



ASSOCIATION OF FELLOW GYNAECOLOGISTS

REGD NO: F-41964/20-07-2011/MUMBAI

SECRETARIAT: 510 SYNERGY, MAMLATDARWADI ROAD, KACHPADA, MALAD (W), MUMBAI 400064.

website: www.afg.org.in

email: info@afg.org.in

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DR. R. M. SARAOGI

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drrajusahetya@gmail.com

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9892643090

DR. ANKESH SAHETYA

9820305454

***DR. VIDYA BANDUKWALLA**

9820221235

***DR. SIDDESH AYYAR**

9223524599

Dated: 13th March 2022


Notice for 22nd AGM on the 3rd April 2022

Notice is hereby given for the 22nd AGM of the Association of Fellow Gynecologists to be held on Sunday, 3rd 2022 at Glamourra Banquets, Goregaon sports club, Goregaon (w), 5.00pm onwards to discuss the following agenda.

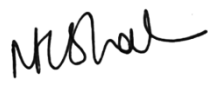
In the absence of quorum, the meeting will be adjourned and reconvened at the same venue after 30 minutes and the meeting will be continued even in the absence of quorum.

AGENDA:

1. Roll call
2. To offer condolences to our deceased life members.
 - a. Dr Trithy Dara Dastur
3. To read and confirm the minutes of the 21st AGM, held on virtual platform on 4th April 2021
4. Business arising out of the minutes.
5. Secretary's Report for the year 2022-23
6. Read and Approve Minutes of Special General Body Meeting held Online on 23rd Feb 2021
7. Business arising out of these minutes if any.
8. Unaudited accounts for FY 2021-22.
9. To appoint the auditors for the year 2022-23.
10. Address by outgoing President for the year 2021-22, Dr. Urmila Sureka.
11. Installation of the president for year 2022-23 followed by Presidential address. Dr Raju sahetya.
12. Declaration of Results if any and Announcement of New Managing Committee, Advisors and Trustees of AFG for Year 202-2023 by the Returning Officer, Dr. Arun Apte.
13. Any other matter with the permission of the chair.


Dr. Urmila Sureka
PRESIDENT


Dr. Rajkumar Shah
SECRETARY


Dr. Nitin Shah
TREASURER

TRUSTEES: DR. SUDHIR NAIK [M], DR. NIKHIL DATAR, DR. BIPIN PANDIT, DR. UNNATI SHAH, DR. KARTIKEYA BHAGAT, DR. MUKESH GUPTA, DR. ARUN NAYAK

ADVISORY BOARD: DR. MOHAN GADAM, DR. SEEMA GADIWAN, DR. RAJENDRA NAGARKATTI, DR. MANOHAR MOTWANI, DR. SAURABH DANI



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Notice for Elections to AFG's Managing Committee

Nominations are invited for the following posts for the year 2022-2023.

Member, Trust Board	0 posts
Vice President	1 post
Hon General Secretary	1 post
Treasurer	1 post
Jt. Secretary	1 post
Jt Treasurer	1 post
Scientific Secretary	1 post
Premises secretary	1 post
Managing Committee member	10 posts

The managing committee is pleased to appoint DR. ARUN APTE as the returning officer.

The completed nomination forms must be submitted online (<http://afg.org.in/evote>) on or before

Sun, March 20, 2022 16:00
(10 days before the elections)

The nominations will be opened for scrutiny by the returning officer on

Sun, March 20, 2022 17:00
(10 days before the elections)

The last date for the withdrawal of nominations is

Tue, March 22, 2022 16:00
(8 Days before the elections)

Elections if any will be held online on AFG website (<http://afg.org.in/evote>) from

Wed, March 30, 2022 11:00 to
Sat, April 02, 2022 14:00

Results will be available on AFG website

Sat, April 02, 2022 15:00

Formal declaration of Results by the Returning Officer will be on the day of AGM

Sun, April 03, 2022 17:00

by Order
DR. ARUN APTE
Returning Officer



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DR. MANOHAR MOTWANI

Minutes of the XXI ANNUAL GENERAL BODY Meeting of AFG, held on Sunday, April 4th, 2021 at 9 am. The discussion was as below:

In view of the COVID Pandemic, the meeting was held in the form of a Web meeting. It started at 9.00 am sharp. However it was adjourned by 15 mins for lack of quorum. It was reconvened at 9.15 am.

