



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

DR. MANOHAR MOTWANI

Dated: July 23, 2020

Minutes of the 1st Managing Committee Meeting, Convened by Secretary Dr. Nileema Masurkar and Chaired by President Dr. Rakesh Pandia, was held on Thursday, July 23rd 2020 at 3.30 pm on virtual Zoom Meeting Platform following the Govt. Guidelines during the CoVid Pandemic.

The discussion was as below

1. ROLL CALL :

Attendance was taken by noting the names of those who joined this online meeting.

The meeting was attended by: - (29 Members)

Dr Rakesh Pandia, Dr Urmila Sureka, Dr Saurabh Dani, Dr Raju Sahetya, Dr Nileema Masurkar, Dr Rajkumar Shah, Dr Nitin Shah, Dr Anurag Bhathe, Dr Niranjana Chavan, Dr Bela Bhatt, Dr Arun Nayak, Dr Sudhir Naik, Dr S N Agarwal, Dr Ashok Shukla, Dr Unnati Shah, Dr Komal Chavan, Dr Manohar Motwani, Dr Seema Gadiwan, Dr Rekha Ambegaokar, Dr Mangala Patil, Dr Mukesh Agarwal, Dr Navneet Desai, Dr Kartik Bhagat, Dr Shilpa Bhatia, Dr Vidya Bandukwala, Dr Jayanti Kamat, Dr. R.M.Saraogi, Dr.Mohan Gadani and Dr.Nikhil Datar.

2. Read and Verify the Minutes of the 20th AGM, held 20/6/2020.

Report of 20th AGM was read by Secretary Dr.Nileema Masurkar and verified.

3. Following New Life Members were Inducted into AFG on completion of all formalities, as confirmed by the President, Secretary & Treasurer.

Dr Siddesh Iyer. Dr Rahul Kumar Mahale, Dr Krina Parekh, Dr Jayashree Raurale,

MC approved and admitted them as Life members.

4. Dr Rekha Ambegaokar was Appointed as Editor of AFG by President Dr. Pandia.

Dr Jayanti Kamat Appointed as **Web Editor**, by the President Dr. Pandia.

Dr Shilpa Bhatia & Dr Mangala Patil volunteered to help Dr Rekha Ambegaokar as **Co-editors**, and Dr Vidya Bandukwala volunteered to be the **Co-Web Editor**.

These proposals were accepted unanimously.

5. The Editor and Co-Editors along with the President and Secretary shall decide the **New Online Format of AFG TIMES** along with the Articles to be included and Advertisements to be included if any. The charges for the Ads can be decided by the Editor & Web Editor jointly with the President, Secretary & Treasurer with necessary inputs from the newly appointed Auditor of AFG.

Proposed : Dr Rakesh Pandia

Seconded : Dr Rajkumar Shah

6. Two AFG Life- Members were Co-opted into this Managing Committee by the President Dr. Rakesh Pandia

1. Dr Amit Randive

Proposed : Dr Rakesh Pandia

Seconded : Dr Anurag Bhathe

2. Dr Siddesh Iyer

Proposed : Dr Rakesh Pandia

Seconded : Dr Komal Chavan

7. Update on the First CME of 28th June 2020, held Online over Webex Platform provided by GSK Vaccines was given by the Secretary, Dr. Masurkar. About 139 participants attended the Talk on Vaccination in Pregnancy given by Dr. Parikshit Tank and Chaired by Dr. Saurabh Dani & Dr. Arun Apte.

8. This was followed by PANEL DISCUSSION on "Safe Practices in Current Pandemic".

There were eminent Panelists Dr. Rohini Kelkar, Dr. Vasant Nagvekar, Dr. Niraj Mahajan,

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

DR. UNNATI SHAH, DR. KARTIKEYA BHAGAT



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Dr. Sudhir Naik, Dr. Ashok Shukla & Dr. Manohar Motwani. Convenor Dr. Kartikeya Bhagat Moderated the Panel Discussion with Dr. Rakesh Pandia. Being Online, no Income was generated & no expense incurred for this program.

9. Update from Dr. Kartikeya Bhagat on RAN Symposium:

The First RAN symposium was held on 19th July 2020 for the first time on Virtual Zoom Platform of AFG. Topic of ANAEMIA in Pregnancy was highly appreciated and well received by a capacity attendance limit of 100. AFG is thankful to Dr. Abhay Bhawe for sharing his time and expertise for the benefit of PG & UG Medical students.

10. Next CME of AFG was scheduled by the Managing Committee to be held ONLINE on Sunday, 16th August 2020, 10.30am to 1.30pm using AFG's own Zoom platform.

Dr. Pandia offered few topics as choices for the forthcoming CME and the Committee unanimously decided to have **AFG CONCLAVE on UROGYNAECOLOGY** as the e-Webinar on August 16th.

It was decided to invite eminent Urologists and Urogynaecologists as Faculty.

It was Proposed by President Dr. Pandia that even as the forthcoming AFG CMEs will be Online, AFG must continue with Interactive Panel Discussions with two Moderators from AFG and a Panel of leading experts on the subject to adequately address the practical problems of practicing Gynaecologists. This would be preceded by couple of short Lectures. This was accepted by the Committee.

Panelists, Moderators Convenors for CMEs will be decided by MCM &/or Core Committee. Suggestion to invite International Faculty on Digital platform was received.

11. Surrender of GST Number: As per the opinions given by CA Nirav Rajani and the new Auditor, CA Mahendra Joshi, it was resolved to ask Mr. Nirav Rajani to start the process of Surrender of AFG's GST Number.

12. Dr Rajkumar Shah proposed E-NET banking with 2 out of 3 Authorized Signatories for HDFC account of AFG. A daily transaction limit of 25 thousand was proposed to be kept for the Net-based transactions

Proposed : Dr Rajkumar Shah and Seconded : Dr Saurabh Dani

13. It was resolved that AFG's Life Membership Form be further simplified by adding Mobile number of the Proposer to be mandatorily given for verification of reference of the Applicant. This will automatically eliminate the need of a Seconded by name in the form.

14. Charitable Activities :

Presently, RAN symposia and Nurses Training Programs are organized free by AFG as charitable activity.

Dr. Anurag Bhate gave a few more proposals for future charitable activities.

To finalize this, it was decided to **make a Committee for charity work** to be taken up by AFG, in accordance with its Constitution, especially during this Pandemic. Its members include: - President, President Elect & Vice President, Secretary & Treasurer, Trustee Dr. Sudhir Naik and volunteers Dr. Anurag Bhate, Dr. Komal Chavan, Dr. Bela Bhatt.

15. Members were reminded that 50% attendance at MCM Meetings in an year was now mandatory as per amendments passed at the 20th AGM and that as far as feasible, 1st Thursday of every month shall be reserved for MCM meet that will be held on virtual platform between 3.30pm & 5pm.

16. The Meeting ended with a Vote of Thanks by Secretary Dr. Masurkar.

Dr. Rakesh Pandia
PRESIDENT

Dr. Nileema Masurkar
SECRETARY

Dr. Rajkumar Shah
TREASURER

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