



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

DR. NITIN SHAH

9324909565 / 9619943951

nitinhshh.ns@gmail.com

President Elect

DR. ANURAG BHATE

9820351532

bhate.19@gmail.com

Immediate Past President

DR. RAJKUMAR SHAH

9820085928

drshahraj@gmail.com

Hon. Vice President

DR. NIRANJAN CHAVAN

9820123513

nnchavan22@gmail.com

Hon. Secretary

DR. BELA BHATT

9833699242

drbelabhatt@hotmail.com

Hon. Treasurer

DR. JAYANTI KAMAT

9821616112

drkamathospital2001@yahoo.com

Hon. Jt Secretary

DR. KOMAL CHAVAN

9321106050

komalchavan@gmail.com

Hon. Jt Treasurer

DR. NAVNEET DESAI

9833790097

navneetdesai@rediffmail.com

Hon. Scientific Secretary

DR. VIPIN CHECKER

9820012410

rradhamaternity@gmail.com

Premises Secretary

DR. UJWALA NETAM

9326218416

ujwalanetam@gmail.com

COMMITTEE MEMBERS

DR. ANKESH SAHETYA

DR. ASHLESHA SANKHE

DR. ASHOK SHUKLA

DR. MUKESH AGARWAL

DR. NIMESH TUTWALA

DR. SARGAM SONI

DR. SIDDHESH IYER

DR. RIDHHI DESAI

DR. SAURABH SUREKHA

DR. SHILPA BHATIA

ADVISORY BOARD

DR. RAJENDRA NAGARKATTI

DR. MANOHAR MOTWANI

DR. SAURABH DANI

DR. RAKESH PANDIA

DR. URMILA SUREKA

DR. RAJU SAHETYA

DR. NILIMA MASURKAR

CO-OPT MEMBERS

DR. VIDYA BANDUKWALA

DR. DHAVAL BELVI

The third trust board online meeting of AFG was held on 9th December 2025 at 9 pm. It was convened by Secretary Dr Bela Bhatt and presided by President Dr Nitin Shah.

Agenda:

1) Roll Call

The Following members were present:

1. **Dr Nitin Shah**
2. **Dr Bela Bhatt**
3. **Dr Jayanti Kamat**
4. **Dr Arun Nayak**
5. **Dr Seema Gadiwan**
6. **Dr Unnati Shah**
7. **Dr Mukesh Gupta**

2) To discuss the date for AGM and election

It was discussed and decided to hold the annual conference and AGM on 29/03/26 at The Club Andheri West.

The election schedule already displayed by Dr Saurabh Dani. It was suggested that the time of withdrawal should be 5pm instead of 2pm

Suggested returning officers

of the said election were Dr Arun Apte, Dr SN Agarwal and Dr Saraogi (suggested by Dr Arun Nayak)

Dr Seema suggested Dr Arun Nayak as the returning officer

3) Any other with the permission of chair

It was debated whether AFG should invest in mutual funds. Dr Arun Nayak pointed out whether there was provision for that in the AFG constitution?

Secondly it would be difficult to manage as treasurer changes every year and a person is needed to monitor it. Also knowledge of investment and fund management will be essential.

Thirdly if there is no regular income SIPs will not be possible

There will be a possibility of losing capital as well

Dr Nitin Shah said that the present team with Rabiya's help is compiling data since 2000 to 2025

So that the same can be presented to the charity commissioner



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Dr Seema Gadiwan Suggested the FD s to be made for a longer term so that we can achieve a better rate of interest.

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

Dr. Nitin Shah

President

Dr. Bela Bhatt

Secretary

Dr. Jayanti Kamat

Treasurer