

5th AGM Minutes: 10th March, 2019, 5:30 pm. S P Jain Auditorium, Bombay Hospital, Mumbai

- 1) Meeting was called to order at 5:30 pm by the President. Due to lack of quorum, was adjourned and reconvened after 15 min.
- 2) He welcomed the Members with his address after he was collared with the Presidential Medallion.

Meeting was attended by 24 members, namely:

Dr. Kishore Adyanthaya.	Dr. Naresh Row	Dr. Niranjana Agarwal	Dr. Abhay Dalvi
Dr. Manmohan Kamat	Dr. Radha Verma	Dr. Rajesh Yadav	Dr. Satish Dharap
Dr. Debashish Das	Dr. Shishir Shetty	Dr. Dharmesh Panchal	Dr. Harish Kumar
Dr. Dharmashri Kadam	Dr. Parvez Sheikh	Dr. K. Matchavel	Dr. Ajay Gujar
Dr. Guntur Surya N. Raju	Dr. Ritesh Agarwal	Dr. Anirudh Patil	Dr. M. K. Jadhwal
Dr. Alauddin Tungekar	Dr. Gautam Goel	Dr. Anjali Dawle	Dr. Pravin Gore

- 3) No condolences.
- 4) Last AGM's minutes were presented and passed. Dr. Satish Dharap, Proposed & Dr. Rajesh Yadav, Seconded.
- 5) No Business arose out of the last AGM's Minutes.
- 6) Secretarial Report: Presented by: Dr. Naresh Row, Hon. Secretary: Certificate of Merit from ASI Hq was displayed. We are now City Chapter of ASI, Maharashtra State. There were 19 activities in all in this year granting 27 MMC Credit Hours. 7 Workshops, 3 PG teaching programs, 9 CME's in all (details have been sent to MASI and ASI via email, periodically). Request to each member to make 1 more Member of ASI & enrol in the ASI Social Security Scheme.
- 7) Accounts: Presented by Dr. Niranjana Agarwal, Hon. Treasurer: Audited Accounts of 2018-19 including MASICON 2018 details were circulated (They are available on the MSS website). Out of the surplus fund that is left, Rs. 30/- lacs are to be set aside as contingency fund arising out of MASICON 2018 account. The rest of the funds are to be put in a FD and the interest out of which can be used for starting an Oration, Travel Fellow-ship and any other matter that is deemed necessary by the Ex Co. A resolution to this effect, and absolving the Organising Ex Co of MASICON 2018, of any liabilities arising out of accounts of the same, with the Ex Co of MSS taking full responsibility in future, as and when the time comes, or to that effect, was passed by the AGM. The correct wording and direction if to be drafted by our CA in consultation with a Lawyer, after due diligence. The transfer of funds and its allocation in different headings have already been initiated. Unaudited accounts of 2019-20 were also presented. An FD of Rs. 6/- lacs, from Members fees has been made for 5 years term. They will be audited at the completion of the financial year and will be available on the website.
- 8) Life Membership of MSS is now at 273 members. (Last year it was: 236). All are ASI members.
- 9) Constitutional Amendment was tabled to change the terminology of President Elect to Vice President, as per ASI & MASI Constitution. The VP will take over as President in the next AGM. Also, a proposal to give the Ex Co Members to continue 2 terms of 2 years each, allowing them to contest for the post of Treasurer, Hon. Secretary, in their 2nd term. Vice President to be Elected from Secretary and Treasurer. The term of the President will be for 1 year. The term of the Secretary and Treasurer will be for 2 years. This is applicable to point

no. d) of heading under Election of the Constitution of MSS. Also, point e) was to be struck out as it was found to be a repeat of point a) correct to 'Annual General Body Meeting' to the existing clause. Proposed: Dr. Parvez Sheikh, Seconded: Dr. Dharmesh Panchal.

- 10) Election were declared for the year 2020. The term for the present Ex Co completes after 5 years on March 2020. The election will be held during the AGM. Details will follow. It will be for the Ex Co and Vice President. The changes in the Ex Co as of now was: Vice President:- Dr. Naresh Row; Hon. Secretary: Dr. Manmohan Kamat; Ex Co. Member: Dr. K. Matchavel; unanimously approved by the AMG.
- 11) Bidding for MSSCON 2020: Venue selection by Ex Co of MSS. Date proposed: 1st weekend of March 2020. Venue: Nanavati Hospital, In-Charge: Dr. Manmohan Kamat. Scientific program to be made by Ex Co of MSS. Details will be finalised and circulated.
- 12) Bidding for ASICON under the leadership of Dr. Abhay Dalvi: strategy to be decided and bidding to be proposed in Bhubaneshwar, Odisha, in 2020; as well as in 2021 in Guwahati. Assam.
- 13) Certificates & Prize distributed to the winners of the Award-winning session: 'Interesting case in my life' by Dr. Abhay Dalvi.
- 14) Suggestions from the Members was to distribute the Ex Co Members of MSS according to geographical division of Greater Mumbai to have uniform representation, hence forth. Work towards getting the Best City Chapter award.
- 15) Concluding remarks: Make more members. Dr. Abhay Dalvi requested all Ex Co members to make all their Dept Surgeons, Members of ASI/MSS.
- 16) Vote of thank: Dr. Naresh Row, Hon. Secretary.
- 17) National Anthem.