

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

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Date: 6th November 2022

Minutes of 9th Managing Committee meeting held on November 6th 2022 at on Zoom platform.

The discussion was as below:

1) Firstly, a roll call was taken. The following were the attendees at the meeting.

Dr. Raju Sahetya

Dr. Nitin Shah

Dr. Anurag Bhate

Dr. Nileema Masurkar

Dr. Ankesh Sahetya

Dr. Komal Chavan

Dr. R. M. Saraogi

Dr. Ashok Shukla

Dr. Jayanti Kamat

Dr. Mukesh Agarwal

Dr. Niranjan Chavan

Dr. Rajkumar Shah

Dr. Siddhesh Iyer

Dr. Sargam Soni

Dr seems Gadiwan

- 2) Minutes of the previous managing committee meeting were passed this managing committee meeting. Proposed by Dr. Anurag Bhate and seconded by Dr. Raju Sahetya.
- 3) A One-minute silence was observed for untimely demise of AFG member Dr. Asha Sharik. No applications are in the waiting for new members to be added to Lifetime.
- 4) RAN SYMPOSIUM on FIBROID-1 is done. RANSym. on FIBROID-2 will be on 13th November 2022. Dr. Rajkumar Shah kindly gave a short report on RAN FIBROID -1. Case presentations by students were extremely good. Lectures by Dr. Ameya Purandare were well accepted. We decided to have another session as lectures by Dr. Uddhav Raj, Dr. Mohan Gadam were pending. Another session on embolization has been added. I have received attendance sheet from ONFERENCE and we have had 354 live viewers for RAN SYMPOSIA on FIBROID. We have had members from Mumbai, Indore, Pune, Akola, Banglore, Ratlam, Ahemdabad, Navi Mumbai, Pondicherry. We also have some international visitors. Total Registrations – 1766 have been done sometime or the other for RAN.
- 5) Report of CME ON INFERTILITY by Dr. Rajkumar Shah which was held at RADDISSON hotel. This CME was conducted on 30th October 2022. There were three lectures planned. First one was by Dr. Vivek Ukirde from Sion hospital and

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discussed. The number of attendees was 47.

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DR. ANKESH SAHETYA DR. ASHOK SHUKLA DR. MANGALA PATIL he spoke extensively on HSG and basics of tubal cannulation. The second one was by Dr. Geeta Shah and she spoke extensively on sonosalpingography and the importance of endometrium in assessment of infertility. The third one was a sponsored talk by ABOTT by Dr. Girish Parmar and he spoke on Thyroid disorders in infertility. This was followed by a panel discussion where cases were

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- 6) Dr. Raju Sahetya spoke about the upcoming 3 programmes of AFG -
 - A) On 13th November 2022 we will be having RAN SYMPOSIA ON FIBROID 2 and the programme has been sent for 1 MMC point accreditation and it has been accepted.
 - B) We have an AFG outreach CME at CORDELIA Cruise. We have 30 rooms out of which 2 have been allotted to our academic partners Emcure. On 19th November we will be having a CME on HUMOUR IN MEDICINE.
 - C) LIVE OPERATIVE WORKSHOP BY AFG, convener Dr. Rajendra Saraogi to be held on 27th November 2022 at Shatabdi Centenary Hospital. Dr Saraogi said that we will have 7-8 faculty members from outside including Dr. Shirish Sheth, Dr. PC Mahapatra, Dr. Hara Pattnaik, Dr. Vyomesh Shah, Dr. Mukesh Rathi, Dr. Ramkrishna Purohit & Dr. Mahesh Asher. We need various cases for the programme which have been assured to me by Dr. Nimish Tutwala. We have also planned to invite AMC for the programme. This programme is in association with MOGS and SOVSI. Programme will start at 8am till 5pm. Initially there will be 2 obstetric cases followed by gynaec. cases. A letter has been submitted at the Shatabdi hospital regarding permissions. They have assured that Chief Medical Superintendent of Bandra Bhabha Hospital is willing to come. A letter of all required material has been submitted to Dr. Nimish Tutwala who is HOD at Centenary Hospital. Decision regarding the stalls to be kept needs to be made. Catering is to be done by the fellow who has been doing for AFG. For audiovisual services we have spoken to Mr. More. Dr. Hrishikesh Pai (President, FOGSI), SOVSI President Dr P C Sir and MOGS President Dr Niranjan Chavan will be there for the inauguration. We have also spoken to Mr. Makrand and he has given us two choices for modes of payment for streaming the whole programme nationally and internationally, sending messages, emails and flyers for the same. A] Rs. 20,000 plus extra for SMS, EMAILS AND FLYERS OR B] 50% of the registration money. However, there should be transparency in knowing the number of registrations. In the next few days, we will finalise whether the online mode has also to be started for the operative workshop. The corridor can accommodate approximately 150-200 people.
- 7) Dr. Rakesh Pandia added that Dr. Niranjan Chavan messaged in the chat that an official agreement must be signed with Mr. Makrand and his team. Secondly, we should be expecting a large number of registrations considering this workshop being done after 2 years; will a seating of 150-200 be enough? The recording should be such that it should be very easily accessible for any AFG member to access it via the AFG website. Dr. Rajendra Saraogi said that in his experience we have only had registrations upto 200. Dr. Anurag Bhate: And 30-40 candidates are always floating; so, this seating should suffice. Dr. Raju Sahetya added that we will also need professional help for editing the videos. As per Dr. Ashlesha and Dr. Ankesh, we should also add a QR code for the location on the brochure as

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> many people might not be aware of the venue. Dr. Siddhesh Iyer added for everyone to note the crunch in parking space due to construction going on. Dr. Nitin Shah added that we can park at Raghuleela Mall.

8) TREASURERS REPORT by Dr. Anurag Bhate

Expenditure -

CA Mr. Joshi: Rs. 50,000 PHOTOGRAPHER (2 CMEs): Rs. 6.000 RADISSON for Workshop on Infertility: Rs. 1,48,900 Rs. 21.900 Audiovisual - Mr. More: Rabiva for RAN SYMPOSIUM: Rs. 6.176 TOTAL EXPENDITURE: Rs. 2,32,976

Income -

New Member: Rs. 5,700 Cash CME Infertility: Rs. 5,000

TOTAL BALANCE -Rs.9,37,265

9) Dr. Raju Sahetya added that Abbott Pharma has promised an amount of Rs. 2,50,000 for the sponsored lecture on Thyroid in Infertility in the CME held at Radisson on Infertility. Akumentis has completely sponsored the CME on Male Infertility, Managing Committee meeting and Diwali celebration held in October at Sahara Star. The amount spent was Rs. 1,48,500. We will give a thank you letter for that meeting at Sahara Star to Akumentis.

- 10) Dr. Nitin Shah added that an e-mail needs to be sent to all the new members.
- 11) Dr. Nileema Masurkar pointed out that the Trust Board meeting is due. Dr. Raju Sahetya responded that he has already forwarded a message to the trust board. Date and time need to be finalised after discussion with the trust board.
- 12) The meeting ended with thanks to the chair Dr Raju Sahetya President AFG.

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Dr. Raju Sahetya Dr. Nitin Shah

Dr. Anurag Bhate

PRESIDENT

SECRETARY

TREASURER