



# Association of Medical Consultants, Mumbai

**Golden Jubilee Year of AMC**

**Prof. Dr. Sushmita Bhatnagar**  
President

**Dr. Pradeep Baliga**  
Hon. Secretary



## Annual General Body Meeting

Date: Sunday 27th March 2022

Venue: Sapphire Hall, Hotel Sahara Star, Mumbai

Time: 2 pm to 5 pm

**Golden Jubilee Celebration 5pm to 8pm**

## MANAGING COMMITTEE (2021-22)

President	:	Dr. Sushmita Bhatnagar
President Elect	:	Dr. Nilima Vaidya-Bhamare
Imm. Past President	:	Dr. Deepak Baid
Vice President	:	Dr. Ashok Shukla
Vice President	:	Dr. Rajeev Agarwal
Hon. Secretary	:	Dr. Pradeep Baliga
Hon. Treasurer	:	Dr. Ritesh Agarwal
Joint Treasurer	:	Dr. Rajendra Nagarkatti
Joint Secretary	:	Dr. Jayesh P. Shah
Joint Secretary	:	Dr. Vikram Khanna
Office Secretary	:	Dr. Hemant Dugad
Program Committee Chairperson	:	Dr. Vikrant Desai
Editor - The Grasp	:	Dr. Alok Modi
Editor - Website	:	Dr. Nitin Bhatnagar

## TRUST BOARD MEMBERS

<b>Managing Trustee</b>	:	Dr. Kishore Adyanthaya
Dr. Niranjana Agarwal	:	Dr. S.S. Khambay
Dr. Gurudas Kulkarni	:	Dr. Ajit K. Desai
Dr. Sujata Rao	:	Dr. Veena Pandit

## DIRECTOR AMC INDIA PROJECT

Dr. Lalit Kapoor

## ZONAL DIRECTORS

Dr. Smita Sharma	:	Dr. Suhas Shah
Dr. Debashish Das	:	Dr. Manoj Patel
Dr. Ajay Hariani	:	Dr. Rajendra Chawhan
Dr. Bipin Pandit	:	Dr. Vivek Dwivedi

## CHAIRPERSON OF CELLS

Consultant Benevolent Scheme	:	Dr. Shrikant Badwe
H& A Cell	:	Dr. Suhas Kate
MMC Cell	:	Dr. Sujata Rao
AMC NoAH	:	Dr. Suresh Rao
Medicolegal Cell	:	Dr. Sudhir Naik
Social Service Cell	:	Dr. Ajit K. Desai
Media Communication Cell	:	Dr. Mukesh Gupta
Affiliate Unit Cell	:	Dr. Umesh Oza

## COMMITTEE MEMBERS

Dr. Reena Wani	:	Dr. Dnyanesh Belekar
Dr. Narendra Dedhia	:	Dr. Sudha Tandon
Dr. Lalita Mayadeo	:	Dr. Prashant Kerkar
Dr. Deepak Vaidya	:	Dr. Pradnya Kulkarni
Dr. Yogesh Bhadange	:	Dr. Amit Nabar
Dr. Rajendra Tiwari	:	Dr. Sanjay Pattiwar
Dr. Anirudha Patil	:	Dr. Supriya Arwari
Dr. Rajesh Kukreja	:	

## CO-OPTED MEMBERS

Dr. Quresh Maskati	:	Dr. Qayum Mukaddam
Dr. Rajesh Yadav	:	Dr. Rajesh Bijlani
Dr. Sunita Dube	:	Dr. Anand Pawal

## **NOTICE FOR THE ANNUAL GENERAL BODY MEETING**

The Annual General Body Meeting of the Association of Medical Consultants, Mumbai shall be held on Sunday 27th of March 2022 at 2.00pm at Sapphire Hall, Sahara Star, Mumbai to transact the following agenda. The AGM shall be followed by Golden Jubilee Celebrations and Cocktails & Dinner.

The minutes of special AGM held on 23<sup>rd</sup> January 2022 are available on website. The annual report is available on the website.

### **Agendas:**

- 1) Condolences.
- 2) To inform about the Returning officers for AMC Online voting & physical Voting
- 3) To read and confirm the minutes of the Annual General Body Meeting held on the 28th March 2021 at 5pm on zoom platform.
- 4) To discuss Business arising out of minutes.
- 5) To read and confirm the minutes of Special General Body Meeting held on 23rd January 2022 on virtual platform.
- 6) To discuss Business arising out of minutes.
- 7) To receive and adopt the audited balance sheet and the income expenditure statements for the year 2020-2021.
- 8) To appoint Auditors for the year 2022-2023.
- 9) To ratify the names proposed by the Managing Committee for the posts of Zonal Directors, Chairman of the Cells
- 10) To ratify the names proposed by the Managing Committee for the posts of Trustees
- 11) To propose new amendments to the Constitution.
- 12) To read and adopt the Reports of the various cells of AMC.
- 13) Enrolments of new members for the year 2021-2022.
- 14) Letters & Circulars.
- 15) Any other matter with the Permission of the Chair pertaining to aims and objectives.
- 16) Declaration of Results.
- 17) Installation of the New President and the New Managing Committee 2022-2023.

In case of lack of quorum (minimum requirement is 35 members or 1/6th of total membership), the meeting will be adjourned for 15 minutes. The meeting will be reconvened at the same venue at 2.15pm and the meeting will be then held even in the absence of quorum.



**Dr. Pradeep Baliga**  
**Hon. Secretary**  
**Association of Medical Consultants**



## Notice for the Election to the Managing Committee 2022-2023

Nominations are invited from the eligible AMC members, for the following Posts for year 2022-2023

Prescribed Nomination Form is attached. Eligibility for Candidature is highlighted on the Nomination form.

### Office Bearers

President - Elect	1
Vice - Presidents	2
Hon. Secretary	1
Hon. Treasurer	1
Joint Treasurer	1
Joint Secretaries	2

### Managing Committee Members

Colaba to Prabhadevi	2
Rest of Mumbai City	2
Kurla/Chembur/Ghatkopar and Mulund	2
Bandra to Andheri	5
Jogeshwari to Dahisar	3
Mira Road to Palghar	1
Thane / Kalyan / Dombivali etc.	3
Navi Mumbai to Raigad	2

Last day for submission of Nominations	Saturday 5 <sup>th</sup> March, 2022 up to 4 pm
Date & Time of Scrutiny	Monday 7 <sup>th</sup> March, 2022 at 3 pm
	All candidates can attend the scrutiny as observers
Last date for withdrawals	Tuesday 8 <sup>th</sup> March, 2022 up to 4 pm
Online Election starts:	Saturday 19 <sup>th</sup> March 2022, 6 am
Online Election ends:	Saturday 26 <sup>th</sup> March 2022, 5 pm
Onsite election (physical voting)	Sunday 27 <sup>th</sup> March 2022, 5 pm Subject to Covid Norms by Government

**Please send the complete nomination form to AMC Office.**

Submissions presented personally, through Courier Service or Email (Scanned copy of form) are acceptable. Forms can be emailed to [office@amcmumbai.org](mailto:office@amcmumbai.org). Please ensure that you write **NOMINATION FORM FOR ELECTIONS** on the sealed envelope

Scrutiny will be by Scrutinizing team as per constitution of AMC. The decisions of the Scrutinizing Team shall be final & binding on one & all.



**Association of Medical Consultants, Mumbai**  
**Nomination Form for AMC Elections 2022-23**

I wish to contest for the post of \_\_\_\_\_

Area (If applied for Managing Committee Member Post): \_\_\_\_\_

Name: \_\_\_\_\_ L. M. No. \_\_\_\_\_

Cell No.: \_\_\_\_\_ Email ID: \_\_\_\_\_

Address (as per AMC records as on 31 Dec. 2021):

\_\_\_\_\_  
\_\_\_\_\_

Proposed by: \_\_\_\_\_ L. M. No. \_\_\_\_\_ Signature: \_\_\_\_\_

Seconded by: \_\_\_\_\_ L. M. No. \_\_\_\_\_ Signature: \_\_\_\_\_

I fulfill the eligibility criteria, as required by the Constitution of AMC. I have no dues towards AMC. I am willing to serve AMC unconditionally, if elected, I will be interested to serve unconditionally in the following Committees. **(You can select maximum 3 Committees in total, including cell and non-cell committee)**

Cell Committee	✓	Non Cell Committee	✓
Consultants Benevolent Scheme Cell		Program Committee	
Health & Accident Cell		IT Committee	
Medico Legal Cell		Academic Committee	
NoAH Cell		Website Editorial Committee	
Social Service Cell		GRASP Editorial Committee	
Affiliate Unit Cell			
MMC Interaction cell			
Media & Communication Cell			

Date: \_\_\_\_\_ Name of the Applicant: \_\_\_\_\_

Place: Mumbai Signature: \_\_\_\_\_

**ELIGIBILITY CRITERIA:**

1. For Managing Committee Member's Post Minimum duration of membership for 12 Months, with no dues;
2. For Office Bearer's Post: Minimum 3 Years as Elected Managing Committee Member, with no dues;
3. For President-Elect/Vice President minimum 3 years of holding Office Bearers post of which one should be Secretary/Treasurer
4. One can contest for area representative only from the area, as per one's Mailing Address as on Dec.31, 2021 in AMC records

One Can file nominations for any number of posts, but can contest only for one post of Area presentative & / or one post Office Bearer. [Separate forms must be submitted for 2 different nominations. Xerox copy of the Nomination Form may be used in such a case

## **CODE OF CONDUCT FOR THE CONTESTANTS FOR ONLINE VOTING FOR OFFICE BEARER AND MANAGING COMMITTEE POSTS 2022-23**

The Code of Conduct becomes effective on 7<sup>th</sup> March 2022 and will continue till the announcement of results at AGM on 27<sup>th</sup> March 2022.

The candidates and their supporters should adhere to all moral standards during their campaign and show respect and courtesy to one another, conduct themselves with fair play and ethics.

- 1) No negative campaigning by the candidates is allowed
- 2) Campaigning can be done via social media such as SMS, WhatsApp, Email and Facebook.
- 3) Campaigning cannot be done on the official AMC WhatsApp groups

There are 52 official AMC groups based on the area. Campaigning cannot be done on these WhatsApp groups either by the candidate or their supporters. In case a candidate is found canvassing on these groups their name will be removed temporarily until the declaration of result and will be added back on 1st April 2019. The similar procedure will be followed for a member doing campaigning for a particular candidate in the AMC WhatsApp group. In this interim period should a member temporarily removed wish to send an official message to the other members in the group he can send it via the admin – AMC office.

AMC office will send out one email to all the members before the start of the elections notifying the candidates

- 4) At no cost should AMC finances be used for campaigning.
- 5) If any complaint is received against any candidate, then the decision regarding the candidature of the candidate is the prerogative of the Returning Officers and will be binding.

**VALID ORIGINAL DOCUMENTS FOR IDENTIFICATION  
FOR PHYSICAL VOTING AT AMC ELECTIONS AND ELIGIBILITY FOR VOTING**

1. AMC Identity Card.
2. Voter's Identity Card issued by the Election Commission of India
3. Passport
4. Driving License
5. Photo Credit Card of any Bank
6. PAN Card with Photograph
7. Aadhaar Card
8. Name in the Voter's List of AMC

**In AMC elections, only those can vote, who figure in criteria # 8 & present one original criterion # 1 to 7**

**Programme Schedule for the AGM:**

Time	Programme
1.30pm	Registration
2pm	AGM
5pm to 6pm	Elections
5pm to 8pm	Golden Jubilee Celebration
8pm to 9pm	Declaration of Results, Installation of the Incoming President Dr. Nilima Vaidya-Bhamare, Installation of new Managing Committee Members
9.15pm onwards	Cocktails and Dinner

Attendance to AGM is free.

Golden Jubilee Celebration followed by Cocktails and Dinner Rs. 1000 per Member/Spouse/Guest

We request prior registration for Cocktails & Dinner

## President's Report

### Prof. Dr. Sushmita Bhatnagar

After a prolonged virtual AGM held on 28<sup>th</sup> March 2021, I was installed as the President of AMC, a position of huge responsibility as well as honor, though virtually. Covid pandemic affected not only our lives personally but also professionally in a big way. However, with an open mind and a positive attitude I took over the responsibilities and started my work amidst the second wave of the pandemic, so that I could maintain the standards set by my predecessors and also complete the unfinished tasks. Being the 50<sup>th</sup> President, it was not an easy task to live up to as well as exceed the expectations of the past presidents, the entire managing committee with quite a few new members as well as the 13,000+ members of this esteemed Association.

The 2<sup>nd</sup> wave of Covid started raging in April and we immediately incorporated the activities of support by creating Covid Hospital and Covid support groups to our colleagues, their families and the people affected by this deadly pandemic. Public awareness was taken care of through videos on Covid appropriate behavior and protection by appropriate use of masks, prevention by vaccinations, double masking, etc. during the heights of pandemic. The second wave which affected more than 8.5 lakh people, claimed about one lakh lives peaked in May and June and continued till July. Even in October, the 2<sup>nd</sup> wave had not completely receded and hence we were still in partial lockdown for almost the entire year 2021. The horrendous times of the second wave with huge number of patients, nonavailability of beds across the country, with patients succumbing rapidly and that too at a young age, with lack of oxygen, with lack of medications for Covid treatment, was truly a nightmare. While we are grateful that we have survived this drastic 2<sup>nd</sup> wave, we really mourn the demise of our colleagues and of the people who lost their lives to Covid. During the times when there was severe deficiency of Oxygen across the city, AMC contacted many vendors for Oxygen concentrators, but unfortunately none were available at that time and delivery was proposed to be after 1 month, which didn't really serve the purpose.

The scare of the 3<sup>rd</sup> wave was anyways looming ahead and hanging like the sword over our heads. And the 3<sup>rd</sup> wave started in end of December, which again ruined our plans of AMCON which was scheduled on 30<sup>th</sup> January at Sahara Star. Thankfully, the 3<sup>rd</sup> wave did not cause as much devastation in terms of loss of lives and was of a much short duration.

With immense relief, our **Golden Jubilee celebrations** which could not be planned earlier shall be happening on **27<sup>th</sup> March 2022 at Sapphire Hall, Hotel Sahara Star, Mumbai**. The journey of 50 years will be showcased along with entertainment program as well as fashion show open to all members of AMC. All the members are cordially invited to join us in person for this once in a lifetime event with great happiness, pride and honor to be part of these celebrations.

Violence in healthcare have been a major threat to the medical professionals. AMC has been working on this front for many years and in first week of April 2021, AMC became the intervenor in the Criminal PIL 2332/2020 filed by Dr. Rajeev Joshi for The Maharashtra Medicare Service Persons And Medicare Service Institutions (Prevention Of Violence And Damage Or Loss To Property) Act, 2010. Maharashtra Act No. XI of 2010.

Several meetings with our Medicolegal cell, Dr. Sudhir Naik, Dr. Lalit Kapoor, the lawyers and the State level Committee for amendments were held throughout the year for taking this cause forward. The matter was listed for hearing in High Court multiple times (more than 30 times) during the year since April onwards. Details of all medicolegal cell activities are provided in separate report by Chairman of medicolegal cell Dr. Sudhir Naik.

Another major challenge which the medical professionals especially the nursing home owners have been facing surfaced again with Fire compliance of Nursing homes issues. AMC not only organized educative program but also opened direct communication with the Chief Fire officer with whom multiple meetings and emails communications have been done throughout the year following which we were able to directly report any of the complaint received from the members. With the good offices of Dr. Suresh Rao Chairman and Dr. Niranjana Agarwal, Immediate Past Chairman of Noah cell, Mr. Rajesh Shinde willingly participated in one to one dialogue with the members and is resolving their matters satisfactorily from any zone of Mumbai. Multiple joint meetings were held with the Health Department of MCGM and the Fire Department so that the myriad issues of the members can be appropriately tackled.



AMC along with FEQH (Forum for Enhancement of Quality in Healthcare) designed and organized an **innovative competition** amongst nursing homes in the areas of Autoclave Management, OT Management and Innovative practices. The presentations were scrutinized by a committee of doctors and allied healthcare professionals. The winners of the competition are as per the categories as follows: A. Autoclave Management – 1<sup>st</sup> Prize Women Hospital, 2<sup>nd</sup> Prize Bayview clinic. B. OT Management: Kamdar Nursing Home. C. Innovation management: 1<sup>st</sup> prize Shroff eye hospital, 2<sup>nd</sup> prize Women Hospital.

Sunil Pal a stand-up comedian made false and derogatory remarks towards doctors and medical community and posted it on social media in April 2021. He painted the medical community as rogues indulging in malpractice & organ trafficking. Since these frivolous allegations were capable of creating panic amongst the society and disrupting the tireless efforts of the medical professionals in this pandemic, a FIR was lodged in Andheri police station against him CR no. 490/2021 U sec 505(2), 500 IPC r/w sec 3 Maharashtra Medicare Service persons and Medicare Institutions Act 2010. Sunil Pal applied for anticipatory bail for which multiple hearings happened in the sessions court in Dindoshi with Advocate Robin representing in the court and remote support provided by Adv Sunil Khatri. Letter to Maharashtra Medical Council President Dr. Shivkumar Utture was also sent for judicious action to be taken by the Council. Multiple visits to the police station as well as Sessions court were done by me for lodging the FIR and for the court hearing.

May 2021 onwards, the Tribunal constituted by Dr. Niranjana Agarwal (Head), Dr. Sabh Singh Khambay, Dr. Shrikant Badwe came into action due to complaints from the contestants during the elections of 2021-22. The Tribunal required frequent coordination and support of the office which was handled in spite of the raging pandemic so that the election related complaints could be efficiently handled. The Tribunal appointed Satrix for third audit of the election process, the report of which arrived on 10<sup>th</sup> November, following which it was presented in Managing Committee meeting on 28<sup>th</sup> November. The MC members mandated to hold a special AGM for the election related matters which came up during the discussion of this managing committee meeting, following which special AGM was held on 23<sup>rd</sup> January 2022, during which new election officers on an ad-hoc basis were appointed for this year's elections of 2022-23.

With a vision and mission of improving the quality of life of medical professionals and their families and directly as well as indirectly through them of the patients, their families through counselling, education, support and advocacy many activities were carried out throughout the year.

In these tough times, due to the Covid pandemic, no on-site program could be held. However, without losing our grit, we set on our goals and began with a series of programs. 3 main topics were chosen for series such as Nari Shakti, Covid, Financial freedom. Nari shakti began with the purpose of empowering, enabling and entrusting the women professionals as well as the women of this country. 3 programs were held to achieve our goal under the banner of Nari Shakti where health, nutrition, diet, various exercise routines, and organ specific knowledge and tips were imparted, the videos of which are available on the you-tube channel of AMC. The 2<sup>nd</sup> topic for the series was Covid 19 wherein 3 programs were done, Covid Update 1.0, Corona se Mukabala, Covid Update 2.0. The 3<sup>rd</sup> topic for the series was to improve the Financial health of the medical professionals through series of programs on Finance through FINCON – Part 1, Part 2, Part 3 all-encompassing different aspects. Online course in training the members to read their own financial statements and to increase profitability in their practices was undertaken for the first time in the history of AMC, which was carried out over 3 hours online training in 6 sessions. Several other online programs were held, the details of which are provided in the report by the very active, enthusiastic and committed Program Committee Chairman Dr. Vikrant Desai.

For the very first time in AMC, Online courses have been started and many more are yet to come. The Online courses done are with the following topics: Structured Virtual Course on Basic Legal Issues in Medical Practice, Iyengar Yoga, Masterclass in Financial Literacy and strategic planning, Digital Health Mission and Hands on training in Cloud Technologies.

I strongly believe that for the external or exterior to be strong, we have to strengthen our internal systems in such a way that the external forces can never shake up or disrupt our existence.

With this view in mind, the first and foremost task from April onwards was to resolve the labour matters of the office as per the latest Labour laws. Within few days of my installation, some urgent Labour matters regarding one of the staff, who suddenly resigned, came up which took considerable time and effort to resolve, but it did with the

most valuable guidance of Dr. Lalit Kapoor and support of entire Managing Committee. A labour consultant was identified and appointed to look into all the labour related matters and also to update us from time to time regarding the latest guidelines which AMC was supposed to follow. Great effort and time was spent on understanding the situations and thence prepare documents accordingly. The appointment letters to all staff, their salary structures, the detailed employee handbook for guiding them through the requirements of AMC were structured and implemented for the first time in the history of AMC. The existing staff were also reassigned and new office manager has been appointed for smooth functioning of the office.

The **Local Complaints Committee** was also set up based on the Vishakha guidelines to address and resolve any issue/complaint of sexual harassment at workplace. This is a redressal body under the Prevention of Sexual Harassment of Women at workplace Act, 2013. The tenure of the Committee is from 1st April 2021 till 31st March 2023. The Composition of the committee is as follows: Chairperson: Dr. Sujata Rao (President), Members: Dr. Veena Pandit (Secretary) (M), Ms. Pramila Bambarkar (Committee member), Mr. Mugatrao Pawar (Committee member) and External member: Adv. Ms. Anupama Talekar (Committee Member).

Another major benefit provided to the full-time staff was individual Health and Accident (Mediclaim) Policy to them, again for the first time in the history of AMC with the kind intervention and support of Dr. Suhas Kate Chairman of H&A cell and Dr. Suresh Rao, Advisor of H&A cell.

Concurrently, our new committee members were brought together and an Orientation session was organized which was conducted by Dr. Mukesh Gupta. A complete set of orientation kit with detailed information of the cells as well as application forms for several schemes of AMC were provided to the entire Managing Committee members.

Synchronously, understanding the need to encompass the massive growth of the association and the need to safeguard the interests of the members, Advocate Vicky Shah was appointed to structure an individualized IT policy for AMC and also to implement it. This activity has also been the first attempt in the history of AMC and a very productive exercise too, as we could update ourselves with the current IT laws. All agreements with the several key players of the IT team such as Advocate Vicky Shah, Mr. Bhavesh Thakkar from Chowgule Mediconsults were put in place, new servers were purchased, and diligent administration for smooth operations were done.

Website is the face of the Association and also an essential tool for association to establish their credibility and build trust with members. Optimum functioning of the website has always been important and for this lots of efforts were put in by our earlier as well as current website editors, Dr. Aparna Govil Bhaskar & Dr. Nitin Bhatnagar. Personally too humungous amount of effort was put in coordinating between 2 vendors for website till as late as October 2021.

Apart from the routine website organisation and upliftment new features were added in the website. Most importantly, Online membership application and approvals have been started for the first time in AMC. The process of new membership applications online along with submission of completed form and payment have been done as well as approval of membership have been automated and done online. This feature has now given the new members an advantage to get the process of membership completed in the shortest duration of time, as early as within one hour. The applications as well as approvals can be done from anywhere and anytime and is now not dependant on physically being present in the office for the approvals of membership applications.

Simultaneously, the website, mobile app and software had to be brought in sync and was done so after the website work was completed. During implementation of IT policy, as recommended by the Cyber lawyer, our web based platform was shifted from [www.amcmumbai.com](http://www.amcmumbai.com) to [www.amcmumbai.org](http://www.amcmumbai.org) being a charitable organization. So the entire platform was migrated. We also discussed and switched from Google platform for our domain emails to Zoho platform. All email ids were configured with coordination of each user and migrated all the emails in the inbox to the new email ids with the prompt and constant support of Dr. Rajesh Bijlani, our committee member. We had 20 existing email ids on google platform, and we added another 24 email ids and also provided domain email ids to the agents who have been earlier collecting all information and members' data on their personal email ids. Hope all the members are communicating with their respective agents on the domain email ids provided to them. In case if you have not been informed by the agent, do take their AMC domain ids and communicate on that only. The members were informed from time to time about the changes, however, to capture any misdirected emails from anyone, a separate email id [support@amcmumbai.org](mailto:support@amcmumbai.org) was created so that there is no loss of any email which had

been sent to any email of AMC on the previous amcmumbai.com domain email ids. This mechanism allowed us to seamlessly perform all the functions of the association.

The mobile app which had become completely dysfunctional due to change in website structure in 2018, and which could not be rectified due to non-compliance of two different vendors was also revived with huge amount of efforts at my end to get the vendors on the same platform and also to work in sync. Currently the mobile app is in complete sync with the website and the database and provides a complete and updated information at all times.

New features have also been added in the mobile app, in which is the **SOS** message can be triggered as **Orange alert** or **Red alert** and the message is immediately sent to all the members in the same pin code as well as to Chairman of Medicolegal cell, President and Secretary. The details of the sender as well as the mobile number are mentioned in the message which makes it very convenient for anyone receiving the message to contact the member in trouble. Another new feature is ability to edit your own data in case if there is any change in location, email id or phone number which once changed, automatically gets updated in the database. The launch of the SOS function of mobile app was done on 12<sup>th</sup> December 2021 during MLCON.

A very exciting feature of mobile app is the “Edit profile” functionality in the mobile app. A member after logging in can go to **Members section** which will open the dashboard. On the dashboard, click on My Profile to view your profile as well as edit and update the latest information which will automatically be updated in the database and thus will not require multiple calls/messages or email to either office staff or to any office bearer.

The **new office premises** at 302, Summit Business Park, Andheri (E) which were purchased in 2020 March and officially acquired in 2020 August also needed to be renovated and utilized. Dr. Niranjana Agarwal, as in-charge of the renovation project, finalized the interior designer and the work started in August 2021. Under supervision and guidance of Dr. Niranjana Agarwal, Dr. Kishore Adyanthaya and other members of the Trust Board, the work progressed at a rapid rate. Continuous monitoring of the renovation work with troubleshooting at multiple levels and coordination with several other teams such as CCTV, Biometric, new phone lines, new internet connection, computer and IT related equipment, etc. with the Trust Board was undertaken personally by me and finally the new premises were ready post-Diwali. An inaugural Pooja or Grahpravesha was done on the auspicious day of 9<sup>th</sup> November 2021 and the final shifting was done on 27<sup>th</sup> November 2021. A formal inauguration of the premises was done on 28<sup>th</sup> November 2021 by Dr. Lalit Kapoor (President FAMCI), myself (President AMC), Dr. Kishore Adyanthaya (Managing Trustee) and Dr. Niranjana Agarwal (IPM Trustee), followed by the 1<sup>st</sup> Managing Committee meeting in our new office on the same day.

The social media handles of AMC were also revived, new YouTube channel created and an expert was appointed to handle the social media platforms. Numerous videos were created to raise awareness about the association as well as to educate the public through our social media platforms such as YouTube channel: <https://www.youtube.com/c/AMCCMEProgram>,

Facebook: <https://www.facebook.com/amcmumbai>, Instagram: <https://www.instagram.com/amcmumbai>,

Twitter: <https://twitter.com/amcmumbai>

Most of the CME's were also streamed live on Social media platforms with engagement of the medical community on these handles.

Throughout the year 6 Managing committee meetings, 1 special AGM, and almost 20 Office bearers meetings were held. Within the managing committee, Zonal committees, academic committee, IT committee, program committee, website committee and editorial committee multiple meetings were held to carry forward the work of the Association in each respective area. Zonal task force groups were created for prompt handling of all matters related to violence against any of our members. Affiliation guidelines were also finalised in which several criteria were laid down for other associations or individual organisations to affiliate with AMC. Meetings were also done with Presidents, secretary and other office bearers of MARD (Maharashtra Association of Resident Doctors) to look into the issues faced by them particularly during the Covid period. The resident doctors really appreciated our efforts and also thanked the association for providing them health policies with Covid cover. Constant round the clock support was provided to all members whoever communicated via phone call, WhatsApp message, email or message through other member and the best possible was done to resolve their queries or difficulties.

Several donations were made by AMC in this year such as:

1. 5000 Venus N95 masks for Covid care in April 2021 to ACTREC (Advanced Centre for Treatment, Research and Education in Cancer), coordinated by Dr. Sudhir Naik.
2. Distribution of 8000 masks to the general public at Andheri station on Doctor's Day, 1<sup>st</sup> July 2021, provided through Dr. Suhas Shah.
3. Iyengar Yoga Trust for conducting yoga courses for the members of the Association and for the general public.
4. Donation of Rs. 50,000 towards "Save the girl child and Educate the Girl child project" education fund to Medscape India, coordinated through Dr. Sunita Dube.
5. Donation of more than 200 blankets in the Adivasi population of Jawahar & Mukhada Maharashtra, coordinated through Dr. Rajendra Chavan.

Several other social service projects were undertaken for the benefit of the society, under the able Chairmanship of Dr. Ajit Desai, the detail of which is attached in the relevant section of the annual report.

A major undertaking of AMC was to promote and propagate the Basic Life Support courses for the general public which AMC has been doing for many years off and on. The course was conducted for the staff of AMC as well as the entire Summit Business Park members in our new AMC office by the President Dr. Yogen Bhatt and Secretary Dr. Shilpa Tiwaskar from the Indian Society of Anaesthesiologist and Indian Resuscitation Council. The modules were video recorded with participation and hands-on training of all the staff. The videos were also circulated through our Youtube channel to the general public.

Student membership has been approved in previous AGM of 2018 during the Presidency of Dr. Smita Sharma. Taking the baton forward from there and with the active support and intervention of Dr. Smita Sharma, student membership has been implemented this year and launched on 17<sup>th</sup> February 2022 wherein facilities for online membership on website as well as mobile app have been provided.

Adopting the technological advances, Online application and approval portal for Affiliate units of AMC Mangalore, Bangalore, Pune, Nashik, Sindhudurg, Goa, Ratnagiri are ongoing with permission and approval of office-bearers of FAMCI following creation and implementation of a successful similar online application and approval model for AMC Mumbai.

Following nomination of Association of Medical Consultants for the 7<sup>th</sup> Flagship "The Business Leadership Conclave and Awards", I am proud to announce that AMC won the **Leader in Healthcare Award** during the event of International Women Leaders Forum in November 2021.

A Financial committee has also been set up this year to look into the investment options for the Association. This committee comprises of President, Secretary, Managing Trustee, President-Elect, 2 trustees, Dr. Niranjana Agarwal and Dr. Ajit Desai. Preliminary meeting concluded successfully recently with action points for the near future.

The new office is also acquiring state of the art **Video-conferencing system**, the negotiations and purchase order of which has already been put in place and the entire system shall be installed within a week's time.

AMC has also been actively engaging with the authorities at the state as well as Central level for the several healthcare related issues including Violence in Healthcare.

The Grasp, our official magazine, has been given a new look with team work and carrying forward of new ideas and thoughts which were envisioned way back in January 2021 when I first saw the flip-book format of New India Samachar and amazingly contemplated by our Grasp Editor too. In spite of huge amount of assignments going on concurrently, the Grasp was given more than enough attention this year by me on all fronts of designing, formatting, authors of articles, etc. with the constant help of our new editor Dr. Alok Modi. With his ideas, the endeavor to create and publish unique theme based issues of the magazine (which could not be managed this year due to multiple factors) shall materialize in the near future and provide valuable insights to the readers.

Several news articles were published regarding Masks, Myths and Facts about Vaccination, Pediatric Covid and its implications, PIL done by AMC and about the FIR against Mr. Sunil Pal.

As soon as we felt Covid pandemic has ended, with the active coordination of Dr. Bipin Pandit, we planned for our very interesting and famous Conference Tour. Being the golden Jubilee year, 2 Conference tours were planned this year between February-March 2022. However, due to the third wave in January 2022, the dates of the tours had to be rescheduled and finalized from end of March till end of April/May. The 2 beautiful and exotic locations of our conference tours are **Wonders of Northeast of India** and **Turkish Delight**. The Wonders of North east is for 11 nights/12 days and is covering Meghalaya – Shillong, Mawlynnong, Dawki, Cherrapunjee, Arunachal Pradesh – Tawang, Dirang, Bhalukpong/Bomdilla and Assam – Kaziranga, Guwahati, Tezpur. The Turkish Delight Tour is for 9days and covers Cappadocia, Izmir, Pammukale, Antalya, Istanbul. Do join any of these tours and have a pleasurable experience as well as enchanting memories for the future.

January 2022 onwards the MMC Registration renewals were also set in motion. Chairperson of MMC interaction cell of AMC, Dr. Sujata Rao very proactively and promptly coordinated with the members for a smooth process of online renewals through our office. Individualised support was provided to any member even when they visited our office with their challenges.

On the academic front, AMC has initiated **“Clinical study”** with Iyengar Yogashraya on the topic of **“Effect of Iyengar Yoga practice on the health of Medical Professionals”**. This study is supported by Department of Science and Technology, Government of India and is conducted by Iyengar Yogashraya free of cost to the participants over a period of 3 months. A control group is yet to be formed, so members are encouraged to participate in this genuine and authentic study which will be hugely beneficial to the advancement of this aspect of our vital force.

I take this opportunity to thank the entire Team AMC 2021-22 and am sincerely grateful to the entire office bearers and committee members (even if I have not mentioned their name in the report), am truly indebted to the seniors, Chairpersons of cells, Trustees who have shown the guiding light at every turn. Many thanks to all the members of AMC who entrusted me to lead I wish the incoming President Dr. Nilima Vaidya Bhamare and her future team as well as all future Presidents which will be bearing the torch of the bright future of AMC.

Jai AMC.

