



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

1. Roll Call

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

Dr. Saurabh Dani

Dr. Ujwala Netam

Dr. Nileema Masurkar

Dr. Jayanti Kamath

Dr. Navneet Desai

Dr. Komal Chavan

Dr. Seema Gadiwan

Dr. Mukesh Agarwal

Dr. Nitin Shah

Dr. Rajkumar Shah

Dr. Rakesh Pandia

Dr. Mangala Patil

Dr. Vidya Bandukwalla

Dr. Bela Bhatt

Dr. Anurag Bhate

Dr. Nilima Vaidya-Bhamare

Dr. Unnati Shah

Dr. Niranjana Chavan

2. Read and approve minutes of the previous MCM

The minutes of the previous MCM were already circulated by email to all the MCM. They were read and approved

Proposed: Dr. Rajkumar Shah

Seconded: Dr. Saurabh Dani

3. Business arising out of minutes

There was no business arising of the Minutes

4. Update from the Constitution Committee

The meeting had been convened and necessary changes will be presented in the next MC Meeting.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Seema Gadiwan

5. Update from the AFG Secretary:

- At the CME held at Radisson Banquets, Goregaon, on June 30, 2019, there were 78 delegates (Annual:39, Members:28, Non Members:3, Faculty:6 and Students:2) and 1 MMC point was allocated.
- The next CME will be held on July 21st, 2019 at Wockhardt Hospital, Mira Road. It will be IAP-FOGSI structured CME. Details of the CME were discussed. Wockhardt Hospital is taking care of Hospitality.
- Dr Rakesh Pandia expressed concern on DECREASING ATTENDANCE at CMEs. Dr. Nitin Shah thought it could be due to inaccessibility of Program Schedule on Mobiles and SMS. There was discussion on revival of sending

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Brochures by mail. Dr. Saurabh Dani suggested sending picture postcards by mail with program content.

- d) Another CME is planned with IAP on Perinatology for Sunday, August 25, 2019, at Radisson Grand Blossom Banquets. It will be conducted in 2 Halls, one for AFG and other for IAP. For AFG, possible topics being considered were Thalassemia Screening, Screening for trisomies, Screening for PreEclampsia, Limitations of NIPT and Early Pregnancy screening for anomalies. Possible faculty being considered is Rashid Merchant and Shruti Bajaj. For IAP – possible faculty being considered is Dr. Kabra and Pawan Sureka. The Conveners for this program are: Dr. Bela Bhatt, Dr. Unnati Shah and Dr. Ujwala Netam. MOC: Dr. Pooja V.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Nileema Masurkar

6. Treasurer's Update:

For the CME held on June 30, the attendance was as follows: Annual 39, Members 28 (On line reg: 3), Non members 3, Faculty 6 and Students 2 – adding to 78. Details of funds were as follows:

The collection was Rs. 15,700 and expenses were Rs.1,28,660.

Proposed : Dr. Nileema Masurkar

Seconded: Dr. Seema Gadiwan

7. Update on RAN Symposium:

RAN symposium was held on June 9th 2019. It was attended by 35 delegates and was well received. Concerns were expressed on the decreasing attendance and suggestions were made to send the program details to all HODs of teaching Hospitals and Colleges to depute their PGs for these RAN symposia. Dr. Komal Chavan was requested to do the necessary effort.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Rajkumar Shah

8. a) On June 23, Dr. S.N. Agarwal had organized a Laparoscopic Surgery Workshop at Bhaktivedanta Hospital.

b) On July 14, 2019, a Nurses' Training Program has been arranged by Dr. S.N. Agarwal.

c) AFG was awarded (AMC)

Proposed: Dr. Saurabh Dani

Seconded: Dr. Nitin Shah

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9. Charitable Commission Update:

Details of Past MC Members and Past AGM Minutes and Resolutions will be made by Joint Secretary, Dr. Rajkumar Shah and the Joint Treasurer, Dr. Nitin Shah.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Seema Gadiwan

10. Update on Charitable Activities:

It was informed that RAN Symposia are being conducted as a Charitable and Social Activity and will be FREE for all delegates.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Rajkumar Shah

11. Any other matter with the permission of the Chair:

Dr. Saurabh Dani informed the house that, Prof. K. Nicolaides has agreed to participate in the Annual Conference to be held on February 16, 2020 at Hotel Sahara Star. The other distinguished speakers are: Dr. Pratap Kumar and FOGSI President, Dr. Alpesh Gandhi.

The meeting was concluded by thanking the President and Hon. Secretary.

Dr. Saurabh Dani
PRESIDENT

Dr. Raju Sahetya
SECRETARY

Dr. Nileema Masurkar
TREASURER

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