



# ASSOCIATION OF FELLOW GYNAECOLOGISTS

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

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

website: [www.afg.org.in](http://www.afg.org.in)

email: [info@afg.org.in](mailto:info@afg.org.in)

## Hon. President

**DR. RAJKUMAR SHAH**

9820085928

[drshahraj@gmail.com](mailto:drshahraj@gmail.com)

## President Elect

**DR. NITIN SHAH**

9324909565 / 9619943951

[nitinshsh.ns@gmail.com](mailto:nitinshsh.ns@gmail.com)

## Immediate Past President

**DR. NILEEMA MASURKAR**

9820872688

[ngmasurkar@gmail.com](mailto:ngmasurkar@gmail.com)

## Hon. Vice President

**DR. ANURAG BHATE**

9820351532

[bhate.19@gmail.com](mailto:bhate.19@gmail.com)

## Hon. Secretary

**DR. NIRANJAN CHAVAN**

9820123513

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The special 7th MCM was held on 16/09/24 at 9pm on online CLIRNET platform.

It was convened by Secretary Dr Niranjan Chavan and chaired by President Dr Rajkumar Shah.

## 1) Roll Call

- 1) Dr Rajkumar Shah
- 2) Dr Niranjan Chavan
- 3) Dr Bela Bhatt
- 4) Dr Navneet Desai
- 5) Dr Rajendra Saraogi
- 6) Dr Kartikeya Bhagat
- 7) Dr Seema Gadiwan
- 8) Dr Unnati Shah
- 9) Dr Anurag Bhate
- 10) Dr Komal Chavan
- 11) Dr Riddhi Desai
- 12) Dr Ankesh Sahetya
- 13) Dr Mukesh Agrawal
- 14) Dr SN Agarwal
- 15) Dr Saurabh Dani
- 16) Dr Vipin Checker
- 17) Dr Rakesh Pandia
- 18) Dr Namrita Sheregar

The single point agenda of this MCM was to discuss accounts

Dr Niranjan Chavan presented the audited accounts.

Income over expenditure 368373

Dr Saraogi suggested not to add depreciation as building cost comes down.

He suggested to ask CA to exclude this as the selling price will increase later on and huge profit will be added if we sell this.

- 2) Schedule 9 D the word trustee has to be changed to president/secretary/treasurer/office bearers as practically office bearers will be handling accounts.

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Dr. Niranjan Chavan  
SECRETARY

Dr. Bela Bhatt  
TREASURER

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- 3) **Schedule 9 C** Dr Saraogi raised a query about depreciation fund of 18lakhs but Dr Seema Gadiwan and Dr Nileema Masurkar said it is correct.
- 4) **Schedule 1** (Repair and maintenance) amounting to Rs88583. Dr Saraogi asked for a clarification and it was clarified  
Repair approx Rs 30000, Maintenance including sinking fund etc approx. Rs 52000
- 5) **Schedule 2** and 3 was presented. Dr Saraogi raised a query regarding whether the amount shown was after TDS deduction.  
From all these educational partners amount was transferred after TDS deduction except ISPAT. To confirm with Dr Saurabh Dani regarding ISPAT amount.  
The figures shown above are inclusive of TDS  
The total income was Rs2750000
- 6) **Schedule A :9** new members were added amounting to addition of Rs51300. Dr Saraogi raised a query of building fund amounting to 3550000 This has to be clarified with CA. Dr Niranjan Chavan said that either the CA or his representative should be present during such meetings. Dr Seema Gadiwan insisted that he should be present during GBM at least
- 7) **Schedule B:** wrongly shows audit fees of Rs15000 towards Mr ND Rajani. Dr Anurag Bhate and Dr Rakesh Pandia have clarified that all dues were paid and there is no outstanding amount towards Mr ND Rajani. Dr Saraogi suggested that we have to acquire a NOC from Rajani and hand it over to new CA Mr Mahendra. Dr Anurag Bhate stated that AFG has to send a note that we do not have any pending dues towards Mr Rajani.
- 8) **Schedule C:** Dues towards Ajit Saraiya photographers dues of Rs 3000 are paid for one program after which his services are discontinued.  
Vichare express charges of Rs 7618 are to be deleted as his services were stopped 7yrs ago  
Dr Saraogi asked for a clarification of nursing training program (under heading of Agarwal nursing home) expenses of Rs 42000.  
Cheque of Rs 9300 was given to Dr Nileema Masurkar for gifts expenses
- 9) **Schedule D :** Dr Saraogi suggested that building depreciation should not be added .To be discussed with CA

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10) **Schedule E** : Total investment amount in FDs=11792677.34. Serial nos 1 2 3 4 and 23 are not showing fd nos and bank name .Few spelling mistakes in name of Bank. All these to be corrected.

Dr Anurag Bhate explained that interest on FDs will be accounted next year and not this year.

11) **Schedule F**: Electricity and water Rs 25000, Maintenance Rs. 150000

Dr Seema Gadiwan and Dr Rakesh Pandia confirmed that the amount of Rs 150000 is already exhausted and includes charges for the first 2to 3years.Dr Rakesh Pandia said another amount was paid to the builder after which society took over in 2020-2021.Dr Saraogi raised a query about electricity deposit and water charges and asked for receipts of the same.Dr Anurag Bhate promised to talk to Dr Saurabh Dani and clarify

12) **Schedule G**: Dr Saraogi asked how do we earmark funds to be deposited in Bank of Baroda and HDFC.

Dr Anurag clarified that Life membership goes into Bank of Baroda and funds collected into HDFC. Dr Rakesh Pandia said that multiple small amounts FDs will be very difficult to maintain. Dr Saraogi suggested that the purpose for which it is earmarked should be written on back of FD. The CA should maintain a record of different FDs with rate of interest and date of renewal.

13) **Schedule H**:How to receive TDS of approx 7 lakhs to be discussed with CA Dr Saraogi asked whether the amount paid to Goregaon Sport's Club was utilised?

Dr Anurag Bhate replied that amount Rs83350was utilised for AGM

14) Dr Rajkumar Shah has decided tentative dates for Annual conference on 9/03/24 or 16/03/24.Venue whether The Club or Radisson?to be decided.Dr Niranjan Chavan and Dr Anurag Bhate to make the changes as suggested.

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