## Hon. Secretary's Report

Dear AMCites,

A warm welcome and greetings from the Honorary Secretary!

Firstly, Heartiest Congratulations to all on the occasion of the Golden Jubilee year 2022 of our esteemed and prestigious organization.

The year started for the new Team 2021 – 2022, on 28<sup>th</sup> March 2021. The threat of the pandemic continued, but could not succeed in keeping our determination down. Under the dynamic leadership of our President Prof. Sushmita Bhatnagar, we have had an extremely productive and rewarding term - replete with many firsts, advances and developments at organizational level. Let this go on record that I witnessed a leader who was willing to go all out for improving the existing system with respect to a variety of issues such as work ethics, cost-cutting, staff discipline and data security. Every house requires decluttering once in a while; and Madam President did so, even at the cost of creating unease amongst some of its residents.

### Some salient activities and events of the year

The AMC has 8 Cells and 4 Committees, namely, Medico-legal Cell, H&A Cell, CBS Cell, NOAH Cell, Social Service Cell, Affiliate Cell, Media & Communication Cell, MMC Interaction Cell, Program Committee, IT Committee, Website Editorial Committee and Grasp Editorial Committee. This year, President Madam added Academic committee.

The 'meet and greet' program was conducted on 10<sup>th</sup> April, 2021 especially for the new MC members - an orientation meeting about the AMC and its activities and to help them know each other better. The Chairman of Media & Communication Cell, Dr. Mukesh Gupta chaired and conducted this meeting, which was appreciated by all.

"Nari Shakti" Season 1 – Webinar, for the women by the women was held on 25<sup>th</sup> April 2021, in association with Finnovate.

AMC Webinar COVID UPDATE 1.0 was held on 2<sup>nd</sup> May 2021. It was a very well appreciated CME, with one credit hour granted by MMC.

One 23<sup>rd</sup> May 2021, One-stop solution - Fire in hospital - was the next Webinar, and was granted one credit hour by MMC.

The Internal Complaints Committee was formed with trustee Dr. Sujata Rao as Chairperson and other internal and external members.

Labour Consultant was appointed and various scopes of duties were assigned to her. She started working on Staff Muster, appointment letters, job profiles, etc.

The AMC Website urgently required to be updated, upraised and made more user friendly. Taking the initiative, Dr. Aparna Govil Bhasker, Website Editor did an exemplary work.

Around 1000 masks were donated to Tata Memorial Centre, Khargar with help of NOAH Cell. This was lauded by Mr. S. H. Jafri, Sr. Admin Officer.

"Corona se muqabala", a Community Program of AMC, was held on 6<sup>th</sup> June 2021 as a webinar, relayed on YouTube Live and was attended by doctors and general public.

International Yoga Day was celebrated in association with the Iyengar Yogashraya, on 20<sup>th</sup> June 2021.

The process of renovation of the new office began in June 2021.

On the occasion of Doctors' Day 2021, a webinar was organized. Tributes were paid to COVID warriors by inviting the immediate family members of the deceased AMC Members. This was followed by a live, interactive program by world famous Mentalist, Mr. Nicholi Frederich from Germany.

Syncom Financial Freedom Series program was held online on 15<sup>th</sup> August 2021 and was well attended and appreciated.

Online Medico-legal course dealing with basic legal issues in Medical practice was conducted. Event was scheduled over the weekend of July 31st & Aug 1st. A Consortium of associations - AMC Mumbai, AMC Mangalore, IMA Mangalore, IMA Trichy and MLAG Chandigarh - organized this.

Unique Masterclass in Finance for Medical Professionals was held in four sessions, between 28<sup>th</sup> August and 5<sup>th</sup> September 2021 on virtual platform. This program enriched delegates with in-depth study and information regarding costing of facility, pricing of services, cost benefit analysis, break-even analysis, etc.

AMC moved from G-suite to Zoho as email platform; created new Domain email IDs to all the Cells, Cell Chairpersons, Managing Trustee, Office Bearers, Office, staff and agents. The entire email migration was done, seamlessly. AMC executed, adopted and implemented comprehensive IT Policy, prepared by Cyber law expert, Adv. Vicky Shah. This was ably supervised, guided and helped by President Prof. Sushmita Bhatnagar, Dr. Mukesh Gupta and Project Coordinator Dr. Rajesh Bijlani.

AMC Zonal Task Force groups were created on WhatsApp for the 8 Zones. Each group consisted of President, Secretary, Zonal Director, Area Representatives and members as participants. On a pleasant note, not a single incidence of violence has been reported since the formation of these groups.

On 20<sup>th</sup> September 2021, AMC in association with AFG and Obs. Gynaec. Society of Mira-Bhayander conducted Nurses Training Program, which was well organized by our senior and very active member Dr. S. N. Agarwal. The Social Service Cell conducted multiple Nurses Training Programs, Blood Donation Drives, Blanket Distributions, Yoga Program along with Covid Support activities, during the year.

Nari Shakti Season 2 - A journey from ordinary to the extraordinary - was conducted online in collaboration with Indian Dieticians Association Mumbai chapter on Saturday, 23<sup>rd</sup> October 2021.

Dr. Nitin Bhatnagar was appointed as Website Editor on Adhoc basis from November 2021 after Dr. Aparna Govil Bhasker resigned from the post in October. AMC Website saw many more changes for the better – new domain, hosting platforms, etc.

FINCON 2 was held virtually on 14<sup>th</sup> November 2021, in association with Finnovate. Mr. Nilesh Shah, Managing Director of Kotak Mahindra AMC, was the guest of honour and the Keynote speaker. Sanchay Plus - guaranteed return plan by HDFC - was released by the President Madam.

Formal inauguration of the new office was performed and 4<sup>th</sup> Managing Committee Meeting for 2021-2022 was held at the new AMC office, 302, Summit Business Park, W. E. Highway, Andheri (East), Mumbai on Sunday, 28<sup>th</sup> November 2021.

IT Policy has been adopted by AMC keeping in mind the laws applicable to us as well as for the security of our IT systems, our Association and its members. The process started in April/May and completed in November 2021.

AMC Website was seamlessly shifted to amcmumbai.org and is now functional. Even if a member types amcmumbai.com, he/she will be directed to the new website. Some additional features are added. Mobile Android app is now up and the SOS button is also functional. Work regarding Digitization of AMC records is being taken up on a regular basis.

After a long time, we had a physical program, MLCON, on 12<sup>th</sup> December 2021, conducted in Hybrid mode. The physical part was done at the Hotel Radisson, Andheri and the virtual part on Zoom Platform. This was conducted as a joint initiative between AMC Mumbai and FAMCI.

This year AMC has planned a dual conference tour: An overseas tour to Antalya, an island in Turkey and a national tour to Northeast states of Assam, Meghalaya and Arunachal Pradesh.

“Healing with a Spiritual Touch” was the first webinar in the Golden Jubilee year of AMC in association with Finnovate on 26<sup>th</sup> January 2022. International Motivational Speaker and Spiritual Mentor Brahma Kumari Shivaniji was the chief guest.

On 13<sup>th</sup> January 2022 the first staff motivation talk was conducted by Dr. Mukesh Gupta. This was well accepted by the staff and the difference was perceptible.

‘COVID 2.0 Updates’ was the next CME, held on 30<sup>th</sup> January 2022, on virtual platform. One credit hour was granted by MMC.



A Hybrid C.M.E. was held on 13<sup>th</sup> February 2022 in association with Thakur Institute of Management Studies, Mumbai. MMC granted two credit hours for this.

Fincon - Part 3 of the Financial Freedom Series is scheduled to be held on 27<sup>th</sup> February 2022, as a hybrid program, at Karl Residency, Andheri West. One credit hour is granted by MMC.

Detailed information of the aforementioned programs are given in the Report from Program Committee Chairman as a part of the Annual Report.

Our esteemed President Prof. Dr. Sushmita Bhatnagar has initiated several reforms in the functioning of AMC at the office as well as organizational level. The results are evident and absolutely fulfilling. President's Report will give insightful details.

I am truly indebted to President Madam, thankful to all my seniors and the entire Managing Committee, for giving me this opportunity to work as Hon. Secretary. A big thank you to the Office staff for their timely cooperation. This has been a real learning year for me. Now, I am more confident to extend my commitment to serve AMC in the coming years also.

The term of the present team will complete as the new team takes over on 27<sup>th</sup> March 2022. I wish the incoming President Dr. Nilima Bhamare and her new team, the very best. Let us continue to stay united and strengthen our association, and strive towards being in the forefront, for promoting the welfare of medical consultants!

Signing off from my desk,

Thanks and warm personal regards,

**Dr. Pradeep Baliga**  
**Hon. Secretary**  
**drpradeepbaliga@yahoo.com**



# MINUTES

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## Minutes of AGM held on 28th March 2021

Dr. Nilima Vaidya-Bhamare , Hon. Secretary AMC , called the meeting to order . It was adjourned for 15 mins due to lack of quorum and reconvened . Dr. Deepak Baid explained that Dr. Vikrant Desai shall be the host and shall mute & unmute members as needed.

Following members attended the meeting:

SR.	NAME	SR.	NAME	SR.	NAME
1	Dr. Abhay Dalvi	47	Dr. Lalita Naik	93	Dr. Reena Wani
2	Dr. Ajay Tilwe	48	Dr. Lata Ghanshamnani	94	Dr. Ritesh Agrawal
3	Dr. Ajit Desai	49	Dr. M. M. Begani	95	Dr. Rohini Badwe
4	Dr. Alok Modi	50	Dr. Mahesh Salunke	96	Dr. S S Mohanty
5	Dr. Ameya Joshi	51	Dr. Manish Doshi	97	Dr. Sabh Singh Khambay
6	Dr. Amit Desai	52	Dr. Manish Garg	98	Dr. Saddanand Thatte
7	Dr. Amit Nabar	53	Dr. Manmohan Kamat	99	Dr. Sadhana Surana
8	Dr. Anand Parihar	54	Dr. Manoj Patel	100	Dr. Samir Pandya
9	Dr. Anand Pawal	55	Dr. Maya Parihar Malhotra	101	Dr. Samir Sheikh
10	Dr. Anil Bhaya	56	Dr. Maya Prasad	102	Dr. Sangeeta Pikale
11	Dr. Anil Suchak	57	Dr. Meena Khambay	103	Dr. Santosh Jaybhaye
12	Dr. Anshuman Manaswi	58	Dr. Meenal Godse	104	Dr. Shakuntala Churi
13	Dr. Aparna Govil Bhasker	59	Dr. Mitesh Shah	105	Dr. Sharad Ghatge
14	Dr. Archana Mayekar	60	Dr. Mukesh Gupta	106	Dr. Sharad Kokate
15	Dr. Arshad Gulam Moh'd	61	Dr. N.J. Jindal	107	Dr. Shrikant Badwe
16	Dr. Ashish Mody	62	Dr. Namrata Gujar	108	Dr. Shubhangi Salunke
17	Dr. Ashok Shukla	63	Dr. Narendra Dedhia	109	Dr. Smita Sharma
18	Dr. Ashwini Kalyankar	64	Dr. Navneet Desai	110	Dr. Suchita Kamath
19	Dr. Atul Mokashi	65	Dr. Nilima Vaidya-Bhamare	111	Dr. Sudha Tandon
20	Dr. Avinash Wagle	66	Dr. Nimesh Mehta	112	Dr. Sudhir Naik
21	Dr. Bharat Kanase	67	Dr. Niranjana Agarwal	113	Dr. Sudhir Thadke
22	Dr. Bipin Pandit	68	Dr. Niranjana Mayadeo	114	Dr. Suhas Kate
23	Dr. Bipin Shah	69	Dr. Nirmal Surya	115	Dr. Sujata Rao
24	Dr. Debashish Das	70	Dr. Nitin Bhatnagar	116	Dr. Suman Bijlani
25	Dr. Deepak Baid	71	Dr. P Shyamsunder Tampi	117	Dr. Suneel Shah
26	Dr. Deepak Vaidya	72	Dr. Poonam Devpura	118	Dr. Sunil Yadav
27	Dr. Devendra Ingle	73	Dr. Pradeep Baliga	119	Dr. Sunita Jain
28	Dr. Devidas Vadgaonkar	74	Dr. Pradnya Kulkarni	120	Dr. Surana
29	Dr. Dhiren Kalawadia	75	Dr. Pramod Bahekar	121	Dr. Suresh Rao
30	Dr. Dilip Naik	76	Dr. Prashant Kerkar	122	Dr. Sushmita Bhatnagar
31	Dr. Dnyanesh Belekar	77	Dr. Pratima Kothare	123	Dr. Swapnil Dubey
32	Dr. Ganesh G. Shenoy	78	Dr. Pravin Rathi	124	Dr. Tanay Prabhoo
33	Dr. Gujar	79	Dr. Preeti Jain	125	Dr. Umesh Oza
34	Dr. Gurudas Kulkarni	80	Dr. Prema Kania	126	Dr. Unnati Shah
35	Dr. Hemant Dugad	81	Dr. Qayum Mukaddam	127	Dr. Uzma Sheikh
36	Dr. Jayesh P. Shah	82	Dr. Rahul Rane	128	Dr. Veena Pandit
37	Dr. Jayesh Shah	83	Dr. Rajeev Agarwal	129	Dr. Vikram Karmarkar
38	Dr. Jinendra Jain	84	Dr. Rajendra Nagarkatti	130	Dr. Vikram Khanna
39	Dr. Jyoti Yagnik	85	Dr. Rajendra R. Chawhan	131	Dr. Vikrant Desai
40	Dr. Kalyan Ayyer	86	Dr. Rajendra Tiwari	132	Dr. Vipin Checker
41	Dr. Kamal Ghanshamnani	87	Dr. Rajesh Bijlani	133	Dr. Virendra Baidwal
42	Dr. Kanchan Kanase	88	Dr. Rajesh K. Shah	134	Dr. Vivek Dwivedi
43	Dr. Ketan Parikh	89	Dr. Rajesh Yadav	135	Dr. Yash Mathur
44	Dr. Kishore Adyanthaya	90	Dr. Rakhi Agarwal	136	Dr. Yogesh Bhadange
45	Dr. Kritika Doshi	91	Dr. Ramesh Punjani	137	Dr. Zaina Shaikh
46	Dr. Lalit Kapoor	92	Dr. Rashmi Mehta		

**Agenda 1)** Condolences : 2 mins silence was observed for all deceased members .

She informed all members that personal notes of condolences were sent to individual members & CBS cell had been activated immediately so that dues could be paid to family members:

- 1) DR. KIRTIKUMAR DESAI ANAESTHESIOLOGIST VILE PARLE 27/May/2020
- 2) DR. L.N. VORA ORTHOPAEDIC SURGEON MUMBAI 31/May/2020
- 3) DR. CHITTARANJAN BHAVE E.N.T SURGEON DADAR 01/Jun/2020
- 4) DR. PARAG PATIL GYNAECOLOGIST & OBSTETRICIAN KALYAN 21/Jun/2020
- 5) DR. NIKHIL GUHAGARKAR ORAL MAXILLOFACIAL SURGEON VILE PARLE 26/Jun/2020
- 6) DR. BACHU SACHDEV ANAESTHESIOLOGIST THANE 07/Jul/2020
- 7) DR. CHAMPA NARIANI GYNAECOLOGIST & OBSTETRICIAN BREACH CANDY 01/Aug/2020
- 8) DR. BIBHUTI DASGUPTA GENERAL SURGEON KHAR 08/Sep/2020
- 9) DR. M.D. SHAH PAEDIATRICIAN & NEONATOLOGIST VILE PARLE 11/Sep/2020
- 10) DR. SHEKHAR DIVANJI ANAESTHESIOLOGIST TARDEO 27/Sep/2020
- 11) DR. CHITRANJAN DESAI PAEDIATRICS GOREGAON 29/Sep/2020
- 12) DR. NITA PRADHAN CARDIO VASCULAR SURGEON JUHU 30/Sep/2020
- 13) DR. RAMESH SINGH GENERAL SURGEON BHAYANDER 08/Oct/2020
- 14) DR. NARENDRA REGE ORTHOPAEDIC SURGEON ANDHERI 11/Oct/2020
- 15) DR. MANOJ SANGOI PAEDIATRICS MULUND 13/Oct/2020
- 16) DR. MEGHASHAM REDKAR GYNAECOLOGIST & OBSTETRICIAN MULUND 16/Oct/2020
- 17) DR. VAISHNAVI DEO GENERAL SURGEON KALYAN 31/Oct/2020
- 18) DR. KISHORE RAMCHANDANI CARDIOLOGIST ANDHERI 05/Nov/2020
- 19) DR. SIDDHARTH KAMAT PAEDIATRICS BORIVALI 17/Nov/2020
- 20) DR. PRAMOD KULKARNI DERMATOLOGIST BORIVALI 27/Nov/2020
- 21) DR. TRIVIKRAM URSEKAR OPHTHALMOLOGIST GAMDEVI 05/Dec/2020
- 22) DR. MANHAR DESAI GENERAL SURGEON MALAD 10/Dec/2020
- 23) DR. MAHENDRA SHETH PAEDIATRIC SURGEON NERAL, RAIGAD 25/Dec/2020
- 24) DR. VIJAYKUMAR GUPTA PATHOLOGIST DAHISAR 25/Dec/2020
- 25) DR. PRAKASHCHANDRA BHATT GENERAL PHYSICIAN MUMBAI 27/Dec/2020
- 26) DR. SHASHANK SHAH GYNAECOLOGIST & OBSTETRICIAN CHEMBUR 17/Jan/2021
- 27) DR. SHEBANI HINDLEKAR GYNAECOLOGIST & OBSTETRICIAN BORIVALI 29/Jan/2021
- 28) DR. TULSIO GWALANI RADIOLOGIST ULHASNAGAR 31/Jan/2021
- 29) DR. AMIT LOTLIKAR GYNAECOLOGIST & OBSTETRICIAN MALAD 06/Feb/2021
- 30) DR. VIMLA PAWAR GYNAECOLOGIST & OBSTETRICIAN THANE 21/Feb/2021
- 31) DR. YOGESH ACHARYA PAEDIATRICIAN & NEONATOLOGIST DOMBIVALI 17/Mar/2021
- 32) DR. SANJIV SHAH OPHTHALMOLOGIST PEDDAR ROAD 22/Mar/2021

Dr. Deepak Baid then presided over the meeting.

**Agenda 2)** Inform the house of the appointment of returning officers who are the 3 IPPs acc to the constitution

Dr. Mukesh Gupta  
Dr. Vipin Checker  
Dr. Smita Sharma

**Agenda 3)** Read & confirm the AGM Minutes. Dr. Deepak Baid hoped that the members had read . However it came to notice that only the rough report was sent & final report was not sent .

Dr. Nilima Vaidya-Bhamare as Secretary said that the annual report was put up on the website . However , the office confirmed that the office had not sent the email to members to check the website .

So Dr. Deepak Baid accepted responsibility for the lapse & read out the annual report

**Agenda 4)** Business arising from minutes :

Minutes were passed after reframing the sentence .....ratification was done by a poll conducted as it was a zoom platform .

Proposed by Dr. Suhas Kate  
Seconded by Dr. Ajit Desai

Dr. Niranjana Agarwal updated about the status of new property . Unit number 302 in Summit business Bay building which is a commercial premise at kurta Andheri naka just behind the Western express highway metro station so has good connectivity . Super built up around 1500 carpet of 900 sq ft . Total payment all inclusive was 3.3 cr . Property has been transferred in our name. Only share certificate needs to be collected from office . Quotation from 3/4

architects has been asked for to develop the property . Due to COVID , that may take a bit of time to finalize . The cells were thanked for their contributions . Apart from a few thousand rupees , the corpus was not needed to be broken . 2 parkings have been allotted to us . Paid parking is also available . Our meetings are generally on Sundays when parkings are vacant . Same floor there is an open terrace which the society rents out & can be used as & when needed for our meetings .

Dr. Rajeev Agarwal thanked Mr Narayan Toshniwal & Dr. Niranjan Agarwal were thanked specially seconded by Dr. Mukesh Gupta

**Agenda 5)** To receive & adopt the audited balance sheet for the year 2019-20 .

Dr. Rajeev Agarwal , treasurer said that they were available on the website. The returns have been filed . He was ready with the current years accounts too .

Internal auditor was Mr Narayan Toshniwal & Ext auditor was Mr. Jokhakar .

Mr. Jokhakar was paid 60180 inclusive of GST

Mr. Narayan Toshniwal was being paid 60k + GST monthly for accounting & auditing .

GST Auditing 47200 yearly including GST

Mr. Narayan Toshniwal has cleared our previous scrutiny & a big chunk of money shall be released out of that scrutiny amount as an IT refund ( around 13 to 15 lakhs )

**Agenda 6)** To appoint auditors for 2021/22 & pass their remuneration

Dr. Rajeev Agarwal recommended continuation with same accountants & auditors . Earlier glitches can be solved by payments thru razor pay .

Dr. Dhiren Kalawadia asked why the accounts were not sent by email . Neither were the members informed about it being put up on the website . So we cannot pass the audited accounts of 19/20.

The auditors report of 2019/20 which is present in the annual report was shared .

Dr. Deepak Baid appreciated the good work done by Dr. Rajeev Agarwal regarding the handling of accounts & the reduction the transaction charges to 1.7 % thru Razor pay . Razor pay was integrated to all the apps software of individual cells which made payment for membership etc very easy .

**Agenda 7)** Recommendation of names to the AGM for the following posts

Chairman of H&A

MC proposes the name of Dr. Suhas Kate

Proposed by Dr. Rajeev Agarwal

Seconded by

Passed by the house

AMC NOAH Cell Chairperson .

AMC MC proposes the name of Dr. Suresh Rao.

Passed

Dr. Nilima Vaidya-Bhamare : we need to ask if anyone has objections

Dr. Sujata Rao : we need to ask if anyone else needs to nominate themselves .

Dr. Deepak Baid : let's ask if anyone disagrees can raise their hands

Dr. Sujata Rao : There was a message floated across the WA group asking for nominations for chairpersons . So a limiting date needs to be given . So MCM has selected from those applications . So now new names cannot be invited

Dr. Deepak Baid : whenever we suggest names we need members to ratify the same .

Dr. Sujata Rao : We need to say that the MCM has sifted thru all applications and now propose the following names for ratification . Otherwise the entire process of application & selection is a waste.

Dr. Ketan Parikh When we say ratification ... That means it is open for a poll . The concept of ratification is open to someone objecting . Otherwise you say that you are informing the AGM . So constitution needs to be changed to say that we are informing .

Dr. Sujata Rao : This was happening for many years . But last two years this has not been followed . There is a floating of advertisement that a particular vacancy is available . Hence kindly apply and submit for the same . This process has been followed without ammendment .

Dr. Ketan Parikh : When these applications were invited , who voted ?

Dr. Sujata Rao : this adv. was sent to all AMC members . This was received & discussed in the MCM & a voice vote was taken for a poll .

Dr. Ketan Parikh : The word ratification needs to be changed

Dr. Lalit Kapoor : then we say that we are informing

Dr. Ketan Parikh : then it needs to be ammended in the constitution

A lot of people started talking all of a sudden .

Dr. Deepak Baid : Request all members to stick to the agenda .

Dr. Nilima Vaidya-Bhamare : The entire idea of circulating that message was to not to miss out on a single member to miss out on the opportunity to give his or her name for lack of information regarding vacancy . A few members may have responded at that time , few may not have . The last date mentioned on the form was for the MCM to consider their names for being proposed to the AGM . That should not take away a members right to propose his name during AGM

Dr. Sujata Rao & Dr. Lalit Kapoor : then no notice should have been sent .

Dr. Nilima Vaidya-Bhamare: Notice was sent to make people aware of the available vacancies If people are not made aware , how will they apply for the posts ? The date was not put as last date for application for the post .

Dr. Abhay Dalvi : Every person ' selected ' have not been objected by anyone in the AGM . Ratification is the process of making a agreement official by the MCM . So pl go ahead name them & pass it . Rest can be discussed in MCM & process streamlined if dual applications come next time.

Dr. Sudhir Naik : No one can name himself in the AGM . They will have to come forward next time the post is advertised . If the AGM is dissatisfied with the proposed names then they have to ask MC to come back with a new set of names .

Dr. Deepak Baid : announced all the other names proposed by MC for ratification by AGM

Dr. Mukesh Gupta for chairperson of Media & communication cell for ratification by the AGM  
Affiliate cell Chairperson : Dr. Umesh Oza

Trustee : Dr. S.S. Khambay , continuation as Trustee

Dr. Suhas Kate completed his third term , MC proposes Dr. Ajit Desai as Trustee

Dr. Shrikant Badwe completes his third term , MC proposes name of Dr. Sujata Rao as Trustee

Dr. Umesh Oza completed his third term , MC proposes name of Dr Veena Pandit as Trustee

Ratified & passed by the house .

**Agenda 7)** Recommendation for constitutional ammendments : the committee had no suggestions to make to this AGM

**Agenda 8)** To read & adopt the reports of the various cells .

#### **H&A cell - Dr. Suhas Kate :**

A good year this time . Claim ratio is under 80 so far inspite of COVID . 5766 members were offered 7 lakhs additional policy cost of which was bourne by H&A Cell from 1st June 2020 to 31st May 2021

#### **Medicolegal cell - Dr. Sudhir Naik :**

PI negotiated a 25 % discount as compared to last 2 yrs . Last yr cheques could not be deposited due to COVID & cheques remained with agents . But all the issues were able to be solved except 1/2 where proof could not be given , so retro active date could not be made but the cell was trying it's level best to restore the retro active date .

This yr 6900/7000 cheques have already been collected . Advance payment of 3.5 cr has been made to oriental which will be adjusted on 31 st March . Exponential increase in not only the number of cases but also in remuneration . 11 cases were settled out of court which saved a decent amount of money in those indefensible cases . We request members to increase the indemnity cover as verdict comes years later . A minimum of 1 cr for physicians & 1.5 cr for surgeons has been recommended . Errors & omissions policy also 20% discount in premiums was given .

National forum is asking for deposit of entire decretal amount before admitting cases . Our insurance policy however pays it upfront .

Exemplary services of Dr. Lalit Kapoor towards PU Cell needs to be put on record

#### **NoAH Cell - Dr. Niranjan Agarwal:**

- 1) Procurement & distribution of PPE worth 30 lakhs with cost control .
- 2) advisories for running nursing homes
- 3) donation of sanitizers , N 95 masks , face shields were given not only to medical colleges but also to all HCVs
- 4) antibody testing at discounted rates to members .
- 5) We bargained & got a good Corona rakshak policy for members & staff & gave it complimentary to members of MARD With help from PI cell
- 6) were able to successfully counter the allegation that nursing homes were responsible for greater mortality by collecting robust data and presenting our defence
- 7)with the good offices of the President we were able to approach the IRDA Officials & uprise them about the cashless embroglio faced by members
- 8) met the municipal & fire brigade officials & were able to make them accept the fire norms agreed upon in 2012 . Agents were appointed for all fire related matters with vendors giving their best prices

Dr. Niranjana Agarwal thanked the entire team AMC for efforts put in in time of need Dr. Reena Wani put on record timely help given by AMC to the resident drs & Specially Cooper hospital . She thanked Dr. Suhas Shah for his help thru Kutak Mahindra trust .

**Social Service Cell - Dr. Ajit Desai :**

Total credit was given to Dr SN Agrawal for all programs conducted with support by Dr. Desai .  
8000 to 10000 food packages were distributed to HCWs Health check up at various police stations . Nurses training programs & webinars at various venues . One program was attended by 1300 nurses all over India .  
Blood donation drives conducted with help from Dr. Narendra Dedhia Mehta  
Yoga training was done thru webinars  
Food provided to 38 families  
Diwali time 2k greetings with mithai given to jawans

**CBS cell - Dr. Shrikant Badwe :**

Thanked Dr. Bipin Shah Dr. Suhas Kate and informed that the cell had completed 16 glorious years .  
Total number of  
1532 members  
75 members lost since inception . The last member receive 11,37000  
4 cr 75 lakh90 k 500 rs totally disbursed .  
This yr we lost 15 colleagues .  
19 th July 2020 CBS cell GBM was held by zoom technology & one yr window period was waived off which enabled many new members to sign up .  
1 cr 70 lakhs have been paid in the current financial year . Total corpus is around 3 crs . He explained that no one has paid more than 48 k but received more than 11 lakhs .  
Dr. Sudhir Naik : It was proposed that ... Anyone wishing to be member of AMC MC , then he has to be a member of at least 2 of the 3 schemes of AMC . A constitutional ammendment needed for the same . The in coming President can take it up .  
Dr. Manoj: no one can make it compulsory . It is the compulsion which is not right  
Dr. Deepak Baid : the schemes should be made more attractive & should be propogated well thru our agents .  
Dr. Nilima Vaidya-Bhamare: extremely good suggestions . These were discussed in the constitutional review committee but they were not taken up due to lack of attendance in COVID times as it needs ammendment  
Dr. Vikram Khanna: Decision was taken not to go

**MMC cell - Dr. Sujata Rao :**

At the President's request a virtual webinar was held on emerging guidelines for medical & finance practice on 28 th June .  
Mixopathy issue arose in second half of last year , so AMC had put forward it's view . Data security issue was to be looked into .  
Request of mentorship program to be taken up by MMC cell

**Media & communication cell - Dr. Veena Pandit:**

Tech savvy people incharge of various social media platforms of AMC this year :  
Dr. Jayesh P. Shah : website  
Dr. Rahul Rane : You tube  
Dr. Ashish Modi : fb  
Dr. Ritesh Agrawal : Twitter  
Dr. Neeraj Bijlani : Instagram  
Dr. Aparna Govil Bhasker sends news item  
Alliance with free press journal with good offices of Dr. Deepak Baid  
Cell was handed over to Dr. Mukesh Gupta , but at the same time request was made to create funds for the cell .  
President requested that it was important to fund this cell for better functioning .  
Dr. Mukesh Gupta : branding & image building is needed for which ear marked budget is needed to achieve the objectives of growth

**Affiliate cell - Dr. Kishore Adyanthaya:**

3 places we are trying to establish : Surat Raipur & belgaum  
Crowd funding was done for a COVID warrior Dr. Prasanna from Bangalore under the leadership of Dr. Lalit Kapoor Sagar has helped the affiliate units to fill their PI thru their app . Handed over the chairmanship to Dr. Umesh Oza & wished him all the best .  
Dr. Niranjana Agarwal : 3 diff ac have been opened .the incoming President has been made aware to get funds allotted

**Agenda 9)** Enrolment of new members for 2020-21 : 471 from Mumbai & 357 affiliate cell members I last financial year

**Agenda 10 )** Letters & circulars : President Sir informed the AGM that many letters were written to the Authorities as & when issues arose .

Nothing significant to be discussed

**Agenda 11 )** any other matter with permission of chair ... Dr. Sujata Rao requested this to be taken after declaration of results & installation of new committee

Dr. Deepak Baid requested the election officers to take over .

Dr. Mukesh Gupta :

Informed the house that there was an episode where there was a change of polling form order . To verify whether this was accidental or wilful , after several rounds of meetings with election officers it was decided to do a complete research into the incident . Darshan Gesota was asked to brief . He said that one of his employees had accidentally switched off the table , which was repopulated immediately . Darshan had evaluated the situation after checking his backend office & grilling his personelle and said that it was accidental . This was however not taken at face value by the election officers . It was decided to appoint two auditors , one by Darshan & one by AMC . One auditor was chosen randomly from the government certified list so that no external influence of bias was applied in choosing the auditors . The second auditor was chosen after consultation with the crime branch who get their forensic audits done from him . All 3 EOs unanimously decided on these two finally for complete elimination of bias & maintain neutrality for finding out if there was foul play of any sorts which can affect the outcome of the elections . We are awaiting the written final report as auditors did not want to give an interim report as they wanted authenticity & finality in the report . So it was decided to wait . If foul play was detected , or if the report suggested that if that person who made the mistake has done so wilfully or under anyone's influence then the report shall not be published & it will be brought back to the MCM / AGM whichever is constitutionally acceptable . However if it is proven that it just an error as it is being claimed by the agency , then we shall not waste anyone's time & energy . He suggested declaration of names of unoppsed candidates .

President : Dr. Sushmita Bhatnagar

Hon Sec : Dr. Pradeep Baliga

Vice President : Dr. Rajeev Agarwal

Vice President : Dr. Ashok Shukla

Jt. Sec : Dr. Vikram Khanna

Jt. Sec : Dr. Jayesh P. Shah

Jt. Treasurer : Dr. Ritesh Agrawal

Area Reps :

**Jogeshwari to Dahisar**

Dr. Nitin Bhatnagar

Dr. Aparna Govil

**Dahisar to Palghar :**

Dr. Vikrant Desai

**Thane , Kalyan , Dombivali**

Dr. Supriya Arwari

Dr. Alok Modi

Dr. Rajesh Kukreja

**Navi Mumbai**

Dr. Sanjay Pattiwar

One vacancy to be picked up from floor

One hrs time was asked for & further AGM to be conducted . He assured that once they have a written confirmed report that there was no foul play , only then will they key in to find out & declare the election results otherwise we will wait

**Dr. Vipin Checker :** As election officer I am in sync with what Dr. Mukesh Gupta has stated . A recorded zoom meeting took place when the fiasco in the election took place . Darshan from Nityam was there on the zoom call & he categorically stated that on a recorded call that the board had crashed and there was truncation of data. He also said that Mr Yatin Shah who was there , was having all rights , so there was a possibility that the votes could be tampered with or votes be deleted . Darshan was repeatedly asked why AMC data base was kept open , the reply given was not found satisfactory to me personally . AGM was informed that a legal notice was received from one candidate for

which AMC will have to appoint a lawyer to respond to it . If AMC lawyer is able to give a reply to this notice only then shall I punch in the last key subject to the reports by internal auditor by Nityam & external Auditor by AMC

He congratulated the unopposed elected candidates but said that installation shall not be complete till whole team is elected . AGM & candidates need to be informed as to what stand they can take regarding the crash that occurred in the software .

