



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

email: info@afg.org.in

Hon. President

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nitinshsh.ns@gmail.com

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COMMITTEE MEMBERS

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DR. ASHOK SHUKLA

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DR. RAJU SAHETYA

DR. NILIMA MASURKAR

CO-OPT MEMBERS

DR. VIDYA BANDUKWALA

DR. DHAVAL BELVI

Minutes of the 4th Managing Committee Meeting of AFG for the Year 2025-26 held on Wednesday, 24th September 2025 from 3.30pm onwards at Synergy, Kanchpada, Malad (W), Mumbai - 400064.

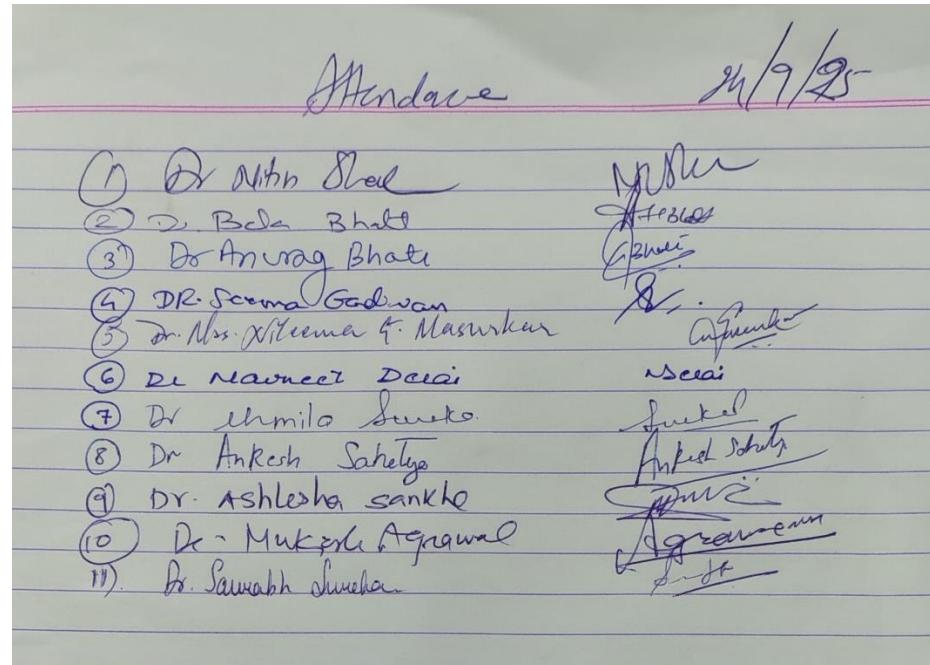
Dr. Bela Bhatt Commenced the meeting

Agenda:

1) Roll Call

The Following Managing Committee (MC) members were present and signed the attendance:

Dr. Nitin Shah	Dr. Bela Bhatt
Dr. Anurag Bhatt	Dr. Seema Gadiwan
Dr. Nileema Masurkar	Dr. Navneet Desai
Dr. Urmila Sureka	Dr. Ankesh Sahetya
Dr. Ashlesha Sankhe	Dr. Mukesh Agarwal
Dr. Saurabh Sureka	



2) Apologies for Absence

None

3) Confirmation of the Minutes of the last MCM held on 22nd August 2025 and discussion on any business arising therefrom.

Dr. Bela Bhatt then read out the minutes of the previous Managing Committee Meeting held on 22nd August 2025. The minutes were confirmed and approved.

Proposed by Dr. Urmila Sureka

Seconded by Dr. Navneet Desai



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DR. DHAVAL BELVI

4) Confirmation of the Minutes of the last Special MCM held on 1st September 2025 and discussion on any business arising therefrom.

Dr. Bela Bhatt then read out the minutes of the previous Managing Committee Meeting held on 1st September 2025. The minutes were confirmed and approved.

