



**Minutes of General Body Meeting held at the Venue of XIX Annual Vitreo Retinal Society – India Conference, at 5.30 PM, on 3rd December 2010 at Golden Land Mark Resort, Mysore, Karnataka.**

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

- 1) Dr. Cyrus Shroff
- 2) Dr. Ajit Babu Majji
- 3) Dr. Shobhit Chawla
- 4) Dr. Gopal Lal Verma
- 5) Dr. V Narendran
- 6) Dr. N S Muralidhar
- 7) Dr. S Natarajan
- 8) Dr. Satyen Deka
- 9) Dr. Manabjyoti Burman
- 10) Dr. Naresh Kumar
- 11) Dr. R K Sharma
- 12) Dr. K P Nanavaty
- 13) Dr. Anil Verma
- 14) Dr. Yogesh D
- 15) Dr. Manish Dave
- 16) Dr. Udayan Dixit
- 17) Dr. Aditya Kelkar
- 18) Dr. Ajay Aurora
- 19) Dr. Amish I Patel
- 20) Dr. Parvathi MPS
- 21) Dr. Raja Narayanan
- 22) Dr. Annie Mathai
- 23) Dr. Thomas Cherian
- 24) Dr. B L Sujatha Rathod
- 25) Dr. M R Dogra
- 26) Dr. Mahesh G
- 27) Dr. Alay Banker

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Dr. Cyrus Shroff President	Dr. Gopal Lal Verma Vice President	Dr. Ajit B Majji Secretary	Dr. Vishali Gupta Jt. Secretary	Dr. Shobhit Chawla Convenor Scientific Committee	Dr. V Narendran Treasurer	Dr. N S Muralidhar Jt. Treasurer
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**Member Executive Committee**

Dr. Ajay Aurora  
Dr. A Giridhar  
Dr. Harsha Bhattacharjee

**Secretariat**

L V Prasad Eye Institute  
L V Prasad Marg, Banjara Hills, Hyderabad 500 034. INDIA  
Tel : 91-40-3061 2618 Fax: 91-40-2354 8271 Email: ajit@lvpei.org

**Ex. Officio**  
Dr. S Natarajan



- 28) Dr. A Giridhar
- 29) Dr. Lingam Gopal
- 30) Dr. Sangeet Mittal
- 31) Dr. Tara Prasad Das
- 32) Dr. Subina Narang
- 33) Dr. H K Tewari
- 34) Dr. Saurabh Luthra
- 35) Dr. Avnindra Gupta
- 36) Dr. Chandran Abraham
- 37) Dr. Parag Shah
- 38) Dr. Gaurav Sangi
- 39) Dr. G Nageswar Rao
- 40) Dr. Mandar Joglekar
- 41) Dr. Shamik P Mokadam
- 42) Dr. P Rajasekhar
- 43) Dr. Rakesh Shah
- 44) Dr. Manav Setiya
- 45) Dr. Padmajeet Nadagouda Patil
- 46) Amol Wankhede
- 47) Mary Varghese

1. Minutes of last AGB meeting on 27th November 2009, held at the Venue of XVIII Annual Vitreo Retinal Society – India Conference, at Institute of Himalayan Bioresources & Technology, Palampur, Himachal Pradesh, were confirmed and no matter was arising out of the minutes.

**Proposed:** Dr. N S Muralidhar

**Seconded:** Dr. Gopal Lal Verma

## 2. Hon. Secretary's Report:

Hon. Secretary's report included ratification of new members by the general body, announcement of election results, update on VRS-I website, retina news letter and VRS-I conference in 2011 with collaboration with APVRS, were confirmed.

