



ASSOCIATION OF FELLOW GYNAECOLOGISTS

nt
PANDIA
SECRETARIAT: 510 SYNERGY, MAMLATDARWADI ROAD, KACHPADA, MALAD (W), MUMBAI 400064.
gmail.com

REGD NO: AF-41964/20-07-2011/MUMBAI

President Elect

website: www.afg.org.in

email: info@afg.org.in

DR. URMILA SUREKA

9820183938

upsureka@gmail.com

Immediate Past President

DR. SAURABH DANI

9869069200

me@saurabhdani.in

Hon. Vice President

DR. RAJU SAHETYA

9821090102

dr Rajusahetya@gmail.com

Hon. Secretary

DR. NILEEMA MASURKAR

9820872688

ngmasurkar@gmail.com

Hon. Treasurer

DR. RAJKUMAR SHAH

9820085928

drshahraj@gmail.com

Hon. Jt Secretary

DR. NITIN SHAH

9324909565 / 9619943951

nitinshsh.ns@gmail.com

Hon. Jt Treasurer

DR. ANURAG BHATE

9820351532

bhate.19@gmail.com

Hon. Scientific Secretary

DR. NIRANJAN CHAVAN

9820123513

nnchavan22@gmail.com

Premises Secretary

DR. BELA BHATT

9833699242

drbelabhatter@gmail.com

COMMITTEE MEMBERS

Editor

DR. REKHA AMBEGAOKAR

9820112007

rekha.ambe@gmail.com

Web Editor

DR. JAYANTI KAMAT

9821616112

kamathospital2001@yahoo.com

DR. SHILPA BHATIA

DR. REKHA AMBEGAONKAR

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DR. RAJENDRA NAGARKATTI

DR. MANOHAR MOTWANI

Dated: February 11th, 2021

Minutes of the 8th Managing committee meeting held on Thursday, February 11th 2021 at 3.30 pm on virtual zoom meeting.

The discussion was as below

1. ROLL CALL :

Attendance was taken by people who attended online meeting

The meeting was attended by following

Dr Rakesh Pandia, Dr Ashok Shukla, , Dr Komal Chavan, Dr Saurabh Dani, Dr Mukesh Agarwal, dr Unnati Shah, Dr Sudhir Naik, Dr Rekha Ambegaokar, Dr Vidya Bandukwala, Dr Seema Gadiwan, Dr Rajkumar Shah, Dr Shilpa Bhatia, Dr raju Nagarkatti, Dr Navneet Desai, Dr kartik Bhaggat, Dr rajendra Saraogi Dr Raju Sahetya, Dr Nitin Shah, Dr Ujjwala Netam, DR Nileema Masurkar, dr Urmila surekha Dr Bela bhatt, Dr Jayanti Kamat, dr Mangala patil, dr siddesh Iyer

2. CONDOLENCES TO LIFE MEMBERS:

We recently lost - Dr Shebani Hindlekar and Dr Amit Lotlikar. Condolences were offered by maintaining one minute silence. Also it was decided to send condolence letter to their families on behalf of AFG.

Dr R.M.Saraogi proposed to have a SOCIAL HELP CELL for our members for offering help for any problems encountered by the family. Dr saraogi and Dr Raju Sahetya volunteered to be part of it.

Proposed: Dr. Nileema Masurkar

Seconded: Dr. Rakesh Pandia

3. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS MC MEETING:

Dr Bela Bhatt with the help of Dr Shilpa Bhatia, coordinated with Sandeep (carpenter) for office repair work. The quotation of Rs.1500/- was approved and was requested to complete it as early as possible.

Proposed: Dr. Bela Bhatt

Seconded: Dr. Rakesh Pandia

4. READ AND APPROVE MINUTES OF THE PREVIOUS MCM

Proposed: Dr Rakesh Pandia and

Seconded: Dr Rajkumar shah

5. UPDATE ON LAST CME.

Our CME was held on January 31, 2021 between 10.30am to 1.30pm on virtual zoom platform. The Topic was Multifetal Gestation. It was well appreciated and attended by 483 member (133 AFG members and 350 Non members, from all over India). 1MMC point was accredited.

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 Rakesh Pandia acknowledged the hard work done by Dr Ashok Shukla and Dr Siddesh Iyer for the mammoth task of collecting data for MMC related work.

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Shilpa Bhatia

6 UPDATE ON RAN SYMPOSIUM:

The RAN symposium was held on 7th Feb 2021. Topic : Fibroid and Incompetent cervix. It was well attended by 88 people and well appreciated .

