



ASSOCIATION OF FELLOW GYNAECOLOGISTS

nt
HETYA

@gmail.com

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

SECRETARIAT: 510 SYNERGY, MAMLATDARWADI ROAD, KACHPADA, MALAD (W), MUMBAI 400064.

DR. NILEEMA MASURKAR

9820872688
ngmasurkar@gmail.com

Website: www.afg.org.in

email: info@afg.org.in

Immediate Past President

DR. URMILA SUREKA

9820183938
upsureka@gmail.com

Hon. Vice President

DR. RAJKUMAR SHAH

9820085928
drshahraj@gmail.com

Hon. Secretary

DR. NITIN SHAH

9324909565 / 9619943951
nitinshsh.ns@gmail.com

Hon. Treasurer

DR. ANURAG BHATE

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DR. NIRANJAN CHAVAN

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DR. JAYANTI KAMAT

9821616112
drkamathospital2001@yahoo.com

Premises Secretary

DR. KOMAL CHAVAN

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COMMITTEE MEMBERS

DR. ANKESH SAHETYA

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DR. UJWALA NETAM

DR. VIDYA BANDUKWALLA

DR. VIPIN CHECKER

ADVISORY BOARD

DR. SEEMA GADIWAN

DR. RAJENDRA NAGARKATTI

DR. MANOHAR MOTWANI

DR. SAURABH DANI

DR. RAKESH PANDIA

Dated- 07/10/2022

MINUTES OF GENERAL BODY MEETING held on 28th September 2022

The GBM of AFG for the year 2022-2023 was convened by Secretary Dr. Nitin Shah and chaired by President Dr. Raju Sahetya, was held on Wednesday, 28th September 2022, from 9.30 pm onwards, on virtual zoom platform.

Agenda

1. Roll call

- 1) Dr. Rajkumar Shah
- 2) Dr. Nitin Shah
- 3) Dr. Anurag Bhate
- 4) Dr. Rajendra Saraogi
- 5) Dr. Urmila Surekha
- 6) Dr. Niranjana Chavan
- 7) Dr. S. N. Aggarwal
- 8) Dr. Shravan Desai
- 9) Dr. Seema Gadiwan
- 10) Dr. Rakesh Pandia
- 11) Dr. Neelima Masurkar
- 12) Dr. Komal Chavan
- 13) Dr. Ashlesha Sankhe
- 14) Dr. Ashok Shukla
- 15) Dr. Sargam Soni
- 16) Dr. Saurabh Sureka
- 17) Dr. Unnati
- 18) Dr. Mukesh Agarwal

2. Income and expenditure for the financial year 2021-22 were presented by Dr. Nitin Shah. Audited by CA Mahendra Joshi and Associates.

Expenditure -

SR. No.	Particulars	Amount (Rs.)
1	Depreciation	3,96,994.00
2	Other expenses (electricity bills)	7,546.00
3	Educational	16,49,075.00

TRUSTEES: DR. SUDHIR NAIK [M], DR. NIKHIL DATAR, DR. MUKESH GUPTA, DR. ARUN NAYAK, DR. KARTIKEYA BHAGAT, DR. BIPIN PANDIT, DR. UNNATI SHAH



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	Total	21,03,615.00
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Income –

SR. No.	Particulars	Amount (Rs.)
1	By Interest Accrued	5,69,838.00
2	On bank account	1,373.00
3	Educational grant	8,27,000.00
4	Income from other sources	2,31,000.00
	TOTAL	21,03,615.00

Expenses for educational activities and seminars for FY 2021-2022:

SR.NO.	PARTICULARS	Amount (Rs.)
1	DR. ANKESH SAHETYA DR. ASHOK SHUKLA Seminar Expenses	7,09,574.00
2	DR. MUKESH AGARWAL DR. NAVNEET DESAI Professional Fees-Charity Commissioner Work	1,36,000.00
3	DR. UJJWALA NETAM DR. VIGNA BANDUKWALLA DR. VIPIN CHECKER Salary	88,820.00
4	DR. ADVISORY BOARD DR. SHILPA SADIWANI Drifting & Stationary	12,005.00
5	DR. RAJENDRA NAGARKATTI DR. MANOHAR MOTWANI Software Expenses	2,10,148.00
6	DR. RAKESH PANDIA Training Expenses (Nurse)	16,130.00
7	MMC Accreditation	1,51,107.00
8	Meeting Expenses	16.00
9	Postage and Courier	170.00
10	General Expenses	5,760.00
11	Property tax	1,59,000.00
12	Repair and Maintenance	1,60,345.00
	TOTAL	16,49,075.00

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Income from Other Sources for the FY 2021-22 -

Income generated on FDs –

SR.NO.	PARTICULARS	AMOUNT(Rs.)
1	Bank of Baroda FD Interest accrued	5,20,350.00
2	HDFC FD Accrued Interest	49,488.00
3	Bank of Baroda Savings Interest	1,373.00
	TOTAL	

Educational Grants –

SR.NO.	PARTICULARS	AMOUNT(Rs.)
1	SUN PHARMA LABORATORIES LIMITED-N	4,00,000.00
2	LILAC INSIGHTS PVT LTD	52,000.00
3	ZUVENTUS HEALTHCARE LIMITED	50,000.00
4	ROCHE DIAGNOSTICS INDIA PRIVATE LIMITED	25,000.00
5	EMCURE PHARMACEUTICALS LD	25,000.00
6	EMCURE PHARMACEUTICALS LD	25,000.00
7	ABBOTT INDIA LTD	50,000.00
8	BHARAT SERUMS AND VACCINES LIMITED	25,000.00
9	LA RENON HEALTHCARE P LTD	40,000.00
10	SUN PHARMA LABORATORIES LIMITED-N	1,35,000.00