Also he left it to the AGM to decide if a re election needs to be held or additional auditors need to be appointed or to go ahead with report of current auditor in view of the legal notice received to avoid a legal battle later

Dr. Mukesh Gupta : he was not aware of legal notice . Dr. Smita Sharma was also not aware . She was reaching physically to AMC office . He requested Dr. Vipin Checker to share the contents of the legal notice with the EOs or AGM

If we do get a written report from the hired auditors & if the AGM permits us , then we should not shy away from legal notice & put the organization at stake .

Dr. Deepak Baid : look into the legal notice to protect the reputation of the Association

Dr. Sudhir Naik :

1) Notice has to be shared immediately with the other 2 ROs

2) We have to go strictly by letter & spirit of the constitution . ROs have the right to receive the complaints about any malpractices . RO need to deliberate over the notice . We have to wait for the written reports of the auditors . If there is even an iota of doubt , then we need to file a case in the cyber crime cell as the matter is serious . However if there is no doubt raised , then even if we have received a legal notice which aims at derailing the entire election process , is uncalled for we trust the description of ROs , ROs need to go thru the entire process of the audit . If the audit is not able clear , then withhold the election results . Whatever has been announced is announced . The previous members where election results are not announced can continue for a few more days till everything is sorted out .

My suggestion : even if both audits give a decision that it was an innocent mistake , after results are announced , a third audit needs to be conducted to reconfirm the same .

Dr. Vipin Checker: the notice has been sent to all EOs on email .

Dr. Narendra Dedhia : why was the format changed ? Has the format been changed to original one?

r. Mukesh Gupta : the polling pattern was sent to the EOs for approval . The restored version was one version before the final version ( which was changed as per constitutional order ) That was the error . His information came from President himself who came to know about it the night before . The EOs were updated after President confirmed with Nityam & EOs were informed at 8 in the evening . Meeting was finally taken with all 3 EOs & MT & a few trustees . As polling officer my main concern is to find if there was a malafied intention to sabotage the process of election or it was an inadvertent mistake who accidentally did this for which the credible auditors have been appointed

Dr. Deepak Baid : I shall tell you the chronology of events .

I was informed by one of the candidates that one of his family members had difficulty in voting . So when he checked the ballot paper , it was different from the ballot paper on which he had voted . He approached me & asked him if he was sure that the order was changed . No one was very sure as you cannot compare unless u have the previous & current ballot paper together to compare . Hence Nityam was contacted to confirm if the ballot paper was changed . Nityam responded at 10.30 am next morning saying that he was out of mumbai & would check asap . He called up again on his way back and called at around 2 pm saying that there seems to have been a change in the ballot paper . Only after confirming this I informed the EOs . A zoom meeting was arranged for at 7.30 by Dr. Smita Sharma .

Dr. Smita Sharma : we were informed after 12/20 hrs after u came to know .

Ur holding back information from EOs is an unconstitutional act .

Dr. Sudhir Naik : we had a meeting of MC this morning . Let us wait for the report to come . Time frames will be needed only if some hanky panky has occurred . Go ahead with installation of next committee .

Dr. Narendra Dedhia : why Yatin has not informed of the glitch occurred either to Nityam or to EOs

Dr. Ketan Parikh : this is a serious matter . My experience with darshan during IAP election : Once the election starts , nothing in the software can be interfered with till end of election . Those were Darshans own words . A dry run is conducted & then software is locked till end of election . I am surprised that , a person could interfere with the process . This is a serious event & has to be thoroughly investigated & Nityam needs to told that there system is flawed .

Dr. Mukesh Gupta : Multiple penetration tests r being done

1) to see if any outside hack is possible in the system

2) how many tables have been affected

3) the whole log has been evaluated from the time span that this episode has happened & it was found out that only 5 people had voted & it was validated as it was as per the vote paper

4) all the data was evaluated before & after the incident to see if there was any gross change in the trend

5) it was checked if a new command or new log or new algorithm was inserted was evaluated . They refused to give an interim report & said that only final report shall be given in written form .

Request was made to AGM to trust the process . No candidate should be wrongly portrayed of losing the election unless there was definite evidence of tampering . Even if 1% chance is there we will approach the criminal justice



system . Hence we had approached the crime branch & then chose the auditor who can follow the police perspective as well .

We have gone thru a grind of 72 hrs to authenticate the safe guards

Dr. Ketan Parikh : we r not talking of a snag . We r talking of interference . what is truncation of data?

Dr. Vipin Checker: Data was being handled by Yatin . I have not understood why was AMC database open on his laptop . No satisfactory answer yet available in 48 hrs . Answer given was .... Yatin was working on another project & by mistake he closed our data , when he realised his mistake , he reopened . When he reopened the site had crashed so he had to reload the ballot paper , where he picked up an old ballot paper , hence last 2/3 names were not there .

Dr. Ketan Parikh : why the EOs were not informed by Nityam ?

Dr. Abhay Dalvi : It is v important to know whether the vendor is at fault or no . How did the data base got opened because data base is closed by EO s by generating a particular password . once the election starts not a single person can interfere including the election manager .once the election is over , another password is generated by the EOs and then only the results are generated . So i have few questions for the Eos

- 1) One person said that the glitch was for minutes , another person said hours
- 2) What do you mean when you say it is opened database . How does one open the data base without the 3 election officers putting inthe password
- 3) whatever is the result .... who will hold office in the interim period just in case need be . A lot of people are holding office & contesting elections . Do they continue or they r replaced ?

It is impossible to open the data base just individually by some yatin . So i want to know what exactly was the glitch, what was the crash , for how many hrs ? They cannot start the election again unless the 3 EOs put in their password.

Dr. Vipin Checker: no justifiable answer was given by Nityam in a recorded meeting as to how AMC database was open .

Dr. Mukesh Gupta : it was not the data base which was open . It was the table . The table got truncated . Which means that the order of visibility of candidate on ballot paper changed . He rectified it . When we are talking about the data we are not talking about the vote bank or AMC data . We r talking about the data of that table . This table is different from the table of vote . That is a separate table . From the table link goes to another table & that table is where the votes to individual candidates is going and that table is locked & not open even now . No one can see how the vote is going . Nityam was also unable to answer as to why their employee had opened the table. Nityam has agreed to foot the bill of the expenses incurred for the audit . If foul play is detected criminal action shall be instituted . The two auditors have verbally confirmed that there was no change in the algorithm or data process . But unless we get the written results we shall not announce the results. Yatin has confessed to his mistake .

Dr. Sujata Rao : This has been a gross error undoubtedly . All 3 EOs have acted swiftly to find the culprit in a manner which can be defended . The AGM appoints the RO so should also indemnify the ROs .

Dr. Rajesh Bijlani : Databases are not easy to hack . If at all someone has interfered , it will be well logged . The logs will explicitly tell the auditors if any tampering was done . The intentions whether malicious or otherwise can be tackled later

Dr. Rajeev Agarwal : we should proceed with installation of unoppsed elected members .

Dr. Anand Parihar : EOs have done a good job .

We are going to install only 1/3rd committee . Once the audit report comes , we can install the whole comittee after results .

Dr. Niranjana Agarwal : we can install the unopposed candidates .

Dr. Oza , Dr. Dalvi , Dr. Bipin , Dr. Sudhir Naik , Dr. Kate had no objections

Dr. Nilima Vaidya-Bhamare: When the glitch occurred , were the other candidates informed ? It's the right of every candidate to know and take appropriate stand for himself .

Dr. Mukesh Gupta : just like Deepak waited to confirm & then informed us . We also were waiting for audit report to see if something serious has happended . the auditors are taking screen shots not all the reports , data bases , tables etc , they have also created a virtual walk thru of the entire process for giving a valid written report . 7/8 technicians are working overnight nonstop on all aspects . EOs are representing each and every candidate and not a single candidate shall be made to suffer. We shall point out all the mistakes to this AGM if found serious.

Dr. Nilima Vaidya-Bhamare: EOs do not represent the candidates . investigations can go on side by side . But candiadates contesting should have known that the election process has been hampered so they can take appropriate timely action . My question is , why will the internal auditor appointed by Nityam say that something wrong has happended . Many emails were send to the EOs to appoint one more auditor so that no one shall be able to point fingers later that we took a hasty decesion . This is in the interest of the association only . Any process of auditing takes time . Auditor was appointed at 10.30 last night . Why r we in so much of a hurry about auditing Candidates needed to know ...that was nit done . That was a wrong process . Auditing was handed over to only one external auditor & one more needed to be appointed as this was important as the entire process of election where the vendor has accepted that an error had occurred ... crash & truncation of data are important terms . Without the keys of all 3 EOs , no one should be able to open the data base . The very fact that this was interested with needs a detailed investigation . I am not even trying to contest the result . Whatever be the results I shall accept as long as we are able

to prove that the process which was followed was correct & no tampering done . Pepe are making unconstitutional demands . Our constitution v clearly says agenda of AGM is election process of the committee . When u say committee , it legally means the whole committee , not part of the committee . It can't mean that part of the committee will be if the past year & part will be new . Since the election process is being questioned , the previous elected committee is answerable to the AGM & needs to continue till everything is clarified completely in writing . Request has been made to appoint one more auditor . Which has not been heeded to . The candidates have not been given a chance to voice their opinion at all . This is not a proper process .

Dr. S.S. Kambay : we should not delay installation of the unopposed candidates as majority are elected unopposed.

Dr. Nilima Vaidya-Bhamare: the whole committee needs to be installed , not part committee .

Dr. Manoj : in half an HR we will get the results so we can wait for a few more minutes so that full committee can be installed

Dr. Vikram Khanna: we can have the next agenda ie speeches of the outgoing & incoming president's. Once the audit report comes , the committee can be installed if clear .

Dr. Ketan Parikh : committee is a single structure . We cannot half this committee & half that taking over . Whole MC needs to be installed together . Last yr also the MC was installed after 1.5 months under unusual situation . Constitution does not make it obligatory to the AGM to install , only to identify the election process . Unusual situations needs unusual solutions

Dr. Mukesh Gupta : updates : Internal Auditor written report shall be available before the report of the external auditor as they had started work earlier . Both the auditors however categorically said that no foul play was detected in the logs .

Dr. Umesh Oza : President elect has been installed last year unless the current President wants to continue . He lauded the fabulous work done by him .

Dr. Deepak Baid : I have no problem about handing over to Dr. Sushmita Bhatnagar as next President.

We however need to give a mandate to the truncated committee in any eventuality . So we need to devise a mechanism to take it forward for smooth functioning of the association .

Dr. Sudhir Naik : the process is already is in place . The majority OB is elected unopposed . So also the area representatives are elected .

Dr. Deepak Baid : if I wanted to continue more , I would not have waited for one & a half month last year . Dr. Mukesh Gupta was finally asked to hand over charge by the MCM to me .

Dr. Vipin Checker : Let the unopposed candidates be installed .

Dr. Niranjana Agarwal : even in the chat majority are in agreement that the new committee be installed

Dr. Vikram Khanna: since the auditors have ruled out foul play , so let's not waste time

### **Speech was given by outgoing President :**

Dr. Deepak Baid :

Man ki baat...

Good evening friends

This year has been an exceptional year for all of us.. While you all fought the covid at your work place and at home... We at AMC tried our best to take care of the interest of our members and provide for them a safe and secure environmental.

Secretary, Dr. Nilima will go through that.

Today, I stand in front of you as an outgoing President. And I share with you my experience.

As MEMBERS :

An association is weak or strong based on its leadership and the support of its members. And I thank you all for making the association strong.

While social Media has become a good means of communication, nothing can replace the physical meet or ground level efforts.

And those who walk that extra mile and join the association in its efforts at ground level are the game changers.

As members your involvement in the organization is Paramount. Whether in attending the AGM or in the democratic process to choose your representatives by participating in the electoral process.

Your views matter, no matter how small or big or how foolish it may seem.

Team AMC :

I have seen the ups and downs of team AMC.

We have walked a long way but we still have a long way to go.

To represent our members we need to walk the talk. We cannot be seen to do opposite to what we are propogating to our members.

The organization needs younger blood and newer ideas. People from various organization are part of our team, and they add immense value with their expertise.

We need to be more proactive and attend to our members grievance in a time bound manner. There needs to be a more active discussion on various govt notifications involving various specialist doctors with their inputs.

I have been lucky to have a wonderful team as part of my committee. And I am sure Dr. Sushmita shall also enjoy the same.

AMC office is the back bone of the organization and has done a wonderful job in attending to the various issues of our members.

### **Election :**

It is my duty as a President to inform our members about an important critical issue which we faced during the election process.

The format of the ballot paper was changed suddenly in between the election. This was without the permission of the signing authority of the ballot paper.

The evote software person from Nityam Mr Darshan accepted this as a serious issue which he said was due to a crash causing truncating of the data base. The process of correction of the same, led to the change caused in the ballot paper. Since it is a serious issue the election officers have appointed a third party auditor to check the same to rule out any foul play.

I am sure they will do a good job and the election officers will report to us the results of the same.

Conclusion:

As I complete my term... I wish the best to the new team.

My wife and my kids will be happy to get my time for them.

I am in the process of coming out with one of the biggest health care portal in the world. I hope I shall be able to share the same with you soon.

Till then...

Jai hind.... Jai AMC

Apology was made if he had hurt anyone .

He virtually handed over the Presidential medalion which he had not yet received from Dr. Mukesh Gupta .

Dr. Sushmita Bhatnagar then gave her presidential speech :

Thank you v much President Dr. Deepak Baid. This has been a year where we all have learnt a lot . It has been a v unusual year . I am not sure if this year is also going to be the same COVID year or it's going to be different . We don't know that yet . It's a bit too early to say all of that . So what I represent is moral values , character with strength, humility , a feeling of togetherness , & an inspiration to my own self aswell as to others to achieve . What drives me is the motivation which comes from working on things that i care about ,I strongly and deeply care about this organization , our AMC , our dear AMC & ability of this Association to do good to people like us . I trust in people & have faith in the divine . I trust individuality , but with comeraderie & I am the sum of my experiences . I also feel that the quality of a leader is reflected in the standards they set for their own selves . I give you all the assurance to, live by these values . I hope to leave the society in a better place than when I start today . I wish to take this association , our dear AMC forwards together . But , today I come as I today , but stand as 12 plus members of AMC. S no longer will I be I , it will be WE , the entire AMC fraternity , along with the managing committee , who serve with mission & commitment . This MC which I have the honour & privilege to lead of about 50 people , with one soul , one dream , one voice , one team , for one year .. the TEAM AMC . I believe that I is equal to Illnes and WE is equal to well ness. So we shall work with ethics, with clarity, with transparency, with fellowship , with solidarity , with passion & with accountability.

I cannot proceed without thanking first & foremost my parents, for the values & principles they have given me in life, I lost them both in 2019 & 2020. I really wish they could have been here today. Both my brothers probably are here, at least one is am sure . I thank my family , my husband & my son for their unflinching support . I thank both my brothers & their families extended famies family members , all my friends , my teachers from school , from medical College as well as from my PG colleges. I thank all them who have influenced my thinking & behaviour including my students who have brought out & polished my teachership skills . & I cannot thank enough my colleagues in AMC, my seniors in AMC who took the efforts to understand & accept my thought processes , my ideas , my ideals, but at the same time mentoring me , teaching me , guiding me & empowering me with the power of knowledge . So, to conclude , working for & with the team is my motto , & together ...WE CAN & WE WILL .

Thank you very much

She thanked the out going President & assured him that he will remain part of the coming year committee . She also thanked the out going committee .

Dr. Vikram Khanna: one of the members wanted to say something with permission of the chair .

Dr. Nilima Vaidya-Bhamare: Can I present the work done by us in the last year ?

Dr. Deepak Baid let Dr. Manasvi speak then you present .

Dr. Manasvi :

I have suffered at the hands of AMC . it has taken a toll on my reputation as well . My software team had developed an EMS for patient & drsalong with mechanism to prevent violence against drs . I wanted to help the drs all over with real time emergency help . My proposal was accepted by previous managing committee . I gave a donation & was promised a few things . Then COVID came & a few promises could not be fulfilled . For 9 months I has been trying to raise this issue about the pending promises & I was stone walled . I was

told that the promise was given by last President & had to be fulfilled by him . But I said that donation was made to AMC so the pending promises need to be fulfilled by the incoming committee . I tried communicating to President , Secretary , IPP . But everybody was helpless and no official clarification was made to me asking what is the problem. The platform needs to be run by collecting fees from the drs or service providers & patients . The committee thought that I was wanting a commission . But no one discussed it with me . I could have explained . I have lost a lot of time in between a lot of other applications have come in . So my venture has gone into a stone wall . On the false pretext that we were taking a commission my efforts have gone waste . My reputation is at stake . I have lost a lot of money too .

Dr. Deepak Baid :

We discussed this in the OB . There was an element of commission in ur proposal . After talking about it to you , you said you will change ur app to subscription model .

Dr. Anshuman : Dr. Nilima Vaidya-Bhamare was also aware .

Dr. Nilima Vaidya-Bhamare: Pl do not drag me into the conversation as i was not party to your agreement with Dr. Mukesh Gupta . Even though I was Secretary , I was not party to the nitty gritty of agreement which was done with Dr. Mukesh Gupta. I had given my go ahead to any solution mutually agreeable to all parties . I tried my best to communicate everything to all concerned .

Dr. Deepak Baid : We requested u to remove the element of commission which u gracefully agreed to . Then script for SMS to be circulated was asked for & circulated . Delay was regretted

Dr. Mukesh Gupta : AGM could not be held , even Grasp was not brought out , so commitment could not be fulfilled due to COVID . There were no physical meetings happening . The OB is nearly the same .

Dr. Anshuman : One of the AMC MC members had a personal grudge against me as I refused to give it free to him .

Dr. Deepak Baid : I had offered you a full refund even after majority of the promises were fulfilled . I would not allow any commission by any sponsor .

Dr. Mukesh Gupta : we have a synopsis from our auditor but not from the other auditor . The EOs have decided that installation of the unopposed candidates . We want the AGM to direct is if we should key in or wait till tomorrow afternoon 2 pm .

Dr. Abhay Dalvie : RO has gone on record to say that election results shall not be declared till a written report of both auditors is available . So now he cannot turn back & ask permission to go ahead with only one report

Majority gave permission to go ahead with declaration of results with one auditors report .

Dr. Vipin Checker: Consensus has been reached about declaration of the unopposed candidates.

It was decided that all 3 EOs shall be physically present at AMC office along with the candidates , tribunal & Nityam and then the keys will be put in for obtaining the results for permission from AGM

Dr. Abhay : it is not necessary for every one to be physically present to key in .

Dr. Vipin Checker: Auditors have to yet give us the written report .

Dr. Sudhir Naik : AGM is the supreme authority & is indemnifying them suppose tomorrow the written report is something different , then they r not going to be held responsible for the fiasco . So we can go ahead with the results

Dr. Mukesh Gupta : we will get one report in writing on email .

Dr. Kate : there should be no need

Dr. Vipin Checker: it will be late to get the written report . Even if it is late , we will wait for the written report .

Dr. Abhay Dalvie : once the written reports of both auditors come in , we can declare the results on the web site tomorrow

Dr Suchak : get a written message that there is no foul play . The complete report can follow

Dr. Deepak Baid : The AGM allows the EOs to key in . Allow the candidates to be present when the key is logged in

Dr. Vivek Dwivedi: I have full faith in Eos

Dr. Sudhir Naik : the results can be signed after the final reports are obtained .

Dr. Sushmita Bhatnagar : let us install the unopposed committee

Dr. Mukesh Gupta : Requested the managing trustee to hand over the charge from Dr. Deepak Baid to Dr. Sushmita Bhatnagar

Dr. Nirjan Agarwal congratulated Dr. Deepak Baid for his exemplary work and for raising the bar for Dr. Sushmita Bhatnagar . He handed over the reins to her and announced the remaining unopposed candidates

2 Vice Presidents

Dr. Ashok Shukla

Dr. Rajeev Agarwal

Secretary : Dr. Pradeep Baliga

Jt treasurer : Dr. Ritesh Agarwal

Jt Secretary : Dr. Vikram Khanna

Dr. Jayesh P. Shah

**Area representatives :**

Colaba to Prabhadevi : Dr. Aparna Govil Bhasker  
Dr. Nitin Bhatnagar

Thana , Kalyan , Dombivali : Dr. Alok Modi  
Dr. Supriya Arwari  
Dr. Rajesh Kukreja

Navi Mumbai to Raigad : Dr. Sanjay Pattiwar

Vacant post to be filled from the floor for area rep to Raigad

Dr. Anirudh Patil

Dr. Sushmita Bhatnagar proposed

Dr Ritesh Agrawal seconded

Mira road to Palghar: Dr. Vikrant Desai

Dr. Ritesh Agrawal acknowledged the good job done by the Managing Trustee Dr. Niranjan Agarwal

Dr. Niranjan Agarwal congratulated Dr. Deepak Baid for all the good work done by him to solve problems of the nursing homes & solving software issues .

In the interim time that results were awaited Songs were sung by

Dr. Bipin Pandit

Dr. Suman Bijlani

Dr. Rohini Badwe

Dr. Sushmita Bhatnagar : first MCM was announced for the 4 th of April at 5.30 pm. Email shall be sent tomorrow to all members

Dr. Vipin Checker: permission needed by AGM that 2 EOs Dr. Smita Sharma & myself , shall be keying in from the AMC office & Dr. Mukesh Gupta shall key in from his residence .

Two candidates Dr. Nilima Vaidya-Bhamare& Dr. Dhiren Kalawadia were also present at AMC office

AGM gave the necessary permission.

After keying in by all EOs election results were announced

For sake of transparency , screen of each RO was shared while keying in Results : Dr. Smita Sharma as CEO was unable to announced the results due to connectivity issues . Dr. Mukesh Gupta hence announced the results

4643 voters voted

President elect : Dr. Nilima Vaidya-Bhamare

Treasurer : Dr. Rajendra Nagarkatti

**Rest of Mumbai :**

1) Dr. Reena Wani

2) Dr. Dnyanesh Belekar

**Bandra to Andheri :**

1) Dr. Lalita Mayadeo

2) Dr. Prashant Kerkar

3) Dr. Deepak Baid Vaidya

4) Dr. Pradnya Kulkarni

5) Dr. Hemant Dugad

**Jogeshwari to Dahisar :**

1) Dr. Yogesh Bhadange

2) Dr. Amit Nabar

3) Dr. Rajendra Tiwari

**Kurla , Chembur, Ghatkopar , Mulund :**

1) Dr. Narendra Dedhia

2) Dr. Sudha Tandon

Dr. Sushmita Bhatnagar welcomed all the winning candidates on board .



**Dr. Deepak Baid**  
**President-AMC**



**Dr. Nilima Vaidya Bhamare**  
**Hon. Secretary**

**\*Chat Box of AGM attached herewith**

**:CHAT BOX:**

00:27:26 Veena's iPad: Good evening

00:27:59 Dr Mukesh Gupta Lenest: Good Evening Everyone

00:28:15 Meena Khambay: Good evening everyone

There is no audio still

00:34:38 ajit desai: gd evening

00:35:08 Dr Sudha Tandon: Hello and Good evening  
00:35:46 Vivek Dwivedi: Good Evening Everyone-Dr. Vivek Dwivedi  
00:35:50 Dr Rahul Rane: Hello Everyone. This is Dr Rahul Rane  
00:38:24 Reena Wani: Good afternoon friends and seniors, good to finally interact with all  
00:38:38 AMC Mumbai: 9833147979  
00:40:25 Dr Mukesh Gupta LCMB President: Received message that chat is disabled in waiting room hence people cannot identify themselves and can rename themselves only after joining the meeting if logged from another name  
00:44:25 Dr. Vikram Khanna: Not Received Minutes Of Previous AGM  
00:44:25 Sushmita Bhatnagar: Not received  
00:44:45 Dr Smita Sharma: Not received annual report  
00:45:08 Dr Sudha Tandon: Annual report Not received  
00:45:24 Veena's iPad: Not received annual report except for corrections  
00:45:27 Ritesh Agrawal: annual report not received  
00:46:30 Dr. Vikram Khanna: please screen share the annual report  
00:46:44 Dr Nilima Vaidya Bhamare: it was put up on website too  
00:47:41 Dr Unnati Shah: Good evening everyone Dr Unnati Shah  
00:48:25 Niranjana: never happened in history that agm minutes are not shared  
00:49:38 Sudhir Naik: Absolutely! It is an unpardonable offence!  
00:49:52 Dr Anil Suchak: agree  
00:50:31 Bipin Pandit: This year everything is happening for the FIRST time in the history  
00:51:12 Dr Sudhir Thadke: what the constitution says? just putting annual report on website is enough? The rules governing this act of omission must be checked and discussed in this AGM  
00:51:48 Dr Anil Suchak: no please  
00:52:28 Adyanthaya: we were busy reading the constitution we forgot the annual report.  
00:52:42 Dr. Sujata Rao: Its not only a clerical error, its a major error!  
00:52:51 Adyanthaya: really historical again  
00:54:59 Dr Sudhir Thadke: The accountability has to be fixed as said by Dr Naik  
00:56:27 Niranjana: could have saved all this time if the secretary was vigilant  
00:57:14 Niranjana: infact the audited report has not reached members time because of this lapse  
00:59:00 Bipin Pandit: What is Accountability ?  
00:59:13 Veena's iPad: She is Doshi , na?  
01:00:03 ajit desai: it is Dr.Krutika Doshi and not Joshi.  
01:03:27 Veena's iPad: Madat Trust & not Mother Trust  
01:04:13 Ganesh G. Shenoy.: I can't access the amc website at all  
01:13:37 Dr Smita Sharma: Please remember to correct that Dr Suhas Kate was in the middle of his second term and hence his name has featured by mistake\  
01:16:21 Ritesh Agrawal: thanks AMC and congratulations everyone  
01:16:26 Dr. Ketan Parikh: Congrats to the association on the purchase of such an office  
01:17:04 Dr Rahul Rane: it's a very nice property and new AMC office will be awesome. congratulations team AMC  
01:17:40 Dr. S S Mohanty: Congratulations to all of us for having our own office.  
01:17:47 Dr. Nimesh Mehta: congrates to AMC for the new premises  
01:17:56 Dr Mukesh Gupta LCMB President: Congratulations to all AMCites for the new wonderful property the dream of a large corporate AMC office  
01:18:31 Dr Sudha Tandon: Congratulations to AMC for the new premises  
01:23:46 Dr. Ketan Parikh: This is agm so no confusion please.  
01:27:50 Pradnya Kulkarni: good work Rajeev  
01:28:09 Veena's iPad: Good work Rajeev  
01:28:24 Nirmal Surya's iPhone: 👍  
01:28:47 Ritesh Agrawal: congrats Rajeev Sir for good work  
01:28:54 Dr M M Begani: 🙏🙏🙏  
01:30:16 Dr. Ashok Shukla: i totally agree sujata madam  
01:31:07 Pradnya Kulkarni: it has to be done as information  
01:32:18 Pradnya Kulkarni: information is the word  
01:38:32 Adyanthaya: please inform the AGM that these people are elected.  
01:38:51 Sudhir Naik: Let us move on  
01:38:58 Dr. Ashok Shukla: just inform and go ahead  
01:40:18 Hemant Dugad: Please mute all  
01:41:44 Ritesh Agrawal: secretary is jumbling the issue  
01:42:07 Dr. Ashok Shukla: go ahead just infomthe agm and go ahead  
01:42:20 Adyanthaya: it does not come to AGM. Managing committee selects.  
01:42:43 Dr. Ashok Shukla: perfectly said sir

01:42:52 Dr Mukesh Gupta LCMB President: 🇮🇳

01:42:52 Ritesh Agrawal: great dr Abhay Dalvi sir, thanks

01:42:56 Adyanthaya: thanks Abhay.

01:43:05 Adyanthaya: well said

01:43:07 Narendra Dedhia: please avoid chaos

01:43:24 Rajesh Bijlani: Just follow what Dr Dalvi said and move on

01:44:31 Dr. Ashok Shukla: next agenda please

01:44:46 Adyanthaya: please move on sir

01:44:50 Dr Mukesh Gupta LCMB President: 🇮🇳 thanks

01:44:59 Pradnya Kulkarni: congratulations 🎉

01:45:11 Dr. Ashok Shukla: congratulations

01:45:15 Ritesh Agrawal: yes agree, follow Dr Dalvi sir proposal

01:45:29 Dr Smita Sharma: agreed for all posts

01:45:44 Pradnya Kulkarni: congratulations to all

01:46:10 Dr. Ashok Shukla: passed

01:46:11 Ritesh Agrawal: agreed for all

01:46:24 Adyanthaya: congratulations chairpersons and trustees.

01:47:00 Dr.Rajendra.R. Chawhan: congratulations to all ❤️

01:47:23 Abhay Dalvi: Thank you and congratulations

01:48:03 Dr. Ashok Shukla: would like to congratulate H and A cell for excellent work

01:48:16 Dr sharad ghatge: congratulations all chairpersons and trustees

01:52:57 Ritesh Agrawal: congrats to HNA cell for helping our members so nicely, hats off to the team

01:54:09 Dr. Ashok Shukla: amc policy is best thanks medicolegal cell

01:54:37 Dr Sudha Tandon: Great work AMC ML CELL

01:55:08 Ritesh Agrawal: the whole AMC is thankful to exemplary efforts of Dr Lalit Kapoor sir, thanks to Dr Sudhir Naik sir for flawless payment of indemnity premium via app and getting discount over it

01:55:20 Ritesh Agrawal: great work ML cell

01:55:53 Pradnya Kulkarni: 🇮🇳

01:57:09 Dr. Ashok Shukla: congratulations NoAH cell Dr Niranjan sir for huge task during the Covid pandemic from giving protection to our members from covid also hospitals from society and corporation issues and the covid rakshak policy

01:57:40 Ritesh Agrawal: agree with dr ashok

01:58:13 Ritesh Agrawal: Hats off to Team AMC for helping everyone during covid

01:58:43 Dr. Vikrant Desai: 🇮🇳 🇮🇳 🙌 🙌

01:58:47 Dr Sudha Tandon: Congratulations Dr Niranjan and his team for great work

01:59:20 Reena Wani: Appreciate the help from AMC for frontline workers

02:00:13 Dr. Ashok Shukla: congratulations Dr.Ajit Desai and Dr. S N Agarwal and S S cell during the covid pandemic which was challenging times for our members

02:01:10 Veena's iPad: Congrats Sudhir Niranjan Ajit Dr S N Agarwal

02:02:34 Dr. Ashok Shukla: also would like to put on records the efforts of Dr.Niranjan Agarwal for creating and nourishing the NoAH cell to reach this heights thanks dr Niranjan Agarwal as outgoing chairperson NoAH

02:06:22 Dr. Ashok Shukla: next agenda please

02:06:55 Dr Sudhir Thadke: agreed. most of the office bearers don't have AMC policies. This is discouraging for new members

02:07:39 Dr Sudha Tandon: All the policies are good..

02:08:01 Dr Rahul Rane Ortho: there shouldn't be any force. Scheme need to be prppogated by that cell in appropriate manner.

02:08:28 Dr Sudha Tandon: Constant SMS by AMC will increase the membership

02:09:50 Abhay Dalvi: Just place the enrolment form on table in every MC meeting in front of member

02:10:07 Ritesh Agrawal: good idea sir

02:11:07 Dr Rahul Rane Ortho: videos need to be made by cell chairperson stating the benefits of scheme. these can be circulated.

