

## **Kerala Orthopaedic Association ( KOA) General body Meeting 26-01-2019**

### Minutes of GB Meeting

Annual General body meeting was conducted at 4.45 pm @ Quilon Beach Hotel Kollam on 26.01.2019

Meeting called to order by President Dr Sabin Viswanath

### Obituaries

Dr.Varghese Chacko

Dr.Venugoplan Nair

Dr. KK. Booshanan

Secretary presented the obituaries and Prof. P.S John shared memories of Dr Varghese Chacko. Dr Sabin Viswanath shared memories of Dr Venugoplan Nair, Dr. Rammohan.K.P shared memories of Dr K.K Bhooshanan

House observed 1 mt silent prayer in respect of departed souls.

### President's Remarks

In his presidents remark he expressed his disappointment of not buying land for KOA in his tenure He request all to intercept into the activities of association . This year we had good voting line up and requested to think of online voting to include our members working abroad also. . He suggesd to have a grievance committee for KOA. He requested all to be part of KOA-IMA wellness programme. He suggested to have transfer of charges of office bearers in valedictory function rather than in GB.

Secretary presented the annual report, minutes of the annual GB 2018 and special GB @ Thriswur and all passed.

Dr Tajan told that in November executive meeting he had pointed out certain irregularities in election process and he given in writing to election commission as per direction of KOA president. But election commission did not reply to him.

He alleged that CEO( Chief election Officer) has accepted nomination of 3 persons without mandatory attendance in executive, but rejected nomination of Subin Sugath , saying he has no attendance.

He also pointed out that as per OASIS bye laws Past secretary General was not eligible for contesting to post of OASIS vice president , but was allowed.

Dr Jiju Numen there was no stipulated criteria mentioned for secretary for secretary post as per election notification. He alleged that president a& CEO intentionally disqualified Subin's candidature

He accused that CEO acted as cheating officer . He demanded conduct re election to post of secretary with D John T John and Dr.Subin as candidates.

Dr Gopinath .P clarified that election is conducted as per KOA bye laws and the election process is already questioned in court of law So the general body cannot discuss about the election process now. Dr Jiju argues that there is no injunction from court , so there is no problem in discussing , but decision will be subject o decision of court.

Dr Jiju Numen alleged that it was an intended decision of CEO to disqualify D Subin.

Dr Gopinath clarified that it was the unanimous decision of all present for the election commission meeting. Dr.C.M Kumaran , Tigy , Sreenath , Sethu K.P, Rajesh Simon , Shanavas E.K, Jijo Jose, Mahesh R.P, Sathynarayan, Tomichan, Babu Joseph, Sabin Gopinath were present in the meeting and signed the minutes.

Dr Aneen asked secretary who will initiate a legal proceeding for KOA Secretary clarified that it is the responsibility of secretary to represent KOA in legal proceeding. He alleged that President and CEO filed caveats against certain members of KOA and general body should take action against them.

Dr Vijayamohan demanded to keep secretary post vacant till the verdict court comes. Dr Gopinathan clarified there is no interim order from court so far.

Dr Sasikumar alleged that there is case against president elect Dr Gopinath and he has no moral rights to take charge as KOA President.

Dr Gopinath said that case is filled for cyber crime and he challenged Dr Sasikumar to prove cyber crime and if could prove it , i am ready to resign.

Dr Ansu shouted at the chair and president elect alleging that they are intentional in rejecting Subin's nomination.

Dr Sabin clarified that the request of Thrissur orthopaedics society for injection order to prohibit Dr Gopinath to take charge as president is dismissed by Ernakulam munsif court . Dr Gopinath clarified that this decision came almost one year o filing the petition.

Dr Gopinath clarified that 5 nominatios were rejected during scrutiny.

Dr. Ansu shouted at president again asking him to quit the post.

President clarified that if any body has any compliant against election process , they can approach election tribunal after the result is declared and if not satisfied with decision of tribunal they can approach court of law. But here certain members are trying to defame and threaten the president.

Dr Aneen demanded justice for Dr Subin. Dr Gopinath clarified that in the bye laws it is clearly written that any person holding a post in executive is eligible to contest for another post till his term of office is over. D.Ansu shoulted that gopinathis telling lies and demanded secretry to read the concerned minutes.

Secretary clarified that it was passed in 2017 annual GB and read out the relevant minutes. D Jiju numen demanded to conduct secretary election again.

Dr Santhosh kumar pointed out that present Chief Election officer is going after been without considering the mandate of election

Dr Dominic puthoor commended that Dr Babu Joseph has asked CEO to convene election commission meeting to discuss the issues but CEO denies as the election process is challenged in court.

Dr Jiju numen demanded election commission to cancel the mistakes. Ansu threatened to impeach president and president elect if no decision taken in his favour .

Dr Anoop S Pilaai requested to understand the mandate of election.

President clarified that Dr Subin is still a member of KOA executive and has one more year of office. So he is not eligible to contest this election as per KOA bye laws.

Dr Tajan commended that Subin is elected in IOA election and not in KOA election.

Dr A.J Shareef requested to temporarily suspend the secretary election.

President commended that violet crowd is trying o prosecute president and election officer.

