

**Minutes of the General Body meeting of the Maharashtra state chapter of  
ASI, held on 11-2-2017, at SGSS institute of engineering and technology,  
Nanded 5.30 pm – 7.00 pm.**

The Meeting was attended by 76 members

1. Meeting was called to order by the President of the chapter Dr A. Quraishi. He complimented Nanded Surgical Society for the successful organization of the conference and handed over the charge to the chapter secretary Dr Roy Patankar for further proceedings.
2. Condolences were expressed by the members about the surgeons who had passed away in the preceding year- Dr. J.V. Deshmane (by Dr. Munot), Dr. G. P. Joshi (by Dr Jamdade), Dr. A. M. Bhole, Dr. B.V. Deshmukh and Dr. D. K. Kadasane (by Dr. Gode), Dr. Suresh Birnale (by Dr. Malgave), Dr. Wankhede ( by Dr Malu) and Dr. V.H. Vaze ( by Dr Varute) .  
Two minutes silence was observed as a mark of respect to the departed souls.
3. The minutes of the last AGM held on 6-2-2016 at Kolhapur were confirmed. It was also proposed that the president of the Maharashtra Chapter of Association of Surgeons of India be considered an elected president.  
Proposed by Dr Vijay Shivpuje, seconded by Dr Manoj Jain. Passed unanimously.
4. Report of the Secretary: Dr. Roy Patankar confirmed the presentation of report by Dr Rahul Lokhande , immediate past awardee of Dr K C Gharpure travelling fellowship. He announced Dr. V.R. Chitale travelling fellowship award for the year 2017-18 to Dr. Abha Gune from Panvel. He also announced the extension of Dr K C Gharpure travelling fellowship till March 15, 2017 due to lack of applications. The winners of the best city chapter awards were also announced. Nagpur and Kolhapur surgical societies were awarded the same for social and academic activities respectively. He mentioned that applications were also received from Thane and Solapur city chapters. Dr. Patankar also confirmed to have received Rs. 1 lac from Dr Shahapurkar as promised earlier by Kolhapur Surgical Society,
5. Report of the treasurer: Dr Aparna Deshpande presented the audited report for the year F Y 2015-16. Proposed by Dr Dilip Gode, seconded by Dr Bhaskar Musande. Passed unanimously.

6. Mumbai surgical society confirmed the venue for MASICON 2018 at Hotel Grand Hyatt in Mumbai with Dr. Roy Patankar as organizing secretary and Dr Kishor Adhyanthaya as the organizing chairman.
7. Dr Roy Patankar invited suggestions from the house about scientific programme. Some suggestions were inclusion of Case capsules, full discussion on abdominal wall repair and competitive sessions on `Surgical Innovations and how I do it differently open to all surgeons irrespective of age.
8. Selection of the venue for MASICON 2019: Applications were received from Aurangabad, Amravati and Solapur city chapters. President and Secretary appealed for consensus. Following withdrawal of applications by Amravati and Solapur city chapters, organization of MASICON 2019 was entrusted to Aurangabad Surgical Society with Dr. Rajendra Shinde as the Organizing Secretary and Dr. Milind Deshpande as the organizing Chairman, MASICON 2019. Proposed by Dr Shinde, Seconded by Dr Bhalerao. Passed unanimously.
9. Governing council representative of the chapter Dr. Abhay Dalvi apprised the GB about the matters of the ASI and the happenings at the GBM at ASICON 2016, Mysore. He confirmed that official ASICON 2017 will be at Jaipur and not Patna.
10. Dr. Patankar concluded the meeting with the vote of thanks to the chair and the members.