

Minutes of the Annual General Body meeting of the Maharashtra state chapter of ASI (MASI), held on 25th January 2020, at Hotel Grand Mehfil, Amravati

The Meeting was attended by 59 members

1. Meeting was called to order by the President of the chapter Dr Roy Patankar. He complimented Association of Surgeons of Amravati for the successful organization of the conference. He handed over the charge to the chapter secretary Dr Satish Dharap for further proceedings.
2. Condolences were expressed by the members about the surgeons who had passed away in the preceding year- Dr. Pranay Jaiswal.
One minute silence was observed as a mark of respect to the departed souls.
3. The minutes of the last AGM held on 2-2-2019 at Aurangabad were confirmed. Proposed by Dr Varute , seconded by Dr Jamma . Passed unanimously.
4. Report of the Secretary:
Dr. Dharap informed the house about Dr. G.M. Phadke and Dr. K.C. Gharpure Oration awards 2020 being conferred upon Dr. Anand Nande and Dr. Narayan Umale respectively.
He informed having received the report of that the travelling fellowships 2019-20 in the names of Dr. V.R.Chitale and Dr. K.C.Gharpure from Dr. Aditya Oak and Dr. Sudatta Waghmare respectively. He announced the names of travelling fellowship 2020-21 - Dr Sharique Ansari (Dr. V.R.Chitale Travelling Fellowship) and Dr. Asma Khalife (Dr. K.C.Gharpure Travelling Fellowship)
He informed about having received reports from 7 city chapters of 90 academic and 31 social activities from February 2019 to January 2020. He announced Best Chapter Academic award for Kolhapur Surgical Society and Nashik Surgical Society for conducting maximum number of academic activities and Best Chapter Social award to Association of Surgeons of Amravati for conducting maximum number of social activities.
The annual Maharashtra State Postgraduate surgical Quiz was conducted at Seth GS Medical College on September 20, 2019 by Dr Jaisingh Shinde, Dr. Sameer Rege and Dr Aparna Deshpande. Top three winning teams were : 1) Dr Abdeali Saif A Kadri and Dr Dhaval Vasa from Seth GS Medical College 2) Dr. Raj Kapadia and Dr. Kaushik Mahadik from Seth G.S.Medical College 3) Second runner's up were Dr. Rohit S. Deshpande , Dr. Advait Sonar from Lokmanya Tilak Municipal Medical

College , Mumbai. Dr Abdeali Saif A Kadri and Dr Dhaval Vasa from Seth GS Medical College represented the state chapter at ASICON 2019 at Bhubaneshwar.

Dr. Dharap thanked Dr Jaisingh Shinde for taking care of audit of the accounts as well as the making of scrolls of honour, certificates and mementoes for the orators. He also thanked Dr Naresh Row for publishing three issues of the quarterly e Newsletter of Maharashtra State Chapter of ASI "Samvad".

5. Report of the treasurer: Dr Anand Kamat presented the audited report for the year FY 2018-19. Proposed by Dr. Arora, seconded by Dr R.M. Shinde. Passed unanimously.
6. The venue of MASICON 2021 was confirmed as Pune with Dr. Sanjay Kolte as organizing secretary. He made the presentation about the venue for MASICON 2021 at Marigold Banquet and Convention Centre.
7. Selection of the venue for MASICON 2022:
Applications were received from Latur, Kolhapur and Nashik surgical societies. Responding to the appeal by the President Dr Roy Patankar, Kolhapur and Nashik surgical societies withdrew their applications in favour Latur Surgical Society. MASICON 2022 was awarded to Latur Surgical Society with Dr. Ajay Punpale as organizing secretary. Dr. Punpale made a brief presentation on the proposed venue and facilities at Latur.
8. Secretary presented the proposal by Dr Gode of reducing the MASICON to 3 days instead of 4 which was unanimously approved by EC held on 23/1/2020. Dr. Abhay Dalvi , Dr. Pramod Shinde and Dr Jaisingh Shinde favoured continuation of the current pattern. Dr Varute favoured the new pattern of 3 days conference from Thursday to Saturday with amalgamation of CME with the conference. The proposal was put to vote and was passed by simple majority in favour reducing MASICON to 3 days. Dr Patankar clarified that it will be implemented from 2022 as MASICON 2021 has been awarded in the previous AGM in 2019 and hence old rules are applicable to MASICON 2021.
9. Dr Pramod Shinde appealed to all the members to make ASICON 2021 a great success and put in extra efforts for the same. Dr. Abhay Dalvi clarified that ASICON is allotted to the State Chapter and hence the entire state membership and EC is responsible and should contribute to its success.

10. Dr. Sachin Jamma appreciated the hard work and efforts of organising team of MASICON 2020 and thanked them for an excellent conference. The entire AGM supported the sentiment with a loud applause.

11. The meeting ended with thanks to the chair.