

Executive Committee Meeting minutes of APOS held at Rajahmundry at Hotel La Hospin
February 3rd Sunday.

- 1) Meeting called for ordered by Incharge Secretary APOS DR. M. Siva Prasad.
- 2) President of APOS Dr. A.S.R. Murthy Opening remarks. Welcomed all E.C. Members for meeting.
- 3) Scientific **Committee Chairman Report** by Dr. C.V. Gopal Raju Garu
 - a) All EC Members Unianmously Accepted for 3 full day conference. Ist day APL and lastday live surgery.
 - b) Protocols to be followed during Inaguration ceremony and closing ceremony.
 - c) Prof Dr. P. Siva Reddy Oration 1) Prof. Dr. Pradeep Sharma – AIIMS or Prof. Dr. Jagat ram – PGI.
 - d) Dr. Rednam surya Prasad Oration – Dr. Murali Krishna HOD of Ophthalmology, Rangareddy Medical College.
 - e) Dr. Malleswara Rao Oration – Dr. Sriram C Ravula
 - f) Dr. T. Satyanarayana Reddy Learn From Masters session, Dr. Devarashetty, Dr. Tulasi Raj
 - g) Dr. K. Sivaram Krishna lecture – Dr. Rajesh Sinha AIOS – Seceretary.
 - h) Dr. G. Sundar Ramaraju Lecture – Dr. Partha Biswas AIOS – Chairman ARC
 - i) Dr. Sonty Sriram Lecuter in Glaucoma – Dr. G. Chandra Sekhar
 - j) Dr. UV. Ramanaraju Lecture – Dr. lavangi Bharathi
 - k) Dr. Ajit Babu majji lecture – Dr. Kim Ramaswamy
 - l) Dr. O. Gopala Krishna s young ophthalmologist session – Dr. Rishi Swaroop
 - m) Bar Coding Entrance to halls
 - n) Submission of free papers – June 30th Last day for text submission – 31st July.
 - o) Budget Estimation for Scientific Committee – 4,89,000
 - p) Guest Speakers Travel & Accomodation by LOC of Conference.
 - q) Scientific Committee Report accepted by E C Members
- 4) **APOS treasurer report** – Fund deposit 1,47,50,000/-

On December 24th Cancelled are FDR – 10,49,000/-

EC members Unianmously accepted to Start Separate account of APOS for GST and Conference related Expenditure.

Cheque power assigned to president Dr. ASR Murthy garu, treasurer Dr. A. Srinivasa Garu and Incharge Sec. Dr. M. Siva Prasad.

1.5 Lakhs given to tirupathi ARC CME

Auditor Expenses : 29,500/-

Emergency EC meeting Expenditure : 28,400/-

Office Changed to Moghalarajapuram.

APOS Society yearly renewal completed

8,41,000 was received from AIOS to APOS Resolution was passed thanking AIOS Sec. Dr. Namaratha Sharma and treasurer Dr. Rajesh Sinha for sending cheque of 8,41,000 to APOS as State Share from AIOS Conference Coimbatore.

Rough Estimation of APOS Expenditure.

Scientific Committee	4.5 Lakhs
ARC CME	1.5 Lakhs
Editor Journals	3.5 Lakhs
Auditor Charges	50,000/-
Office Maintenance	50,000/-

5) Report of Editor – APOS – Dr. K.N. Murty

- 1) Planned for E Journal.
 - 2) To start consent forms for all Surgical procedures.
 - 3) Front Page 25,000/-
- | | |
|-----------|----------|
| Backside | 20,000/- |
| Back Page | 35,000/- |
| Full Page | 10,000/- |

Classified Rate was fixed as 2,000/-

- 6) Account of Rayecon Nandyal Conference. Presented by Dr. Subba Reddy, Dr. Lakshmaiah

600 Delegate has attended

Balance sheet was presented

Total Expenditure Rayecon 98,42,885/-

Total Received 91,72,655/-

Pending Amount to be received 10,66,000/-

85,000/- spent by Dr. Lakshmaiah towards. Expenses of Guest Speaker Travel other expenditure. All EC Member Unianmously decided to handover cheque to him for that amount – Request to present audit report account in next M/c / EC meeting at Kakinada.

- 7) Report by ARC chairman Dr. G. Anil Kumar. AIOS APOS ARC meeting held at Tirupathi on December 23rd 2018. It was successful meeting with 100 members attended with lot of Diabetic Lectures and wetlab session conducted to postgraduates student.

Next ARC Meeting to be held at Vizag with VOA and Regional Eye Hospital on March 10th.