1. Roll Call

Attendance was taken by taking into account, members who had logged in for attending the eMeeting. Following were the attendees:

Dr. Saurabh Dani Dr. Raju Sahetya Dr. R.M. Saraogi

Dr. Jayanti Kamath Dr. Rakesh Pandia Dr. Seema Gadiwan Dr. Nitin Shah

Dr. Bela Bhatt

Dr. Shilpa Bhatia Dr. Arun Nayak

Dr. Sudhir Naik dr rekha Ambegoankar

Dr. S.N.Agarwal dr Ashwini Kalyankar

Dr. Niranjana Chavan

Dr. Unnati Shah dr Urmila Surekha

Dr. Ujwala Netam

Dr. Manohar Motwani Dr. Mukesh Agrawal Dr. Urmila Sureka

Dr. Mangala Patil

Dr. Anurag Bhate Dr Siddesh Iyer

Dr. Nileema Masurkar Dr. Navneet Desai dr Kartik Bhagat

Dr. Rajkumar Shah Dr. Arun Apte

Dr. Mukesh Gupta Dr. Ashok Shukla dr Shravan desai

Dr. Komal Chavan Dr. Mohan Gadad dr Ankesh Sahetya

Dr Hemlata visandas dr vipin Cheker dr Sonal PANDIA

Dr Nilima Bhambre dr Deepika asati dr Belvi

There were no apologies received from any member for not attending the AGM.

2. Condolences

Dr. Shebani Hindalekar & Dr. Amit Lotlikar., our member, had expired in 2020, As a mark of respect to the departed soul, silence was observed for a minute.

3. Read and approve minutes of the 20th AGM

The minutes of the 20th AGM were already displayed on our website. They were read and approved

Proposed: Dr. Rakesh Pandia Seconded: Dr. Saurabh Dani

Business arising out of minutes of the 20th AGM

TRUSTEES: DR. SUDHIR NAIK [M], DR. S. N. AGARWAL, DR. R. M. SARAOGI, DR. NIKHIL DATAR, DR. BIPIN PANDIT, DR. UNNATI SHAH, DR. KARTIKEYA BHAGAT



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4. Report of AFG Secretary:

Dr. Nilima Masurkar presented the Secretary's report for the Academic Year 2020-2021

WEBINARS 2020 – 2021

NO	DATE	TOPIC	ATTENDANCE					CREDIT POINTS
			REGISTRATION	AFG	NON AFG	MUMBAI	OTHER CITIES	
1	28.06.20	Safe practice during Pandemic	136					
2	16.08.20	Urogynaecology conclave	262	121	141			
3	20.09.20	Placenta- An Enigma	316	120	196			
4	01.11.20	Fitness beyond 50	364	140	224	97	127	ICOG – 1 MMC – 1
5	29.11.20	Endometriosis & Adenomyosis	183	99	84			
6	27.12.20	Recent advances in management of recurrent miscarriages	180					ICOG – 2
7	31.01.21	Multifoetal gestation	483	133	350	161	199	MMC – 1
8	28.02.21	Ovarian Neoplasms	425	154	271	91	180	

AFG's EmOC Conference on 3rd and 4th April 2021

RAN SYMPOSIA 2020 – 2021

RAN	DATE	TOPIC
1	19.07.20	Anaemia in pregnancy
2	30.08.20	Diabetes in Pregnancy
3	27.09.20	IUGR in Pregnancy
4	08.11.20	Gestational Trophoblastic Neoplasia
5	06.12.20	Hypertensive disorders in pregnancy
6	03.01.21	Antepartum Haemorrhage
7	07.02.21	Fibroids and incompetent os
8	14.03.21	Liver disorders in pregnancy

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DR. MANOHAR MOTWANI

ATTENDENCE OF MANAGING COMMITTEE MEMBERS (9 MEETINGS)

