



ASSOCIATION OF FELLOW GYNAECOLOGISTS

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DR. MANOHAR MOTWANI

14.01.2021

Minutes of the 7th Managing Committee meeting held on Thursday, January 14, 2021 at 3.30 pm on virtual zoom platform

1. Roll call:

Dr. Rakesh Pandia, Dr. Raju Sahetya, Dr. Rajkumar Shah, Dr. Nitin Shah, Dr. Saurabh Dani, Dr. Bela Bhatt, Dr. Nileema Masurkar, Dr. Seema Gadiwan, Dr. Shilpa Bhatia, Dr. Mangala Patil, Dr. Navneet Desai, Dr. Unnati Shah, Dr. Ashok Shukla, Dr. S.N. Agrawal, Dr. Anurag Bhate, Dr. Siddhesh Iyer, Dr. Kartikeya Bhagat, Dr. Manohar Nagarkatti And Dr. R.M. Saraogi

2. Read and approve minutes of 6th Managing Committee meeting. The previous MC Meeting minutes were read and approved

Proposed: Dr. Rakesh Pandia
Seconded: Dr. Nileema Masurkar

3. Business arising from Minutes of previous MCM

There was no business arising out of minutes of previous MCM.

4. Update on CME on Recurrent Miscarriages of December 27, 2020 in association with FOGSI

This meeting was attended by 180 people. ICOG had approved 2 credit points for this meeting.

Proposed: Dr. Raju Sahetya
Seconded: Dr. Shilpa Bhatia

5. Treasurer report :

Funds in December 2020:

Rs. 1.70 lakhs were transferred to Bank of Baroda-corpus fund @ Rs 5000 per new member and there were 34 new members added last 3 years.

Rs 27,500 payment was made to Vinod Vasu as his emoluments for 5 months.

Resolved that **Dr. Rajkumar H. Shah**, Treasurer, AFG, be authorized to apply and complete application to TATA POWER LTD, to effect a change in name on the Bills from the Builder to that of the Association of Fellow Gynecologists. Besides, he may explore possibilities to make regular payments of the bills, by effecting an ECS mandate from our bankers, HDFC BANK LTD, to facilitate payments and avoid penalties levied for late payments.

Proposed: Dr. Rajkumar Shah
Seconded: Dr. Nitin Shah

6. Updating Membership Data:

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.Urmila Sureka was requested to gather the data and upload on the AFG records and website. She was awaiting data from the previous committees for compilation and entry. She was requested to put the progress on AFG group.

7. Website upgradation/Office repair:

It was unanimously agreed to upgrade our website and make it userfriendly. A Budget of Rs. 2 lakhs was approved for the same with an annual maintenance of approx Rs. 10,000 to 15000

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Saurabh Dani

8. Office repairs:

The repairs to the office were delayed due to Covid lockdown and difficulty in commuting of the workers. Dr.Bela Bhatt was requested to coordinate with Dr.Saurabh Dani for repairs.

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Seema Gadiwan

9. RAN Update:

A total of 140 persons attended the proceedings. It was well received by the attendees. The next RAN Symposium will be on Fibroids and Cervical Insufficiency, on 7th Feb 2021.

Proposed: Dr. Kartikeya Bhagat

Seconded: Dr. Manohar Motwani

10. The Forthcoming CME on Multifoetal gestation:

The CME will be conducted on the usual AFG pattern. The first lecture by Dr. Girija Wagh will be on Progesterone. This is supported by Sun Pharma Spectra division. Dr Asmah Khalil from UK has been approached to deliver a lecture.

11. Matters pertaining to work done and their remuneration, of the present CA Mahendra Joshi and the previous CA Nirav Rajani were discussed.

12. As there was no other matter with the permission of the Chair, the members thanked the President and the meeting concluded.

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