



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 7th Managing Committee Meeting held on Thursday, October 3rd, 2019 at 3 pm at AFG office. The discussion was as below:

1. Roll Call

Attendance was taken by signing the roll call. The meeting was attended by the following:

Dr. Saurabh Dani

Dr. Unnati Shah

Dr. Nileema Masurkar

Dr. Jayanti Kamath

Dr. Manohar Motwani

Dr. Nilima Vaidya-Bhamare

Dr. Urmila Sureka

Dr. S.N.Agrawal

Dr. Sudhir Naik

Dr. Rajkumar Shah

Dr. Rakesh Pandia

Dr. Mangala Patil

Dr. Rajendra Saraogi

Dr. Ujwala Netam

Dr. Mukesh Agarwal

Dr. Komal Chavan

Dr. Niranjana Chavan

Dr. Navneet Desai

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

Proposed: Dr. Saurabh Dani

Seconded: Dr. Urmila Sureka

5. Update from the AFG Secretary:

The next CME is planned on Infertility for Sunday, December 15th, 2019, at Radisson Grand Blossom Banquets. The Conveners for this program are: Dr. Sudhir Naik, Dr. Raju Sahetya and Dr. Mukesh Agrawal MOC and program structure is to be planned

Proposed: Dr. Saurabh Dani

Seconded: Dr. Mukesh Agarwal

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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6. Treasurer's Update:

Discussion on closure of certain accounts was done. Certain suggestions on getting the accounts updated by Rajani (CA) and to be presented and ratified in the Special General Body Meeting was made before filing the returns. GST returns and IT refunds were also to be taken up for discussion with Mr. Rajani.

Discussion on and updates of Fixed Deposits in Nationalised Banks was done.

Proposed : Dr. Nileema Masurkar

Seconded: Dr. Unnati Shah

7. Update on RAN Symposium:

RAN symposium was held on September 22, 2019. It was attended by 53 delegates and was well received.

Proposed: Dr. Manohar Motwani

Seconded: Dr. Rajkumar Shah

8. Charitable Activities:

a) RAN Symposia was organized as a free Charitable activity.

b) Nurses' Training Program arranged by Dr. S.N. Agarwal:

It was also discussed to arrange Lectures and Teaching programs for School and College students.

Proposed: Dr. R.M.Saraogi

Seconded: Dr. Sudhir Naik

9. a) An Operative Workshop at R.N.Cooper Hospital, under the name of AFG-FOGSI was planned on November 22 as a prelude to the C2D2 Conference. In absence of any financial aid from FOGSI, this workshop will be an AFG prerogative. Entire expenses will be borne by AFG including Audio Visual and food for delegates.

Certain cases that could be demonstrated are:

OBS: Internal Iliac Artery ligation, B Lynch and CHO sutures

GYN: Cases to be discussed.

b) Dr. S.N. Agarwal proposed to have an Operative Workshop at Wockhardt Family Care Hospital, in Dec 2019/January 2020. The capacity of the Auditorium is 150 persons. There will be no costs to AFG.

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10. 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. Urmila Sureka

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

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