

**The Minutes of the Annual General Body Meeting
Of the Association of Surgeons of India
(Maharashtra State Chapter)**

(28th January 2012 at Pune at 5 to 7 pm.)

The Meeting was held at the Main auditorium, Hotel Marriott, Pune on 28th January 2012 during the Course of Annual Conference of Maharashtra Chapter of ASI.

Dr. Satish Valsangkar, President of State Chapter, in the Chair, called the meeting to order. He described the Chapter activities during the tenure. Despite economic recession, he lauded the efforts of Poona Surgical Society in hosting MASICON 2012 in a grand fashion. He congratulated the organizing team for putting up an excellent scientific program and superb operative workshop with the participation of International & National Faculty.

Secretary Report

Dr Jaishing Shinde read out the minutes of the last AGM held on 5th February 2011 at conference venue, Main Auditorium Hotel Grand Hyatt, Mumbai. These were accepted without any changes by GBM.

Proposed by: Dr. Roy Patankar

Seconded by: Dr. Asha Jadhav

Surgical quiz:

Surgical quiz was held at MGM Medical College, Aurangabad on 20th November 2011 in which twenty teams participated. The Prize distribution was held at the hands of Dr. Abhay Dalvi, President, Maharashtra State Chapter of ASI.

First prize was bagged by the team of Sahyadri Hospital Ltd – Pune, Second Prize was a tie between LTMC – Mumbai and Sir J J Hospital – Mumbai and Third Prize was given to Government Medical College – Miraj.

Team of Sahyadri Hospital Ltd. represented Maharashtra in the national quiz held during ASICON 2011 at Cochi.

Secretary also mentioned that the State Chapter was the largest Chapter of ASI but we need to increase the membership to remain as number one.

Various City Chapters had done lot of good work social & academic in their respective places and reported the activities to the headquarters.

Based upon this reports the State EC had given best Social Activity Award to Nashik Surgical Society which consisted of a Certificate and a Cheque of Rs.10,000.00. The best city chapter Academic activity was awarded to Kolhapur & Thane Surgical Society which consisted of a Certificate and a Cheque of Rs.10,000.00.

The prestigious Dr G M Phadke Memorial Oration was delivered by Dr. Madhuri Gore, Professor and Head (Dept. of Surgery) LTM Medical College, Sion, Mumbai. Her oration titled "Nothing Glamours About It" was based on her work in the Field of Burns Care. This was very highly appreciated by one and all from the packed auditorium.

The prestigious Dr. K C Gharpure Memorial Oration was delivered by Dr. Vijay Borgaonkar, Aurangabad, on "Surgeons Perspective of General Surgery – Superspeciality Interface"

Awards for/of Maharashtra State Chapter

1. Dr K. C. Gharpure travelling fellowship was awarded to Dr. Alauddin Tungekar from Uran, Navi Mumbai.
2. The Kolhapur & Thane Surgical Society was awarded the best city chapter (Academic) award.
3. The Nashik Surgical Society was awarded the best chapter for social activities.
4. PG Surgical quiz held at Aurangabad 1st winner team from Sahyadri Hospital Ltd. – Pune, 2nd winner team from TNMC & Sion Hospital – Mumbai and and Sir J J Hospital – Mumbai, 3rd winner team from Government Medical College – Miraj.

Treasurer report

The audited accounts for the year 2010-2011 were posted and circulated as per the constitution to all members.

Dr. Abhay Dalvi (Hon Treasurer) presented the duly audited accounts for the year 2010 - 2011 to the General Body. They were discussed and adopted.

Proposed by: Dr. Pramod Shinde

Seconded by: Dr. Anjali Dawale

Confirmation of Venue 2013

Dr. Pramod Shinde along with Dr. Prashant Sathe and their large contingent gave a detailed presentation of the facilities for holding the MASICON 2013 at Nashik. The venue was confirmed as Nashik.

