

Ophthalmological Society of West Bengal

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Dated: 08.11.2018

Notice

The Annual General Body Meeting of the Ophthalmological Society of West Bengal will be held on 8th December, 2018, Saturday at 6.00 p.m. at Annual Conference Venue, Hall A in P.C. Chandra Garden, E.M. Bypass, Kolkata.

You are requested to kindly make it convenient to attend the meeting.

Agenda:

1. Condolence for demised members.
2. Confirm the proceedings of the Annual General Body Meeting held at Eco Park, Newtown, Kolkata on 16th December, 2017.
3. Receive and adopt the Annual Report of the Society.
4. Receive and adopt the Audited Statement of Accounts of the Society for 2017 – 2018.
5. Pass the Annual Budget for the ensuing year 2018– 2019.
6. Declare the results of the General elections of OSWB.
7. Appoint the auditors of the Society.
8. Consider any amendment of Constitution or any resolution of which due notice has been given.
9. Ratification of new members.
10. Consider any other matter with the permission of the President.

N.B. Proceedings of the Annual General Meeting held at Eco Park, Newtown, Kolkata on 16th December, 2017 are being sent along with this notice. You are requested to kindly go through it in advance as it was decided by the Executive Committee of OSWB not to have them read out during the AGM in order to save time. The Annual Report with the audited accounts is also being sent herewith as decided in earlier AGM.

Dr. Subhasish Nag

Hony. Secretary.

**Proceedings of the Annual General Body Meeting of Ophthalmological Society of West Bengal
held on
16.12.2017 from 6-00 PM at Eco Island, Newtown, Kolkata**

President Dr Ashim. Kumar Dey called the meeting to order after confirming the quorum for the AGM.

President requested Hony. Secretary Dr Subhasish Nag to proceed with the agenda.

Agenda 1

Condolence for demised members

The Hony. Secy. requested the House to observe 1-minute silence in memory of the following departed members we lost during the year:

Dr. C. R. Khanra
Dr. Ranjan K Ray
Dr. Manoj K Guha
Dr. SankarNath
Dr. Srimoyee Chattopadhyay
Dr. Mrinal K Bishnu
Dr. Chirag D Bhatt

May their souls rest in peace.

Agenda 2

Confirmation of the proceedings of AGM held on 19.11.2016 at Swabhumi, Kolkata

Hony. Secy. requested the House to confirm the circulated proceedings of the last Annual General Body Meeting held on 19.11.2016 if found valid.

Hony Secretary Dr Subhasish Nag pointed out that the Annual Report and Audited Statements of Accounts this year has been made available to all members well in advance. All members were of the opinion that this practice should be followed every year henceforth.

The House confirmed the proceedings of the last AGM unanimously by a show of hands.
Proposed by Dr Pradip R Chatterjee and seconded by Dr Abhijit Ghosh.

Agenda 3

Receive and adopt the Annual report of the Society

Hony Secy said that as the Annual Report 2016-2017 of OSWB has been sent in advance to all members, it may be adopted by the House.

Dr Supratik Sanatani raised a point of order with permission of President and said that OSWB Academic Meetings were being passed off as Pharma Company programs sometimes by their medical representatives. Hony Secretary Dr Subhasish Nag replied that the Academic Meets were sponsored by the Pharma companies and nowhere was it even mentioned that these were pharma company programs. This year OSWB Executive Committee took special initiative to do mostly day programs, pure solid food only as menu, try to keep more than one sponsor to break monopoly, avoid banners of the sponsors in key points. The program content was totally designed by the Chairman Scientific Committee Dr Ajoy Paul and his hardworking team usually and on a few occasions only one talk or so was kept as sponsor's session and there also we kept a check on the topic. Some of the companies even entered into specific agreements mentioning most of the above points. Members appreciated the

efforts of the Executive Committee. Hony Secretary also informed the House that last year many programs were organized in the District towns and distant medical colleges to involve and benefit more and more OSWB members. The uncovered districts have been planned to be covered this year. The House appreciated the approach.

