




# ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

Public Trust Act 1950 Regn. No. F - 7373 Bom

Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBSD

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**Date: 29/12/2023**

## NOTICE FOR SPECIAL ANNUAL GENERAL BODY MEETING –AMC

The Special Annual General Body Meeting for the year 2023-24 of the Association of Medical Consultants (Mumbai) will be held on **Sunday 21st of January 2024** from **10.20am** onwards at **Karl Residency, Andheri (West), Mumbai.**

### Agenda:

**To ratify the constitutional amendments of AGM held on 26th of March 2023 and discuss constitutional amendments/suggestions given by Managing Committee Members.**

If quorum is not present at 10.20am, meeting will be adjourned for 15 minutes. It will be reconvened at 10.35am at the same venue where in members present will form the quorum.

**Thanking you,**

**Yours Truly,**

**Dr. Ashok Shukla**  
President

**Dr. Vikrant Desai**  
Hon. Secretary

**Dr. Ajit K. Desai**  
Managing Trustee

### **Attachments:**

- 1) AGM Minutes 2022-2023**
- 2) Recommendations of Managing Committee towards Constitutional Amendments.**

## SUGGESTION TOWARDS AMMENDMENTS OF AMC CONSTITUTION

EXISTING CLAUSES	SUGGESTIONS
<p><b>MEMORANDUM</b>  <b>[1] NAME OF THE SOCIETY:</b>                      Association of Medical Consultants (Mumbai); hereinafter referred to as the Association.</p>	
<p><b>[2] JURISDICTION AND ADDRESS OF THE ASSOCIATION:</b></p> <p>[A] Area of Jurisdiction: Greater Bombay, New Bombay, Thane District Raigarh &amp; Associate branches.</p> <p>[B] Address: The permanent Office is situated at                      4, Ganapati Niwas, Old Police Lines,                      Opp. Andheri Rly. Station (East),                      Mumbai - 400069.                      Tel. No. 26844639, 26836019. Telefax: 26821109                      Email: amcmumbai@gmail.com.                      Website: www.amcmumbai.com</p>	<p><b>Omit Associate Branches                      Affiliate Units (For AMC Schemes only)                      Mumbai, Navi Mumbai, Greater Mumbai, MMR areas</b></p> <p><b>Correspondence Address:                      302, The Summit Business Park Premises, CSL near Western Express                      Highway Andheri (E) Mumbai 400093                      office@amcmumbai.org  <a href="http://www.amcmumbai.org">www.amcmumbai.org</a>                      022-26821109,022-26844639,022-49765332, 022-43472058                      Passed in AGM 26.03.2023</b></p>
<p><b>[3(A)] PREAMBLE</b></p> <p>The Association of Medical Consultants (AMC), Mumbai has been established with a view to promote solidarity, efficiency and welfare of medical consultants having post graduate qualifications in modern scientific medicine (Allopathy) and also to uphold their honour, dignity and legitimate rights. The AMC, Mumbai shall strive to participate in all efforts to improve the health care delivery system in the country.</p>	
<p><b>[4] VISION</b></p> <p>To create a distinguished national medical body which facilitates unity of the entire medical fraternity, promotes sound, ethical, evidence-based medical practice, initiates path-breaking healthcare policy reforms and induces a harmonious doctor-patient relationship.</p>	

<p><b>[5] MISSION</b></p> <p>To guide, steer, motivate and hold hands of every Consultant of modern medicine to carry on his/her medical, ethical and social responsibilities and duties conscientiously and fearlessly while promoting the knowledge arena of medical education and securing a safe &amp; effective healthcare delivery system</p>	<p>To guide, steer, motivate and hold hands of every practicing Consultant in order to fulfil his medical, ethical and social responsibilities &amp; duties fearlessly .To address vigorously all grievances and injustices to medical consultants in the pursuit of their profession and to strive for the effective and speedy redressal of the same by engaging with the concerned authorities . To promote unity amongst consultants and serve as a Welfare Body to uphold the legitimate rights and privileges of Consultants</p> <p>To achieve safe and qualitative healthcare delivery in coordination with other stakeholders of healthcare system.</p> <p><b>Passed in AGM 26.03.2023</b></p>
<p><b>[6(A)] AIMS AND OBJECTS OF THE SOCIETY</b> (a) To Promote social, cultural, and co-operative activities.</p>	<p>Objectives instead of objects <b>Passed in AGM 26.03.2023</b></p>
<p>(b) To establish contact with similar Associations.</p>	
<p>(c) To arrange and hold conferences, demonstrations, debates, excursions, cultural functions, seminars, symposia, demonstrations, meetings, lectures, discussions, competitions etc.</p>	
<p>(d) To print, publish periodicals mainly for the purpose of discussing, the questions affecting the welfare of medical consultants.</p>	
<p>(e) To establish, conduct a reference library.</p>	
<p>(f) To do all such things as are incidental and necessary for the consultants a proper place in the new Social Order and in general to increase the usefulness and advance in standards, ideals and welfare of the profession.</p>	
<p>(g) To uphold honour the dignity and legitimate rights of the Consultants.</p>	
<p>(h) To secure proper and better conditions of service and status, emoluments, and all other legitimate rights and privileges of the medical consultants / Members.</p>	
<p>(i) To try to redress grievances and to secure justice for the Medical Consultants / Members whenever and wherever such grievances and or / injustices persist in spite of ordinary attempts at negotiations and persuasions; these methods may include submission of suitable memoranda</p>	<p><b>add student members Passed in AGM 26.03.2023</b></p>

to the concerned authorities / organizations of effective mass protest, or demonstrations or obtaining legal opinions or instituting legal actions or any other suitable line of action as per the needs of such situation.	
(j) To project views of Consultants / Members with regard to various health and education policies of the Government or any other authorities and to try to get those views accepted for incorporating in the said policies, keeping in mind health care delivery system.	<b>Add student members Passed in AGM 26.03.2023</b>
(k) To promote efficiency of the Consultants in the interest of public at large.	
(l) To promote research and advancement of the medical and allied sciences in all the different branches of medicine.	
(m) To promote public health and medical education in India.	
(n) To publish periodicals, mainly for the purpose of discussing the issues affecting the welfare of the Consultants / Members, and also for the purpose of projecting views of the Consultants / Members on various subjects or policies; and also to publish articles increasing the information, efficiency and general knowledge of the Consultants / Members.	<b>Add student members Passed in AGM 26.03.2023</b>
(o) To promote welfare of the Consultants / Members and their family by arranging social gatherings, entertainments, programmes, games, functions etc.,	<b>Add student members Passed in AGM 26.03.2023</b>
<b>[6(B)] FOR ATTAINMENT &amp; FURTHERANCE OF THE ABOVE AIMS &amp; OBJECTS:</b>	<b>Replace MCI by NMC(former MCI) Passed in AGM 26.03.2023</b>
(a) To hold periodical meetings and conferences of the members of the Association and also with members of other Medical Associations and of Allied Sciences and also of other professions, Societies, Clubs, Federations, and Associations, if need be;	
(b) To arrange from time to time Congresses, Discussions, Demonstrations in order to organize, consolidate and propagate the generally accepted views of its members on various subjects affecting the welfare, efficiency, interest, and conditions of services of the Consultants.	
(c) To arrange from time to time such conferences, meetings, symposia, panel discussions, group discussions, demonstrations, etc., in order to keep the members well informed about the recent advances, latest trends, newer	

equipments, and all other advances of knowledge needed to improve their efficiency and quality of service to the profession.	
(d) (i) To encourage research and statistical evaluation of various medical problems (ii) To promote study of the socioeconomic hazards faced by the Consultants, through scholarships, prizes, rewards, grants or any other suitable sort of encouragements out of the funds of the Association, and in any such other manner as may, from time to time, be determined by the Association:	
(e) To consider and express views on Questions and Laws of the country, or on proposed legislations and/or Ordinances relating to Public Health, Medical Education, Resident Medical Students, and Medical profession., and to take such steps and adopt such measures in relation to the same , as may be deemed expedient or necessary from time to time;	
(f) To encourage formations of Association of Medical Consultants throughout the Country and to invite all other medical consultants' Associations, Specialists' Organizations, Post-Graduate Medical Students' Associations, and Post-Graduate Medical Students' Unions, from all the branches of the Modern Medical Science, to join together in the form of an All India Federation of Associations of Medical Consultants, for attainment of various above mentioned Aims and Objects of common interest and welfare, on such mutually acceptable terms and conditions, as the Association may deem expedient, fit or necessary, from time to time;	
(g) To conduct Education and Health Campaigns for General Public in matters of Health and Hygiene.	
(h) To Organize Medical Relief's during Epidemics and in times of Emergencies.	
(i) To organize various Diagnostic, Educative and Curative Camps for Tuberculosis, Diabetes, Hypertension, Cardiac Diseases; Family Planning Camps, Surgical Camps, Child Health and Welfare Camps, Vaccination Drives etc. as per decision of the Association from time to time;	
(j) To possess and maintain a Library and Association Premises possessing various important and informative publications, Recent Books, Equipments, Furniture and all other facilities for attainment of above mentioned Aims and Objects;	
(k) To raise Funds for carrying out the above mentioned activities of the Association of Medical Consultants, Bombay; to collect subscriptions and Donations for attaining the Aims and Objects of the Association of Medical Consultants, Bombay:	

(l) To purchase, take lease of or otherwise acquire, hold, manage, let, sell, exchange, mortgage or otherwise dispose off moveable or immovable properties of every description and all rights or privileges necessary or convenient for the purpose of the Association; and in particular to buy land, buildings, furniture, fixtures, household or other effects, fittings, apparatuses, conveyances, utensils, books, newspapers, periodicals, accommodation etc. as and when deemed necessary or desirable in the interest of the Association.	
(m) To erect, maintain, improve, or alter or keep in repaired and good condition; any buildings and /or premises in its legal possession obtained through purchase, lease, gift or rent, for the purpose of the Association.	
(n) To invest any funds of the Association not immediately required for any of it's above mentioned Aims and Objects in such a manner as may be deemed proper or necessary by the managing committee or any other authorized committee off the Association.	
(o) To consider feasibilities of initiating and running Medical colleges or courses wherever deemed fit, with the help of the authorities concerned and/or All India Federation of Associations of Medical Consultants and/or its various constituents and/or with co-operation of other Medical Institutions as per Rules laid down from time to time by the Medical Council of India on No-Loss-No-Profit Basis.	
<b>RULES &amp; BYE-LAWS</b>	
(I) PREAMBLE (Deleted & Added in Memorandum)	
(II) CLASSES OF MEMBERSHIP	
<b>(A) Full Members:</b> Life Members	
<b>(B) Associate Members:</b> a) Medical Consultants b) Student Members	
<b>(A) FULL MEMBERS:</b> Any eligible Medical Consultant, practicing or residing (or serving or having attachment to any Hospital) within the area of Jurisdiction of the Association, may be admitted as a FULL MEMBERS by the Managing Committee on receiving his application over a prescribed form.	
Life members: He / She shall be considered as a Life Member if one chooses to pay the prescribed Life Membership Fees.	
<b>(B) ASSOCIATE MEMBERS:</b>	
<b>(a) MEDICAL CONSULTANTS:</b> Any eligible Medical Consultant, who is neither practicing, nor residing or	

<p>serving nor having any attachment to any hospital within the Area of Jurisdiction of the Association, may be admitted as an Associate Member of the Association by the Managing Committee, on receiving his application over a prescribed form with the prescribed fees.</p>	
<p><b>(b) STUDENT MEMBERS:</b> Any eligible Post-Graduate Medical Student may be admitted as a STUDENT Member by the Managing Committee, on his/her making an application for membership to AMC, on a prescribed form, with the prescribed fees.</p>	<p>Add Super speciality student . If a student member applies for life membership within one year of the completion of his student membership , then he has to pay the differential amount prevalent on the date of application for life membership . Applications after the lapse of one year have to pay the full membership fee</p> <p><b>Passed in AGM 26.03.2023</b></p>
<p>The student membership ceases on completion of his/her post-graduation. He/She is then eligible to become an Associate Life member or Life member.</p>	
<p><b>(III) ADMISSION OF MEMBERS</b></p> <p>Any eligible medical consultant desirous of becoming a member of the A M C shall apply on a prescribed form and submit the same duly filled up with all the necessary details along with the Cheque/Draft/Bank-Order towards his subscription and entrance fees as prescribed by the AMC modified from time to time and agree to abide by all the rules and bylaws of the AMC. All cash transactions shall be refrained from except in Petty amounts.</p> <p>Should such a provisional member be not ratified by the M C with suitable explanation to that effect, the provisional member will cease to remain on the rolls of the AMC Membership list and the fees of membership shall be returned minus any admission fees retained as an administration expense.</p> <p>Should a medical qualification submitted by the applicant be the sole criterion for granting membership to the association and should such a qualification be struck of the notified list by the regulatory or competent authority, such a membership shall stand automatically cancelled and all fees paid will be forfeited. (Amended as on 29th March 2009)</p>	
<p><b>(IV) <u>TERMINATION OF MEMBERSHIP</u></b> [A]</p> <ul style="list-style-type: none"> <li>• The membership of the Association will cease when the member resigns or on the demise of the member.</li> <li>• The name of any member may otherwise be removed from the register of members and will cease to be a member of the Association on</li> </ul>	<p><b>Replace MCI by NMC (Former MCI) Passed in AGM 26.03.2023</b></p>

account of any misconduct misdemeanor or any other cause deemed to be good and sufficient enough by the Managing Committee.

- Any member who ceases to be a member of Medical Council of India/ Maharashtra Medical Council / Dental Council of India permanently ceases to be a member of AMC. However if a member is temporarily suspended by MMC/NMC ( FORMER MCI ) for any reason his membership is not terminated.

- The MC shall have powers to SUSPEND any members from its Register for any cause or acts deemed derogatory to the dignity of the Profession and to the AMC as pointed out in SEC IV, Sub Sec B, Clause I (a) (Removal of a member). The MC shall issue a show cause notice to the concerned member asking for a reply within four weeks of the show cause notice received by him. The reply if any, will be scrutinized by the office bearers. A hearing will be accorded to the concerned member so that he/she put forth their defence. It is hereby clarified that no Advocate/authorized representative through PoA holder can be hired by the concerned member for representation during the hearing. A report or recommendation will be tabled before the ensuing MC meet where a majority of ¾ members present and voting could justify a recommended suspension of the concerned member.

[B] PROCEDURE FOR REMOVAL AND READMISSION ON ACCOUNT OF ANY DEROGATORY ACTION.

**I) Removal:**

(a) Whenever it comes to the knowledge of the Managing Committee that a member of the Association has been alleged to have committed an act or acts derogatory to the dignity of the profession or Association, it shall call upon the member to furnish in writing a full explanation of the act or acts alleged against him, and also to attend the meeting of the Committee in order to supplement his explanations.

(b) If on due and proper inquiry, the Managing Committee is satisfied that the member has committed the act or acts alleged against him, he should be given an opportunity of tendering an apology or resignation in the event of a failure by the member to comply with the same, the Managing Committee shall convene an



extraordinary meeting of the Association and place before it full particulars and results of the said inquiry.	
(c) 50 members shall form a quorum for such and extraordinary meeting. In the absence of quorum the meeting shall stand adjourned for half an hour. If there is no quorum after that, the meeting shall be re-convened after two weeks and within three weeks for which no quorum is needed.	
(d) The extra-Ordinary meeting after hearing the member, or in case if he fails to attend, as the case may be, shall determine whether he has committed any act or acts alleged against him by the votes of majority of three fourths of the members present, by a resolution. If a resolution of the proof of the act or acts is passed as above, the meeting shall proceed to consider whether his name shall be removed from the register, if this resolution is carried by a majority of three fourths of the members present, his name shall be forthwith struck off and he shall be informed accordingly by the registered post. He shall cease to be a member of the Association from that particular date.	
(e) A member who has been removed from the membership of AMC on account of:	
Having surrendered their MMC/NMC (FORMER MCI) registration or debarred from MMC/NMC (FORMER MCI) or	<b>MCI REPLACED BY NMC Passed in AGM 26.03.2023</b>
On Removal of Membership due to any of the above reasons, the member will cease to avail the Professional Indemnity Policy of the Association. However he/she will be allowed to continue with the welfare policies of AMC (Health & Accident Policy & the Consultant Benevolent Scheme)	
<b>ii) Readmission of such a member:</b> On expiry of a period of two years, or thereafter; the member may apply for re-admission, if he/she so desires provided his / her application is supported by SIX members of the AMC testifying about his/her conduct during the intervening period being satisfactory. The Managing Committee then shall decide on his/her application provided he/she continues to be eligible for membership.	
<b>(V) REGISTER OF MEMBERS:</b>	
(a) AMC shall consist of members, whose names are on the "Register of Members", containing their names, addresses,	

<p>qualifications, places of practice and telephone numbers, if any. The names of the new members, admitted by the Managing Committee shall be added to the Register of Members from time to time. Similarly, those members who resign their membership, or whose names may be deleted by the Managing Committee on account of (a) having surrendered their MMC/NMC (FORMER MCI) registration or being debarred from MMC/NMC (FORMER MCI), or (b) on account of death of the member or (c) on account of Removal of Membership arising out of a Derogatory action.</p>	
<p>(b) If any such member (except a member who is dead) is reinstated, or if the said member is readmitted by the Managing Committee, as per the existing Rules (in anticipation of confirmation by the General Body), his name will be re-entered in the Register of the members.</p>	
<p>(c) All new admissions, or deletions or removals or re-admissions shall be in accordance with the Rules &amp; By-Laws and amendments as may be prescribed from time to time and will be duly published in the official publications of AMC.</p>	
<p>(d) The Register of the Members shall be open for inspection by any member of the Association by a previous notice of seven days in writing.</p>	
<p><b>(e) Eligibility: (Amended as of March 2004)</b>  [i] Any medical Consultant, possessing a POST GRADUATE Medical qualification, (diploma or degree) defined in the Indian Medical Degree Act of 1916; and duly registered under the Indian Medical Council Act as amended from time to time, by any of the State Medical Councils of India, after getting registration with the Maharashtra Medical Council/ Medical Council of India or Dental Council of India and ALSO possessing a Post -Graduate Qualification in Modern System of Scientific Medicine (Allopathy) and practicing exclusively as a Consultant – who is either residing and / or serving and / or practicing his/ her specialty, or is attached to any institution situated in the area of jurisdiction of the “Association”, defined above at article (2) of this constitution, is eligible to apply to AMC for “LIFE - MEMBERSHIP”</p>	<p><b>REPLACE MCI BY NMC Passed in AGM 26.03.2023</b></p>

<p>“The Post Graduate Degree holders in all the Specialties of Dentistry, recognized &amp; approved by the Dental Council of India and practicing as Specialists, are permitted to join A.M.C. as a full fledged member with immediate effect”. (As amended on 29th March 2009)</p>	
<p>[ii] Any Medical Consultant, who possesses the necessary academic qualifications for eligibility as defined in the above Para [i], but is neither residing, serving, practicing, or is having any attachments to any institution situated within the above defined area of jurisdiction of the AMC, at article (2) of this constitution, is eligible to apply to the AMC for " ASSOCIATE LIFE - MEMBERSHIP ".</p>	
<p>[iii] Any Post-Graduate Medical Student, possessing a basic Medical Qualification defined in the Indian Medical Degrees Act of 1916, and duly registered under the Indian Medical Council Act, as amended from time to time in any of the state Medical Councils of India, and residing or studying in the area of jurisdiction of the Association as described in Article (2) of this constitution, is eligible for " STUDENT MEMBERSHIP"</p>	<p><b>Only Studying , Remove Residing Passed in AGM 26.03.2023</b></p>
<p><b>(VI) FORMATION OF FEDERATION OF AMC (FAMC)</b>  An umbrella body to govern various AMC’s across India was needed. Therefore Federation of Association of Medical Consultants (FAMC) was proposed to be formed in the Spl Governing Body Meeting of AMC affiliate units on 8th January 2017 in Mumbai. Hence FAMC came into existence with its Headquarters at AMC Mumbai. with the following Association of Medical Consultants as its members</p> <ol style="list-style-type: none"> <li>1. AMC Mumbai</li> <li>2. AMC Bengaluru</li> <li>3. AMC Mangalore</li> <li>4. AMC Kolhapur.</li> <li>5. AMC Pune</li> <li>6. AMC Nashik</li> <li>7. AMC Ratnagiri</li> <li>8. AMC Sindhudurg</li> </ol>	
<p><b>(VII) MANAGING COMMITTEE</b></p>	

**(a) The Managing Committee of the Association shall consist of:**

The Managing Committee of the Association shall consist of The President, TWO Vice Presidents, President Elect, Hon. Secretary, Hon. Treasurer, 2 Joint Secretaries, One Joint Hon. Treasurer, 20 Area Representatives (distributed in proportion to the Membership strength in different areas and to be revised every 5 years beginning from the year 2004 -2005 as per the electoral roll), Immediate Past President-(Ex-Officio Member), Chairman of all Cells, Zonal Directors & Trust Board Members. (As amended on 29th March 2009)

Director AMC Project India post has been added as a correction and is part of the Managing committee. This point needs to be added to the Constitution which was missed earlier. This was ratified by the house (AGM 3rd May 2020)

The Medicolegal Cell , Health and Accident Cell and Consultants Benevolent Scheme cell have appointed advisors in their respective AGMs It was proposed to have the advisors as part of the MC without voting rights .

