



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

Date: 25.06.2022

Notice of 19th AGM of CBS Cell of AMC

Dear Member,

We have completed **18** years of our scheme. The **19th** Annual General Body Meeting of the CBS Cell of AMC will be held on **SUNDAY JULY 17, 2022**; at **10.30am** in 8th Floor Hall, Hotel Karl Residency, Lallubhai Park, Andheri (West), Mumbai.

AGENDA

- 1) Welcome - By President Dr. Nilima Vaidya-Bhamare.
- 2) Condolences - By Dr. Shrikant Badwe.
- 3) To read & confirm Minutes of AGM of 18th July 2021 & 12th August 2021 - By Dr. Suhas Kate.
- 4) Business arising out of the minutes.
- 5) To read & adopt Annual Report 2021-2022 - By Dr. Nitin Rao.
- 6) To read & approve accounts of year 2021-22.
- 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. Hemant Dugad

Thanking You,
Yours Truly,

Dr. Nilima Vaidya-Bhamare
President-AMC

Dr. Hemant Dugad
Hon. Secretary

Dr. Shrikant Badwe
Chairman-CBS

Dr. Suhas Kate
Convenor-CBS

Dr. Bipin Shah
Patron CBS

Dr. Nitin Rao
Convenor-CBS

Dr. P.N. Rao
Founder

P.S.

- Any queries should reach office before 7th July 2022
- Those who have yet not paid the yearly contribution may pay the same by 15th August 2022. Final notice will be issued thereafter & membership will be terminated by 31 August 2022



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Minutes of CBS 18th AGM July 18, 2021 12 Noon

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

Dr. Sushmita Bhatnagar, President held the chair and welcome the attendees and requested Dr. Badwe CBS Chairman to conduct the meeting.

To start with condolences are paid to departed 15 members of the scheme.

SR NO.	DATE OF DEATH	NAME	DATE OF JOINING	AMOUNT PAID
1	27/May/2020	DR. KIRTIKUMAR DESAI	29/12/2007	11, 08, 400
2	31/May/2020	DR. L.N. VORA	04/07/2004	11, 15, 000
3	21/Jun/2020	DR. PARAG PATIL	17/11/2007	11, 27, 200
4	07/Jul/2020	DR. BACHU SACHDEV	29/03/2006	11, 24, 200
5	01/Aug/2020	DR. CHAMPA NARIANI	18/01/2006	11, 39, 600
6	27/Sep/2020	DR. SHEKHAR DIVANJI	17/09/2004	11, 42, 600
7	29/Sep/2020	DR. CHITRANJAN DESAI	04/08/2014	11, 40, 800
8	13/Oct/2020	DR. MANOJ SANGOI	09/07/2004	11, 40, 600
9	16/Oct/2020	DR. MEGHASHAM REDKAR	06/07/2004	11, 42, 000
10	05/Nov/2020	DR. KISHORE RAMCHANDANI	29/09/2004	11, 40, 200
11	27/Nov/2020	DR. PRAMOD KULKARNI	30/09/2004	11, 40, 800
12	05/Dec/2020	DR. TRIVIKRAM URSEKAR	27/07/2004	11, 39, 000
13	27/Dec/2020	DR. PRAKASHCHANDRA BHATT	30/07/2004	11, 37, 200
14	31/Jan/2021	DR. TULSIO GWALANI	29/03/2006	11, 34, 600
15	21/Feb/2021	DR. VIMLA PAWAR	26/07/2004	11, 32, 800

Minutes of last AGM were read & confirmed.

Read by Dr. Kate Confirmed unanimously

There was no business out of minutes

Annual report was circulated before and was read by Dr. Nitin Rao and adopted unanimously.

Mr. Narayan Toshniwal was appointed auditor for CBS for coming year 2021-2022

Dr. Khambay mentioned, by constitution founder members are suppose to pay for 20 years. He had objection for the change of making them pay for extra 5 years. Due to increase in death benefit amount (which is now doubled)

Dr. Baliga mentioned members has impression that the surrendering through scheme has been stopped. Second impression was the member who surrendering from the scheme will receive only 10% of the benevolent fund instead of 20%.

Because of lot of cross talking and chaos president Dr. Sushmita Bhatnagar adjourned the meeting sane die. It was decided to come back to AGM with clarification of all the point.



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MINUTES OF RESUMPTION OF ADJOURNED AGM OF CBS – 12/08/2021 at AMC Office.

Attended By:

Dr. Suhas Kate
Dr. Shrikant Badwe
Dr. S.S. Khambay
Dr. Bipin Shah
Dr. Sushmita Bhatnagar

Dr. Sushmita Bhatnagar chaired the meeting.

Founder members are the members who joined the scheme till Dec 31, 2004

1) Status quo of 80:20 payment scheme to beneficiary shall be maintained.

- Founder members after completion of 20 years in CBS shall pay 50% i.e. Rs. 500/- per death as contribution for five more years.
- Those who have completed 25 years in CBS, shall pay 50% i.e. Rs. 500/- per death for next five years.
- Even if these two categories don't contribute, they shall continue to be member of CBS. Amount accrued shall be deducted with interest from final payment to beneficiaries.
- Those founder members unable to pay such amount, this amount will be deducted with prevailing interest at the time of final disbursement of benevolent fund amount.

2) Surrender scheme shall be restarted with modification with immediate effect.

Till 21st July 2024: those who surrender after 10 years in CBS shall be paid 12.5%+security deposit, those after 15 years shall be paid 20%+security deposit, those after 20 years shall be paid 40%+security deposit. The original percentage of 25%, 40% & 50% subjectively shall be relaunched on 21st July 2024 at AGM of CBS; subjective to the financial viability of scheme and after opinion if the actuaries.

Surrender requests received after March of every year shall be considered on 1st October of every year for final decision on amount payable on surrender. This is the window period for safety of the scheme.

Minutes written By: Dr. Suhas Kate

Finalised By: Dr. Shrikant Badwe & Dr. Bipin Shah