Dr Ratish Ch Paul commented that the Legal Cell should have made suggestions to the EC beforehand regarding all these matters. Dr Puspita Sahu also agreed that the Legal Cell should give its opinion in all these important things.

The Annual Report was adopted unanimously by the House by a show of hands.
Proposed by Dr Debnath Chattopadhyay and seconded by Dr Monoj Hajra.

Agenda 4

Receive and adopt the Audited Statement of accounts of the Society for the year 2016-17

Audited statements of accounts of the Society were placed by the Hony. Treasurer Dr Debashis Das. He also placed the Audited Accounts of 47th Annual Conference 2016 of OSWB and AIOC 2016 (LOC portion). They were circulated to all the members present in the meeting. Hony Secretary Dr Subhasish Nag informed the House that the AIOC audited accounts was not couriered with Annual Report due to oversight. An apology mail was sent to all members and the AIOC 2016 audited accounts statement was sent as an attachment to all. Xerox copies of the same were available in the meeting for members. The MIDCON 2017 audited accounts was also ready for any member to see but was not included in the Annual report because tis year the event was held in April 2017 which is outside the purview of the present financial year.

All the statement of accounts were passed by the House and adopted unanimously by a show of hands.

Proposed by Dr Indranil Bhattacharyya and seconded by Dr Parag Mukhopadhyay.

Agenda 5

Pass the Annual Budget for the ensuing year 2017-2018

Hony. Treasurer Dr Debashis Das submitted the Annual Budget for the year 2017-2018 which was earlier circulated to all members present in the meeting. The Budget was passed in the House unanimously by show of hands.

Proposed by Dr Puspita Sahu and seconded by Dr Swapan K Samanta.

Agenda 6

Declare the Results of the elections

Hony Secy requested the Election Commissioners to declare the results of the OSWB electionsfor Vice President held this year. Dr Abhijit Ghosh read out the elected unopposed candidate's name.

Designation	Name
Vice – President (2017-18)	Dr.Pushpita Sahu

The House congratulated the new Vice President and thanked the Election Commission. The Vice President Dr Puspita Sahu was called on the dais by the President Dr Ashim K Dey.

Agenda 7

Appoint the Auditors of the Society

The GB unanimously decided by show of hands, to continue as at present with the Auditors M/s De Subir Kumar & Co (Proprietor CA Subir Kumar De) as their performance was found satisfactory. The

annual fees for audit and accounting have been fixed at Rs.15, 000/- for this year. The House also decided that audits for the income and expenditure of Annual Conference and the MIDCON will be done as a part of the OSWB accounts as no separate Bank account is being opened now. Hony Secretary also informed the House that OSWB had its own GST and TAN numbers and this sort of compliance will need more office work henceforth.

Proposed by Dr Ratish C Paul and Seconded by Dr Siddhartha Ghosh.

Agenda 8

Consider amendment of the Memorandum and Regulations of the Society and any Resolution of which due notice has been given

Hony. Secy. Dr Subhasish Nag informed the House that this year no resolution for amendment of the Memorandum and Regulations of OSWB constitution was put forward along with the AGM notice.

He also informed the House that the previous year's amendments as passed by the AGM and Special GB meetings, with statutory prior permission of the Registrar taken for the alteration of the Memorandum and all procedures maintained, has still not been recorded by the Registrar. We are yet to receive any official communication from the Registrar in this matter. Members requested the Secretary to communicate by official letter with the Registrar.

Hony Secretary also informed the House that the long standing Court case against OSWB in the matter of the Constitution validity and recording has now been finally withdrawn. Efforts are on to get the one other case also withdrawn if possible. President Dr Ashim K Dey congratulated the work done by the Hony Secretary Dr Subhasish Nag in this regard. The House also applauded the effort.

Agenda 9

Ratification of New Members

Hony. Secy. Dr Subhasish Nag read out the names of new Life Members and Associate Members recommended by the Executive Committee of OSWB waiting to be ratified by this AGM.

