

**Minutes of Maharashtra Ophthalmological Society.  
Annual General Meeting**

**Venue :** HALL B GRAND HYATT GOA  
**Time :** 5 pm, Saturday, 24th October 2015

1.	Welcome by Dr Salil Gadkari (president)
2	Roll Call was taken
3	Condolences : Dr Kanti Modi,Dr Shyam Toshniwal,Dr Asha Kelkar & Dr Praveen Gorane
4	Dr Jeevan Ladi ,the Outgoing President delivered his speech & spoke about the program conducted during his tenure. He also mentioned about PCPNDT ACT & the letter he received from POS president (about registration of A & B scan by all Pune ophthalmologist ),asking for involvement of MOS in this matter. He also said that the MOSCON 2015 at Goa was a landmark conference with new sessions on wetlab, Innovative sessions, MOPL & Ophthalmic housie
5	Minutes of last General Body Meeting (2014) held on 11th October 2014 at Hotel Balaji sarovar, solapur, were confirmed. <p style="text-align: right;">proposed by Dr Quresh Maskati Seconded by Dr Kishore Pahuja</p>
6	Dr Preetam Samant presented the Secretary's Report. <p style="text-align: right;">Proposed : Dr Santosh Agarwal Seconded : Dr Yogesh Shah</p>
7	The process of ratification of the 84 new members joining MOS in 2014-15 was completed by Dr Preetam Samant. <p style="text-align: right;">Proposed by Dr Quresh Maskati Seconded by Dr Laulkar</p>
8	Scientific Committee Report was presented by Dr Uma Pradhan. <p style="text-align: right;">Proposed : Dr Milind Killedar</p>

	Seconded : Dr Santosh Agarwal
9	<p>Dr Jignesh Taswala presented the Secretary's Report for the year 2015-16.</p> <p>He thanked all the MOS Members for electing him for the prestigious post of Joint Secretary &amp; assured all &amp; one to live to their expectations. He then briefly outlined the coming year program. He congratulated Dr Jeevan Ladi &amp; his team for the fabulous &amp; trendsetting work in his tenure. He also promised to continue the good work done by the previous MC. After an addition of 84 members this year the membership strength stood at 1889. So he promised to increase the total no of members to 2000. So one of the major thrust will be membership drive. He also envisaged to convert the static MOS Website into a dynamic one so that members at their level can update their profile &amp; also upload &amp; share scientific content on the MOS Website. Also lot of more surprises in store for all, regarding programs round the year. He also congratulated the LOC for conducting the MOSCON2015 at Goa in a very innovative way at a grand venue &amp; most sought after destination.</p>
10	<p>Treasurers' report was read out and Balance Sheet circulated by Dr Sambhaji Rodge &amp; was passed by the AGM.</p> <p style="text-align: right;">proposed by Dr Dharmendra Patil seconded by Dr Kuldeep Dole</p>
11	<p>Dr Natrajan took permission of the house &amp; suggested to have LDP (Leadership Development Program) for MOS also as we already have for AIOS. Point was noted.</p>
12	<p>New Treasurer Dr Parikshit Gogate delivered his speech &amp; promised to get 80G status for MOS this year.</p> <p style="text-align: right;">Proposed : Dr KD Pakhare Seconded : Dr Jayant Laulkar</p>
13	<p>Dr Barun Nayak, Editor JCOR updated about the progress of JCOR &amp; also informed that previous 5 lakh earmarked for JCOR has not been utilized yet &amp; informed the house that due to lack of funds he is sending JCOR to AIOS members only once in a year. All MOS</p>



	<p>from the house Dr Vikas Borole.</p> <p>Dr Salil Gadkari announced names of Coopted members Dr Vilas Wangikar &amp; Dr Rajendra Kandalgaonkar</p> <p>Sangli representative AGM authorized the MC to choose....proposed by Dr Bawankule &amp; Sec by Dr Kishore Pahuja</p> <p>Advisory Committee was announced by Dr Salil Gadkari</p> <p>Dr T P Lahane</p> <p>Dr A A Deshpande</p> <p>Col Madan Deshpande</p> <p>Dr Jayant Laulkar</p>
15	Felicitation – The outgoing and incoming MC team was felicitated.
16	<p>Statutory Resolution.</p> <ol style="list-style-type: none"> <li>1. Change of Signatories – for the main account was resolved and passed. Dr Dharmendra Patil &amp; Seconded by Dr Santosh Agarwal.</li> <li>2. Change of JCOR Signatories (Secretary / Treasurer / Editor) was resolved and passed. Dr Dharmendra Patil &amp; Seconded by Dr Santosh Agarwal .</li> <li>3. It was resolved to continue Mr Kavthekar as CA for MOS at same professional fees as last year. Dr Sunaina Malik &amp; Seconded by Dr Santosh Agarwal.</li> <li>4. Continuation of Web Master AGM gave appropriate authorization to MC to decide in the matter. Proposed by Dr Santosh Bhide &amp; Sec by Dr Santosh Agarwal.</li> </ol>
17	<p>Bidding for MOSCON 2017</p> <p>The secretary was already in receipt of official application from Poona Ophthalmological Society. Dr Ajay Tammewar and Dr Malik from Aurangabad AOS showed interest on behalf of Aurangabad but agreed to give POS chance 2017. But after diligent discussion the house proposed to allot it to POS.</p> <p>Proposed and seconded</p>
18	Any other matter

A . POS PCNDT letter to MOS president Dr Jeevan Ladi was read out by Dr Preetam Samant wherein a request was made to MOS to help morally & financially. Dr Preetam requested Dr Salil to speak to the house about MC decision & resolution of sanctioning Rs 5 lakh for this purpose & was put to floor of the house for discussion. The house accepted the MC resolution. Proposed by Dr Prashant Bawankule & seconded by Dr Ajay Tammewar. Dr Madhav Bhat, POS President brief the house about the present status and about the stay from the high court.

Dr Quresh Maskati requested MOS to send official letter to him & Dr Barun Nayak ,Sec Aios about this matter.They will pursue at the ministry level & helpout in this matter

B. Dr Anand Pangarkar wanted MOS to take action against exorbitant excise duty for ophthalmic sight saving equipments. Dr gadkari asked him to send mail which he would forward and act on.

C. Dr Santosh Agarwal proposed that any MOS members getting International or National Acclaim should be acknowledge at MOS Forum.

D. Dr Quresh Maskati said as AIOS has life time achievement awards,MOS should propose name of its members for life time achievement to AIOS. It was informed that name of Dr Bhaiyyasahib Paranjpe of Sangli already sent.