Eligibility should be that he should have been the past Chairperson of the Cell ( (As amended on 31st March 2019)

**Nomination of the Zonal Directors:**

The managing committee shall propose an eligible candidate/s for the post of Zonal Director of that constituency which must be ratified by the general body. The Zonal Director shall be appointed for a period of Three years. (Amended on March 2005).

**Eligibility for the post of Zonal Director:**

The candidate must be either,  
A. Past President or (B) Must have completed five years either or as an  
(a) Office Bearer  
(b) Managing Committee Member

**(c) Combination of Office Bearers and managing Committee member.**

The candidate shall have no dues at the time of being nominated. (Amended on March 2006)

“In case a suitable candidate is not available as per the constitutional criteria, the president, in consultation with the managing committee, will have the discretion to choose a suitable person on ad hoc basis. He should be a managing committee member currently or in the past. This ad hoc post of Zonal Director will have tenure of up to the next AGM. The same person shall be eligible for re-nomination. (Amended on March 2007).

**Procedure for Election:**

Election when indicated and needed for one or any or all of the following posts of;

1. President Elect
2. Two Vice-Presidents
3. One-Hon. Secretary
4. Two-Hon. Jt. Secretary
5. One-Hon. Treasurer
6. One-Hon. Joint Treasurer
7. Twenty Members, will be held at the Annual General Body Meeting or a specially convened General Body Meeting of the Association. (Amended on March 2006 & on 29th March 2009).

**ZONES OF AMC:**

- A. Colaba to Prabhadevi -
- B. Rest of Mumbai City -
- C. Kurla/ Chembur/Ghatkopar and Mulund-
- D. Bandra to Andheri-
- E. Jogeshwari to Dahisar-
- F. Mira Road to Palghar
- G. Navi Mumbai to Raigad
- H. Thane/Kalyan/Dombivali

“The Zone-wise Managing Committee Membership strength shall be as follows:

Colaba to Prabhadevi -2  
Rest of Mumbai City -2

MEMBERSHIP STRENGTH Divided by 603.4 Area Reps Change Area Reps Existing

<b>A – 1124 Members -----1.9-----</b>	<b>2</b>	<b>2</b>
<b>B – 1026 Members -----1.7-----</b>	<b>2</b>	<b>2</b>
<b>C – 1891 Members -----3.1-----</b>	<b>2</b>	<b>3</b>
<b>D – 2640 Members -----4.4-----</b>	<b>5</b>	<b>4</b>
<b>E – 2153 Members -----3.6-----</b>	<b>3</b>	<b>4</b>
<b>F – 517 Members ---- -- 0.9</b>	<b>1</b>	<b>1</b>
<b>G – 1345 Members -----2.2-----</b>	<b>3</b>	<b>2</b>
<b>H – 1375 Members -----2.3-----</b>	<b>2</b>	<b>2</b>

**Passed in AGM 26.03.2023**

<p>Kurla/ Chembur/ Ghatkopar and Mulund-2          Bandra to Andheri-5          Jogeshwari to Dahisar-3          Mira Road to Palghar 1          Thane/Kalyan/Dombivali -3          Navi Mumbai to Raigad-2</p> <p>This distribution of the no of area representatives will be recalculated every 5 years according to the change in membership strength</p>	
<p><b>(b) Eligibility to contest for election for the Managing Committee members, Office Bearers and President Elect:</b></p> <p>Minimum of 12 months membership with the Association, with no dues at the time of filling nomination.</p> <p>Any member of the outgoing Managing Committee (or any subcommittee), including Zonal Directors, who has not attended at least 60% of Managing Committee meetings, with or without leave of absence SHALL NOT BE ELIGIBLE to contest for any post or be a part of the Managing Committee of the subsequent year.</p> <p><b>Exception:</b></p> <p>a) Absenteeism on medical grounds,          b) Reasons which necessitate his prolonged absence being out of city on          1) Teaching assignment or scholarship or training out of station,          2) Illness of a dependant family member.          c) President-Elect: Constitutionally his next term cannot be challenged since his role is not defined.          d) Absence from meeting due to engagement in AMC sponsored program/ event.</p>	<p>Proposed</p> <p>a) At least One third of the regular Managing Committee meetings should be online or hybrid meetings. This criteria can gradually be increased to 50% and then 100% over the next few years. All emergency MC meeting should be online or hybrid. Online or in person Attendance for these meetings should both be accepted for future qualification purpose</p> <p>b) At least one third of the MC Meetings should be held in the AMC office. (This is to encourage newcomers in the committee to at least visit the office and to prepare them for future responsibility as Office bearers). In addition this will ensure optimum usage of the high quality audio visual systems which we have invested in for the new office.</p> <p>Mandatory online or hybrid meetings could be held in the office so that both requirements are met at same meetings!</p> <p><b>Passed in AGM 26.03.2023</b>  <b>1/3 Physical -02 and 2/3<sup>rd</sup> Hybrid -04 Physical weather in Office or outside office-President's call suggestion by MCM</b></p>
<p>Any member, who has been an area representative (Managing Committee Member) for 5 consecutive full terms, whether elected or co-opted, shall not be eligible to contest.</p>	
<p>For the post of AREA REPRESENTATIVE (Managing Committee Member) for the subsequent 1 year. However, he/she shall be eligible to contest for the post of an Office Bearer, as per the</p>	

<p>prevailing eligibility criteria, rules and regulations and also be eligible to contest for the Area Representative Post after this one year ineligibility clause. Upto 6 members can be co-opted by the President. The co-opted member will not have voting rights in matters put to vote in the Managing Committee.</p>	
<p>Election for the post of President : (Amended as of March 2012)</p> <p>A) President will be elected in the event of the resignation / demise of the incumbent President within 9 months of his office term.  B) Resignation or demise of the President-elect if the said event has occurred after the notice of the AGM has been circulated.</p>	
<p>The criteria for the post of the President shall remain the same as for the President Elect.</p>	
<p>The Seniority of the 2 Vice Presidents, shall be decided by the following criteria in chronological order:</p> <ol style="list-style-type: none"> <li>1) Consensus among the two Vice Presidents: (Most desirable)</li> <li>2) If there has been an election for the post, then the candidate polling the higher votes,</li> <li>3) If any one of the two has been a Past President</li> <li>4) The higher number of Office Bearers' Posts held</li> <li>5) The higher number of Managing Committee Posts held</li> <li>6) Seniority of age of the person.</li> </ol> <p>The same criteria and procedure will be applicable in the event of resignation of any office bearer. The seniority criteria for the Joint Secretaries will be same as that of Vice Presidents.</p>	
<p><b>For the Post of President Elect and Vice President:</b></p> <p>Minimum of 3 years of holding office bearers post with no dues at the time of filling nomination.</p> <p>The eligibility for the post of the President Elect and Vice President will be at least three years of Office Bearer's post, of which at least one will be that of Secretary or Treasurer.</p>	<p style="text-align: center;"><b>Suggestion by MCM</b></p> <p>Minimum of 5 years of holding office bearers post for President Elect and 4years of OB post for Vice President with no dues at the time of filling nomination</p> <p>The eligibility for the post of the President Elect and VicePresident will be at least FIVE years and FOUR years respectively of Office Bearer's post, of which at least one will be that of Secretary or Treasurer.</p>

**For Office Bearers post (other than President Elect and Vice President)**

Minimum of 3 years of holding office bearers post for Hon.Secretary and 2years of OB post for Treasurer with no dues at the time of filling nomination **Suggestion by MCM**



<p>Minimum of 3 years as Elected members in the Managing Committee of AMC in the past is mandatory to be eligible with no dues at the time of filling nomination</p> <p>1) The attendance of at least 50% shall be compulsory at the Office Bearers Meeting held. Such meetings shall be called for preferably at a week's notice to enable higher attendance.</p> <p>2) Eligibility date to contest shall be the date of AGM and not the date of nomination forms for all posts.</p>	<p>The eligibility for Joint Treasurer and Joint secretary remains unchanged</p>
<p><b>The following posts will constitute "Office Bearers":</b></p> <p>[1] President  [2] President - Elect  [3] 2 Vice-Presidents  [4] Hon. Secretary  [5] 2 Hon. Joint Secretaries and  [6] Hon. Treasurer  [7] 1 Jt. Treasurer and  [8] Immediate Past President (Ex Officio)</p>	
<p>Any member of AMC having completed three terms of one year each as elected members in the managing committee of the AMC in the past can be nominated or apply for post of office bearer with no dues at the time of filling nomination. (Amended as of March 2006).</p> <p>Office Bearers shall not be chairpersons of any cells except the vice president and the Immediate Past President at the installation.</p> <p>The person holding Office Bearer's post cannot simultaneously hold a Trustee's post and vice versa. (Amended as of March 2007)</p> <p><b>Amended as of March 2012</b></p>	<p>Amended as on march 2006 should be deleted as already mentioned in the eligibility criteria</p> <p><b>Suggestion by MCM</b>  If anybody has be debarred from AMC by MC can't be eligible to contest elections.</p>
<p>Members of the Managing Committee, once elected to any post are expected to complete their tenure of the post. In case any member resigns from a post elected to, he/she shall not be eligible to contest for any post in the managing committee for a <b>period of 2 years subsequently</b> unless the resignation is on medical grounds.</p>	<p>To fill vacancy of Area representative if he resigns/passes away. President can nominate eligible member in consultation Managing Committee on an ad hoc basis for the rest of the tenure (excluding co-opted area representative ) Zonal Director can be replaced on ad hoc basis (No voting rights as co-opted)picked from any zone and attendance would be average of 3years. <b>Suggestion by MCM</b></p>

<p>“The Editor, Office Secretary and the Programme Committee Chairman shall be nominated by the president in consultation with the Managing Committee. The eligibility for the selection of these two posts shall be the same as that of an office bearer’s post i.e. minimum of 3 years in the Managing Committee of the Association in the past. The Editor’s post (The GRASP and Website) and Programme Committee Chairperson will be considered as equivalent to the post of the Office Bearer; but for any eligibility to higher posts, two such terms will be considered as one year of Office Bearer’s post. (Amended as of March 2011).</p>	<p>PCC/Office secretary/Grasp Editor would be treated as ½ OB post Not more than 2 such ½ OB post would be counted for the post of Hon Secretary/Treasurer eligibility <b>Suggestion by MCM</b></p>
<p>For the post of PCC, Office Secretary Grasp Editor and Web editor The above mentioned posts can be appointed by the President from the Elected or the Co-opted members of the Managing Committee. Preferably they should be elected candidates</p>	
<p>In case of Co-opted members their post will not considered as the Half office bearers post. The Office Secretary will have to meet the attendance criteria of Office bearers.</p>	
<p>Proposed in AGM on March 2019 and ratified on 3rd May 2020</p> <p>There is no restriction for applying for any number of electoral posts. However, a member can contest for any one managing committee post and / or one office bearers post; otherwise all his nominations will stand disqualified. (Amended as of March 2007).</p>	
<p><b>For Office Secretary Post:</b></p> <p>Office Secretary would be nominated from the Managing Committee, with at least two year experience in the Managing Committee, and this post would be considered as an office bearer’s post for the purposes of eligibility for President’s post. (Amended as of March 2005). The Office Secretary’s Post will be considered as equivalent to the post of the Office Bearer; but for any eligibility to higher posts, two such terms will be considered as one year of Office Bearer’s post.</p>	
<p>The Office Secretary will need to comply with the attendance criteria of the Office Bearer’s post to be eligible for subsequent election.</p>	
<p><b>Nomination of the Office Secretary:</b></p>	

<p>The Managing Committee elected for the year shall elect one member amongst themselves as office secretary. The office secretary shall hold the post for a period of one year.</p>	
<p>The Office Secretary will be considered as a half Office Bearers post and the Office Secretary will have to meet an eligibility criteria of 3 years.</p>	
<p><b>(VIII) ELECTION OF THE OFFICE-BEARERS AND AREA REPRESENTATIVES:</b></p> <p><b>PROCEDURE FOR THE ELECTION:</b></p> <p>ONLINE VOTING HAS BEEN PASSED FOR ALL Annual AMC Elections of Office bearers and Area Representatives. This has been done by holding 2 Spl AGMs on 17th December 2017 and 14th January 2018 (Amended in January 2018)</p>	
<p>In addition the physical voting will be along with the AGM subject to the review after 3 years by Managing Committee. (As amended on 31st March 2019)</p>	<p><b>Propose to AGM to remove physical voting passed in AGM 2023</b></p>
<p>(a) Not less than 4 Weeks before the date fixed for the commencement of online voting, the Hon. Secretary shall sent "Notice for Elections" to the Voter list of the Full-Members of AMC.</p>	<p><b>Suggestion by MCM 4 weeks to be replaced by 3 weeks</b></p>
<p>The voter list for the online election to be held in March every year will consist of members who have joined the association before 31st December of the previous year. Their membership may be ratified in the MCM held in January. This amendment is made in view of the online voting process initiated in March, 2018.</p>	
<p>All nominations shall be duly proposed and seconded by full members and signed by each of persons thereby nominated in token of his willingness to serve if elected. All such nominations shall be sent to the office of AMC not later than 2 weeks before the commencement of online voting upto 4 P.M., in sealed envelopes superscribing thereof as "NOMINATION FORM" or via Email and Fax</p>	
<p>(b) The candidates may withdraw their nomination 10 clear days before the date of commencement of online voting.</p>	

(c) Online Elections will be held if the number of candidates is more than the number of vacancies.	
The Returning officers shall declare the final result in the AGM <b>(As amended on 31st March 2019)</b>	
The Last 3 eligible Immediate Past Presidents will be the returning officers for the AMC elections online/physical voting.	Returning officers should be decided by Trust board from last last 7years past presidents list <b>Suggestion by MCM</b>
NO canvassing of any kind will be allowed at the venue of the Election. Violation of this clause will result in disqualification of the Candidate. The Online ballot papers will bear the signature of the Hon Secretary or in his absence that of Hon. Jt. Secretary and the signatures of the Returning officers.	
Ballot papers without any of the signatures found in the ballot box will be declared invalid.	
Online Ballot papers will have signatures of Returning officers	
NO canvassing of any kind will be allowed at the venue of the Election. Violation of this clause will result in disqualification of the Candidate.	
For the online voting a Code of Conduct has been proposed in the Spl. AGM held on 17 December 2017 and ratified on 14 January 2018.	
The Code of Conduct becomes effective from the <del>morning after the last date</del> of withdrawal and the declaration of the list of contesting candidates	The Code of Conduct becomes effective from <b>6pm on the last date of withdrawal and the declaration of the list of contesting candidates. passed in AGM 2023</b>
(1) No negative campaigning by the candidates is allowed	
(2) 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. No negative campaigning by the candidates is allowed. Campaigning can do 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 following the declaration of results in the AGM. The similar procedure will be followed for a member doing campaigning for a particular	<b>AMC area groups are AMC official WA groups</b>

<p>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.</p>	
<p>AMC office will send out one email to all the members before the start of the elections notifying the candidates.</p>	
<p>(4) At no cost should AMC finances be used for campaigning.</p>	<p><b>Under no circumstances</b></p>
<p>(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. This Code of Conduct can be reviewed from time to time.</p>	
<p><b>CODE OF CONDUCT FOR THE CONTESTENTS FOR ONLINE VOTING 2019</b></p> <p><b>A. SOCIAL MEDIA INTERACTIONS:</b></p> <p>1) AMC shall declare the entire list of candidates with their pictures as shall appear in the ballot paper via email and official AMC social media sites, Face book, Twitter, official WA, etc.</p> <p>2) Candidates shall not use the logo or Name of AMC in their propagations.</p> <p>3) Messages sent on social media shall be only preferably between 8am to 8pm.</p> <p>4) No Propaganda message shall be sent on official AMC social media groups.</p> <p>5) No negative campaigning by the candidates is allowed.</p> <p>6) Campaigning can do done via social media such as SMS, WhatsApp, Email and Facebook</p> <p>7) AMC will send an SMS all AMC Members informing their Life Membership Number.</p>	
<p><b>B. FOR THE RETURNING OFFICER:</b></p> <p>1) The returning officers shall not make any statement in any forum or social media site except Official AMC Groups pertaining to the violation of code of elections. They will after consensus among themselves talk to the candidate directly via call, mail etc.</p>	<p>No designation as Chief election officer, but is still followed. Need to eliminatethe terminology Out of the 3 Past Presidents, Senior Past President shall be spokesperson (Oldest Year of presidentship)</p>
<p>2) The president ceases to be in charge of any communication relevant to the election process. All communications shall be sent only by the Returning Officers.</p>	

