

## Minutes of meeting of UPSOS 28<sup>th</sup> May 2022

**Venue:** Inauguration Hall, Deoria

**Attended by:** Dr. OPS Maurya, Dr Dharmendra Nath, Dr Vinod Rai, Dr Malay Chaturvedi, Dr Deepak Mishra, Dr Navendu rai, Dr Mohita Sharma

**Agenda 1:** Welcome address- Dr OPS Maurya, President UPSOS welcomed all executive members

**Agenda 2:** Zonal & PG Programs of UPSOS

Dr Mohita put up the plan for 6 months for PG programs

- Zone 1: Zonal- Ghaziabad, PG - Aligarh
- Zone 2: Zonal- Moradabad, PG- Moradabad, Sitapur
- Zone 3: Zonal- Jhansi, PG- Kanpur
- Zone 4: Zonal- Ayodhya, PG- Allahabad
- Zone 5: Midterm already happening, so Zonal & PG programs are not needed, Varanasi can do PG program

She also communicated that Dr Madhu Bhadauria at Sitapur has proposed a 2-day PG hands on program for whole state resident. Zonal program documents have been prepared with inputs from Dr. R C Gupta.

Dr OPS Maurya suggested that a zonal program be held in Ayodhya (Dr Pankaj Baranwal can be contacted for this) and we can do zonal programs on preventable blindness.

The above plan was passed (proposed by Dr Dharmendra Nath and seconded by Dr Navendu Rai).

Dr D. Nath proposed that all programs of ARC should be with the permission of President and should be in communication with secretary UPSOS and informed to the Secretary well in time. This was passed (proposed by Dr D Nath and seconded by Dr OPS Maurya)

**Agenda 3:** Affiliation of district societies with UPSOS

Secretary Dr Mohita Sharma presented a proposed the following document for affiliation: -

*To further strengthen them and bring about synergies, we would like to invite your society for affiliation with UP State Ophthalmological Society.*

*Advantage of affiliation: -*

- 1. President and Secretary of the society will have representation in a managing committee which will have meetings 2 times a year in which inputs will be taken from all for UPSOS activities at the local level.*
- 2. All information regarding activities of UPSOS will be sent to the individual societies too by UPSOS so that information is disseminated to all.*
- 3. Any achievements of members could be shared with UPSOS to be published in the annual report.*
- 4. Discounted prices for affiliating society for membership of UPSOS will be floated from time to time as offers.*

5. *Affiliated societies can propose programs under the UPSOS banner after approval from the UPSOS Executive committee.*
6. *Affiliated societies would be invited to the zonal meetings for academic participation. 5 such zonal meetings have been proposed every year in UP.*

*Lifetime affiliation fees for a society is Rs, 5000/-. Forms for affiliation are available at the Secretariat.*

Dr OPS Maurya suggested that the affiliation fees be decreased to Rs. 2000/-. The affiliation document with fees modification was passed (proposed by Dr OPS Maurya and seconded by Dr Navendu Rai).

#### **Agenda 4: Ethics and grievance committee**

Secretary proposed the following ethics & grievance committee:

Dr Shrikant, Dr Sudhir Srivastava, Dr Anil Srivastava, Dr Shakeel Ahmed, Dr Harish Gupta , Dr Malay Chaturvedi, Dr Navendu Rai, Dr Dharmendra Nath, Dr Kamaljeet Singh, Dr R C Gupta, Dr Madhu Bhadauria, Dr OPS Maurya Varanasi, Dr Deepak Mishra, Dr Mohita Sharma

The executive body proposed Dr R C Gupta & Dr R K Ojha as the Chairpersons

The committee was passed (proposed by Dr Deepak Mishra and seconded by Dr Malay Chaturvedi).

#### **Agenda 5: Zonal Meetings (Already discussed and passed in Agenda 2)**

#### **Agenda 6: UPSOS Annual Conference**

Dr Dharmendra Nath requested for a seed money of Rs. 10 Lakhs. This was passed (proposed by Dr OPS Maurya and seconded by Dr Deepak Mishra).

Dr D Nath suggested that scientific program be made 3 months in advance for better participation of delegates.

#### **Agenda 7: Any other matter**

Chief election officer for 2022 elections – DR Anand Shram

Election officers- Dr R C Gupta, Dr Kamaljeet Singh

(Proposed by Dr Vinod Rai and seconded by Dr D Nath)

Dr Malay Chaturvedi suggested that UPSOS Should take up the matter of 5 years registration for clinics rather than renewal annually.

This was passed (proposed by Dr Malay Chaturvedi and seconded by Dr D Nath)

Matter of optometrists running clinics was discussed but executive decided to not take any decision and put it on hold for now.