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	TOTAL	8,27,000.00
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Other income for the year –

SR.NO.	PARTICULARS	AMOUNT(Rs.)
1	AFG Annual Conference Fees 2022	2,00,500.00
2	AFG Cultural Program Fees	30,500.00
	TOTAL	2,31,000.00

Liabilities and Expenditure –

SR.NO.	PARTICULARS	AMOUNT (Rs.)
1	M. B. Joshi & Associates (Audit fees)	50,000.00
2	O/s Audit Fees (N.D. Rajani & Co)	15,000.00
3	Salary Payable	11,000.00
	TOTAL	76,000.00

SR.NO.	PARTICULARS	AMOUNT (Rs.)
1	Ajit M Saraiya	3,000.00
2	Crewtangle LLP	47,790.00
3	Vichare Express	7,618.00
4	Zoom Video Communications Inc.	21,295.00
	TOTAL	79,703.00

PROPERTY AND ASSETS:

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Immovable property and fixed assets -

As per last balance sheet Rs. 76,86,233.00 less depreciation Rs. 3,96,994.00.
Present value Rs. 72,89,239.

Deposits -

SR.NO.	PARTICULARS	Amount (Rs.)
1	ELECTRCITY & WATER DEPOSIT	25,000.00
2	MAINTENANCE DEPOSIT- SYNERGY	1,50,000.00
	TOTAL	1,75,000.00

Dr. Rajendra Saraogi suggested that the deposit should not be kept as we are already paying maintenance fees to Synergy and the Premises secretary should look into it. Point was well taken by Dr. Nitin Shah and Dr. Komal Chavan.

Other Current Assets -

SR.NO.	PARTICULARS	Amount (Rs.)
1	TDS RECEIVABLE 2021-22	69,535.00
2	TDS RECEIVABLE 2020-21	53,226.00
3	TDS RECEIVABLE	3,55,767.00
4	INSTAMOJO TECH PVT. LTD.	4,000.00
	TOTAL	4,82,528.00

Dr. Rajendra Saraogi pointed out that the utilization of these TDS receivables should be discussed with Mr. Mahendra. Dr. Nitin Shah shared the balance sheet with the members. A report of the accounts was proposed by Dr. Rajendra Saraogi and seconded by Dr. Urmila Sureka and was unanimously passed by the GBM.

3. Constitution and Bylaws Amendments - presented by Dr. Urmila Sureka.

- Clause 2.2(i) to add MBBS degree and delete any medical qualification
- 2.2(iii) any life member instead of any full life member.

Qualification of the patron member - delete a member of the association for a period of 5 years.

c) Duties of the patron member- Proposed to add President and the managing committee may seek guidance from Patron member as and when required.

d) Clause 4.1 Proposed to change sequence as it is entered in the constitution. Premises Secretary is put above Hon. editor and Hon. Web editor.

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e) Clause 5 Eligibility of office bearers and the managing committee members-

Delete "But allowed to contest for one post only. Failure to withdraw will disqualify you from the election". Add "But is allowed to contest for one office bearer as well as managing committee member post together. In case he wins the election for both posts he will have to resign from the managing committee member post and a new member can be selected either from the one who is next lower as per no. of votes in the list of managing committee election and in case there is no such candidate he can be picked up from the floor of the house. Failure to resign will disqualify me from both posts.

f) Clause 5.1 For the post of Vice President the contestant must have held a minimum of 9 managing committee posts instead of 8.

g) Clause 5.2 For the post of General Secretary the contestant must have held a minimum of 8 managing committee posts instead of 7.

h) Clause 5.3 For the post of Treasurer the contestant must have held a minimum of 7 managing committee posts instead of 6.

i) Clause 5.4 For the post of Joint Secretary the contestant must have held a minimum of 6 managing committee posts instead of 4.

j) Clause 5.3 For the post of Joint Treasurer the contestant must have held a minimum of 5 managing committee posts instead of 3.

k) Clause 5.4 For the post of Scientific secretary the contestant must have held a minimum of 4 managing committee posts instead of 3.

l) Clause 6 Advisory board will consist of 7 members instead of 5. The immediate Past President will every year rise to the post of Advisor for 7 years.

m) Clause 9.8 Grammatical error replace 'or' by 'and' i.e with the prior permission of the Charity Commissioner and after consulting trustees.

n) Annual General body meeting to be held in September to pass accounts changed to Extraordinary General body meeting.

o) Change in the number of sequence Premises secretary duties at 19.9, 19.10 becomes editor clause, 19.11 becomes Web Editor.

p) Clause 29 In case of inadvertent demise, inability to work or resignation of President, secretary or treasurer Premises secretary will take over the duty of the scientific secretary and the senior most managing committee member takes over the duties of the premises secretary.

Dr. Rakesh Pandia praised the Constitution committee to have made such a fruitful contribution in such a short period. The amendments were proposed by Dr. Nitin Shah and seconded by Dr. Anurag Bhate.

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

The topic of Dr. Vidya Bandookwala's special leave due to chemotherapy was discussed. Dr. Rajendra Saraogi suggested that she needs to write a

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written application to the managing committee and after it is passed; a constitutional amendment might be required.

Nitin Shah

Dr. Nitin Shah

SECRETARY

Dr. Anurag Bhat

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