



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. RAJENDRA NAGARKATTI

Minutes of the 5th Managing Committee Meeting held on Thursday August 1st, 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. Raju Sahetya

Dr. Sarita Naik

Dr. Seema Gadiwan

Dr. Mukesh Agarwal

Dr. S.N.Agrawal

Dr. Manohar Motwani

Dr. Rajkumar Shah

Dr. Rakesh Pandia

Dr. Mangala Patil

Dr. Vidya Bandukwalla

Dr. Bela Bhatt

Dr. Anurag Bhate

Dr. Nilima Vaidya-Bhamare

Dr. Urmila Sureka

Dr. Kartikeya Bhagat

Dr. Sudhir Naik

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. Raju Sahetya

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 have been submitted and will be presented in the MC Meeting.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Seema Gadiwan

5. Update from the AFG Secretary:

a) At the CME held at Wockhardt Hospital, on July 21st, 2019, there were 70 delegates (Annual:64, Life Members:6) and 1 MMC point was allocated.

b) 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 Thalassaemia Screening, Screening for trisomies, Screening for PreEclampsia, Limitations of NIPT and Early Pregnancy screening for anomalies. Possible faculty being considered are: Rashid Merchant, Vandana

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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Bansal, Ashok Shukla, Bela Bhatt, Rahul Wani, Unnati Shah 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 July 21, 2019 30, details of funds were discussed

Proposed : Dr. Nileema Masurkar

Seconded: Dr. Seema Gadiwan

7. Update on RAN Symposium:

RAN symposium was held on July 14th 2019. It was attended by 78 delegates and was well received. Dr. Saurabh discussed the need to record the proceedings and upload it on You Tube for future viewing, considering the High Quality of deliberations and material that is presented.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Rajkumar Shah

8. Charitable Activities:

a) On July 14th, 2019 RAN Symposia was organised

b) On July 31, 2019, a Nurses' Training Program was arranged by Dr. S.N. Agarwal.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Manohar Motwani

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. Discuss protocol for associating with other organisations and protocol for using AFG name and logo.

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On extensive deliberations, it was decided to refer the matter to a Board consisting of Past Presidents and Trustees to decide upon a Standard Protocol for dealing with such requests and allow Companies to organize Outreach Programs. The issues were to be dealt on a case to case basis which would involve getting a Documentary request from the association making such request, to be discussed in MC Meetings and deliberate on funds for sponsoring and sharing profits, if any.

Proposed : Dr. Sudhir Naik

Seconded: Dr. Raju Sahetya

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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