## Minutes of AGM

The Annual General Body meeting of the Maharashtra Chapter of the Maharashtra State Chapter of Association of Surgeons of India was held on Friday, 29<sup>th</sup> April, 2022 at 6.00 PM.

Venue : J W Mariott Hotel, Hall B.Pune

The Meeting was attended by 286 members.

- 1. Dr. Rajendra Ganeriwal, President of the Chapter welcomed all members and asked Secretary Dr Rege to conduct further meeting.
- Members reported demise of Dr Ashok Dhonde EC member from Sangli Dr Prabhakar Rao from Dombivili, Dr Dhairyasheel Sawant from Mumbai, Dr ML Gandhe and Dr Jaya Hemani from Nagpur, Dr K N Vywahare and Dr NK Hazare from Aurangabad, Dr Satish Tembe from Pune. One minute silence was observed in their memory.
- 3. Minutes of the minutes of last AGM held on 6th February 2021, at Aurangabad were presented, proposed by Dr. Varute, seconded by Dr Shinde were passed unanimously.
- 4. Nominations from Sangli, Karad and Satara area were asked after the sad demise of Dr Ashok Dhonde. Dr Snehal Malgave was nominated by the President of Sangli Surgical Society, which was approved in EC meeting and approved by GBM proposed by Dr Snehal Fegade and seconded by Dr Relekar.
- 5. Travelling fellowships for 2022: 4 applications were received. However as per the criteria laid down by subcommittee with dr Dubhashi, Dr Anjali and Dr Pravin Suryawanshi, two names were selected. Dr Devashree Sane was recommended for Dr K C Gharpure Travelling fellowship while name of Dr Sanatan Bhandarkar was recommended for Dr V R Chitale travelling fellowship which was approved unanimously.
- 6. Dr Rege informed inspite of the Covid pandemic, the state chapter and the surgical societies did a splendid job of academic and social activities throughout the year. The Executive committee met for 12 times of which two times was physical in the year. The Website of the state chapter was changed to www. Mahaasi.com and MASI started a facebook page for surgeons and also a youtube channel to allow its members to showcase their teaching videos. MASI conducted lectures on every 2<sup>nd</sup> and 4<sup>th</sup> Saturday which were live on facebook page and well attended.
- 7. Elections were conducted for EC members of ASI and Dr Pratap Varute, Dr Roy Patankar, Dr Pravin Suryawanshi and Dr Siddharth Dubhashi were elected and were congratulated.
- 8. MASI conducted online quiz for postgraduate students on 14<sup>th</sup> November 2021 where 53 teams from Maharashtra participated. Dr Balamurugan Ganeshan and Dr Rajeshwari Bhat from JJ Hospital won the first prize and would be representing Maharashtra at the National level quiz.

9. New city chapter was added to Maharashtra State Chapter of ASI. Sangli Surgical Society was registered with Founder President as Dr Kale, Founder Secretary as Dr Ashok Dhonde and treasurer being Dr Madhura Killedar.

10. MASI received RS 100000/- from Senior surgeon Dr Suresh Saodekar from Amrawati. The interest will be used to honour the senior most Presenter of paper at MASICON for 10 years starting from 2022.

- 11. A total of 245 academic and social activites were conducted by various surgical societies in Maharashtra. The Best city chapter in academics was divided between Mumbai surgical Society and Kolhapur Surgical Society while the Best city chapter in Social was awarded to Amrawati Surgical Society.
- 12. Dr Anjali Dawle, treasurer presented the audited accounts for the year 2019-20. Proposed by Dr Sachin Jamma, seconded by Malgave and were passed unanimously.
  - 13. Dr. Ajay Punpale confirmed the location for MASICON 2023 at Latur. It was decided to continue the same pattern of three days of Thursday, Friday and Saturday at Latur and review for future MASICONs.
  - 14. Four bids were received for MASICON 2024 namely from Nashik, Thane, Kolhapur and Gondia. Presentations of all the societies were allowed. Consensus for voting was taken and Nashik Surgical Society was awarded to host the MASICON 2024.
  - 15. Meeting ended with thanks to the chair.