02:12:23 ajit desai: congrats Sujata, Veena

02:14:37 Ritesh Agrawal: i agree that media and communication cell needs funds to improve the image of doctors

02:14:49 Dr. Ashok Shukla: excellent initiative of crowd funding done by affiliate cell was a very innovative idea of helping our member also would congratulate Dr Kishore sir for excellent work creating so many amc throughout the country

02:15:26 Dr. Ashok Shukla: will put on record special thanks to Dr.Kishore sir as outgoing chairman of affiliate cell

02:15:33 Deepak Vaidya: Totally agree, should allocate some fund

02:17:15 Ritesh Agrawal: great Niranjan sir, thanks a lot

02:18:12 Veena's iPad: I think nilima left  
02:20:29 Ritesh Agrawal: can election officers announce the detail to AGM  
02:26:00 Dr. Ashok Shukla: congrtulations  
02:26:28 Vivek Dwivedi: Congratulations to all Elected Members  
02:26:45 Rajendra Nagarkatti: Congratulations to all the unopposed Elected Members  
02:26:50 Navneet Desai: Congratulations to elected members  
02:26:51 Rajesh Bijlani: Congrats to all unopposed selected members.  
02:26:59 Ritesh Agrawal: congrats to all the unopposed elected members  
02:27:01 Pradnya Kulkarni: congrats 🎉 to all elected  
02:27:09 Manmohan Kamat: Congratulations to all elected  
02:27:16 Dr.Sujata Rao:Congratulations DrSushmita and all the unopposed elected candidates of Team AMC2021-22  
02:27:25 Sudhir Naik: Congratulations to all the elected unopposed members!  
02:27:34 Veena's iPad: Congratulations to all elected unopposed  
02:27:39 Rohini Badwe: Congratulations to all unopposed elected candidates  
02:27:54 Narendra Dedhia: why format changed  
02:28:04 Dr. Ashok Shukla: voice is echoing  
02:28:06 ajit desai: Congratulations to all elected.  
02:28:13 Narendra Dedhia: why same format not kept  
02:30:13 Manmohan Kamat: Lots of echoes  
02:30:37 Dr Anil Suchak: lots of echoes  
02:31:21 Rajesh Bijlani: Stick to what you have done.  
02:31:30 Dr Sudhir Thadke: what is the notice about?  
02:31:52 Veena's iPad: What does the legal notice say?  
02:32:13 Sudhir Naik: What is the notice  
02:33:02 Niranjn Agarwal: how come only vipin has received a notice and not others . he must share the notice right away by screen share  
02:33:25 Dr. Sujata Rao: we want to know details of the legal notice  
02:33:46 Rajesh Bijlani: Talk of re-election is unprecedented. Don't you trust your own systems?  
02:33:49 Sudhir Naik: Can you share this notice  
02:33:58 Sushmita Bhatnagar: How can legal notice come from office ?  
02:34:02 Niranjn Agarwal: how come amc office hasn't shared the same with other two  
02:34:08 Sushmita Bhatnagar: Office of AMC??  
02:34:38 DR NITIN BHATNAGAR: The Unopposed candidates should be installed however.  
02:34:40 Sudhir Naik: The decisions of the Returning officer is final  
02:34:46 Sushmita Bhatnagar: All complaints and notices can be dealt with later  
02:35:09 Ritesh Agrawal: the unopposed candidates must be installed now only  
02:35:22 Dr Sudhir Thadke: who has sent the notice? it has to be made available to the office bearers  
02:37:02 Pradnya Kulkarni: all already elected should be installed  
02:37:15 Pradnya Kulkarni: right away  
02:37:42 Rajesh Bijlani: Install the unopposed and let them continue the audit and investigations  
02:37:56 Ritesh Agrawal: upposed elected candidates have already been declared winner. so they are out of purview of election and notices as of now and must be installed as the new team  
02:39:07 Navneet Desai: Yes totally agree with dr Ritesh  
02:41:08 Adyanthaya: absolutely right Mukesh.  
02:41:37 Rajesh Bijlani: Practically order hardly matters. People are not going to vote without seeing the names.  
02:43:08 Sushmita Bhatnagar: Dr. Baid....as president your intervention in election process is unconstitutional  
02:45:11 Rajesh Bijlani: Let Dr Mukesh Gupta get the report and finalise the results.  
02:45:12 Vivek Dwivedi: Agree with Dr Manoj Patel sir  
02:45:16 Deepak Vaidya: let Smita to complete what she wants to say  
02:45:26 Pradnya Kulkarni: wait for report and meanwhile install the already elected office bearers  
02:45:46 Ritesh Agrawal: results of unopposed elected candidates have been declared, they must be installed immediately  
02:45:49 Reena Wani: Can we know details of the legal notice  
02:45:57 DR NITIN BHATNAGAR: A lawyer's notice can be replied to. It is not a Court Order.  
Delay in Installation of Uncontested Candidates is Constitutional. What if you receive a Legal notice for the same?  
02:46:07 Reena Wani: Dr Vipin checker can share  
02:46:27 Rajesh Bijlani: A legal notice cannot derail the election process.  
02:46:30 Ritesh Agrawal: agree with dr bhatnagar  
02:46:33 Maya Prasad: What about the names that were missing from the voters list ? Like mine. And I was not able to vote this year , when I had been voting for last 4 years. And no response from AMC Inspite of all the mails and phone calls to AMC. As a ordinary member I am not Happy with the whole election process. Dr Maya Prasad



02:50:15 Dr. Vikram Khanna: just because a legal notice has been received, it cannot stop declaring the results if 2 audit reports rule out any mischief

02:51:07 Sushmita Bhatnagar: How come legal notice is orchestrated to prevent declaration of results - especially of the unopposed candidates

02:51:35 VIPIN CHECKER: Legal notice is sent to all the election officers

02:51:38 Dr. Ashok Shukla: I think installation has to start there is a remedy already in constitution where the election officers declare the results if there is any issue tribunal can be approached by the complainant there can be legal notices even after installation can be given or recieved

02:52:48 Ritesh Agrawal: legal notice can be dealt legally, there is no issue

02:52:55 Dr. Ashok Shukla: legal notices will be answered by AMC lawyer who will stand with the election officers as they were appointed by the managing committee and we trust our election officers

02:52:59 Ritesh Agrawal: we respect legal notice and it shall be replied

02:53:15 VIPIN CHECKER: Thank you

02:53:48 DR NITIN BHATNAGAR: AMC has enough senior lawyers to reply to Legal notice. Constitution says such issues can be taken off after AGM. As long there is no court order, Installation of Unopposed candidates should go on.

02:54:19 Ritesh Agrawal: agree

02:54:35 Pradnya Kulkarni: We have full faith in returning officers

02:54:43 Dr. Vikram Khanna: want to know that lawyer has sent notice on whose behalf

02:55:15 Vivek Dwivedi: Agree with Dr Mukesh Gupta

02:55:48 Dr. Ashok Shukla: already Dr Mukesh Gupta sir has declared the unopposed candidates result we can start the installation process and by the end we will get by the auditors report so that election officers can decalare the result if satisfied by the election officers

02:58:38 Narendra Dedhia: I understand that it's huge pressure on Election officers.

03:00:19 AMC Mumbai: I think auditors are appointed for answering all our questions .. so whats the point arguing

03:01:00 Dr. Ashok Shukla: yes Vikrant when already auditors are appointed

03:01:14 Dr. Ashok Shukla: we should wait for them to give report

03:01:51 Pradnya Kulkarni: there are experts to analyse this let us wait for their report

03:02:15 Sushmita Bhatnagar: M surprised with the speed with which the legal notice is orchestrated, while even the annual report is not even sent to all the members.... Amazing

03:02:23 DR RAKHI AGARWAL: We should start the installation of the unopposed AMC ob & committee members Once the auditors give reports the other contesting candidates can be installed

03:02:30 Ritesh Agrawal: i agree, rather than discussing it, let the unopposed winners mut be installed

03:03:01 Sushmita Bhatnagar: Yes, but even this discussion is only to stall the installation

03:03:46 Dr Sudhir Thadke: this online voting vendor should be blacklisted.

03:03:51 Dr. Ashok Shukla: as installation outgoing president speech and incoming president speech will take atleast 1 hr so i think we can discuss that after the auditors report

03:04:27 Sudhir Naik: We must go ahead with the rest of the AGM!

03:04:32 Dr Sudha Tandon: No one will do all this galti se..

03:06:17 Dr. Ashok Shukla: yes we indemnify all 3 election officers

03:06:25 Dr. Vikrant Desai: 👍👍

03:07:14 Dr. Kalyan Ayyer: If All the Names are there in the Voting Card, & The Voting part has not been affected, Order should not make a difference. Members would have voted as per Name Only !!

03:07:51 Ritesh Agrawal: agree with dr kalyan ayyer sir

03:07:59 Dr. Ashok Shukla: very well said Dr.Rajesh Bijlani sir

03:08:18 Ritesh Agrawal: rajesh bijlani sir is anand rangathan of Amc for last 30 seconds

03:08:22 Rajendra Nagarkatti: Agreed!!

03:08:26 Dr Sudha Tandon: Well said Dr Rajesh

03:08:33 Dr. Vikrant Desai: Agreed

03:08:39 Rajendra Nagarkatti: Agreed with Rajesh Bijrani

03:08:39 Dr Sudhir Thadke: well said Dr Rajesh

03:08:49 Sushmita Bhatnagar: Outgoing president speech has to come in first

03:08:58 Pradnya Kulkarni: agree with rajeev

03:09:07 DR NITIN BHATNAGAR: Yes, the timing of the legal notice seems to be suspect

03:09:34 Dr Sudhir Thadke: Electronic data tampering can be detected by the auditors

03:09:45 Ritesh Agrawal: why unopposed winners should wait

03:09:52 Ritesh Agrawal: they must be installed immediately

03:09:55 Rajesh Bijlani: By the time unopposed get installed audit report will come

03:10:05 Ritesh Agrawal: why we should suffer because of technicalities

03:10:08 Dr. Ashok Shukla: time bachega sir installation will take atelast 1-2 hrs

03:10:15 Sushmita Bhatnagar: Unopposed must be installed now

03:10:28 Pradnya Kulkarni: yes we want to install who are already elected unopposed  
03:10:49 Ritesh Agrawal: secretary is unopposed winner dr pradeep baliga  
03:11:28 Ritesh Agrawal: very well said Nirranjan sir  
03:11:40 Sudhir Naik: True  
03:12:16 Ritesh Agrawal: great words Umesh Oza sir as always  
03:12:35 Adyanthaya: fully agree with Nirranjan and umesh oza.  
03:12:35 DR. QAYUM MUKADDAM: Agree. Let the installation happen.  
03:12:54 Dr Smita Sharma: I agree with Nirranjan and Sudhir  
03:13:14 Dr Smita Sharma: And Dr Oza  
03:13:18 Adyanthaya: install the new president and who have been elected unopposed.  
03:14:12 Ritesh Agrawal: unopposed elected are  
03:14:36 Ritesh Agrawal: president, both vice presidents, secretary, both joint secretaries, joint treasurer  
03:15:33 Dr. Ashok Shukla: please go ahead with installation  
03:15:34 Vivek Dwivedi: Install unopposed elected candidates  
03:15:54 Ritesh Agrawal: commendable steps by returning officers to verify and audits  
03:16:07 Sushmita Bhatnagar: Candidates can take a stand once the election officer complete their work  
03:16:24 Dr.Rajendra.R. Chawhan: Install unopposed elected candidates yes  
03:16:28 Vivek Dwivedi: Agree with Dr Mukesh Gupta  
03:16:35 Dr. Ashok Shukla: contestants have a option to go to tribunal if not satisfied by the results or work of election officers  
03:16:41 Sudhir Naik: The candidates need to be informed when the Returning officers are convinced there is some problem.  
03:16:46 Dr Alok Modi: Returning officers have done an ethical job  
03:16:55 Sushmita Bhatnagar: I would like to know what stand the candidate wish to take  
03:17:27 Sushmita Bhatnagar: please take the discussion forward and not repeat the same again and again  
03:17:28 Rajesh Bijlani: Let the audit report come. Why are we jumping the gun.  
03:17:47 VIPIN CHECKER: There are 2 independent auditors Let's trust them & wait for the reply  
03:17:59 Dr. Ashok Shukla: Election officers have done best job appointing an internal and external auditor  
03:18:11 Bipin Pandit: Vipin I agree with you  
03:18:18 Pradnya Kulkarni: go ahead with installation  
03:18:20 Sudhir Naik: They are two independent decisions  
03:18:21 Dr. Ashok Shukla: i support Vipin chekker sir statement  
03:18:22 DR NITIN BHATNAGAR: Nithyam has lot to lose if he gives a false report  
03:18:26 Dr. Ketan Parikh: I think the entire mg commit needs to be installed at one time. You cannot have half old comma and half new commt  
03:18:53 Sushmita Bhatnagar: If the election officers would not have wasted one day because of no information and intervention by President, this entire work would have completed on time  
03:18:58 Ritesh Agrawal: i have full faith in election officers  
03:19:04 Dr. Ketan Parikh: Why can the old commt not continue as an interim comma?  
03:19:14 VIPIN CHECKER: Ketan I agree. But the agm insists the installation.  
03:19:15 Dr. Ketan Parikh: Committee not comma  
03:19:31 kritika doshi: Incase of an unfavorable report, will a re-election be the next procedure? If yes, will the re-election also include the unopposed posts?  
03:19:35 Ritesh Agrawal: why clear winners should suffer?  
03:19:41 DR NITIN BHATNAGAR: When there is a new committee, why old should continue  
03:19:48 Sudhir Naik: The election process is already in place  
03:19:53 Dr. Sujata Rao: it would be unconstitutional to not install the elected candidates  
03:20:09 Ritesh Agrawal: agree with dr sujata  
03:20:11 Sangeeta Pikale: I agree with Dr Ketan Parikh . Part Committee appointment would be inappropriate and unimplementable as a functional MC  
03:20:27 Ritesh Agrawal: not at all  
03:20:36 Sushmita Bhatnagar: Constitution also says that annual report is to be given to all members ...and that is the responsibility of secretary and president  
03:20:43 Dr. Ketan Parikh: I fully agree with the secretary  
03:20:49 Dr Anil Suchak: absolutely wrong  
03:20:53 Ritesh Agrawal: in fact i request all seniors to support unopposed winners and take over the posts  
03:20:59 Pradnya Kulkarni: those who are elected unopposed should take the post  
03:21:00 Rajesh Bijlani: When most present here have agreed to install unopposed  
03:21:09 Rajesh Bijlani: Why are we wasting time  
03:21:27 Ritesh Agrawal: yes  
03:21:31 Rajesh Bijlani: Go with what Mukesh said.

03:21:36 Dr. Ashok Shukla: the number of auditors appointment is election officers call if we trust them then we should accept

03:21:41 Dr. Sujata Rao: There r always a number of issues which carry on to the next year, the old committee doesn't continue for that purpose

03:21:48 VIPIN CHECKER: I have asked on email the annual report & physical copy as per constitution, but not got. But hota hai kabhi kabhi .

03:21:52 drlalita66@gmail.com: I agree with Dr Nilima. All the contesting candidates are feeling insecure

03:22:22 Dr. Vikram Khanna: can we continue the remainder of the agenda till the 2 audit reports come & then continue with this discussion

03:22:41 Rajesh Bijlani: Yes. Agreed

03:22:48 Dr. Ashok Shukla: fully agree with khambey sir

03:22:48 Ritesh Agrawal: thumbs up to dr khambay decision

03:23:17 Adyanthaya: I agree install the president and unopposed elected members

03:23:26 Rajesh Bijlani: Let election officers decide. Why are candidates interfering?

03:23:31 Ritesh Agrawal: first installation

03:23:47 DR NITIN BHATNAGAR: Most of the Office Bearers have come Unopposed. No reason to Delay

03:24:00 Ritesh Agrawal: yes

03:24:52 Ritesh Agrawal: very good idea

03:24:57 Rajesh Bijlani: Go ahead with installing incoming.

03:24:58 Dr. Vikrant Desai: Very good idea

03:25:01 Rajendra Nagarkatti: Agreed!

03:25:03 Adyanthaya: install the president now

03:25:14 Deepak Vaidya: agreed

03:25:19 Dr Sudha Tandon: pl go ahead

03:25:27 Dr NJ Jindal: agreed

03:25:34 Ritesh Agrawal: dr dalvi should be allowed to speak

03:25:39 DR NITIN BHATNAGAR: Majority want installation

03:25:47 Rajesh Bijlani: Majority are of this view. Why wasting time.

03:25:58 Ritesh Agrawal: i differ with dr ketan sir

03:26:40 Reena Wani: Please let Presidents handover and incoming president speak

03:27:08 Reena Wani: Rest of the team can be declared after that if reports done

03:27:47 DR NITIN BHATNAGAR: Great

03:27:50 Ritesh Agrawal: great

03:27:52 Sushmita Bhatnagar: What a relief

03:28:01 Reena Wani: lets move forward

03:28:03 Ritesh Agrawal: agree with dr reena wani

03:28:12 Prashant Kerkar: please install the incoming president

03:28:29 Reena Wani: Yes, we should install

03:28:47 DR NITIN BHATNAGAR: Majority say move forward

03:29:50 Ritesh Agrawal: dr dalvi sir should be allowed to speak

03:29:54 Dr. Ashok Shukla: so now when election officer has ruled out any foul play only technically we are waiting for final report we should go ahead with installation outgoing president speech and incoming president speech

03:30:46 Ritesh Agrawal: dr dalvi sir had asked and he was told to wait for 2 min and it has been more than 10 min, so plz let him speak

03:30:54 DR NITIN BHATNAGAR: Go by Majority

03:30:57 Dr. Vikrant Desai: Yes

03:31:04 Rajesh Bijlani: We save time by starting installation. MC is not one unit. All compete separate

03:31:06 Sushmita Bhatnagar: Ketan Sir, nothing like what you are saying is there in the constitution

03:31:13 Ritesh Agrawal: last year was extraordinary situation once in century

03:31:22 Rajendra Nagarkatti: Atleast we can go ahead with Outgoing and Incoming President's Speeches

03:31:29 Ritesh Agrawal: i differ fuly with dr ketan sir

03:31:42 Reena Wani: Agree with dr Raju Nagarkatti

03:31:42 Ritesh Agrawal: agree with dr nagarkatti

03:31:58 DR RAJEEV AGARWAL: I differ with ketan sir completely

03:32:01 DR NITIN BHATNAGAR: Last year was different.This year AGM is on time

03:32:10 Dr. Ashok Shukla: i think AGM started at 4.45 now its 7.45 i think we should respect all the members of amc who are attending the AGM

03:32:20 Dr. Vikrant Desai: Now that the things are becoming clear why are we wasting time ? Please start the process of installation

03:32:24 Ritesh Agrawal: ketan sir should reply openly why he is delaying our installation

03:32:38 Rajesh Bijlani: Start instalation. Audit report will come by then.

03:32:39 Prashant Kerkar: why does the majority opinion ,have no meaning  
03:33:06 Ritesh Agrawal: majority wants to let new OB install wo are winner unopposed  
03:33:32 Rajesh Bijlani: YES RITESH. Majority wants to proceed  
03:34:03 Ritesh Agrawal: umesh sir has raised a very valid point  
03:34:55 Ritesh Agrawal: outgoing office bearers should not dictate new incoming people  
03:35:01 Sushmita Bhatnagar: I will surely be able to manage ...  
03:35:29 Ritesh Agrawal: new prez will manage everything  
03:35:34 Ritesh Agrawal: whats the issue  
03:35:53 Dr. Ashok Shukla: we have joint treaelected unopposedsurer also  
03:36:14 Dr. Ashok Shukla: joint treasurer also who is elected unopposed  
03:36:26 DR NITIN BHATNAGAR: Joint Treasurer will take charge till Report comes  
03:36:27 Ritesh Agrawal: khatam karo, lets install new prez  
03:36:27 Pradnya Kulkarni: that will be the responsibility of new president  
03:36:39 Dr. Ashok Shukla: outgoing president speech PLEASE  
03:36:43 Ritesh Agrawal: let new prez decide  
03:36:50 Sushmita Bhatnagar: The same situation may never arise again  
03:36:58 Pradnya Kulkarni: new president will handle  
03:37:04 Ritesh Agrawal: sushmita mam must be installed as prez immediately  
03:37:15 Sushmita Bhatnagar: We need to move ahead by taking judicious decisions for todays situation  
03:37:32 Sushmita Bhatnagar: I am grateful to all for your trust in me  
03:37:36 DR NITIN BHATNAGAR: We are ready to take charge & Responsibility  
03:37:51 Deepak Vaidya: Yes Sushmita should be installed as president  
03:37:51 Ritesh Agrawal: we are ready as a new committee responsibilities  
03:38:09 Ritesh Agrawal: i had difference with dr ketan parikh sir opinion openly  
03:38:37 Sushmita Bhatnagar: Only Ketan Parikh, urself and Nilima are against the installation of unopposed candidates  
03:39:03 DR NITIN BHATNAGAR: We have heard the dissenting voices.  
But majority want to move forward  
03:39:18 Dr. Ashok Shukla: exactly vipinsir  
03:39:25 Dr. Ashok Shukla: respect time  
03:39:40 Adyanthaya: I can't understand what mechanism he is talking about. system is already there for 50 years.  
03:39:45 Rajesh Bijlani: Please respect majority.  
03:39:48 DR NITIN BHATNAGAR: Yes go by Majority  
03:39:50 Vivek Dwivedi: Install the mew team  
03:39:55 Vivek Dwivedi: New  
03:40:51 Dr. Ashok Shukla: outgoing president speech please  
03:40:53 Rajesh Bijlani: It's AMC. Not GOI. India Pak war will not break out if installation starts now.  
03:40:55 Ritesh Agrawal: lets save time, outgoing prez speech and incoming prez vision to be conducted now only  
03:41:00 Dr. Ashok Shukla: PLEASE  
03:41:18 Adyanthaya: President and president elect start your speach and install the president please  
03:42:03 Ritesh Agrawal: yes  
03:44:47 Dr. Ashok Shukla: incoming president speech  
03:44:58 Ritesh Agrawal: thank u president sir🙏🙏  
03:45:19 Dr. Vikram Khanna: Thank You Very Much, President Sir. For All Your Efforts...  
03:45:49 Dr. Ashok Shukla: welcome dr Sushmita  
03:45:50 Dr. Anshuman Manaswi: I need to speak as any other matter. not aloowed. please allow me to speak . very important matter.  
03:46:30 Prashant Kerkar: Dr Anshuman Manasvi needs to speak . please allow him  
03:46:43 Prashant Kerkar: Congratulations Sushmita  
03:47:13 Pradeep Baliga: Bravo Sushmita you said it. All the best wishes. We are a team. Excellent acceptance speech.  
03:47:16 Dr Anil Suchak: thanks Deepak  
03:47:24 Dr. Aparna Govil Bhasker: Congratulations Ma'am  
03:47:27 Ritesh Agrawal: welcome new president mam, we are honored to have a vibrant president like you.  
03:47:28 Dr Anil Suchak: congratulations Sushmita  
03:47:39 Ritesh Agrawal: congrats mam once again  
03:47:43 Pradeep Baliga: It will be WE not I  
03:47:47 Pradnya Kulkarni: congratulations🙏 Sushmita  
03:47:49 Dr Lata Ghanshamnani: Congratulations Dr Sushmita  
03:47:58 Bipin Pandit: Congratulations Susmita .From Veena & Bipin  
03:48:02 Sangeeta Pikale: Congratulations Sushmita and new committee  
03:48:04 Vivek Dwivedi: Congratulations Dr Sushmita Bhatnagar Madam

03:48:05 Navneet Desai: Congratulations Dr Sushmita mam  
03:48:16 Dr. Sujata Rao: Welcome Team AMC 2021-22  
03:48:33 Bipin Pandit: Veena & Bipin Both here  
03:48:48 Dr.Rajendra.R. Chawhan: Congratulations Dr Deepak Baid outgoing and Dr Susmita Bhatnagar for incoming President ❤️❤️❤️  
03:48:49 Narendra Kumar: Congratulations Sushmita and new committee  
03:49:14 Rajendra Nagarkatti: Congratulations Dr Sushmita Maam! Looking forward to a fantabulous AMC year ahead!!  
03:49:20 Deepak Vaidya: Congratulations Sushmita Very Nice speech  
03:49:24 kritika doshi: Congratulations President Madam---very nice presidential speech  
03:49:24 DR. QAYUM MUKADDAM: Heartiest Congratulations dear Sushmita  
03:49:33 Dr sharad ghatge: congratulations Sushmita and new committee  
03:49:42 Narendra Kumar: Dr Deepak - short & sweet speech. best of luck  
03:49:53 Dr. Ketan Parikh: Great speech  
03:49:53 Gurudas Kulkarni: congratulations Sushmita & thanks Deepak.  
03:50:03 Ritesh Agrawal: baki logo ka installation plz  
03:50:08 Ritesh Agrawal: jo unopposed hain?  
03:50:11 Dr. Ashok Shukla: thank you immediate past president Dr Baid sir and President Dr.Sushmita madam  
03:50:26 DR UZMA SHEIKH: Congratulations Sushmita ma'am 🙏  
03:50:29 Dr. Vikram Khanna: please finish the "any other matter agenda"  
03:50:39 Sushmita Bhatnagar: Many thanks everyone  
03:50:55 Dr Anil Suchak: host has muted all  
03:51:00 Dr Jayesh Shah: congratulations to Dr Sushmita Madam  
03:51:00 .Dr.Manoj Patel: now unmute all  
03:51:01 Adyanthaya: congratulations Sushmita  
03:51:06 Dr. Vikram Khanna: please finish the "any other matter agenda"  
03:51:06 Dr Anil Suchak: ask host to unmute  
03:51:16 Vivek Dwivedi: Please unmute  
03:51:24 Vivek Dwivedi: Please unmute us  
03:51:27 Dr. Vikram Khanna: all have been muted  
03:51:29 VIPIN CHECKER: Congratulations Dr Sushmita  
03:51:32 Ritesh Agrawal: unmute us please  
03:51:32 Vivek Dwivedi: All are muted  
03:51:36 .Dr.Manoj Patel: we can not unmute  
03:51:44 Ritesh Agrawal: we cant unmute  
03:51:47 Ritesh Agrawal: i want to speak  
03:51:53 Vivek Dwivedi: We can't unmute us  
03:51:54 ShrikantBadwe: pl pl unmute all  
03:51:55 Dr.Rajendra.R. Chawhan: good spirit  
03:52:00 Hemant Dugad: Welcome Dr Sushmita,  
03:52:06 Rajendra Nagarkatti: Congratulations Dr Deepak Baid for a wonderful year despite COVID situation. You have excelled in difficult times!  
03:52:08 Ritesh Agrawal: i want to speak but could bot unmute  
03:52:13 Ritesh Agrawal: unmute me please  
03:52:17 Bipin Pandit: I cannot unmute  
03:52:20 .Dr.Manoj Patel: host does not allow to unmute  
03:52:20 Hemant Dugad: Our New President  
03:52:34 Ritesh Agrawal: unmute me please  
03:52:35 DR RAJEEV AGARWAL: vikrant pl unmute me  
03:52:42 Hemant Dugad: Congratulations  
03:52:52 Kalyan Ayyer: Congratulations to Dr. Sushmita & The New Team !!  
03:52:57 .Dr.Manoj Patel: please unmute me Vikrant  
03:53:02 Kalyan Ayyer: Let Dr. Anshuman speak.  
03:53:39 DR NITIN BHATNAGAR: Thank you Dr Deepak for a hard-working year.  
03:53:41 Adyanthaya: Congratulate Deepak Baid and team for managing a very difficult year magnificently.  
03:54:03 Bipin Pandit: cannot unmute  
03:54:20 Dr.Rajendra.R. Chawhan: Congratulations to Dr. Sushmita & AMC Team !! 🙏❤️  
03:54:57 DR RAJEEV AGARWAL: congrats to the outgoing team for doing a great job & all the best to the new committee  
03:56:20 Shrikant Badwe: congr8s all unopposed elected members  
03:57:30 Dr. Nimesh P Mehta: congrates to all unopposed elected members

03:57:52 Dr. Nimesh P Mehta: congrates to dr.deepak baid for a successful tenure  
03:58:33 Ritesh Agrawal: thanks nimesh sir  
03:58:42 Ritesh Agrawal: thanks everyone  
03:59:04 Sangeeta Pikale: This complaint should have been taken by MC ...not AGM ...  
03:59:51 Ritesh Agrawal: all members must be given a chance to speak of their grievances and they get chance in AGM only  
04:01:55 Bipin's iPhone: Poor chap is stonewalled  
04:03:34 Abhay Dalvi: There has to be continuity in an association  
04:04:02 Amc: i tried my best  
04:04:45 Amc: that needed to be a communication between you , dr mukesh and dr deepak  
04:05:03 Adyanthaya: spoke after one year  
04:05:09 Abhay Dalvi: All this would be available in minutes of meeting  
04:05:20 Amc: why drag me into it ?  
04:05:22 Dr Mukesh Gupta LCMB President: I had given all details as COVID stopped  
04:06:53 Amc: i had given my go ahead to whatever was to be done  
04:07:20 Sushmita Bhatnagar: Many thanks to everyone for your wishes. I will strive to maintain the trust you placed in me....  
04:07:44 Niranjan Agarwal: congratulations to all elected and declared  
04:08:09 Amc: it was withheld only when treasurer brought it to our notice about the percentage being charged to every member  
04:08:27 Amc: that too by the OB  
04:08:41 Amc: it was not an individual decision  
04:10:22 Amc: dr mukesh n dr niranjan please clear my name  
04:10:40 Amc: this accusation is not acceptable  
04:11:30 Abhay Dalvi: These are personal allegations. should stop  
04:12:22 Amc: dr rajeev agrawal needs to speak up  
04:12:34 Amc: he was treasurer that  
04:12:59 Amc: this year  
04:13:06 Pradnya Kulkarni: Dr niranjan agarwal please summarise and do remedy  
04:13:06 Amc: he is aware  
04:13:25 Ritesh Agrawal: dr niranjan sir must be allowed to speak  
04:13:41 Ritesh Agrawal: he knows every matter in this regard  
04:13:44 Abhay Dalvi: Trustees to come in  
04:14:04 Ritesh Agrawal: yes, i second dr dalvi sir  
04:14:15 Amc: this is a personal grievance . not AGM issue . MCM can decide  
04:14:19 Rajesh Bijlani: It's become I said you said..... Not fit for AGM consumption  
04:14:36 Dr Mukesh Gupta LCMB President: I need to give important election update as per the discussions with 3 election officers  
04:14:45 Pradnya Kulkarni: someone please intervene  
04:14:57 DR NITIN BHATNAGAR: A committee can be formed of Members involved in the process to sort out the issue later.  
04:15:03 Dr Mukesh Gupta LCMB President: Deepak pl give permission to update  
04:16:02 LALIT KAPOOR: can instal other office bearers  
04:17:51 Amc: kindly share written report of both auditors  
04:18:06 Rajesh Bijlani: Go ahead  
04:18:14 Ritesh Agrawal: go ahead  
04:18:20 Dr. Ashok Shukla: final call is always with election officers as per constitution  
04:18:26 Amc: where is the written report ?  
04:18:46 Dr. Ashok Shukla: go ahead sir  
04:18:52 Dr. Anshuman Manaswi: I had informed the secretary. the secretary informed the president. but the president did not want to honor in JULY. a very shabby and hurting experience.  
04:18:56 Narendra Kumar: declare result. donot postpone for tomorrow  
04:18:58 Dr. Vikram Khanna: please go ahead with declaring the result & loggin the 3 keys  
04:19:11 Dr. Vikrant Desai: Go ahead please  
04:19:46 Amc: but i answered ur queries dr anshuman  
04:20:00 Dr.Anshuman Manaswi:AMC does not belong to the president or anyone who can act on their whims. thank you.  
04:20:25 Dr. Anshuman Manaswi: hope to serve AMC better. Dr. Anshuman Manaswi.  
04:20:56 Dr. Ashok Shukla: most all candidates are there in this agm  
04:21:10 Amc: after written report of auditor  
04:21:13 Dr. Ashok Shukla: including the election officers

04:22:48 Kalyan Ayyer: Humbly suggest, There should be some timeline defined for such actions. Like AMC gives Deadline dates to members for various subscriptions.

04:22:59 Dr. Vikrant Desai: Agree

04:26:03 Kalyan Ayyer: This year the Medical indemnity premium payment email was received in end of February with last date of end of Feb for one discount. Senior Members do get disturbed by getting such last minute notices. Kindly do the needful in future.

04:26:48 Dr. Anshuman Manaswi: the most important thing was that everyone was passing the buck for whatever reason. and one member even threatened my employee that he will not allow this to go through AMC. . Vested interest cannot play in background.

04:27:16 Sushmita Bhatnagar: If the members permit, may I chair the session now

04:28:22 Deepak Vaidya: Should wait for other auditor report

04:28:40 Dr. Ashok Shukla: aggrieved party always have a option of going to tribunal

04:29:00 drlalita66@gmail.com: adjourn meeting today

04:29:02 Ritesh Agrawal: i think sushmita mam has written rightly, she should chair now

04:29:20 Dr. Anshuman Manaswi: we will bounce back and give the doctors one of the best platforms for the doctors. I will try my best . Regards to everyone. with all my humility.

04:31:54 DR NITIN BHATNAGAR: It's Great that Dr Abhay Dalvi Sir is present today to give us deep insight about all these electoral issues. Thank you!

04:32:19 Ritesh Agrawal: ditto

04:32:53 Ritesh Agrawal: others please be muted

04:33:24 Kalyan Ayyer: 👍, Dr. Anshuman !!

04:33:59 Ritesh Agrawal: taaliya to dr ashok and dr rajeev

04:34:26 Ritesh Agrawal: congrats Baliga sir

04:34:29 VIPIN CHECKER: Congratulations Ashok Rajeev Praddep

04:34:37 Dr. Ashok Shukla: congratulations Dr.baliga sir

04:35:21 Deepak Vaidya: Congratulations Dr Ashok, Dr Rajeev Dr Baliga

04:35:30 Rajendra Nagarkatti: congratulations to the new Team!!