President requested the election tribunal to give their opinion. Dr Jiju commended that GB can even change the tribunal for opinion has no validity and threatened to impeach the president.

Drr. Tajan informed that he has already given complaint to tribunal, tribunal replied that it will come to force once the result is declared. Tajan demanded to declare all other results except secretary and to conduct re election.

Crowd shouted demanding immediate decision . President requested to time to ge a legal opinion but agitated members dit not allow.

Dr Shareef suggested to send the matter of dispute to the election tribunal.

Dr Ansu shouted at president and president warned him to avoid unpleasant words.

Secretary suggested to withheld secretary post and let the election tribunal decide. But the house dit not agree.

Prof. P.S John requested all to calm and clarified that tribunal has power to intervene only after the result is declared. We can go only by the bye laws

Crowd shouted in mike for re election

President said that once the election process is started it is not legally right to withheld result of one post and declare other results and i need a legal opinion in this regard

Dr AA John opined that let the election tribunal take the decision.

Dr EG Mohankumar commended that decision of GB will be final.

Ansu asked the president to step down if he cannot take a decision . President again appealed to give time for a legal opinion but the agitated members did not allow. Dr Vasudevan alleged that president is trying to cheat GB and makes fool.

Secretary requested GB to allow him to step down and give charge to newly elected joint secretary , if the result of secretary is not going to declare.

President expressed his doubt on legality of the decision but the house dit not permit.

So finally president agreed for a re election to the post of secretary temporarily. Rest of the results will be declared . But he expressed apprehension on the legal implication of the same.

Dr Aneen demanded no new nominations to be allowed But president clarified that legal implication have to be looked for and a new election to be called for. President clarified that regarding nominations of new candidates , let the new election commission decide.

Members shouted for re poling , Some shouted for re election. Ansu shouted that we dit not want this election officer . President clarified that re-election will be conducted by new election commission.

Tajan demanded election with same candidates .President clarified that it will be the decision of the new election commission.

D Vasudevan demanded election in floor. Dr VV George opined that it is not fare to conduct election in floor. Members suggested March 3<sup>rd</sup>. President declared re-election for post of secretary on March 3<sup>rd</sup>.

Dr Anoop tried to raise personal allegation against Dr.Gopinath , but chair dit not allow it.

Dr. Binoy presented the accounts and informed that our financial status is not so good.

Dr.Binod presented the accounts of KOACON2018. Total registration 484. Paid Rs 5 lakhs to KOA

Dr.Aneen presented the report of Kerala Journal. Journal released in GB by Koa President and first copy received by Dr Aneen. Indexing process is progressing

Dr Ansu commended that for the last two years IT secretary was not working

Dr Shiju Majeed presented the fellowship report . He informed that fellowship gand is raised to Rs 20,000/- and new fellowships was started in subspecialties.

President informed that BIOS fellowship will be restarted from next year.

Secretary congratulated Dr Shiju Majeed for the meticulous work done as fellowship chairman.

Dr Dennis presented the long term planning report.

OASISCON Report

Secretary presented the report contributed 2 lakhs each to KOA and OASIS.

KOACON2019.

Dr Ansu presented report . Informed the banquet is extended for 1 hour

KOACON2020

While Malappuram team under the leadership of Dr Faizal Karem presented the promo video . Dr Jitesh raised the issue of KOACON registration fee hike and GB

agreed for 25% hike in registration fee next year and 10% increment every year allowed.

KOACON2011 Palakkad

Basic CME Trivandrum

Advanced CME – Palakkad

Additional CME in Thrissur & MKOC

Oct 5<sup>th</sup> and 6<sup>th</sup> CIOS

CTIC in Calicut and TVM

Building committee report

Dr AA John presented report Dr Sajan & Aneen raised that issue that

New Building Committee

1. Dr Tajan - Chairman

2. Dr. Vasudevan PN

3. Dr Lazar Chandy

4. Dr Dennis

5. KOA President

Koa Secretary

KOA Treasurer

& 2 Joint Secretaries

Dr Venugopal informed that all the ground work for the building permit for the proposed land

Ratification of membership upto 1377

Announcement of Election results

President Elect – Dr Cheriyan Kovoov

Vice president – Dr Jacob PJ

Hon. Secretary – Re-election

Treasurer - Ansu

Joint Secretary A Ashareef & Dr.Sethu S

IT - Antony

OASIS VP – Dr Vasudevan

OASIS Joint secretary – Dr Aneen

OASIS Exe. Member - SDr Jiju Numon

Dr. Sasikumar

CAPE Chairman - Dr Vijayamonah

CPE Secretary post Vacant – Dr Aneen suggested name of Dr Shareef AAJ and was accepted.

Dr Sreehar suggested to have permission of clubs to decide on election timings.

Dr P Gopinathan is installed as new president of KOA . In his initial address Dr Gopinath stressed the importance of unity in KOA

Secretary handed over charges to new joint secretary Dr.Sethu.S

Dr Sabin thanked all

In his thanks giving secretary requested Thrissur club to withdraw cases filed against KOA . Dr Dominic puthoor assured to discuss the same in Thrissur club.

Dr Binoy thanked for all the support

Dr Sethu proposed vote of thanks

Meeting concluded with national Anthem