3) Any decision or communication by the Returning Officers should be only after consensus among themselves with signature of all returning officers in any communication.	<b>Consensus word to be replaced by Majority Suggestion by MCM</b>
4) All the Returning Officers have to be present during the opening of the ballot. In case of absence due unavoidable reasons he shall appoint another in his place with written communication and permission of other returning officers and the same informed to the President.	
5) Observers shall be allowed during opening of the electronic ballot via written request by the candidates for self or authorized person, one per candidate.	
6) The election results need to be printed and signed by all the Returning Officers and the software person before declaration of the results.	
7) Powers of returning officers <ul style="list-style-type: none"> <li>· Ist offence warning to the candidate</li> <li>· 2nd offence last warning to the candidate</li> <li>· 3rd offence dismissal/ debarment from candidature</li> </ul>	
8) In case of dismissal/ debarment of the candidate, the returning officers will discuss, deliberate, inform the <del>tribunal</del> which consists of 3 trustees of which one will be Managing Trustee.	In case of dismissal/ debarment of the candidate, the returning officers will discuss, deliberate, inform the tribunal <b>after</b> declaration of results which consists of 3 trustees of which one will be Managing Trustee.
9) The decision of the Returning Officers & Tribunal will be final.	
<b>This was proposed in the AGM in March 2019 and ratified in AGM 3rd March 2020</b>	
<b>A) PROCEDURE FOR ONLINE E VOTING:</b> Online Voting has been adopted as an additional method of voting along with physical voting. (AGM JAN 2018)  <ul style="list-style-type: none"> <li>· Online E voting will be conducted for 7 clear days beginning in the week prior to the AGM. The day before the AGM will be the last day of Online voting ( usually at Saturday)</li> </ul> The Final decision of start of voting process and time would be as per instructions of the Returning officers. <ul style="list-style-type: none"> <li>· The digital signatures of the returning officers and the Hon Secretary will be present on each E ballot.</li> </ul>	

<p>The on site voting process will continue for a period of one hour on the day of the AGM. (As amended on 25th March, 2018)</p>	
<p>Sending of one sms with LM numbers before the commencement of Online voting Members to ensure that their email ids and telephone numbers are updated. The office to send one sms regarding the same and also inform the member about their LM number which is required for online voting. <b>Proposed in AGM on March 2019 and ratified on 3rd May 2020</b></p>	
<p>The physical voting will be conducted for a minimum period of 1 hour during the AGM.</p> <p>At the end of the hour the result of the Online + physical voting will be calculated in the presence of the returning officers and the results will be declared by the Returning officers ( Proposed in AGM on March 2019 and ratified on 3<sup>rd</sup> May 2020 )</p> <p>If two or more candidates obtain equal number of votes, the Chairperson shall have the casting vote in the election.</p> <p>If the number of validly nominated candidates is less than the number of vacancies, the remaining vacancies shall be filled by the General Body from the floor of the house.</p>	<p>Declaration of the Result would be second last agenda of the AGM and if there is any vacancy the incoming president would be picking up the candidate from the floor as per the eligibility crieteria. <b>Suggestion by MCM</b></p>
<p>(e) General Rules &amp; By-Laws as applicable to any general democratic elections will be applicable to the elections. In case of any controversy, the Returning Officer shall have a final say.</p> <p>“a. (1) For the purpose of elections to the post of Managing Committee Members, the MAILING ADDRESS of the memberson records at the Association Office on 31st of December immediately preceding the election date, would be valid for area representation for the membership to the Managing Committee (in spite of the fact that the member may be having many other functional addresses). Any application or nomination for the post of Managing Committee Membership from members applying from any other area/s other than that specified (as above) as the MAILING LIST would automatically be invalid.</p>	
<p>“A member may contest one Office Bearer post and one Managing Committee Post simultaneously. In the event that the member gets</p>	

<p>elected to both the posts, he has to automatically vacate the Managing Committee post and a candidate with the next highest no. of votes would be considered as elected for the Managing Committee post”.</p>	
<p>The applications for all the nominations would be scrutinized by the Scrutiny Committee consisting of (a) three Trustees, (b) President, (c) Hon. Secretary and (d) President Elect at the time and date as notified in the election notice. The candidates who have applied for the elections may attend the scrutiny committee meeting as observers. The final list of eligible candidates for the declared elections then would be available at the office of the Association (during the routine office hours on all working days) for information of any member.</p>	<p>Any member who is contesting for the post whose nomination forms are going to be scrutinized can't be part of the scrutiny committee. If Hon secretary can't sign as contesting then President Elect can sign the ballot paper <b>Suggestion by MCM</b></p>
<p>d(I) All members, desirous to vote during the elections are required to be in possession of their VALID AMC-IDENTITY CARDS. The members would not be allowed to exercise their franchise on inability to produce the identity cards on demand by the Returning Officer/s or their authorized agents. The decision of the Returning Officer would be final and binding to all in this matter.</p>	
<p>(II) The Managing Committee of AMC may allow usage of any of the other types of statutory photo identity cards like: Aadhar card, a Voter's identity card issued by the Election Commission of India, Valid driving license (Issued by the Regional Transport Authority), PAN card (Issued by the Income Tax Authority), Valid Passport of Union of India etc. The notification of such an acceptance would be conveyed to the members, along with the election notice well in advance.</p>	
<p>(III) Any grievances like: dispute, objections, complaints, observations, reservations etc. on the process of election in general, issuing of ballot papers, voting process, counting of votes, declaration of results, OR ANY OTHER PERTINENT MATTER, should be addressed to the Returning Officer, in writing immediately, and definitely before the declaration of election results on occurrence/ recognition of the grievances. The Returning Officer may not consider any of the above mentioned grievances after the declaration of results.</p>	
<p>(IV) In case of any disputes arising out of the election process after the declaration of the results, the President is</p>	



<p>authorized to form and refer the matter to the so formed quasi judicial TRIBUNAL of atleast three trustees of the AMC, one of which has to be Managing Trustee. The decision of this tribunal on the dispute should be final and binding to all the parties and concerned individuals.”</p>	
<p><b>(IX) QUORUM</b></p> <p>(a) Quorum for the General Body Meetings shall be 1/6th of the total membership. OR 100 (Amended as of March 2011) Members, whichever is less. If no quorum is available at the time for which the meeting is called, the meeting will be adjourned and will meet again after 15 minutes for which no quorum will be necessary. (Amended as of March 2005)</p> <p>(b) For the Managing Committee, the quorum shall be 10 (Amended as of March 2011) members- of which at least three shall be other than the Office-Bearers.</p>	
<p><b>(X) ANNUAL GENERAL BODY MEETING:</b></p> <p>(a) The Annual General Body Meeting of the Association shall be held not later than 31st March every Year.</p>	
<p>(b) A minimum of 4 Weeks notice shall be given for the Annual General Body Meeting.</p>	<p>AGM NOTICE , ELECTION NOTICE , NOMINATION FORM to be sent digitally . As everything is going digital 21 days notice period <b>Suggestion by MCM</b></p>
<p>(c) The following business shall be transacted during the Annual General Body Meeting:</p> <ol style="list-style-type: none"> <li>[1] Condolences if any</li> <li>[2] To read and confirm the minutes of the previous Annual General Body meetings / Special General Body Meeting if held.</li> <li>[3] Business arising out of the minutes</li> <li>[4] To consider and adopt the audited accounts and Annual Reports submitted to it by the Managing Committee.</li> <li>[5] Elect the Office-Bearers and Members of the Managing Committee.</li> <li>[6] To appoint Auditors who shall hold office until conclusion of next Annual General Body Meeting.</li> <li>[7] Amendments, if any.</li> </ol>	

<p>[8] To take up any other matter for its consideration pertaining to the aims and objects of the Association with the permission of the Chair.</p>	
<p><b>(XI) EXTRA-ORDINARY GENERAL BODY MEETING</b></p> <p><b>(a) SPECIAL GENERAL BODY MEETING:</b></p> <p>A special meeting of the General Body may be called by the Hon. Secretary by a circular in writing/email/sms with at least 21 days notice as per the resolution of the Managing Committee.</p> <p>In case of such a meeting if there is no quorum as is provided in Article [IX] of this constitution, the meeting will be adjourned and will meet again after 15 minutes for which no quorum will be necessary.</p>	<p><b>Suggestion by MCM</b> 14 days instead of 21 days</p> <p>7 days if SGM for passing Accounts</p>
<p><b>(b) REQUISITION MEETING</b></p> <p>Requisition meeting may be called either by the managing committee or by at least HUNDRED members of AMC within twenty one [21] days of the receipt of requisition by the Secretary. If the Secretary fails to call the requisition meeting within 21 days, the requisitionists may call the said meeting within 10 days next. In such a meeting only the specific agenda will be discussed and no more. Such requisition shall specify the object of the meeting proposed to be called and shall be delivered to the registered office of the AMC. Any resolution passed by 2/3 members of AMC on the said agenda in the requisition meeting present and voting; shall be binding on AMC.</p>	
<p>(c) In case of such a meeting if there is no quorum as is provided in Article [IX] of this constitution, the meeting shall stand dissolved.</p>	
<p><b>(XII) POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:</b></p> <p><b>Functions of the Managing Committee shall be as follows:</b></p> <p>(a) President shall preside over all meetings.</p>	

<p>In absence of the President, Vice-President shall occupy the chair. In the absence of both of them, any member elected by the members present at the meeting, shall preside at the meetings.</p>	
<p>(b) The Hon. Secretary shall keep the minutes of the meeting of the Association and Committee Meetings and conduct all correspondence, convene meetings, exercise supervision over the day to day affairs of the Association. He shall maintain the required register and records.</p>	
<p>(c) The Hon. Treasurer shall collect subscriptions and shall be responsible for all sums of money which may from time to time be received by the Association and for duly banking them. He shall make payments towards all the expenditures sanctioned by the Managing Committee.</p>	
<p>He shall keep accounts of all receipts and expenditure and prepare balance sheet and get it audited by the registered Auditor appointed and the Annual General Body Meeting.</p>	
<p>(d) Transact the business entrusted to it by the General Body, and to deal with funds, investments, properties and assets of the Association.</p>	
<p>(e) Recommend to the General Body, affiliation of the Association to other Associations with similar objectives.</p>	
<p>(f) Prepare regulations and Bye-Laws for the working of the Association subject to the approval of the General Body.</p>	
<p>(g) Take up any other matter for consideration pertaining to the aims and objects of the Association, and in particular to deal with day to day matters concerning the members and activities of the Association.</p>	
<p>(h) The Managing Committee shall have powers to remove any member from its register of members as per clause no (IV)</p> <p>[i] Any other cause deemed to be good and sufficient by the Managing Committee by Three Fourth Majority of the members present and voting. provided the member [including office bearers] is given adequate opportunity to explain his conduct; and provided further that the general body an Extra-Ordinary General Body Meeting called for by the three fourth majorities of the members present and voting.</p> <p>[ii] Clause IV – The MC shall have powers to SUSPEND any members from its Register for any cause or acts deemed derogatory to the dignity of the Profession and to the AMC as</p>	

<p>pointed out in SEC IV, Sub Sec B, Clause I (a) (Removal of a member). The MC shall issue a show cause notice to the concerned member asking for a reply within four weeks of the show cause notice received by him. The reply if any, will be scrutinized by the office bearers whose report or recommendation will be tabled before the ensuing MC meet where a majority of <math>\frac{3}{4}</math> members present and voting could justify a recommended suspension of the concerned member. (28TH MARCH 2010)</p>	
<p>(i) The Managing Committee may at its absolute discretion admit again any member who has resigned or whose name has been removed from the register of membership.</p>	
<p>(j) If the member of the Managing Committee of the Association remains absent [without informing the Hon. Secretary], for 3 consecutive meetings, of the respective committees; without giving due notice of his inability to attend, he shall cease to hold office in that committee.</p>	
<p>(k) The meeting of the Managing Committee shall be convened by the Hon. Secretary as often as may be necessary, subject to a minimum of 6 meetings every year. Ten [10] Days notice shall be necessary for such meetings, except that for an urgent business, when a shorter notice of not less than 24 hours may be given. (As amended on 31st March 2019)</p>	
<p>(l) The Hon. Secretary shall convene a managing committee meeting when ordered by the president or written requisition of at least five members of the Managing Committee at a minimum Two days notice.</p>	<p>The Hon. Secretary shall convene a managing committee meeting when ordered by the president or written requisition of at least 10 members of the Managing Committee at a minimum Two days notice <b>But within 7 days of receiving request</b></p>
<p>(m) To make, draw, execute, accept, endorse, discount, buy, sell, transfer, pledge and otherwise deal with promissory notes, cheques, registered notices and other negotiable instruments or;</p>	
<p>(n) To commence, prosecute, defend, appear, contest, continue, compromise, submit to arbitration, submit to decree or judgment, abandon civil, criminal, administrative, revenue municipal arbitration, cancellation, or other proceedings or enquiry for the benefit or in furtherance or in connection with the subject of the Association or any one of them.</p>	
<p>(o) To appoint such person or persons as the Association may deem fit for the purpose of representing the Association in any legal proceedings to be instituted by or against the Association.</p>	

<p>(p) Generally to do, execute and perform all such acts, deeds and things as are incidental or conducive or as may be needed by the Association to be incidental or conducive to the attainment of the above objects or any of them.</p>	
<p>(q) The Managing Committee has the authority to collect contributions from all the members attending any function or meeting organized by the Association in the form of incidental or other charges whenever the Association incurs any expense for the same. The amount shall always be decided by the Managing Committee at an earlier meeting and the same shall be binding on all the members attending any such function or meeting.</p>	
<p>Elected members, Zonal Directors, Chairpersons of various cells and Trustees will enjoy the voting rights at the Managing Committee meeting but only one vote will be allowed per person, irrespective of the number of the posts held by the person. <b>(Amended as of March 2007).</b></p>	
<p><b>Technical corrections that have been ratified in the previous years but not changed in the Constitution</b></p>	
<p>Ballot papers without any of the signatures found in the ballot box will be declared invalid. <b>Change to</b> Online Ballot papers will have the signatures of the Returning officers</p>	
<p>The ballot box shall remain open for a minimum period of one hour. At the end of the meeting the ballot papers shall be scrutinized and counted by the Returning officers and election result declared by the Chairman <b>Change to</b> The voting on the venue will be held for one hour. At the end of the procedure the electronic counting will begin supervised by the Returning officers. The Returning officers will declare the final result.</p>	
<p><b>All the above technical corrections were passed by the house.</b></p>	
<p><b>Proposed in AGM on March 2019 and ratified on 3rd May 2020</b></p>	
<p><b>(XIII) FUNDS OF THE ASSOCIATION:</b>  There shall be a general fund of the Association formed by the subscriptions, donations etc. The funds of the Association shall be deposited in Banks in the name of the Association and shall be</p>	<p>Technical error <b>Signatories For cells:</b> <b>Passed by Trust board</b> <b>2 signatories :</b> <b>1)Chairperson/Managing Trustee and only in absence of Chairperson</b></p>

operated jointly by any two of the following i.e. President, Hon. Secretary, Hon. Treasurer and Joint Treasurer. (amended on 18 - sep-2011)

The chairperson of the cell that has an independent bank account will also be an authorized signatory for the said account. The chairperson of the cell will be one of the mandatory signatory for the said account.

However, Treasurer, preferably will be one of the signatories, except in extra-ordinary circumstances

Eighty percent of the Life Membership subscription shall be transferred to the CORPUS of the Association. Excess of funds, if any, may be transferred to the corpus by the Managing Committee from time to time to be ratified at Annual General Body meeting. The corpus will be operated by the "Board of Trustees."

**Any Donations made should be with the prior information and consent of the Managing Committee**

**2)One of the OB : Treasurer/President/Secretary.**

**(XIV) GENERAL FUNDS OF THE ASSOCIATION:**

The General fund of the Association shall not be spent on objects other than the following:

(a) Payment of Salaries & expenses of the Office Staff of the Association.

(b) Payment of expenses including Audit of Accounts of the General Funds of the Association.

(c) Prosecution / defense of any legal proceedings to which the Association is a party, when such prosecution or defense is undertaken for the purpose of securing or protecting any rights of the Association.

(d) To incur expenses for publication of periodicals, arranging seminars, symposia, or scientific meetings etc., mainly for the

MOU mandatory with vendor if amount above 3lakhs+GST

**Suggestion by MCM**

<p>purpose of upgrading knowledge, medico-legal aspects in practice etc. and to deal with problems related to medical profession.</p> <p>(e) To implement any of the Aims &amp; Objects mentioned in the Memorandum, Rules &amp; Bye-Laws.</p> <p>(f) Any Donations made should be with the prior information and consent of the Managing Committee.</p>	
<p><b>(XV) OFFICIAL YEAR - AGM TO AGM</b></p> <p>The Official Year of The Association shall be from 1st April to 31st March.</p>	<p><b>Financial year New Proposal 1<sup>st</sup> April to 31<sup>st</sup> March</b>  <b>Official year from installation of one committee to the next</b></p>
<p><b>(XVI) OFFICIAL LANGUAGE</b></p> <p>Official Language of the Association shall be English.</p>	
<p><b>(XVII) BOARD OF TRUSTEES:</b></p> <p>(a) Eligibility for Post of Trustee  One who has been a member of the Managing committee for 5 years consecutively or separately and has been a Past President /TRUSTEE of the AMC.” OR Or One who has been a member of the Managing committee for 10 years consecutively or separately and has held 4 OFFICE BEARERS POSTS.  This was proposed in the AGM in March 2019 and ratified in AGM 3rd March 2020  Proposed by Dr Niranjana Agarwal  Seconded by Dr Sudhir Naik</p>	<p><b>Suggestion by MCM</b></p> <p>In addition one should be part of the managing committee in any capacity for atleast 2 years in last 5 years at the time of application</p>
<p>(b) The Board of Trustees shall consists of SEVEN MEMBERS appointed for THREE YEARS in the Annual General Meeting in the first place and will be Ex-Officio Members of the Managing Committee. Subsequently, each Member of the Board of Trustees will retire on completion of his / her term, and will be eligible for re-nomination if he / she desires OR ELSE, in his / her place, a Full Member eligible as in (a) above shall be nominated. The Managing Committee is authorized to recommend the nominees to the General Body and this will be ratified during the Annual</p>	

<p>General Meeting of the General Body. (as amended on 29th March 2009).</p>	
<p>(c) The Managing Trustee of the Board of Trustees shall be selected by the Board of Trustees from amongst themselves.</p>	
<p>(d) The members of the Board of Trustees will be permanent invitees for every meeting of the Managing Committee.</p>	
<p>(e) The President, Hon. Secretary, Hon. Treasurer will be ex - officio members of the Board of Trustees and have rights to deliberate, discuss, in the meetings and exercise voting rights. A minimum of 3 members of the Board of Trustees shall be present. In case of a tie, the Managing Trustee shall exercise a right of Casting Vote.</p>	
<p>(f) In case of a vacancy in the Board of Trustees, the Managing Trustee of the Board, will have right to select a member as one of the Trustees on the Board; from amongst full-members of the Association.</p>	
<p>(g) The Corpus will be operated by any two of the Board of Trustees.</p>	
<p>(h) Eighty percent of the Life Membership Subscriptions will be put in the Corpus and the remaining amount may be utilized by the Association as decided by the Managing Committee. Excess of funds, if any, may be transferred to the Corpus fund b y the Managing Committee from time to time; to be ratified by the General Body.</p>	
<p>(i) The Board of Trustees shall be the Custodians of the Immovable Property, Assets and the Corpus of the Association. They shall have the rights to the policy decision in connection with the management and administration of the Property.</p>	
<p>(j) The board of Trustees shall consist of seven eligible members appointed for a term of three years at an AGM of the AMC. Subsequently on completion of his term as trustee, each member shall retire from the Trust Board.</p>	



