




# ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

Public Trust Act 1950 Regn. No. F - 7373 Bom  
Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBSB  
302, The Summit Business Park Premises Chsl, Opp. PVR Cinema, Andheri (East), Mumbai -  
400093

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

**Draft minutes of the Annual General Body Meeting of the Association of Medical Consultants, Mumbai held on Sunday 27th of March 2022 at 2.00 pm at Sapphire Hall, Sahara Star, Mumbai.**

President Prof. Dr. Sushmita Bhatnagar, Hon. Secretary Dr. Pradeep Baliga, President Elect Dr. Nilima Vaidya Bhamare, Treasurer Dr. Rajendra Nagarkatti, Joint Secretaries Dr. Jayesh Shah and Dr. Vikram Khanna occupied their respective seats on the dais.

**Following members attended the meeting:**

1	Dr. Nilima Vaidya-Bhamare	39	Dr. Anand Parihar
2	Dr. Lalit Kapoor	40	Dr. Lata Ghanshamnani
3	Dr. Nimesh Mehta	41	Dr. Sangeeta Pikale
4	Dr. Ashok Shukla	42	Dr. Arshad G. Mohd
5	Dr. Dilip Naik	43	Dr. Ajay Hariani
6	Dr. Umesh Oza	44	Dr. Rajendra Chawhan
7	Dr. Ajit K. Desai	45	Dr. Vikram Khanna
8	Dr. Meena Khambay	46	Dr. Kamal Ghanshamnani
9	Dr. Sabh Singh Khambay	47	Dr. Ashok G. Shah
10	Dr. Qayum Mukaddam	48	Dr. Niranjana Mayadeo
11	Dr. Sanjay Pattiwar	49	Dr. Rajendra Thorat
12	Dr. Mahesh Uparkar	50	Dr. Supriya Arwari
13	Dr. Kishore Adyanthaya	51	Dr. Manohar Arwari
14	Dr. Lalita Mayadeo	52	Dr. Ritesh Agarwal
15	Dr. Manoj Patel	53	Dr. Shilpa Balakrishnan
16	Dr. Y.T. Oke	54	Dr. Anjali Chhabria
17	Dr. A. S. Ghai	55	Dr. Sunita Dube
18	Dr. Sujata Rao	56	Dr. Shruti Manektala
19	Dr. Smita Sharma	57	Dr. Anjali Damania
20	Dr. Jayesh P. Shah	58	Dr. Mandakini Megh
21	Dr. Egbert Sandanha	59	Dr. Vini Hotwani



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22	Dr. Dhiren Kalawadia	60	Dr. Dilipkumar Rana
23	Dr. Rajendra Tiwari	61	Dr. Dipesh Savla
24	Dr. Niranjana Agarwal	62	Dr. Sunil Singhal
25	Dr. Rajesh Agarwal	63	Dr. Rahul Rane
26	Dr. Yogesh Bhadange	64	Dr. Rajani Mhashilkar
27	Dr. Rajendra Nagarkatti	65	Dr. Yogendra Mhashilkar
28	Dr. Vikrant Desai	66	Dr. Narendra Dedhia
29	Dr. Nitin Bhatnagar	67	Dr. Pradeep Baliga
30	Dr. Vivek Dwivedi	68	Dr. Shivbhagwan Agrawal
31	Dr. Gurudas Kulkarni	69	Dr. Reena Wani
32	Dr. Dnyanesh Belekar	70	Dr. Mukesh Gupta
33	Dr. Gautam Sonawane	71	Dr. Amit Nabar
34	Dr. Prasad Bane	72	Dr. Sushmita Bhatnagar
35	Dr. Hemant Dugad	73	Dr. Mangala Patil
36	Dr. Vidya Shetty	74	Dr. Navneet Desai
37	Dr. Hemakar Shetty	75	Dr. Himanshu Shah
38	Dr. Shrikant Badwe	76	Dr. Avinash Wagle
		77	Dr. Shubhangi Wagle

The meeting was adjourned due to lack of quorum and was reconvened at 2.30 pm. Dr. Pradeep Baliga, the Hon. Secretary welcomed the members and called the meeting to order.

## Agenda No.1: Condolences

Dr. Pradeep Baliga informed that 24 members left for heavenly abode, in one year, since the last AGM. Members stood in silence for a minute, for offering condolences to the departed souls.

