

**The Minutes of the Annual General Body Meeting  
Of the Association of Surgeons of India  
(Maharashtra State Chapter)  
(31<sup>st</sup> January, 2015 at 6.00 PM)**

The Annual General Body Meeting was held on 31<sup>st</sup> January, 2015, during the 37<sup>th</sup> Annual Conference of Maharashtra State Chapter of ASI.

The General Body Meeting was held on 31<sup>st</sup> January 2015 at Hotel Centre Point, Nagpur.

1. The meeting was called to order by the President Dr. Pramod Shinde. He appreciated the efforts made by all the EC members as well as members of the Maharashtra Chapter of ASI in conducting various CMEs and workshops throughout the year. He requested Dr. Roy Patankar, Secretary, to conduct further proceedings.

**2. Condolences :**

- Dr. Sunil Nalavade (Thane)
- Dr. V.R. Chitale (Solapur)
- Dr. GajananJadhav (Kolhapur)
- Dr. Prabhakar Bailmare (Nagpur)

The house offered their condolences to the departed souls.

**3. Approval of minutes of General Body Meeting held at Thane :**

The minutes were unanimously approved.

Proposed by : Dr. A. Qureshi , Seconded by : Dr. R.S. Dumbre.

**4. New surgical societies :**

It was informed to the house that two new surgical societies have come into existence:

- A) Mumbai Surgical Society
- B) Ahmednagar Surgical Society

**5. Best City Chapter Awards :**

The Best City Chapter Awards were declared as follows :

- A) Academics : Kolhapur Surgical Society and Nashik Surgical Society
- B) Social : Nagpur Surgical Society

**6. Orations :**

The Secretary informed the house that the Orations for the year 2015 were awarded as follows :

- A) Dr. GM Phadke oration : Dr. J.B. Agarwal
- B) Dr. KC Gharpure oration : Dr. Dasgupta

**7. Dr. KC Gharpure Travelling Fellowship :**

The Dr. KC Gharpure Travelling Fellowship was awarded to Dr. Nitin Gothwal from Bhusawal for the year 2014, who has submitted his report.

The Fellowship for the year 2015 has been awarded to Dr. Rucha Naval from Wardha.

**8. Quiz :**

The Secretary informed that the Annual Quiz has been successfully organized at Seth GS Medical College, Mumbai, by Dr. Jaisingh Shinde, Dr. Aparna Deshpande and team.

**9. Report by Treasurer:**

The report was presented by the Treasurer Dr. Vijay Shivpuje.

This was unanimously approved.

Proposed by : Dr. Jaisingh Shinde    Seconded by: Dr. P. Suryawanshi

**10. Submission of Report of activities :**

Dr. Roy Patankar, Secretary informed the house that the marking system adapted by ASI for awarding the Best State Chapter Awards needs to be transparent. He requested the GC members to take up the matter with ASI Headquarters. He also mentioned that it was necessary to have timely submission of reports of activities with relevant photographs from City Chapters to Secretary's office.

**11. Confirmation of venue for MASICON 2016:**

The venue for MASICON 2016 was confirmed as Kolhapur. The organizing secretary Dr. PratapVarute made a powerpoint presentation and extended a cordial invitation to all for MASICON 2016, to be hosted by Kolhapur Surgical Society.

## **12. President- Maharashtra Chapter ASI- 2015**

The Secretary informed the house about the unforeseen crisis due to the sudden demise of Dr. Sunil Nalawade who was to take over as the President for the year 2015.

He mentioned that the matter was discussed at length at the EC meeting held on 29<sup>th</sup> January 2015. The house was informed about the decision of the Executive Committee:

- A) The President Elect will function as the Officiating President. The immediate Past President will look after correspondence with ASI.
- B) There will be no Presidential Oration at MASICON 2016.
- C) The Presidential chair for the Dr. GM Phadke oration at MASICON 2016 will remain vacant.
- D) As a special case, Thane Surgical Society will be allowed to nominate one extra member in the Executive Committee for one year.

The House was then asked to offer suggestions for the same .

Dr. Sathe, President of Thane Surgical Society expressed the views and sentiments of the members of Thane Surgical Society indicating that a person nominated by the Society should take over as the President for the year 2015. He also sought clarification about guidelines in the constitution in such a case. The Secretary informed about the rules laid down in the Constitution.

Dr. Abhay Dalvi further explained about the same.

Dr. Niranjana Agarwal, Dr. Parvez Shaikh, Dr. Anjali Dawle, Dr. RM Kulkarni expressed their views and were of the opinion that a member from the Thane Surgical Society should be the President.

Dr. Shahapurkar expressed his views that any professional body cannot function with a sentimental thought process. He felt that the EC has arrived at the consensus after detail deliberations and the decision should be respected by the General Body.

Dr. Sarnaik informed the house about an incident in 1987 with reference to Kolhapur Surgical Society and felt that a member from Thane Surgical Society should be the President.

Dr. Satish Dharap felt that the EC has arrived at a correct decision.

Dr. Asha Jadhav expressed her view that the entire process of selection should be revamped. The Secretary mentioned that this is a separate issue and should not be mixed up with the agenda that is being discussed. The house agreed upon the same.

Meanwhile, Dr. Sathe mentioned that he had to leave urgently to catch his flight and informed the house that Dr. Parag Rane would represent the Thane Surgical Society, authorizing him to take the decision which would be acceptable to all members of the Thane Surgical Society.

After prolonged deliberations and considering the views of all members present for the General Body, the Secretary called for “ show of hands” for considering the final decision.

It was clearly evident with “show of hands” that the General Body has agreed with the decision taken by the Executive Committee. The decision was proposed by Dr. Mehendale and seconded by Dr. Anjali Dawle and confirmed by show of hands.

**13. Attendance of EC members for meetings:**

Dr. Roy Patankar informed the house about the attendance of all EC members for meetings in last 3 years:

**14. Venue for MASICON 2017:**

The Secretary informed the house that 2 proposals for hosting MASICON 2017 have been received :

- A) Nanded
- B) Aurangabad

The representatives of both surgical societies made their presentations.

The General Body unanimously decided to have MASICON 2017 at Nanded which was again confirmed by show of hands. Dr. PT Jamdade, the Organizing Chairman- MASICON 2017 thanked the house.

**15. Elections 2015:**

The Secretary requested Dr. Jaising Shinde, the Election Officer to declare the results of the elections.

Dr. Jaising Shinde explained the complete process to the house and declared the results.

Secretary :	
Treasurer:	
Region	EC Member

He further mentioned that these were no applications from Amravati and Akola +Washim+Buldhana region. Dr. UmeshUbale from Amravati and Dr. Bonde from Akola+Washim+Buldhana expressed their desire to be the EC members for the respective regions. The General Body accepted the same.

Dr. Jaisingh Shinde further stated that there are two applications from Kolhapur region – A) Dr. Asha Jadhav and B) Dr. Anand Kamat.

In view of this, elections were held by secret ballot. Dr. Anand Kamat won the election and was declared as EC member from Kolhapur region.

As there were no other points, the meeting ended with a vote of thanks.