<p>AND if eligible as in clause below, Will seek re nomination IF HE SO DESIRES (Where such a desire must be expressed in writing by the retiring Trustee and handed over to the office of the President of the AMC).</p>	
<p>Such vacancies occurring in the trust Board created by retiring members who may or may not be eligible for re nomination to the Trust Board, will be occupied or filled up by the incumbent MC of the AMC which is authorized to RECOMMEND eligible Names to fill up the vacancies so occurring.</p>	
<p>Should the number of eligible and willing candidates exceed the vacancies in the Trust Board, incumbent MC of the AMC shall select by secret ballot winning candidates and recommend their names to the next AGM of the AMC for ratification.</p>	
<p>In the event of failure of the General Body to ratify or approve of such recommended name / names of candidates to occupy the post of Trusteeship of the organization, the incoming MC of the AMC will deliberate and make available a fresh list of candidate / candidates whose nominations shall be subject to ratification by a special GB called for this special reason.”</p>	
<p>“The Managing Trustee of the Board of Trustees shall be selected EVERY YEAR by the Board of Trustees from amongst themselves by a secret ballot. No Trustee shall occupy the post of Managing Trustee for a period of more than three years continuously or separately.”</p>	
<p>“The President, Hon. Secretary, Hon Treasurer AND PRESIDENT ELECT will be ex-officio members of the Board of Trustees and have rights to deliberate, discuss, and exercise voting rights.”</p>	
<p>“No member can be a Trustee for more than Nine years either consecutively or separately.”</p>	
<p>“If a Trustee were to retire or resign from his Trusteeship at any time before the completion of his one term of three years that part of the completed year will be taken to mean a complete year for the purpose of specifying the time period of his Trusteeship.”</p>	
<p>“The members of the Board of Trustees will be permanent invitees for every meeting of the Managing Committee, and as ex officio members who are permitted to deliberate and vote on all the issues.”</p>	
<p>“A minimum of 5 (FIVE) members of the Trust Board shall be present at any official meeting of which at least 4 (FOUR) must</p>	

<p>be Trustees. In case of a tie, Managing Trustee shall have a Casting Vote.”</p>	
<p>“In case of a vacancy in the Board of Trustees, created by the resignation, incapacitation or death of a trust board member BEFORE THE EXPIRY OF HIS TERM, such a vacancy will be TEMPORARILY filled up by the existing TRUST BOARD MEMBERS by appointing an eligible member by mutual consent and acceptance. Such an appointee selected by the trust Board will officiate as a temporary trustee till such a vacancy is filled up by the regular ongoing incumbent MC, meeting towards the final days of its term and making its recommendation to the ensuing AGM of the AMC.” (28TH MARCH 2010)</p>	
<p><b>(XVIII) CHAIRPERSON OF CELL:-</b>  (a) Full member who has been a member of the Managing Committee for at least 5 years in the past of which at least two years should be as an Office Bearer.</p>	<p>In addition one should be part of the managing committee in any capacity for atleast 2 years in last 5 years at the time of application <b>Suggestion by MCM</b></p>
<p>(b) The Chairperson will be appointed for THREE YEARS in the Annual General Meeting and will be Ex-Officio Member of the Managing Committee during his or her tenure. Subsequently, the Chairperson will retire on completion of his or her term, and will be eligible for re-nomination if he / she desires OR ELSE, in his / her place, a Full Member eligible as in (a) above shall be nominated. The Managing Committee is authorized to recommend the nominee to the General Body and this will be ratified during the Annual General Meeting of the General Body.</p>	
<p>(c) <b>Following Cells are constituted :-</b>  1. MEDICO-LEGAL CELL  2. HEALTH &amp; ACCIDENT INSURANCE CELL  3. NOAH: NETWORK OF AMC HOSPITALS CELL  4. MMC cell  5. CONSULTANTS BENEVOLENT SCHEME CELL  6. SOCIAL SERVICE CELL  7. MEDIA &amp; COMMUNICATION CELL  8. AFFILIATE UNIT CELL</p>	
<p>Chairpersons of cells cannot continue for more than three consecutive terms; each term being of three years.</p>	<p>Tenure and criteria for Convenor of cells to be decided</p>
<p>Chairpersons of cells shall not hold any office bearers’ post except that of Vice presidents and Immediate Past President.</p>	

**(XIX) ADVISOR TO EXISTING CELLS**

For eligibility to select Advisors of existing cells he/she should have held the position as past chairpersons of that particular cell. They will be members of the Managing committee but without voting rights.

This was proposed in the AGM in March 2019 and ratified in AGM 3rd March 2020

Proposed by Dr Hemant Dugad

Seconded by Dr Mukesh Gupta

This was proposed in the AGM in March 2019 and ratified in AGM 3rd March 2020

**(XX) AMENDMENTS**

a) Proposal for amending the constitution may come with 4 weeks notice either from the Managing Committee, or 6 weeks from the full member through the Managing Committee for placing before The Annual General Body or a Special General Body Meeting.

(b) The Constitution shall stand amended if the proposal is approved by the majority or not less than TWO THIRDS of the valid votes counted.

(c) So far as the amendments in the Memorandum of the Association are concerned, the provisions of Section 12 & 12A of the Societies Reg. Act, 1860; shall apply.

(d) Preferably one man one post in AMC for eligible candidates if there is a vacancy

This was proposed in the AGM in March 2019 and ratified in AGM 3rd March 2020

**Procedure for Constitution Amendments**

Proposed: A distinction to be made about Review and Amendments. Amendments can be recommended once in 3 years and a Review of the Constitution be done once in preferably 5 years.

If a member is desirous to suggest amendments to the Constitution, he/ she may send an official communication (email) to the President/ Hon Secretary and the Managing Trustee in a proposed format.

"Proposed Amendment....

Explanation. "

The Pres/ Hon Sec/ Managing Trustee on receiving such a request should immediately share it with the Managing committee on the email rather than wait for the next MC meeting. The subsequent MCM can have discussion regarding the suggested proposals. A Constitution review Committee be formed in this MCM. The Committee meetings to be held once in 3/4 weeks if the AGM is more than 6 months away. In case the AGM is due within 6 months, the Committee meetings to be held once in 2/3 weeks till the last MCM of the year, when it shall be finalised upon to be presented to the general body. The meetings need to be alternately hybrid & physical to accommodate everyone's schedule. The minutes of the meeting to be diligently made by the Committee and shared with the MC members within a week of the meeting.

Any recommendations made via an unofficial channel will not be entertained.

Explanation:

The Constitution of a charitable organisation is a sacred & significant document which has to be updated with the Charity Commissioner routinely. If we edit the Constitution every year, the actual purpose of the organisation will be lost & we will engage ourselves in erasing each other's suggestions every year and it shows the organisation in poor light against our Aims & Objectives.

	If at all any amendment is done every 3 years and the procedure is followed diligently, there will be less reason to review it frequently because the process of amendment itself would be meticulous as proposed.
<p><b>(XXI) DISSOLUTION</b></p> <p>The Association shall be dissolved only on the decision taken by the THREE - FIFTH of the total membership of the Association. Such a decision shall be taken in the specially convened Meeting with at least one month's notice. On dissolution, the funds and Assets shall be adjusted as provided in Section 13 &amp; 14 of the Societies Registration Act., 1860.</p>	
<p><b>ASSOCIATION OF MEDICAL CONSULTANTS (BOMBAY) : CURRENT SCHEDULE OF ENTRANCE FEES AND SUBSCRIPTIONS: SUBSCRIPTIONS:</b></p> <p><b>[A] Full Members:</b> Life Member (Single) Rs.8000/- + GST as applicable Life Member (Joint Couple) Rs. 12000/- + GST as applicable</p> <p><b>[B] Associate Members:</b> Student Members 25% of the Life membership fee and GST as applicable. This is the fee for 3 years until the Student completes his Post Graduation Life Member (Single) Rs.8000/- + GST as applicable Life Member (Joint Couple) Rs. 12000/- + GST as applicable</p>	




# ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

Public Trust Act 1950 Regn. No. F - 7373 Bom

Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBS

302, The Summit Business Park Premises Chsl, Opp. PVR Cinema, Andheri (East), Mumbai - 40093

Tel: 022 2683 6019 2682 1109 2684 1109  98674 50066

**The Annual General Body Meeting of the Association of Medical Consultants, Mumbai was held on Sunday 26th of March 2023 at 4pm at GCC Club, Mira Road to transact the following agenda.**

## AGM Attendance

1	Dr. Nilima Vaidya-Bhamare	26	Dr. Shubhangi Salunkhe
2	Dr. Ashok Shukla	27	Dr. Manakchand Soni
3	Dr. Pradeep Baliga	28	Dr. Dilipkumar Rana
4	Dr. Ritesh Agarwal	29	Dr. Suhas Kate
5	Dr. Ajit K. Desai	30	Dr. N J Jindal
6	Dr. Rajashri Kelkar	31	Dr. Preetam Jain
7	Dr. Hemant Dugad	32	Dr. Milan Salot
8	Dr. Vikram Khanna	33	Dr. Uzma Jarullah
9	Dr. Vipin Checker	34	Dr. Sujata Rao
10	Dr. Vikrant Desai	35	Dr. S.N. Agarwal
11	Dr. Rajendra Chawhan	36	Dr. G.B. Kulkarni
12	Dr. Shilpa Tiwaskar	37	Dr. Sudhir Thadke
13	Dr. Sushmita Bhatnagar	38	Dr. Smita Thadke
14	Dr. Nitin Bhatnagar	39	Dr. Alok Modi
15	Dr. Sarita Channawar	40	Dr. Sharad Kumar
16	Dr. Mukesh Gupta	41	Dr. Mukesh Devpura
17	Dr. Deepak Baid	42	Dr. Poonam Devpura
18	Dr. Sanjay Sonar	43	Dr. Raju Uttamani
19	Dr. Nagesh Waghmare	44	Dr. R.K. Sharma
20	Dr. Maya Prasad	45	Dr. Rajesh Jiwaraajka
21	Dr. Vivek Dwivedi	46	Dr. Namita Jiwaraajka
22	Dr. Dineshkumar Gangwani	47	Dr. Sandra Drago
23	Dr. Amit Thadhani	48	Dr. M.A. Tanwar
24	Dr. Anjana Thadhani	49	Dr. Sanjay Pattiwar
25	Dr. Haresh Manglani	50	Dr. Sangeeta Checker



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51	Dr. Aashish Mody	76	Dr. Rajendra Nagarkatti
52	Dr. Rajendra Kumar	77	Dr. Kailash Surnare
53	Dr. Kishore Adyanthaya	78	Dr. Supriya Arwari
54	Dr. Niranjan Agarwal	79	Dr. Manohar Arwari
55	Dr. Brijesh	80	Dr. Vidya Shetty
56	Dr. Bharat Chowdhary	81	Dr. Shrikant Badwe
57	Dr. Sudhir Naik	82	Dr. Ashok Shah
58	Dr. Shivdhani Yadav	83	Dr. Ashwini Gandhi
59	Dr. Navneet Desai	84	Dr. Prashant Patil
60	Dr. Bharat Kanase	85	Dr. Kartik Bagrecha
61	Dr. Pramod Bahekar	86	Dr. Prakash Bagrecha
62	Dr. Rahul Rane	87	Dr. Meena Khambay
63	Dr. Mittal Patel	88	Dr. Akta Khambay
64	Dr. Lalita Mayadeo	89	Dr. S.S. Khambay
65	Dr. Niranjan Mayadeo	90	Dr. Yogini Patil
66	Dr. Tarun Doshi	91	Dr. Yogendra Singh
67	Dr. Narendra Kumar	92	Dr. Mamta Jagiasi
68	Dr. Manoj Patel	93	Dr. Anil Jagiasi
69	Dr. Arun Dubey	94	Dr. Ashwini Kalyankar
70	Dr. Shilpa Agarwal	95	Dr. Samrat Mehta
71	Dr. Rajendra Tiwari	96	Dr. Kumud Mehta
72	Dr. Mheboob Basle	97	Dr. Dineshkumar Vyas
73	Dr. Shlik Ade	98	Dr. Shankar Mallya
74	Dr. Roopa Mepani	99	Dr. Severin Possa
75	Dr. Bhagyashree Shah	100	Dr. Ratnaprabha Pisal
101	Dr. Radhika Mallya	106	Dr. B.D. Parsewar
102	Dr. Chetana Vyas	107	Dr. Rajeev Agarwal
103	Dr. Vishal Sheth	108	Dr. Ajit Sriwastav
104	Dr. Smita Sharma	109	Dr. Venkat Goyal
105	Dr. Gayatri Jadhav	110	Dr. Madhavi Goyal



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## Agenda:

Meeting was adjourned due to lack of quorum. It was reconvened after 15 mins at same place with same agenda.

Secretary Dr. Dugad welcomed the general body members and called the meeting to order.

## 1) Condolences.

Homage paid to 27 members who expired in the past 1 year

SR	LM NO.	NAME	SPECIALITY	LOCATION	DATE OF DEATH
1	LM/D/0180	DR. SHRIPAL DOSHI	CARDIOVASCULAR THORACIC SURGEON	CHURCHGATE	17-Apr-2022
2	LM/K/0079	DR. SHYAMLAL KHANNA	PSYCHIATRIC	ANDHERI	04-May-2022
3	LM/S/0448	DR. PRADNYA SAMANT	ENT SURGEON	GOREGAON	07-May-2022
4	LM/P/0004	DR. ASHOK PAGRUT	ORTHOAEDIC SURGEON	MALAD	13-Jul-2022
5	LM/K/0346	DR. V. SURYANARAYANA R. KALLAKURI	ENT SURGEON	THANE	19-Jun-2022
6	LM/B/0193	DR. H.S. BHANUSHALI	GENERAL SURGEON	THANE	18-Aug-2022
7	LM/G/0149	DR. URMILA GARG	DHA	ANDHERI	20-Aug-2022
8	LM/M/0349	DR. ASHOK MAHASHUR	CHEST PHYSICIAN	DADAR	29-Aug-2022
9	LM/P/0040	DR. USHA PARALKAR	GYNACOLOGIST & OBSTETRICIAN	MALAD	02-Sep-2022
10	LM/T/0138	DR. ABHAY THAKERAR	PAEDIATRICIAN & NEONATOLOGIST	KANDIVALI	24-Sep-2022
11	LM/A/0027	DR. PIYUSH AGRAWAT	PAEDIATRICIAN & NEONATOLOGIST	DAHISAR	26-Sep-2022
12	LM/K/0035	DR. OMPRAKASH KAPOOR	GENERAL PHYSICIAN	FORT	06-Oct-2022
13	LM/K/0007	DR. PURUSHOTTAM ANANT KALE	CARDIOLOGIST	CHEMBUR	08-Oct-2022
14	LM/S/0440	DR. SUPHAL SHIRSEKAR	ANAESTHESIOLOGIST	KANDIVALI	30-Oct-2022
15	LM/S/0331	DR. ASHA KAWAJA SHARIK	GYNACOLOGIST & OBSTETRICIAN	MALAD	31-Oct-2022
16	LM/M/0427	DR. KAMLESH TUKARAM MADHEKAR	GENERAL PHYSICIAN	KANDIVALI	15-Nov-2022
17	LM/S/0644	DR. GUNVANTI SHASHIKANT SHAH	GYNACOLOGIST & OBSTETRICIAN	ANDHERI	27-Nov-2022
18	LM/B/0543	DR. ANOUSHKA ABHIJIT BAGUL	GYNACOLOGIST & OBSTETRICIAN	NAVI MUMBAI	03-Dec-2022
19	LM/G/0043	DR. TRYAMBAK VAMAN GARUD	GENERAL SURGEON	ANDHERI	27-Dec-2022
20	LM/M/0033	DR. ANIL SATYAPAL MARKAN	GYNACOLOGIST & OBSTETRICIAN	BORIVALI	07-Jan-2023
21	LM/U/0004	DR. TEHEMTON E. UDWADIA	GENERAL SURGEON	MUMBAI	07-Jan-2023
22	LM/G/0048	DR. MEENA ARVIND GHONGANE	PAEDIATRICIAN & NEONATOLOGIST	MALAD	09-Jan-2023
23	LM/J/0055	DR. SUDHIR S. JOSHI	ENT SURGEON	DADAR	15-Jan-2023
24	LM/A/0058	DR. MAHESH VASANJI ASHER	GYNACOLOGIST & OBSTETRICIAN	KANDIVALI	23-Jan-2023
25	LM/P/0288	DR. SUCHETA SUDHIR PADHYE	ANAESTHESIOLOGIST	BORIVALI	26-Feb-2023
26	LM/N/0050	DR. ANAND NERKAR	GENERAL SURGEON	PRABHADEVI	08-Mar-2023
27	LM/H/0008	DR. GAJENDRA SHANTILAL HATHI	PAEDIATRICIAN & NEONATOLOGIST	MALAD	19-Mar-2023




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## **2) To inform about the Returning officers for AMC Online voting & physical Voting**

President Dr Nilima Vaidya Bhamare informed that the three past presidents who consented to become returning officers are Dr. Sushmita Bhatnagar, Dr. Mukesh Gupta and Dr. Sudhir Naik.

## **3) To read and confirm the minutes of the Annual General Body Meeting held on the 27th of March 2022 at 2pm at Sapphire Hall, Sahara Star, Mumbai.**

Proposed by Dr. Vikram Khanna

Seconded by Dr. Nitin Bhatnagar

Passed unanimously by the house.

## **4) To discuss Business arising out of minutes of AGM held on 27th of March 2022.**

Dr. Nilima Vaidya Bhamare informed the house that constitutional amendments will be discussed later as per agenda

## **5) To read and confirm the minutes of Special General Body Meeting for passing of the Audited Accounts held on 25th September 2022 on virtual platform.**

Dr. Nilima Vaidya Bhamare informed that this was conducted to pass the audited accounts for the past year which has to be submitted by September of each year and accordingly they were passed And The returns filed as needs to be done. The current team has set a benchmark in doing so and she hoped that in the forthcoming years, the same will be followed diligently since we are a trust and need to follow certain rules.

Proposed by Dr. Suhas Kate

Seconded by Dr. Vivek Dwivedi

Passed unanimously by the house.

Dr. Ashok Shukla appreciated Dr. Dhiren Kalawadia for taking the initiative in taking special general body meeting for passing audited accounts. Dr. Nilima added that Dr Dhiren had been requesting this for the last 3 years but it was not done and thanks to his persistence it was followed this year.

## **6) To discuss Business arising out of minutes of SGM held on 25th September 2022.**

Dr. Ashok Shukla enquired whether we can discuss the audited accounts since they have already been submitted and the special AGM was called for discussion for the same.

Dr. Nilima clarified that the audited accounts have been passed but still the business arising out of it can be discussed. If any value addition needs to be done by members who were not present then but are present now, it can be done. Any suggestion which leads to the progress of the association is always welcome.

Dr. Ashok asked whether this agenda should be added to AGM agenda in subsequent years also, because this has been started in the current year.






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Dr Nilima responded that it should be added, and we should start good trends and listen to the voice of the members.

Dr. Kate said that this agenda has been discussed and passed in special AGM and hence this should not be discussed in present AGM. No discussion can help it or change it as it has already been passed.

Dr. Nilima said that the point is noted but if there is any suggestion for any rectification we need to put on the agenda.

