



ASSOCIATION OF FELLOW GYNAECOLOGISTS

REGD NO: AF-41964/20-07-2011/MUMBAI

SECRETARIAT: 510 SYNERGY, MAMLATDARWADI ROAD, KACHPADA, MALAD (W), MUMBAI 400064.

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***DR. SARITA NARANG NAIK**

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DR. SEEMA GADIWAN

DR. RAJENDRA NAGARKATTI

Minutes of the 1st Managing Committee Meeting held on Thursday, 4th April 2019 3pm at AFG office. The discussion is as below:

1. Roll Call

For the first time Digital attendance was taken on basis of customized QR Codes. The meeting was attended by the following:

Dr. Saurabh Dani

Dr. Raju Sahetya

Dr. Manohar Motwani

Dr. Ujwala Netam

Dr. Rakesh Pandia

Dr. Kartikeya Bhagat

Dr. Nileema Masurkar

Dr. Bela Bhatt

Dr. Jayanti Kamath

Dr. Seema Gadiwan

Dr. Komal Chavan

Dr. Nilima Vaidya Bhamare

Dr. Niranjan Chavan

Dr. Urmila Sureka

Dr. Sudhir Naik

Dr. Anurag Bhat

Dr. Navneet Desai

Dr. Mangala Patil

Dr. Shivbhagwan Agarwal

Dr. Nitin Shah

Dr. Rekha Ambegaonkar

Dr. Unnati Shah

2. Read and approve the minutes of the previous MCM

The minutes of the previous MCM were already circulated by email to all the MCM hence they were not read out.

3. Business arising of the Minutes

There was no business arising out of the minutes.

Proposed by: Dr. Urmila sureka

Seconded by: Dr. Manohar Motwani

4. Co-opting 2 MCM

The name of Dr. Vidya Bandukwala was proposed by Dr. Saurabh Dani to this there was discussion if any eligibility criteria is applicable for co-opting MCM. The constitution was read but since it was silent on any eligibility criteria majority present voted in favour of allowing the president to co-opt any member. It was opposed by Dr. Nilima Bhamre. The constitutional committee was requested to note this issue when amending the constitution.

Dr. Vidya Bandukwala is co-opted as Managing committee member.

Proposed by: Dr. Saurabh Dani

Seconded by: Dr. Raju Sahetya

5. Appointing Editor & Web Editor

Names of Dr. Rekha Ambegaokar and Dr. Jayanti Kamath were proposed as Editor and web editor

Proposed by: Dr. Saurabh Dani

Seconded by: Dr. Rakesh Pandia

6. Appointing Constitutional committee to suggest changes by 15th August 2019

The AGM has passed a resolution to re-evaluate the Constitution and amend as required. The constitutional committee is already formed and it was informed by

TRUSTEES: DR. NIKHIL DATAR [M], DR. S. N. AGARWAL, DR. SUDHIR NAIK, DR. R. M. SARAOGI, DR. BIPIN PANDIT, DR. UNNATI SHAH, DR. KARTIKEYA BHAGAT



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Dr. Saurabh Dani that the changes should be ready by 15th August 2019 so that the amendments can be proposed in the SGM due in September. The members of the constitutional committee are:

Dr. Nikhil Datar, Dr Seema Gadiwan, Dr Arun Apte, Dr. Rajendra Saraogi, Dr. Nilima Bhamre, Dr. Urmila Sureka and the President, Secretary & Treasurer shall be the ex-officio members of the committee

Proposed by: Dr. Sudhir Naik

Seconded by: Dr. Nilima Bhamre

7. GST Update

It was informed that the GST number will be procured as there is no clarity on its applicability to our society whose main source of income is from sponsors which is under reverse charge mechanism of GST. Our CA Mr Rajani would be entrusted with the responsibility to do the needful and also upload accounts into the GST portal as required.

Proposed by: Dr. Saurabh Dani

Seconded by: Dr. Nileema Masurkar

8. Update on CME points

Dr. Urmila Sureka informed that all the points for AY2018-19 have been uploaded and payments made by Mr. Mahendra Singh to MMC. The points will be reflected in the individual doctors account after they login on MMC website. Dr. Raju Sahetya informed that Ms Rabia from AMC has been chosen to correspond with MMC for points since there were several delays with Mahendra Singh. The charges of Ms Rabia is as follows:

1 to 50 Attendance - Rs. 1800/-

1 to 100 Attendance - Rs. 2000/-

1 to 200 Attendance - Rs. 3000/-

It was informed to Dr. Urmila Sureka that all the pending CME files should be closed with help of Mr. Mahendra Singh as soon as possible so that new application for CME's can be made.

Proposed by: Dr. Raju Sahetya

Seconded by: Dr. Sudhir Naik

9. Pattern for all CME's (Convenor, Moderators, Panelists)

Not discussed

10. Forthcoming events & Calendar

Dr. Saurabh Dani informed that the tentative dates for the forthcoming CME are

28/04/2019 - Changing Trends in Obstetrics

16/06/2019 - TBD

25/08/2019 - Symposium on Newborn Screening

10/11/2019 - TBD

16/02/2020 - Annual Conference

29/03/2020 - AGM

March 20-22, 2020, IAGE supported by AFG

November 2019, 23-24: C2D2: Vaginal Surgery Workshop

February 2020, AMC's IT in Health Care Workshop supported by AFG

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Proposed by: Dr. Saurabh Dani

Seconded by: Dr. Anurag Bhate

11. Sponsors

GSK (Endocrine Division) 5 Lakh (GOLD)

SUN PHARMA (Inca, Spectra, Senora) 7.5 Lakh (GOLD)

ABBOTT (Duphaston) 3 Lakh (Silver)

Emcure - in Talks with Dr. Niranjan Chavan

Torrent - in Talks with Dr. Niranjan Chavan

Ferring in Talks with Dr. Saurabh Dani

12. Attendance for MCM

All members were informed that they need to attend atleast 60% meetings in the year.

13. Roles and Responsibilities

Standard format to be sent to all MCM

14. Charitable commissioner updation

It was informed by Dr. Saurabh Dani that we need to update our information with the charity commissioner's office. He suggested we involve office staff of ISAR since they know how it has to be done.

Proposed by: Dr. Dr. Sudhir Naik

Seconded by: Dr. Dr. Rakesh Pandia

15. Charitable activities for FY2019-20

It was decided to continue doing RAN symposia and nurses training program as our charitable activities.

Proposed by: Dr. S. N. Agarwal

Seconded by: Dr. Manohar Motwani

16. Any other matter with the permission of the Chairperson

- It was proposed by Dr. Kartikeya Bhagat that all AFG members should accredit themselves with the FOGSI's MANYATA program. Dr. Mukes Gupta suggested that we negotiate with the organization to give a special price for AFG members. He said he will talk to them and revert later.

Proposed by: Dr. Kartikeya Bhagat

Seconded by: Dr. Saurabh Dani

Dr. Saurabh Dani
PRESIDENT

Dr. Raju Sahetya
SECRETARY

Dr. Nileema Masurkar
TREASURER

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