



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

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Website: www.afg.org.in

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Immediate Past President

DR. URMILA SUREKA

9820183938

upsureka@gmail.com

Hon. Vice President

DR. RAJKUMAR SHAH

9820085928

Dated – 07/10/2022

7th Managing Committee Meeting held on 22nd September 2022

The 7th Managing Committee Meeting of AFG for the year 2022-2023, convened by Secretary Dr. Nitin Shah and chaired by President Dr. Raju Sahetya, was held on Thursday, 22nd September 2022, from 9.30 pm onwards, on the virtual zoom platform.

Agenda

1. Roll call

- 1) Dr. Raju Sahetya
- 2) Dr. Urmila Surekha
- 3) Dr. Nitin Shah
- 4) Dr. Anurag Bhate
- 5) Dr. Ashok Shukla
- 6) Dr. Rajkumar Shah
- 7) Dr. Niranjana Chavan
- 8) Dr. Rakesh Pandia
- 9) Dr. Arun Nayak
- 10) Dr. Komal Chavan
- 11) Dr. Neelima Masurkar
- 12) Dr. Bela Bhatt
- 13) Dr. Mukesh Agarwal
- 14) Dr. Vidya Bandukwala
- 15) Dr. Vidya Sheregar
- 16) Dr. Ankesh Sahetya
- 17) Dr. Saurabh Sureka
- 18) Dr. Siddhesh Iyer

2. Minutes of the previous MCM was passed unanimously.

Proposed by – Dr. Urmila Sureka

Seconded by – Dr. Ashok Shukla

3. Business arising – None

4. Drafted Auditors Report – Presented by Dr. Nitin Shah

9820123513

nnchavan22@gmail.com

Hon. Jt Treasurer

DR. BELA BHATT

9833699242

drbelabhatter@hotmail.com

Hon. Scientific Secretary

DR. JAYANTI KAMAT

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Premises Secretary

DR. KOMAL CHAVAN

9321106050

komalchavan@gmail.com

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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
	Total	21,03,615.00

Last year's Backlog was also cleared this year as per Dr. Nitin Shah and Dr. Urmila Sureka –

Crewtangle LLP –	Rs. 2,10,000/-
Premises Taxes –	Rs. 2,10,000/-
Professional fees –	Rs. 16,000/-
Charity Commissioner Work –	Rs. 1,18,000/-
Total –	Rs. 5,34,000/-

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	Seminar Expenses	7,09,574.00

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Immediate Past President DR. URMILA SUREKA 9820183938 upsureka@gmail.com	Professional Fees - Charity Commissioner Work	1,36,000.00
Hon. Vice President DR. RAJKUMAR SHINGAR 9820085928 drshahraj@gmail.com	Salary	88,820.00
Hon. Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	Printing & Stationary	12,005.00
Hon. Treasurer DR. ANURAG BHATE 9820351532 bhate.19@gmail.com	Software Expenses	2,10,148.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	Training Expenses (Nurse)	16,130.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	MMC Accreditation	1,51,107.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	Meeting Expenses	16.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	Postage and Courier	170.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	General Expenses	5,760.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	Property tax	1,59,000.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	Repair and Maintenance	1,60,345.00
Hon. Jt Secretary DR. NITIN SHAH 9324909565 / 9619941851 nitinshsh.ns@gmail.com	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

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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
TOTAL		8,27,000.00

Other income for the financial year 2021-22.

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

Audit Charges.

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

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Other Expenditures.

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:

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	ELECTRICITY & WATER DEPOSIT	25,000.00
2	MAINTENANCE DEPOSIT- SYNERGY	1,50,000.00
	TOTAL	1,75,000.00

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

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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.

4. Constitution and Bylaws Amendments – Presented by Dr. Urmila Sureka.

a) Clause 2.2(i) to add MBBS degree and delete any medical qualification.

b) 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.

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 Or is replaced 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.

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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.

The amendments were proposed by Dr. Neelima Masurkar and seconded by Dr. Komal Chavan and Dr. Bela Bhatt.

6. RAN Symposia – 18th September – presented by Dr. Raju Sahetya.

RAN symposium on Anemia on Pregnancy hosted on Conference 18th September -1049 registrations and 395 live viewers out of these 100 plus won MMC points all the formalities are completed and an email has been sent regarding the same to MMC. Dr. Saloni was the observer. All the payments have been completed.

7. Forthcoming Events.

Dr. Rajkumar Shah is the convener for the CME at Radisson on 23rd October on Infertility. Discussion regarding changing of date to either 16th October or 30th October was done because of Diwali. The programme will be about Hysterosalpingography and the present-day importance of this investigation and its utility in doing Fallopian tube recanalization under fluoroscopy or image intensifier. Speaker ID Dr. Abhijeet Soni Consultant Radiologist at Nanavati hospital and Dr. Geeta Shah is going to speak about different test on tubal function and will be highlighting Sonosalpingography and a newer version of the same, and 3rd talk will be about hyperprolactinemia, followed by a panel discussion on clinical management of infertility conducted by Dr. Mohan Gadam and Dr. Mukesh Aggarwal. Dr. Raju Sahetya appreciated Dr. Arun Nayak's suggestion that the programme should be shifted because of Diwali and said that he would speak with Radisson Blu, regarding the possibility of shifting.

8. SGM date and time.

Dr. Arun Nayak suggested that the term 'Special' from this General Body Meeting should be removed as it is held every year in September for clearance of accounts. Dr. Urmila Sureka and Dr. Raju Sahetya agreed to the same and it was approved by the managing committee. The General Body Meeting will be held via Zoom platform on the 28th of September 2022 at 9:30 pm.

9. Treasurer Report – Has already been discussed previously as per Dr. Anurag Bhate.

10. Any other matter.

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Dr. Anurag Bhat informed the managing committee, that Dr. Vidya Bandukwala, a managing committee member is undergoing chemotherapy and will be getting operated in November 2022 post-chemo and has requested leave from managing committee meetings. Discussion regarding adding this amendment was done. Dr. Arun Nayak suggested that such a scenario should be discussed in the Special General Body meeting and the constitution committee, to come up with an amendment in the constitution for such a provision.

Dr. Raju Sahetya

Dr. Nitin Shah

Dr. Anurag Bhat

PRESIDENT

SECRETARY

TREASURER

COMMITTEE MEMBERS

DR. ANKESH SAHETYA

DR. ASHOK SHUKLA

DR. MANGALA PATIL

DR. MUKESH AGARWAL

DR. NAVNEET DESAI

DR. SAURABH SUREKA

DR. SIDDHESH IYER

DR. UJWALA NETAM

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ADVISORY BOARD

DR. SEEMA GADIWAN

DR. RAJENDRA NAGARKATTI

DR. MANOHAR MOTWANI

DR. SAURABH DANI

DR. RAKESH PANDIA

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