Dr. Niranjana Agarwal said that the accounts are already submitted and hence no rectification can be done.

Dr. Nilima responded that we are not talking about rectification of accounts, we are talking about the discussion related to it. We can change the wording, but we cannot not put a previous AGM on the current agenda.

Dr. Kate suggested that rectification of the process would be a better terminology.

Dr. Ashok added that if someone raises an objection to the accounts, then we will have to send a rectified audited report which will create a problem.

Dr. Nilima responded that what is passed in the previous AGM cannot be changed but the process can be discussed.

Dr. Sushmita Bhatnagar suggested that the agenda of the AGM is always decided in the last managing committee of that presidential year. So, agenda number 5 and 6 should be discussed in that managing committee meeting and a decision taken whether to add it on the AGM agenda.

Dr. Nilima responded that we cannot rectify the past, otherwise I would have requested MC members to be present in the last managing committee meeting and give their suggestion. However, the new team is definitely welcome to take this up.

Dr. Vikram Khanna said that although a special General body meeting was called to pass the audited accounts, but 2-3 other points were also there on the agenda which were discussed, and for which this agenda was added to the current meeting agenda.

## **7) To appoint external Auditors for the year 2023-2024.**

Dr. Nilima informed the house that Mr. Jolkhakar to be reappointed as external auditor.

Dr. Sushmita Bhatnagar suggested that internal and external auditor should also be appointed.

Dr. Nilima responded that this was an anomaly happening over the years. We had emailed our own previous accountant (who was erroneously appointed as internal auditor) and asked whether he is our internal auditor as well. He himself clarified that he is not our internal auditor as an internal auditor cannot be the same as the accountant in one association. These are different entities. Our external auditor and chartered accountant were asked whether an internal auditor is required for our Association. In a trust board meeting it was decided that it would be good to appoint an internal auditor. However, our accounts are not complex because we have various cells in place, and all accounts are streamlined by individual Cells, so there is no problem in the scrutiny of the accounts. Hence it was advised to us that an internal auditor is not required at the moment. In the future when the association grows and the accounts become more




# ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

Public Trust Act 1950 Regn. No. F - 7373 Bom

Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBSD

302, The Summit Business Park Premises Chsl, Opp. PVR Cinema, Andheri (East), Mumbai - 40093

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complicated, internal auditor should be appointed. Appointment of the chartered accountant is done by the Managing committee and the OB and to be announced in AGM.

Dr Vikram suggested that the word external should be removed. However, Dr. Nilima responded that external word should be kept since we have to specify, and internal and external auditors have different roles to play.

Dr. Sujata Rao said that the post of Chartered Accountant is important and hence should be passed in the General body Meeting and General body should know about the change in accountant. Hence this should be included in the agenda.

Dr. Nilima mentioned that the point will be well noted.

Dr. Nilima informed the house that this year the previous chartered accountant resigned and we had to appoint a new chartered accountant. We have appointed Mr Manoj Jhanglani as our chartered accountant and they have taken over from NBT associates.

Dr. Vikram added that this is a partnership firm between Mr Punjabi and Mr Manoj Jhanglani - MJ associates. They have started work from the month of November 22. They have made the accounts up to date and GST and TDS returns have been filed. Previous pending issues have also been worked up on. Very soon we will have a refund of the excess GST that was accidentally paid. The final calculation between the previous CA and the new CA has been sorted out.

Dr. Ritesh asked whether the same accountant who was appointed last year has been reappointed this year.

Dr . Nilima responded that external auditor has been reappointed and accountant has been newly appointed.

Dr. Ritesh further asked what is the difference between external auditor and accountant.

Dr. Nilima responded that accountant is a person who looks after day to day filing of data. External auditor is the one who does the scrutiny of the entire year whether filing is taking place on time or not and give the separate report on what is happening in the internal accounts of the association.

The internal auditor oversees this properly and then hands over to the external auditor. But since our accounts are absolutely clear and with proper structure where the cells look after their accounts individually, there is no necessity for internal auditor.

Dr. Sushmita said that the word internal auditor was an anomaly but appointment of the accountant was not an anomaly. Appointment of the accountant for the entire year is done in the AGM and it has been done so in the previous years.

Dr. Nilima begged to differ, that never in the agenda was it mentioned to appoint accountant it was always mentioned internal auditor and external auditor which was an anomaly.

Dr. Vipin Checker said that the agenda clearly States appointment of external auditor and hence this discussion does not need to take place. There is no mention of the word internal auditor hence it does not come up for discussion. Any objection to the agenda including framing of the words should have been passed in the last managing committee. Unnecessarily time is wasted by discussing such matters in the AGM. Educated people should understand the difference between accountant and auditor and such questions should not be put here.

Dr. Sujata said that this cannot be called wasting of time of the AGM



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Dr. Nilima said that enough has been discussed and that she is ending the discussion and going to the next agenda.

Dr. Sujata said to refrain from using of unparliamentary language. Also time of the entire General body should be respected. Since discussion has been done and you have accepted it you should conclude that the appointment of the accountant should be done by the General body.

Dr. Nilima responded that chartered accountant, as per constitution, is to be appointed by managing committee and OB. It will come up for discussion in constitutional amendments.

Dr. Sujata that this matter is yet to be resolved and has to be taken as a resolution.

Dr. Dugad responded that there is nothing to be confused about. There is an accountant who is by qualification a chartered accountant for last so many years. With some circumstances cropping up the accountant has been changed. Appointment of the accountant is part of the day to day functioning of the OB and the Managing committee. What doctor Sujata says is that the house should be informed and hence it is for the information of the house, not for discussion. So the information is that Mr Manoj janglani and associates have been appointed as our accountants and they are doing their job.

Dr. Kate said that the previous accountant has resigned and once he has resigned a new accountant has to be appointed which has been done by the office bearers and to be confirmed in the General body.

Dr. Dugad said that he differs for the word confirmation. It is just information. Suppose in AGM rejection happens then what do we do? So it is for information and not for confirmation.

Dr. Nilima responded that this agenda was informed to the General body one month ago and if there were any objections to the agenda they should have been previously raised. Dr. Checker as rightly pointed that these should have been discussed in the Managing committee.

## **9) To recommend the names proposed by the Managing Committee to the AGM for the following post of Zonal Director:**

Zonal Director: (Kurla / Chembur / Ghatkopar and Mulund) Dr. Debashish Das finishes his 2<sup>nd</sup> term.

Zonal Director: (Bandra to Andheri) Dr. Manoj Patel finishes his 1<sup>st</sup> term.

Zonal Director: (Mira Road to Virar) Dr. Rajendra Chawhan finishes his 2<sup>nd</sup> term

Zonal Director: (Navi Mumbai - Raigad) Dr. Bipin Pandit finishes his 1<sup>st</sup> term

## **10) To recommend the names proposed by the Managing Committee to the AGM for the following post of Chairman of Cells:**

Consultants Benevolent Scheme: Dr. Shrikant Badwe finishes his 2<sup>nd</sup> term.

Social Service Cell: Dr. Ajit Desai finishes his 1<sup>st</sup> term.




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## 11) To recommend the names proposed by the Managing Committee to the AGM for the following post of Trustees:

Dr. G.B. Kulkarni finishes his 1<sup>st</sup> term

Discussions on these 3 agendas follows later .

## 12) To propose & Pass new amendments to the Constitution.

(Taken up after agenda no. 7)

### Clause 2 –

To omit the associate branches- since FAMCI is now functional, we have to omit the associate branches and add affiliate units for AMC schemes only. Nomenclature changed from Bombay to Mumbai.

Registered address is still old address of Ganpati Niwas since it is the registered address with the charity Commissioner. However the correspondence address is that of the new office and has been informed to those concerned. Address AMC website and MC email id's been changed and now everything has become .org

Dr. Ajit Desai asked whether office staff is supposed to be present for AGM.

Dr. Nilima responded that office staff is not to be present for AGM but they are here to help us.

Dr. Nilima ask whether anybody from the committee will volunteer to pass around the mic so that office staff can be asked to wait outside. She then asked Kamlesh to wait outside.

Dr. Mukesh Gupta suggested that we should start the official process of changing our permanent address to the new office address.

Dr. Nilima responded that this point was discussed when the constitutional amendments or discussed and all agree that it is a tedious process to change the permanent address and hence to continue with the old address. If in future we sell our old premises, then we will have to go ahead and change the address to all authorities and regulatory bodies.

Dr. Nilima responded that the suggestion is well taken however in the present meeting the amendment is taken as passed.

The house agreed unanimously.

### Clause 5

Dr. Nilima said that since organisation is growing in leaps and bounds it is only proper that our mission should also be increased. Dr. Lalit Kapoor was kind enough to write a new mission statement. Dr. Nilima read the proposed amendments the house agreed to it unanimously.

**To guide, steer, motivate and hold hands of every practicing Consultant in order to fulfil his medical, ethical and social responsibilities & duties fearlessly .To address vigorously all grievances and injustices to medical consultants in the pursuit of their profession and to strive for the effective and speedy redressal of the same by engaging with the concerned authorities . To promote unity amongst consultants and serve as a Welfare Body to uphold the legitimate rights and privileges of Consultants .**




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**To achieve safe and qualitative healthcare delivery in coordination with other stakeholders of healthcare system.**

## Clause 6A

a) To Promote social, cultural, and co-operative activities.

Suggestion: Objectives instead of objects

change of nomenclature accepted

i) To try to redress grievances and to secure justice for the Medical Consultants / Members whenever and wherever such grievances and or / injustices persist in spite of ordinary attempts at negotiations and persuasions; these methods may include submission of suitable memoranda to the concerned authorities / organizations of effective mass protest, or demonstrations or obtaining legal opinions or instituting legal actions or any other suitable line of action as per the needs of such situation.

student members added - accepted

## Clause 6B

b) Dr. Nilima explained that this will encourage student members to become permanent members of AMC.

Accepted by the house

## Clause 6B

(IV) Replace MCI by NMC(former MCI)

Accepted by the house

**Clause (e) [iii] Any Post-Graduate Medical Student, possessing a basic Medical Qualification defined in the Indian Medical Degrees Act of 1916, and duly registered under the Indian Medical Council Act, as amended from time to time in any of the state Medical Councils of India, and residing or studying in the area of jurisdiction of the Association as described in Article (2) of this constitution, is eligible for " STUDENT MEMBERSHIP"**

studying instead of residing

Accepted by the house

## Zones of AMC

No. of Area representatives to be reshuffled every 5 years. Recalculation done and reshuffling done accordingly.

Dr. Sushmita added that this calculation was done in 2022 but it was too late to rectify before previous election. Hence Taken up in the last AGM and passed and amendment made before the election this year.

Accepted by the house






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AREA	MEMBERSHIP STRENGTH	Divided by 603.4	Area Reprs Change	Area Reprs Existing
A ZONE (Colaba to Prabhadevi )	1124	1.9	2	2
B ZONE (Rest of Mumbai)	1026	1.7	2	2
C ZONE (Kurla, Chembur, Ghatkopar, Mulund)	1891	3.1	3	2
D ZONE (Andheri to Bandra )	2640	4.4	4	5
E ZONE (Jogeshwari to Dahisar)	2153	3.6	4	3
F ZONE (Mira Road to Palghar)	517	0.9	1	1
G ZONE (Navi Mumbai to Raigad)	1345	2.2	2	2
H ZONE (Thane, Kalyan, Dombivali )	1375	2.3	2	3

## Clause (b) Eligibility

Ammendments

Dr. Nilima read out old and proposed amendments.

OLD CLAUSE

**Eligibility to contest for election for the Managing Committee members, Office Bearers and President Elect:**

**Minimum of 12 months membership with the Association, with no dues at the time of filling nomination.**

**Any member of the outgoing Managing Committee (or any subcommittee), including Zonal Directors, who has not attended at least 60% of Managing Committee meetings, with or without leave of absence SHALL NOT BE ELIGIBLE to contest for any post or be a part of the Managing Committee of the subsequent year.**

**Exception:**

- a) Absenteeism on medical grounds,
- b) Reasons which necessitate his prolonged absence being out of city on
  - 1) Teaching assignment or scholarship or training out of station,
  - 2) Illness of a dependant family member.
- c) President-Elect: Constitutionally his next term cannot be challenged since his role is not defined.
- d) Absence from meeting due to engagement in AMC sponsored program/ event.

## proposed clause

a) At least One third of the regular Managing Committee meetings should be online or hybrid meetings. This criteria can gradually be increased to 50% and then 100% over the next few years. All emergency MC meeting should be online or hybrid. Online or in person Attendance for these meetings should both be accepted for future qualification purpose

b) At least one third of the MC Meetings should be held in the AMC office. (This is to encourage newcomers in the committee to at least visit the office and to prepare them for future responsibility




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as Office bearers). In addition this will ensure optimum usage of the high quality audio visual systems which we have invested in for the new office.

**Mandatory online or hybrid meetings could be held in the office so that both requirements are met at same meetings!**

Dr. Dugad announced that physical Voting has started from 5-6 pm and voting has started. Discussion continued.

Dr. Niranjana Agarwal said that there is discrepancy. When we talk about early managing committee meeting attendance, zonal director is appointed for 3 years. So is Attendance criteria to be applied yearly and keep replacing them, or at the end of the term as a consolidated figure.

Also explanation about conducting managing committee meetings in office premises need not be put in the constitution because it is self explanatory about the purpose of buying a high profile office. By conducting managing committee meetings in the office we will also save on expenses of around Rs 40000 incurred on managing committee meetings. Instead managing committee meeting should be conducted in the office unless club with a zonal program or similar. AGM should be explained that the office is selected for location and connectivity and hence all meeting should be held there.

Dr. Vivek Dwivedi agreed that all meeting should be conducted in AMC office.

Dr. Deepak Baid said that though he respected the sentiment, AMC area is very large and people from far off areas like Raigad avoid attending and hence lose out on attendance criteria. This is a loss to AMC since hard working members cannot be part of its working. So hybrid meeting is the future. Also managing committee needs to come up with suggestions for procedure and protocol to be followed in the Managing committee meeting. Ethics for hybrid meeting should be in place.

Dr. Niranjana responded that he is not against hybrid meeting what he means is that when physical meeting is held, it should be held in AMC office.

Dr. Sudhir said that he had brought forward this suggestion because attendance in managing committee was low in the physical meetings.- less than 50%. Only the last managing committee meeting was hybrid. During Covid, all committee meetings were held online and in spite of repeated request this year it could not be done. The reason cited was difficulty in ascertaining the attendance. So we should put a system in place to check the attendance which will improve attendance of people from far distance. If clubbed with program at far away place, it should be hybrid. If passed today, then more than 50 % meetings should be hybrid.

Dr. Bahekar asked whether attendance criteria are applicable to co-opted members.

Dr. Nilima answered that if they want to contest election, attendance criteria is applicable. Co-opted members are expected to work like managing committee members.

Dr. Bahekar further asked why co-opted members are excluded from voting rights.

Dr. Nilima responded that voting rights are given to elected members. Co opted members are selected for particular reasons depending on their abilities to help the president for



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various functions and programs. Since Co-opted members are expected to contribute hence attendance criteria is also applicable to them.

Dr. Deepak asked as to when the co-opted members are brought into the Managing committee.

Dr. Nilima responded that they are appointed into the Managing committee during the first managing committee meeting.

Dr. Bahekar said that he has not attended single meeting. Then how was he co-opted.

Dr. Niranjana agreed that co-opted members are taken in the Managing committee for a particular reason. Since they attend the first managing committee meeting, their attendance can be counted from first meeting itself. He asked whether co-opted members who do not fulfil attendance criteria can be co-opted for the next term.

Dr. Deepak and Dr. Nilima replied that as per constitution, they cannot be co-opted.

Dr. Bahekar said that he did not respond to messages of being co-opted. So he should not be considered as a co-opted member and attendance criteria should not be applicable.

Dr. Nilima responded that if he had communicated that he is not interested in being a co-opted member then it would have been counted as a negative consent. However when he did not respond at all it is taken as confirmation.

Dr. Bahekar said that if co-opted members fulfil the responsibility given to them without attending managing committee meeting will they still be considered eligible for co-opting in the next term

Dr. Sudhir said that he understands the sentiments mentioned by Dr. Niranjana. But Dr. Bahekar's statement has some merit. However if co-opted members fulfil the work assigned to them they should be eligible to contest the election.

Absenteeism on medical grounds means prolonged medical illness. Not short term or minor ailments.

Dr. Sushmita, it would be a good idea to have email from the person who is co-opting and reply from the person who is getting co-opted for record purposes. Regarding online meetings attendance, Zoom has the ability to give exact attendance including log in and log out time. Hence we should utilise the facility.

Dr. Bahekar agreed with suggestions of email for communication of co-option.

Dr. Mukesh Gupta said that co-opted member is not elected member. Also, lesser number of working days does not fully fill criteria for becoming OB member. In our constitution, there is no separate section for co-option. He suggested that since we are in the process of constitutional amendments, provision should be made in constitution regarding co-opted members.

Also, in clause of "Amended as of March 2012" he suggested correction of typographical error to be corrected in line no. 4 from two posts to three posts.

Dr. Sujata added that Editor, Office secretary and Program committee chairperson have got half office bearer point.

Dr. Mukesh added that this paragraph should either be corrected or removed. Also separate paragraph for co-opted members should be added.

Dr. Nilima asked the house whether points regarding co-opted members discussed just now should be added as amendments in the constitution or to be discussed in next amendment.





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Everyone agreed that they should be discussed in the next amendment.

Dr. Nilima reiterated that whatever suggestions have been previously made for constitutional amendments will be discussed in current constitutional amendment and new suggestions made in the AGM will be discussed in the subsequent constitutional amendment.

Dr. Sudhir said that exception should be made about absenteeism on medical grounds and it should be implemented in current amendment.

Dr. Nilima responded that she disagrees about prolonged medical illness clause since someone may meet with an accident and not able to attend meeting. Since we are all doctors we understand the importance of the term serious illness. If any member cites a medical reason we will let the Managing committee take a call on whether the reason seems plausible or not.

Dr. Dugad said that whatever is existing in the words of the constitution, what is written remains. what one perceives may be different. Any new suggestions should come for discussion in subsequent constitutional amendments meeting.

Dr. Deepak suggested that intimation for absenteeism on medical grounds should be sent before the Managing committee meeting so that it can be discussed in the Managing committee meeting and past whether valid or not.

Dr. Nilima agreed that the Managing committee can take a decision whether to condone the absenteeism or not.

Dr. Niranjana said that when the criteria for absenteeism on medical grounds was put in the constitution when he was in the chair. He said that number of co-opted members didn't appear to be mentioned anywhere.

Dr. Nilima and Dr. Ashok responded that they are there in the further pages.

Dr. Sujata said that certain points are not covered in these printed papers. Some points have not been carried forward so they should be carried forward by the next team. Dr. Nilima responded that all points have been carried forward and the printed papers are for ease of understanding.

Dr. Smita Sharma mentioned for the information of the house that the number of co-opted members as 6 was proposed in the AGM of 2019 and passed in the AGM of 2020. For absenteeism on medical grounds, the person can write to the Managing committee, and it will be decided on a case-by-case basis.

Dr. Nilima agreed.

