

Minutes of APOS EC Meeting Held on 16th June 2019, at Hotel 'N' Park, Vijayawada.

- 1) Dr. A.S.R. Murthy President of APOS welcomed EC Members with opening remarks.
- 2) Treasurer Report by Dr. A.Srinivasagaru. (a) SB 20,48,231. FDR 1,54,65,610. (b) Separate Account opened for GST for Conference purpose Andhra Bank. (c) EC Passed resolution to purchase laptop with Printer and for APOS Office Salary for APOS Office Employee.
- 3) APOS Elections Notification.

Nominations are hereby called for the following posts of APOS 2019

1. Vice President
2. Hon. Gen. Secretary
3. Joint Treasurer

Important Dates	
Last date for calling nominations	27/Jun/2019.
Last date for filing nominations	27/Jul/2019, 5:00 PM.
Last date for withdrawal of nomination	31/Aug/2019, 5:00 PM.
Scrutiny of nominations	05/Sep/2019
Date & Time of Election	27/Sep/2019 - 2:00 PM to 5:00 PM

Venue of Election : Rangaraya Medical College Campus (5th APOS Annual Conference Venue)

Nomination form can be downloaded from www.apos.co.in

Filled in Nominations to be sent to

ANDHRA PRADESH OPHTHALMIC SOCIETY (192/2014)

D.No.40-5-19/4,

CHAITANAYA EYE HOSPITAL,

MOGHALRAJAPURAM.

VIJAYAWADA – 520 010

ANDHRAPRADESH

CONTACT NO : 9515464438

IMPORTANT POINTS

- The candidate, proposer and seconder applying for various posts MUST be active life member of APOS for atleast 3 years.
- No member can propose or second for more than one candidate for the same post.
- Proposer and seconder should not be an office bearer of APOS.
- Only one set of nomination can be submitted for a post.
- Only physical copies of the nominations accepted. No soft copies are accepted.
- Applications received after the last date & time shall be automatically rejected.
- For more information, contact Dr. Siva Prasad on catchesiva@yahoo.com / 9849009531 +91

Chief Election Officer : (1) Dr. C. Madhava Sai,

Returning Officer.

- a) Dr. T. Satyanarayana Reddy
- b) Dr. Krishna Murthy
- c) Dr. K.L. Chinnai Rao

4. APOS Constitution Byelaws to be discussed on 27th September Special EC / MC Meeting after New Constitutional Ammendments and to be presented and to get ratified in GB meeting.

- a) Elections to be held for Chairman Scientific committee and chairman ARC committee and Editor Journal Chairman only.

Members of above said committee will be nominated by Zonal Body Managing Committee.

Total 3 zones for APOS

1st Zone : 1) Srikakulam

2) Visakhapatnam

3) East Godavari

4) West Godavari

5) Vijayanagaram

2nd Zone : 1) Krishna

2) Guntur

3) Prakasam

4) Nellore

3rd Zone : 1) Chittoor

2) Kurnool

3) Cuddapah

4) Ananthapur

ZONE-2 AND ZONE-3 nominate 1 member for ARC and SCIENTIFIC COMMITTEE and EDITOR JOURNAL .ZONE-1 WILL NOMINATE 2 MEMBERS FOR SCIENTIFIC COMMITTEE AND EDITOR JOURNAL AND 1 MEMBER FOR ARC.

- b) EC has formed Committee headed by Dr. C. Madhavasai Garu to form new constitutional Amendments and Bylaws to be presented in next EC / MC / GB Meeting at Kakinada conference.
- c) To increase LIFE MEMBERSHIP FEES OF APOS from 1100 to 2000 rupees. Excluding GST to be Approved by MC / and to be ratified by General body at Kakinada Conference.
- 5) Discussing Arrangements Loc of Kakinada Eye Fest.
APOS Andhra Bank account user id password signed Cheque book with cheque power was given to Dr. Madhu Uddaraju and Dr. Meher Tej secretary and treasurer of LOC Eye Feast Kakinada. EC PASSED RESOLUTION SAYING THAT LOC SECERETRARY AND TREASURER LOC OF EYE FEST will be accountable and solely responsible for any dicrepencies regarding accounts of bank they are held accountable.
- 6) Editor Journal Chairman Dr. K.N. Murty proposed to bring ejournal for APOS.
- 7) President Dr. ASR Murthy. President Elect Dr M. Parnikumar Vice President Dr. Srihari Proposed names unianmously for posts of nominations of APOS member to AIOS (1) Dr. Madhu Uddaraju, Kakinada. (2) Dr. C. Sandhya, Tirupathi. EC ratified it and has to be presented for ratification of EC/MC member and general body at Kakinada conference.
- 8) Next 6th APOS conference to be held at Nellore. Willingness letter to be submitted by NOS at Kakinda Conference. Dr. Srihari Garu Vice President Came forwarded to host it in Nellore.
- 9) EC Members has unianmously accepted not to conduct combined State Conferences once in four year with Telangana Ophthalmic Society.
- 10) APOS EC has decided to start community approach in conducting community based awareness regarding diabetic retinopathy and Glaucoma and child hood blindness etc.
- 11) APOS passed resolution in support of IMA Bandh against NMC bill.
- 12) EC Has unianmously passed resolution in lines with AIOS GREEN CONCEPT as suggested by WEB INCHARGE Dr .lakshmaiah Garu to be implemented in APOS ALSO.

- 13) EC MEMBERS PASSED RESOLUTION thanks giving letter to Dr. P.L. Rao Modern Retina Center for Genuorus contribution of 5 lakhs to APOS.
- 14) Vote of thanks by incharge secretary of APOS Dr. M. Siva Prasad.