



ASSOCIATION OF FELLOW GYNAECOLOGISTS

REGD NO: 1062/2000/B.B.B.S.C

SECRETARIAT: 11, SAMARTHA NIWAS, TEJPAL SCHEME RD NO 4, VILE-PARLE (E), MUMBAI 400057.

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ADVISORY BOARD

DR. SUDHIR NAIK

DR. RAKESH PANDIA

DR. BIPIN PANDIT

Minutes of the Annual General Body Meeting held on 31st March 2012 at Suchak Hall, Malad (e) at 3pm

1. Meeting was adjourned to 3.30pm due to lack of quorum. Meeting was reconvened at 3.30pm

Members present:

Members Present

Dr. Kartik Bhagat	<i>[Signature]</i>
Dr. Rajendra Sarangi	<i>[Signature]</i>
Dr. Unnati Shah	<i>[Signature]</i>
Dr. Samab Dani	<i>[Signature]</i>
Dr. Arun Nayak	<i>[Signature]</i>
Dr. Raju Sahetya	<i>[Signature]</i>
Dr. Rakesh Pandya	<i>[Signature]</i>
Dr. Mukesh Gupta	<i>[Signature]</i>
Dr. Manohar Motwani	<i>[Signature]</i>
Dr. Seema Gadiwan	<i>[Signature]</i>
Dr. Arun Apte	<i>[Signature]</i>
Dr. Rajendra Nayarbatti	<i>[Signature]</i>
Dr. Rajendra Dani	<i>[Signature]</i>
Dr. Niranjan Chavan	<i>[Signature]</i>
Dr. Arun Kothari	<i>[Signature]</i>
DR. ANURAG BHATE	<i>[Signature]</i>

2. Condolences were offered to our member Dr. G. B. Belvi who passed away in the last year.
3. The minutes of the last AGM held on 27-3-2011 was read by Dr. Arun Nayak.
4. Changes in the minutes were read as follows: "The Corpus fund Deposits shall be under the management of the Trust Board"
Proposed by Dr. Mukesh Gupta and Seconded by Dr. Rakesh Pandia.
5. It was unanimously decided to send Audited Accounts to all members by email and also make them available on the website. Anyone who wants a hardcopy should write to the treasurer and should be furnished with one.
Proposed by Dr. Mukesh Gupta and Seconded by Dr. Nagarkatti

TRUSTEES: [M]DR. R. M. SARAOGI, DR. AMITA SUCHAK, DR. RAMESH KOTHARI, DR. ARUN APTE, DR. S. N. AGARWAL



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6. It was unanimously decided to hold a second AGM after the accounts have been audited to take note of financial matters.
Proposed by Dr. R. Saraogi and Seconded by Dr. Saurabh Dani
7. It was unanimously decided that the treasurer holding office for the audit period should present the accounts to the house.
Proposed by Dr. R. Saraogi and Seconded by Dr. Saurabh Dani
8. Audited accounts for the FY2010-11 were presented to the house and were accepted and passed.
9. It was unanimously decided that the surplus amount in the accounts should be earmarked for some project after consultation with the auditors.
Proposed by Dr. Manohar Motwani and Seconded by Dr. Saurabh Dani
10. It was unanimously decided that the managing committee along with the trustee have a meeting with the Auditors to decide on Financial planning of the funds of association and earmark it for various projects.
The meeting would be tentatively be scheduled in second week of May 2012 as per talk of Dr. Mukesh Gupta with Mr Rajani
Proposed by Dr. Mukesh Gupta and Seconded by Dr. Nagarkatti
11. It was unanimously decided that Mr Rajani be appointed as auditors for the FY2011-12 with an increment in professional fees for audit & accounting to a sum total of Rs12,000 to a Max of Rs15,000 as against his request for Rs17,000
Proposed by Dr. Saurabh Dani and Seconded by Dr. Kartikeya Bhagat
12. The results of the election for the Managing committee for 2012-13 was announced by the returning officer - Dr. Apte. The results are as follows:
Office Bearers:
 - a. President Elect - Dr. Mukesh Gupta
 - b. Vice President - Dr. Arun Nayak
 - c. Secretary - Dr. Manohar Motwani
 - d. Treasurer - Dr. Rajendra Nagarkatti
 - e. Jt Secretary - Dr. Saurabh Dani
 - f. Scientific Secretary - Dr. Seema GadiwanCommittee Members:
 - g. Dr. Hemanth Duggad
 - h. Dr. Raju Sahetya
 - i. Dr. Vipin Checker
 - j. Dr. Nilima Masurkar
 - k. Dr. Anurag Bhat
 - l. Dr. Hitesh Bhatt
 - m. Dr. Niranjana Chawan
 - n. Dr. Hitesh Parikh
13. It was unanimously decided that the office bearers and members of the managing committee are expected to attend atleast 50% of the meetings. In case any members fails to do so the President/Secretary should communicate to them and convince them to attend.
Proposed by Dr. Unnati Shah and Seconded by Dr. Manohar Motwani



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14. It was unanimously decided that a constitutional committee be appointed by the managing committee to look in the amendments that have already been proposed or required to be made in the existing constitution to improve the working of the association. The suggestions of the committee should be presented to the managing committee and subsequently to the house in the next AGM
Proposed by Dr. Unnati Shah and Seconded by Dr. Manohar Motwani
15. It was unanimously decided that the association should have a permanent office premises (Owned/rented) so that all books/materials can be safely stored and all communications can be addressed to it. The house has requested all the members to suggest suitable locations along with the cost involved so that it can be effected soon.
Proposed by Dr. Rajendra Saraogi and Seconded by Dr. Arun Nayak
16. It was unanimously decided that the minimum charges for the CME be Rs500 for members.
Proposed by Dr. Rajendra Saraogi and Seconded by Dr. Saurabh Dani
17. It was unanimously decided that the receipts should be issued immediately on the same day of the program.
Proposed by Dr. Rajendra Saraogi and Seconded by Dr. Bhate
18. President Dr. Unnati Shah gave her Presidential address and handed over the presidents medal to the incoming president Dr. Kartikeya Bhagat. Dr. Kartikeya Bhagat welcomed the new committee and gave his address to the house and briefed about his plans for the coming year.
19. The president elect ended the meeting with vote of thanks to the chair.

Dr. Kartikeya Bhagat
President

Dr. Manohar Motwani
Secretary

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