



Minutes of General Body Meeting held at the Venue of XVI Annual Vitreo Retinal Society - India Conference, on 21st September 2007 at Hotel Jaypee Residency Manor, Mussoorie, Uttaranchal.

Meeting was called to the order by the President Dr. S. Natarajan. Following executives and members were present:

- 1) Dr. S. Natarajan
- 2) Dr. Ajit Babu Majji
- 3) Dr. Mangat Dogra
- 4) Dr. V. Narendran
- 5) Dr. Shobhit Chawla
- 6) Dr. Cyrus Shroff
- 7) Dr. Sunandan Sood
- 8) Dr. Preetam Singh
- 9) Dr. Pooja Sinha
- 10) Dr. Kasinathan
- 11) Dr. Vasumathy
- 12) Dr. A. K. Dubey
- 13) Dr. Amit Nagpal
- 14) Dr. Amol Wankhede
- 15) Dr. Pratima Kathil
- 16) Dr. Debashis Das
- 17) Dr. Debnath Chattopadhyay
- 18) Dr. Tushar Kanti Sinha

Dr. S Natarajan President	Dr. Cyrus Shroff Vice President	Dr. Ajit B Majji Secretary	Dr. Vishali Gupta Jt. Secretary	Dr. Mangat Dogra Convenor Scientific Committee	Dr. V Narendran Treasurer	Dr. Shobhit Chawla Jt. Treasurer
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Member Executive Committee
Dr. N S Muralidhar
Dr. Vasumathy Vedantam
Dr. Aravind Kumar Dubey

Secretariat
L V Prasad Eye Institute
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- 19) Dr. Arnab Das
- 20) Dr. K P Ghosh
- 21) Dr. P. K Chatterjee
- 22) Dr. Debashis Bairagi
- 23) Dr. C Bhatt
- 24) Dr. S Pathak
- 25) Dr. Ravi Shanker HN
- 26) Dr. Jayprakash A. Purohit
- 27) Dr. R Kim
- 28) Dr. Ramandeep Singh
- 29) Dr. Annie Mathai
- 30) Dr. Meena Chakraborti
- 31) Dr. Priyamvada Bhasin
- 32) Dr. Rajeev Gupta
- 33) Dr. Rajvardhan Azad
- 34) Dr. Hem K Tewari
- 35) Dr. Rajeev Jain
- 36) Dr. Anurag Thakral
- 37) Dr. Debdulal Chakraborty
- 38) Dr. Subendu K Boral
- 39) Dr. Santosh M
- 40) Dr. Sangeet Mittal

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- 41) Dr. V Raghuraman
- 42) Dr. Harsha Bhattacharjee
- 43) Dr. Hemanth Murthy
- 44) Dr. Lalit Verma
- 45) Dr. Saurabh Luthra
- 46) Dr. Angshuman Goswami
- 47) Dr. Mohita Sharma
- 48) Dr. Koshal Ram
- 49) Dr. Anshu Arora

Minutes of the last AGB meeting on 8th December, held at Hotel Riviera Suites, Kochi, Kerala, were confirmed and no matter was arising out of the minutes.

Proposed: Dr. Harsha Bhattacharjee

Seconded: Dr. Sunandan Sood

Hon. Secretary Report included ratification of new members by the general body, New Web site www.vrsi.in and introduction of official news letter from the Society, was confirmed.

Proposed: Dr. Hem K Tewari

Seconded: Dr. Shobhit Chawla

The VRSI membership of the following applicants was ratified after checking their credentials.

S.No & NAME	MEMBERSHIP No.
1. Dr. Raja Ramireddy	R- 283
2. Dr. Mary Varghese	V- 284
3. Dr.Sunil Kumar Narang	N- 285
4. Dr. Santosh Kumar Mahapatra	M- 286
5. Dr. Ittyerah Tholath Peter	I- 287

