

**Minutes of the 9<sup>th</sup> AGM held on 26.03.2023, at 5:30 pm, at Lecture Hall 2, New Building, HBTMC & Dr. R. N. Cooper Hospital.**

**The meeting was called to order at 5:30 pm by the President and adjourned due to lack of quorum and reconvened at 6:00 pm.**

**Meeting was attended by:**

Dr. Rajesh Yadav	Dr. Manmohan Kamat	Dr. Atiya Lambe	Dr. Radha Verma
Dr. Naresh Row	Dr. Shishir Shetty	Dr. D. M. Belekar	Dr. Prajakt Patil
Dr. Debashish Das	Dr. Abhay Dalvi	Dr. Prashant Rao	Dr. Vishwanath Shetty
Dr. K. Matchvel	Dr. Harish Kumar	Dr. Vinay Thati	Dr. Rajeev Satoskar
Dr. Milind Ruke	Dr. Dharmashree Kadam	Dr. S. B. Dharap	Dr. Prashant Jadhav
Dr. Amit Desai	Dr. Shalakra Indap	Dr. Prasad Bane	

1. Dr. Shishir Shetty welcomed everyone and started the proceedings under the Chair of Dr. Manmohan Kamat, President, MSS. Meeting was called to order.
2. Elections for 2023-24: Elections were held by Secret Ballot for the Post of Treasurer. Contestants were: Dr. Satish Dharap and Dr. Dnyanesh Belekar. Dr. Rajesh Yadav, Election officer, distributed the Ballot papers and initiated the process with help of Dr. Naresh Row. Counting was done in front of both candidates. Results were declared in favour of Dr. Satish Dharap. No Contest took place for the post of EC member, as there were three vacancies and 3 nominations valid. Dr. Shalakra Indap, Dr. Amit Desai and Dr. Dharmashree Kadam were declared elected, unopposed.
3. Condolences were paid to Dr. T. E. Udvadia and Dr. Ratnakar Shetty. 2 min silence was observed.
4. Reading and confirmation of the Minutes of 8<sup>th</sup> AGM was done, a typo correction was suggested by Dr. Naresh Row, to point no.6 "virtual Lecture Series..38, such lectures were held and not 138, as was mentioned.
5. Business arising out of the minutes: none, it was passed, proposed by Dr. Shishir Shetty, Seconded by Dr. Rajesh Yadav.
6. Annual Report of Hon. Secretary was read out by Dr. Shishir Shetty. 8<sup>th</sup> Annual Conference: MSSCON 2022 and 8<sup>th</sup> AGM was held on 20<sup>th</sup> March, 2022, at S. P. Jain Auditorium, Bombay Hospital. Virtual Lecture Series, were started, every Friday night, 38 such lecture series were conducted, recordings are available on the MSS YouTube Channel. Similarly, Virtual Video Series were started and 20 such series were conducted. Virtual PG Clinics took place on-line, 10 series were conducted, 1 Webinars and physically, 4 workshop, including a Cadaver workshop, were held, 2 Social Awareness programs, 2 CME's were also hosted. Two MSS Times, Newsletters were released, in March and November. 82<sup>nd</sup> Annual Conference of ASI, ASICON 2022, was hosted successfully, by MSS, in from 21<sup>st</sup> – 24<sup>th</sup> Dec. 2022. 6500 delegates registered, with MMC credit hours of 6 being granted for this program. All the activities were sent to ASI Hq and MASI Secretary. Life Membership has increased to 394, this year. All were requested to make more members.
7. Presenting and approval of Accounts: unaudited accounts were circulated earlier and uploaded on to the website. In summery: Net profit of Rs. 4.47 lacs were made this year. Rs. 6.10/- lacs were in the bank accounts. FDs of Rs. 34.10 lacs, at maturity, are present. There is an ongoing GST audit of 2017-19, which is being closely attended by our CA.
8. ASICON 2022: Dr. Dalvi spoke on the pending status of the accounts of ASICON 2022, which will be presented to ASI EC on 2<sup>nd</sup> April, 2023, at Hq. Once it is accepted and audit done, MSS will get its share of the profit.

9. Results and New team: Results were declared by Dr. Rajesh Yadav, VP, MSS, designated Election Officer, of the year 2023. Immediate Past President: Dr. Manmohan Kamat, President: Dr. Rajesh Yadav, Vice President: Dr. Shishir Shetty; Hon. Secretary: Dr. Debashish Das; Treasurer: Dr. Satish Dharap. Members: Dr. Milind Ruke, Dr. Dharmesh Panchal, Dr. Vinay Thati and Dr. Ashwini Wagh, to continue, Dr. Amit Desai, Dr. Shalakra Indap, and Dr. Dharmashree Kadam, were new members added. New team was welcomed and installed.
10. Bidding for MSSCON 2024: proposals were received from: Dr. Shishir Shetty to hold the MSSCON 2024 in Chembur. Date and venue to be confirmed at a later date.
11. With permission of the Chair, Dr. Naresh Row appealed to all members to come together as a team and family of MSS, to work for the betterment of the Organisation. Team effort to make MSS a leading organisation. Some may not be part of any committee, but, should work together. Recognition of Dr. Naresh Row for the effort taken by him, in contributing to the working of MSS with direct involvement and back-office support, was made by Dr. Manmohan Kamat. Announcement of Committees to be formed to take up the Social and Academic activities of MSS, was made and accepted by all. Also, a committee to increase Members. Names will be added later.
12. Out Going President thanked all the Committee members and support during his tenure. Incoming President delivered his acceptance speech, highlighted his plans for the year and declare the first program on 19<sup>th</sup> April, 2023, among many CME's. Some members will be co-opted into the Ex Co as may be necessary, will be under taken in consultation with the new EC.
13. Vote of thanks was proposed by Dr. Shishir Shetty.