

The Minutes of the Annual General Body Meeting

Of the Association of Surgeons of India

(Maharashtra State Chapter)

(9TH February, 2013 – 5.00 pm to 7.00 pm.)

The Meeting was held in Hall 'A', Dr. Vasant Rao Pawar Medical College, Nashik, on 9th February, 2013, during the 35th Annual Conference of Maharashtra State Chapter of ASI.

Dr. Abhay Dalvi, President of State Chapter, in the Chair, called the meeting to order. He welcomed all the delegates to this prestigious annual conference. He also mentioned that non members can also attend the general body meeting, however, they should be abstained from voting in case any resolution is put to voting.. He congratulated the organizing team for putting up an excellent scientific program and superb operative workshop for the delegates.

Condolences

Condolences were offered to Dr. Ajit Phadke, Eminent Urologist, Mumbai, Dr. Puranik from Pune, Dr. Gunjotikar from Solapur, Dr. C.R.Das from Nagpur, Dr. Ravi Dhole & Dr. J.G. Wadekar from Nanded.

Dr. Dalvi said, MASICON 2013 has been good, except some pitfalls which should be noted by the next organizing secretary and do necessary corrections.

Dr. Jaising Shinde, Organizing secretary of MASICON 2012, gave additional cheque of Rs.2 lacs to the State Chapter. . There was a big applause.

Secretary's Report

Dr Roy Patankar read out the minutes of the last AGM held on 28th January 2012 in the Main auditorium, Hotel Marriott, Pune on. These were accepted without any changes by GBM.

Proposed by: Dr. Sunil Nalawade

Seconded by: Dr. Manoj Jain

Award presentation

During the ASICON at Kolkata, Maharashtra State chapter was given the Best Chapter Award sharing with Tamil Nadu and Jharkhand.

Dr. Patankar informed that the Maharashtra State Chapter has highest number of members. Postgraduates should be encouraged to become members of ASI. Unless ASI membership increases, Maharashtra Chapter cannot grow.

Dr Dalvi emphasized that MASICON movement is getting better and better. Two city chapters, Nagpur and Kolhapur, have been given Best City Chapter awards. These two city chapters have been organizing meetings on monthly basis. He requested to encourage all the city chapters to conduct meetings and inform the secretary's office within months time so that one gets credit points from ASI.

Dr. Patankar informed that the State chapter does not pay to any EC member any travel allowance or any compensation for attending EC meetings. In last EC meeting only two members were present. He proposed that if any EC members does not attend two out of five meetings, he should be asked to resign. Members fight elections to get on to EC, but once elected to EC, do not attend the meetings regularly. It was inquired when the EC will inform the names of members to resign. On this Dr. Patankar informed that this data of attendance would be informed in the next AGM for not attending minimum of two meetings a year. Dr. Dalvi informed that this is applicable to EC members only and not for GC members.

Dr. Patankar read out suggestion received from Vidarbha – why EC meetings are not held in their region. Since holding of one EC meeting is expensive, though the EC members come on their own, if any society organizes a CME and invites EC members, both the events could be held jointly. There is a proposal for increasing the EC members, then automatically the expenses will go up. Dr. Quraishi volunteered to organize a CME this month end at Nagpur. Dr. Manoj Jain informed that he is organizing workshop in July the EC meeting could be jointly organized at Solapur.

Dr. Ashish Shahapurkar was not in favour of expelling the EC members without a definitive reason. He said a via media should be found out where every EC member would be interested in attending the EC meeting. He was asked to suggest such a via media which Dr. Shahapurkar said would inform later. It was informed again that no EC member is paid for attending the EC meeting.. Dr. Patankar said when they become EC member, they come with open eyes that they have to bear the expenses themselves for attending EC meetings. Dr. Varute said chapter should raise the money, on this Dr. Dalvi remarked why surgical societies do not contribute the state chapter corpus. Dr.Varute said profits of Kolhapur society were distributed among the members. As such this profit society should have utilized for supporting the EC member to attend the EC meeting. Dr. Dalvi remarked that every surgical society should help their EC members to attend the EC meetings.

Dr. Varute from Kolhapur informed that Kolhapur Surgical Society organizes two CMEs and workshop every year and they invite all EC members to attend. This trend should be followed by other societies also. Dr. Patankar said EC will request all the societies to contribute towards corpus fund. Dr. Varute volunteered to give cheque of Rs.1 lac to the State Chapter.

Dr. Asha Jadhav - Attendance at EC meeting is definitely a criteria and it should be counted. She also said lady representative should also be there on the EC.

Dr. Sathe questioned whether the travel expenses is really an issue for non attendance of EC meeting by an EC member. He expressed that the agenda of the EC meeting should be more interesting so that all the EC members attend the meeting.