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6.	Dr. Surbhit Chowdhry	C-288
7.	Dr. Balasubramanian Koshal Ram	B- 289
8.	Dr. Prathima Kathil	K-290
9.	Dr. Biswas Rupak Kanti	B- 291
10.	Dr. Satya J Kakade	K-292
11.	Dr. Saurabh Agrawal	A-293
12.	Dr. Ashish Lall	L-294
13.	Dr. Manayath George Joseph	M-295
14.	Dr. Lokesh Jain	J- 296
15.	Dr. Sudhir Salhotra	S-297
16.	Dr. Manabjyoti Burman	B-298
17.	Dr. Anuj Gogi	G- 299
18.	Dr. Nikunj Jawaharlal Shah	N - 300
19.	Dr. Kakkanatt Anthrayose	K- 301
20.	Dr. Rajkumar Ramachandra Maheswari	M- 302
21.	Dr. Jatinder Singh	S- 303
22.	Dr. Deependra Vikram Singh	S-304
23.	Dr. Wankhede Amol Ashok	W-305
24.	Dr. Rajeev Jain	J - 306
25.	Dr. Wartikar Sharang Ravindra	W- 307
26.	Dr. Deva Prasad Kar	K-308-A
27.	Dr. Ganesuni Durga Chaitanya	G- 309-A
28.	Dr. Arnab Das	D- 310
29.	Dr. Nishant Taneja	T-311
30.	Dr. Manav Setiya	S- 312
31.	Dr. Ravi Nihalchand Matani	M-313
32.	Dr. Anand Mukund Sudhalkar	S- 314
33.	Dr. N Kasinathan	N - 315
34.	Dr. Natesh Sribhargava	N - 316
35.	Dr. Parikh Shaileen Dushyantbhai	P - 317

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36.	Dr. Vyas Usha Himanshuray	V-318
37.	Dr. Desai Tejas Himansu	D-319
38.	Dr. Amit Nagpal	N- 320
39.	Dr. Puneet Gupta	G- 321
40.	Dr. Anshu Arora	A- 322
41.	Dr. Neeraj Kumar	K- 323
42.	Dr. Mokadam Shamik Praful	M- 324
43.	Dr. Poninder Kumar Dogra	D-325
44.	Dr. Susvar Pradeep	S - 326
45.	Dr. Rathore Vishal Mohanlal	R - 327 A
46.	Dr. Ajay Kapoor	K- 328
47.	Dr. Chamakochi Veena Narayana	C- 329
48.	Dr. Pranab Kumar Chatterjee	C - 330
49.	Dr. Debasis Bairagi	B- 331
50.	Dr. Samant Preetam Manmohan	S- 332
51.	Dr. Gaurav Sanghi	G - 333
52.	Dr. Salil Gupta	G - 334
53.	Dr. Saurav Sinha	S - 335
54.	Dr. Debashis Das	D- 336

All new members have been notified about their membership status. It's again reiterated that regular memberships is open to all those eligible applicants who have their primary interest in Retina Vitreous specialty. Few members, who have been ratified, informed that they have not received any official information regarding ratification. So it was decided to mail the information of ratification to all the members who are ratified last year and this year. The newly ratified members have been requested to send their photographs for preparation of photo ID cards.

The report by the Hon. Treasurer Dr. V. Narendran was accepted.

Proposed by: Dr. Hem K. Tewari

Seconded by: Dr. R V Azad

A total balance is Rs. **29, 01, 078.40/-** (Twenty nine lakhs one thousand and seventy eight rupees and forty paisa only) as on 31. 03. 2007, of which Rs. **19, 73, 127. 00/-** (Nineteen lakhs seventy three

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thousands one hundred and twenty seven rupees only) in FDR, Rs. **5, 62, 851.30/-** (Five lakhs sixty two thousands eight hundred and fifty one rupees and thirty paisa only) in savings account with SBI, Ansari Nagar, New Delhi, Rs. **1, 02, 159/-** (One lakh two thousands one hundred and fifty nine only) has been the interest accrued for FDR in SBI, Rs. **15,028/-** (Fifteen thousands twenty eight rupees only) in IOB SB a/c, Peelamedu, Coimbatore and Rs. **2,47,913.10/-** (Two lakhs forty seven thousands nine hundred and thirteen rupees ten paisa only) in BOI SB a/c, Ernakulam.

Rs. **18, 75,867.90/-** (Eighteen lakhs seventy five thousands eight hundred and sixty seven rupees and ninety paisa only) had been the expenses during the year. (Rs. **36, 501/-** towards advances to secretary and Rs.0/- towards TDS).

It was decided that registration and travel expenses to the member who gets the Best paper and poster award will be borne by the society in the following year.

