

Minutes of the Meeting of the Executive Committee of Maharashtra Chapter of ASI held on 24th August 2024 at Gondiya

The Executive Committee Meeting of the Maharashtra State Chapter of the ASI was held as per the notice executed by the Hon Secretary dated 16th July 2024 on 24th August 2024 at Gondiya

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 Pravin Suryavanshi Vice President ASI , Dr Sanjay Kolte IPP MASI, Dr Anand Kamat Jt secretary, Dr Rajendra Shinde EC ASI , Dr Siddharth Dubhashi EC ASI, Dr Vikas Jain , Dr Niranjana Agarwal, Dr Ravindra Khot, Dr Sachin Jamma, Dr Prachi Mahajan, Dr Rajendra Singh Arora, Dr Prafulla Pradhan, , Dr Snehal Fegade, Dr Nikhil Chauhan, Dr Amol Deshpande,

The leave of absence was granted to Dr Mahesh Malu vice president MASI, Dr Pratap Varute Hon secretary ASI, Dr Roy Patankar EC ASI , Dr Deepak Gugale, Dr Anil Heroor, Dr Nandkishore Katore, : Dr Upendra Talathi, Dr Vijay Kanase, who had informed the office of their inability to attend due to prior commitments

Special invitee : Dr Madhur Joshi , Chairman Scientific committee MASICON Kolhapur 2025.

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 : Hon Secretary Dr Sachin Naik informed about the sad demise of the following members:

Dr Snehlata Deshmukh , Dr C H Kale , Dr Suresh Sanghvi , Dr Dinesh Bhagat , Dr Vijay S Bapat.

The house observed one minutes silence in respect to the departed souls.

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

Minutes of the meeting were confirmed by Dr Sachin Jamma , Dr Anand Kamat

Honorary secretary Dr Sachin Naik informed the house about

MASI website updates : Dr Pradhan updated about the required changes and documents in detail. Dr Naik informed that as per previous discussions he had enquired new vendors but the cost was high hence we would continue with present vendor.

The pending issue of the MASl registration with the charity commissioner : A few documents were traced (registration certificate , 1981) but to complete the formalities a committee was formed with following members:

Dr Sanjay Kolte, Dr Prafulla Pradhan , Dr Sachin Naik and Dr Sanjay Ghate.

Dr Agarwal gave suggestions to check about ASI as we are using the same PAN card.

Journal for the state chapter: to aim indexing for Pubmed , EC members agreed to have a state chapter journal if it is feasible financially and sustainable. The following members committee was formed to work on the same and put remarks in the next EC meet. :

Dr Siddharth Dubhashi , Dr Sachin Naik, Dr Rajendra singh Arora and Dr Anil Heroor.

MASI office : Dr Sachin Naik suggested that the first EC meeting must happen at the Pune office as it was accepted in the previous EC meetings. Dr Pradhan and Dr Kolte suggested that the maintenance and use of the office can be done partly by Poona Surgical Society (PSS) if we allow the premises to be used by PSS.

City chapter to compete for State and national level:

Dr Mahajan and Dr Kamat informed house that Nagpur and Kolhapur surgical societies respectively were competing for national level.

It was informed by Hon secretary that all the city chapters are not informing their activities to the MASl office and requested to write to the MASl office.

The house acknowledged the efforts taken by DR Rajendra Shinde in successfully co ordinating the national blood donation activity on 15th June 2024 .

Amendments in the election process : President Dr Ajay Punpale suggested following amendments which were discussed in the GBM at MASICON Nashik 2024.

- Any ASI member for 5 years residing in Maharashtra can contest elections for executive member of MASl from the area he is been domiciled with permanent address. (this address should be the same in the ASI register before declaration of the elections).
- To be eligible to contest for Hon. Treasurer and Hon. Secretary's post, and Organizing secretary of MASICON (As he becomes President eventually , he should also complete at least one term as EC member) one should have at least completed one term as EC member of MASl.
- ASI member from Maharashtra can apply for multiple posts with duly paid money, however can contest for only one post, hence requires to withdraw his/her nomination before the withdrawal date. Any member can contest for only one post and would get disqualified if one fails to withdraw before deadline.

- Proposed next election would be on digital format so that many members can exercise their right to vote. The election officer appointed by the MASI President along with election committee would ask for applications for the vendor, check credentials of the vendor and put forth in front of EC Committee and get approval from the EC- MASI before finalizing the vendor for the same.
- Applications of the vendors with negative credentials or involved in faulty affairs should not be considered for the elections process.
- If any post remains vacant after the last date of filing, the MASI President and EC would coordinate with the local surgical societies and few nominations can be invited from that area with extension of the filing date only for that area so that single elections can be conducted online before GBM.

Scientific program for MASICON Kolhapur :

Dr Anand Kamat and Dr Madhur Joshi presented the tentative Scientific program for MASICON 2025 Kolhapur providing overall time to time schedule. Suggestions were given for various topics which were noted by the organizers .

Names for Prestigious orations were discussed.

Dr KC Gharpure oration: The local organizing committee suggested name of Dr Shahapurkar which was accepted by the EC

Dr G.M. Phadke oration:

Names of Dr Satish Dharap, Dr Shailesh Shrikhande and Dr Raj Gajbhiye were proposed as orator in the meeting for Dr GM Phadke oration. Since there were three names , the same was discussed and was put to vote. Dr Satish Dharap secured majority and it was decided to award the Dr G M Phadke oration for MASICON 2025 to him.

Venue inspection as Manoharbai Patel Institute of Engineering and Technology(MIET) Campus Kudwa, Gondiya was inspected by the entire EC along with proposed Organising team of MASICON2026, Gondiya. Govt.Medical College hospital ,Gondiya and B J hospital were inspected as proposed workshop venues and EC approved the Venues

Any other matter with the permission of the chair

President Dr Punpale suggested about having a common platform for information to MASI members like CLIRNET Or SURGIC SHARE. Dr Suryawanshi informed that he is making an app for ASI members based on similar thoughts and we can use the same.

Vote of thanks by Treasurer

Dr Sanjay Ghate proposed the vote of thanks.