Dr. Pramod Shinde appreciated the excellent suggestion given by Dr. Roy Patankar of holding CME along with EC meeting. Dr. Dalvi said we have tried this and then only we have come to this conclusion. He added that he would never like any EC member to resign. The EC member himself should think whether he has done justice to the post. Why should anybody tell EC member to resign. Dr. Patankar again told that the EC members do not attend the meetings and for the past three years, we have been putting up this proposal. He also explained, why State Chapter got the prize? Because the President Dr.Dalvi and Secretary (myself) went all the way to Kochi to give a representation. No other state representatives came to Kochi. The meeting was on Thursday,

both of us have spent time, energy and money attend the meeting in Kochi. Everyone applauded on this.

It was proposed that this AGM ratifies the suggestion of EC that if any EC member does not attend atleast two out of five meetings, he should be asked to resign.

Dr. Patankar remarked that in social activities, Kolhapur Surgical Society is doing impressive work, credit goes to Dr. Varute.

Last year Dr. Alaudin Tungekar was awarded Dr.K.C.Ghapure Travelling fellowship. This years Dr. K.C.Gharpure Travelling fellowship has been awarded to Dr.Ashok Dhonde of Sangli. He should attend and submit a report.

AGM congratulated Dr. Aparna Deshpande and Dr. Jaisingh Shinde for organizing extremely wonderful Surgical Quiz in November in K.E.M. Hospital Mumbai. The names of winners were read out.

Dr. G. M. Phadke Oration was delivered by Dr. S.K.Mathur, Mumbai, where Dr. Phadke's grandson Mr. Aditya Phadke was present. Dr. K.C. Gharpure was delivered by Dr. C.H.Kale, Thane.

Treasurer's Report.

Dr. Vijay Shivpuje presented the audited accounts for the year 2011-12. This was put to vote and passed without any corrections.

Proposed by Dr. Shahapurkar. Seconded by Dr. Sarnaik.

Increasing No. of EC members.

Dr. Dalvi informed the GB that in last GB it was asked as to how we are going to decide about representation. On this Dr. Dalvi gave a detailed outline of representation from region/city.

Dr. Musande requested for increase of representation from Marathwada from one to two. Dr. Roy Patankar mentioned that there is continuous dialogue going on regarding increasing the EC members from 9 to 15. He further commented that out of nine only three members attend the EC meetings, then what is the need and why the members to be increased and unnecessary increase the expenses on holding EC meetings.

There was a discussion on election to the EC member position. Dr. Patankar in not favor of holding elections since it involves financial liabilities and suggested that it would be welcomed if the city chapter decides amongst themselves and sends a name of one person to be the EC. Then there is no need for holding any election. However, it is observed that city chapter recommends a name and someone else also sends an application to be on the EC, then there is no option but to hold election. This, he desired, should be avoided as far as possible. He also mentioned that there has been a tradition of State Chapter that there should be no election. Because of such situation, we had to hold the election last time. Finally Dr. Patankar again reiterated that city chapter should decide about appointment of EC member. Dr. Asha Jadhav suggested that people from remote places should also be encouraged.

Next CME as Dr. Quraishi mentioned, would be held at Nagpur. Another invitation for CME from Chandrapur was given after Nagpur. Dr. Patankar again requested all the city chapters to send activity report to the Secretary's office

Resolution about increasing EC members from 9 to 15 was put to vote. It was approved in the General Body. Dr. Abhay Dalvi thanked the General Body.

Proposed by : Dr. Roy Patankar

Seconded by : Dr. Vijay Shivpuje

Confirmation of location of MASICON 2014

Dr. Sunil Nalavade from Thane gave a nice presentation on the facilities available and brief outline of the conference and infrastructure. Finally he invited members for Early Bird registration and informed that the registration forms are available outside the hall. On this Dr. Patankar objected that unless and until EC approves the registration fee, organizing secretary cannot announce early bird registration. Fee structure has to be approved in EC first.

Applications for MASICON 2015

Dr. Varute gave a presentation for holding MASICON 2015 in Kolhapur which was very well appreciated by the members. Another presentation inviting MASICON 2015 to Nagpur was given

by Dr. Quraishi. He on geographical background said that last five MASICONs have been held in 200km radius, hence MASICON 2015 should be given to Nagpur. On this Dr. Shahapurkar from Kolhapur strongly objected. He mentioned that Kolhapur Surgical Society is very active and on the basis of activity report, it automatically gets qualified for MASICON 2015. However, since no MASICON has been held in Vidarbha he agreed to withdraw and give MASICON 2015 to Nagpur. He also asked GB to give a written assurance that MASICON 2016 would be given to Kolhapur. On this Dr. Dalvi mentioned that no written assurance can be given.

Dr. Patankar informed that the GB accepted the bid for MASICON 2015 to Nagpur.

Dr. Dalvi informed that the registration fee is decided in EC and not in GB. MASICON 2014 at Thane was confirmed in GB.

An application from Nanded for MASICON 2017 was put on record.

