



# 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: 022-26821109 022-26844639 022-49765332 98674 50066

Date: 24.06.2024

## Notice of 21<sup>st</sup> AGM of CBS Cell of AMC

Dear Member,

We have completed **20** years of our scheme. The **21<sup>st</sup>** Annual General Body Meeting of the CBS Cell of AMC will be held on **SUNDAY JULY 21, 2024**; at **9.45am** in Hotel Karl Residency, Lallubhai Park, Andheri (West), Mumbai.

### AGENDA

- 1) Welcome - By President Dr. Vivek Dwivedi.
- 2) Condolences - By Dr. Shrikant Badwe.
- 3) To read & confirm Minutes of AGM of 16<sup>th</sup> July 2023 - By Dr. Suhas Kate.
- 4) Business arising out of the minutes.
- 5) To read & adopt Annual Report 2023-2024 - By Dr. Nitin Rao.
- 6) To read & approve accounts of year 2023-24.
- 7) To appoint auditor.
- 8) Comments by Chairman - Dr. Shrikant Badwe.
- 9) Letters & Circulars.
- 10) Any other matter with the permission of the chair.
- 11) Vote of thanks by Dr. Vikrant Desai

Thanking You,  
Yours Truly,

**Dr. Vivek Dwivedi**  
President-AMC

**Dr. Vikrant Desai**  
Hon. Secretary

**Dr. Shrikant Badwe**  
Chairman-CBS

**Dr. Suhas Kate**  
Convenor-CBS

**Dr. Bipin Shah**  
Patron CBS

**Dr. Nitin Rao**  
Convenor-CBS

### P.S.

- Any queries should reach office before 7<sup>th</sup> July 2024
- Those who have yet not paid the yearly contribution may pay the same by 15<sup>th</sup> August 2024. Final notice will be issued thereafter & membership will be terminated by 31 August 2024



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Date: 25.06.2023

## Minutes of CBS 20<sup>th</sup> AGM July 16, 2023 10.30am

AGM of CBS was held on 8<sup>th</sup> Floor Karl Residency, Lallubhai Park, Andheri (West)

### Meeting was attended by:

1	Dr. Pradeep Baliga
2	Dr. Vivek Dwivedi
3	Dr. Ashok Shukla
4	Dr. Suhas Kate
5	Dr. Ajit K. Desai
6	Dr. Ajay Hariani
7	Dr. Shrikant Badwe
8	Dr. Kishore Adyanthaya
9	Dr. Suresh Rao
10	Dr. Lalit Kapoor
11	Dr. Niranjan Agarwal
12	Dr. Anil Karkhanis
13	Dr. Kanchan Gadkari
14	Dr. Snehal Kothari
15	Dr. G.B. Kulkarni
16	Dr. Alok Modi
17	Dr. Bipin Shah

Chairman Dr Shrikant Badwe was President for the meeting.

To start with condolences are paid to departed 5 members of the scheme.

SR	DATE OF DEATH	NAME	DOJ	AMT PAID
1	30-Oct-2022	DR. SUPHAL SHIRSEKAR	29-03-2006	10 , 81 , 200
2	27-Dec-2022	TRYAMBAK VAMAN GARUD	28-07-2004	10 , 79 , 400
3	19-Mar-2023	DR. GAJENDRA SHANTILAL HATHI	29-03-2006	10 , 77 , 600
4	16-Feb-2023	DR. ARUN VASANT KARKHANIS	03-01-2006	10 , 82 , 800
5	16-Jun-2023	MRS MEENA GIRISH DANI	27-12-2004	10, 81, 600

Minutes of last AGM were read & confirmed.

No Business arises out of minutes.

Annual report was read by Dr. Nitin Rao and accepted.

Accounts of CBS was read and confirmed unanimously

Mr. Manoj Jhanglani (M Jhanglani & Associates) was appointed as auditor for CBS for coming year 2023-2024

Dr. Shrikant Badwe requested all present to work hard to improve the membership of CBS.

**Vote of thanks given by Dr. Suhas Kate.**