	NAME	TOTAL		NAME	TOTAL
1	Dr Rakesh Pandia	9	20	Dr Ashok Shukla	8
2	Dr Urmila Sureka	7	21	Dr Siddhesh Iyer	8
3	Dr Saurabh Dani	9	22	Dr Amit Randive	1
4	Dr Raju Sahetya	9	23	Dr Rajendra Saraogi	5
5	Dr Nileema Masurkar	9	24	Dr Arun Nayak	5
6	Dr Rajkumar Shah	9	25	Dr Mohan Gadham	5
7	Dr Nitin Shah	9	26	Dr Seema Gadiwan	7
8	Dr Anurag Bhate	8	27	Dr Rajendra Nagarkatti	7
9	Dr Niranjan Chavan	8	28	Dr Manohar Motwani	5
10	Dr Bela Bhatt	9	29	Dr Kartik Bhagat	6
11	Dr Jayanti Kamat	8	30	Dr Sudhir Naik	4
12	Dr Rekha Ambegaonkar	6	31	Dr Unnati Shah	5
13	Dr Shilpa Bhatia	8	32	Dr S.N. Agarwal	5
14	Dr Navneet Desai	6			
15	Dr Komal Chavan	8			
16	Dr Ujwala Netam	9			
17	Dr Vidya Bandukwala	4			
18	Dr Mangala Patil	8			
19	Dr Mukesh Agarwal	8			

She thanked the entire TEAM AFG 2020-21 MCMs, Past Presidents, Advisors and Trustees. He also expressed his sincere thanks to all the eminent faculties who made our programs informative and educative.

Proposed: Dr. Saurabh Dani Seconded: Dr. Nileema Masurkar

Total New Life Members (2020 – 2021) - 9

AFG Times - 2

•Charity Work - AFG has donated Rs 7500/- to RNisarg Foundation for 'Project Sakhi', in which 15 menstrual cups have ben donated to the nursing staff (Female Health care COVID warriors) of HBT Trauma care Hospital, Jogeshwari East.

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5. Read and Approve Minutes of Special General Body Meeting held Online on 23rd Feb 2021 where Audited Accounts of FY 19-20 were presented and Passed. These Accounts can be Viewed on clicking : <http://hnw.in/a/d0p8p>

Proposed : Dr Rakesh PANDIA

Seconded : dr saurab dani

6. Treasurer's Report:

Dr rajkumar shah presented the unaudited accounts for the Academic year 2020-2021

INCOME		
Life Members	6 X 5900	35,400
	3 X 5000	15,000
	1 X 5767.72	5,768
Pharma Support		7,14,499
Bank Interest		1,870
Interest on FDR		24,428
Other Income (Face shield etc)		74,668
TOTAL		8,71,633

EXPENSES		
Purchase (GST 18%)		56,000
Synergy Maintenance		45,630
Printing, Stationery (AFG Times)		16,550
Salary		80,636
Webinar Expenses		4,720
General Expenses		74,611
Professional fees		83,000
Office Maintenance		18,000
Excess of Income over Expenditure		4,92,486
TOTAL		8,71,633

PHARMA SUPPORT		
GLAXO SK		2,46,250
SUN PHARMA		2,46,249
EMCURE PHARMA		49,250
ABBOTT		24,625
ABBOTT		24,625
MEDGENOME		25,000
GSK		24,625
CELL CURE CANCER P LTD.		49,250
LARENON H C P LTD		24,625
TOTAL		7,14,499

FUNDS IN BANK ACCOUNTS		
BANK OF BARODA (FEB 28,2021)		
Savings Account		57,988.76
Term Deposits		97,06,197.00
SUB TOTAL		97,64,185.76
HDFC (MAR 31,2021)		
Current Account		3,68,315.88
TOTAL		1,01,32,501.64

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**** DR. AMIT RANDIVE**

Proposal passed unanimously at the 9th Managing Committee Meeting held on 11-03-21, endorsing the names of Prof. Dr. R.M. Saraogi and Dr. S.N. Agarwal as PATRONS of AFG, to be tabled before the General Body for final approval.

This was passed in AGM unanimously

Proposed Dr Rakesh PANDIA Seconded by Dr Sudhir Naik

9. To inform the House about process of Regularization of Records of our Association with the Charity Commissioner's Office.