Dr. Niranjana further added that if a co-opted members has not attended managing committee meetings he/she should not be eligible for election since he was given a chance to become a managing committee member without fighting for elections but he has failed in his duty.

Dr. Nilima responded that this will be taken as a suggestion for subsequent amendment. As of now the rule regarding co-opted members remains.

**Clause of "Amended as of March 2012" regarding vacancy of area representatives-**

Dr. Nilima read the proposed amendments.

**To fill vacancy of Area representative if he resigns/passes away. President can nominate eligible member in consultation Managing Committee on an ad hoc basis for the rest of the tenure (excluding co-opted area representative) Zonal Director can be replaced on ad hoc basis (No voting rights as co-opted) picked from that zone**




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Dr. Sujata said that this may apply to area representatives, but for zonal directors it has already been passed in the constitution they can be appointed ad hoc in case earlier zonal director resigns or whatever reason.

Dr. Nilima responded that those lines will be removed and it will be put for reconsideration. Dr. Deepak added that the word replaced should be removed. Dr. Nilima responded that the said lines will anyway be removed. Dr. Deepak further added that the amendment states that the zonal director will not have the right to vote however constitution gives us zonal director right to vote.

Dr. Nilima responded that here it is with reference to zonal director appointed in between the term on ad hoc basis.

## **Clause (VIII) regards procedure of election- proposal to remove physical voting**

Dr. Nilima informed the house that physical voting was still continued in spite of online voting being in place for those who are not tech savvy and cannot do online voting. However, there is a very little turn out for the physical voting and several arrangements have to be made for the same. So instead of keeping physical voting, we can appoint people to help those who are not techno savvy with the process of online voting. The Zonal directors and area representatives can take up the initiative of going and teaching people in their area the process of online voting. We can do away totally with physical voting like most other organisations.

Dr. Smita said that the help for online voting should not be given by zonal directors or area representatives as they may be biased. Instead, it should be given by the online voting vendor.

Dr. Mukesh said that very few people use physical voting. We should not give the voting process in the hands of anybody else. It is a very simple process and can be done by everybody.

Dr. Vivek Dwivedi said that we can make a video of the voting process made simple. Also, most of the people who can't use online voting are elderly people whose children or grandchildren are techno savvy and can help them.

Dr. Sudhir added that a video for voting was made in the current year, but it was not circulated for the simple reason that it was not necessary since the Process is very simple. He further added that it is clearly written in 2019 that we will review the process in 3 years. It's 4 years since then so he proposed that we should go ahead with doing away with physical voting.

Dr. Kanchan proposed that the vendor can keep a booth in AMC office for those who cannot do online voting on their own.

Dr. Deepak said that online voting can only be done when you receive an SMS or an email what will happen to those who do not receive the SMS or email. Do we have a system in place to check whether the SMS/ email was received or not. And what is the mechanism to rectify the same. Also, those who want to vote no that this is the AGM and may come with the intention of voting. How to address that.

Dr. Smita said that today's agenda is whether to stop physical voting. How to go about it can be discussed later.



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Dr. Mukesh said that agencies do have a record and confirmation of those who have received the SMS or email, and those who have not. We have done that through mock drill also.

Answering the question as to whether we can reach out to those who have not received the SMS or email, in the capacity of returning officer, he said we cannot because it will amount to influencing voters. Separate reminder system can be used to be sent to all members and not selected few.

Dr. Hemant said that he is for stopping physical voting. In several housing societies, voters list is published 60 days in advance before the election and if the vendor is appointed in time and he checks the list, these problems can be minimised. If rectification is needed, we have enough time to do so.

Dr. Vikram said that he disagreed with Dr. Deepak on one account. We inform our members via SMS, email and official AMC WhatsApp groups. If members are able to do everything including digital payments etc then the fact that they cannot vote online is not acceptable. In that case criteria should be made for voting that you can only vote if you can do digital voting. We are talking about qualified doctors who are quite capable. We need to improve the process of compilation of voter lists.

Dr. Sujata said that similar discussion took place regarding decision for digitalisation of documents of AMC office. It was decided that those who want a physical copy should inform the AMC office and they will be given physical copy. Similar criteria may be applied to voting where those who want to do physical voting should inform the AMC office in advance. They can be coached by our vendor. Dr. Nilima said that we cannot give the option to members since even if one member asks for physical voting, it would have to be conducted which is not possible. Dr. Sujata said that the option will be given to members who want physical assistance in voting, they have to inform the AMC office.

Dr. Mukesh said that the list of voters is received from the office and office has the master copy of the data of emails and contact details. If anyone claims that they did not receive the message, then it has to be considered an aberration. It is time to sanitize the list because there are around 560 members whose numbers are not there in the master list for some reason or the other. He requested incoming president Dr. Ashok Shukla to see that these numbers are added to the list before next year's election. He said that this should be minuted as the suggestion from the AGM for the incoming managing committee.

Dr. Nilima responded that we have exercised due diligence and sent messages to all members in December to update their contact details since these details will be used in the election list. We now need to rectify deficiencies in the current voting list before next December. She requested the returning officers to give them a report about the deficiencies noticed so that they can be rectified. She further added that the sentiment of the house is to do away with physical voting and hence this clause should be passed. We can definitely add that processes need to be put in place to streamline and efficient voting system and database. She further suggested that we can also do away with sending physical copies of notices, nomination forms etc and send them online since everything else is being done online. This saves a lot of cost and also paper.

Dr. Sujata said that we have faced problem with Zoho mail not reaching few of us. So, we should solve this problem.



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Dr. Nitin Bhatnagar asked what is the cost of physical voting.

Dr. Nilima responded that the vendor has not given the split between online and physical voting cost. They have charged us per voter. It is not only the cost but also more cumbersome to manage during an on going AGM . We should encourage online process and do away with physical work for everything including sending notices.

Dr. Smita said that to make the process easier we can send a notice after few days that only three members voted physically and hence physical voting will be done away from next year.

Dr. Vipin said that it was his humble submission that we are discussing about amendments, and we should stick to a yes or no regarding the same. We are discussing several matters which can be taken up in agenda of any other matter with the permission of the chair.

Dr. Sudhir said regarding making notices etc only online, it will need discussion in the next amendment meeting.

Dr. Nilima responded that nowhere in the constitution it is mentioned that "physical" notices will be sent. We can always add this as the suggestion of the AGM.

Dr. Narendra said that we should simply write that physical voting is to be done away with and finish the matter and move to the next agenda

Unanimously passed by the house.

## **Clause regarding code of conduct,**

The Code of Conduct becomes effective from **6pm on the last date of withdrawal and the declaration of the list of contesting candidates.**

## **Unanimously agreed by the house**

### **Clause regarding official AMC groups**

Dr. Nilima informed about 52 official AMC WhatsApp groups. When we write 52 groups, we have to account for the 52 groups. Instead words should be AMC area groups are AMC official WhatsApp groups.

Unanimously passed by the house.

Dr. Nilima further added that they tried making a community group however all members started leaving the groups and the community group idea was dropped.

Dr. Niranjan said that all AMC groups are official groups other than these 52 groups, and nobody should campaign in these groups.

Dr. Nilima asked as to how to define official AMC group. Hence in managing committee it was discussed and decided that any group that is created by AMC mobile number will be the official group. The president and secretary are the admin of that group. Unfortunately, other groups were also formed other than the official groups.

Dr. Niranjan added that apart from President and Secretary, all the office bearers sitting on the dias should be admins of these official groups. In addition, if there are Cell groups in which the Cell Chairperson or Convener need to be added, it should be done. If any group other than the official groups is formed bearing the AMC logo, we should immediately send a notice to them which should be like a legal notice. AMC logo cannot be used by anybody for personal group other than AMC office and its office bearers. Also, we can name the AMC groups as official groups

Dr. Nilima responded that at least we can remove the word 52 from the statement.






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Dr. Niranjan said that by April, the president should define which are the official groups and other groups should be disowned as non AMC groups.

Dr. Sujata agreed to it.

Dr. Vikrant said that community groups are for the convenience of the office bearers. We can send a message to all 52 official groups that they will be made a part of community group which is an extension of the official groups and not a new group. So, we should give one more try to community group.

Dr. Nilima responded that you need to open the community group to see what message has been sent. If we don't open the community group the messages will not reach us. Also it is an additional burden.

Dr. Vikrant further added that a single community group can be formed. Similar groups have been made by other organisations.

Dr. Nilima added that she agreed with that suggestion when it was put forward in one of the previous AMC MCMs, and hence community group was formed, but in view of the exodus of members the attempt was stopped.

Dr. Rahul Rane said that community group can contain 10000 members and it has facility for two way communication. Member can communicate with admin.

Dr. Vikrant added that member can communicate with admin or initiate a discussion in the respective group.

Dr. Nilima said that AMC WhatsApp group is a part of the constitution. Since we are revamping it, hence she requested the new team to do away with the 52 AMC area groups and that the new Managing committee should make a decision as to which is the official AMC WhatsApp group. It should not be decision of an individual person. The new managing committee should take it upon itself to define which is an official AMC WhatsApp group.

Dr. Sudhir added that they should also be named as official groups

Dr. Kishore Adhyanthaya said that for election, we don't take any money from candidates. We can think of charging candidates since people file nominations for 3 posts simultaneously.

Dr. Nilima responded that it had come as one of the suggestions however it was vetoed by the majority of the Managing committee. You can give it as a fresh addition to the proposed amendments and put it for discussion in next managing committee.

Dr. Niranjan said that this point can now be brought for discussion on the floor of the AGM and take a vote on it.

Dr. Nilima responded that we cannot do so because it is not part of the recommendation. When members of the AGM have to give a suggestion, it has to come 6 weeks prior. So we can't take it from the floor but we take them as suggestions and the next managing committee can discuss it.

Dr. Niranjan said that even if it is without by the Managing committee, it can still stand a chance to get voted by the AGM.

Dr. Sudhir said that the procedure for such matters is that, the AMC member has to write that even though it was vetoed in the Managing committee, I wish to bring it as a members proposal in the AGM.




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Dr. Nilima agreed to it , but said that this can be taken up only as a fresh suggestion at the time of next amendment .

Dr. Sushmita said that in WhatsApp group, the phone number of members is easily visible. She said that she had proposed about telegram group which has the advantage that telephone number is not displayed. So even if group gets hacked or misused, the members are safe. Now a days there are lot of digital frauds hence this is safer.

Dr. Nilima responded that this is not in the agenda of the amendments and was not a proposal in the amendments hence this point cannot be taken for discussion here. She said that this can be given as a suggestion and taken up for discussion in the next amendment. Previous experience of Telegram group was that v few members joined it .

Dr. Sujata said that Dr. Niranjan 's point is not wrong. He has given a suggestion to the Managing committee so he can bring it up in the AGM.

Dr. Nilima responded that in that case several other suggestions can also come up, which may have been vetoed by the Managing committee and will have to be taken up. If managing committee has said no to a suggestion, then managing committee member cannot bring it up again. Instead, it can be given as a suggestion for next amendment.

## **Clause about returning officers -**

"No designation as Chief election officer but is still followed. Need to eliminate the terminology out of the 3 past presidents, senior past president shall be spokesperson (oldest year of presidentship)

Dr. Nilima said that of the three election officers, we appoint one election officer as the Chief election officer. Last time problem was encountered since there was no such designation in the constitution yet decision was being made by one person and decision had to be unanimous etc.. So we recommend that this terminology should not be used. Out of the three past presidents the senior past president will be the spokesperson rather than the chief election officer.

## **Clause no. 8- regarding tribunal**

Add words "after declaration of results" because tribunal does not get formed till the results are declared.

Dr. Niranjan said, clause 3 reads- "any decision or communication by the returning officers should be only after consensus among themselves with signature of all returning officers in any communication". It is not put for ammendment but is in the constitution. Last year we know there was lot of ambiguity with one person refusing to sign. When there are odd number of people looking after a task, decision of the majority will be considered.

Dr. Nilima responded that the point is well taken but this was not brought previously as a suggestion in the managing committee, nor was it put up 6 weeks prior as an ordinary member of the AGM , so cannot be taken for discussion. But we will take it up as a suggestion for subsequent amendment.

Dr. Sujata said that this particular item is for discussion and hence the discussion can be award any of the wordings in that item.

Dr. Sudhir agreed to the same. He said that if the discussion is about returning officers, then whatever points are there in the constitution pertaining to returning officers can come up for



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discussion and suggestions of the AGM should be duly noted and implemented. Reason is that the law of the land states that whenever there is a dispute in decision, the view of the majority prevails. So, whatever the constitution leaves unsaid, should be taken in consonance with the law of the land. So, what Dr Niranjan says is correct, when it states as consensus, does not mean all 3 agree, and that decision will be taken based on view of majority even if there is no consensus. Ideally, consensus is the best but in case there is dissent, then the law of the land says that majority rule prevails. Since we are discussing clause related to returning officers and it is due for amendment, all ambiguity is to be addressed and decisions approved by AGM.

Dr. Mukesh Gupta said that a solution will be to add the line "Consensus of at least 2 of the 3"

Dr. Nilima said consensus does not mean majority, when it is amongst only 3 people, it means unanimous. We had brought that up in front of the Returning officers during last elections and that was the rule followed. Also this has not come up as a suggestion. Suggestion should have been made that we want to change the word consensus to majority. This is a major decision. It can be put up as a suggestion for discussion next time.

Dr. Mukesh said that since nomenclature being used is spokesperson it should be clarified that the spokesperson will speak after consensus with the other two. This is not added here.

Dr. Nilima responded that it is written subsequently.

Dr. Sudhir said that we are amending point number one (read out the clause).

**The returning officers shall not make any statement in any forum or social media site except Official AMC Groups pertaining to the violation of code of elections.**

**They will after consensus among themselves talk to the candidate directly via call, mail etc.**

So you are proposing an amendment to this clause.

Dr. Nilima responded that we are not amending that clause we are just making a clarification as to who among the returning officers can speak.

Dr. Sudhir said that there is a difference between putting clarification and putting an amendment. Here an amendment is being suggested.

Dr. Nilima responded that amendment to change consensus to majority is not a proposal put previously.

Dr. Sudhir reply that it is a point that has come up from the floor of the house.

Dr. Nilima said she cannot give such a major decision for an amendment. Otherwise everything else can also be put to a vote. If you wanted the word change from consensus to majority, it should have been given previously in writing. This needs proper discussion.

Dr. Sudhir said that the power of the AGM is to dissect the amendment proposed, give its final verdict with suggestions from the floor and then give a vote.

Dr. Nilima responded that the point of consensus is not for amendment at all.

Dr. Niranjan said that last 1 & 1/2 hour the AGM is discussing proposed amendments. If the AGM only has to only endorse decisions made by the Managing committee, then it is a waste of time to which Dr. Nilima responded that we can veto it also. Dr. Niranjan continued that if there are suggestions from the floor of the house for that particular amendment then they



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should be taken in good stride. Dr Sudhir agreed and said that if AGM doesn't decide then who decides.

Dr. Nilima said that we will take them and put for discussion next time.

Dr. Deepak wanted to answer but Dr. Ajit Desai asked the president to answer.

Dr. Nilima responded that The constitution specifically mentions consensus , not majority .

Dr. Niranjan said that Clause B subclause 1 is put for ammendment. There is a word in the existing clause which the AGM is asking you to take a call on, and that is 'consensus'. It is within our right to propose it. If you don't agree with it you can put it to vote. Why should AGM waste 1&1/2 hour for the same. If we just had to endorse what the Managing committee had suggested you could have circulated it and we would have just said a yes.

Dr. Nilima responded that the proposed ammendments had been circulated since 1 month and suggestions could have been given earlier.

Dr. Niranjan continued that this cannot take away the right of members to speak.

Dr. Deepak Baid stated that he differed in opinion from Dr Niranjan. The constitutional states that the AGM cannot take up a law or rule on its own. It requires 4 weeks for the managing committee and 6 weeks for members to give suggestions. One cannot just come up with suggestions from the floor of the house and pass it by vote. The topic raised on Consensus has not been put for ammendment and that is what president madam is saying. Dr.Nilima agreed.

Dr. Niranjan said that previously proposed suggestion was told by the Managing committee but not yet brought to the floor of AGM. And it was told to bring it again in the next meeting when actually the discussion should be brought to the floor of the AGM. If there are many more proposals they should also have been brought here and officially circulated to the Managing committee for discussion. Managing committee is not the sole authority, it is the AGM that is the sole authority. The constitutional ammendments is for point B subclause 1. We want to amend part of the same point and hence it follows the norms. The managing committee has suggested a certain language but the AGM does not agree.

Dr. Vivek said that AGM has immense power and we can pass anything that is legal and constitutional. AGM has power to reject this ammendment completely. AGM is final authority.

Dr. Nilima said that then we can reject it . But there is a protocol as to how it is to be done. If AGM has to change something, it has to be communicated 6 weeks ahead. If it is from managing committee, it has to be communicated to the AGM 4 weeks in advance, which was done.

Dr. Vivek then added that if there is too much discussion then AGM may reject this and send it back to the Managing committee. Dr. Nilima responded that that she had no problem with it. A clause can be discussed in the AGM & accepted or rejected . We definitely will take it up as suggestion by AGM .

Dr. Sujata suggested that since item 1-b in question has multiple views we have the following options- accept reject or go back to managing committee.

Dr. Deepak asked the president of specify what clauses you are asking for change. As per Dr. Niranjan the entire script on the left hand is for ammendment. Dr. Nilima clarified as to why this point came up for clarification . She cited the instance when Dr. Smita Sharma was senior most returning officer and she was designated as a chief returning officer. When a






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person is designated as a Chief election officer, not the spokesperson, it means she shall also have the veto power. Dr. Smita was saying, what the all three election officers wanted to say. So, this point was just to change the word CEO to spokesperson. This discussion on consensus came up from the floor. Consensus means that all three have to agree and even if one disagrees then nothing can be done including sending notices, that protects the candidate from bias. That is the only meaning of consensus and otherwise our constitution would have mentioned word 'majority' instead of 'consensus' to begin with. Majority means 2 out of 3 but when constitution says consensus it means all 3. And hence it is a major change of word which needs to be discussed. We can reject this as of now and go back to the Managing committee and discuss further. Let managing committee decide.

Dr. Sudhir said that any decision that the AGM takes has to be in consonance with the law of the land. The issue of three election commissioners and the chief election commissioner was discussed by the supreme court. They opined that the Chief election officer is equal to the other two election officers. This was upheld by a five judge bench of the supreme court. The designation of Chief election officer is only for name sake and given to the senior most election officer. Dr. Sudhir added that by stating the above meaning of consensus, you are giving one dissenting person the right to overrule and Veto power which was never the intention of the constitution of India. One person cannot hijack the entire committee's decision. A democratic process is based on the principle of majority wins. Giving veto power to one dissenting person was never the intention of the constitution of India nor the constitution of AMC. Put it to vote at the AGM so that it can be amended right away. We are asking to follow the law of the land, nothing different. Why go back to another managing committee or AGM. Clause no. 1 is for amendment, whether we put in a certain format is to be decided by the AGM. He further added that he wishes to put it for vote and wants it to be minuted that you are giving veto power to one dissenting person which is not the law of the land.

