



MUMBAI SURGICAL SOCIETY

(Registered under the Societies Registration Act, 1860. Regn. No.:MH GBBSD/398/2015 DT.24.02.2015)
CITY CHAPTER OF MAHARASHTRA STATE ASSOCIATION OF SURGEONS OF INDIA



Senior Advisor:

Dr. P. B. Desai

President:

Dr. Kishore Adyanthaya

Hon. Secretary:

Dr. T. Naresh Row

Treasurer:

Dr. Niranjana Agrawal

Members:

Dr. Abhay Dalvi

Dr. Debashish Das

Dr. Manmohan Kamat

Dr. Radha Verma

Dr. Rajesh Yadav

Dr. Satish Dharap

Dr. Shishir Shetty

Minutes of the 4th AGM held on 24th March, 2018 at 8:40 pm at Catholic Gymkhana, Mumbai.

- Meeting was called to order at 8:30 pm by the President, Dr. Kishore Adyanthaya, due to lack of quorum, it was re-convened, post-adjournment, at 8:40 pm. He welcomed the Members with his address.
- Life Members attended: 18. Members Present:

Dr. Kishore Adyanthaya	Dr. Niranjana Agrawal	Dr. Rajesh Yadav
Dr. Radha Verma	Dr. Amit Desai	Dr. Dharmashri Kadam
Dr. Jayesh Kalbande	Dr. Abhijit Budhkar	Dr. D. M. Belekar
Dr. Mahadeo Garale	Dr. Satish Dharap	Dr. Abhay Dalvi
Dr. Debashish Das	Dr. Shishir Shetty	Dr. Ritesh Agarwal
Dr. Manmohan Kamat	Dr. Harish Kumar	Dr. Naresh Row
- Minutes of the last AGM were passed without discussion. Proposed by Dr. Satish Dharap and Seconded by Dr. Manmohan Kamat.
- Secretarial Report was read by Dr. Naresh Row, 7 activities: CME/Workshop/Masterclass/MASICON '18, were held, with a cumulative 19 CME credit points granted for the whole year by the MMC. E-Voting registration and ASI membership drive was initiated at the MASICON '18, which will be carried out all over Maharashtra & Pan India, by Zuventus. A letter of authority has been given by Dr. Dilip Gode, President ASI.
- Audited accounts of the current financial year were presented by the Treasurer, Dr. Niranjana Agrawal. A balance of Rs. 4,58,177/- was reported. Audit of MASICON 2018 accounts are under process, due to non-receipt of a few sponsors cqs. And new GST rules. It will be posted on the website when ready.
- Present Life Membership stands at: 236. We request each member to make one new member this year.
- MASICON 2018-Conclusion report is still pending. Some points covered by Dr. Kishore Adyanthaya in his address.
- Bidding for ASICON 2020: Dr. Abhay Dalvi shared his proposal and concerns. In all, it was decided to bid for ASICON 2020, when it is allotted. Venue is of importance, was told by Dr. Dalvi, several suggestions were discussed. Ex Co of MSS has given its full support through the AGM and will soon meet to form a Committee and further strategy. Dr. Satish Dharap shared his experiences and difficulties of the last ASICON '96, where he was the part of the Organising team. A request to all members, as the bidding for the ASICON 2020 will be in ASICON 2018, Chennai (for submission) and ASICON 2019, Bhubaneshwar, all are requested to attend in large numbers, as voting will be required for winning the bid.
- Vote of thanks was proposed by Dr. Naresh Row.

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