



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 11th Managing Committee Meeting held on Thursday, February 6th, 2020 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. Raju Sahetya

Dr. R.M. Saraogi

Dr. Jayanti Kamath

Dr. Rakesh Pandia

Dr. Seema Gadiwan

Dr. Kartikeya Bhagat

Dr. Nitin Shah

Dr. Bela Bhatt

Dr. Nilima Bhamre

Dr. Vidya Bandukwala

Dr. Unnati Shah

Dr. Ujwala Netam

Dr. Manohar Motwani

Dr. Mukesh Agrawal

Dr. Urmila Sureka

Dr. Mangala Patil

Dr. Anurag Bhate

Dr. Nileema Masurkar

Dr. Navneet Desai

Dr. Shilpa Bhatia

Dr. Sarita 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. Nitin Shah

Seconded: Dr. Saurabh Dani

3. Business arising out of minutes

There was no business arising from minutes of previous meeting.

4. Update from the Constitution Committee

The meeting has been convened on Feb 20, 2020 at 3 pm and will be presented in the 12th MC Meeting for approval and finally will be presented in the AGM on March 29, 2020.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Urmila Sureka

5. Update from the AFG Secretary:

- For the Annual Conference, a change of Venue to Hotel Lalit was announced
- SMS will be sent to all AFG members.
- MMC Credit points have been applied for.

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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(d) Intas has committed for sponsorship of Rs. 50,000 (Courtesy Dr Rakesh Pandia)

(e) Sub-committees were formed of all the MC members to execute all work of the Conference in a planned manner. Each member was notified about his inclusion in the committee and the work expected out of them.

Proposed: Dr. Saurabh Dani

Seconded: Dr. Raju Sahetya

6. Treasurer's Update:

There was no update to be presented.

7. Update on RAN Symposium:

RAN symposium was held on January 12th, 2020. Topics were highly appreciated and well received by a capacity crowd of 75 persons including some practising Gynecologists. There will be no Symposium in February

Proposed: Dr. Manohar Motwani

Seconded: Dr. Nitin 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. Raju Sahetya

Seconded: Dr. Urmila Sureka

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. Urmila Sureka

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

There was no other matter to be discussed.



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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,
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