04:35:33 Dr Mahesh Salunke: congratulations...new committee..

04:35:45 Ritesh Agrawal: congrats jayesh sir and vikram sir

04:35:50 UZMA SHEIKH: congratulations to ashok sir

04:35:58 Dr. Vikram Khanna: thank you everyone.

04:36:01 Vivek Dwivedi: Congratulations Team AMC 2021-2022

04:36:02 UZMA SHEIKH: congratulations Rajeev sir

04:36:06 VIPIN CHECKER: Congratulations Jayesh Vikram

04:36:22 Bipin's iPhone: Congratulations!!

04:36:25 Amc: congratulations to all unopposed elected candidates

04:36:45 Dr Sudha Tandon: Congratulations to all unopposed elected candidates

04:36:47 Dr. Ashok Shukla: congratulations all unopposed candidates

04:37:13 Ritesh Agrawal: congrats to unopposed area representatives

04:37:36 Reena Wani: Congratulations to unopposed candidates

04:37:37 Dr NJ Jindal: Congratulations Dr Ashok,Dr Ritesh and Rajeev Sir and all the unopposed candidates

04:38:12 Dr. Anshuman Manaswi: congratulations to everyone who have got elected un opposed.

04:38:43 Dr Mahesh Salunke: congratulations Dr ashok Shukla and Dr Rajiv Agarwal ..n unopposed new committee..

04:38:50 Rajendra Nagarkatti: Thank you Dr Pattiwar!

04:39:08 DrAnand Parihar: Congratulations to the President and all the comitte members

04:39:23 Ritesh Agrawal: welcome dr. aniruddha patil sir

04:39:30 Sudhir Naik: Congratulations to all the candidates who are taking over their respective responsibilities

04:39:48 Ritesh Agrawal: congrats vikrant sir

04:40:09 Maya Prasad: Congratulations dr Vikrant

04:40:15 LALIT KAPOOR: heartiest congratulations Sushmita and all your team members

04:40:16 Dr Anil Suchak: Congratulations to all the candidates who are taking over their respective responsibilities

04:40:18 Rajendra Nagarkatti: Welcome Dr Aniruddha and Dr Vikrant Desai!

04:40:31 DR NITIN BHATNAGAR: Thank you all for your kind wishes

04:40:33 Abhay Dalvi: Great job niranjan

04:40:38 Dr Mahesh Salunke: congratulations Dr Vikrant Desai..

04:40:48 UZMA SHEIKH: Congratulations Dr Vikrant Desai

04:40:54 Dr. Rajendra.R. Chawhan: welcome and Congratulations to all the candidates who are taking over.congrats

04:40:54 Dr. Vikrant Desai: Congratulations all the unopposed elected candidates

04:40:59 Dr Jayesh Shah: thank you all

04:41:06 .Dr. Manoj Patel: congratulations to the full new team

04:41:14 Dr. Vikrant Desai: Thank you Dr Niranjan Sir

04:41:34 VIPIN CHECKER: Congratulations Vikrant  
04:41:35 Dr. Vikrant Desai: Congratulations to the new team AMC ..  
04:41:42 Dr Alok Modi: Thank you Dr Niranjan  
04:41:46 Rajendra Nagarkatti: Congratulations Dr Niranjan !!  
04:42:01 Navneet Desai: Congratulations to new team  
04:42:32 Dr Sudha Tandon: Congratulations Sushmita and best wishes to you and your team  
04:42:45 Narendra Dedhia: congratulations to all  
04:43:11 Dr Samir: heartiest congratulations to Dr. vikrant  
04:43:31 Dr Samir: congratulations to all elected office bearers  
04:44:09 Rajendra Nagarkatti: Congratulations to the new Team!!  
04:45:49 Amc: can i do the presntation of the work done during the year  
04:45:56 Suman Bijlani: Congratulations all. Are the results going to be declared today or not?  
04:46:32 Dr. Ashok Shukla: yes go ahead  
04:46:43 Dr. Vikrant Desai: Please go ahead  
04:46:47 kritika doshi: Yes.....Please go ahead  
04:47:48 Rajesh Bijlani: Suman can join too  
04:48:33 Amc: allow me screen sharing  
04:50:18 Dr Mukesh Gupta LCMB President: Will be ready with the synopsis reports of both auditors in 15 minutes  
04:50:40 Sushmita Bhatnagar: Sure  
04:51:30 Dr. Ashok Shukla: FANTASTIC  
04:51:56 Rohini Badwe: very nice well sung Bipin  
04:52:02 Dr.Rajendra.R. Chawhan: waw ❤️  
04:52:26 Dr.Rajendra.R. Chawhan: Bipin thumbs up  
04:57:24 DR NITIN BHATNAGAR: Bipin Sir very nice  
04:57:30 Sudhir Naik: Nice  
05:01:59 Sudhir Naik: Who is this? Dr Rohini or Suman? Superb  
05:02:10 Sudhir Naik: Too good  
05:02:33 Dr Sudha Tandon: Suman  
05:03:03 Dr.Rajendra.R. Chawhan: excellent 🐦  
05:03:24 Sudhir Naik: Excellent  
05:03:55 Deepak Vaidya: who is singing, very nice voice, excellent  
05:04:27 Ritesh Agrawal: thanks mam  
05:04:35 Ritesh Agrawal: nice voice  
05:04:59 Dr Sudha Tandon: Excellent Suman  
05:05:28 Rajendra Nagarkatti: wonderful singing Suman...as always!!!  
05:05:28 Dr. Vikram Khanna: Excellent Rendition By Dr.Suman  
05:06:49 Suman Bijlani: Thanks everyone for your kind words and the opportunity to sing...❤️  
05:07:52 Sushmita Bhatnagar: Very enjoyable...great singers amongst us  
05:08:20 Vivek Dwivedi: Excellent Madam  
05:10:01 Dr Mukesh Gupta LCMB President: We are ready with the screen to be shared with AGM for keying in if permission  
05:10:08 DR NITIN BHATNAGAR: All singers excellent  
05:10:19 Suman Bijlani: Well sung Madam 🐦😊  
05:10:43 Dr. Vikram Khanna: Excellent Rendition By Dr.Rohini  
05:14:39 Dr Alok Modi: well rendered by Dr Rohini  
05:15:03 Rohini Badwe: Thank you very much  
05:15:26 Dr Sudha Tandon: Rohini well sung  
05:17:28 Sudhir Naik: Beautiful voice Rohini madam  
05:18:02 DR RAJEEV AGARWAL: Beautiful voice rohini mam & Bipin sir  
05:18:24 DR RAJEEV AGARWAL: All the best to the candidates for their results  
May the best person win  
05:19:52 Sushmita Bhatnagar: Best wishes to all candes  
05:20:02 Sushmita Bhatnagar: candidates  
05:20:50 Sushmita Bhatnagar: The suspense is building  
05:21:27 Suhas Kate: not at all.  
05:21:28 Rajendra Nagarkatti: super suspense....dil zor se dhadak raha hai!!!🤔  
05:21:38 Navneet Desai: Actually  
05:22:30 Sudhir Naik: Tension bhara mahaol  
05:23:25 ShrikantBadwe: waiting for the climax  
05:24:08 Dr. Nimesh P Mehta: all the best  
05:25:21 .Dr.Manoj Patel: climax can be in various forms



05:25:28 Bipin Pandit: all the Best  
05:25:39 Ritesh Agrawal: no comments to Dr manoj patel remark  
05:27:00 Bharat Kanase Kanase: UG and PG Result me bhi itna Tension Nahi Tha  
05:27:18 Sudhir Naik: 😊😊  
05:28:16 Ritesh Agrawal: 4643 voters  
05:29:00 Ritesh Agrawal: thanks to all of us who promoted lot to vote  
05:29:55 Bharat Kanase Kanase: Historical Voting Numbers. Doctors are Now Technosavy.  
05:31:09 Dr Alok Modi: The atmosphere is like a hollywood movie. only the background music is missing  
05:31:21 Navneet Desai: Omg this is taking so much time 😊😊  
05:31:29 Dr Mukesh Gupta LCMB President: Transparency is at its peak  
05:32:30 Dr NJ Jindal: Tension at it's peak  
05:32:31 Dr Alok Modi: This is the first time that election results ballot boxes ( digital here) being opened in public live  
05:32:48 Dr Sudha Tandon: Dual tension  
05:33:02 DR NITIN BHATNAGAR: Many Thanks to Dr Smita, Dr Vipin & Dr Mukesh for all the hard work they have put in.  
05:33:10 Dr Sudha Tandon: At 2 different levels  
05:34:10 Bharat Kanase Kanase: now bhuvni is bowling  
05:38:13 Sudhir Naik: Congratulations to the winners  
05:38:13 Dr. Surana: congratulations to Dr Nagarkatti  
05:39:08 kritika doshi: Congratulations to the winners  
05:39:09 Dr Jayesh P. Shah: congratulations to the winners  
05:40:44 DrAnand Parihar: congrations to all the electoral winners  
05:40:48 Dr Sudha Tandon: Thanks for your kind support  
05:40:56 Dr. Surana: congratulations to newly elected AMC team  
05:41:00 Dnyanesh Beekar:Hearty Congratulations to all winners& those who didn't win best wishes for next year 🌸  
05:41:18 DR NITIN BHATNAGAR: Congratulations to the Winners & all the best to the Rest  
05:41:29 Dr.Rajendra.R. Chawhan: many congratulations to the winners... ❤️👏❤️  
05:42:43 Dr Unnati Shah: congratulations to winners  
05:42:57 SADHANA SURANA: congratulations to dr nagarkatti  
05:43:04 drlalita66@gmail.com: congratulations Nilima and all who won the elections  
05:43:14 DR RAJEEV AGARWAL: Congrats to the winners  
05:43:55 Bipin Pandit: Congrats to all the Winners  
05:44:22 Dr. Sujata Rao: Congratulations to the winners!  
05:44:44 SADHANA SURANA: Congratulations to the winners!  
05:44:58 .Dr.Manoj Patel: congratulations Nilima  
05:44:59 Niranjan: congratulations winners  
05:45:09 Rajendra Nagarkatti: Congratulations to all the winners!  
05:45:21 Dr.Rajendra.R. Chawhan: congratulations to Dr Nilima Bhamre Madam  
05:45:53 Dr.Rajendra.R. Chawhan: congratulations Dr Rajendra Nagarkatti  
05:47:25 Reena Wani: Congratulations Nilima, Raju and best wishes for successful tenure ahead  
05:48:29 Reena Wani: Congratulations to all winners, and best wishes to those who didn't make it this time, all were deserving!  
05:48:56 Sangeeta Pikale: Congratulations Nilima and all winners  
00:00:13 DR. QAYUM MUKADDAM: congratulations to the winners. all the best.  
00:00:39 Rajendra Nagarkatti: Thankyou everyone for your support!  
00:00:46 Dr.Rajendra.R. Chawhan: congratulations to all election officer for such a great and fair show ❤️  
00:00:59 Rohini Badwe: Congratulations Dr Sushmita and all the winners  
00:01:18 Deepak Vaidya: Thanks everyone  
00:01:58 Sushmita Bhatnagar: Many thanks and congratulations to everyone  
00:04:02 Dr.Rajendra.R. Chawhan: thankyou DARSHAN  
00:04:56 DR NITIN BHATNAGAR: This must be the longest AGM  
00:05:03 Dr Alok Modi: Congratulations to all the winners. Those who didn't make it are highly deserving. They have been working hard and deserve a lot of appaluds  
00:05:15 Dr.Rajendra.R. Chawhan: AMC WINS ❤️  
00:05:39 Rajendra Nagarkatti: True! long live AMC!  
00:08:33 DR NITIN BHATNAGAR: India on verge of victory  
00:09:08 DR NITIN BHATNAGAR: we won  
00:09:23 DR NITIN BHATNAGAR: Good night everyone

# Minutes of the Special General Body Meeting

Minutes of Special General Body Meeting of AMC Held on virtual platform on 23<sup>rd</sup> January 2022 from 10am onwards

Following members attended the meeting:

SR	NAME	SR	NAME
1	Dr. Sushmita Bhatnagar	54	Dr. Unnati Shah
2	Dr. Niranjana Agarwal	55	Dr. Sunil Singhal
3	Dr. Smita Sharma	56	Dr. Jagdish Khandeparkar
4	Dr. Pradeep Baliga	57	Dr. Rashmi Mehta
5	Dr. Arshad Gulam Mohamad	58	Dr. Santoshjaybhaye Jaybhaye
6	Dr. Bipin Pandit	59	Dr. Viral Haria
7	Dr. Deepak Baid	60	Dr. Kalyan Ayyer
8	Dr. Rajeev Agarwal	61	Dr. Dushyant Punwani
9	Dr. Gurudas Kulkarni	62	Dr. Kaushal Sheth
10	Dr. Hemant Dugad	63	Dr. Ritesh Kharche
11	Dr. Ritesh Agrawal	64	Dr. Jyotsna Meshri
12	Dr. Sabhsingh Khambay	65	Dr. Nilay Bhatt
13	Dr. Vikrant Desai	66	Dr. Vidya Sharma
14	Dr. Jayesh Shah	67	Dr. Abhay Dalvi
15	Dr. Nilima Vaidyabhamare	68	Dr. Yogesh Bhadange
16	Dr. Sudhir Naik	69	Dr. Abhay Deshpande
17	Dr. Supriya Arwari	70	Dr. Jignesh Thakker
18	Dr. Veena Pandit	71	Dr. Raghvendra Bellurkar
19	Dr. Vivek Dwivedi	72	Dr. Kiran Makwana
20	Dr. Rajesh Yadav	73	Dr. Manhoar Arwari
21	Dr. Nitin Bhatnagar	74	Dr. Milan Balakrishnan
22	Dr. Ashok Shukla	75	Dr. Neeraj Jindal
23	Dr. Rajendra Tiwari	76	Dr. Neeraj Khanna
24	Dr. Vikram Khanna	77	Dr. Niranjana Mayadeo
25	Dr. Dnyanesh Belekar	78	Dr. Rupesh Kashikar
26	Dr. Amit Nabar	79	Dr. Shiblee Siddiqui
27	Dr. Pradnya Kulkarni	80	Dr. Tushar Jagtap
28	Dr. Ajay Hariani	81	Dr. Uday Nayak
29	Dr. Dhiren Kalawadia	82	Dr. Dilip Pawar
30	Dr. Qayum Mukaddam	83	Dr. Anand Ambesange
31	Dr. Shivbhagwan Agarwal	84	Dr. Manoj Aithal
32	Dr. Lalit Kapoor	85	Dr. Avani Shah
33	Dr. Sujata Rao	86	Dr. Neelam Nalge
34	Dr. Kishore Adyanthaya	87	Dr. Nilesh Thete
35	Dr. Ajit Desai	88	Dr. Raju Uttamani
36	Dr. Rajendra Chawhan	89	Dr. Sameer Mucchala
37	Dr. Mukesh Gupta	90	Dr. Satish Gaikwad
38	Dr. Shrikant Badwe	91	Dr. Sharad Ghatge
39	Dr. Suhas Kate	92	Dr. Ashwini Jogade
40	Dr. Rajendra Nagarkatti	93	Dr. Pradeep Gadiwan
41	Dr. Rajesh Bijlani	94	Dr. Amit Trivedi
42	Dr. Lalita Mayadeo	95	Dr. Jyoti Bobe
43	Dr. Guirish Ambe.	96	Dr. Manoj Patel

44	Dr. Alpa Modi	97	Dr. Multan Sharma
45	Dr. Narendra Dedhia	98	Dr. Dinesh Hegde
46	Dr. Ketan Parikh	99	Dr. Satish Patkar
47	Dr. Achut Nayak	100	Dr. Shweta Dubey
48	Dr. Anand Parihar	101	Dr. Meena Kamat
49	Dr. Nikhil Datar	102	Dr. Nimesh Mehta
50	Dr. Sangeeta Pikale	103	Dr. Naresh Agarwal
51	Dr. Lata Ghanshamnani	104	Dr. Raajeev Hingorani
52	Dr. Rahul Rane	105	Dr. Atul Shah
53	Dr. Hemant Pikale	106	Dr. Nitin Jain

10.00 am Dr. Pradeep Baliga welcomes the members to the Special General Body Meeting of AMC. Due to lack of quorum the meeting is adjourned by 15 minutes.

10.15 am Dr. Baliga calls the meeting to order and requests President Madam to initiate the proceedings.

President Dr. Sushmita Bhatnagar greets the members with good wishes in the golden jubilee year of AMC. She requested all to remain cordial and respectful to each other so that there could be short and successful meeting. Before starting the meeting, she mentioned that due diligence was taken and notice was posted on 1<sup>st</sup> Jan 2022, at Registered Office, taking care to inform members in advance, as mandated. Subsequently it was posted on AMC website and mobile App, fulfilling the criteria of 21 days. The MC and OB are in the loop regarding the SGBM.

She mentioned the process of this special AGM wherein every member will be unmuted and allowed to speak, in rotation, after member raises virtual hand. This arrangement is made for the smooth functioning of the meeting, as we are on virtual platform, and not to deny right of the member to speak.

President madam informed the agenda of the meeting as **“To address issues related to 2021 election complaints and deliberate on appropriate actions to be taken”**.

The SGBM had been called as there were three complaints following the AMC elections 2021, from Dr. Debraj Shome, Dr. Vivek Dwivedi and Dr. Dhiren Kalawadia, with the Election Tribunal. The Tribunal had to take action and decided to hold third audit after multiple discussions. The report of this audit was received on 10th November 2021, and was discussed in the 4th MCM on 28th November 2021, held at the new AMC Office. The MC deliberated on this matter in a great detail. Some recommendations came out of this. The audit report asked for a reelection, but, the MC decided that it is too late to hold reelection. As the calling of choice of reelection or not, rests with the GB, it was brought for discussion in this SGBM. Dr. Sushmita Bhatnagar reiterated that she is only doing her duty as mandated by the MC, without any bias or prejudice. Many issues came up during MCM, hence, to protect the fairness of upcoming AMC elections 2022, this meeting was essential. She invited head of the Tribunal Dr. Niranjana Agarwal to present the audit report.

Dr. Niranjana Agarwal described that the elections fought in March 2021 were as never before. The issues raised and the conduct of elections are known to all. Unfortunately, it happened just before the upcoming golden jubilee year of AMC. It made us sad. Elections were fought before also. But, the allegations, counter allegations, among the people who were supposed to conduct the elections, were so high and so were the interpretations of the constitution, twisted so vehemently, to suit the individual goals. We got the legal notice, even before the election results were declared. The AGM said to go ahead after the first two audits were rushed through within a day and a half. It was decided that a third audit will be done in the need arises or further complaints came up. The name of the association had to be cleared. As there were complaints after the results, we were compelled to go for the third audit. Lot of time was lost in the preparation for the same – contacting the complainants, getting their statements, report from Nityam after signing NDA with them, etc. Finally an agency, recognized by the government was found with a task of thorough forensic audit of every election trail, so that not even an iota of doubt remained in the mind of anybody, about the fairness of elections. Lot of paperwork and data sharing were to be done, from many sides. Due to the pandemic affecting many people/families involved in these activities, the whole process got delayed. Ultimately, the physical interrogation took place and the report was given to us on 10th November 2021.

There are two parts of the report. One is the actual forensic trails of election, data which was there etc. The second is the part of physical interrogation of the person suspected to have truncated the data. The first report said that no untoward incident has happened in truncating and we can go ahead with the results. They suggested some kind of security network has to be there so that any suspicion should be avoided in future. The interrogation was conducted by the chief of cybercrime, Mr. Harold D’Costa, with Nityam team and three Tribunal members, and the Managing Trustee being available in the office. There were certain questions which the Nityam team was not able to answer. It was concluded that the system was not entirely foolproof and Nityam did not take certain measures to prevent cyber

assault that could occur. That is the reason they concluded that it is difficult to say that free and fair elections have taken place, and, reelection should occur. This report was presented before the MC Meeting held on 20th November 2021. Discussion took place. In the larger interest of the organization and because the forensic audit did not find anything except security lapses in the system, lacunae in the system of Nityam, we decided that there should be no reelection. Especially in the golden year of AMC we should not send a message, which would start pointing fingers towards the organization. The complainant readily agreed to this and was prepared to withdraw the complaint. The interest of the organization should be protected first. The MC recommended that we must not have a reelection. However the MC and the Tribunal are not the sole authority and such kind of major decision lies with the General Body. We want your endorsement for the same. That is the first thing.

Then, there were issues raised during MC Meeting, in the three audits conducted and while checking the trail mails, we found that some sort of course correction must be done. After having spent so much time, energy and money, we have to prevent occurrence of such kind of incidents, in future.

The first and foremost lacuna is the system which we have for election, which needs safety-guard. The software must be audited pre-election, so that we ensure that nothing can be tampered with during election. Whichever agency is employed to conduct election, it must be ensured that there are no loopholes in the system.

Secondly, during the election, the constitution was twisted, as per personal whims and fancies. I recommend that a committee be set up, that will look in to all the lacunae and ensure that nobody will misuse their powers. Let the General Body give the powers to the committee so that even in this year the elections are conducted in a free and fair manner. A formal amendment can be taken up later.

We have an arrangement that the three past Presidents become the election officers. Somewhere down the line we have realized that it is not a good idea. During this election multiple biases were observed. People, who are directly or indirectly connected with the election process this year, must take a moral responsibility to stay away from becoming election officers. During this election at least, let GB recommend some other three past Presidents to conduct the election. It requires a constitutional amendment. We can take up the discussion in the upcoming GB Meeting, later this year. We should ensure that the upcoming election must not be marred by the biases, egos, etc., which show the Association in a poor light. This is the third recommendation. Over to President Madam.

Dr. Sushmita Bhatnagar: Thank you Dr. Niranjana for giving very concise report of the entire events that happened. We must hear a few things from Dr. Smita Sharma, who was the Chief Election Officer, following which we can start discussions.

Dr. Smita Sharma: I have the full report of election process with all the trails, all the conversations, all where the constitution was interpreted wrongly and several other biases. I am going to hold it right now. But, as the purpose of this meeting is to harmoniously solve everything, not to create any disharmony. I will bring it up only if required. I think we can give others chance to talk. First of all, is the house agreeable to the proposal of Head of the Tribunal.

Dr. Niranjana: This is what I feel, but the General Body must have a say. If we start the discussion, the allegations and counter allegations will start. We are all here to safeguard the interest of the Association. We may have difference of opinion. Everybody agrees that the software needs to be audited before election and necessary safeguards to be taken. Let us take the proposals one by one.

Does the house agree that there should be no reelection?

Dr. Sushmita Bhatnagar: Let us enable the chat and ask members who have raised their hands to speak. She named members who had raised their hands, one by one, enabling them to speak.

Dr. Jignesh Thakkar: We have gone through such experience with Nityam in 2018, in Radiology Association. There is no system which is foolproof. He gave information of the case wherein more than 15 lakh rupees were spent in prolonged court cases, after a defeat in an election. Let there be a committee to decide how to campaign and hold the election. There cannot be any personal "my way" of conducting the election. Let there be rules of campaigning and moral code of conduct. Action will be taken if someone does not follow the code. Let there be a system in place to avoid things going murkier. Only those who follow will contest. The mudslinging must not be allowed. No reelection; let bygones be bygones. Let there be a proper robust system in place. Let us go with the positivity. Thank you.

Dr. Dhiren Kalawadia: I was one of the complainants. I had asked for certain things to be provided from the election commissioners. First was the agreement/MOU signed between AMC and Nityam. Second was the agreement between AMC and each of the Auditors investigating apprehensions and complaints cast by the contestants on Nityam. Third was the auditors' reports. The last was the Candidate audit trail and voter audit trail from Nityam. I was told to sign a confidentiality agreement as Nityam was insisting for it. As a member of AMC it is my right to have, the agreement between AMC & Nityam. It was not given to me. Agreement between AMC & Auditors was not given, so also the report from auditors, given before the last AGM. I agree with what Dr. Niranjana said about plugging the loopholes and having a robust system in place so that there will be transparency and confidence in the system. If there is a rule, it must be applicable to all, no one can be above rules. If changes are made, must be made applicable to everyone, cannot

be selective. Like election officers, even Tribunal members also, directly or indirectly, must not take part in the election process. Both, the election commission and Tribunal must stay away from election process.

Dr. Sangeeta Pikale: My questions: 1. Who forms the tribunal? 2. What are the criteria or eligibility for the tribunal?

Dr. Niranjana Agarwal: The Tribunal is made as per the constitutional direction. They are supposed to take all complaints post-election. The head of the Tribunal is the Managing Trustee. Two more Trustees are appointed. Dr. S. S. Khambay and Dr. Shrikant Badwe along with me were part of the Tribunal.

Dr. Sangeeta Pikale: So, the Tribunal is also a part of the regular Managing Committee. The third question is: Whether the Managing Trustee or the other two Trustees, who were the tribunal, were they part of election campaigning? Were they supporting any candidate in the election?

Dr. Niranjana Agarwal: There is no constitutional provision which prevents them from doing so.

Dr. Sangeeta Pikale: Usually a Tribunal has to be nonbiased. If it has to judge, cannot be part of the same campaigning. The whole authenticity of the tribunal falls apart. A judge cannot be a part of the same discussion. The constitution of India and the laws of the land clearly define who can or cannot be a tribunal person. There are things from moral turpitude etc. There are multiple citations from the courts. Repeated her question.

Dr. Niranjana Agarwal: I repeat again, we follow our constitution, which is silent on this. That is why I have suggested forming a committee to look in to the lacunae. The scrutiny committee, before election, also had suggested then President, not to take any sides. He vehemently refused saying there is no such thing in the constitution. Actually, it is clearly mentioned that the President has the casting vote. In spite of that he chose to campaign for one candidate and agreed that the others can also do so. Despite that none of the Tribunal members campaigned in groups. They only sent personal messages, only to their close contacts. We can only discuss constitution of AMC in this meeting and not beyond that.

Dr. Sangeeta Pikale: This kind of a tribunal is prima facie failure as an unbiased tribunal. MC members taking part in a discussion, becoming part of the Tribunal, and then deciding on MC. Were the FAMCI President and other OB campaigning? What is the time limit put to the Tribunal? Is the new committee going to be formed among the MC, by the MC?

Dr. Niranjana Agarwal: The new committee formation is for the AGM to decide. We are trying to find out lacunae and to correct them. One has to take the things in the right spirit.

Dr. Sangeeta Pikale: A very small number of AMC members are joining this meeting. My last question is, in the MC, among the voting members how many are elected and how many are nominated members?

Dr. Niranjana Agarwal: That is beyond the discussion of the SGBM.

Dr. Sushmita Bhatnagar tried to intervene, was interrupted.

Dr. Sangeeta Pikale: Holding of SGBM was the decision of the MC, after the 4<sup>th</sup> MC meeting. That is why it is important, who are the voting members in the MC. My other questions, unanswered, are raised in the chat box or may be sent by mail. I rest my case.

Dr. Sushmita Bhatnagar: Madam, all your questions are noted. We have not even discussed here, so many things that happened last year. Let it be discussed in a separate forum. This is not what we are here for.

Calls the next speaker.

Dr. Smita Sharma: Want to answer some questions which come under my purview. The special amendment was passed in 2019 that all the co-opted members do not have the right to vote, they can participate in the discussion in the MC.

Dr. Sangeeta Pikale: Co-opted members are those only co-opted by the President. I am saying about the nominated members, means, Chairpersons, Zonal directors and others.

Dr. Smita Sharma: Please read the constitution to get the answers. About campaigning, it is very clear that the Returning Officers (R.O) cannot canvass. But, one R.O. did campaigning for one contestant, said he did not want to be a R.O. Then, changed his mind and remained as one. I have all the trails with me but, do not want to bring it here now. One R.O. has blatantly campaigned. About the question from Dr. Kalawadia, every year there is M.O.U. signed between AMC and Nityam.

Dr. Sushmita Bhatnagar thanks Dr. Smita Sharma and calls the next speaker.

Dr. Sudhir Naik: Appreciated the way Dr. Niranjana Agarwal presented the report of the Tribunal. He regretted that some seniors are trying to rub salt on the wounds which we are keen to close. Due to some lacunae in the system some unethical things were done by some people, and we need to rectify the same. As responsible seniors we must understand that situation, because if such things continue to happen, the reputation of the association will be in trouble. Dr. Pikale's suggestions were incorporated earlier when she was in the review committee and her suggestions today will also be

looked in to. The pointed questions regarding the morality are uncalled for. We trust our Tribunal members to be impartial. They have been exemplary this year, having been impartial in the past. We are not here to see what went wrong. We did see certain things were done wrongly, must not occur this year also. The vicious campaigning that happened in the past should not be occurring. Members are getting frustrated with the amount of canvassing done. Abusing in social media has to stop. Let there be well defined way of campaigning. If AGM cannot form a committee to improve the system, I fail to understand which body can do it. I have my strong objections to the use of the words like impropriety, immorality, unethical, etc., which must be avoided, in future too.

Dr. Sushmita Bhatnagar thanks Dr. Naik and calls the next speaker.

Dr. Hemant Dugad: Nityam is conducting our elections for many years, we had lots of complaints against it, even in Lion's club. Yes, agree with D. Niranjan and Dr. Jignesh, that no system is foolproof. It is very difficult whether a pre or post-election audit is done. The server is in control of the agency. The pin with which login was done, voting process started, completed and results obtained. There is always a probability that the pin can be misused. No auditor of whatever repute can give a categorical answer that the system is foolproof. Not possible. It ultimately boils down to the people who are conducting the elections. The discussion should bring us to harmonious conclusion, so that as many possible loopholes can be plugged so that in future we have a better system to conduct the elections. Past Presidents, some leaders and senior members of MC can constitute the committee. Seniors should take cognizance of the lacunae and sit together unbiasedly, to plug the loopholes and see that AMC in the golden jubilee year is better in the next 50 years than the last 50 years.

Dr. Sushmita Bhatnagar thanks Dr. Dugad. She said there are lots of points to be discussed, but, did not bring out those points. Our purpose is to resolve and have a proper discussion on this. So far this is going on in a unilateral way where members may not be aware of all the incidents which happened during the elections last year and that those points should be informed now. I request Dr. Niranjan and Dr. Smita to take over.

Dr. Niranjan Agarwal: Our intention is clear. These discussions will never end. We want the association to be functioning in a better way, and we want to plug the loopholes. Forget if some people think in a different way. Majority here want the elections to take place in a friendly way. Let us forget the negative things and go ahead with positive thoughts. That is what my proposal would be.

Dr. Sushmita Bhatnagar thanks Dr. Niranjan, calls next speaker.

Dr. Shrikant Badwe: We have to go further rather than digging the old things. Otherwise the meeting will be unending.

Dr. Sushmita Bhatnagar thanks Dr. Badwe, calls next speaker.

Dr. Deepak Baid: Appreciated the way the meeting is going. Absolutely agree with Dr. Niranjan also. 1. There should not be any reelection. 2. We need to relook the way and pattern in which we should go ahead. Because, it is absolutely not right, though it is not there in the constitution, we should not be campaigning. My suggestion is the President, the Past President and President Elect, election officers and Tribunal should ideally be not campaigning, at all. Office Bearers campaigning may be plus or minus. Whichever committee is formed let invitations be sent to all past presidents to be part of the committee, whoever wishes to join. Let the association be more like an association than the actual way it is going on. We have a beautiful association to look for. In the MC we do have the discrepancy as far as the voting rights are concerned. We need to look in to this also. Out of 60 people only 20 are the elected people. The elected people must have the heavier say than the nominated people.

Dr. Sushmita Bhatnagar thanks Dr. Baid and calls the next speaker.

Dr. Sangeeta Pikale: Legally this particular Tribunal is invalid. A constitutional amendment is needed, very urgently on this. Our constitution cannot be held valid or legal if it is not in line the law of the society's act, land, constitution of India and constitution with the charity commissioner.

Dr. Sushmita Bhatnagar thanks Dr. Pikale, calls the next speaker.

Dr. Arshad Gulam Mohammad: There are two issues I can identify. One is the re-election and the other one is smoothening of election process. All SGBMs are agenda specific. As far as re-election is concerned, everyone has understood by now. Cases filed before the results are announced are quite different from the ones done after the announcement. Courts in general are not amenable to admit the petitions which are filed after the results are announced. If you analyse these cases, you will find that overwhelmingly large number of cases went against the petitioner. So there is no case, as far as I think, for re-election. Unless we want to make laughing stock of ourselves, I do not think even we should think in those lines. Making the election process smoother is always welcome. I am with the decision of GB in this. Thank you.

Dr. Sushmita Bhatnagar thanks Dr. Arshad and calls the next speaker.

Dr. Rajeev Agarwal: Agree with Dr. Niranjan. We should form a committee of seniors. Let the election process be made better for everyone, with a happy ending. Let the upcoming elections will not have such happenings as seen in the past. Thank you.

Dr. Sushmita Bhatnagar thanks Dr. Rajeev and calls next speaker.