SR	NAME	SPECIALITY	AREA	DATE OF DEATH
1	DR. NAREN SHETH	PAEDIATRIC SURGEON	LOWER PAREL	11-Apr-21
2	DR. ASHISH SAKPAL	PSYCHIATRIST	BHAYANDER	19-Apr-21



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3	DR. PRAVIN VORA	ORTHOAEDIC S URGEON	MUMBAI	26-Apr-21
4	DR. ASHOK MULGAONKAR	GYNAEC.& OBSTETRICIAN	DAHISAR	31-May-21
5	DR. MARIONETTE PEREIRA	PAEDIATRICS	MALAD	10-Jun-21
6	DR. RAVINDRA KHEDEKAR	ORTHOAEDIC SURGEON	VILE PARLE	12-Jun-21
7	DR. ARVIND PANDYA	GYNAEC & OBSTETRICIAN	SANTACRUZ	14-Jun-21
8	DR. MISHRILAL SINGHI	GENERAL SURGEON	GOREGAON	08-Jul-21
9	DR. VIJAY GHORPADE	GYNAEC & OBSTETRICIAN	NAVI MUMBAI	12-Aug-21
10	DR SUNANDA KIRTIKAR	PHYSIOLOGY	KHAR	14-Aug-21
11	DR. BHARAT M SHAH	GENERAL SURGEON	BORIVALI	05-Sep-21
12	DR RAVINDRA PARALKAR	GENERAL SURGEON	MALAD	05-Sep-21
13	DR. SHANTI SINGHI	GASTROENTEROLOGIS T	MALAD	12-Sep-21
14	DR SUDHINDRA KULKARNI	DIABETOLOGIST	ANDHERI	01-Oct-21
15	DR U PRABHAKAR RAO	GENERAL SURGEON	DOMBIVAL I	29-Oct-21
16	DR DHAIRYASHEEL SAVANT	ONCOSURGEON	DADAR	24-Nov-21
17	DR. JATIN CHOKSHI	GENERAL SURGEON	MAHALAX MI	13-Dec-21
18	DR. SHREENIVAS TARE	ANAESTHESIOLOGIST	GOREGAON	10-Jan-22
19	DR. RAHIM MULJIANI	OPHTHALMOLOGIST	BANDRA	13-Jan-22
20	DR. MUKUND PHADKE	PATHOLOGIST	GOREGAON	14-Jan-22
21	DR HEMANT AGRAWAL	ORTHOAEDIC SURGEON	MULUND	17-Jan-22
22	DR. CHANDNI ALWANI	GYNAEC & OBSTETRICIAN	MAHIM	23-Jan-22
23	DR. VIMAL JAIN	ONCOSURGEON	CHEMBUR	06-Mar-22
24	DR MANMATH VAISHNAV	ORTHOAEDIC SURGEON	ANDHERI	06-Mar-22



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## **President Prof. Dr. Sushmita Bhatnagar presided over the meeting**

### **Agenda No.2: To inform about the Returning officers for AMC Online voting & physical voting.**

President Dr. Sushmita Bhatnagar informed the house, as per the decision taken in the Special GBM, the three Election Officers were appointed. Dr. S. N. Agarwal is the Chief Election Officer, others being Dr. Umesh Oza and Dr. Suresh Rao.

### **Agenda No.3: To read and confirm the minutes of the Annual General Body Meeting held on the 28th March 2021 at 5pm on Zoom platform.**

Prof. Dr. Sushmita Bhatnagar informed that the said minutes were circulated earlier.

Proposed by: Dr. S. S. Khambay

Seconded by: Dr. Manoj Patel

### **Agenda No.4: To discuss Business arising out of minutes.**

No business was discussed.

### **Agenda No.5: To read and confirm the minutes of Special General Body Meeting held on 23rd January 2022 on virtual platform.**

Prof. Dr. Sushmita Bhatnagar informed that the said minutes were circulated earlier.

Proposed by: Dr. Rajendra Tiwari

Seconded by: Dr. S. S. Khambay

### **Agenda No.6: To discuss Business arising out of minutes.**

No business was discussed.

### **Agenda No.7: To receive and adopt the audited balance sheet and the income expenditure statements for the year 2020-2021.**

Prof. Dr. Sushmita Bhatnagar informed that this is a part of AGM report and has been circulated. The house unanimously agreed to receive and adopt the audited balance sheet.

### **Agenda No.8: To appoint Auditors for the year 2022-2023.**

Dr. Sushmita Bhatnagar informed the house that Mr. Narayan Toshniwal is the internal auditor and Mr. Raman Jokhakar is the external auditor. She proposed the same auditors for the year 2022 – 2023. The proposal was unanimously accepted by all.



