



**ASSOCIATION OF OCCUPATIONAL HEALTH KARNATAKA**  
KARNATAKA BRANCH, BANGALORE  
(GDN-S256-2007-08 dated 14<sup>th</sup> March, 2008 by  
Certificate of Registration of Society, Government of Karnataka)

**NOTICE OF THE ANNUAL GENERAL BODY MEETING**

Notice is hereby given to all the members of the **Association of Occupational Health Karnataka** that the **Annual General Body Meeting** for the year **2022-2023** will be held on **Saturday, 17<sup>th</sup> September 2022** at **6.30 PM** at **CITRINE HOTEL, No -211 S C Road, Seshadripuram, Bangalore 560 020 (near Seshadripuram Police Station).**

***You are cordially invited to attend***

**Book Post**

To,

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If undelivered, please return to

**From,**

**Dr. Suman R**

Hon Secretary.

Association of Occupational Health Karnataka

Madhumeha , 375 , 42<sup>nd</sup> cross 8<sup>th</sup> block

Jayanagar

Bangalore 560070

**AGENDA**

1. Confirmation of minutes Annual General Body Meeting of 2020-2021 held on 26th September 2021.
2. To consider and adopt the Annual Report for the year 2021-2022.
3. To consider and adopt the Statement of Accounts for the year 2021-2022.
4. To consider any other matter with the permission of the Chair.
5. To conduct the process of Election for the year 2023-2025.

**Note:**

1. If any member wishes to propose any resolution he/she should do so by giving in writing the resolution to the undersigned on or before 10.09.2022.
2. AOHK Annual Report for the year 2021-2022 will be read and copy will be circulated during the AGB at the venue.
3. Statement of Accounts for the year 2021-2022 will be circulated during the AGB at the venue.

**Signed**  
**Dr Suman R**  
**Hon. Secretary, AOHK**

## **Minutes of AGB Meeting held on 26<sup>th</sup> September, 2021**

The Annual General Body (AGB) Meeting of the Association of Occupational Health Karnataka (AOHK) was held on Saturday, 26<sup>st</sup> September, 2021 at Hotel Citrine, Seshadripuram, Bangalore, 560020 at 6:00 PM.

Dr Naveen Ramesh, President, AOHK welcomed the members to the AGB Meeting of AOHK for the year 2020-2021. Dr Suman R, Secretary AOHK informed about the agendas of the AGB and then handed over the forum to the President, Dr Naveen Ramesh to conduct the AGB meeting. The AGB Meeting started at 6:00 PM on 26<sup>th</sup> September, 2021. The AGB was attended by 31 (Thirty One) members.

### **AGENDA of the AGB Meeting:**

#### **1. Confirmation of minutes of the Annual General Body Meeting of 2020-2021 held on 14th March 2021.**

The previous AGB report was read by the secretary as a part of the 70<sup>th</sup> Annual Conference of AOHK secretary report during the conference and copies of the same were available during the AGB Meeting.

The minutes of the AGB Meeting held on 14<sup>th</sup> March 2021 was accepted. It was proposed by Dr. G S Palasha and seconded by Dr MV. Sreenivasan.

#### **2. To consider and adopt the Annual Report for the year 2020-21: the copy of the annual report prepared by the secretary was made available to all the members.**

The annual report was read during 70<sup>th</sup> Annual Conference of AOHK inauguration on 26<sup>th</sup> September 2021. Copies of the annual report was available during the AGB Meeting.

The annual report for the year 2020-2021 was accepted. It was proposed by Dr. Srinivasa H K and seconded by Dr. Bobby Joseph.

#### **3. To consider and adopt the Statement of Accounts for the year 2020-2021.**

The copy of the audited report prepared by the Auditor was made available to all the members during the AGB.

Dr. M V Sreenivasan suggested that the auditor fee be discussed a prior to AGB and to make sure what the exact amount be projected in the proposed budget to match with the same.

Dr. M V Sreenivasan also informed that income for the year be mentioned as a separate entity in the audited report, so that we are aware of the same and can use the same before it is taxable.

Dr. M V Sreenivasan wanted to know why the reasons for the auditor fee being higher than usual,

Dr Vikram R, Treasurer, explained that the auditor fee was paid had 3 components 1. Last years Due was Rs 6000 + amount as we had paid Rs 19000 only. 2. Year 2020-21 Component ie Rs 21000 was charged & 3. The fees for next year was also included (Rs 21000).

Dr. Sreenivasa MV asked treasurer to give the breakup of the auditor fee and told that we cannot pay next year fee and wanted to get clarity from the Auditor.

Dr. Vikram discussed with the auditor; the auditor was informed about AOHK guidelines and the auditor accepted for the payment to be done after filing the audited statements. The same was updated to the members in the next EC Meeting.

