

Minutes of the Meeting of the Executive Committee of Maharashtra Chapter of ASI held on 4th MAY 2024 at
Pune

The Executive Committee Meeting of the Maharashtra State Chapter of the ASI was held as per the notice executed by the Hon Secretary dated 1st April 2024 on 4th May 2024 at Hotel Gandharv Residency, Pune.

The meeting was called to order by President Dr. Ajay Punpale.

The following Members were present : Dr Ajay Punpale hon MASI President, Dr Sachin Naik hon Secretary, ,Dr Sanjay Ghate Treasurer MASI, Dr Mahesh Malu vice president MASI, Dr Anand Kamat Jt secretary, Dr Pratap Varute Hon secretary ASI, Dr Rajendra Shinde, , Dr Siddharth Dubhashi EC ASI, Dr Vikas Jain, Dr Nandkishore Katore, Dr Niranjan Agarwal, Dr Ravindra Khot, Dr Vijay Kanase, Dr Sachin Jamma, Dr Prachi Mahajan, Dr Deepak Gugale, Dr Rajendra Singh Arora, Dr Anil Heroor, Dr Prafulla Pradhan, , Dr Snehal Fegade, Dr Upendra Talathi,

The following members were absent: : Dr Roy Patankar, Dr Pravin Suryavanshi, Dr Sanjay Kolte IPP MASI, Dr Amol Deshpande, Dr Nikhil Chauhan

The leave of absence was granted to Dr. Sanjay Kolte, Dr Nikhil Chauhan, Dr Roy Patankar who had informed the office of their inability to attend due to prior commitments

Special invitee : Dr Govind Kulkarni ,Organising Chairman MASICON Nashik2024
DR Swapnil Parakh , Jt Secretary MASICON Nashik2024
Dr Harshad Mahatme IPP Nashik surgical society.

1. Welcome by Honorary Secretary Dr. Sachin Naik

Honorary Secretary Dr Sachin Naik welcomed President MASI Dr. Ajay Punpale, Treasurer MASI Dr. Sanjay Ghate and all the members of EC and ASI GC members.

Hon. Secretary Dr. Sachin Naik, collared President MASI Dr. Ajay Punpale with Presidential Medallion and he requested the President to call the meeting to order. President called the meeting to order.

Discussions:

Condolences

None

Self Introduction:

Since it was the first meeting of the new committee, all the members introduced themselves one by one.

Address by the President

President Dr Ajay Punpale welcomed all the members present for the meeting . He discussed his vision as

1. Increasing the ASI membership from the State.
He suggested that every EC member should try for at least 10 new members to be motivated from their respective regions.
Members suggested increasing residents membership (as associate members and then finally becoming Full life members)

Dr Anand Kamat informed that for the upcoming MASICON at Kolhapur they would insist ASI membership to all the faculty and residents as well as any other person who would be using the podium.

2. He also urged all the members to increase the participation in the ASI Social Security Scheme .
3. He advised EC members to get involved in the city chapters for all the activities
4. The attendance of the consultants at annual conference

The President suggested that those small city chapters who are unlikely to host the state conference should be given a chance at the annual conference. A session of one hour may be dedicated for such a cause which might see some value addition from these chapters . The suggestion was well appreciated by all the members.

5. Regarding the amendment in the constitution, suggestion was given to go through the details and come up with possible changes to be made.

Honorary secretary Dr Sachin Naik informed the house about

Minutes of the last EC Meeting by Secretary were circulated in the mail.

1. T.E.Udwadiya ASICON Oration

That he did receive a mail from the ASI head quarters that the said oration was granted and the first installment of Rs Five Lac was received. The next and final installment of Rs Five Lac is to be handed over till 30th June 2024.

Treasurer Dr Sanjay Ghate brought it to the notice of all the members that this 2nd installment was due from Mumbai surgical society.

Dr Nirajan Agarwal , EC from Mumbai agreed and responded that the issue would be discussed with the Mumbai surgical society and a mail regarding this will be sent to the secretary MASI. He also explained about the pending dues from ASI and a lack of funds but assured the house about fulfilling the requirement before the due date. If needed MASI to pay the amount and Mumbai surgical society would reimburse with interest to MASI. He also added that if needed members from Mumbai surgical society would collect the sum and pay.

