**Minutes of Annual GB Meeting**

The Annual GB Meeting of EIZOC (2017-18) was held on 8th October 2018 at 7 PM at the conference venue “Hotel ITC Fortune” - Kona Expressway, Kolkata with President Dr B. J. Goswami in chair and was attended by following members:

1. Dr J. G. Agarwal
2. Dr Pranav Ranjan
3. Dr Jeniffer Basaiawmoit
4. Dr Satyajit Sinha
5. Dr B. N. R. Subudhi
6. Dr B. K. Sahay
7. Dr P. L .Saha
8. Dr S. K. Mitra
9. Dr Sujoy Samanta
10. Dr Subhash Prasad
11. Dr Bibhuti P. Sinha
12. Dr Ashok Mishra
13. Dr Anil Kr Ghanta
14. Dr B. S. Jha
15. Dr Tathagat De
16. Dr Shalabh Sinha
17. Dr P. K. Verma
18. Dr P. N. Biswas
19. Dr R. C. Meher
20. Dr G. S. Dash
21. Dr Swaraj Bhattacharjee
22. Dr Subhasish Nag
23. Dr Ashwini Kumar
24. Dr Satyen Deka
25. Dr B. J. Goswami
26. Dr Arvind Kr Jaiswal
27. Dr Debashis Das
28. S. K. Honavar
29. Dr Anita Banerjee
30. Dr Kali Pd Saha
31. Dr B. N. Gupta

* President Dr B. J. Goswami welcomed all member and thanked them for coming all the way to make this conference successful
* Secretary Dr B. N. Gupta informed members about the sad demise of 2 senior members –
  + Dr J. N. Rohatgi on 24th Apr 2018
  + Dr Subhash Gupta on 13th Jul 2018

Members stood in silence to pay homage to the departed soul. The meeting was adjourned after the condolence which was later resumed.

* Secretary Dr B. N. Gupta read out the minutes of last GB Meeting held at Dhanbad on 7th Oct 2017 which was confirmed by voice votes.
* Secretary presented his report. He gave a brief description of EIZOCON-2017, Dhanbad & EIZOC MidCon-2018, Gangtok which were a huge success. He thanked Dr B. P. Dhakal, Dr Karma Bhutia & Team LOC for organizing such a wonderful conference so nicely.
* As his tenure was coming to an end, he briefly mentioned about the different activities and achievements of EIZOC during his tenure which included Registration of Society, Procuring a PAN card, Allotting membership no to members with state code, Creation of WhatAapp & Website for faster communication, Bringing NE states to main stream by starting Mid-term conference in rotation in NE states, Enhancing membership strength by 200 new members, Making EIZOC Pin, Introducing 2 new awards, Significant growth in financial status and Overall making the society vibrant & relevant etc. Members appreciated the efforts of secretary and gave a huge round of applause. He thanked the Outgoing Executive committee for their cooperation & encouragement.
* Chairman Sc Committee Dr Satyen Deka presented his reports and gave an overview of the program.
* Editor Journal Dr B. N. R. Subudhi presented his report and appealed the house to make funds available for the journal. He also informed that he has already contacted some Trade houses for sponsorship for the journal which he feels will be self sustaining. Members appreciated the efforts of Dr Satyen Deka & Dr Subudhi and gave a big hand.
* The nominations for Office bearers were unanimously made which was announced by the secretary. As per rotation West Bengal Society proposed the name of Dr Abhijit Ghosh for the post of next Vice President of EIZOC which was welcomed by members. As proposed by President Dr Arvind Kr Jaiswal in the 3rd Executive to create a new post of Chief Coordinator for EIZOC it was discussed in the house. Members felt that Dr B. N. Gupta has been very actively involved in EIZOC working & has good rapport with colleagues of NE states so he should be made the chief coordinator. Consequently the outgoing secretary Dr Gupta was unanimously nominated for the above post. The house also unanimously accepted the proposal of Dr B. N. Gupta to nominate Dr J. G. Agarwal for the post of Web Master for smooth functioning of website. So the final Executive Committee 2018-21 was declared as follows:-

***President* Dr B. J. Goswami**

***Vice President* Dr Abhijit Ghosh,** Kolkata

***Hon. Gen. Secretary* Dr Pranav Ranjan,** Patna

***Treasurer* Dr Nagendra Prasad,** Patna

***Chairman Sc. Committee* Dr Debashis Das,** Kolkata

***Editor Journal & proceeding* Dr Sujoy Samanta**

***Jt. Secretary* Dr Swaraj Bhattacharjee**

**Dr Y. Chingsuiangamba Meitei,** Imphal

***Jt. Treasurer* Dr Saroj Tripathy,** Bhubaneswar

***Web Master* Dr J. G. Agarwal, Patna**

***Immediate Past President* Dr Arvind Kr Jaiswal,** Patna

**Members Managing Committee**

Assam **Dr Rajendra Nath Gogoi**

**Dr Himanto N Hazarika**

Bihar **Dr Bibhuti P. Sinha**

**Dr Satyajit Sinha**

Jharkhand **Dr S. K. Mitra**

**Dr N. D. Mishra**

Odisha **Dr Gunasagar Das**

**Dr P. K. Verma**

W. Bengal **Dr Tathagat De**

**Dr Sunil Surana**

Arunachal **Dr. Lobsang Tsetim**

Meghalaya **Dr Jennifer Basaiawmoit**

Mizoram **Dr Lalbiaktluangi Nupuii**

Nagaland **Dr Ahokhe Shikhu**

Manipur **Dr K. Romen Singh**

Sikkim **Dr B. P. Dhakal**

Tripura **Dr Satyajit Pal**

**Chief Co-ordinatorDr B. N. Gupta,** Dhanbad

**Advisory Board** **Dr A. S. B. Sahai,** Patna

**Dr H. K. Choudhury,** Silchar

**Dr S. C. Das,** Cuttack

**Dr B. K. Sahay,** Ranchi

**Dr Debasish Bhattacharya,** Kolkata

* All members welcomed the new team with huge round of applause
* This year two new awards have been introduced and have come in existence -
  + - Dr B. N. Gupta Award for Best Poster
    - Dr G. S. Dash Award for Innovation in Ophthalmology

A new award was proposed by Dr B. N. R. Subudhi which was passed by House. The same will be effective from next year after requisite sponsor money be deposited by Dr Subudhi which he agreed to do.

* The Venue of next MidCon was proposed to be Agartala & EIZOCON-2019 in Assam. The Dates & venue will be communicated later.
* Members felt that certain amendments in the existing Bylaws should be made for which the house authorized Dr B. N. Gupta to make it and put forth for approval so that the same can be implemented next year.
* 26 New members were ratified by GB, giving rise the membership strength to 796. House welcomed the new members and thanked the Secretary for his contribution in Membership drive.
* The proposal made by Immediate Past President Dr Arvind Kr Jaiswal for training young members in East Zone was discussed. It was resolved that different *Centers of Excellence* in East zone be identified and persuaded so that our young residents can go there as observer for a week or two and get training in the respective subspecialties. Members appreciated his idea and decided to work in this direction.
* Dr Tathagat De proposed vote of thanks and invited members for the Banquet Dinner. Members departed with pleasant notes.

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