Dr. Abhay Dalvi: I go with majority opinion in the chat box saying no to re-election. As far as the guidelines to smoothening the process, let there be a committee to suggest the same and come before a proper AGM, as an agenda. Thanks.

Dr. Sushmita Bhatnagar thanks Dr. Dalvi. She thanks everyone for their opinions and suggestions. To conclude, she mentioned that she would like to emphasize whatever discussion we had today.

First of all, there will be no re-election, as agreed upon by the SGBM.

Secondly there will be a committee to look in to the election matter. All the matters will be presented by everyone, whoever wants to.

Thirdly we will have a new election vendor, after asking for quotations. Three election officers must be selected for this year, as per the discussion. The elections this year will be held before the proposed committee presents its report. So, we need to select the election officers right now. The last point as suggested by many that the constitutional amendments are required. The committee looking in to all election matters will also urgently look in to this. This can be presented in the AGM this year. Now, three election officers for this year must be named. She requests Dr. Niranjana to speak on this.

Dr. Niranjana Agarwal: Congratulated President Madam for conducting SGBM in a nice manner. He congratulated all the members who opined in the interest of the Association. We look forward to working together in a nice atmosphere. He thanked all, Dr. Deepak and Dr. Nilima, in particular, because we want to be with you all and do not want to exclude anyone from anywhere. That is the message we want to give. As far as three election officers for this year, I would like to recommend three people with impeccable integrity; they are Dr. Suresh Rao, Dr. Umesh Oza and Dr. S. N. Agarwal. If everyone agrees, we can go ahead.

President Madam seconded the proposal. It is an excellent suggestion, she added. Dr. Baliga fully agreed with the proposal.

Dr. Niranjana Agarwal: I think lot of people agreed in the chat box also. So, we can have the final conclusion on this.

Dr. Sushmita Bhatnagar concurred, said majority seem to agree. That is great. Together we will resolve all the differences and go ahead. We will emerge victorious. She thanked all, and concluded the meeting.

Dr. Niranjana Agarwal also thanked all the members.

Dr. Sushmita Bhatnagar: Let members who have not spoken so far also express their opinion.

Dr. Mukesh Gupta: Thank you. It is really difficult for one to join as election officer and see all the friends fighting the elections. It becomes not only moral but also ethical dilemma for everyone. This is really nice way to look in to it. He reiterated that as election officers they tried to do the best to see to it that it was conducted in a fair way.

Dr. Suhas Kate: I agree with Dr. Niranjana when he named election officers. My two questions are: On what criteria these people are selected. Have they been asked whether they are willing to become election officers? Thank you.

Dr. Niranjana Agarwal: Answering the questions said there were no fixed criteria over here. I just put a proposal and everybody is agreeing. The second question is really valid. I will take the moral responsibility to convince them.

Dr. Nilima Bhamare: Thanked all for their faith in her to become the President of the association next year. I look to working with everyone harmoniously. I am not happy with the way the next tribunal is announced. A proper MC meet has to happen; constitutional amendment is needed before we have such a tribunal. Because in the recent amendment, there is a provision made in the constitution to make it unbiased, that the past three Presidents only can become the election officers. When the amendment is made and passed in the solid AGM, I do not think a SGBM which is poorly attended and only some people here are agreeing, I do not think it is acceptable. Three names given are absolutely fabulous, I agree with their honesty and credibility. But, that does not mean the others are not honest or credible. I think it should be rehashed. I do not think it can be passed as it has no validity. Constitution cannot be flouted just like that, in a SGBM. We have to follow the processes which are laid down already. It can so happen tomorrow that people will come together in SGBM, pass something else. That is not the right way to go ahead. It is again my request to you all, as the President next year, the question of re-election must be decided on the basis of audit report, which has said there is no tampering, forensic audit also said there is no tampering, so the people who have won, have won on their merit. Let us not put an iota of doubt in the minds of common members that the upcoming committee or President has won by fraud. Recommendations of the third audit have been taken up. Two lakh rupees of the association are spent for the third audit, without presenting the audit report, accepting it in SGBM is not acceptable. Why are we accepting the third audit when two audits have cleared all kinds of allegations made about election tampering and the result was declared? After the results questioning the verdict of election officers is not acceptable. The process of selecting election officers is clearly mentioned in the constitution, flouting that by SGBM called without a specific agenda is not acceptable. Thank you.

Dr. Sushmita Bhatnagar thanks Dr. Nilima and calls the next speaker.

Dr. Vikram Khanna: Thank you, President Madam. Let me congratulate each member attending the SGBM, which is conducted in a very dignified manner, without casting any aspersions on each other. I completely agree that there should be no re-election. Consent of the three persons should have been taken before announcing their names. Since Dr. Niranjana has taken the moral responsibility, we can go ahead with it. We have the constitutional provision in place regarding who should be the election officers, the decision of this SGBM must not be held against that and a new controversy must not be created. That is my only concern. Thank you.

Dr. Sushmita Bhatnagar thanks Dr. Vikram, calls the next speaker.

Dr. Rajeev Agarwal: Election officers are appointed now, let the SGBM appoint the Tribunal also. We can appoint the committee also and invite persons interested to join.

Dr. Sushmita Bhatnagar thanks Dr. Rajeev, calls the next speaker.

Dr. Niranjana Agarwal: There is a process of calling a GBM. There is a process of fulfilling the quorum also. The attendance is defined in the constitution. Those who attend and make their say, their votes are counted. The notice has gone to all. Those who are present and speaking are not four or five. You can see the numbers attending in the chat box. Constitutional amendments are also done in the GB. The proposal here was to take things forward. I have said we have some lacunae in our system. The three IPP becoming election officers. This election has seen the President fighting with the election officers, more than the candidates fighting the elections. To overcome that, this suggestion is for this year at least. Then further discussions can be held at the proper AGM and suitable constitutional amendment can be made. The recommendations were made to overcome all these lacunae and take the association forward these recommendations are made. I take this guarantee that all three named will oblige us, because they are hard core AMCites and they want the interest of the association to be protected. It does not mean that the others are not capable. But, there is a limitation about how many people we can have. And the suggestion is accepted by all. Let us move forward from here. And come back in the main AGM with whatever lacunae we have to correct and we correct. That is what I have to say.

Dr. Sushmita Bhatnagar thanks Dr. Niranjana and invites Dr. Kapoor Sir.

Dr. Lalit Kapoor: This is a historic opportunity for all of us to rise above constitution, to rise above rules, to rise above court case, rise above legal challenges. This is a historic opportunity to give a mature decision. We really need to stick to the spirit, to understand the spirit behind what Dr. Niranjana Agarwal said in his remarks. This is something after narration of such a good kind of direction which Dr. Niranjana gave to this audience. For us to go back to rules, go back to constitution is not going to lead us anywhere and that was the purpose. In fact please remember that the chief election officer of last election, though I believe that she has made mention of the various lapses, various misconduct, in this spirit she has been asked or she herself volunteered not to make that presentation. The whole idea is not to go back in to the unpleasant happenings of the past and to rise above it. We have to understand something about the spirit of it. This GB meeting is a valid GB meeting, which represents 12,000 members. Nobody has prevented anybody from joining this meeting. Even if tomorrow if you were to call another GB meeting for amending the constitution, even this many people may not come. That does not mean they have no right. That is the General body. This GB agrees with the spirit of what Dr. Agarwal has said, I think we should not go back again to all the constitutionalities which is the cause of so many problems and so many speakers have said in the earlier discussion, that it serves nobody's purpose to be going in to various kinds of litigation and legal challenges and so on. So my earnest request to everybody is to rise above all this and to take it in the spirit, particularly in the year, which marks the 50th year of the existence of the association. Let us be mature enough, to accept that this GB does have a power of going beyond the constitution and to suggest something which is in the interest of the association in the future. This is my earnest request. Thank you.

Dr. Sushmita Bhatnagar thanks Dr. Kapoor Sir, calls the next speaker.

Dr. Sujata Rao: Thanks Madam. Congratulations for the manner in which you have conducted this SGBM, with the help of head of the Tribunal, Dr. Niranjana Agarwal. Actually, very impressed with the smooth process. It is very unfortunate that I have to talk after Dr. Kapoor Sir, I am sure most of us agree with the wise words spoken by him. My two bits: we have been talking round and round, about reforms, amendments, changes. We want to plug the loopholes. But, when we attempt to do it legs are pulled back to the same mundane and the routine constitutional requirements. Here is an extraordinary SGBM, due to extraordinary circumstances that led to the election fiasco last year. So it requires extraordinary attempts to change that. For that the SGBM is enough because the agenda has been sent, the agenda has been discussed, every point of it has been discussed in the right spirit. I see no reason to drag our feet again, because of constitutional amendments. In my view if at all there has to be any constitutional amendment, it should be that any discord between the MC members, that MC must resolve. What have we come together for? We have come together to represent the ordinary doctors in the cities, across our state. Are we here only to follow the constitutional amendments? It must be changed. The interpretations change according to the person who holds that post. The post is not illegal or immoral or anything. The person has to rise above that post in ethical and judicious manner. I do not think any amendment is going to allow that. We have to rise above the occasion, have to see that these extraordinary



fiascos that we have witnesses last year, which has disappointed all our members, across the membership has to change. That is why my vote goes to what Dr. Niranjana has said about creating a new set of election officers. I think this SGB is very much empowered to create an extraordinary result on this discussion. Thank you.

Dr. Sushmita Bhatnagar thanks Dr. Sujata. Dr. Ketan Parikh has probably joined in a little later, has raised his hand to speak. Since I have already closed the meeting I will just read out what he has written in chat box. There was no agenda suggesting reforms in the constitution. But, we have not decided everything beforehand. Everything was supposed to be presented and discussed. I am sure there will be some people who will feel that we are doing something wrong. But, please be assured that, all this is done with the interest of the association, so that we are moving ahead positively. There is nothing that is done with any negative thought in the mind. Thank you everyone. Thanks to all who have given their valuable suggestions and comments. Everything that you all have said is taken in to account and noted. Thank you and have a good day.

The SGB Meeting concluded.

**Draft Minutes written by Dr. Pradeep Baliga**

**Finalised by Prof. Dr. Sushmita Bhatnagar**

**:CHAT BOX:**

00:57:56 Smita Sharma: No Re election

00:58:02 VIKRAM KHANNA: No Re-Election

00:58:12 Shivbhagwan Agarwal: no election

00:58:14 Dr Ashok Shukla: fully accept Dr.Niranjana Sir recommendations

00:58:17 Deepak Baid: pLease keep chat enabled.

00:58:44 Sabh Singh Khambay: No re election

00:58:50 JAGDISH KHANDEPARKAR: No reelection

00:58:53 Dr Sudhir Naik: Complete accept Dr Niranjana's recommendations

00:58:53 Neeraj Jindal: Completely agree with Dr Niranjana Agarwal

00:58:58 Shrikant Badwe: well said Niranjana

00:59:01 Deepak Baid: How can we have election after 9 months of the elected body being in office?

00:59:06 Nitin Bhatnagar: Agree with Dr Niranjana's recommendations

00:59:17 DNYANESH BELEKAR: No re-election 👍

00:59:27 Sujata Rao: chat is enabled as per president's assurance

00:59:42 Dr Jayesh Shah: no re -election

00:59:42 Shrikant Badwe: well said Niranjana

01:00:00 Dr Nilima Vaidya Bhamare: no re election because there is no proof of tampering and the candidates have won fairly

01:00:03 Ajay Hariani: niranjana as usual nicely presented, no election please

01:00:16 Sujata Rao: let's take forward d AGM in d true spirit of AMC

01:00:22 NIMESH DR: no reelection

01:00:59 LATA GHANSHAMNANI: No Re-election

01:01:09 Sangeeta Pikale: wish to ask questions and also know What safeguards were in place last many years that we have used services of Nityam ...are we now saying that Nityam may have had done such errors in past ? possible ? Wish to ask more questions

01:01:17 Sunil R Singhal: I agree with Niranjana. No reelection

01:01:27 Sangeeta Pikale: No election

01:01:40 Dr. Baliga: Agree with Dr Niranjana's recommendations

01:01:49 Lalita Mayadeo: no reelections. pre election audit of software is a good suggestion

01:02:11 Sangeeta Pikale: Who were the tribunal members other than Niranjana Agarwal?

01:02:31 Hemant Pikale: No re-election

01:02:35 RAJENDRA Tiwari: no re elections now its not practical

01:02:42 Dr Ashok Shukla: go ahead with forming the committee as suggested by Dr.Niranjana Agarwal

01:02:50 Sangeeta Pikale: were the tribunal members and President FAMCI part of election campaigning ?like mentioned about IPP

01:02:51 Dr Nilima Vaidya Bhamare: WHY DID A CANDIDATE HAVE DOUBTS AFTER HE LOST THE ELECTION , WHEN IN THE AGM HE HAS SAID THAT HE HAS FULL FAITH IN THE ELECTION OFFICERS ? WHY WAS HIS CLAIM NOT ANSWERED WHEN TWO REPORTS WHICH SAID THAT NO TAMPERING HAS HAPPENED ALREADY AVAILABLE WHICH WAS CONFIRMED WITHOUT DOUBT OF ANY TAMPERING .

01:03:04 Jignesh Thakker: No re election

01:04:49 Dr Nilima Vaidya Bhamare: PL MUTE OTHERS

01:04:50 Sangeeta Pikale: When was this tribunal formed ? who selects Tribunal ?what are criteria for eligibility of tribunal ?can managing committee members be tribunal? isn't that a biased tribunal? persons inMC cannot be tribunals

01:05:05 Dr Nilima Vaidya Bhamare: LET THE PERSON TALKING COMPLETE

01:05:27 Sabh Singh Khambay: There is no audio

01:05:54 jyoti bobbe: no audio

01:06:39 Sangeeta Pikale: what is legal time limitation for such redressal covered or no covid ? Can tribunal reports be discussed by the same members who are elected whose elections are being questioned?

01:06:49 DR RAJEEV AGARWAL: No re-election for sure . Perfectly summarised by Dr Niranjan as head of tribunal . We have full faith in the tribunal and their decisions

01:06:57 Milan Balakrishnan: Its too late to have a re election but yes clear pre-election guidelines need to be put in place...

OB cannot in public domain push for candidates

01:07:03 Dr Ashok Shukla: audio loud and clear

01:07:31 DR HEMANT DUGAD: Presiding officer must ensure that NO BODY speaks out of turn

01:10:06 Rajesh Yadav: illogical question

01:10:41 Raju Uttamani: Valid point raised by Dr Sangeeta

01:11:02 Sabh Singh Khambay: No audio

01:12:38 Raju Uttamani: Valid point raised by Dr Sangeeta. As suggested by Dr Niranjan , a committee to prevent future problems are welcome

01:12:57 Dr Sudhir Naik: Absolutely ridiculous insinuations by a Past President

01:12:58 DNYANESH BELEKAR: Very Valid Point Dr Sangeeta 🙌

01:13:18 Deepak Baid: The Tribunal which monitors the election cannot campaign. The president is not a part of the election process and as per constitution ceases to be part of it.

01:14:23 Deepak Baid: Our association has 40 nominated and 20 elected members in the managing committee

01:14:30 Dr Ashok Shukla: please for the committee as suggested by Dr.Niranjan Agarwal

01:14:35 Dr Ashok Shukla: form

01:15:27 Dr Nilima Vaidya Bhamare: RECOMMEND DR SANGITA PIKALES NAME TO BE PART OF THE COMMITTEE FOR HER LEGAL EXPERTISE AND QUALIFICATIONS

01:15:40 Deepak Baid: All the 40 have rights to vote

01:16:09 Sujata Rao: the lamentable fact is Office bearers raise questions once they become President while they have abstained from giving any suggestions while the amendments or policies are under construction

01:16:13 Jignesh Thakker: It should be simple re election or not

01:16:50 Deepak Baid: Only 6 co opted members appointed by the President does not have right to vote in the managing committee.

01:17:13 Shivbhagwan Agarwal: leadership is not about the next election it is about next generation to keep harmony.here we are choosing our leader not politician

01:18:45 Sangeeta Pikale: A SGM where the hosts can mute speakers at their will , and not allow cross question etc is an invalid SGM , online or otherwise the discussion is incomplete

01:18:58 Nikhil Datar: fundamental changes are needed. there is a significantly high number of members in the committee who are not elected but they are selected. this is not good

01:19:48 Deepak Baid: Presidents, Past presidents , President elect should not campaign.

01:20:11 Deepak Baid: Election officers, and Tribunal members should not campaign.

01:20:29 Nikhil Datar: tribunal members must be totally unrelated...

01:20:49 DR RAJEEV AGARWAL: Let Dr Kapoor , Dr Sudhir , Dr Niranjan , Dr Pandit Bipin , Dr Ashok Shukla , Dr Smita Sharma , Dr Suhas Kate Dr S N Agarwal

Be part of the campaign along with the President & Secretary and Managing Trustee

01:21:13 DR HEMANT DUGAD: Nityam has been our agency to conduct election for many years. in fact because of that I invited Nityam to conduct Election in LIONS. We also had lot of complaints against him.

01:22:06 Sabh Singh Khambay: I am leaving as I can't hear anything

01:22:31 Sangeeta Pikale: Tribunal being trustworthy etc are subjective speaks , the question is simple whether a MC member can also be MC member , trustee , Chairman of some cell etc can he be a Tribunal member ...is this a legal permissibility ...also our constitution is governed by the Charity Commission, Societies Act and Constitution of India ..so to assume that our constitution is a final say is definitely a flaw

01:22:51 Niranjana Agarwal: dr khambey we can all hear it clearly .pl check your audio volume

01:24:08 Sangeeta Pikale: I have to reply to Dr Sudhir ...words like improper , unethical , illegal , inappropriate are the very words based on which this SGM is held ...how can these words be removed?

01:24:33 Dr Nilima Vaidya Bhamare: CEO ..... A post not existing in the constitution..... was also biased . I also have all the proofs regarding that .

01:25:09 Jignesh Thakker: Cool Nilima

01:25:10 Sangeeta Pikale: Legally this Tribunal is invalid and necessary constitutional amendments are urgent

01:25:23 Jignesh Thakker: Dr hemant very well said

01:25:27 Sangeeta Pikale: No reelection

01:25:35 Dr Nilima Vaidya Bhamare: eligibility criteria for establishing these committee also needs to be proper .

01:25:39 Jignesh Thakker: We must ask for vote for which this meeting is called  
01:25:56 Jignesh Thakker: Agenda is always one rest can be discussed in next meetings  
01:26:07 Meena Kamat: ok  
01:26:30 Dr Nilima Vaidya Bhamare: re elections not be held not because it is too late but because there was no evidence of tampering  
01:26:43 Dr Alok Modi: My wife is not able to join in. It says that email address is not registered. how is that. I had registered her earlier  
01:27:00 Jignesh Thakker: Call mrs Pramila she helps  
01:27:30 DR HEMANT DUGAD: Absolutely Correct  
01:27:42 Jignesh Thakker: Perfect Niranjn  
01:27:51 Dr Sudhir Naik: Well said once again Niranjn  
01:28:26 DR HEMANT DUGAD: It was to endorse what Niranjn was mentioning  
01:28:38 Mukesh Gupta: Let's move ahead with a positive approach to resolve this.  
01:29:14 JAGDISH KHANDEPARKAR: No evidence of tampering, No reelection.  
01:29:29 Kalyan Ayyer: Agree. No Re- election. Happy Golden Jubilee !! Physician heal Thyself !! Seniors should not have exclusive privilege, juniors can & do Contribute too- Its their Future.  
01:29:50 Jignesh Thakker: Election committee  
Code of conduct for campaign  
01:30:04 Sangeeta Pikale: Past Presidents are not members of MC so you cannot restrain them unless they are in any official chair  
01:30:04 Dr Nilima Vaidya Bhamare: agreed Dr Kalyan Ayyer  
01:30:30 DR HEMANT DUGAD: Well said Deepak  
01:30:44 Dr Nilima Vaidya Bhamare: Well said Dr Deepa Agree with Dr Niranjn  
01:30:51 Dr Sudhir Naik: Sau chuhey kha kar bili Haj ko chali  
01:31:19 Dr Ashok Shukla: well said DR.Mukesh Gupta sir  
01:32:20 Kishore Adyanthaya: no reelection. stop talking negativ.ely. no point in digging the fault in the past. plug the the loop holes in the election process.  
we have a good reputable association let's join together and work for betterment of the same  
01:33:02 Dr Nilima Vaidya Bhamare: well said Kishore Sir  
01:33:30 Raju Uttamani: Truly said  
01:34:40 Dr Sudhir Naik: Kishore anna well said  
01:35:15 Sharad Ghatge: No re election  
01:35:20 DR HEMANT DUGAD: Well said Kishor Sir  
01:35:39 Dr Ashok Shukla: well said Dr.Kishore sir  
01:35:45 Kishore Adyanthaya: you said it rshad  
01:36:20 Mukesh Gupta: Dr Neelima we are all with you as President going in the next AMC year !  
No doubt on the rem next year but we definitely have to plan to avoid unnecessary election related bitterness  
01:36:25 Kishore Adyanthaya: Arshad  
01:36:29 Ajay Hariani: Arshad precise & well said. we want u in AMC  
01:36:49 Dr Nilima Vaidya Bhamare: thank you Mukesh  
01:37:29 DR RAJEEV AGARWAL: Well said Arshad sir  
01:38:13 ashok shah: What is the point in digging last election after 8 months  
01:38:37 Deepak Baid: The committee should look into how to improve the future election and not look into negativity of the past.  
01:39:06 DR HEMANT DUGAD: What is total attendance for todays meeting  
01:39:17 Dr Nilima Vaidya Bhamare: it should be according to current constitution as it has not yet been ammended  
01:39:21 ashok shah: agree Dr.Deepak baig  
01:39:34 Dr Nilima Vaidya Bhamare: processes need to be followed  
01:39:57 Sangeeta Pikale: Selecting 3 election officers cannot be done in this meeting , it can only a single agenda in SGM  
01:40:01 DR RAJEEV AGARWAL: Ideally the trustees should be the election officers n also in tribunal along with the president  
01:40:16 Deepak Baid: Election officer has to be as per constitution. If anything needs to be changed it should be as per constitution.  
01:40:16 Smita Sharma: Agreed  
01:40:16 Dr Ashok Shukla: totally agree with Dr.Niranjn sir  
01:40:23 Mukesh Gupta: Agreed  
01:40:25 Dr Sudhir Naik: Completely agree  
01:40:25 Sangeeta Pikale: SGM cannot decide this  
01:40:27 Ritesh Agrawal: I agree with the names of election officers proposed by Dr Niranjn Agarwal  
01:40:29 Dr Jayesh Shah: agree

01:40:29 Jignesh Thakker: Yes  
01:40:29 Dr Vikrant Desai: Agreed  
01:40:31 DR RAJEEV AGARWAL: Agree to Niranjana's names of election officers  
01:40:35 Dr Alok Modi: agree with Dr Niranjana  
01:40:37 Gurudas Kulkarni: agreed  
01:40:37 Vivek Dwivedi: Agree Niranjana sir  
01:40:41 Rajendra Chawhan: agree  
01:40:43 Sangeeta Pikale: Disagree  
01:40:45 Rashmi Mehta: Agree  
01:40:45 Nitin Bhatnagar: Agree to Dr Niranjana's suggestion on election officials  
01:40:46 Ajay Hariani: agreed  
01:40:48 Kalyan Ayyer: Agree  
01:40:49 Pradnya Kulkarni: agree  
01:40:52 Dr Nilima Vaidya Bhamare: we can't conclude by a few agreements  
01:40:57 Dr Rajendra Nagarkatti Nagarkatti: Yes, I also agree with Dr Arshad Sir and Deepak. we should look into smoothening the election process in the coming years.  
01:41:02 Unnati Shah: agree  
01:41:03 Shrikant Badwe: go ahead  
01:41:05 DR HEMANT DUGAD: can we add 2 more  
01:41:07 Dr Rajendra Nagarkatti Nagarkatti: Agree with Dr Niranjana  
01:41:07 Lalita Mayadeo: we need a proper voting  
01:41:08 Sharad Ghatge: Agreed with names suggested by agarwal sir  
01:41:18 SUPRIYA ARWARI: totally agree  
01:41:20 Lalita Mayadeo: pls take count  
01:41:22 Dr Alok Modi: yes  
01:41:28 Dr Ashok Shukla: no it will be chaos  
01:41:30 Pradnya Kulkarni: agree  
01:41:30 Jignesh Thakker: Pl conclude saying no re election madam  
01:41:42 SUPRIYA ARWARI: from Dr. Supriya Arwari. Totally agree  
01:41:48 Raju Uttamani: Agree  
01:41:58 Dr Nilima Vaidya Bhamare: I have also raised my hand  
01:42:05 DR RAJEEV AGARWAL: Decide on tribunal also  
01:42:19 VIKRAM KHANNA: I have raised my hand  
01:42:47 Ajay Hariani: third election officer ?  
01:42:51 DR RAJEEV AGARWAL: Niranjana, Khambay sir n Bipin pandit to be in tribunal . My recommendation  
01:42:57 Deepak Baid: The suggested names are of repute. But we should go as per the constitution.  
01:43:41 Jignesh Thakker: Yes that's true constitution is supreme  
01:44:32 shilpa agarwal: Agree with Dr. Niranjana Agarwal  
01:45:31 RAJENDRA Tiwari: agree with Dr nilima regarding election tribunal  
01:45:47 Deepak Baid: Have we asked the next election officers if they would not like to be election officer. The constitution defines who can be election officer.  
01:46:01 Jignesh Thakker: I stand corrected if there is provision in constitution then no one except amendments can over rule  
01:46:02 DNYANESH BELEKAR: The names suggested should be finalized ONLY after proper voting as per constitution rules of AMC.  
01:46:04 Dr Alok Modi: Nilima's point has merit  
01:46:19 Rajendra Chawhan: good point  
01:46:24 Deepak Baid: We have to go as per constitution  
01:46:27 Lalita Mayadeo: completely agree with Dr Nilima  
01:46:30 Sangeeta Pikale: The names suggested are wonderful , but the process of randomly suggesting names is wrong and therefore I disagree .  
01:46:33 DR HEMANT DUGAD: I agree with Nilima  
01:46:34 Jignesh Thakker: Agreed 🙏  
01:46:41 Deepak Baid: Agree with Nilima  
01:46:49 Dr Alok Modi: That is right legal point by Nilima  
01:46:50 ashok shah: Right point Dr.Nileema,  
01:47:50 Sangeeta Pikale: The tribunal head has accepted that he has not even asked the suggested names and says he will take "moral responsibility" to convince them ...can such a resolution be passed ?  
01:47:51 Pradnya Kulkarni: every time again and again will not be the answer .currently recommended names are agreeable to most just go ahead  
01:48:06 Ajay Hariani: no one is doubting ur credibility Neelima

01:48:19 Deepak Baid: We have to follow constitution  
01:48:29 Pradnya Kulkarni: people want to go ahead not back  
01:48:37 Sangeeta Pikale: SGM cannot overrule AGM resolutions  
01:49:15 Deepak Baid: Suggesting names for election officer is against the constitution. These are defined in the constitution.  
01:49:16 Rajesh Yadav: I also agree with names  
01:49:17 SUPRIYA ARWARI: Agree that things should be taken forward within framework of the constitution  
01:49:32 ashok shah: Though all 3 election officers are of great integration, but so are many others, so selection has to be with proper process, instead of just choosing 3 names..  
01:49:42 Vivek Dwivedi: Agree with Dr Niranjana sir  
01:49:51 Smita Sharma: Before online elections used to have the AGM just 15 minutes prior to the meeting. This system of past 3 IPP in the start of the Online elections and this mechanism was passed as a starting point  
01:50:13 Dr Ashok Shukla: congratulations President madam for smooth SGM  
01:50:17 Jignesh Thakker: Correct sir  
01:50:44 Dr Alok Modi: agreed, Congrats President mam for a very smooth SGM  
01:50:54 Dr Nilima Vaidya Bhamare: the decision has not been accepted  
01:50:55 Rajendra Chawhan: well conducted SGM President Madam  
01:51:06 Deepak Baid: Let the special general body appoint the next president also.... Are we making a mockery of the constitution???

01:51:06 Dr Nilima Vaidya Bhamare: i want to speak  
01:51:09 Rajesh Yadav: agree with Niranjana agarwal  
01:51:10 Sangeeta Pikale: The SGM Agenda is being extended ...this is not legal  
01:51:11 Jignesh Thakker: Election officers and tribunals must be as per constitution only or every time agm will change constitution then the constitution will have no value  
01:51:21 Dr Sudhir Naik: I have raised my hand again  
01:51:33 Dr Sudhir Naik: Please allow me to speak  
01:51:44 Dr Nilima Vaidya Bhamare: in the chat box a lot are also opposing  
01:51:53 Dr Nilima Vaidya Bhamare: pl count by poll  
01:52:15 ashok shah: individual notices not received, it was just put it in group  
01:52:19 Jignesh Thakker: No it can't be done constitutionally  
01:52:19 Rajesh Yadav: this way we will have countless AGM  
01:52:20 Dr Nilima Vaidya Bhamare: u cannot have a rule put in for one year  
01:52:28 Smita Sharma: Fully agree with Niranjana  
01:52:36 Lalita Mayadeo: Before constitutional amendment we can't change it now  
01:52:36 Dr Alok Modi: The chat box at my end is not able to show the participants names. I guess it is webinar format here  
01:52:37 DR HEMANT DUGAD: Will it be proper to take decision on matters which is not part of this agenda  
01:53:53 Lalita Mayadeo: the agenda didn't say appointing new election officers  
01:54:20 Jignesh Thakker: Yes it can't be discussed  
01:54:23 Deepak Baid: Constitutions are made so that people do not manipulate situations. My request is to follow the constitution. Associations have a duty to follow the constitutions.  
01:54:27 Dr Nilima Vaidya Bhamare: election officer appointment was not the single point agenda as it needs to be if at all it is to have a legal validity  
01:54:58 Rajesh Yadav: U R ABSOLUTELY RIGHT DR LALIT  
01:55:10 Jignesh Thakker: This will become precedent and subsequently also constitution will be flouted and will quote this so better not to flout  
01:55:21 Vivek Dwivedi: Agree with Dr Kapoor Sir  
01:55:29 Smita Sharma: Agree with Dr Kapoor  
01:56:08 Dr Nilima Vaidya Bhamare: are we trying to by pass the constitution by such methods ?  
01:56:10 Pradnya Kulkarni: yes agree with Dr Kapoor  
01:56:15 Deepak Baid: I hope this meeting is being recorded.. that seniors are telling not to follow constitution??  
01:56:15 DNYANESH BELEKAR: SGM and AGM are different. Kindly note.  
01:56:22 Dr Ashok Shukla: totally agree with Dr.Kapoor sir  
01:56:30 Dr Alok Modi: Thank u sir  
01:56:32 Rajesh Yadav: PLEASE MATURE  
01:56:33 Dr Sudhir Naik: Let us close the discussion! Sir has summarised everything perfectly  
01:56:38 QAYUM MUKADDAM: Thanks Kapoor Sir for your words of wisdom. Fully agree with you.  
01:56:56 KETAN PARIKH: I would like to make a point. I have not yet spoken  
01:57:06 Deepak Baid: I have raised my hand to talk..  
01:57:15 KETAN PARIKH: Why am I being denied the chance of speaking?

01:57:40 Nitin Bhatnagar: Agree with Dr Kapoor Sir. Dr Niranjana & Dr Smita have very graciously left out details of campaigning done by those who SHOULDNT HAVE

01:57:47 QAYUM MUKADDAM: Credit to the President Madam and the team for conducting the meeting so well

01:57:49 Rajendra Chawhan: since some are agreeing and some are not kindly take proper vote rest is fine

01:58:12 Kishore Adyanthaya: agree with you Dr Kapoor

01:58:15 Dr Nilima Vaidya Bhamare: PL TAKE A POLL

01:58:32 QAYUM MUKADDAM: Let's pledge to work together harmoniously for the betterment of the Organisation in this golden jubilee year.

01:58:38 Deepak Baid: I feel rules and regulations are being thrown to the wind..

01:58:39 DR RAJEEV AGARWAL: Well said Kapoor sir

01:58:44 Dr Sudhir Naik: Yes, close this discussion

01:58:47 DR HEMANT DUGAD: Kapoor Sir I hope this does not become president & we ensure that Constitution is amended

01:58:56 KETAN PARIKH: There was no agenda of suggesting reforms in the constitution?

01:59:25 DR HEMANT DUGAD: Sujata Mam

01:59:33 Deepak Baid: Every one is speaking of not following constitution??

02:00:14 Rajesh Yadav: Absolutely right sujata u have spoken from all amc members

02:00:22 Sangeeta Pikale: Strange that the officers in charge of this meeting is allowing spiritual discourses but had cut relevant questions saying this is not in agenda

02:00:23 Manohar Arwari: Thank you all Seniors and respected members for this SpAGM. Can we know how many members have attended.