**Proposed:** Dr. S Natarajan

**Seconded:** Dr. Hemantha Murthy

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

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Dr. Cyrus Shroff President	Dr. Gopal Lal Verma Vice President	Dr. Ajit B Majji Secretary	Dr. Vishali Gupta Jt. Secretary	Dr. Shobhit Chawla Convenor Scientific Committee	Dr. V Narendran Treasurer	Dr. N S Muralidhar Jt. Treasurer
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Serial #	Name	Membership #City
1. Asher Sandeep Haridas	A - 439	Mumbai
2. Mundada-Ajmera Sheetal Harikishanji	M - 440	Bhilwara
3. Deeksha Katoch	K - 441A	Chandigarh
4. Sharma Raj Kumar	S - 442	Jaipur
5. Shaifali Gupta	G - 443	New Delhi
6. Varsha Vishnu Prabhu	P - 444	Mumbai
7. Danireddy Ramasubba reddy	D - 445	Kadapa
8. Bapaye Maneesh Manohar	B - 446	Nashik
9. Meenakshi Wadhvani	W - 447 A	New Delhi
10. Tajinder Pal	T - 448 A	Ropar
11. Vinay Garg	G - 449	Jalandhar
12. Singh Chekitaan	S - 450	Rhotak
13. Sumi Gupta	G - 451	New Delhi
14. Raju Sampangi	S - 452	Bangalore
15. Bhasker Vivek Marasandra	B - 453	Bangalore
16. Shah Mehul AshinKumar	S - 454	Dahod
17. Nangia Vinay Bramhdutta	N - 455	Nagpur
18. Nidhi Tanwar	T - 456	New Delhi
19. Narayana Srikanth Yelagonadanahalli	N - 457	Bangalore
20. Sawant Sameer Pratap	S - 458	Mumbai
21. Kumar Sambhav	S - 459	Sirsaganj
22. Rajput Alpeshkumar Anandkumar	R - 460	Ahmedabad
23. Mahajan Pratik	M - 461	Nepanagar
24. Ganeshan Suganeswari	G - 462	Chennai
25. Sindal Manavi Deokrishna	S - 463	Pondicherry
26. Kanungo Sanghamitra	K - 464A	Bhubaneswar
27. K Pavan Prakash	K - 465	Bangalore
28. Lalyanaik Sunitha Beeranahally	L - 466	Bangalore
29. Nirmala R	N - 467	Bangalore
30. Kavitha Rao Shekhar	R - 468	Bangalore
31. Aniruddha T A	T - 469	B Pondichery

Dr. Cyrus Shroff President	Dr. Gopal Lal Verma Vice President	Dr. Ajit B Majji Secretary	Dr. Vishali Gupta Jt. Secretary	Dr. Shobhit Chawla Convener Scientific Committee	Dr. V Narendran Treasurer	Dr. N S Muralidhar Jt. Treasurer
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32. Naigonkar Rushikesh Arunrao	N - 470	Ambajogai
33. Sharma Pramod Kumar	S - 471	Aligarh
34. Neeraj Pandey	P - 472	Varanasi
35. Padmaja Kumari Rani	R - 473	Hyderabad
36. Sunitha Mohan	M - 474A	Mumbai
37. Pavan Shorey	S - 475	Jaipur
38. Priyank Garg	G - 476A	Meerut
39. Neha Goel	G - 477A	New Delhi
40. Kalpana Ramnarain Singh	S - 478 A	Mumbai
41. Sharmila Swami Pawar	P - 479A	Mumbai
42. Sonali Manish Khanna	K - 480A	Nagpur
43. Garima Chadda	C - 481	Nagpur
44. Hazra Tushar Kanti	H - 482A	Kolkata
45. Unnikrishnan Nair	N - 483	Trivendrum
46. Soman Sukumaran Nair	N - 484	Navi Mumbai
47. Balbir Khan	K - 485	Patiala
48. Praveen Muraly	M - 486	Mavelikava
49. Aditi Rajendra Patwardhan	P - 487	Sangli
50. Gilhotra Jagjit Singh	G - 488	Australia
51. Mathew Shane Cheriyan	M - 489	Karukachal
52. Prathibha Hande	H - 490	Bangalore
53. Prakash VS	V - 491	Kochin
54. Madan Kanwaljeet Kaur	M - 492A	Jalandhar
55. Sirohi Yashveer Singh	S - 493	New Delhi
56. Shashank Rai Gupta	G - 494	Bhiwani

All new members have been notified about their membership status. It's again reiterated that regular membership is open to all those eligible applicants who have their primary interest in Retina Vitreous specialty.

This year being election year, nominations for various positions of the Governing Council were invited. Applications were received for all the positions. As there were single nomination forms for all the positions, the following members being declared elected unanimously this year (2010):

Dr. Cyrus Shroff President	Dr. Gopal Lal Verma Vice President	Dr. Ajit B Majji Secretary	Dr. Vishali Gupta Jt. Secretary	Dr. Shobhit Chawla Convenor Scientific Committee	Dr. V Narendran Treasurer	Dr. N S Muralidhar Jt. Treasurer
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**President:** Gopal Lal Verma