Dr. Thyagaraju, objected that as per his information we had paid Rs 10000 fine to Auditor to pay for Income tax department as fine, he also told that Dr. Deepa past President had paid the same to Auditor.

Dr. Srinivasa HK, Vice-president and past treasurer intervened and informed that Rs. 10000 was paid as advance to the Auditor and the same has been documented in the records.

Dr. Thyagaraju asked for confirmation/proof of the same and then it will be accepted. Dr. Vikram sought clarification from the auditor and he clarified that he had received RS. 10,000/- as advance and the same was updated to the members in the next EC Meeting.

General Body asked the Treasurer and President to clarify to EC at the earliest and accepted the Audited Statement. It was proposed by Dr. Sathyprakash and Seconded by Dr. Prashanth MG.

#### **4. To consider and adopt The Annual Budget Proposal for the year 2019-2020**

Dr. Bobby Joseph asked increase the sponsorship amount for IJOEM from 3 Lakhs to 5 Lakhs, the committee informed that if the income is good, then they will definitely consider the increase. The Annual Budget Proposal for the year 2021-2022 was accepted. It was proposed by Dr. Subhash Chakravarthy and seconded by Dr. Manjunath YK.

#### **4. To consider any other matter with the permission of chair**

##### ***A) Last date of Submitting the Papers for Oral Presentation***

Dr. Naveen Ramesh wanted to inform Committee that whenever we have conference we need to keep the last date of paper presentation fixed and it cannot be changed.

Dr. Palaskha GS told to keep the last date of paper submission for all categories as per the details provided in the conference brochure or as per the announcement. Those submitting later can be given opportunity to present but will not be awards; unless there are no submissions prior to date of submission.

Dr. Raghuraman mentioned that the papers submitted should be screened if they are eligible for awards and the same has to be communicated to the presenters.

Dr. Ramakrishna Goud, proposed for sending message to all the EC members about the no of paper got and for what category.

AGB had agreed and empowered the President, Secretary and Treasurer to go plan as discussed in the AGB and the same has to be continued in the future.

##### ***B) AMCO award.***

**Dr Suman R** told the committee that AMCO batteries have given cheque for Rs 10,000/- for the award for last 2 years which they had not paid. Dr Suman also told AMCO batteries has expressed that since their Bangalore plant was closed; they will not be able to continue the sponsorship.

Dr. Thyagaraju M volunteered and told he wants to give 1 Lakhs rupees to the committee as donation and let the committee keep the same in FD and what interest they get let committee use for the same award.

Dr Ajay Patwardhan told instead of giving money to committee, Dr Thyagaraju can give Rs 5000/- per year towards the award and same can be continue by his family members.

Dr. Thyagaraju M agreed for the same and he wanted that award to be name as Dr. (Smt). SAROJAMMA THYAGARAJU MEMORIAL AWARD.

Dr. Thyagaraju M prosed the same and AGB accepted it and told to lay down the guideline for the same and submit to the EC for acceptance.

### **C) Appreciation .**

Dr. Suman R thanked Dr. M V Sreenivasan , Dr. Naveen Ramesh and Dr. Kowshik Kupithra for helping in getting the sponsored for the Annual Conference because of which the conference was a big success.

Dr. G S Palaksha appreciated the young and energetic new committee for taking up the post with pride and doing lot of things like sending the communication on time, keeping members informed about the latest happenings and keeping the process so transparent.

Dr. M V Sreenivasan also thanked the new committee for the excellent show in the annual conference and to improve in the coming years. Also thank other people who are involved in making the conference a big success.

Dr. Thagaraju M requested to share few photos of conference and few details about the conference to all the CC Members as this was the physical conference post COVID 19.

### **D) Increasing the Cash prize for the awards .**

Dr Naveen proposed to keep the cash prize amount to Rs 5000 to all the awards except Manjunath Naik Memorial award for UG as Rs 2500/- plus merit certificate. AGB Authorizes the EC to take decision on this and approved cash prize of Rs 5000 to all the awards i.e .,

- 1) Golden Jubilee Commemoration Award
- 2) Silver Jubilee Commemoration Award
- 3) Dr M N Mahadevan Memorial Award
- 4) AOHK PG award

But for Manjunath Naik memorial award it was decided to give Rs 2500/- and Sri Mohan Mal award it will Merit certificate plus gold gilded silver medal.

### **e) Any other Matter**

Dr Naveen Ramesh kept the proposal of Dr. Anatha Krishna of conducting a CME of next annual conference in Mysore.

AGB ask the committee to check for the feasibility, number of delegate who will attend and all other things has to be considered and if its feasible then it can be conducted.

President, Dr. Naveen Ramesh, closed the meeting as there was no more subjects to be discussed.

Dr. Vikram Rajpoot , Treasurer offered vote of thanks.

The meeting was followed by dinner.