02:00:30 Mukesh Gupta: Let's gear up for the 50th year and move ahead as we can keep debating forever... I being one of the 3 election officers agree that it is absolutely respected and Election officers suggested are no less than me and for sake of who we should not keep arguing and gracefully accept to move positively

02:00:38 Rajendra Chawhan: nice Sujata

02:00:41 Dr Sudhir Naik: Have a great Sunday

02:00:46 Nitin Bhatnagar: Thanks to all

# CELL REPORT

## Health & Accident Scheme Cell Report 2020-2021

**Chairman: Dr. Suhas Kate. Founder: Dr. P.N. Rao. Patron: Dr. Suresh Rao.**  
**Convener: Dr. Jayesh Shah. Co-Convener: Dr. Smita Sharma.**  
**Members: Dr. Nitin Rao, Dr. Deepak Vaidya, Dr. Ajay Hariani.**

Greetings to all the members of AMC from H. & A. Cell.  
H & A Policy is from Oct.1 to Sept. 30, each year.

Following table shows the comparative chart of premiums paid / claims settled pattern for last 5 years.

Year	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
<b>Total Membership in H.&amp; A. Scheme</b>	<b>5325</b>	<b>5669</b>	<b>5614</b>	<b>5851</b>	<b>5319</b>
<b>AMC Members</b>	<b>3141</b>	<b>2037</b>	<b>2074</b>	<b>3512</b>	<b>2036</b>
<b>Dependents</b>	<b>2184</b>	<b>3632</b>	<b>3540</b>	<b>2339</b>	<b>3283</b>
<b>Premium Paid</b>	<b>53500000</b>	<b>70500000</b>	<b>71323293</b>	<b>7,12,23,293</b>	<b>9 Crore</b>
<b>Claims Settled</b>	<b>47216566</b>	<b>67331471</b>	<b>61310156</b>	<b>7,84,29,230</b>	<b>8.9 Crore</b>
<b>Claim Ratio</b>	<b>86%</b>	<b>126%</b>	<b>86%</b>	<b>115%</b>	<b>98%</b>

In 2017-2018 our claim ratio was very high at 126% .Still we increased only 10% premium rates first time after 12 consecutive years and added 10% co-payment by all above 55 years of age. Cashless facility was also started. For 2019-2020 To encourage the younger age group to join our scheme we have decided to give no claim bonus of 5% for every claim free year (Maximum up to 20%) up to the age of 60 years & 5% to 10% for the age group 61-70 (Main Member & Spouse). Our projected claims ratio for this year is 85%.

*TPA service has been continued this year with Paramount healthcare services as our TPA.*  
*In last 2 years we have spent over 4 Crore from our corpus to take care of our member's health. Members contributed nothing.*

### OUR NEW RESOULATIONS FOR 2020-2021

- 1) No payment from TOP Up policy towards chronic ailments/cases.
- 2) CSI shall be reduced in chronic cases e.g. CKD, Heart ailments etc.
- 3) Co-payment of 10% above age of 55 years for all the cases excluding capping disorders/diseases shall continue.
- 4) No loading in all claims in all age groups.
- 5) Premia are suitable re organised according to age groups.
- 6) Cataract, hysterectomy, malignancy & cardiac illness not covered in initial 2 years for all and 3 years for those above age of 55 years. Hysterectomy and malignancy is fully covered from 3<sup>rd</sup> years onwards provided you have joined scheme below the age of 55 years. Otherwise it will be eligible from 4<sup>th</sup> year onwards only.



Investigation and treatment on hospitalization for the following four conditions will be payable as per the following capping schedule:

SR. NO.	Disease	Year 1	Year 2	Year 3	Year 4	Year 5	6 to 10 Years	Beyond 10 Years
1	Joint Replacement	Not Covered	Not Covered	Not Covered	50% of Cap Amount	75% of CSI	75%	75%
2	Chronic Renal Problem / Transplants	Not Covered	Not Covered	Not Covered	50%	Full	Full	Full
3	Morbid Obesity	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	50%	Full
4	Robotic Surgery	Not Covered	Not Covered	Not Covered	75% of CSI	75%	75%	75%

- a. *No loading for all age groups.*
  - b. *Co-payment of 10% above age of 55 years.*
  - c. *Capping on certain treatments as provided down will be applicable.*
  - d. *All other pre-existing diseases along with hysterectomy, cataract, malignancy & cardiac ailments are not covered in initial 2 years of joining the scheme and 3 years above age of 55 years.*
  - e. **ENHANCED SUM INSURED IS NOT AVAILABLE FOR ANY CLAIMS IN FIRST TWO YEARS FOR PRE-EXISTING DISEASES AND THREE YEARS ABOVE AGE OF 55 YEARS.**
  - f. *Hysterectomy and malignancy is fully covered from 3rd year onwards provided you have join the scheme below the age of 55 years otherwise it will be eligible from 4th year onwards.*
  - g. **CASHLESS FACILITY HAS BEEN CONTINUED AGAIN FOR THIS YEAR.**
- 7) *Maximum three intravitreal anti VEGF injections reimbursible in one year with a cap of Rs.30000/-*

Charges payable toward surgical treatments for cataracts / CABG / Angioplasty / Jt. Replacement, Robotic Surgery are being capped as below:

SUM INSURED	Amount Per Eye	CABG/ Angioplasty	Jt. Replacement Per one joint	Robotic Surgery
Rs.100000	Rs.25000	75000	75000	75000
Rs.200000	Rs.30000	150000	150000	150000
Rs.300000	Rs.35000	225000	225000	225000
Rs.400000	Rs.45000	300000	300000	300000
Rs.500000	Rs.50000	375000	375000	375000
Rs.600000	Rs.55000	450000	450000	450000
Rs.700000	Rs.60000	525000	525000	525000
Rs.800000	Rs.65000	600000	600000	600000
Rs.900000	Rs.70000	675000	675000	675000
Rs.1000000	Rs.75000	750000	750000	750000

Chairman- H. & A. Cell, AMC

Dr. Suhas Kate

## Medico-Legal Cell Report.

*All respected Members are well aware that the new Consumer protection Act 2020 has been notified and is now in force. Unlike the view of some experts this law has not changed anything for the better for us doctors. Instead it has made life more difficult for us because it gives the patient the right to file a case against you even outside your place of practice. It has also increased the financial jurisdictions limits of the claims of the District and State Consumer forums and thus made it easy for the patients to file for higher claims of damages. However in term of new notifications of central government Dt. 30.12.2021 again claims of amount have been scaled down i.e. up to Rs 50 lacs for District Forum ,Rs 50 lacs to 2 Cr for State Commission and Rs 2 Cr. & above for National Commission. Members can rest assured that they have the best Professional Indemnity insurance policy in the country and the reasons to justify our claims are as follows.*

### **FEATURES OF AMC's MEDICO LEGAL SCHEME**

- 1.Exclusive expert Medico legal advisory services rendered by AMC Medico legal cell.
2. Expert Advocates appointed exclusively for AMC Members approved and authorized by The Oriental Insurance CO. Ltd.
3. Provision for out of court settlement in appropriate cases as determined by Medico Legal Cell on the advice from the AMC panel lawyers on a reimbursement basis.
4. End to end in-house scheme management by AMC
- 5.Complimentary additional 25% coverage over and above the sum insured from the Insurance Company. The complimentary additional coverage will be available for sum insured beyond 50 LAKHS subject to a maximum of 2 corers sum insured taken from the Insurance Company
- 6.Professional Indemnity Insurance policy is offered by The Oriental Insurance Company with below key features
  - A. Complaints before MMC, NHRC, and Competition Commission of India (CCI) covered under policy. B. Defence costs for criminal cases arising out of medical accidents, mishaps & operative deaths etc. covered on a reimbursement basis.
7. Cashless service for payment to AMC panel advocates as per schedule of fees.
8. Cosmetic procedures & surgery covered at an extra premium.
9. Travel expenses for attending National Commission for evidence etc. covered.
10. Cashless of decreed amount before appeal to the higher forums in case of awards against doctors.
10. In case a judgment of District or State Consumer Forum goes against you, the National Consumer forum expects you to deposit the 50% amount awarded against you with the court within one month of such judgement before it admits your appeal. It is only the AMC scheme wherein this amount is paid directly by the Insurance Company. Other policies normally ask you to deposit the amount and pay you only if the Final Appeal is lost.

11. AMC scheme provides for "Out of Court' settlements. Settlements up to Rs.10 lakhs purely on the recommendations of the AMC Medico legal cell and higher amounts in consultation with the Insurance company lawyers

12. AMC scheme provides for hiring expert lawyers and top doctors as Expert witnesses if required in some case on the recommendation of the AMC Medico legal cell. Needless to say this is also paid for by the scheme with no burden on the members.

13. AMC has a dedicated team for processing of claims and members need not interact directly with the Insurance Company. Being group insurance policy members will not be left stranded in case the persons who sold you an alternative policy leave the company or the organization. The solid experience of decades backed with a system in place for processing claims makes our AMC scheme unbeatable.

14. The recent trend has been for patients to file complaints in multiple forums like MMC, FDA Human Rights Commission, Competition Commission, etc. The AMC PI Scheme covers defence costs in all these forums too.

15. AMC scheme is now available on a Mobile app wherein you can make payments, download your receipts, policy copies or even upload claim forms. The app provides the convenience of managing your policy at the tip of your fingers.

16. Our claim ratio is 1:1

In the current fiscal due to our negotiations with the Insurance Company we have been able to give a massive of maximum up to 35% discount of the membership fees to our members as compared to our fees in the last 2 years. We are aware that several organizations are trying to copy our policy and claim to provide all the features of our policy at lower price. We would caution of our members against such fly by night companies which could leave you stranded in the event of a claim against you. We urge you to look for value and not for price. As stated earlier in view of the New Consumer Protection act making the probability of higher sums being awarded against doctors.

We urge members to enhance their sum insured and we recommend minimum cover of 2 corers for surgeons and Rs. 1.25 corer for physicians. This being an unusual year, we did face issues of complaints against our agents for laxity in the service provided to members. We have taken action in some of them and are examining their service records closely to ensure better accountability to the members and towards the Association. We would urge members to keep a track of their renewal premiums/receipts/policy copies through their agents and complain to us at [supportmlc@amcmumbai.org](mailto:supportmlc@amcmumbai.org) if they are unresponsive or behave in a high handed manner.

In addition to the medico legal issues the Medico legal cell has also kept a close watch on issues relating to the medical profession. We were interveners in a Writ Petition filed by the Vidharba hospital owners association against the capping of charges for Non Covid cases. We have also intervened in the Supreme Court in the Appeal filed by R.G Stone clinic against an order of the National Consumer forum holding pre-printed consent forms as unfair trade practice. We do hope to put forth a strong case against the same as the implications of this judgment can be huge for all of us. We are also examining the possibility of filing a PIL or a Writ petition against the government of India allowing Ayush doctors to perform specific surgeries. Members should note that while many policies are claiming to offer "Out of Court settlements' ours is the only policy till date with an established protocol for the same and with a proven record of closing several cases in this manner.

**SUMMARY OF STATUS OF CASES RECEIVED FROM 01/2/2021 TO 01.02.2022**

Sr No	PARTICULERS	NO OF CASE
1	Complaints before District Forum	14
2	Complaints before State Forum	7
3	Complaints before National Forum	3
4	Police Proceedings	8
5	MMC case + MSHRC +Other	11
6	Advocate Notices	17
7	Out of Court Settlement	2
8	Claim Intimations	11
9	Civil, HC & SC	2
10	Notice from Patient/Relatives	4
	Total	79

TOTAL OUT GO:

(Rs. in Lakhs)

Advocate fees paid during the year	40.62
Out of court settlement cases 2-Amt paid	16.00
Out of court settlement cases under process	2.50
Compensations awarded by the court	9.34
Total	68.46
Advocate bill pending	5.97

SCHEEM WISE CASES:

Professional Indemnity-PI	74
Hospital & Diagnostic centre-ENO	5
Total	79

COMPLICATED CASES: 06

CASES DECIDED: 10

MISC-ADVISE-GUIDANCE: 89

OF PI MEMBERS:

SR NO	PARTICULERS	NO OF MEMBERS COVERED
1	Prof.Indemnity Individual	8460
2	Error & Omission( Establishment)	874

**Dr Sudhir Naik**  
**Chairman,**  
**M.L.CELL.**

**Dr Ajit Desai**  
**Convenor,**  
**M.L.CELL.**

**Dr Lalit Kapoor**  
**Advisor,**  
**M.L.CELL.**

## CONSULTANTS BENEVOLENT SCHEME REPORT

**Founder: Dr. Prabhakar N. Rao**

**Patron-Advisor: Dr. Bipin Shah**

**Chairman: Dr. Shrikant Badwe**

**Conveners: Dr. Suhas Kate, Dr. Nitin Rao**

**Members: Dr. S.N. Agarwal, Dr. Mukesh Gupta, Dr. S.V. Nadkarni, Dr. Dilip Naik**

Dear Members,

We are proud to have completed **17** glorious, successful years of conducting the Consultant Benevolent Scheme. Presently, the total number of members enrolled in the scheme is **1545** (till January 2022). Since the inception of the scheme, we are sad to inform you that we have lost **86** members. However, scheme could serve them with Benevolent Fund of a sizable amount. The last member received a contribution of **10, 96, 800/-**. Since the inception, the scheme has disbursed total amount of

**Rs. 5, 98, 61, 100/- (Five Crore Ninty-Eight Lac Sixty-One Thousand & One Hundred only)** as a Benevolent Fund. Only **80** members had a premature retirement from the scheme because of various reasons. So now there are 1379 Active members in the Cell.

7 new members have joined the scheme in current year. We are concerned with the inadequate growth of the scheme, in spite of all its tremendous advantages.

We pay homage and sincerely condole the death of our following **Nine colleagues** in the scheme this year. On your behalf, the committee has promptly sent out their deepest condolences to the family of the diseased.

The benevolent funds that have been paid to the beneficiaries of each of them are mentioned in columns next to their names. We pay this fund in a shortest possible time with simplest of procedure.

Name of Member	Age	Paid to Nominee	Contributed by diseased member	Date of Death	Years in scheme
Dr. Naren Sheth	88	Rs. 11,30,600	Rs. 68,675	11/Apr/2021	16
Dr. Maya Nagar	77	Rs. 11,44,200	Rs. 67,425	18/Apr/2021	16
Dr. Pravin Vora	86	Rs. 11,42,400	Rs. 64,925	26/Apr/2021	16
Dr. Manik Alwani	80	Rs. 11,06,800	Rs. 58,525	02/May/2021	16
Dr. Marionette Pereira	66	Rs. 11,38,800	Rs. 59,925	10/Jun/2021	16
Dr. Sunanda Kirtikar	48	Rs. 11,05,800	Rs. 62,725	14/Aug/2021	7
Dr. Bharat M Shah	70	Rs. 11,04,000	Rs. 63,725	05/Sep/2021	16
Dr. Udipi Prabhakar Rao	84	Rs. 11,02,200	Rs. 57,525	29/Oct/2021	16
Dr. Jatin Chokshi	62	Rs. 11,00,400	Rs. 67,425	13/Dec/2021	12

In current financial year (Till March 2022) we have paid total Benevolent Fund of **Rs. 1, 00, 75, 200/- (One Crore Seventy-Five Thousand & Two Hundred Only)**.

Total Corpus of the C.B.S. scheme as on 31st January 2022 is:

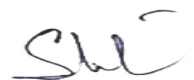
- Rs. 4, 40, 86, 453 /- lying in the form of fixed deposits
- Beneficiaries of the 9 members were paid Rs. 1, 00, 75, 200/- as benevolent fund due to them. This was disbursed within 1 month with minimal paper work.
- Rs. 1, 54, 000 /- in MOD a/c

Thus the total corpus fund for year 2021 becomes Rs. 5, 41, 61, 653 /- (Five Crore Forty-One Lac Sixty-One Thousand Six Hundred and Fifty-Three only) while Total Corpus of the C.B.S. scheme as on last year i.e. 31st March 2020 was Rs. 3, 25, 86, 453 /- (Three Crore Twenty-Five Lacs Eighty-Six Thousand Four Hundred and Fifty-Three only).

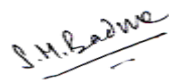
CBS Scheme is a social initiative by AMC for its members. It has a dual advantage both being a mode of investment as well as life cover for the member; it also provides an immediate financial relief to the dependants of the said member, at a very nominal cost.

We earnestly request you to enroll as many of your Colleagues of AMC & their spouse in the scheme as early as possible. This will enable us to give still larger amount of Benevolent Fund to the family members in the event of untimely demise.

Yours truly,



**Dr. Suhas Kate**  
Convenor



**Dr. Shrikant Badwe**  
Chairman



**Dr. Nitin Rao**  
Convenor



**Dr. Bipin Shah**  
Advisor-Patron

# NOAH Cell Report

**ADVISOR: DR NIRANJAN AGARWAL**

**CHAIRMAN: DR. SURESH RAO**

**CONVENORS: DR SUDHIR NAIK; DR ASHOK SHUKLA**

In Continuation of helping society during Covid Pandemic AMC NoAH Cell donated 1000 N95 masks to TATA Institute, Khargar.

We also helped medical students whose Corona Rakshak policy premium was paid by AMC, get reimbursement from the insurance company smoothly.

The third program of AMC 2021-2022 was primarily a NOAH Cell initiative and was based on the **Fire Issues in a Nursing Home** with MMC accreditation points. The program was held on 23<sup>rd</sup> May 2021 and we had members from the affiliate cells namely Dr. Nilesh Naphade, Secretary -AMC Ratnagiri, Dr. Chetan Mhaske, Executive committee member -AMC Pune, Dr. N. Nanivadekar -AMC Kolhapur, Dr. Mayur Sarode, Treasurer -AMC Nashik, and Dr. Pravinkumar Mundada, Secretary -AMC Udgir-Latur giving a brief of the situation in their respective area, concerning the fire issues. This was followed by a talk given by Mr. Rajesh Dubey on structural audit, Miss. Bhagyashree Varma on the electrical audit, and Mr. K. V. Hirwale who is the Chief Fire Officer, on the current situation of safety protocols of fire in a nursing home and he was also joined by Mr. Hemant Parab who is the Deputy Chief Fire Officer. This was followed by a panel discussion that was well moderated by Dr. Niranjana Agarwal and Dr. Ashok Shukla. The panel was also joined by Dr. Suresh Rao, Chairman of the NOAH cell. The program reached its conclusion with a satisfactory question and answer session.

We had a meeting our office 08.12.2021 at 3.30pm with fire officer covering areas between Bandra to Andheri and our members who were having issues with fire compliance, attended and resolved.

In Mira-Bhayander Municipal Corporation we were able to get MBMC registered Electric and structural auditors give uniform quotes with essential requirements required after having multiple meets with concerned MBMC officers.

Under leadership of Dr. Niranjana Agarwal, Dr. Ashok Shukla and Dr. Vivek Dwivedi met MLA Smt. Geeta Jain and Additional Commissioner MBMC Corporation and got Audit requirements for Nursing homes modified so that Nursing homes can comply.

This helped our members getting their Electric and structural audits easily and faster.

The fire compliance issues of nursing homes have been taken up in a systematic manner and multiple meetings with Chief Fire Officer, Executive Health Officer, and the IT team of both departments have been done.

All difficulties faced by members were compiled and sent to them, on which the Fire department worked with their IT team and were able to resolve most of their issues related to fire compliance.

## Affiliate Unit Report

**Chairperson: Dr. Umesh Oza**

**Convenors: Dr. Niranjana Agarwal and Dr. Kishore Adyanthaya**

**Members: Dr. Pradeep Baliga, Dr. Sujata Rao, Dr. S. S. Khambay, Dr. Ajit Desai, Dr. Ritesh Agarwal, Dr. Ashok Shukla, Dr. Smita Sharma and Dr. Narendra Dhedia**

Another year goes by without much action by the Affiliate Unit Cell, thanks to the pandemic. Even though we had some good chance to include few cities into our fold nothing much could be done. Surat, Raipur and Belgaum/Hubli/ Dharwad had to be pushed to the next year. Meanwhile Consultants from Satara have shown interest and we are in touch with them and all necessary brochures have been sent.

The Affiliate Unit members and Kolhapur consultants had a zoom meeting. There are still some formalities to be tied up. Even though Kolhapur is an affiliate branch so far we have not collected any joining fees from them as it was PHANA of Kolhapur joining AMC all together. Kolhapur consultants have promised us that they will have a meeting among themselves and come back to us; meanwhile we also should discuss few points raised by them and have a meeting.

We are in constant touch with the affiliate units and now the process of renewal of professional indemnity is going on.

## Social Service Cell Report

1. Rapid Antigen Testing Camp at DHO & local PHC Centre Palghar on 26-05-2021  
By Dr. Rajendra Chawhan.
2. Menstrual Hygiene – Posters prepared and circulated on social media in English, Marathi & Marathi on 28-05-2021.  
By Dr. Ajit Desai
3. Two Videos were created for Gujarat Samaj in Hindi on topic - 'Covid in Pregnancy' on 01-06-2021. By Dr. Reena Wani.
4. Blood Donation Camp on 27-06-2021 at Possa Hospital - Uttan.  
By Dr. S.N. Agarwal Advisor of Social Service Cell of AMC
5. International Yoga Day.  
Hybrid Program at Cooper Hospital on 21-06-2021.  
By Dr. Reena Vani.
6. Yoga Program at V.N. Desai Hospital: Yoga for Well-being on 21<sup>st</sup> June 2021
7. Nurses Training Program on 04-07-2021 at Wockhardt Hospital.  
By Dr. S.N. Agarwal
8. Blood Donation Drive at Ashtavinayak Krida Mandal, Shirgaon on 04-07-2021.  
By Dr. Rajendra Chawhan.
9. Blood Donation Camp in association with AMC on 11-07-2021 with Rotary Club of Boisar, Tarapur at Shri Ram Mandir, Navpur Road, Boisar Palghar
10. Nurses Training Program Series-2 on 26-09-2021 at Riddhi Vinayak Hospital, Nalasopara.
11. Mega Free Health Check-up Camp on 09-10-2021 at Alica Hall, near Lokhandwala Township, Kandivali-E. Organised By Dr. Ashok Shah  
Represented by By Dr. Rajeshri Murudkar.
12. Nurses Training Program Series-3 was live on youtube on 05-12-2021  
By Dr. S.N. Agarwal.
13. Blanket Distribution Program on 20-12-2021.  
By Dr. Rajendra Chawhan.
14. Blanket Distribution Program on 25-12-2021.  
By Dr. S. N. Agarwal and Helping Social Foundation.
15. Blanket Distribution Program on 29-12-2021 at Kasa Village.  
By Dr. Rajendra Chawhan & AMC President Prof. Dr. Sushmita Bhatnagar.
16. Blanket Distribution Program on 04-01-2022 at Kasa Village.  
By Dr. Rajendra Chawhan

**Dr. Ajit Desai**

**Chairman-Social Service Cell**

# MMC CELL REPORT

The MMC Cell formulated its scope of activity as follows:

## Objectives

1. To study and discuss Rules & Regulations governing the medical fraternity in our State.
2. To create awareness about the Maharashtra Medical Council Act.
3. To interact with MMC Governing Council to help the cause of association members.
4. To suggest recommendations to the Rules in order to facilitate the governance and compliance of medical fraternity to fulfill the same.

Keeping in mind the objectives, the Chairperson studied the NMC & MMC Act and ably moderated a Session on "How is the National Medical Commission different from MCI & Its Impact on State Medical Councils & Doctors" in MLCON held on 12th December 2021.

The crystalised discussions and concluding observations were well appreciated.

Many of our AMC members are due for their MMC registration Renewal in the year 2022. There were a number of issues in the process of renewal as given below, where assistance was given by us at every step to help members to get their renewal done.

- 1) Log in on MMC website and inability to contact MMC telephone lines, was posing a difficulty, which was conveyed to MMC Executive Council. The MMC website was refined in due course & members were encouraged to mail their grievances on mail.
- 2) Uploading CME certificates is a nagging issue which caused heartburn for a number of colleagues. This was sorted on case to case basis, by coordinating with MMC Executive Council Member.
- 3) It was noticed that touts/agents had cropped up to help out with the renewal process for a "Fee". This alarming development was deplorable.

Accordingly a communication was made to the MMC President & Registrar, with a request to establish trouble shooting initiatives for frequently observed obstacles. We have yet to receive a reply from the MMC.

**Dr. Sujata Rao**  
**Trustee & Past President, AMC**  
**Chairman, MMC Cell**



# OTHER REPORTS

# PROGRAM COMMITTEE REPORT

Greetings to all AMCites,

In the year 2021-22 under the able leadership of President Dr. Sushmita Bhatnagar, we had organized many programs which were very successful and I take this as an opportunity to thank the President to have trusted me and appointed me as the Program Committee Chairman for the year which is my second consecutive year as PCC.

Our first program '**Naari Shakti**' **Season 1** was conceptualized by our President Prof. Sushmita Bhatnagar. The program was for the woman, by the woman and maximum attendees were women. Prominent speakers like Dr. Rujuta Mehta, Dr. Geetha Balsarkar, Dr. Purnima Mhatre gave excellent talks related to the health aspects of women. Ms. Nehal Mota gave an insight into how to become financially independent. This was followed by talks given by Celebrity Mrs. Kanchan Adhikari, who shared her Lessons of life. Prominent Celebrity Lawyer Advocate Mrunalini Deshmukh gave a talk on how to confront Patriarchy and it was concluded with a healthy audience interactive Session.

The second program was on **COVID 19 updates** and was held on the 2nd of May. It had MMC accreditation and was attended by more than 1800 Members. Myths and facts of COVID 19 vaccination were explained by COVID Task force member Dr. Vasant Nagvekar. It was followed by a talk on "Freedom from COVID: The way ahead" by Dr. Shashank Joshi who is also an active member of the COVID Taskforce group. After this, the executive director of Serum Institute of India Dr. Prasad Kulkarni gave a talk on COVID-19 vaccines and gave all the statistical data of the efficacy, side effects, and post vaccination infection incidence. These talks were followed by an interesting panel discussion with esteemed panelists Dr. Gautam Bhansali, Dr. Vasant Nagvekar, Dr. Prasad Kulkarni, Dr. Mandakini Megh, Dr. Nilam Sathe, and Dr. Neel Tandon. Later on, it was joined by Dr. Sushmita Bhatnagar and other members of AMC office bearers. The entire panel discussion was very well moderated by Dr. Alok Modi and Dr. Pradeep Baliga. Thereafter Dr. Ritesh Agarwal and Dr. Pradnya Kulkarni concluded the Session with Questions and Answers from the audience which was very interactive.

The third program was primarily a NOAH cell initiative and was based on the **Fire issues in a nursing home** with MMC accreditation points. The program was held on 23rd May 2021 and we had members from the affiliate cells namely Dr. Nilesh Naphade, Secretary – AMC Ratnagiri, Dr. Chetan Mhaske, Executive committee member AMC Pune, Dr. N. Nanivadekar AMC Kolhapur, Dr. Mayur Sarode, Treasurer – AMC Nashik, and Dr. Pravinkumar Mundada, Secretary – AMC Udgir-Latur giving a brief of the situation in their area concerning the fire issues. This was followed by a talk given by Mr. Rajesh Dubey on structural audit, Miss Bhagyashree Varma on the electrical audit, and Mr. K. V. Hirwale who is the Chief Fire Officer on the current situation of safety protocols of fire in a nursing home and he was also joined by Mr. Hemant Parab who is the deputy Chief Fire Officer. This was followed by a panel that was well moderated by Dr. Niranjan Agarwal and Dr. Ashok Shukla. The panel was also joined by Dr. Suresh Rao, Chairman of the NOAH cell. The program reached its conclusion with a satisfactory question and answer session.

The fourth program was a community program which was held on 6th June 2021 and focused on "**Corona se Muqabala**". We had with us Dr. Sanjeev Oak, the head of Covid task force Maharashtra, who gave a brief of working of the Taskforce, Dr. Mangala Gomare, Executive health officer of MCGM, who explained the work done by the municipal corporation during the pandemic, and Dr. Mahesh Reddy, DSP Andheri who shared the problems and adversities faced by the police and how they managed to overcome the same. Thus all of them shared experience of Covid from their respective work arena with the doctors and the general public attending the program. They were part of a panel discussion which was also joined by Dr. Ashesh Bhumkar from Maharashtra Mucormycosis task force, Mr. Shashikant Modh the district governor of Lions Club, and Mr. Sunil Mehra the district governor of Rotary Club. The session was well moderated by Dr. Sujata Rao and Dr. Rajeev Agarwal. A lot of Covid related information including the safety protocols, vaccinations, etc. were discussed and were shared with the general public to help create awareness and keep them safe.

On 20th June 2021, we celebrated **International Yoga day** in association with Iyengar Yogashraya which was the fifth program. The convenor of the program was Dr. Rajendra Chawhan. The introduction was given by Mr. Birjoo Mehta and Dr. Manoj Naik gave the practical demonstration. This was followed by a panel discussion on the experience and evidence on the efficacy of Yoga. The panelist were Dr. Sushmita Bhatnagar, Dr. Anand Parihar, Dr. Viraj Tambekar, Dr. Rajvi Mehta and Dr. Taral Nagda. The Panel was moderated by Dr. Devdat Kapadia and Dr. Smita Sharma. The panel discussion was followed by an excellent audience interaction session.

All the audience highly appreciated the program which had excellent practical tips and also the importance of incorporating the Yoga practice in daily life was well explained.

We celebrated the **Doctor's day** program on 4th July 2021. The program was convened by Dr. Bipin Pandit. Many Celebrities extended their gratitude towards the work done by the doctors, especially during the Covid Pandemic. We got video greetings from Television actress Mrs. Jayati Bhatia, Producer Mr. Bharat Dabholkar, Singer Mr. Hariharan, Mr. Sanjeev Kapoor famous for khana khazana, and actor Mr. Ananth Mahadevan. We also had a very senior surgeon Dr. V. N. Shrikhande as the Guest of honour for the program. The Members who had lost their lives in the Covid Pandemic were paid tribute and the families of these COVID martyrs were invited to the program and presented with certificates. Then, we had with us the famous mentalist Mr. Nicolai Friedrich who performed Live online from Germany and interacted with the audience who were mesmerized with his jaw-dropping mentalism show and left all amazed. We also had a lucky draw with many prizes and a Question & Answer session. The show was complete entertainment and left the audience pondering over the magical tricks for many days after the event!

The financial independence series program **FINCON** was held on the 15th of August 2021 in association with Finnovate on an online platform and was attended by about 450 delegates. Dr. Rajeev Agarwal was the convenor, the first talk was by Mr. Shailendra Dubey who gave an excellent glimpse of the importance of making a will and the advantages of getting the will registered. This was followed by talk by CA Geeta Tolia who spoke on the much-needed topic of how to be a medical entrepreneur and how to manage nursing home finances. The third talk was taken up by Mr. Nilesh Chandra, the key note speaker who spoke on the various investment possibilities in the equity market and shared his own personal experiences on how to make profits by applying strategies. The fourth talk was taken by Mr. Subrata Biswas on the topic of insurance. He spoke on various insurance policies, their benefits, and how secure the policies are. The fifth talk was by Ms. Nehal Mota on financial life planning. She explained how the finances should be planned as per one's needs and also why a proper plan should be in place so to ensure financial freedom. These topics were followed by a very informative panel discussion moderated by Dr. Rajeev Agarwal and Dr. Vivek Dwivedi with Dr. Nitin Bhagali, Dr. Ramakant Deshpande, Dr. Ramesh Shah, and Ms. Nehal Mota being the panelist. There were many important questions taken up during the discussion and were answered crisply and to the point by the experts and they also shared their own personal experiences and investment strategies. All queries from the attendees what taken up and answered by the panelist to satisfaction.

**Master class** was taken up by CA Geeta Tolia on 28th August 2021. It was a part of the financial freedom series mainly focusing on money management in hospitals and nursing homes. This is a very important aspect which many a time is ignored. Calculation of expenses on a per bed basis with overall expenditure calculations was briefed. The delegates who attended benefited tremendously from micro-level financial management which was explained during the program

On 20th September 2021, we had associated with AFG and OBS. GYNAC Society of Mira-Bhayander to conduct **Nurses training program** which was well organized by our Senior and very active member Dr. S. N. Agarwal Sir. The program was physically held in Riddhi Vinayak hospital Nallasopara. About 450 people attended the program and various topics for nurses were Included, like CPR, Emergency management, ICU management, and many more and also how to reduce stress at the workplace. About 300 Certificates were given after the program and it was a very successful event.

**Nari Shakti Season 2** - A journey from ordinary to the extraordinary - was conducted in collaboration with the Indian Dieticians Association Mumbai chapter on Saturday, 23rd October 2021, 3 pm onwards on zoom platform which reached across about 300 people on YouTube. We had put together a wonderful program on healthy diet and exercise tips to improve women's lifestyles. A talk was given by Secretary of IDA Ms. Ruby Sound on Smart Nutrition tips for 21st Century Women. Next was a presentation by Sports physician Dr. Tvisha Parikh on Zumba, Aerobics, Pilates. Next was a lecture cum live Yoga demonstration by Ms. Rajvi Mehta. A panel discussion was scheduled but since time was short, it was conducted on 20 November which was the second part. Many important topics related to healthy dietary habits and exercise regimes were discussed making it extremely beneficial to the members. We had the nation's first woman bodybuilder Ms. Karuna Waghmare who has won many awards nationally and internationally as the guest of honor. She spoke on her life journey and gave important information on how to be fit and keep yourself well maintained.