Charity commissioner report to be submitted online after change report is ready every year and also to submit 4 constitutional amendment report with authentic reason for delay in submission.

10. Address by President for year 2020-21, Dr. Rakesh Pandia.

In his farewell speech, thanked the General body, the Trustees, Office bearers and Managing Committee members for their cooperation during his tenure and highlighted his achievements.

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11. Installation of President for year 2021-22, Dr. Urmila Sureka followed by her Address.

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DR. SEEMA GADIWAN

DR. RAJENDRA NAGARKATTI

DR. MANOHAR MOTWANI

Dr. Urmila Surekha Was installed as the President on virtual platform , wherein, the President's medallion was handed over to her by Dr. Rakesh PANDIA virtually. Dr. Urmila madam, gave her Presidential address and outlined his plans for the truncated academic year in view of the Pandemic. He requested Dr. Saurabh to continue helping AFG in its ePrograms and making new AFG website.

12. Election Results:

Dr. Arun Apte, the Election Officer, who had conducted the eElections, declared the results of the election for the post of Premises Secretary. Dr. Jayanti Kamat was elected unopposed . There were 10 vacancies post of MC members. Out of 12 candidates 10 were elected on basis of e voting . The composition of the Managing Committee is as follows: President : Urmila Surekha

President Elect : Raju Sahetya

Immediate Past President : Rakesh PANDIA

Vice President : Nilima masurkar Secretary : Raj Kumar shah Treasurer : Nitin shah Shah

Joint Secretary : Anurag Bhat

Joint Treasurer : Niranjan Chavan Scientific Secretary : Bela bhatt Premises

Secretary : Jayanti Kamat

Committee Members :

Rekha Ambegoankar

Komal chavan

Mukesh Agarwal

Ashwini Kalyankar

Vipin Cheker

Ashok shukla

Navneet desai

Ankesh Sahetya

Nilima Bhambre

Mangala patil

Proposed dr Urmila Surekha
Secoded dr nitin shah

The meeting was concluded by thanking the Hon. President and Hon. Secretary.

TRUSTEES: DR. SUDHIR NAIK [M], DR. S. N. AGARWAL, DR. R. M. SARAOGI, DR. NIKHIL DATAR, DR. BIPIN PANDIT, DR. UNNATI SHAH, DR. KARTIKEYA BHAGAT



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SECRETARY

Dr. Rajkumar Shah

TREASURER

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9820305454

Dated : March 12 , 2022

SPECIAL GENERAL BODY MEETING on January 28, 2022.

SGM OF AFG was held on 28.1.2022 on zoom platform. The meeting started at 3.30 pm and was postponed for lack of quorum and reconvened at 3.45 pm.

AGENDA

Briefing of AFG Accounts for the year 2020-2021 and to assess these accounts audited by Mr Joshi & company and to pass the account to be submitted to Charity Commissioner's office and Income Tax department.

Roll Call.

Dr Rakesh Pandia ,
Dr Raju Sahetya,
Dr Saurabh Dani,
Dr Siddesh Iyer,
Dr Neelima Masurkar,
Dr Urmila Sureka
Dr Rajkumar Shah,
Dr Vidya Bandukwala,
Dr Seema Gadiwan,
Dr Unnati Shah

To confirm the minutes of previous SGM held on 23rd February 2021.

No business arising out of the minutes..

Welcome by Dr Rakesh Pandia

Dr Rakesh Pandia welcomed all attendees and thanked everyone along with Mr Joshi who helped to get the AFG Accounts in order. He also thanked Dr RM Saraogi for organizing a prelude to the meeting, Dr Rajkumar Shah for maintaining the accounts, Dr Saurabh Dani, Dr Nilima Masurkar, Dr Urmila Sureka for coordinating, Dr Vidya Bandukwala & Dr Siddesh Iyer for writing the minutes.

Condolences

Condolences were offered to Dr Dastur for their loss.

Minutes of the last SGM

These were already circulated and we believe it has been approved.

Proposed: Dr Raju Sahetya ,

Seconded: Dr Unnati Shah.

Dr Rajkumar Shah presented the accounts for the year 2020-21

Audited by CA Mahendra Joshi & Associates.

