



IOA Member of WCO



ASIA PACIFIC COUNCIL
OF OPTOMETRY

IOA Member of APCO

INDIAN OPTOMETRIC ASSOCIATION

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Anil Tyagi

Prem Kr. Singh

Subodh Khanduri

Ashok Shivhare

President

Vice-President

Secretary

Treasurer

GOVERNING BOARD MEETING

ON DATED 11TH JUNE, 2017

Venue:-COMMITTEE HALL-1-(IIC)

INDIA INTERNATIONAL CENTRE,MAXMULLAR MARG,NEW DELHI.

List of IOA Executive Committee Members :-

1. Anil Tyagi – President
2. Prem Kumar Singh - Vice-President
3. Subodh Khanduri-Secretary
4. Ashok Shivhare- Treasurer

List of IOA Executive Board Members:-

1. Subodh Dixit- Patron
2. Gaurav Anand -Imm-Past-President,
3. Kanwal Gaba- Jt. Secretary
4. Dr. Roopa Reddy -Educational Institute Representative
5. Ram Niwas- Regional Representative -North
6. Yogesh Kothari- Regional Representative -West

7. Debasis Mondal - Regional Representative –East
8. Chandrakant Reddy- Regional Representative –South
9. Rajeev Prasad - Regional Representative -Central

List of Special Invitees :-

1. Any more special invitee may be invited by President, If board members suggested .

List of MEMBERS OF EDUCATIONAL COMMITTEE

1. Prem Kumar Singh- Vice- President ,
2. Kanwal Gaba- Joint- Secretary,
3. Dr. Roopa Reddy- Educational Representative,
4. Ms Yogita R. Gandhi -Nominated member by President,
5. Mr. Pawan Kumar- Nominated member by President,

List of MEMBERS OF FINANCE COMMITTEE

1. Mr. Anil Tyagi- President,
2. Mr. Subodh Dixit- Patron,
3. Mr. Gaurav Anand- Imm-Past-President,
4. Mr. Prem Kr Singh- Vice-President,
5. Mr. Subodh Khanduri- Secretary,
6. Mr. Ashok Kr Shivhare- Treasurer,

AGENDA OF BOARD MEETING ON DATED

Saturday 11th June, 2017

Time: 10.00 AM to 03.00 PM

1. **ITEM NO.01- President -Mr. Anil Tyagi to chair the meeting:-**
Welcoming all the board members of IOA - **10.00AM -10.05AM**
2. **ITEM NO.02-** Minutes of the earlier/last meetings of the IOA at Anand Niketan Delhi on dated 13th-14th Feb, 2016 will be placed for confirmation. The Board will be confirmed/approved all the issues contained in the said meetings. - **10.05AM -10.20 AM**
3. **ITEM NO.03- Reports of all the zone and educational representatives since 1st April,2016- Till date**

- Report of **Mr. Debasis Mondal** - East Rept -10.20AM -10.30 AM
4. **ITEM NO.04-** Report of **Mr. Yogesh Kothari** - West Rept- -10.30AM -10.40 AM
5. **ITEM NO.05-** Report of **Mr. Chandrakant K Reddy** -South Rep -10.40AM -10.50 AM
6. **ITEM NO.06-** Report of **Mr. Rajeev Prasad** - Central Rept -10.50AM -11.00 AM
7. **ITEM NO.07-** Report of **Mr. Ramniwas** - North Rept -11.00AM -11.10 AM
8. **ITEM NO.08-** Report of **Dr. Roopa Reddy** - Educational Rept -11.10AM -11.20 AM
9. **ITEM NO.09-** Secretary's report and Attendance report of board members on previous meetings will be placed by **Mr. Subodh Kumar Khanduri** -11.20AM -11.30 AM
10. **ITEM NO.10-** Detailed Report of **Mr. Prem Kr Singh-Vice- President**
- A) A report on IOA working of Vice President office, who was officiated IOA as a President since 1st Oct,2016 to 31stJan ,2017. As when Mr. Anil Tyagi President was on leaves since 28th sept, 2016 to 31st Jan, 2017.
- B) A report on proposed 37th All India Optometry Conference 2017 at India Habitat Centre, New Delhi . -11.30AM -11.40 AM.
11. **ITEM NO.11-** From the office of Treasurer.
- a) A report of Treasurer's audit report of saving/current account of IOA and others
- B) Latest up dates of Account opining of 37th AIOC 2017 in HDFC Bank Delhi.
- Will be placed by **Mr. Ashok Shivhare** . -11.40 AM -12.00 PM.
12. **ITEM NO.12-**Detailed country report of Mr. Anil Tyagi- President -12.00 PM -12.30 PM.
13. **ITEM NO.13-**Discussion/views of board on unrecognized /Non-affiliated colleges/universities before affiliation by UGC and approval/equivalences of Non-Optometry courses , with Diploma/Bachelor in optometry. - 12.30 PM -12.40 PM.
14. **ITEM NO.14** -Discussion on latest amendments in Policy of IOA, regarding minimum eligibility criteria for membership of IOA done by executive committee and adaptation of minimum curriculum of optometry education as per recommended draft of Optometry education by Task force Curriculum of Optometry, Ministry of Health & FW, Govt. of India. -12.40 PM -12.50 AM.
15. **ITEM NO.15.** Discussion on Govt. Proposed Draft " Allied and Heath Care Professional Central Council Bill 2015" and Future plan of IOA towards demand from Government of India or from the Hon'ble Courts for separate Indian council of Optometry as Govt. regulatory statutory body . -12.50 PM -01.00 PM.