Then **FINCON 2** was held on 14th November in association with Finnovate on an online platform and was attended by about 350 delegates. There was a talk by Mr. Siddhant Raizada who spoke on the much-needed topic of Cryptocurrency and explained the technical aspect of working of the blockchain, its security part, and the volatility and gave a brief about the legal aspect and acceptance of it. The guest of honor and the Keynote speaker

Mr. Nilesh Shah, Managing Director of Kotak Mahindra AMC, gave the market idea in relation to the time phases and the ups and downs which happen during various decades. The various insights given by him will undoubtedly help all the members to decide how and where to invest. A brief session of fire chat financial OPD was taken up by Ms. Nehal Mota and the President Madam. Mr. Apoorva Vora, an expert in international investments explained the various types of investments that can be done in foreign markets and how to plan a proper strategy for the same. Then Dr. Dilip Raichura gave his view on physical assets i.e. gold and land. There was a talk by Dr. Narendra Dedhia who imparted knowledge of his Golden rules and his personal experiences to ensure financial freedom. Then Sanchay Plus guaranteed return plan by HDFC was released by the President Madam along with Mr. Subrata Biswas. These topics were followed by a very informative panel discussion pertinent to every life phase of the financial journey like career strategy planning, loans, health, indemnity, life insurance, stock market, cryptocurrency, risk appetite, and risk management. This was later on concluded by the personal experiences of panelists and ways to achieve financial freedom.

**MLCON** was held on 12th December 2021 and was a hybrid event conducted in Radisson Blue, MIDC, Andheri and virtually using the zoom platform. About 250 people had registered for the program. It was a jointly organised program by AMC and the Federation of Association of Medical Consultants, India. The first topic was on the Medico-legal landscape in the COVID era and was a panel discussion moderated by Dr. Sushmita Bhatnagar. Amongst the panelist were eminent personalities with Dr. Adv. Sujay Kantawala discussing the legal aspects, Dr. Rajesh Dere who was in charge of many Jumbo centers of Bombay Municipal corporation, gave many insights on the working and difficulties during COVID times by the government. We had Dr. Om Shrivastava who is from the D. Y. Patil Hospital group and also Dr. Sudhir Naik, the Chairman of the Medico-legal Cell, who raised the queries and problems of the doctors from the small nursing homes. The need for improving the healthcare system was elaborately discussed and also the need for setting protocols for future pandemics, if the need arises. Next was a talk by the in-charge president of the state consumer commission Maharashtra, Dr. Santosh Kakade. He spoke on the various changes in the new consumer protection act and also gave his insights on the procedure of compensation during a trial. Many key points were brought forward and also the steps to be taken by doctors during their practice to avoid medico-legal cases were also highlighted and appreciated by the audience. After this, there was a panel discussion on the differences between the National Medical Commission and State Medical Council and its impact on the doctors. The session was moderated by Dr. Sujata Rao and Dr. Lalit Kapoor, President FAMC, Dr. Shivkumar Utture, president Maharashtra Medical Council, and Adv. Sunil Khattri, part of the Legal Team AMC, were present as the panelists. Following this was the speech by chief guest Justice M. L. Tahliyani who spoke on the prevailing criminal law and what changes were needed. He emphasized the implementation of the existing law rather than major changes and also stressed on the need for competent personals and effective methods in the system to reduce the burden of manpower. He shared many personal experiences during his career and made it very interesting for the audience. The last panel discussion was on the living will and was well moderated by Dr. Lalit Kapoor. The panelist Dr. R.K. Mani from Delhi, Ms. Dhvani Mehta from the Vidhi foundation, and Dr. Roop Gursahani from Hinduja hospital were present on the online platform. The importance of understanding the living will from a different perspective was made understood to the audience by a very elaborate discussion on the legal aspects of the will and DNR and also the need for making it more transparent and patient-friendly in the future was stressed upon.

Celebrating the AMC golden Jubilee year, we had program by Brahma Kumari, Sister Shivani on **Healing with spiritual touch** and was held on 26 the January 2022 on the Zoom platform. It was a very insightful talk on the spiritual and a very practical approach to keep yourself away from the stress. This was to benefit the medical professionals who are having busy schedules and heavy workloads often leading to problems. The program provided solutions to the origins of the problems with correcting the mind status and proper programming of the subconscious in order to achieve positive results.

**Covid update 2.0** program was held on 30th of January 2022 on the Zoom platform with more than 1000 registrations and were eligible for one MMC credit point. The first lecture was by Dr. Rahul Pandit who is the member of Maharashtra Covid task force on practical approach to current Covid treatment. He elaborated on the ways to differentiate the variants and to provide effective treatments along with the guidelines and protocols. The second lecture was by Dr. Suhas Prabhu who is the head of paediatric task force. He covered the paediatric aspect of Covid infection and treatment guidelines in details. This was followed by a question and answer session moderated by Dr. Rajeev Agarwal. The third lecture was by Dr. Nandini Kumar, who is former deputy director general of ICMR. She spoke on the current guidelines of ICMR and future directives and also gave a glimpse of ethical issues regarding vaccinations and research. The fourth lecture was by Dr. Ravindra Kembhve who is the professor community medicine in KEM Hospital and spoke all about the transmission and recurrence of Covid infections and also the importance of precaution dose and explained it in details. The last was the panel discussion on how to end the Covid pandemic with Dr. Vikram Khanna and Dr. Qayyum Mukaddam, as the moderators. Among the panelists were Dr. Mangala Gomare, EHO Mr. Jehangir Gai, consumer activist, Dr. Rajendra

Agarwal Past DG from Rotary Club, Dr. Tanu Singal, infectious disease specialist and Dr. Rajendra Kembhve. There was an excellent discussion on what are the current situation of the third wave and government protocols and also how the public responded and follow the Covid appropriate behaviour and the importance to continue them. The discussion also went about how to end the pandemic and how medical associations like AMC can come together along with the government officials to help tide over the pandemic now and also in future.

Before the year end AMC and TIMSCCDR (Thakur College) is jointly organising an international conference on 12th and 13th February with the focus on National Digital Health Mission which is going to have a lot of influence on Doctors, patients and the health care sector of our country.

The year was again in the shades of COVID pandemic waves but due to the positive spirit of AMC we could do many programs which has immensely benefitted the members. My sincere thanks to the Team AMC 2021-2022, all my seniors, colleagues and members of our pristine organisation to have supported all the programs throughout the year.

**Dr. Vikrant Desai**  
**Program Committee Chairman**

# GRASP REPORT

Dear AMC Members,

Our Quarterly publication of AMC -'The GRASP' is printed usually in May, August, October and in February.

This year due to the pandemic and shuffling at the office, printing in all the 4 times was not possible and hence GRASP was published twice in the year

Continued the electronic version as has been done with the previous editor but we made a little change as per suggestions made by me as editor Dr Alok Modi, & we came out with the flip format which makes it is a wonderful read on mobile as well as on desktop. In this format, the pages actually literally turn like a flip format as if you are turning a real book. It was well appreciated and received by all members of AMC as well as per the managing committee. I'm happy to say that we got complete support from the president, honorary secretary and the managing committee as well as editorial board and we could come up with some wonderful editions of glass and we have got good feedbacks about the format and the content of the 2 editions of GRASP in the entire year.

Myself and the editorial board would like to thank all the contributors for both the magazines for the wonderful contributions in both the articles and helping us come out with wonderful GRAPS>

We are thankful to President, Dr Sushmita Bhatnagar for her whole-hearted support, Secretary Pradeep Baliga and the entire Managing Committee for their inputs.

All articles are approved by members of the Advisory Board and we thank them for their valuable advice.

We acknowledge the contributions from our Advertisers, which helps to reduce the financial burden of bringing out the magazine with the highest quality. The untiring efforts of our Office staff and the staff at the printers are invaluable and we thank them for the same.

Finally, a big thank you from the bottom of our hearts to you- our esteemed readers, for your feedback, suggestions and mails which inspires us to give our best while working on the magazine.

We would also like to apologize for any unintentional errors that may have crept in.

**Dr. Alok Modi**

**Editor-The GRASP**

## WEBSITE REPORT

Report from the desk of Website Editor

I would like to thank our President Dr. Sushmita Bhatnagar for giving me the opportunity to take up the position of Website Editor from November 2021 onwards, though on an Adhoc basis, after the resignation of Dr. Aparna Govil Bhaskar and to carry on the productive work done by her.

As soon as I started working for the website, I realised that the website was in the process of transition from [www.amcmumbai.com](http://www.amcmumbai.com) to [www.amcmumbai.org](http://www.amcmumbai.org). New domain, new hosting platforms, transition and migration issues were dealt with the vendors and our IT team including Adv. Vicky Shah and Dr. Rajesh Bijlani so that there is no hassle to you all, the members of AMC. Currently, you can access our AMC website on [www.amcmumbai.org](http://www.amcmumbai.org).

Taking into account the ease of functioning, the website has been streamlined and upgraded with a new menu with several additional new features. The website contains sections such as Homepage with demographic details, and menus such as About AMC which provides details about AMC, it's committees, Address from President, Vision and Mission, AMC Constitution, History of AMC, FAMCI, Donors & partners, etc.

Another main tab in the menu is the Cells of AMC which contains all relevant details of 8 cells such as Medicolegal cell, Health and Accident cell, Consultants Benevolent Cell, Social Service cell, MMC Interaction cell, Noah cell, Affiliate Unit cell, Media and Communication cell. The details and application forms are put up in each cell description and can be downloaded from that page.

The Initiatives section contains the following:

- a. Standing Committees: such as program committee, IT committee, editorial committee, academic committee.
- b. Public initiatives: such as Save the Girl child, educate the girl child, yoga for mental health, Basic life support courses for public #Projectlife
- c. Academic activities: which contain all the details of academic activities undertaken by AMC

AMC publications is the next section which contains our magazine E-GRASP (can be accessed after login) and also books such as Better safe than sorry, Smartdoc, Docusmart, Do's and Don'ts, etc. The books can be purchased through the website on click of a button on that page.

The Gallery section has photo gallery and video gallery section with yearwise details. The news room can be accessed after login and contains our communications with media.

Membership tab provides the online membership option for new members wherein the entire form can be filled online and documents uploaded in the form itself online, payment can also be done through the same portal following which a completed form is submitted to the office, which is then scrutinized and approved online on the same day. This provides a smooth and rapid process of new membership applications which enables the members to enroll for the Professional Indemnity Scheme or Health and Accident Scheme on the same day or as soon as Membership Number is generated. The existing members can avail various schemes of AMC through the website, either directly or through the links provided on the website.

Every member can login to the website with your email address and mobile number following which an OTP is generated and permits you to scan and utilize all the functionalities of the website.

Enquiry form and contact us is for the members who wish to communicate with AMC for any issues or for more information.

Most exciting feature is that the website is in sync with the mobile app and the members database, which will thus permits any member to edit their details on any one platform reflecting in the database.

All in all, the website is very user friendly, informative and am sure all of you will find very easy to surf the website.

I sincerely thank the President Prof. Dr. Sushmita Bhatnagar and Secretary Dr. Pradeep Baliga for constant guidance and support.

**Dr. Nitin Bhatnagar**  
**Editor-AMC Website**

# ZONAL DIRECTOR'S REPORT



**Zonal Report – Zone A**  
**Colaba – Prabhadevi**

I do not have any zonal report for this year.

**Dr. Smita Sharma**  
**Zonal Director**

**Zonal Report – Zone B**  
**Rest of Mumbai**

I do not have any zonal report for this year.

**Dr. Suhas Shah**  
**Zonal Director**

**Zonal Report – Zone C**  
**Kurla / Chembur / Ghatkopar and Mulund**

I do not have any zonal report for this year.

**Dr. Debashish Das**  
**Zonal Director**

**Zonal Report – Zone D**  
**Bandra to Andheri**

In our zone, two doctors: one in Vile Parle (east), another in Bandra had problems with relatives. They were contacted and supported to resolve the issues.  
Private vaccination center was proposed in Andheri, but could not materialize.

**Dr. Manoj Patel**  
**Zonal Director**

**Zonal Report – Zone E**  
**Jogeshwari – Dahisar**

Due to the ongoing COVID pandemic not much activities in my zone, whatever help was required for COVID was individualized.

There were 2 SOS messages from doctor colleagues - one from Goregaon (West) & other from Borivali (East). Both were amicably settled with the help of AMC members from our Zone.

**Dr. Ajay Hariani**  
**Zonal Director**

**Zonal Report – Zone F**  
**Mira Road – Palghar**

Happy to present the various activities in my Zone.

Dr. S. N. Agrawal conducted 3 Nurses Training successful programs Sponsored by AMC along with one 200 Blankets Distribution activity, thankful to him and all associated.

Apart from that this year the activity were mainly in three field

- 1) Blood donation activity
- 2) Blanket distribution activity and
- 3) Third was covid19 associated activity and, other activity as per guidance of President and AMC team.

**BLOOD DONATION ACTIVITY**

In our Zone more than 40 blood donation camps were organised by AMC and its members in Association with AMC Mumbai and about 2500 blood bags collected only from our area, blood was issued to all needy in our area in routine and emergency situation.

## **BLANKET DISTRIBUTION PROGRAM FOR TRIBAL**

Blanket distribution was done at various places right from Mira Bhayander, Jawahar, Mokhada, Vikramgad, Talasari, Wada, Kasa, Saphale, Palghar, Dahanu, etc., like last few years. Since this is very hilly tribal and cold area with lots of poverty & malnutrition, AMC Mumbai under the present President Dr. Sushmita Bhatnagar sponsored about 200 blankets and Dr. Vipin Checker our former president sponsored 400 blankets, also Dr. Suhas Shah & family contributed a lot, in blanket distribution, along with many other sponsors from AMC.

## **COVID 19 ASSOCIATED ACTIVITIES**

About covid activity, Rapid antigen testing camps were done at different places in the remote areas from May 2021, free of cost and about 400 RAT Testing cases were reported to government also. Some of the members (Dr. Suhas Shah) have sponsored mask, hand gloves, and PPE kits which were distributed at different places like Jawahar, Mokhada, Palghar, etc.

Zonal Task Force was formed by the President Dr. Sushmita Bhatnagar and her team, from Mira road to Dahanu area zone to support our members in case of violence on doctor and nursing home. Also President had taken a Zoom meeting for this area to interact with its members in May 2021.

There were many other activities done by our members in this area like nutritional supplement to needy, attending Police Station along with suffering doctor, in emergency to support them etc.

Members of this area are very strong AMC members and dedicated. However, this area is geographically spread widely and hence less interconnected, but thanks to Zoom and AMC team, for keeping us together.

**Dr. Rajendra Chawhan**  
**Zonal Director**

**Zonal Report – Zone G**  
**Navi Mumbai-Raigad**

I do not have any zonal report for this year.

**Dr. Bipin Pandit**  
**Zonal Director**

**Zonal Report – Zone H**  
**Thane / Kalyan / Dombivali etc.**

I do not have any zonal report for this year.

**Dr. Vivek Dwivedi**  
**Zonal Director**

# AUDIT REPORT

THE BOMBAY PUBLIC TRUST ACT 1950  
SCHEDULE VIII (VIDE RULE 17(1))  
ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI

Reg No. F-7174 Bom

Balance Sheet As At 31st March 2021

FUNDS & LIABILITIES	Rs.	Rs.	PROPERTY AND ASSETS	Rs.	Rs.
<b>Trust Funds or Corpus:</b>			<b>Immovable Properties:-(At Cost)</b>		
Balance as per last Balance Sheet	46,106,840		Balance as per last Balance Sheet	1,519,727	
Received during the Year	3,075,278	49,182,126	Additions during the year	32,281,500	
<b>Other F earmarked Funds-</b>			Less: Sales during the year	-	
(Treated under the provisions of the trust deed or scheme or on all the income)			Depreciation up to date	3,388,123	30,477,108
Depreciation Fund	-		<b>Movable Properties:-(At Cost)</b>		
Reserve Fund	-		<b>Furniture and Fixtures</b>		
Any other Fund	-		Balance as per last Balance Sheet	187,756	
(As per Schedule A)	363,956,236	363,956,236	Additions during the year	11,100	
<b>Loans (Secured or Unsecured):</b>			Less: Sales during the year	-	
From Trusts	-		Depreciation up to date	19,301	170,556
From Others	-		<b>Other Fixed Assets</b>		
<b>Liabilities:-</b>			(As per annexure C)	938,123	938,123
For Expenses	-		<b>Investments (At Cost)</b>		
For Advances	-		(In the name of the association)		
For rent and other Deposits	-		(As per schedule B)	380,000	380,000
For Sundry Credit Balances	6,487,735	6,487,735	<b>Loans (Secured or Unsecured): Good / doubtful</b>		
(As per Schedule D)			<b>Loans Scholarships</b>		
<b>Income and Expenditure Account:-</b>			<b>Other Loans</b>		
Balance as per last Balance Sheet	67,668,272		<b>Advances:</b>		
Less: Appropriation, if any	-		To Trustees		
Add: Surplus as per Income and expenditure account	17,371,616		To Employees		
Less: Transferred from Income and Exp Account	-	85,039,888	To Contractor		
			To Lawyers		
			To Others (As per Schedule E)	16,518,518	16,518,518
			<b>Income Outstanding:-</b>		
			Sundry Debts	-	
			Income Outstanding	-	
			<b>Cash and Bank Balances:-</b>		
			<b>CASH IN HAND</b>	8,361	
			(a) In Savings Account (As per Schedule F)	15,829,695	
			In Fixed Deposit Account (As per Schedule G)	480,883,209	
			(b) With the Trustee	-	
			(c) With the manager	-	496,721,265
<b>Total Rs.</b>		<b>504,665,985</b>	<b>Total Rs.</b>		<b>504,665,985</b>

The above Balance Sheet to the best of our belief contains a true account of the Funds and Liabilities and of the Property and Assets of the Trust.

As per report of even date

For B. D. Jadhakar & Co.  
Chartered Accountants

*B. D. Jadhakar*  
Bansav Jadhakar  
Partner

Membership No. 103241

PLACE: Mumbai  
DATE: 08 JAN 2022



For Association of Medical Consultants

*M. G. Gaithe*  
M. G. Gaithe  
President

Dr. Kishore Adyanthaya

Dr. Sushruti Bhamagar

Secretary

Dr. Rajendra Namdeo

*Rajendra Namdeo*  
Rajendra Namdeo  
Trustee



**THE HONGKONG PUBLIC TRUST ACT 1950  
SCHEDULE IV (FORM BULE 17(1))  
ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI**

Reg No. 17277 Hong

EXPENDITURE	Income and Expenditure Account for the year ending 31-3-2022		INCOME	Reg No. 17277 Hong	
	Rs.	Rs.		Rs.	Rs.
To Expenditure in respect of properties: Salaries Rent, Taxes, Cess Repairs and maintenance Serrantries			By Rent		
	338,150		By Interest (realised)		
	1,080,122	1,750,273	On Securities (Fixed Deposit)	40,877.50	
To Establishment Expenses Electricity Bills etc.			On Interest on (T Refund)	45,200	
	70,163	70,163	On Savings Bank Account	328,107	46,954,504
To Remuneration to Trustees To Remuneration (in the case of a trustee) in the head of the trust, including his household expenditure, if any			By Dividend		5,000
To Legal & Professional Expenses			By Donations in Cash or kind		
To Audit Fees		2,413,825	By Grants		3,760,200
To Interest		50,000	By Income from other sources (in details as far as possible)		2,644,544
To Amount written off: (a) Bad debts (b) Loans & advances (c) Prepaid expenses (d) Other items			By Transfer from Reserve By Deficit Carried over to Balance Sheet		
To Miscellaneous Expenses To Depreciation (As per Schedule I)					
To Amount transferred to Reserve or specific Funds		446,957			
To Expenditure on Objects of the Trust (a) Religious (b) Educational (c) Medical Relief (Covid 19 Safety KIT) (d) Relief of Poverty (e) Other Charitable Objects Other Expenditure (As per Schedule II)					
	3,670,020				
	19,546,955	23,226,975			
To Surplus carried over to Balance Sheet					17,371,616
<b>Total Rs.</b>					
As per report of a/c holder		47,398,947	Total Rs.		47,398,947

For B. D. Jadhkar & Co.  
Chartered Accountants  
*B. D. Jadhkar*  
Bhavan Jadhkar  
Partner  
Membership No. 103241



*[Signature]*  
Trustee  
Dr. Vikram A. Bhambhani

For Association of Medical Consultants  
*[Signature]*  
President  
Dr. Sachin D. Bhambhani

*[Signature]*  
Secretary  
Dr. Pradip D. Dalgi



PLACE: MUMBAI  
DATED: 08 JAN 2022

ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI (APRIL 2020 TO MARCH 2021)

Reg No.

F-7173 Bgm

**SCHEDULE 'A' - OTHER EARMARKED FUND**

PARTICULARS		AMOUNT
Medical Protection and Welfare Fund		211,220
Silver Jubilee Fund		303,068
Building Fund Account		2,556,953
ESR Fund - Opening		
	298,479	
Additions during the year		
	298,479	
Less: Utilised during the year		298,479
<b>Consultants Benevolent Scheme Fund</b>		
Refundable Deposits		4,413,000
Additions during the year		258,000
	4,671,000	
Less: Refund		198,000
	4,473,000	
Membership Fund		14,315,500
Additions during the year		13,186,677
	27,502,177	
Less: Death Claims Paid		19,117,500
Less: Utilised during the year		
	8,384,677	12,817,500
<b>H &amp; A Earmarked Fund</b>		
Balance as per last Balance Sheet		165,091,553
Additions during the year		107,899,728
	272,991,281	
Less: Utilised during the year		90,156,263
		182,834,918
<b>Professional Indemnity Earmarked Fund</b>		
Opening Balance		121,882,690
Additions during the year		89,178,478
	211,061,168	
Less:		
Less: Utilised during the year		46,287,127
		164,774,041
<b>GRAND TOTAL FUNDS RS -</b>		<b>361,456,236</b>

**SCHEDULE 'B' - CURRENT LIABILITIES**

PARTICULARS		AMOUNT
<b>1. Basic Life Support Course</b>		
Opening Balance		372,802
Add: Additions during the year		
	372,802	
Less: Utilised during the year		
		372,802
<b>2. Accreditation</b>		
Opening Balance		-
Additions during the year		
Less: Transfer I&E		
<b>3. Claim Settlements</b>		
Opening Balance		2,207,841
Add: Additions during the year		
	2,207,841	
Less: Utilised during the year		129,817
		2,078,024
<b>4. Contribution towards Overseas</b>		
Opening Balance		(301,740)
Add: Additions during the year		
	(301,740)	
Less: Utilised during the year		
		(301,740)
<b>6. Other Liabilities</b>		
- Nursing Home Cell		4,138,658
- Others		(151)
		4,138,507
<b>GRAND TOTAL CURRENT LIABILITIES RS -</b>		<b>6,487,735</b>





SCHEDULE 'C' - FIXED ASSETS

PARTICULARS	RATE	W.D.V. AS ON 01.04.2020	ADDITION		DELETION DURING THE YEAR	TOTAL	DEPRECIATION	W.D.V. AS ON 31.03.2021
			Before 30.9.20	After 30.9.20				
Furnitures	10%	187,756		11,500		199,256	19,350.63	179,906
Office Premises	10%	1,519,727		-		1,519,727	151,972.68	1,367,754
Office Premises - The SBV	10%	-	32,281,500	-		32,281,500	3,228,150.00	29,053,350
Office Equipment	15%	87,594	13,000	69,775		170,369	20,322.17	150,046
Computer	40%	180,288	18,178	7,839		206,305	80,954.02	125,351
Software	40%	669,256	-	237,159		906,415	315,134.14	591,281
CCTV Camera	15%	18,354				18,354	2,753.06	15,601
Activa	15%	56,288				56,288	8,443.15	47,844
<b>Total</b>		<b>2,719,262</b>	<b>32,312,678</b>	<b>326,273</b>	<b>-</b>	<b>35,358,213</b>	<b>3,827,079.85</b>	<b>31,531,133</b>



ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI (APRIL 2020 TO MARCH 2021)  
SCHEDULE "D"

**CORPUS FUND**

**STATEMENT OF INVESTMENT AS ON 31.03.2021**

SR. NO.	PARTICULARS	INVESTMENTS AMOUNTS	CUSTOMER ID	DATE OF INVESTMENTS	INT PLAN
1	ICICI PRUDENTIAL	150,000	648644	18-Dec-2003	Dividend
2	HDFC MF PLAN	150,000	594038	31-Aug-2007	Dividend
	TOTAL	300,000			

TOTAL INVESTMENT      300,000





**SCHEDULE " E "****OTHER LOANS AND ADVANCES**

PARTICULARS	AMOUNT
Tax Deducted At Source (Ay 12-13)	161,112
Tax Deducted At Source (Ay 19-20)	2,926,901
Tax Deducted At Source (Ay 20-21)	2,095,251
Electricity Deposit	1,522
Locker Deposit	586
Excess tds amount	4,475,784
CD A/c	4,337,473
GST	2,314,881
<b>GRAND TOTAL RS..</b>	<b>16,513,510</b>

**SCHEDULE " F "****BALANCE WITH SAVING BANK A/C**

PARTICULARS	AMOUNT
(A) WITH SARASWAT CO-OP BANK A/C. NO. 18161	608,539
(B) WITH STATE BANK OF INDIA A/C. NO. 37590799683 A/C. NO. 37484413854 A/C. NO. 37486042160 A/C. NO. 37486042433 A/C. NO. 37486042794 A/C. NO. 37486042910	24,096 104,419 15,152 107,453 55,696 166,478
(C) WITH CENTRAL BANK OF INDIA A/C. NO. 3144178954 A/C. NO. 3154801378 A/C. NO. 3154804186 A/C. NO. 3154847256 A/C. NO. 3223398960 A/C. NO. 3347658851 A/C. NO. CBI-3879390022	9,452,233 338,007 4,020,023 83,025 30,977 695,368 10,000
(C) WITH HDFC BANK A/C. NO. 50200037043137	118,230
<b>GRAND TOTAL RS..</b>	<b>15,829,695</b>

**SCHEDULE " G "****FIXED DEPOSIT WITH BANK**

PARTICULARS	AMOUNT
(A) HDFC LTD	354,622,290
(B) STATE BANK OF INDIA	15,250,748
(C) AUTO SWEEP A/C	70,610,246
<b>GRAND TOTAL RS..</b>	<b>440,483,284</b>



**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI (APRIL 2020 TO MARCH 2021)**

**SCHEDULE "H":  
EXPENDITURE ON OBJECTS OF THE TRUST**

PARTICULARS	AMOUNT
Seminar, Conference And Meeting Expenses	103,584
Sms Service Charges	144,000
Printing & Stationery Expenses	395,525
Postage & Courier Charges	249,789
Salaries & Bonus	2,661,505
Staff Welfare Expenses	45,000
Water Charges	13,760
Office Expenses	81,066
Telephone & Internet Expenses	43,648
Conveyance Expenses	16,356
Software & Website Development Charges	494,510
Computer expenses	54,231
Bank Charges	20,932
Payu charges	62,420
Sweeper Charges	88,538
Service Charges	15,059,298
Late fees Gst & Tds	21,970
Membership Fess	5,000
TDS Written Off	[12,176]
<b>GRAND TOTAL RS ..</b>	<b>19,548,955</b>

**SCHEDULE "I":  
INCOME FROM OTHER SOURCES**

PARTICULARS	AMOUNT
CBS Annual Fees	476,607
Programme Registration Fees	101,983
Advertisement Income	25,150
Professional Indemnity Service Charges	2,445,644
Sponsorship Received	539,830
Misc. Income(Sale of Tel. Dir., Programme CD's, Mailing List, Stickers, Incentive and etc.)	59,535
<b>GRAND TOTAL RS ..</b>	<b>3,648,749</b>



**Association of Medical Consultants (Mumbai)**  
**NOTES TO ACCOUNTS**

Reg No. F-7373 Hom

Association of Medical Consultants (Mumbai) was formed in the year 1982. It is a registered charitable trust, registered under the Bombay Public Trust Act, 1950 (F-7373) and is also registered under Section 12AA of the Income Tax Act, 1961.

**Basis of Preparation**

The Balance Sheet and Income and Expenditure account are prepared to comply with generally accepted accounting principles in India to the extent applicable to the Trust. These financial statements are prepared on cash basis. In the absence of any authoritatively established accounting principles for the specialised aspects related to charitable trusts which do not carry out any commercial activities, these statements have been prepared in accordance with Significant Accounting Policies as described below.

**Method of Accounting**

- 1 The Financial Statements are prepared on Cash Basis in accordance with Generally Accepted Accounting Principles.

**Fixed Assets**

- 2 All Fixed Assets are stated at cost less depreciation.

**Depreciation**

- 3 Depreciation has been provided on the written down value basis at Rates as per Income tax act

**Investments**

- 4 Investments are stated at cost.

**Corpus Fund**

- 5 Membership receipts are credited to the Corpus funds appearing in the Balance Sheet. Donation received with specific directions that they should form a part of corpus are accounted accordingly.

**Earmarked and Other Funds**

- 6 Donation received with specific direction are credited directly to the earmarked and other funds in the Balance Sheet. Income from earmarked investments and expenditure on such activities are adjusted to specific earmarked activity funds.

**Revenue Recognition**

- 7 Membership and Subscription are recognised on Cash Basis as and when the subscription is received. Income from investments is recognised on cash basis, based on amount received and applicable interest rate. Revenue from other receipts if any, is recognised when the obligation is performed and money is received.

**Income Tax**

- 8 The trust is registered under Section 12AA of the Income Tax Act, 1961 and under the provisions of this Act, the income of the Trust is exempt from tax subject to the compliance of terms and conditions specified therein.

During the year 2017-18 there was a significant delay in preparation and completion of accounts due to issues pertaining to softwares used by the Trust. Due to non completion of accounts on time, resulting delay of preparation of financials and non filing of tax return within the prescribed time limit, the Trust will be subjected to loss of benefits granted under the Income Tax Act, 1961. Consequently, the exemption available to the Trust under S 11 and S 12 of the Income Tax Act, 1961 will not be available to the Trust [S 12A(ba)]. This will mean that the Gross receipts will be chargeable to tax. The resulting tax and interest will be in excess of Rs. 87,00,000. The Trust had made Accumulation in FY 2012-13 of Rs. 50,00,000 for spending it by the end of FY 2017-18. The

- 10 Trust / Trustees have not been able to spend this money resulting in the said amount being subjected to tax the immediately following year i.e. FY 2018-19.

**Current Liabilities**

- 11 Current Liabilities include Rs. 43,39,008.89/- collected from members in respect of a legal proceedings undertaken by the Trust on behalf of the members. The said amount is disclosed as a liability till the settlement of the case or till such time the outcome is determined.

**Corpus Donation**

- 12 Written Directions from the Donors donations taken as corpus donation.

**Special Matter, if any**

- 13 So far as it is ascertainable from the books of accounts and according to the information and explanation given to us by the Treasurer, there were no special matters which are required to be brought to the notice of the Deputy Charity Commissioner.





**Outstanding Amount for more than 1 Year**

**14 The following are the amounts outstanding for more than 1 year**


Particulars	Amount
<b>Current Liabilities</b>	
1. Basic Life Support Course	372,802
2. Accreditation	
3. Claim Settlements	2,207,840
4. Contribution towards Overseas	301,748
5. Nursing Home Cell	4,321,509
<b>Total</b>	<b>7,203,399</b>
<b>Other Loans and Advances</b>	
1. Tax Deducted At Source (AY 12-13)	163,112
2. Tax Deducted At Source (FY 19-20)	2,926,901
3. Electricity Deposit	1,522
4. Locker Deposit	586
<b>Total</b>	<b>3,090,121</b>

**15 Others**

We confirm that no TDS is applicable on the payment of software development charges of Rs. 1.41.600 (including GST of Rs. 21,800) being a second hand purchase of software. We will provide you with necessary proof/declaration in 30 days.

- i. Other loans & advances includes figure of Rs.44,75,784-which is towards excess Ids payment made to government for purchase of property. Refund application in Form no. 26B is already filed on TRACES on 23.06.21
- ii. Total TDS receivable for F.Y.2020-21 of Rs.20,95,251 includes TDS of Rs.15,000 deducted by Healthcare Global Enterprise Limited which is not yet reflected in Form 26AS for which follow up is done by the trust
- iii. Enterprise Limited which is not yet reflected in Form 26AS for which follow up is done by the trust
- iv. Due to Covid-19, only one Board Meeting was held during the entire year.

**For Association of Medical Consultants**

  
MO Trustee  
Dr. Kishore Adayanthaya

  
President  
Dr. Sushmita Bhatnagar

Secretary  
Dr. Pradeep Bhalgi

  
Treasurer  
Dr. Rajendra Nagarkatti





**Association of Medical Consultants  
Mumbai**

**302, The Summit Business Park Premises Chsl, Opp. PVR Cinema, Andheri  
(East), Mumbai – 400 093.**

**Tel: 022-49765332 , 022-43472058 Email: [office@amcmumbai.org](mailto:office@amcmumbai.org)**