

Minutes 19th AGM on the 24th March 2019

19th AGM of the Association of Fellow Gynecologists was held on Sunday, 24th March 2019 at Radisson (Sarovar) Grand Blossom Banquet, Goregaon (w), 8.30am onwards.

In the absence of quorum, the meeting was adjourned and reconvened at the same venue after 11.30 am and the meeting was continued.

1. Roll call .

Attended by:

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|-----------------------------|--------------------------|------------------------|
| 1. Dr Kishore T Nichani | 2. Dr Niranjan Chavan | 3. Dr Manjula Nemani |
| 4. Dr Arun Apte | 5. Dr Manisha Gangan | 6. Dr Ujwala Netam |
| 7. Dr Anurag Bhate | 8. Dr Nilima Masurkar | 9. Dr Jayanti Kamath |
| 10. Dr Nilima Vaidya Bhamre | 11. Dr Bela Bhatt | 12. Dr Navneet Desai |
| 13. Dr Seema Gadiwan | 14. Dr. Arun Nayak | 15. Dr Saurabh Dani |
| 16. Dr Unnati Shah | 17. Dr Rekha Ambegaonkar | 18. Dr Kiran Dabholkar |
| 19. Dr M.A Gadani | 20. Dr Rajkumar Shah | 21. Dr Mangala Patil |
| 22. Dr S.R. Desai | 23. Dr R.M. Saraogi | 24. Dr S.N. Agarwal |
| 25. Dr Sudhir Naik | 26. Dr Hema Menon | 27. Dr Chetan Malavade |
| 28. Dr Divyani Patel | 29. Dr Ashima Malik | 30. Dr Anil Thakkar |
| 31. Dr Manohar Motwani | 32. Dr Raju Sahetya | 33. Dr Nitin Shah |
| 34. Dr Shilpa Bhatia | 35. Dr Urmila Sureka | |

2. Returning officer to announce voting timing for elections.

Returning officer Dr Arun Apte announced that there will be no elections

3. Condolence if any. Nil

4. To read and confirm the minutes of the 18th AGM, held on the 25th March 2018 at the Sarovar Banquet Hall, Goregaon (w)

Read by Dr Neelima Masurkar

5. No Business arising out of the minutes.

Proposed by: Dr R.M Saraogi

Seconded by: Dr Manohar Motwani

6. Unaudited accounts for financial year 2018-2019 presented by Dr Raju Sahetya.

FD of 35 lakhs from previous years.

18 new life members. To make FD of the life membership account separately.

Dr R.M>Saraogi questioned regarding follow up of TDS amount.

Proposed to register for GST as revenue is more than 20 lacs. To collect 18% GST during Membership.

Proposed by Dr Sudir Naik

As GST is implemented from July 2017 to make financial provision for GST.

Reverse GST described by Dr Saurabh Dani. The companies proving sponsorship are

supposed to pay GST.

Dr Gadani raised the query about taking GST no.

Dr Nikhil suggested taking GST no. and to surrender it if not used

7. Secretary's Report presented by Dr Urmila Sureka

8. To appoint the auditors for the year 2019- 2020.Dr Raju Sahetya

To continue with the same auditor Mr. Nirav Rajani

Proposed by Dr Rajkumar Shah

Seconded by Dr Anurag Bhate

9. Any other matter with the permission of the chair.

Trust board: As Dr Nikhil Datar was completing his term for 5 years.

Dr Nikhil to continue as trustee for 5 years.

Proposed by Dr Manohar Motwani

Seconded by Dr Raju Sahetya

Dr R.M. Saraogi resigned from post of vice president.

Dr Rakesh pandia was proposed to be appointed as vice president.

Proposed by Dr Manohar Motwani

Seconded by D Sudhir Naik.

Dr R.M Saraogi was proposed to be trust board member in place of Dr Rakesh Pandia.

Dr Sudhir Naik suggested that eligibility criteria were too rigid in the constitution.

To relook into the matter.

Name suggested for eligibility committee were:

Dr Nikhil Datar; Dr Sudhir Naik; Dr Arun Apte; Dr Seema Gadiwan;

Dr Neelima Bhamre; Dr R.M. Saraogi;

10. Presidential address by Dr. Manohar Motwani.

He talked on AFG family, culture & fellowship.

Hits & misses

Personal experiences

Dr Girish Dani was felicitated.

11. Declaration of Results and announcement of the new Managing Committee for the year 2019 - 2020 by dr Arun Apte.

No election for trust board and managing committee.

He explained that on basis of attendance at managing committee meetings dr Nitin shah & Dr Anurag Bhate failed to fulfill eligibility criteria for post of Jt treasurer & Scientific Secretary. To be elected from floor.

Dr Nitin shah proposed as Jt treasurer.

Proposed by Dr Sudhir Naik

Seconded by Dr R M. Saraogi

Dr Anurag Bhate proposed as scientific secretary

Proposed by Dr Sudhir Naik

Seconded by Dr RM Saraogi

2 vacancies in managing committee to be filled by

Dr Mukesh Agarwal

Dr Mangala Patil

2 co-opted post -to be decide by Dr Saurabh Dani

Managing committee announced

President: Dr Saurabh Dani

Immediate past President: Dr Manohar Motwani

President Elect: Dr Rakesh pandia

Vice President :Dr Urmila Sureka

Secretary Raju Sahetya

Treasurer: Dr Neelima Masurkar

Jt Secretary: Dr Rajkumar Shah

Jt Treasurer: Dr Nitin Shah

Scientific Secretary: Dr Anurag Bhate

Premises Sec: Dr Niranjan Chavan

Managing committee members:

Dr Rekha Ambegaonkar

Dr Bela Bhatt

Dr Jayanti Kamat

Dr Komal Chavan

Dr Navneet Deasi

Dr Nilima Bhamre

Dr Ujwala Netam

Dr Shilpa Bhatia

Dr Mukesh Gupta

Dr Mangala Patil

Advisory Board:

Dr Mukesh Gupta

Dr Arun Nayak

Dr Mohan gadam

Dr Seema Gadiwan

Dr Rajendra Nagarkatti

Trust Board:

Dr Nikhil Datar

Dr S.N. Agarwal

Dr Sudhir Naik

Dr R M Saraogi

Dr Bipin Pandit

Dr Kartik Bhagat

Dr Unnati Shah

12. Installation of the president & Introduction of the new team

New team installed

Dr Rakesh Pandia informed that all past presidents were eligible for post of president elect.

He thanked Dr Apte for clearing the constitutional doubts. He thanked everyone to have faith in him.

13. Presidential address. Dr Saurabh Dani.

Gave his presidential address. He proposed to make AFG paperless during this tenure.

Dr Manohar Motwani
President

Dr Nikhil Datar
Trustee