- 8) **Subcommittee Report on** membership Drive President advised the Web Site Incharge to update all Email IDS and Phone No. of life members of APOS.

- 9) **Report of Sub. Committee on GST**

EC members has Unianmously passed resolution to collect 18% GST In accordance with government rules on 1) Delegate registration. 2) Trade Stall registration. 3) Sovenior 4) Live Surgery. 5) Direct Sponsor and have to pay out put to – food a) Event Manager b) Accomodation c) Travel d) Delegate Badges e) Website vendor.

Delegate Registration - Input 4,32,000/-

Trade Collection 5,40,000/-

Others 1,80,000/-

Input 11,52,000/-

Output 6,00,000/- to pay as Tax.

Formation of Subcommittee was done by EC member for Rate Fixation of trade stalls within one month of EC Meeting (1) Dr. C.V. Gopala Raju, (2) Dr. J.R. Reddy, (3) Dr. Sriram, (4) Dr. Vishnu Vardhan, (5) Dr. Lakshmaiah, (6) Dr. Madhu and report to be submitted to president

E.C. Committee accepts the sub committee report presented by Dr. G.R. Reddy garu.

10) **Formation of AD Hoc managing Committee by Dr. A.S.R. Murthy.** MC Members list was Adopted by EC and Ratified following are MC members Ratified and should be Ratified at Next GB meeting at Kakinada.

- 1) Srikakulam (a) Dr. K.L. Naidu, Srikakulam
- 2) Vijayanagaram District (a) Dr. Kumaraswamy, Vizianagaram
- 3) Visakhapatnam District (a) Dr. D. Rajeswara Rao, Visakhapatnam, (b) Dr. T. Ravender, Visakhapatnam
- 4) East Godavari District (a) Dr. S. Sambasiva Rao, Rajahmundry, (b) Dr. Murali Krishna, Kakinada
- 5) West Godavari District (a) Dr. Ravi Kumar Raju, Bhimavaram, (b) Dr. P. Vijaya Bhaskar Reddy, Eluru
- 6) Krishna District (a) Dr. Venu Surapaneni, Vijayawada, (b) Dr. Y. Sujatha, Vijayawada.
- 7) Guntur District : (a) Dr. A.V.V. Ramalinga Reddy, Narasaraopet, (b) Dr. T. Rama Krishna, Guntur
- 8) Ongole District : (a) Dr. K. Srimanarayana
- 9) Chittoor District : (a) Dr. Shitti Surendra, Tirupathi, (b) Dr. N. Radhika, Tirupathi
- 10) Cuddapah District : (a) Dr. N. Swaruparani, Cuddapah, (b) Dr. B. Sunil Kumar Naik, Rayachoti.
- 11) Nellore District : (a) Dr. G. Chandrasekhar, Nellore, (b) Dr. B. Krishna Murthy, Nellore.

12) Ananathpoo District : (a) Dr. Kiran Kumar, Ananathpur

13) Kurnool District : (a) Dr. P.R. Nivechitha, Kurnool, (b) Dr. Naga Suresh, Kurnool.

Tenure is 3 years from Kakinada Conference. Treasurer & Secretary of Previous Conference and present conference are part of Managing Committee.

5th Conference of Kakinda to be held at Rangaraya Medical College, EC Members Unianmously accepted the venue and dates fixed were on September 27th 28th 29th & 2019.

	Early bid Registration July 15 th	Final Call Aug. 15 th	Spot Registration
APOS life members	4500	5500	6500
Residents / trade delegate / Spouse	3500	4500	5500
Non life members	5500	6000	7000

12) EC Members has Unianmously accepted and passed resolution DR. C. Madhava Sai Garu as chief Election Commissioner and its Election Commissioner Committee Constitues.

1) Dr. T. Satyanarayana Reddy, Anaparthi

2) Dr. Krishna Murthy, Tirupathi

3) Dr. K.L. Chinnaaya Rao, Rajahmundry

Contest has to be for posts of Vice Presidents and Secretary. Applications has to be sent to Incharge Secretary.

Date of notification to be released on June 15th.

13) EC Members has passed resolution to appoint sai numero tech. for web site designing and other matters of APOS website and apps.

14) Grievance Committee postponed to next General body.

15) Dr. A.S.R. Murthy President of APOS formed committee for life time achievement award headed by (1) President of APOS, (2) Immediate Past President APOS, (3) Past Presidents of APOS.

For Life Time Achivement Award.

16) Vote of Thanks by Incharge Secretary Dr. M. Siva Prasad.