Proposed by Dr. Seema Gadiwan
Seconded by Dr. Nileema Masurkar

5) Approval of New Members and Discussion on New Member Dr. Abjiteet Jawkar (Pune) .

Dr. Abhijeet Kalidas Jawkar

Dr. Vidhi Tanay Jain

Dr. Priyanka Shukla

Discussion:

It was discussed that Dr. Abhijeet Kalidas Jawkar is from Pune; therefore, as per the AFG Constitution, he will be enrolled as an Associate Life Member and not as a Life Member.

6) Report of AFG Distinguished Service Awards held on 7th September 2025

Dr. Nitin Shah shared Report of AFG Distinguished Service Awards held on 7th September. There was a more than 75 attendance and it was very well appreciated along with academic talks they were very well appreciated and in all it was a great program. Members were very happy those senior members especially their families also called me up and I think this was something new and it is well. Good gesture. So they were happy. Good gesture. I know for sure they were happy.

Upcoming Program

Dr. Nitin Shah informed the house of the following plans:

An **IVF Workshop** is being planned for November or December at *Grand Blossom*, our regular venue.

A **Live Surgery Workshop** is tentatively scheduled for **30th November** at **Shatabdi Hospital**.

Podcast shooting for the RAN Symposium will begin soon. The RAN public will participate, and a prepared set of questions and answers will be used. One of the podcasts will feature Dr. Nikhil Datar, focusing on *Living Will* and *MTP*.

A pending **Yuva Webinar** is already in progress. It will likely be scheduled on a weekday.

The **Installation Program** is being planned alongside the Annual Conference, similar to last year. This arrangement will also help save funds for AFG.



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Dr. Jayanti Kamat share Treasurer Report

Dr. Jayanti Kamat presented the Treasurer's Report.

Total Income (August & September): Rs.9,13,000/-**Sun Pharma**

- Healthium
- MOC
- MTP Registration:
- 3 Annual Registration
- 3 New Membership

Total Expenditure (August & September): Rs.4,27000/-

- Teachers Day Program
- MTP CME
- Electricity
- AFG Domain Renewal
- Premises Cleaning
- Nurses Training Programme
- Rabiya (Administration & CME)

Bank Balances:

- HDFC Bank Ltd – Closing Balance: Rs. 14,44,000/-
- Corrected Balance: Rs. 14,08,686/-
- Bank of Baroda – Closing Balance: Rs. 56,000/-

8) In the trust board meeting held on 22/9/25 it was decided that if any losses are incurred in the tenure of any president, he/she will be responsible to clear the losses on his/her own.

The board debated the proposal that any financial loss during the tenure of a president should be borne personally by that president. However, it was agreed that this statement is **too binding, unfair, and impractical**, as the association has earmarked funds and fixed deposits generating regular interest to support activities. Losses, if any, should not be the personal liability of the president alone but must be managed collectively by the committee in consultation with the trust board.

It was further concluded that:

The **wording of Agenda No. 9** will be **redisussed and reframed** with the Trust Board and the Managing Committee.

A **cap/limit on expenditure** (e.g., Rs.3–5 lakhs) may be introduced, beyond which the president must seek prior approval from the trust board.

Presidents are expected to mobilize sponsorships and funds but will not be forced to pay losses from their own pockets.



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The Trust Board may release funds from FDs if there is a genuine financial crunch.

The reframed clause should ensure **financial discipline** without discouraging members from taking up the president's role.

Final Conclusion: Losses will not be carried forward as a personal liability of the president; instead, expenses must be planned, capped, and approved in coordination with the trust board. The clause will be legally reviewed and reframed to reflect shared committee responsibility.

The meeting was concluded by the Secretary Dr. Bela Bhat with the vote of thanks.



Signed approved by: Dr. Nitin Shah

Date: 12/11/2025 President

Dr. Bela Bhatt

Secretary

Dr. Jayanti Kamat

Treasurer