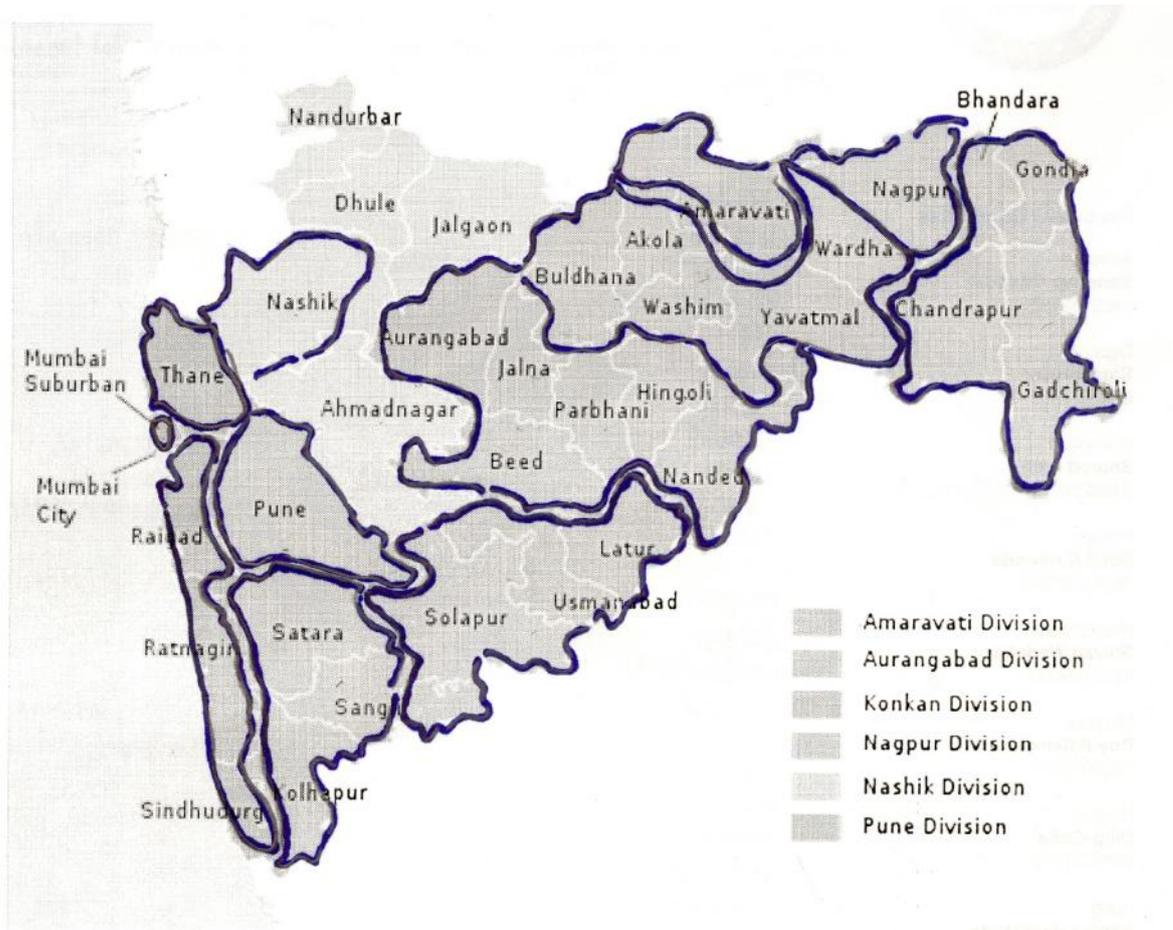
Dr. Pramod Shinde thanked the President Dr. Abhay Dalvi, Secretary Dr. Roy Patankar, Vice President Dr. Jaisingh Shinde and all EC members for helping the MASICON 2013 team for successful conduction of the conference.

Dr. Roy Patankar thanked all the delegates for their attendance in large number and making the MASICON – 2013 a great success.

Dr. Roy Patankar

Secretary,

Maharashtra State Chapter of ASI



Currently the representation is one from each zone total nine zones.

Sr. No.	Zone	Representative	Proposed	Final
1	Mumbai	1		1
2	Pune	1		1
3	Konkan	1	Thana + Kalyan, Panvel, Dombivali Raigad, Ratnagiri, Sindhudurga	1 1
4	Vidharbha	1	Nagpur Bhandara, Chandrapur, Gondia, Gadchiroli	1 1
5	Marathwada	1	Aurangabad Jalna, Beed, Hingoli, Nanded, Parbhani	1 1
6	Khandesh	1	Nashik Ahmadnagar, Dhule, Nandurbar, Jalgaon	1 1
7	Deccan	1	Kolhapur Satara + Sangli	1 1

8	Amravati	1	Amravati	1
			Akola, Wardha, Washim, Buldhana, Yavatmal	1
9	Solapur	1	Solapur, Latur, Usmanabad	1
	Total Representative	09	Total Representative	15