Dr. Pramod Shinde as organizing secretary thanked the members for awarding MASICON – 2013 to Nashik Surgical Society; he handed over the MOU to the secretary which gave the details of the office bearers as required by the state chapter.

The dates of the next MASICON suggested are 7th to 10th February 2013, Thursday to Sunday. The General Body wished them best of luck.

Dr. Pramod Shinde thanked the Ex-Committee and General body for giving the opportunity to hold next MASICON at Nashik in 2013.

He promised to put up a good show. He assured the members that he will leave no stone unturned in making MASICON 2013 a memorable event.

Invitation for MASICON - 2014

There were three applications for hosting MASICON – 2014 from Thane Surgical Society, Sangli Surgical Society & Nagpur Surgical Society. The GB decided that MASICON 2014 should go to Thane Surgical Society which would be confirmed in the next AGM at Nashik.

Election of New Executive Committee

Applications are received from members of Maharashtra State Chapter of ASI for the New Executive Committee 2012 to 2015 for the following posts.

Name Of The Post	No. Of Posts	Application Received	Names
Secretary	1	2	Amol Bapaye Roy Patankar
Treasurer	1	3	Prashant Sathe Roy Patankar Dr. Vijay Shivpuje

Executive Committee Member one from each zone (9 Zones)

Sr. No.	Zone	No. Of Post	Application Received	Names
1	Mumbai	1	3	Roy Patankar Dattaguru Kulkarni Aparna Deshpande
2	Pune	1	1	Siddharth Dubhashi
3	Konkan	1	2	N Saileshwar Vijay Aage
4	Vidharbha	1	1	A M Qurashi
5	Marathwada	1		----
6	Khandesh	1	4	Rajendra Karwa Shashank Date Rajendra Jadhav Pravin Munot
7	Deccan	1	3	Asha Jadhav Prakash Shahapurkar Madhura Killedar
8	Amaravati	1		----
9	Solapur	1	4	Vijay Shivpuje A B Patwegar Manoj Jain Sachin Jamma

1. For the post of Secretary Dr. Amol Bapaye withdraw so Dr. Roy Patankar got declared unopposed.
2. For the post of Treasurer Election between Dr. Prashant Sathe & Dr. Vijay Shivpuje. Dr. Vijay Shivpuje got elected as treasurer.
3. The following were declared as EC Member from various Zones as after due polling and counting of votes
 1. Mumbai – Dr. Aparna Deshpande as Dr. Kulkarni withdrew
 2. Pune – Dr. Siddharth Dubhashi elected unopposed
 3. Deccan – Prakash Shahapurkar
 4. Solapur – Dr. Manoj Jain
 5. Khandesh – Dr. Pravin Munot
 6. Marathwada – Dr. Bhaskar Musande elected unopposed
 7. Vidharbha – Dr. A M Quraishi elected unopposed
 8. Konkan – N Saileshwar as Dr. Aage withdrew

9. Amravati – Umesh Agarwal was inducted after elections as this post was vacant

The GBM congratulated and welcomed the new Executive Committee.

There was long standing demand for increasing the representation from various regions / zons of the state by the members. Taking into consideration the sustained demand and desire of various members the Vice President & Election Office Dr. Abhay Dalvi proposed a plan for meeting this demand. Dr. Dawale suggested women reservation that was turned down. However, Dr. Dalvi suggested that if EC members are increased adequate opportunities will arise. This was agreed by the GB. Dr. Dalvi was asked to present detailed distribution in the next GBM after getting the same passed in the EC meetings.

Proposed By: Dr. Jaisingh Shinde

Seconded By: Dr. Subodh Pandit

Dr. Jaisingh Shinde thanked all the Delegates for their attendance in large number and making the MASICON – 2012 a great success. He also thanked member of Poona Surgical Society for hard work and co-operation in arranging this mega event.

Dr. Jaisingh Shinde

Secretary,

Maharashtra State Chapter of ASI