- 16. ITEM NO.16.** Planning for next conference of 37th AIOC in the year of 2018 and formation of conference Committee / Organising Secretary, and suggestion/support from IOA board members for successful event **-1.00 PM- 1.10 PM**
- 17. ITEM NO.17.** A Discussion/suggestions on Govt. Proposed Draft regarding GST Bill 2017 and its negative and positive impacts on optometry Practice, Optometrists and General Public. **-1.10 PM 1.20 PM**
- 18. ITEM NO.18.** New membership from recognized University as per UGC norms and registration of membership of IOA after a fixed period **and directly enrolments of optometrists through the optometry colleges/principles.** **-1.20 PM- 1.30 PM**
- 19. ITEM NO.19** A Discussion/suggestions on WCO/APCO Proposed 2nd WORLD OPTOMETRY CONFERENCE 2017 at Hyderabad-India and role of IOA **-1.30 PM- 1.40 PM**
- 20. ITEM NO.20.** Adaptation of Policies WCO and **WHO Global Action Plan 2014-2019** on NCO code (national classification of occupations/ILO) as the issue is ignored since long and Occupational Standard and skills of optometry professionals/ student to reflect in ability to function effectively in academic, clinical and professional environment. **-1.40 PM -1.50 PM .**
- 21. ITEM NO.21.** Discussion on Current status/ views of IOA with IOF/OCI/ASCO after formation of OCI under company Act instead of under Parliament Act of India and the policy to deal with IOF, OCI, IVI, ASCO. **-1.50 PM -2.00 PM.**

FOLLOWED BY LUNCH

-2.00 PM -02.30 PM.

22. ITEM NO.22. A Meeting of Finance Committee of IOA

List of MEMBERS OF FINANCE COMMITTEE

- 1. Mr. Anil Tyagi- President,**
- 2. Mr. Subodh Dixit- Patron,**
- 3. Mr. Gaurav Anand- Imm-Past-President,**
- 4 .Mr. Prem Kr Singh- Vice-President,**
- 5. Mr. Subodh Khanduri- Secretary,**
- 6. Mr. Ashok Kr Shivhare- Treasurer,**

-02.30 PM -02.40 PM.

23. ITEM NO.23. Any Items with permission of Chair -02.40 PM -02.50 PM.

24. ITEM NO.24. Meeting will be concluded and summarized and vote of thanks for all participants by Mr. Anil Tyagi - President/Chair. -02.50 PM -03.00 PM

-: SPECIAL NOTE:-

Following Protocols will be followed for proceeding of board meetings

1. Meeting will be started as per scheduled strictly .
2. Voting may be done on contrary points or debates to avoiding wastage of time
3. Members of Finance committee and Educational committee shall be participated during meetings only and rest of board members/special invitees shall be seated as an observers.
4. No additional points shall be considered in present agenda during all meetings without permission of chair.
5. QUORUM FOR ALL THE EXECUTIVE BOARD MEETING WILL BE AT LEAST SEVEN MEMBERS and their PHYSICALY PERSENCE IS MANDATORY AS PER RULES UNDER 13.1
6. Mr. Subodh Khanduri, Secretary of IOA shall be noted all proceedings of board during meetings , make necessary arrangements, share information and bring all minutes of meetings along with agenda since 13-14 feb, 2016.

Dated -6th June,2017.