

Minutes of the General Body meeting of the Maharashtra state chapter of ASI (MASI), held on 27-1-2018, at Hotel Grand Hyatt, Mumbai from 6.15 pm – 8.00 pm.

The Meeting was attended by 208 members

1. Meeting was called to order by the President of the chapter Dr Pratap Varute. He complimented Mumbai Surgical Society for the successful organization of the conference. He invited ASI president Dr. Dilip Gode to join the dais and handed over the charge to the chapter secretary Dr Roy Patankar for further proceedings.
2. Condolences were expressed by the members about the surgeons who had passed away in the preceding year- Dr. Vivek Rege from Rasayani (by Dr. Ram Mali) . One minute silence was observed as a mark of respect to the departed soul.
3. The minutes of the last AGM held on 11-2-2017 at Nanded were confirmed. Proposed by Dr Jaising Shinde , seconded by Dr Korpe . Passed unanimously.
4. Report of the Secretary: Dr. Roy Patankar announced the winners of the best city chapter awards. Amravati and Kolhapur surgical societies were awarded the same for social and academic activities respectively. The Dr.G.M.Phadke and Dr. K.C. Gharpure oration awards for 2018 were conferred upon Dr. Jyotsna Kulkarni and Dr. Kishor Adhyanthaya respectively. Dr. Patankar confirmed the presentation of report by Dr Abha Gune , Dr. V.R. Chitale travelling fellow 2017-18. He also announced Dr. V.R. Chitale travelling fellowship award for the year 2018-19 to Dr. Pranav Mandovra and Dr K C Gharpure travelling fellowship award to Dr. Rajesh Mahey, Mumbai.
5. Report of MASICON 2018 was given by Dr. Roy Patankar, organizing secretary MASICON 2018 . It is being attended by 1500 delegates, 6 international, 18 national and 50 state faculty and many new events such as innovations, masterclass and master videos have been introduced.
6. Report of the treasurer: Dr Aparna Deshpande presented the audited report for the year F Y 2016-17. Proposed by Dr. Pramod Shinde, seconded by Dr Musande. Passed unanimously.
7. The venue of MASICON 2019 was confirmed as Aurangabad with Dr. Rajendra Shinde as organizing secretary.

8. Selection of the venue for MASICON 2020:
Applications were received from Amravati and Pune city chapters. President and Secretary appealed for consensus. After a brief presentation by Dr Amol Bapaye, Pune surgical society withdrew the application.
Members (Dr. Shahapurkar, Dr. Korpe, Dr. Quraishi, Dr. Pramod Shinde, Dr. Bhaskar Musande, Dr. Ram Mali and Dr Jaising Shinde) expressed different views regarding the type of cities and procedure for deciding venue of MASICON. However the general body decided to continue the current mechanism.
MASICON 2020 was awarded to Amravati Surgical Society.
9. Dr. Gode, President ASI, thanked all the members for their support and stated that unity of MASI is the strength which led to his unopposed election to the post of President, ASI.
10. Dr. Abhay Dalvi , appealed all members to register for e-voting. He also appealed to hold all activities under the banner of MASI in addition to the local body to enable the chapter to contest for the best chapter award.
11. Dr. Abhay Dalvi , past president of MASI and ASI GC member and election officer announced the names of candidates elected unopposed to the executive council in the elections held every three yearly. He also announced voting for the post of treasurer by secret ballot on the floor of the house by the members present.
12. Dr. Patankar thanked all EC members for their cooperation, President and senior members Dr. Dumbre, Dr. Pramod Shinde and Dr . Jaising Shinde for their guidance during his tenure and concluded the meeting with the vote of thanks to the chair and the members.