

**6<sup>th</sup> AGM Minutes: 8<sup>th</sup> March, 2020, 6:00 pm. Auditorium, Nanavati Super Specialty Hospital, Mumbai.**

- 1) Meeting was called to order at 5:45 pm by the President. Due to lack of quorum, was adjourned and reconvened after 15 min.
- 2) President welcomed the members in his address and high lighted the years progress of MSS. Meeting was attended by 20 members:

Dr. Kishore Adyanthaya.	Dr. Radha Verma.	Dr. B. Prasad.
Dr. Abhay Dalvi.	Dr. Rajesh Yadav.	Dr. Harish Shetty.
Dr. Satish Dharap.	Dr. Naresh Row.	Dr. Hemant Pikle.
Dr. Manmohan Kamat.	Dr. Shishir Shetty.	Dr. Ashutosh Pawar.
Dr. Niranjana Agarwal.	Dr. Milind Ruke.	Dr. Vishwanath Shetty.
Dr. Debashish Das.	Dr. Dnyanesh Belekar.	Dr. Dharmashri Kadam.
Dr. K. Matchvel.	Dr. Ram Narayan Iyer.	
- 3) Condolences were paid to Dr. R. A. Bhalerao by 2 min. silence.
- 4) Last AGM's minutes were presented and passed. Proposed: Dr. Rajesh Yadav. Seconded: Dr. Satish Dharap.
- 5) No business arose out of the last AGM's Minutes.
- 6) Secretarial Annual Report: Presented by Dr. Manmohan Kamat, Hon. Secretary: There were 16 activities in all, we were granted 25 Credit hours in total by MMC. 1 Annual Conf, 1 Zonal Conf with CME and Workshop, 4 PG Clinics, 1 PG Training, 1 Masterclass, 2 Workshops, 6 CME, 1 Webinar in all. Reports were sent to ASI Hq and MASI Sec. Request to make more members, at least each member to make 1 new member.
- 7) Accounts 2019-20: Presented by Dr. Niranjana Agarwal. MASICON 2018 accounts has finally been closed by proactively paying GST on pending collection along with interest and CA Consultants Fees to the tune of Rs. 40 lacs. Now, in case of any penalty, which is not likely, it will have to be borne by MSS out of the Rs. 10 lacs from MASICON 2018 account, which is in a FD. Apart from this, in the current year, the income has been Rs. 5.60 lacs, expenses for holding conf/seminar, taxes, admin expenses, etc., we have no profit or loss. We have another FD of Rs. 6 lacs and Rs. 9.5 lacs in the current accounts of MSS. The audited report will be soon put up on the website.
- 8) Life Membership is at 300.
- 9) Constitutional Amendment proposed in the last AGM was passed without discussion. Proposed by Dr. Debashish Das and Seconded by Dr. Milind Ruke.
- 10) Election results were declared by Dr. Naresh Row, VP and Election officer. Change of Presidential Medallion from Dr. Kishore Adyanthaya to Dr. Naresh Row. The new Ex Co elected was: Immediate Past President: Dr. Kishore Adyanthaya, President: Dr. Naresh Row, VP: Dr. Niranjana Agarwal, Hon. Sec.: Dr. Manmohan Kamat, Treasurer: Dr. Rajesh Yadav, Members: Dr. Debashish Das, Dr. K. Matchvel, Dr. Satish Dharap, Dr. Radha Verma, Dr. Shishir Shetty, Dr. Milind Ruke, Dr. Dnyanesh Belekar and Dr. Abhay Dalvi, VP, ASI, Ex Officio member of MSS.
- 11) MSSCON 2021: Chembur - Dr. Debashish Das.
- 12) ASICON 2021: Details of planning, strategy and nuances for ASICON 2021 was discussed by Dr. Abhay Dalvi, he emphasized the need for increasing the membership of ASI & MSS. He highlighted the benefits of Social Security Scheme of ASI. He encouraged all the Members of MSS to gear-up and pitch-in to be a part of the Organising team.
- 13) Suggestions from Members:

14) Concluding remarks and Vote of thanks were proposed by Dr. Naresh Row. He suggested a plan to make Committees to look into the different requirements of MSS. Membership Committee will be headed by Dr. Kishore Adyanthaya. Other Committees to be formed are: Social work, Journal, Protocols & Surgery Consent. Details will follow soon.