2. SAMVAD

Hon Secretary informed the house about this biennial news letter of MASI which was handled by Dr Naresh Row for last 7 years successfully and had requested for allowing the responsibility of the Editors job to be taken over by someone. Dr Prachi Mahajan, EC from Nagpur had accepted and was assistant editor for the last issue . Hon Secretary also suggested to have a committee for the same. The following committee was nominated

Dr Prachi Mahajan
Dr Sachin Jamma
Dr Anil Heroor

3. For MASI website updates and making it more vibrant following members committee was nominated

Dr Prafulla Pradhan
Dr Deepak Gugale

Dr Pratap Varute suggested to find a new vendor if possible and assured to support in this regard.

4. Need for State chapter Journal to be able to compete for best Chapter was also discussed. Dr Varute informed of such activities by other state chapters and promised to help in finding a way ahead.

Report by Treasurer

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Dr Sanjay Ghate presented the audited accounts for the year 2023-24

The MASI head quarters office in the present location and its maintenance cost were discussed. Dr Sachin Naik and Dr Prafulla Pradhan were given the task of getting the clarifications from Dr Jaising Shinde sir and update the EC members.

Regarding the existing fixed deposits of MASI which are with HDFC bank, members suggested the option of dissolving and making fresh fixed deposits in Nationalized Banks as per ASI norms.

Rest of the accounts were passed in the meeting.

Report of the MASICON 2024 held at Nashik from Chairman / Org. Secretary of MASICON 2024

Dr Mahesh Malu , Hon organizing secretary of the Masicon Nashik presented a detailed report . The attendance , various academic events and highlights of the conference were shown in a power point presentation. The entire turn over was 3.5 cr.The office bearers of Nashik surgical society and Masicon 2024 handed over a cheque of Rupees Seven Lac to MASI . Dr Rajendra Shinde suggested that the share to MASI should be increased or should be in percentage of the total profit.

Preliminary Report of MASICON 2025 by Chairman / Org. Secretary

Dr Anand Kamat , Organising secretary Masicon Kolhapur 2025, had sent a mail to MASI requesting discussion of the scientific programme which was ready.(Please see Annexure attached). This would allow the organizers to invite and block dates of few of the national faculties at the earliest. The President allowed the same.

Dr Anand Kamat presented a power point presentation . EC members have suggested changes like symposium on Hospital Management, Circumcision ,Head injury and the final programme will be discussed in the next EC meeting at Gondiya in August (24th August 2024). Dr Punpale again urged to have one hour session for small city chapters in rotation. Dr Rajendra Shinde suggested at least 30% new faculty every year.

Dr Kamat also declared that the K C Gharpure oration was awarded to Dr Shapurkar sir by the Kolhapur surgical society.

Dr Vijay Kanase, Dr Anand Kamat and Dr Rajendra Shinde insisted that all the presenters including the residents must be either full or associate members of the ASI and residents should get first ,second,third position certificates which was accepted by the organizing secretary. Dr Shinde stressed on post graduate students to be associate members and the HOD s should take a lead . It was clarified that once an associate member completes his post graduation just submission of the certificate is enough to be a full member.

The venue and arrangements were also showed to the members.

Regional CME/ Workshops by the Members

Dr Pratap Varute briefed about the new rules and regulations for the best city chapter awards by ASI.

These are sent to the Whatsapp group of the EC and were discussed .

Dr Siddharth Dubhashi, who is a country lead for " SAFE ASI for Patients" informed the house about this ASI activity and that the protocols and guidelines are being formed by him.He also informed that various sessions are to be arranged in different cities.

All the activities like CME, workshops , social activities should be done under the MASI banner and should be reported to Secretary MASI.

Any other matter with the permission of the chair

The ASI blood donation would be done as a countywide programme on 15th June 2024. Dr Rajendra Shinde accepted the responsibility to co ordinate the same in Maharashtra along with all the city chapters.

The Charity commissioner's office needs to be informed about change in the working body every year.It is observed that the MASI office has not done this since 2017. Dr Sanjay Ghate has told the house that he would find the details , seek advice from experts in the field , Dr Jayant Navrange and update.

The travelling fellowship be announced early so that surgeons should be able to apply . Dr Vikas Jain suggested to increase the age limit for applying which was discussed .

The next EC meeting was decided on 24th August 2024 at Gondiya. The agenda would be venue inspection for Masicon 2026 , Gondiya and finalization of the scientific programme of Masicon 2024 Kolhapur.

Dr Rajendra Shinde informed about an upcoming event at Ch. Sambhajinagar on 27th & 28th July 2024 , a conference on endoscopy by surgeons and invited all the members to attend.

Vote of thanks by Treasurer

Dr Sanjay Ghate proposed the vote of thanks.

Meeting was followed by lunch.