




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

Tel: 022 2683 6019 2682 1109 2684 1109  98674 50066

Date: 20th February 2024

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NOTICE FOR THE ANNUAL GENERAL BODY MEETING

The Annual General Body Meeting of the Association of Medical Consultants, Mumbai shall be held on **Sunday 31st of March 2024 at 5pm at Emerald Hall, Green Court Club, Mira Road** to transact the following agenda. The AGM shall be followed by Dinner.

The minutes of AGM held on 26th March 2023 are available on website.

The minutes of special AGM (for Audited accounts) held on 21st January 2024 are available on website.

The minutes of special AGM (for Constitutional amendments) held on 21st January 2024 are available on website.

The annual report shall be available by 10th March 2024 on the website.

Agendas:

- 1) Condolences.
- 2) To inform about the Returning officers for AMC Online voting.
- 3) To read and confirm the minutes of the Annual General Body Meeting held on 26th of March 2023 at 4pm at Green Court Club, Mira Road.
- 4) To discuss Business arising out of minutes of AGM held on 26th of March 2023.
- 5) To read and ratify the minutes of Special General Body Meeting for passing of the Audited Accounts held on 21st January 2024 at Karl Residency.
- 6) To discuss Business arising out of minutes of SGM held on 21st January 2024.
- 7) To read and ratify the minutes of Special General Body Meeting for ratification/passing of the Constitutional amendments held on 21st January 2024 at Karl Residency.
- 8) To discuss Business arising out of minutes of SGM held on 21st January 2024.
- 9) To appoint external Auditors for the year 2024-2025 and inform about accountant.
- 10) AMCON Oration Recommendation of criteria

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

- Dr. S.S. Khambay finishes his 3rd term-Managing Committee recommends name of Dr. Sudhir Naik for ratification by the AGM
- Dr. Sujata Rao completes her 1st term - Managing Committee recommends her name for continuation and ratification by the AGM
- Dr. Veena Pandit completes her 1st term - Managing Committee recommends her name for continuation and ratification by the AGM

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

Chairman H & A Cell

Dr Suhas Kate finishes his 3rd term-Managing Committee recommends name of Dr. Smita Sharma for ratification by the AGM

Chairman Social Service Cell

Dr. Ajit Desai completed his 1st term in March 2023 - Managing Committee recommends his name for continuation and ratification by the AGM

Chairperson MMC Cell

Dr. Sujata Rao completes her 1st term- Managing Committee recommends her name for continuation and ratification by the AGM




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Chairman Media & Communication

Dr. Mukesh Gupta completes his 1st term- Managing Committee recommends his name for continuation and ratification by the AGM

Chairman NoAH Cell

Dr. Suresh Rao completes his 1st term- Managing Committee recommends his name for continuation and ratification by the AGM

Chairman Affiliate Unit Cell

(Dr. Umesh Oza completes his 1st term- Managing Committee recommends name of Dr. Kishore Adyanthaya for ratification by the AGM

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

- Kurla / Chembur / Ghatkopar and Mulund-- Managing Committee recommends name of Dr. Bipin Pandit for ratification by the AGM
- Dr. Manoj Patel (Bandra to Andheri) completed his 1st term in March 2023 - Managing Committee recommends his name for continuation and ratification by the AGM
- Dr. Ajay Hariani (Jogeshwari to Dahisar) completes his 1st term- Managing Committee recommends his name for continuation and ratification by the AGM
- Dr. Rajendra Chawhan (Mira Road to Palghar) completed his 2nd term in March 2023 - Managing Committee recommends his name for continuation and ratification by the AGM
- Navi Mumbai to Raigad-Managing Committee recommends name of Dr. S.S. Khambay for ratification by the AGM
- Thane / Kalyan / Dombivali-Managing Committee recommends name of Dr. Kritika Doshi for ratification by the AGM

14) To inform unresolved issues of AMCON 2022-23

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

16) Enrolments of new members for the year 2023-2024.

17) Letters & Circulars.

18) Any other matter with the Permission of the Chair pertaining to aims and objectives.

19) Presentation of work done by our outgoing committee and their felicitation

20) Change of medallion and change of chair

21) Declaration of Results by Returning Officers.

22) Installation of the New President and the New Managing Committee 2024-2025.

In case of lack of quorum (minimum requirement is 35 members or 1/6th of total membership), the meeting will be adjourned for 15 minutes. The meeting will be reconvened at the same venue at 5.15pm and the meeting will be then held even in the absence of quorum.

Dr. Vikrant Desai

Hon. Secretary

Association of Medical Consultants



Notice for the Election to the Managing Committee 2024-2025

Nominations are invited from the eligible AMC members, for the following Posts for year 2024-2025

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

Office Bearers

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

Managing Committee Members

Colaba to Prabhadevi	2
Rest of Mumbai City	2
Kurla/Chembur/Ghatkopar and Mulund	3
Bandra to Andheri	4
Jogeshwari to Dahisar	4
Mira Road to Palghar	1
Thane / Kalyan / Dombivali etc.	2
Navi Mumbai to Raigad	2

Last day for submission of Nominations	Thursday 7 th March, 2024 up to 4 pm
Date & Time of Scrutiny	Saturday 9 th March, 2024 at 3 pm
	All candidates can attend the scrutiny as observers
Last date for withdrawals	Tuesday 12 th March, 2024 upto 4 pm
Online Election starts:	Friday 22 nd March 2024, 5am
Online Election ends:	Friday 29 th March 2024, 5 pm

**Please send the completed nomination form to AMC Office at:
302, Summit Business Park, Near Western Express Highway, Andheri (East) , Mumbai-93**

Completed nomination form should either be submitted in sealed & labelled envelope, personally or through courier service, or the scanned copy of the form emailed at: office@amcmumbai.org. Please ensure that you write NOMINATION FORM FOR ELECTIONS on the sealed envelope.

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



Association of Medical Consultants, Mumbai **Nomination Form for AMC Elections 2024-25**

I wish to contest for the post of _____

Area (If applied for Managing Committee Member Post): _____

Name: _____ L. M. No. _____

Cell No.: _____ Email ID: _____

Maharashtra Medical Council Number: _____

Address (as per AMC records as on 31 Dec. 2023):

Proposed by: _____ L. M. No. _____ Signature: _____

Seconded by: _____ L. M. No. _____ Signature: _____

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

Cell Committee	✓	Cell Committee	✓
Consultants Benevolent Scheme Cell		Social Service Cell	
Health & Accident Cell		Affiliate Unit Cell	
Medico Legal Cell		MMC Interaction cell	
NoAH Cell		Media & Communication Cell	

Date: _____

Name of the Applicant: _____

Place: Mumbai

Signature: _____

ELIGIBILITY CRITERIA:

1. For Managing Committee Member's post, minimum duration of AMC Mumbai membership is for 12 months, with no dues.
2. For Office Bearer's post, minimum requirement is 3 years of holding Elected Managing Committee Member, with no dues.
3. For President-Elect/Vice President's post, minimum requirement is 3 years of holding Office Bearers post, out of which one should be Secretary/Treasurer.
4. One can contest for Area Representative only from the area, as per one's mailing address as on Dec.31, 2023 in AMC records.

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