**Vice – President:** Mangat R Dogra

**Hon. Secretary:** Anatharaman Giridhar

**Joint Secretary:** Harsha Bhattacharjee

**Convener Scientific Committee:** N S Muralidhar

**Treasurer:** V Narendran

**Joint Treasurer:** Ajay Aurora

**Member Executive Committee:**

Alay S Banker

Saurabh Luthra

Avinash Pathengey

**Ex-officio:**

Cyrus M Shroff

Ajit Babu Majji

### 3. Hon. Treasurer's Report:

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

**Proposed by:** Dr. Naresh Yadav

**Seconded by:** Dr. Satyen Deka

A total balance is ₹55,28,970.00/- (Fifty five lacs, twenty eight thousands and nine hundred and seventy rupees only) as on 31. 03. 2010, of which ₹23,63,293.00/- (Twenty three lacs, sixty three thousands two hundred and ninety three rupees only) in FDR account, SBI Peenamadu, Coimbatore, ₹15, 00, 000.00/- (Fifteen Lacs rupees only) in FDR Indian Overseas Bank Coimbatore, ₹11, 624/- (Eleven thousands, six hundred and twenty four rupees only) in Current account, SBI, Coimbatore, ₹11,12,370.00/- (Eleven lacs, twelve thousands three hundred and seventy rupees only) in current account, Indian Overseas Bank, Coimbatore and ₹2, 65, 000.00/- (Two Lacs and sixty five thousands rupees only) with local organising committee, Palampur – VRS-I 2009. ₹2,29,058.00/- (Two lacs, twenty nine thousands and fifty eight rupees only) has been the interest accrued for FDR in SBI.TDS amount to be receivable was ₹47, 625/- (Forty seven thousands six hundred and twenty five rupees only). ₹32, 26, 007/- (Thirty two lacs twenty six thousand and seven rupees only) had been the expenses during the year.

Dr. Sangeet Mittal has submitted his statement of budget for the conference at Kolkata, to the treasurer by March 2010. An overall savings of ₹2, 65, 000.00/- (Two lacs and sixty five thousands rupees only) received from the last meeting.

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#### 4. Convener Scientific Committee's Report:

The report by the convener scientific committee Dr. Shobhit Chawla included scientific program, abstract book, awards and plan for next meeting was accepted.

**Proposed by:** Dr. A Giridhar

**Seconded by:** Dr. Raja Narayanan

This year's J M Pahwa award is won by Dr. Gaurav Sangi and best poster award is shared by Dr. Subina Narang. It was reiterated that the winner of J M Pahwa award will be paid lowest rate of economy class air fare and Poster session winner will be paid second class A/C fare to attend the coming annual VRS-I conference from their place of work.

#### 5. Guidelines for institution of new awards:

The new guidelines for instituting any new award or Oration were presented by Dr. Ajit Babu Majji, Hon. Secretary, has been accepted by the GBM.

**Proposed by:** Dr. Gopal Lal Verma

**Seconded by:** Dr. Ajay Aurora

**Following are the new guidelines accepted to be implemented with immediate effect:**

**A) Proposer should be from a member of at least 15 years of good standing in the Society**

**B) The person on whom the award proposed to be instituted should have:**

- Good scientific background in vitreo-retinal diseases (> 30 publications)
- Actively contributed to uplift the standards in the area of vitreo – retinal diseases.
- Should be above the age of 60 years
- Indian origin living in India or outside India

**C) Process of approval:**

Will be by a committee constituting current president, immediate past president, Hon. Secretary, immediate past Hon. Secretary, Convener Scientific committee and immediate past Convener Scientific Committee. The quorum should be at least 4 members out of six.

Amount for the new award will be fixed by the above said committee from time to time. At present the minimum amount fixed at 5 lacs for an award and 10 lacs for an oration.

#### 6. Confirmation of the next 2 years venues and presentation by the LOCs:

\Governing Council announced that the XX Annual conference of VRSI will be held at Hyderabad, on December 1-3, 2011, Dr. Raja Narayanan will be the Organising Secretary. This conference will be held as a joint conference along with Asia Pacific Vitreo Retinal Society. Dr. Raja Narayanan has presented regarding the Venue and other logistics. The Governing Council also announced the venue for 2012 VRSI meeting, which will be held at Guwahati. The governing council formally admitted requests from Dr. Natarajan to hold the conference at Mahabaleswar in 2013. The general body welcomed the decision.

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**7. Any other issues with the permission of the chair:**

The general body complimented the efforts of the outgoing Governing Council for its efforts in uplifting the standards of the society. The motion was proposed by Dr. Natarajan and supported by Dr. H K Tewari.

The meeting ended with vote of thanks to the Chair.

Sd-/

**Dr. Cyrus Shroff**  
**President**

Sd-/

**Dr. Ajit Babu Majji**  
**Hon. Secretary**

Sd-/

**Dr. V. Narendran**  
**Treasurer**

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<b>Dr. Cyrus Shroff</b> President	<b>Dr. Gopal Lal Verma</b> Vice President	<b>Dr. Ajit B Majji</b> Secretary	<b>Dr. Vishali Gupta</b> Jt. Secretary	<b>Dr. Shobhit Chawla</b> Convener Scientific Committee	<b>Dr. V Narendran</b> Treasurer	<b>Dr. N S Muralidhar</b> Jt. Treasurer
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