Dr. Giridhar has submitted his statement of budget for the conference at Kochi, to the treasurer by February 2007. An overall savings of Rs. **2, 50, 538.10/-** (Two lakhs fifty thousands five hundred and thirty eight rupees and ten paisa only) received from the last meeting. Out of which Rs. **2, 47, 913.10/-** has been included in the balance sheet as on 31.03.2007 and the remaining Rs. **2, 625/-** will be incorporated in the coming year balance sheet.

The report by the convener scientific committee Dr. Mangat R Dogra, was accepted.

Proposed by: Dr. Debnath Chattopadhyay

Seconded by: Dr. Lalit Verma

Institution of new award on the name of Prof. SS Hayreh. A donation of two lakhs was received by the Society from Dr. B. Patnaik towards institution of the award. The GBM has decided that the rules and regulations for the new award to be displayed on the web site, for feedback from the members of the society for two months, before finalizing. It was displayed on the web site accordingly for two months. As there was no feedback, it was decided in the midterm governing council meeting to institute the new award, as discussed in the GBM.

Following are the rules and regulations suggested by the GBM and formulated by the Convenor Scientific Committee and have been accepted in the midterm Governing council meeting: (proposed rules and regulations for 'Dr.S.S. Hayreh Award')

1. The award shall be known as '**Dr.S.S. Hayreh award**'.
2. The award will be given once in two years.
3. The award will be in the form of a citation and certificate.
4. The awardee will be required to present his/her work at the annual conference of vitreo retinal society of India, for a duration not exceeding 20 minutes.

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5. The award will be given to an Ophthalmologist of Indian origin working in India or outside for outstanding basic or clinical research work in the field of retina and vitreous. The work should be published in a peer reviewed journal of repute.
6. Method of selection:
 - (a) The primary selection committee will consist of The President, Secretary and Convener Scientific Committee of VRSI. They will choose one or more names for this award. The CV of the proposed candidates will be invited and will be examined by this Committee.
 - (b) The name or names chosen will be forwarded to another committee consisting of one eminent retinal expert from our country and one from outside the country. The recommendations of this committee will be final and binding.
 - (c) At primary or at secondary level if the selectors feel that none of the nominees deserve the award, the award can be withheld for that particular year.
7. The name of donor Dr. B. Patnaik will not appear on the citation but will only be mentioned in the print i.e. circular and the programme of the conference as below.

" Dr. S.S.Hayreh award"
(Initiated by Dr. B. Patnaik).
8. The travelling expenses in India and hospitality arrangements will be made by Vitreo Retinal Society of India.
9. The awardee will be conferred honorary membership of Vitreo Retinal Society of India.

Governing Council announced that the XVII Annual conference of VRSI will be held at Raichak on December 4-6, 2008 and Dr. Debnath Chattopadhyay will be the Organising Secretary. Dr. Debnath Chattopadhyay presented regarding the Venue and other logistics. The Governing Council also announced the venue for 2009 VRSI meeting, will be held at Palampur on December 3-5, Dr. Sangeet Mittal will be the Organising Secretary. General body welcomed the decision.

There was formal request from Dr. Hemanth Murthy to hold the conference at Koorg. He was asked to come up with the logistics and the allotment for 2010, to be discussed in the next GBM meeting. Dr. Natarajan offered to hold the meeting in Mahabaleswar in 2010, if Dr. Hemanth Murthy can not hold it in Koorg.

The issue of having association with other international societies has been discussed. General body formally agreed to have the association. Dr. R V Azad offered to help in having association with SAARC Academy Meeting and Asia Pacific Society of Retina Specialists. Dr. Natarajan agreed to work on association with EURETINA and ASRS.

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The meeting ended with vote of thanks to all the attendees and the organizers.

Sd/-

Sd/-

Sd/-

Dr. S. Natarajan
President

Dr. Ajit Babu Majji
Hon. Secretary

Dr. V. Narendran
Treasurer

Dr. S Natarajan President	Dr. Cyrus Shroff Vice President	Dr. Ajit B Majji Secretary	Dr. Vishali Gupta Jt. Secretary	Dr. Mangat Dogra Convenor Scientific Committee	Dr. V Narendran Treasurer	Dr. Shobhit Chawla Jt. Treasurer
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