



ASSOCIATION OF FELLOW GYNAECOLOGISTS

REGD NO: AF-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

Hon. President

DR. RAJENDRA. NAGARKATTI

9820026361

rajendranagarkatti@hotmail.com

President Elect

DR. MANOHAR MOTWANI

9820083085

drmotwanim@yahoo.com

Immediate Past President

DR. SEEMA GADIWAN

9821857902

seemagadiwan@yahoo.com

Hon. Vice President

DR. SAURABH DANI

9869069200

saurabh@ankurhospital.com

Hon. Secretary

DR. RAJU SAHETYA

9821090102

drrajusahetya@gmail.com

Hon. Treasurer

DR. URMILA SUREKHA

9820183938

upsureka@gmail.com

Hon. Scientific Secretary

DR. RAJKUMAR SHAH

9820085928

drshahraj@gmail.com

Jt. Scientific Secretary

DR. NIRANJAN CHAVAN

9820123513

nnchavan22@gmail.com

Editor

DR. REKHA AMBEGAOKAR

9820112007

rekha.ambe@gmail.com

Co-Editor

DR. JAYANTHI KAMATH

9821616112

kamathospital2001@yahoo.com

Web Editor

DR. NITIN SHAH

9324909565 / 9619943951

nitinshsh.ns@gmail.com

COMMITTEE MEMBERS

DR. ANURAG BHATE

9820351532

bhate.19@gmail.com

DR. BELA BHATT

9833699242

drbelabhatt@hotmail.com

DR. HITESH PARIKH

9820022154

hiteshparikh57@gmail.com

DR. KOMAL CHAVAN

9321106050

komalchavan@gmail.com

DR. NAVNEET DESAI

9833790097

navneetdesai@rediffmail.com

DR. NILIMA VAIDYA BHAMRE

9892750298

nilu14p@gmail.com

***DR. NEELIMA MASURKAR**

9820872688

ngmasurkar@gmail.com

***DR. SHILPA BHATIA**

9821475357

drshilpanaresh@yahoo.com

Dated: 26th February 2018

Notice for 18th AGM on the 25th March 2018

Notice is hereby given for the 18th AGM of the Association of Fellow Gynecologists to be held on Sunday, 25th March 2018 at Radisson (Sarovar) Grand Blossom Banquet, Goregaon (w), 8.30am onwards to discuss the following agenda. In the absence of quorum the meeting will be adjourned and reconvened at the same venue after 30minutes and the meeting will be continued even in the absence of quorum.

1. Returning officer to announce voting timing for elections
2. Elections, if any from 9am to 10.30am
Eligibility Criteria for voting:
 - a. Life Member of the association
 - b. No pending dues
 - c. Must carry a valid government issued ID card (Aadhar, PAN card, Election card, Passport, Driving License)
3. Condolences, if any
4. To read and confirm the minutes of the 17th AGM, held on the 26th March 2017 at the Sarovar Banquet Hall, Goregaon (w).
5. Business arising out of the minutes.
6. Secretary's Report
7. To appoint the auditors for the year 2017- 2018.
8. Installation of the incoming President - Dr. Manohar Motwani
9. Declaration of Results and introduction of the new Managing Committee for the year 2018 - 2019.
10. Appointment of Trustees
11. Any other matter with the permission of the chair.

Dr. Rajendra Nagarkatti
PRESIDENT

Dr. Raju Sahetya
SECRETARY

Dr. Urmila Sureka
TREASURER

ADVISORY BOARD: DR. MUKESH GUPTA, DR. ARUN NAYAK, DR. MOHAN GADAM

TRUSTEES: [M] DR. S. N. AGARWAL, DR. R. M. SARAOGI, DR. NIKHIL DATAR, DR. SUDHIR NAIK, DR. RAKESH PANDIA



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Notice for Elections to AFG's Managing Committee

Nominations are invited for the following posts for the year 2018-2019.

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. S. N. AGARAWAL as the returning officer.

The completed nomination forms must be submitted in a sealed envelope at the Association's Secretariat, on or before 3 pm of 15th of March 2018. (10 days before the elections)

The nominations will be opened for scrutiny by the returning officer on the 15th of March 2018 at 4 pm (10 days before the elections).

The last date for the withdrawal of nominations is 5pm of 19th of March 2018. (6 Days before the elections)

Elections if any will be held on the 25th March 2018, between 9 am & 10.30 am at Radisson (Sarovar) Grand Blossom Banquet, Goregaon (w).

ADVISORY BOARD: DR. MUKESH GUPTA, DR. ARUN NAYAK, DR. MOHAN GADAM

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Nomination Form for AFG's Managing Committee

I wish to apply for the post of _____ / Managing Committee Member. I have no dues pending before the Association. I undertake to obey all the rules and regulations of the Association.

Name & Signature of the Member

Proposed by: _____
Name & Signature

Seconded by: _____
Name & Signature