

Minutes of the 1st Annual General Body meeting held on 14th March at 7:20 pm at Saifee hospital auditorium.

Attended by 25 Life members.

- Meeting was called to order by the President, Dr. P. B. Desai. After welcoming all present and a brief introduction, he handed over the mic to Hon. Secretary, Dr. Kishore Adyanthaya to conduct the proceedings. He said that the Society was registered by the Registrar of Societies and bank account has been opened. PAN application has been done and further Charity Commissioners registration is pending.
- Condolences were paid to late Dr. Sunil Nalawade, by observing a 2 min. silence by all.
- New body of the Society was installed by introduction of the Ex Co. This committee will look after the affairs of the Society for the next 5 years.
- Adaptation of the Constitution was done with the necessary changes suggested by the members after discussion. Prominent points among them were: delineation of the limits (Jurisdiction), whether to include Navi Mumbai-Panvel or not, if any one from outside the limits wants to become a member, then they should be made Associate Life Member, suggested by Dr. Roy Patankar, Hon. Secretary, Maharashtra State Chapter of ASI. 'Go paperless', was another suggestion given by Dr. Abhay Dalvi, Governing Council Member of ASI and Dr. Patankar, to be included in the Constitution. Creation of website of the society and to put all notices on it has been suggested by Dr. Dalvi. Circular by e-mail only.
- Accounts of the Society, till date, were presented by Dr. Naresh Row, Hon. Treasurer. This was an unaudited record of the Income and expenditure and Balance sheet of 11 months, that is, till 28th Feb. A total collection of Rs. 1,68,000/-, by way of membership fees was done. With an expense of nearly Rs, 1,00,000/- has been made so far. No other funds have been collected due to lack of PAN card. Status of PAN card was mentioned as under process and would be received any day.
- Secretarial annual report was presented by Dr. Kishore. Society was registered by the Registrar of Societies and bank account has been opened. PAN application has been done and further Charity Commissioners registration is pending.
- 4 Clinical meeting have been held so far, their details were mentioned.
- Life members: 111 so far, they will be known as Founding members.
- Next Clinical meet will be held on 13th June, after the summer holidays, in KEM hospital, details will be sent via e-mail. Sion Hospital and Seven Hills hospital have offered to host the subsequent meetings.
- Elections: point raised on Elections by Dr. Patankar and Dr. Dalvi, suggested that canvassing should not be allowed during elections and they are implemented in ASI. Dr. Niranjan Agarwal inquired as to how everyone will know about a candidate. Dr. Dalvi said the biodata and details will be put up on the website for everyone to read.
- Dr. J. B. Agarwal made a point by permission of the Chair, that, there are many small medical associations and smaller hospitals in suburban Mumbai, and they can be targeted for increasing membership.
- Dr. P. B. Desai was of the opinion to have a combined Pathologist and radiologist in one of the meets and have a Clinico Pathological Committee which would have case discussion at least twice a year. The current program of hosting Clinical meeting once in two months and in different Teaching Institutes/Hospitals will continue on a Saturday afternoon. Alternatively, hold meetings on a Sunday can be considered individually. Dr. Niranjan Agarwal suggested to host 4 meeting in a year, on a Sunday, for a full day. This change may be considered at a later date by consensus.
- Concluding remarks were made by Dr. P. B. Desai and followed by vote of thanks.