the earliest. Dr Krishnamurthy asked the treasurer regarding the TDS to which the treasurer replied that all the TDS should come back because we have got 12 A and from 2022 no TDs has been cut. Dr Pankaj asked house to increase the fixed deposit and if possible to shift it to another bank account with better interest rate. The house felt that the current bank is reliable and should continue with the same. Dr Anisha asked about four lakhs being spent on Masterclass to which the treasurer replied that the said amount has been paid to A1 Logistics to carry out the Masterclass which was conducted over few weekends, where recording of individual lectures, panel discussions, online vivasessions were recorded.

Dr Gokul informed that Maharashtra state chapter the signatories could not be changed even after one year and requested the head office to kindly look into the matter and request the bank to do the formalities at the earliest. Report was passed by the house which was proposed by Dr Ramandeep Bhullar and Second by Dr Ramakrishna Shenoy.



- 6. Dr Rajesh Dhirwani and Dr Geeti, the organising team of indore conference submitted a cheque of ₹28 lakhs at the AGM, which was part profit of the previous conference. The total profit of the conference was 42 lakhs as informed to the house.
- 7. Dr Amit Dhawan presented the editors report. He also informed the house that reviewer certificate will be available to download to all the reviewer shortly. The editors report was proposed by Dr Shaji Thomson seconded by Dr SK Kataria.
- 8. The incoming president Dr Bhagwandas Rai spoke about OMFS celebration 2024. He requested members to come up with ideas to celebrate international OMFS day on 13 February 2024. He informed that we will carry out project Sanjevaani in association with 500 IDA branches all over India with the topic in mind of managing the medical emergencies, he also inform that the manual for the same has already been launched and requested all the state chapters to take this seriously and start working towards the same. He also felt in need to have a decent video to create an impact which would cost 2 to 3 lakhs as suggested by the honorary secretary. The said amount was passed by the house. Few members felt that we should have videos by the association for all the sub specialities to create awareness among local public.
- 9. There was discussion on facial aesthetics and Hairtransplant, so it was informed to the house that it is already passed by the DCI. President requested all the members to write the basic degree as OMFS with any additional training later. The members felt that we should run a campaign, creating awareness about maxillofacial surgeons in India and the kind of work that is carried out by all its members. The President informed the house that the budget for such videos was asked in the past which was not approved the house. This time the house agreed to grant ₹3 lakhs for awareness videos, this was proposed by Dr. Gunaseelan and Second by Dr Nageshwar Iyer.

# Proposal & Ammendaments:::

#### 10. Proposal by the President:

President had put a proposal to have few seats reserved for ladies represtative at the national EC through election process.

The explanation was the president has travelled the country and all the state chapters and felt that the woman in the leadership roles were very few. The motive behind this move is to encourage more and more woman to participate in AOMSI activities. Most of the members like Dr Anisha Dr Gosla Reddy Sir, Sundar, Dr Sapna Dr Manjunath, Dr Sonal Dr Shruti, Dr Abhilasha Dr Sushmita, Dr Aishwarya spoke spoke against having reservation for woman. It was decided by the members present at the AGM not to pass the proposed amendment.

#### 11. 2nd proposal:

To create a post of Joint Editor – 2years tenure

The explanation was with ever expanding activities of our association and the journal there was a need to have a helping hand and the elected member would also be the editor of our newsletter. Passed with 2/3rd majority proposed by Dr Sushmita and Second by Dr Abhilasha.

# 12. Individual members proposal:

Multiple individual member bills were read out as they were not passed by the EC.