The following applicants for Life Membership were ratified:

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|--------------------------------|------------------------------------|
| 1. Dr. Aakash Deep | 21. Dr. Rajarshi Chowdhury |
| 2. Dr. Abhinav Kumar | 22. Dr. Rajesh Majumdar Chaudhuri |
| 3. Dr. Abu Obaid Bani Sadat | 23. Dr. Sangeeta Deka Goswami |
| 4. Dr. Amina Usmani | 24. Dr. Shashwat Bhattacharyya |
| 5. Dr. Aniket Ginodia | 25. Dr. Shubhankar Barman |
| 6. Dr. Anu Singh | 26. Dr. Smaranjit Biswas |
| 7. Dr. Aparajita Bandyopadhyay | 27. Dr. Somdeb Gupta |
| 8. Dr. Arpita Bagti | 28. Dr. Tanmoy Biswas |
| 9. Dr. Asmita Saha | 29. Dr. Vedang Shah |
| 10. Dr. Avirupa Kansha Banik | 30. Dr. Kousik Sarkar |
| 11. Dr. Badal Chandra Gaorain | 31. Dr. Shovana Phukan |
| 12. Dr. Debahuti Midya | 32. Dr. Arpita Bagti |
| 13. Dr. Debasish Pramanik | 33. Dr. Vrushali Shriram Deshpande |
| 14. Dr. Dhrubojyoti Sarker | 34. Dr. Santosh Kumar |
| 15. Dr. Krishna Kanta Roy | 35. Dr. Utsab Pan |
| 16. Dr. Manisha Shah | 36. Dr. Lolly Pattanayak |
| 17. Dr. Mustafa Saad | 37. Dr. Amit Budruka |
| 18. Dr. Nalinakshi Karan | 38. Dr. Tamonash Basu |
| 19. Dr. Nazneen Nazm | 39. Dr. Srijita Mitra |
| 20. Dr. Pranab Sikdar | |

The following applicants for Associate Membership were ratified:

1. Dr. Subia Murtaza
2. Dr Debarati Dasgupta
3. Dr Mayukh Goswami

Agenda 10

Any other matter with the permission of the President

Hony. Secy. Dr Subhasish Nag said that in the matter of Dr Chirag D Bhat Fund collected by OSWB from its members, the Executive Committee has decided to keep 18% of the collected funds as a Reserve particularly for any Tax matter that may arise in future. Rest of the fund will be handed over to the family of Dr Chirag Bhat after deducting any expenses. Rs.4,51,000 has been paid to Medica directly for payment of due bills and Rs11.64,000 paid to the family of Dr Chirag D Bhat. The House agreed with the same unanimously by a show of hands and appreciated the gesture and solidarity shown by all members.

Dr Suchanda Sar informed the House that after the demise of Dr CR Chatterjee last year, his equipments which were more or less new were finally bought by Disha Hospitals. After negotiations by Dr Debasish Bhattacharya and Dr Ratish Chandra Paul, a sum of 15 lakhs was paid to Alcon for the machine and 10 lakhs to the family of Dr CR Chatterjee. The House complimented the efforts.

Dr Monoj Hajra outlined a plan to start a new FBS AIOS like scheme for OSWB members. This will be for all desirous members. Dr Sayan Das informed about a Group Insurance Plan which could come in handy for members during times of need. The House decided unanimously by show of hands that this matter will be decided by the Executive Committee as soon as possible keeping the interest of different members in view.

Hony Secretary informed the House that in this year's AIOS elections our member Dr Swapan K Samanta is fighting the elections for the post of Vice President. Dr Samanta was called to the dais and introduced after which he requested members to elect him for the post of Vice President AIOS.

Hony Secretary also informed that the OSWB MIDCON 2018 will be held in Shantiniketan, Bolpur from 30th March to 1st April 2018.

Hony Secretary Dr Subhasish Nag informed the House that the Bengal Ophthalmic Journal was published in time this year and is ready to be distributed in the Annual Conference. Editor Journal Dr Chandana Chakraborty and her team deserve applause for their effort. The House applauded.

Hony Secy also informed the House that a special event will be held in 2018 to commemorate the end of the Platinum Jubilee celebrations of OSWB. The House unanimously agreed by a show of hands.

As there was no other agenda for discussion, the meeting ended with thanks to the Chair.