EXPENDITURE

Maintenance of synergy premises	Rs 45,630
Depreciation	Rs 4,19,862.
Total expenditure	Rs 4,65,492

Provision made for auditors fees (Mr Mahendra Joshi) Rs 50,000.

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Transfer to reserve funds

Rs 1,30,633

As the objects of the trust is education Expenditure incurred is Rs 3,11,189 .

SR.NO.	PARTICULARS	Amount
1	Seminar Expenses	38119.00
2	Professional Fees	47050.00
3	Salary	80636.00
4	Purchase of Face Shield	66080.00
5	Printing & Stationary	30592.00
6	Office Expenses	1300.00
7	Subscription	3675.00
8	MMC ACCREDITATION	8322.00
9	General Expenses	35415.00
	Total	311189.00

INCOME

Income generated on FD'S

Bank of Baroda FD Interest accrued	5,27,082.00
Bank of Baroda FD Interest received	61,762.00
HDFC FD Accrued Interest	18,164.00
Bank of Baroda Savings Interest	1,870.00
TOTAL	6,08,878.00

Income from other sources included:

Educational grant

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED	2,75,000.00
EMCURE PHARMACEUTICALS LIMITED	50,000.00
SUN PHARMA LABORATORIES LIMITED	2,50,000.00
ABBOTT INDIA LIMITED	50,000.00
MEDGENOME LAB	25,000.00
CELLCURE CANCER CENTRE PRIVATE LIMITED	50,000.00
LA RENON HEALTHCARE PRIVATE LIMITED	25,000.00
TOTAL :- A	7,25,000.00

Sale of face shields

Rs. 33,500

Total income

Rs. 7,58,500.

Total turnover was of

Rs 13,49,214.

Dr Rajkumar Shah presented the **Balance sheet.**

FUNDS & LIABILITIES

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As per the provision under the trust deed

Reserve fund

Rs 1,30,633

Life membership

Rs 12,52,841

Addition in the present year

Rs 56,168

Building reserve fund

Rs 35,50,000

Loans & liabilities:

Audit fee Rs 65,000 & Sundry credit balance Rs 15,388.

As per income & expenditure account

Balance as per last Balance sheet is Rs 1,40,35,252 with addition of Rs 3,91,900

PROPERTY AND ASSETS

Immovable property

As per last balance sheet Rs 78,98,770 less depreciation Rs 3,94,939.
Present value Rs 75,03,831.

Furniture & fixture Rs 1,89,328.

Less depreciation Rs 24,923.

Rs 18,000 spent on repairs.

Fixed Deposits:

Total fixed deposits of Rs 1,08,01,816

Dr Rakesh Pandia said that we are earmarking all FDs for various funds and renewed accordingly so that it gives maximum interest and auto renewed every year. Dr Raju Sahetya informed that HDFC bank gives a special interest if the FDs are above 1 Crore. This point was well appreciated.

Dr Rajkumar Shah informed regarding the **various deposits** AFG has.

Electricity & water deposit Rs 25,000.

Maintenance deposit with Synergy - It was pointed out that this could have been utilized by the builder till the society was formed. It needs to be checked with the Society.

As of now in the savings account 31/03/2021 --- total Rs 4,25,000

Annual Turnover – Rs 13,49,000

Educational purpose expenditure – Rs 3,61,000

Annual income – Rs 9,88,000, subject to taxation and TDS.

Accounts unanimously passed by the SGM .

Proposed: Dr Seema Gadiwan ,

Seconded: Dr Raju Sahetya.

Dr Rakesh Pandia said -- As per the last discussion with our auditor, all the trusts have to reapply and reregister with the Charity Commissioner to continue the benefits of a Trust. Therefore we need to complete all formalities.

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Eighty Five percent of the funds should be used for Charitable events. We have to spend lot more and put a cap to our earnings. He suggested that our CME can be made free for our members.

No other matter was to be discussed.

The meeting concluded with Dr Rajkumar Shah thanking Dr Rakesh Pandia, Dr Saraogi, Dr Urmila Sureka and all others for attending the meeting.

Dr. Urmila Sureka
PRESIDENT

Dr. Rajkumar Shah
SECRETARY

Dr. Nitin Shah
TREASURER

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