Dr. Nilima responded that with the experience that has been gained over all the previous elections this was meant to safeguard the interests of the candidates. In previous elections we have seen candidates getting notices threatening to debar them for trivial reasons if two people agree. So all three people agreeing to it is necessary. If third notice is sent then candidate gets debarred. This is a major point for discussion. The AGM has to understand the sentiment behind the use of words. She further added that the constitution is not designed by her but by many AMC seniors. There was a reason in using the word consensus. Consensus is when three people agree completely on a particular point. Why would the constitution say consensus if they did not mean consensus, that is the question. We saw that in several elections the election officers are persons who are in the chair at the time or immediate 3 past presidents. This can lead to a lot of bias.

Dr. Vipin Checker said that the discussion has gone for more than half an hour. He requested to take a vote as President in the chair since everybody has had their say. He said you made draft a particular line which can be put to vote in the AGM and move to the next agenda. The second point he apprised the AGM was that the constitutional amendment discussion that is going on here, has been discussed by constitutional amendment committee and




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everybody present here appraised about it since the last three months. Constitution related meetings were held and there was lot of debate.

Dr. Nilima responded that constitution review committee was present 4 to 5 years back when the constitution was taken for amendment. It was mentioned then that the amendments were done and the work of the constitutional review committee was over. Our constitution does not make it compulsory to have a constitutional review committee. It was the intention to be inclusive so that the entire AGM and managing committee as well as senior faculty can participate in the amendment process. Hence this was sent to every AMC member to give their suggestions. Suggestions were combined and entire managing committee was allowed to attend amendment meetings. Several meetings were conducted and many members attended when they could and discussions happened. Names of attending people were not enlisted because 'who said' was not given importance but 'what was said' was given importance, to eliminate the element of bias. This was a new strategy we tried so that new people can give newer opinions and put forth their thought processes. Then the amendments were compiled and the Managing committee then had a detailed discussion on the same in a specially held meeting. Everybody contributed to what they had to say. It was again circulated in the Managing committee for any other comments and after lot many processes, final amendments were drafted. When we announced about spokesperson word, not a single email mentioning a change from 'consensus' to 'majority' was received and hence we did not change it. She further added that she has no problem going with the majority but the point is that word 'consensus' means that all three election officers have to be on the same page before they decide whether the candidate is right or wrong and give a notice.

Dr. Sujata said that she wanted to appraise the General body about the entire process of constitutional review done in this year. She said she is not refuting the hard work. However constitutional review committee was formed, but meetings were insisted at a particular time and physical meetings. When we are trying to do everything digitally, nowhere an attempt was made to pass the suggestions given by the constitutional review committee to entire new committee. None of the suggestions were circulated to the Managing committee in spite of meetings being held periodically. The managing committee has come to know about these suggestions only in the last managing committee. After that, there was a compulsion that the constitutional amendments should be studied in a week's time. We insisted that we want to study it because we got to know the suggestions. But we were expected to do it in a hurry. Still we studied them and went for the meeting which lasted for 3 hours deliberating on each and every clause of constitutional amendments recommendation which were given. But it is wrong to say that it was available to us for the entire year. It was not so. It was available only in the last managing committee meeting and then the suggestions were thrashed out on request of the president in the three hours meeting. We then came back to the Managing committee with the recommendations in the hybrid meeting. So it is wrong to say that we had ample time. She added that Dr. Checker rightly said that we should have ample time to discuss this but we have not had so.

Dr. Nilima responded that ample opportunities were given which were not taken. Dr. Sujata responded that ample opportunities were given to give suggestions for constitutional amendment. The constitution does not ask the members to give recommendation to change




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constitution. Constitution has to be changed when a particular member feels that the constitution has to be changed. We are not supposed to change it as a routine or habit. Hence she said she refuses to accept this recommendation. President telling the entire year to give suggestions on constitutional amendment is not the way to make constitutional amendment. If a constitutional amendment has been requested by a member then it has to come to the Managing committee and deliberated upon. And hence she has given her proposal for constitutional amendment. This is not the right way by asking suggestions and then reprimanding managing committee for not giving suggestions.

Dr. Nilima responded that she has never reprimanded anybody and asked not to make wrong allegations. If you have an objection to the word, you should have given your suggestion. A definite procedure which was unbiased was followed. Meetings held were open for all the AMC MC members to attend. A few AMC PPs also attended. It is difficult to keep giving updates after every meeting. Hence a final compilation was circulated to the MC in advance. People who are objecting now are the ones who did not attend these meetings, or did not raise objections in the meeting held to discuss the Amendments.

Dr. Smita said that at the moment we should stick to the word 'consensus' and we should not be in hurry to change to 'majority'. Once we change to majority we cannot come back. It is more logical to stick to word consensus.

Dr. Manoj said that the constitutional amendment suggested says that this is regarding only the designation of Chief election officer. It does not say 'consensus' at all. If amendment to word 'majority' is to be done it should be done as per procedure. Here amendment is asked for only the designation. That Chief election officer should be removed and spokesperson should be added.

Dr. Nilima said that since there is a designation which was unofficially used, and since it says consensus, hence it cannot be chief election officer, it has to be a spokesperson for the consensus taken. Debate is not about the word consensus at all.

Dr. Narendra said that in principle, once managing committee suggests certain amendment in constitution, the process is to discuss, debate, modify if required, and find a solution and preferably not send it to the next managing committee. This is universal procedure.

Dr. Raju Uttamani read the definition of consensus from the dictionary as "it does not mean all agree, it means majority agree".

Dr. Sushmita added that the Miriam website dictionary says meaning as 'Most'.

Dr. Niranjana said that solution is simple. Point no. b subClause no 1 is put for amendment. And you are trying to amend something which does not exist as per your own words. Then why are you discussing for one and half hours something that is non-existent. Now that it has come for amendment, something which is a part of that clause, do you think the house does not have the right to discuss the whole clause.

Dr. Niranjana added that the amendments have been sent after following protocol. Why don't you take a vote on it.

Dr. Nilima asked the house whether we should put this point to vote. Few members of the house answered in the affirmative.

Dr. Sudhir said that before we put it to vote, the point of bias that has been brought forth also works the other way round. You are giving power to one person to veto the decision of the



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majority which does not work in a democracy and not the intention of the Indian constitution as well as our constitution. He agreed with Dr. Narendra that regarding our particular class the AGM can suggest modifications and should be confirmed by majority decision and hence it should be put to vote.

Dr. Vivek suggested that we can take a vote by means of show of hands.

Dr. Deepak said that before you put anything to vote, clarification needs to be given on some points. No. 1- what is it that we are putting to vote. No. 2- does the constitution allow us to put it to vote. Dr. Nilima responded in the affirmative.

Dr. Deepak further added that the constitution is clear as to what can be amended by the AGM in the constitution. Whatever is put to vote has it been put on record and if it has been put on the record, then you can ask for vote. If it is not put on record then constitutional does not allow you to take a vote even if you are President.

Dr. Ashok Shukla said that since last 1 hour we are discussing about amendments. Maximum people speaking are part of the Managing committee. He agreed with Dr. Sujata that they have not got enough time. So why should we waste the time of people who have come from far for the installation, like Kalyan Dombivli with managing committee discussion. AGM wants guidance from the Managing committee. We are just discussing since the last one hour about each and every definition, what can we expect outcome. From one hour we are on agenda number 8, we have 10 more agendas to be completed. He said that we should ask for the AGM to postpone this agenda and send it back to the Managing committee for discussion. The house applauded the suggestion. He further added that we can have a special General body meeting with single agenda and discuss in that. A huge commotion ensued.

Dr. Nilima brought the house to order and said that the amendments or any other agenda cannot be postponed just because one person asks for the same by raising his voice. Installation ceremony cannot be considered more important than the other major agendas of the AGM. Dr. Ashok responded that you can put this to vote. Dr. Nilima then asked the house whether they would like to postpone this point. The house responded that the whole amendment should be postponed. Dr. Deepak said that certain points like change in nomenclature from MCI to NMC needs to be done. Dr. Ashok added that he is not saying that he will not be holding it for 2 years. However this is the constitution and as per Dr. Deepak himself, we should not do anything in a hurry because it will not be possible to reverse it. Why not give good no. of weeks to managing committee to discuss and keep a single agenda special General body meeting. The house applauded.

Dr. Nilima responded that loud voices and noises do not make a point valid. If AMC AGM agrees that Might is Right, then we will go with it. Dr. Sujata said that President should take a vote. Dr. Nilima responded that there is no need to take a vote because the will of the AGM is evident in the commotion that has been caused. Basically we have passed more than half the agenda, and on one agenda, because discussion is being held for half an hour is objectionable, why not push that point for next time and move to the next point.

Dr. Mukesh said that this is an important point and the constitution should be very thoughtfully discussed. If Dr. Ashok is ready to take the responsibility to finish it asap and not waiting for one whole year, it makes rational sense to have that opportunity. The house applauded.






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Dr. Deepak said we are not discussing the process by which the amendment happen, we are discussing the amendment whether it is right or wrong. As rightly said there are many points in the amendment that are justified, and so do not scrap the entire amendment discussion because one amendment is taking more time. We can discuss whether to take it ahead or not to take it ahead. Dr. Vivek said that we cannot pick and choose. Either we have to accept it fully or reject it fully.

Dr. Nilima said that we can agree or not agree with a certain point, not to the entire amendment. She clarified that the processes followed were absolutely proper. That they are not acceptable to a few is a different issue all together. Dr. Dugad said that it is a matter of this one point versus all other, the question in front of the house is very clear and that is amendment number 8b about returning officers. The president will give directions, not one individual. The question which was under discussion was the clause of whether 'consensus should be among all", whether this matter should be kept pending and we should proceed with the remaining ones. He added that whatever discussion has been already done, people are of the opinion to scrap everything. Dr. Deepak, Dr. Narendra Kumar and President said that certain things have already been done, which are normal and logical, and should be accepted and whatever is of dispute should be postponed. He further added that the President will give the verdict and accordingly decision is taken . The house insisted that the General body will take a call to which Dr. Dugad agreed.

Dr. Smita said that AMC is going ahead and has a rock-solid constitution. She agreed with Dr Sujata in principal that, do not fix what is not broken. Essentially nothing is broken. She added that she had done a major constitutional amendment, however she had kept in mind that the next President's installation will not suffer. Constitution can change next month, but Dr. Ashok Shukla 's installation comes once in a lifetime. Delaying it to a late our is not at all fair to the incoming president. The house applauded .

Dr. Vivek proposed that agenda number 8 should be kept in the next one month and postponed to be conducted in special General body meeting.

Dr. Nilima suggested that the agenda that has been discussed till this particular point, should it be passed. The house agreed unanimously. Dr. Nilima added that if we get the time, we can revisit, otherwise whatever was accepted by the AGM gets passed. From this point onwards we take it up in the next SGM. The house agreed and applauded.

## **11) To recommend the names proposed by the Managing committee to AGM for the following posts**

**(Discussed as agenda no. 9)**

Dr. G. B. Kulkarni finishes his 1st term as trustee

Managing committee recommends him to continue for the second term. President asked whether this is passed by the house.

Dr. Sudhir , addressing to the gallery , said that year there is a major point of disagreement. As an association we have come forward a long way. We want to become more and more democratic. There are certain processes, if not being done in optimum way, we are trying to improve on them. When asking the general body for suggestions as to who are the eligible




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people for the post of zonal director, trustee, chairpersons, the message should go to all members, and among them eligible members will send applications. This year unfortunately, this process has not been followed properly. For whatever reasons, whether there was a deficiency from the office and or where was the problem, because majority of the Managing committee members also said that they did not receive the SMS or email from the office where in these applications were invited. So he suggested that based on what has been just done, since Dr. Guru sir's matter has been put to vote and the consensus is going to be the same, not to waste time on these discussions, and this agenda should also be put on hold. Otherwise we will have another major point of disagreement. He said that he has given is suggestion and it should be put to vote.

Dr. Nilima responded that it will not be put to vote. Dr Sudhir was not stating what was actually followed . She clarified that the message was sent to each and every member of AMC. However, when the Managing committee suggested to resend the message as many had not received it , immediately the message was sent to everybody again . The message has gone as an SMS and email to every member of AMC and we did get email replies. After getting email replies we had another managing committee which studied these recommendations and passed the names after voting. Processes were definitely followed and it was an elective process. Voting was done and it was a hybrid meeting and all transparent processes were followed. Before Dr Vipin Checkers year , no messages regarding vacancies was sent to members . Accordingly we have send the messages and we have got responses. If we had not sent the messages, how would we get the responses? So, this is not the time when you can object to it. Email was sent to everybody and also sent to each and every managing Committee member as to the recommendation of the Managing committee. There was not a single person who voiced his dissent that this is not followed and hence this will not be accepted in the AGM.

Dr. Sujata , addressing to the gallery , said that she would like to give a gist of what processes were followed. In the last physical managing committee, we had brought it to the notice that you have to fill up the zonal director, chairperson and trustee who are retiring and due for renewal. This is normally done in the last managing committee which you were not aware of. Dr. Vipin Checker started the procedure of circulating message to invite nominations. None of us objected to 8 because it was a very fair and square suggestion and it was followed for almost 4 years. It was also discussed in the AGM when Dr. Ketan Parikh asked the question regarding it and it was shown to him that it was circulated. This is a very routine format where we invite nomination for zonal director, chairperson and trustees. It was not done in this year which was first lapse.. It was always done in the last managing committee in previous years. Second lapse was when nominations were sent, half of them were not received. So Dr Sujata had suggested to stop sending on Zoho mail and send on G mail because emails were not received by members as per your information. This is something very important and you can point at office mail not reaching people. Dr. Nilima responded that it was resent by Gmail as Zoho was giving trouble . Dr. Sujata added that she is just stating chronology. She further added that the third lapse was that hybrid meeting was held for the for this particular agenda where zonal director chairperson and trustees posts were



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discussed. There was no voting process scheduled for the nominations. No information was given to the Managing committee as to who had applied for which post. It was told to us in the hybrid meeting. We requested not to hold a voting because we don't have any voting system established for zoom. In hybrid meeting we don't know what is the voting system. This was disregarded. Apart from her, Dr. Badwe, Dr. Niranjana, Dr. Mukesh, all had objected in writing in the zoom chat as well as verbally. Still we could see through the audio visual that in the office already chits were being circulated. Even while we were talking about how to write in the chat box, the voting was scheduled in the zoom. Even while we were searching how to vote the results were out.

Dr. Nilima objected that things did not happen this way and that Dr Sujata should not mislead people regarding the matter. Dr. Sujata further added that people who had watched this have written in the chat box at the same time. They did it at that point of time and not at Dr Sujata's behest.

This is not the right way to vote for zonal director. We want Dr. Rajendra Chauhan to come in, but once he is post was voted for, because the other two posts were not circulated, that voting was postponed. All of us suggested to the President to not keep segregated voting for zonal directors post and keep all voting together. But that was disregarded. And it was told that after AMCON we will do it. Dr. Reena Wani that suggested that we can have a zoom scheduled voting system. We all voted yes for that but that was disregarded. So one zonal director was voted in a hurried manner. Also co opted members voted but Dr. Sujata came to know about it later because she was not aware what was happening and was trying to grasp what was happening with the meeting. We had put it in the official AMC group also that this is not the method to do it and it should be held again but it was disregarded. Then managing committee got a group email and New names came up for same zonal director nomination. Do we consider this as a routine process or do we consider this unconstitutional or optional method. We should take note of this and rectify this rather than carrying it forward.

Dr. Nilima clarified that the last managing committee meeting, all the names were not declared because in one of the previous years, anybody else who wanted to come up from the floor for suggesting his or her name for zonal director was not allowed, because notice was given and people were expected to apply at the time only. The same was the thought process of the President and that is why she did not take it up in the Managing committee. But it was rectified as per opinion of senior members and messages were sent to everybody regarding the posts which were open. We got the responses and we had the hybrid meeting. It is wrong to say that voting was not in place in advance because in zoom voting cannot be placed before the meeting. In zoom meeting we can put the voting process in the zoom meeting itself which was done. The first time it was not successful so we did not count those votes. Second time again it was not successful but the third time, it went absolutely smoothly and there was a process which was followed. People who were sitting in the physical meeting obviously would have voted physically but we wanted it to be anonymous. Discussion also took place whether we can take vote on WhatsApp but with WhatsApp secret ballot cannot be maintained. So at that time we set up a zoom port. Two people were ineligible to vote so those two votes were removed from Dr. Rajendra Chauhan's voting list giving benefit of




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doubt in Dr Ajit Desai's favour , that members may have voted for him. In spite of that he had passed it with a good margin. When it came for zonal directors, message was separately sent only for zonal directors because there were no applications from that particular zone. Hence specific application was asked for again for zonal director. The constitution States that zonal director should be from that constituency. But none of the applications we got were from that constituency and hence a decision was taken to resend the message and hence the message was resent and new applications came in. The scrutiny results of the new applications were to be conveyed to the MCM . Dr. Sujata after the Trust board meeting advised to put an email to the Managing committee and finalise the MC recommendations after responses by email from the MCM . Dr. Nilima said that there were no objections. Dr. Sujata responded that of course there were objections. To which Dr. Nilima replied that there were only two objections. Dr. Sujata said that even a single objection is valid. Dr. Nilima responded that discussions can happen in email since it is an official email group. Until the day before the AGM, when there was no further discussion in the email group, hence the finalist was sent and put forward to the AGM. There is nothing wrong about the process. Dr. Sujata mentioned about claim that in the third attempt the zoom poll was successful . She added that Dr. Rahul Rane who had set up the zoom poll is present here. Atleast 10 times he set up the zoom poll.

Dr. Nilima responded in the negative and said that it was in the third attempt. Dr. Rahul Rane confirmed that 3 times the poll was started. Dr. Nilima said that it did not matter since it was a successful poll.

Dr. Sujata asked whether the constitution allows such type of voting. Why are we taking so much time to decide whether physical voting should be removed. Why are taking so much time to decide about a particular norm. It's because voting is important part of democratic system and hence the zoom voting should have been organised in a proper manner and if it could not be organised with miniscule number of 25 people attending that meeting, it was not the opportune moment for voting pattern. In fact it is written down in the constitution which says that you can have voting for one zone director and then separately for the other zone. We are trying to accommodate your ways of working, but that doesn't mean it is there in the constitution. The president keeps reminding everytime whether things are there in the constitution , so Dr Sujata added that this is also not in the constitution

Dr. Nilima asked as to what was the unconstitutional thing done. Message was sent to entire general body. Dr. Sujata further added that she will explain what is unconstitutional. When there is a voting there are certain rules. President should have informed the Managing committee that was attending the hybrid meeting that co opted members do not vote.

Dr. Nilima responded that those votes were removed. Dr. Sujata said that retrospectively everybody can do everything right . Voting is a very significant activity. Dr. Nilima said she agreed but Dr. Sujata was present at the voting so why did she not point out at that time.

Dr. Sujata said that while we were trying to object physically, verbally or in the chat, already the voting was started. Dr. Nilima responded that still there was no objection about the two ineligible people. Still it was rectified and the two ineligible votes were removed. Dr. Sujata answered that she had no information about who had voted.