- 13. Dr Rahul Gogoi brought it to the notice of the house that a letter was issued by the President and the secretary with regards to terminology to be used by oral and maxillofacial surgeons. He and Dr Ashutosh requested the house to kindly give corrigendum to change the letter. The President informed the house that he has attended the meeting in Delhi as a member of DCI and MDS is the only degree which is recognised by DCI and try to refrain from using any other degree. He also requested the house to write sub speciality below the main degree. Dr Sapna requested for reframing of the letter. Dr Nitin Bhola informed the house that there is no degree as laparoscopic surgeon as well. Dr Mustafa asked the President and secretary the reasons for writing such a letter to all the members.
- 14. The members also discussed about legalities of doing hair transplant by oral and maxillofacial surgeons. The chair informed the house that Hairtransplant can be done by maxillofacial surgeons as DCI has recognised the same.
- 15. Dr Anisha Maria requested the house to discuss about Ginwala oration and Lifetime achievement awards. The chair informed the house, all the awards given so far were well deserving. Dr US Paul requested to increase the objectivity and not objectivity while selecting the awarded. Dr Maria requested to include few points while awarding such awards. Dr Mustafa informed the house that it is perrogative of the President to propose the orator for the Ginwala oration. Dr Girish said that if a 25 year old gets a noble prize, then we as OMFS surgeons, should also have no problem to give that gentleman orationlecture if he is our member.
- 16. In any other matter with the permission of the chair, Dr Ramakrishna Shenoy requested to reduce the number of days for midcoms and to have banquet on the second day, the house decided to put this suggestion to the committee and come with appropriate guidelines.
- 17. Dr. Krishnamurthy informed the house that AOMSI textbook has got 10 million downloads, which was well appreciated by all the surgeons all over the world. He also requested the house to look into having second addition of the textbook at the earliest.
- 18. A point was raised by the members regarding electoral reforms. Members raised a point about ways of bringing in online voting. After a thorough discussion President mentioned constitutional committee will bring in electoral reforms by next AGM at Kolkata as due process has to be followed.
- 19. Dr. Rahul Gogoi asked for the criteria for selecting AOMSI fellowship centres and requested to include surgical aspect in the upcoming facial aesthetic fellowships. The President and the secretary informed that the same would be put up to the fellowship committee for discussion and as a proposal.
- 20. Dr Ashi Chugh informed the house about his disqualification from participating in the election process. He also informed that he has attended multiple AGM but has not signed in the registered. The chair informed that the rule is made which cannot be changed, and the election commissioner has followed the rules while selecting and disqualifying the candidates for the election process. Dr Manjunath requested the house to have arbitration committee to look into such matters.
- 21. Dr Seemit Shah with the permission of the chair, requested the house to allot 50th annual conference to be held in 2026 to Mumbai as a host city. He gave example of Bangalore being given 50 years celebration conference in the year 2019, the President, requested the member to make a request to the next executive committee, and this matter can be taken up at the next AGM.



- 22. The secretary informed the house about the Goa Lakshadweep cruise to be organised from February 1-3,2024. Maharashtra state has a state conference during the same days as informed by one of its members at the AGM. The secretary requested all the state secretaries to kindly seek prior permissions before finalising state conference dates so that there is no conflict of dates with regards to National Projects.
- 23. Dr Girish Rao, thanked all the members and the executive committee for a wonderful year and asked all the members for continuous support and help to take the associations to greater Heights
- 24. Election Commissioner declared the results of the election process which was held from morning 11 AM to 4 PM before resumption of the AGM. He congratulated all the winners and thanked the President and the secretary for giving him the opportunity to be the election commissioner.
- 25. The President in his concluding remarks, thanked all the members for being very cooperative at the meeting, thank all his EC members for all the support and hard work throughout the year, and requested the incoming president to take forward all the current projects, including the trauma campaign and the projects like sanjeevani, which will help to grow our association and make it a household name.
- 26. The President then welcomed the incoming president, Dr Bhagwandas Rai and all his newly appointed executive committee members for the year 2023, 2024. In his acceptance speech, Dr Bhagwandas Rai thanked all the members for showing trust and promise to work hard and come up with new ideas during his annual.
- 27. Hon. Secretary proposed the vote of thanks and congratulated the new team of elected EC members.
- 28. The AGM concluded with the national anthem

Warm regards,

Jai Hind

Warm regards,

Dr. Bhagavandas Rai A

President, AOMSI

Dr. S Girish Rao

Hon. General Secretary, AOMSI