It was Unanimously decided to continue RAN online in the future, for benefit of PG students. and to involve leading teachers like Dr PC Mahapatra, Dr Narendra Malhotra, Dr Pratapkumar and others from all over India.

The next RAN symposium will be on Liver Disorders in Pregnancy on 14th March 2021.

Proposed: Dr. Kartik Bhagat

Seconded: dr. Rajkumar Shah

7 TREASURER UPDATE

Dr Rajkumar shah put forth proposal of Expenses for approval as follows:

- Lawyer for Charity commissioner work @ Rs. 25000+GST
- Rabiya for MMC and Brochure designing work
- Dreamsoft Solutions for maintaining AFG web site Domain@ Rs 4720
- Rs 638/- for Indialink for Domain related expenses.
- Nirav Rajani - our last CA's fees of Rs 55000: Dr Nilima Masurkar was requested to discuss and seek an explanation from him for increasing his fees by Rs 20000 as compared to last year. She was also requested to arrange for NOC from him to handover to incumbent CA and also to collect our Data on Pen drive before final payment is done.
- It was also decided to make cash payment of Rs 500/- as NEFT was not possible, to Mr Jitubhai (our Synergy Office caretaker) by Dr Seema Gadiwan, which will be reimbursed by AFG.

Proposed: Dr.Rajkumar Shah

Seconded: Dr. Nitin Shah

8 AFG WEBSITE:

It was decided to modernize and update AFG website. Various proposals were discussed and M/s CREWTANGLE was finally allotted the job for an amount of Rs.1,94,700 to be paid after completing the said job approx within three months from now. Dr Saurabh Dani will coordinate for the same

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Saurabh Dani

9 UPDATE ON NEXT CME

The next CME will be held on Sunday, 28th February 2021 between 10.30AM to 1.45PM

TOPIC: OVARIAN NEOPLASMS

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SESSION 1 (10.30AM to 11.30AM)

10.30AM - 10.55AM :

Topic: CHANGING PARADIGMS in the MANAGEMENT of OVARIAN CANCER

Speaker Dr. Kshitij Joshi: Medical Oncologist

10.55AM - 11.20AM

Topic: GENETICS of OVARIAN CANCER

Speaker: Ms. Divya Udyavar : Genetic Counsellor

11.20AM - 11.30AM Delegate Interaction

SESSION 2 (11.30AM to 1.45PM)

PANEL DISCUSSION on OVARIAN NEOPLASMS

MODERATORS: Dr. Mohan Gadam

Dr. Navneet Desai

PANELISTS : Dr. Shashank Parulekar

Dr. Hemant Tongaonkar

Dr. Sudhir Naik

Dr. Anurag Bhate

Dr. Neemish Kamat Radiologist

Dr. Ashish Joshi Medical Oncologist

Supported by MOC(Mumbai Oncology Centre) for a consideration of Rs. 50,000/-

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Nileema Masurkar

10. ANNUAL CONFERENCE with AGM :

It was decided to have our AGM with Annual Conference on the 4th April 2021

Dr Rakesh PANDIA conducted online opinion poll for physical annual conference in which 91% agreed for physical meeting , 4 % said No and 4 % not sure .

Theme of conference: Emergency Obstetric care

Option for holding a Hybrid, Virtual or Physical was also discussed and was kept open for consideration.

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Sudhir Naik

11. UPDATE ON CHARITY COMMISSIONER

Dr. Rakesh Pandia and Dr. Sudhir Naik visited the Charity Commissioner's Office with a representative from M/s MLS Vani and Associates to explore possibilities of regularization of our activities as a Trust and Society. They suggested sending Managing Committee data for last 10 years and Audited accounts to the Charity commissioner by the new CA.

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A Special General Body Meeting on Tuesday, 23rd Feb 20 21 between 9.30pm to 10.30pm. will be convened with the following Agenda:

a) To present Audited Accounts of the FY 2019-2020.

b) To authorize the Managing Committee and the Trustees to complete the process of regularisation of records to be sent to the Charity Commissioner's Office and submit the change of Committee reports.

Proposed: Dr. Rakesh Pandia

Seconded: Dr. Sudhir Naik

12. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR:

Dr Pallavi Dhamangaokar was added as life member.

Dr Rajendra Saraogi also suggested that new life members should be invited free for next CME /Annual conference and should introduce themselves to AFG family.

The meeting concluded by thanking the President

Dr. Rakesh Pandia

PRESIDENT

Dr. Nileema Masurkar

SECRETARY

Dr. Rajkumar Shah

TREASURER

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