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Dr. Deepak said that there is no end to the conversation about voting, non voting physical voting, hybrid meeting etc. As far as voting is concerned we have had precedent in the form of special General body voting in the past. If you have removed the co opted people's vote out, and still the results are the same then the process is not in the question. There is nothing to gain with this discussion and we should go ahead with the agenda. Dr. Nilima responded that attempt is being made to sabotage the entire process, when no one has said a word about it for one month. Dr. Ajit Desai said that he had already raised an objection because he could not cast vote. Dr. Ashok Shukla was accompanying him.

Dr. Nilima responded that this can happen anytime in a hybrid meeting. Dr. Ajit 's inability to vote, is a problem with online voting.

Dr. Nitin Bhatnagar said that he had sent objections through emails but not addressed.

Dr. Nilima responded that Dr. Nitin s objections are with her and she said that she had already informed him that she will be taking them up legally since they were directed to her personally.

Dr. Nitin said that he had sent email of objection for zonal director post.

Dr. Nilima responded that Dr Nitin's was the only objection and there are 62 other people in the Managing committee.

Dr. Nitin said that President had claimed that there were no objections. Dr. Sushmita Bhatnagar said that she had also sent objections. Dr. Nitin asked whether only 2 objections raised means that they are wrong. Dr. Nilima responded that 2 against 60 means very few. Majority did not object and that is why we have come up with this agenda in the AGM.

Dr. Sudhir said that the entire process of asking for the nominations asking for the votings in the Managing committee was not followed. Dr. Nilima responded that it was completely followed. Nowhere has it ever been depicted that the last managing committee meeting does it.

Dr. Sudhir further added that there were enough objections which president had disregarded.

Dr. Sudhir said that as a result of this , he is putting it to vote that this agenda needs to be postpone for subsequent special AGM. Dr. Nilima responded that whatever processes have been were followed, nobody objected in the managing committee, in the emails, but come here to object to it which is wrong. Objections were welcome at that time. Dr. Badwe said that he had objected immediately at that time.

Dr. Nilima said that when emails were sent, there were no objections to it except from Dr Nitin Bhatnagar and Dr Sushmita Bhatnagar. Also when voting process went forward, the voting process was not objected to at that time.

Dr. Sushmita asked as to why their objections are not valid . Dr. Badwe said that president can check the chat box at that time for their objections. But it was not listened to. Dr. Mukesh said that this was not the right way to conduct voting.

Dr. Sudhir said that during the voting, three respective Past presidents have said that they have put in their objections to the process and it was disregarded and voting continued . And then President claims that there were no objections, how can that be. Dr. Nilima said that the process was followed. In online voting, hitches do happen. But finally everyone was able to vote. Dr. Sushmita said she disagreed.



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Dr. Vivek appealed to general body members to stay back and not go, since meeting was still on.

Dr. Sushmita said about zonal director post that the first SMS which was sent was not received by all. In the Managing committee meeting it was decided that new applications or nominations will be sent but they were not sent to all the zones, at least she did not receive it. She anyways sent a nomination. Also the Managing committee has to decide nominations for zonal director but no managing committee meeting was held after nominations were received. So it cannot be decided unilaterally. Another major issue is that IPP does not have attendance clause. But still attendance clause was applied to doctor Sushmita and her nomination was rejected completely the second time. Dr Sushmita agreed that there were new nominations but totally rejecting her nomination on attendance criteria is absolutely unfair. She had objected to it on email to which she did not receive any reply. So the entire process of the zonal director is absolutely wrong.

Dr. Shilpa Tiwaskar said that as per the president there were no objections previously, but presently the General body is objecting so why not take it. Dr Nilima agreed as AGM

Dr. Nilima agreed but this is not the right way since enough time is given in the Managing committee to reply. Managing committee has an email group in which official messages are given and everybody is expected to give their opinions or their objections. When there are suggestions coming in that group, we consider the majority. If you have an objection it is your responsibility to give your objections when official email is sent. If there is no reply you cannot go retrograde onto some other committee. A meeting which has already happened and we have a fresh email being circulated and you do not object in that then we consider that there are only two objections. This means that we are going to get this on the agenda here. If AGM rejects it, it is ok.

Dr. Shilpa again said that even though previous objections were not received now AGM is objecting so why not take it. Dr. Nilima agreed as AGM has final authority.

Dr. Vipin Checker said that with due respect to the chair, to whole crowd is against what is going on today. He requested her, as a president to take the agenda by vote. If general body says not to take it then to postpone it and go ahead with the installation. The floor applauded. Dr. Vipin further added that everybody has a day to come back but today is not your day. Dr. Nilima agreed. Dr. Vipin said that you are not in the right domain of Mira Bhayandar. Dr. Niranjana and Dr. Sujata objected to this. Dr. Niranjana objected that my president cannot be referred to like this .

Dr. Vipin said that Dr. Niranjana always objects to what he says. Dr. Nilima tried to bring the meeting to order. Dr. Vipin further Addressed the president rephrasing that the tide is not in your favour, you are in a domain wherein people are not listening to you and that is what we need to accept. He said you can minute it and you can refuse the allegations. You cannot say that I do not have the right to speak my feelings. That is my constitutional right. I have not used any unparliamentary or defamatory or threatening language. I have very clearly said that at the present AGM things are not in your favor. kindly expediate the AGM so that Dr. Ashok can get installed

Dr. Nilima responded to Dr. Sushmita saying about not accepting her nomination, that she disagreed that it was not accepted because when the nominations came in it was neither



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refused nor accepted. It was not from that zone and hence it was not considered so there was no question of not accepting. Secondly about Dr Sushmitas contention that attendance criteria not being applicable to the IPP, the constitution clearly says about the exceptions, that the attendance criteria does not apply only to the president elect. If the attendance criteria had not applied to the IPP, the constitution would have mentioned it. Because IPP becomes the ex officio member, does not mean that attendance criteria is not applicable to her. So if IPP wants to fight an election, her attendance criteria definitely matters as per the constitution.

Dr. Vivek said wrt points 8,9,10,11, there is no consensus here. He suggested that if the president feels fit, instead of fighting here it would be better to send it back to the Managing committee and discuss it there. We can call a special General body meeting in 15 days or so to make a decision.

The house agreed.

Dr. Nilima responded that she would still like to minute that all the process is followed were proper. Just because people object to it they do not become wrong. Let's accept that a very genuine effort had been done to be all inclusive. Consensus is not there and that goes against it. But that does not possibly mean that what was done was wrong. Processes were followed and do not disrepute us by that. Everything was done on time all messages have gone on time. Whether they were delivered or not is not in my hands. So if the AGM still feels that we should defer this then we will.

Dr. Dugad said that there is one technical problem if we postpone agenda number 8 9 10 11 today. So those who are supposed to take up post from first April, so should they be completed in four five days or they can be done in the next 10 or 15 days.

Dr. Mukesh said that the working of the organisation goes on as it is. And decision can be taken in the next managing committee meeting.

Dr. Sujata added that the committee continues with the respective posts till the first managing committee officially meets. The president elect is supposed to bring it to the agenda.

Dr. Niranjana said that he wants it minuted and President to take note that one honorary Past president comes in front of the house and start shouting. Either he has to go back and secondly when he says "sabka din aata hai" what is he trying to say by that. Thirdly he has used the word Mira Bhayandar domain, does he mean to say that Mira Bhayandar people are against the president of AMC.

Dr. Vivek added that they are not against the president and President madam is always welcome.

Dr. Manoj added to what Dr. Dugad said, that if agenda is postponed then the people who are finishing their post will not be on that post, so they will not be in the next managing committee meeting.

Dr. Ashok and Sujata answer in the negative. Dr. Nilima responded that everybody who is there right now in the committee will continue. She added that there are two people who have resigned so those posts however will remain vacant. Dr. Debasish Das and Dr. Bipin Pandit have resigned .

**13) To read and adopt the Reports of the various cells of AMC.**



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Proposed by Dr. Suhas Kate and seconded by Dr. Sujata Rao . Adopted unanimously.

## **14) Recommendation of criteria for the sponsorship of the oration at the AMCON-**

Dr. Nilima informed the house that the C.L. Zaveri oration has been going on for several years and the amount that was sanctioned at that particular time, the interest was supposed to be used for the memento. Unfortunately it does not cover the cost anymore. So the recommendation was to write to them and see whether they are interested in continuing. Unfortunately nobody has any contact numbers of the C. L. Zaveri family and we were unable to contact them hence the Managing committee has decided that this will be the last year that the C. L. Zaveri oration will be held and we will open this up and we request the AGM to empower the next managing committee to make a decision. The house agreed unanimously . The recommendations of criteria for the same was already discussed by the previous MC

## **15) Enrolments of new members for the year 2022-2023.**

Dr. Dugad informed the house that membership status from April 2022 March 2023 total membership added this year is 623. Mumbai has added 519 members. Affiliate membership increased by 104, and 2 student members.

## **16) Letters & Circulars.**

Dr. Dugad informed that there are No letters and circulars for discussion .

## **17) Any other matter with the Permission of the Chair pertaining to aims and objectives.**

None

## **18) Presentation of work done by our outgoing committee and their felicitation.**

अनगिनत अनुभव लिए हैं, और तुम्हारा प्यार भी,  
मेरी झोली में भरे हैं, आपके उदगार भी ।  
आपके सहयोग से, दरिया को लांघा आज है,  
आप ही तो नाव थे, और मेरी पतवार भी ॥

Dr. Dugad presented the work done by the AMC committee 2022-23 , workathon with total programs 34, online 14, physical 20, total CME points 18, total speakers 123.

He elaborated about various programs like nurses training program, practical endoscopy workshop( V.N. Desai hospital), proud to be AMCite, zonal CME in Thane, various blood donation drives, yoga day, organ donation awareness, doctors day program, all about blood donation CME, public awareness program with Mumbai Dhadkan with Anup Jalota), AMC presents Vande Mataram song, proctology program( Dr. Dnyanesh Belekar), Fincon 1 2 3, marathon with KEM hospital, world mental Health Day program( Dr. Milan Balakrishnan) , AMC garba Dandiya,(thanks to Dr. Manoj Patel for arranging venue and food and Dr. Kate





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for sponsorship), Medico legal program at Bombay chamber of commerce ( thanks to Dr. Lalit Kapoor) , Cyclothon (Dr. Rahul Rane), International program ASICON- for the first time, AMC Agents were allowed to put stalls, MLCON FAMCICON at Bombay hospital ( thnx Dr. Ashwini) ,MMC se NMC Tak, recent advances in diagnostic techniques by Suburban laboratory, Global women's health innovation conference, MOC program 'All about cancer', Rejuvenating medical minds with Brahmakumaris dedicated to spiritual health of medical fraternity. Kya kare kya na kare , program regarding the MTP , PCPNDT Law , Josh foundation by Jayant Gandhi for the hearing impaired children - AMC donated 10 hearing aids of Rs. 30000/- each, Bikethon , for road safety awareness (Ms Shilpa Balakrishnan), IT in healthcare- white paper was created for single window registration and later presented to Dr Mangala Gomre- executive medical officer) on the day of AMCON, AMCON 23- 2 Day program with Dr. Prakash Baba Amte and Retd. Lt. General Dr. Mrs. Manjiri Kanetkar .

Image building activities done were informed to the house, support given in Dr. Archana Sharma case as well as now we are intervener in that case. Similar support given now against Draconian Right to health bill to doctors of Rajasthan. Medico legal manual second edition with amended MTP act, distribution to be done in about 100 police stations in Mumbai. Physical copies will be given to police station.

Tree plantation drive - one tree planted on every members birthday and certificate given to the respective member , thru the Global Parli Project

Organ donation - Non transplant retrieval organ centres- NTROC- Dr. Nilima informed that AMC got a few hospitals to come forward and register as NTROC. This process took a long time now we will be collaborating with ZTCC to get these hospitals registered so that organs can be retrieved and made available for transplant in these centres. AMC has gone on one step ahead then just creating awareness.

Dr. Nilima added that FEQH criteria have been revised many years back but there was a circular by IRDAI saying that NABH is not exclusive and insurance companies can take up other accreditations. We thought that the revival of FEQH was in the offing. We have upgraded these and now we are trying to get these registered with private and public sectors. Dr Nilima further informed that the single window registration now seems to be a possibility now because of the Ayushman Bharat digital mission which the Prime Minister has come up with. If it happens it will be so much easier for nursing homes to register. A white paper has been submitted to Madam Mangala Gomare, our executive health officer and she has promised to take AMC on board when the single window registration happens.

Dr. Nilima said that AMC has work very hard on the MPCB issue. Dr. Dugad asked members to give special attention to this since it is important for each and everyone of us.

Dr. Nilima continued that MPCB was tackled from its roots and A committee was made of people with no how about environmental issues and laws. This committee has worked very hard by collecting effluent samples from hospitals of various strata and getting them analysed, getting neutralizing agents etc. Now we are working on a ETT module because government will not let this issue go. STP we may be able to manage. Writ petition now ready to do challenge the chartered accountant certificate clause which has been made



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mandatory. We are also trying to do away with the STP clause. We have filed several RTIs and we have got lot of information and writ petition is in the final stages of being filed.

Dr. Nilima appraised the house about fire department - several meetings are held with the fire department to make life easier for all AMC members. At the beginning of the term, We have put in an electrical auditor and fire auditor for the members at a nominal cost and we got fabulous feedback that they are helping with renewals and B form. Fire officer has promised that April onwards every zone will have fire drills and lecture series for us to understand what norms are applicable to us. The incoming team shall have to follow this up SOP- Dr. Nilima added that we met the municipal commissioner Sri Vivek Phansalkar several times and SOPs are ready and are in the process of being sent to all police stations, as to what to do in case of medical negligence and what police should not do. Once these are given to the police station, much relief for our members is expected. A police manual will be reaching all police stations very soon. We have written several letters to authorities and to Rajasthan colleagues, to political leaders etc. This has allowed us to tackle issues our members were facing and give solutions.

GRASP - Dr Nilima informed that we have converted completely to the e- module of the grasp and not had any physical copies because it is more cost effective. 4 editions have come out on time and on different muhurat. All GRASPs are available on our website and any article you like can be downloaded from there. Last grasp was a released yesterday , though it was ready much earlier , since we had elections going on, and to follow a proper code of conduct since the Secretary's name was in the grasp and he was contesting the elections.

Projects launched on Doctors' Day- Organ donation, Tree plantation and AMC clinics. Dr. Nilima requested members to have free camps under the banner of AMC.

International tours- 2 in no

1. Ireland Scotland
2. Scandinavia -northern lights

National tour to Kashmir.

Next was the felicitation of Managing committee members. Dr. Nilima said that this was the 51st year of AMC and she being the 51 St President of AMC, several new things were started in AMC. We are at the beginning, the first year of the New Era that is dawning on AMC. Huge projects have been taken up and she requested the next committee to continue these projects. Let our hard work not be wasted and let the community of doctors be benefited from it.

Dr. Rahul Rane then announced the names of the managing committee, starting with managing trustee, followed by office bearers, managing committee members and then Hon. Secretary, Treasurer. President Dr. Nilima announced Special awards for Secretary Dr. Hemant Dugad, Treasurer Dr. Vikram Khanna for their support and immense contribution. Special awards given to

\*Dr. Dnyanesh Belekar for helping with grasp in spite of being ad- hoc editor and putting AMC name on the national platform by participation in ASICON,

\*Dr. Ashwini Jogade- co-opted members for arranging MLCON and helping with Cyclothon, Bikathon etc.



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\* Dr. Rajesh Bijlani - website editor for solving problems with online or offline work and making AMCON posters.

\* Dr. Lata Ghanshyamnani for hard work put in for MPCB ISSUE and leading the MPCB Committee.

\* Election officers- Dr. Nilima said that this time we had a flawless election and complaints were effectively tackled by all 3 of them. Dr. Sudhir Naik, Dr. Mukesh Gupta and Dr. Sushmita Bhatnagar were felicitated.

\* Special award to H&A cell led by Dr Suhas Kate and Dr. Smita Sharma for their hard work.

\* Special award to AMC Staff Ms. Tanvi Gaonkar for her hard work and diligence. She made all the slides for AMCON and AGM and did any additional work given to her ..

Medallions awarded to all AMC office staff for the good work put in by them. Regular appraisal done. At the beginning of the year they were told to improve and there has been a significant improvement and efficiency upgrade by entire staff. Initially we were dependent on one person for one task. This system was changed and now we have three people who can work on each task. They have now mastered several new things.

President Dr. Nilima Vaidya Bhamare was felicitated by the Secretary and OB for leading from the front and being a go getter and the massive amount of work done by her team under her astute leadership

## **19) Declaration of Results by Returning Officers.**

Returning officer Dr. Mukesh Gupta requested managing trustee to help with exchange of the Medallion from outgoing president Dr Nilima Vaidya Bhamare to incoming president Dr Ashok Shukla amongst great applause from the house. The election officers Dr. Sudhir Naik and Dr. Sushmita Bhatnagar joined the Dias. Dr. Sudhir Naik said that it was their pleasurable duty to ensure a well conducted election , being carried out smoothly. He thanked the vendor Mr Nilay Jani for conducting a great online election. The glitches did occur so the election officers are going to give a list of recommendations to the new team to avoid the same in future. Dr. Sudhir and Dr. Sushmita then announced the result of the election starting with members elected unopposed, followed by announcement of the elected managing committee members, elected office bearers.

## **ELECTION RESULT ATTACHED**

Dr. Sudhir then announced vacancies available in various areas and asked Dr . Ashok Shukla to announce the same.

Dr. Ashok Shukla said that several members had written to him and shown readiness to work in the team. He then announced following names in absence of any more claims from the zones

Colaba- Dr. Rajeshree Kelkar

Rest of Mumbai - Dr. Nagesh Waghmare

Kurla, Chembur etc (3 requests received)- Dr. Sanjay Sonar and Dr. Amit Thadani

Jogeshwari to Dahisar - (5 requests received)- Dr. Narendra

Thane Kalyan Dombivli -( 3 requests received)- Dr. Supriya Arwari




# ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

Public Trust Act 1950 Regn. No. F - 7373 Bom

Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBS

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## 20) Installation of the New President and the New Managing Committee 2023-2024.

Committee group photo taken.

Dr. Ashok He thanked Mr. Nilay Jani for excellent system of online election with easy steps and well-functioning helpline.

Dr. Mukesh Gupta invited Dr. Ashok Shukla for his speech.

Newly installed president of AMC Dr. Ashok Shukla gave his acceptance speech. He thanked all the Trustees, Office bearers, Managing committee and whole team of Mira Bhayander who had come to attend the ceremony. He thanked Dr. Vivek Dwivedi for introducing him to AMC. He further added that WHO constitutes health as a state of complete physical mental and social will being and not mererly the absence of disease. His vision for this year is 3 Ds- Developing Dimensions in Doctors. We want to develop all dimensions in doctors- Intellectual wellness, spiritual wellness, physical wellness, environmental wellness, financial wellness, occupational wellness, emotional wellness, social wellness.

All programs will be connected to these dimensions since if we neglect any dimensions, it will be related to our health. The past presidents have done their best and he will continue to do his best- on MPCB issue, violence issue, fire issue etc. He requested everybody to support him throughout the year so that we can make the coming year productive and happy. He then opened the floor for everyone, to enjoy the cultural program and dinner.

**Written by**

**Dr. Supriya Arwari**

**Dr. Rahul Rane**

**Checked by**

**Dr. Hemant Dugad**

**Signed by**

**Dr. Nilima Vaidya Bhamare**