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## **Agenda No.9: To ratify the names proposed by the Managing Committee for the posts of Zonal Directors, Chairman of the Cells**

Dr. Sushmita Bhatnagar informed the house that MC has proposed and accepted the names of Dr. Vivek Dwivedi and Dr. Ajay Hariani as Zonal Directors for the Zone H (Thane/Kalyan/Dombivali) and Zone E (Jogeshwari – Dahisar), respectively. Dr. Sudhir Naik's name was proposed for the third term as Chairman of the Medico Legal Cell. The house accepted and ratified the names unanimously.

## **Agenda No.10: To ratify the names proposed by the Managing Committee for the posts of Trustees.**

Dr. Sushmita Bhatnagar informed the willingness of Dr. Niranjan Agarwal and Dr. Kishore Adyanthaya to continue as Trustees to which the house unanimously accepted and ratified their appointments as Trustees.

## **Agenda No.11: To propose new amendments to the Constitution.**

Dr. Sushmita Bhatnagar stated that the discussions regarding constitutional amendments, especially the election related amendments were ongoing and not finalized to be presented here and hence it will be taken up in the next AGM after due discussions in the MC. Dr. Ashok Shukla suggested that it can be taken up in a Special AGM, instead of waiting for one more year.

## **Agenda No.12: To read and adopt the Reports of the various cells of AMC.**

Dr. Sushmita Bhatnagar pointed out that the reports are already been circulated. The house agreed to adopt the reports, prepared by the Chairpersons, as read and accepted.

## **Agenda No.13: Enrolments of new members for the year 2021-2022.**

Dr. Pradeep Baliga informed that 565 new members were added in one year since the last AGM: 489 are in Mumbai, 63 in Affiliate Units, 11 as Associate Life Members and - the new group - 2 Student Members. The house applauded the new enrolments, despite being a Covid affected year.

## **Agenda No.14: Letters & Circulars.**

Dr. Sushmita Bhatnagar said that there are no letters and circulars to be discussed and presented in this meeting.

## **Agenda No.15: Any other matter with the Permission of the Chair pertaining to aims and objectives.**

1. Dr. Dhiren Kalawadia emphasized the importance of getting the audited accounts circulated by email to MC, discussed and passed in a Special AGM, before the AGM. He added that it will not be appropriate to pass the balance sheet without proper discussion.



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(Unable to understand audio). Dr. Sushmita Bhatnagar said that this is a good suggestion and it will be taken up at a higher level this year.

2. Dr. Nitin Bhatnagar's informed about email he had sent regarding attendance criteria of MC meetings. He mentioned that since the attendance criteria was not adhered to during the election process, AMC should do away with the 60% attendance eligibility. Dr. Ashok Shukla mentioned that since it requires constitutional amendment, it will be taken in future meeting. Dr. Niranjana Agarwal said that there was no waiver of attendance clause. As we did not have the record of attendance available benefit of doubt was passed to the members. Dr. Kishore Adyanthaya added that two meetings were physical and the rest four were virtual. There was no evidence of attendance of virtual meetings to confirm. It was not possible to go through the video recording at that time and see. He also said that less number of applications were received for the posts of area representatives. As it is now there are six vacancies; would have become twelve if we were to be strict on attendance criteria. Dr. Sujata Rao explained that the meeting was held with good participation of Managing Trustee, four trustees, President, Secretary and President Elect attending. After going through the applications we found them to be inadequate in number. Before rejection on the basis of lack of attendance, the Jt. Secretaries were called to provide the proof of attendance. In a virtual meeting it is only the screenshots can be taken as evidence. None could be obtained at the time of meeting. Dr. Sushmita Bhatnagar said that some criteria must be set. Dr. Nitin Bhatnagar further discussed that the attendance of previous MC meeting is always sent with the minutes. No member has ever complained that his/her name is missing in the list of attendees, in this year. Dr. Nilima suggested that before the last MC meeting all the members must be given information about their attendance status, giving them an opportunity to better the status, if there is a shortfall. Dr. Qayum Mukaddam informed the house, how the attendance is recorded in corporate offices through google forms which is a foolproof method of attendance. Dr. Sushmita Bhatnagar-President concluded the discussion with two points: a. The criteria must be set in for the virtual meeting attendance b. Members also need to take responsibility to ensure that their presence is marked. It is not only the responsibility of the office or the Office Bearers to do so.

## **Agenda No.17: Installation of the New President and the New Managing Committee 2022-2023.**

For the installation ceremony, Dr. Jayesh Shah took over as the MOC

Dr. Jayesh Shah thanked President Madam Dr. Sushmita Bhatnagar and requested Hon. Secretary Dr. Pradeep Baliga to deliver Secretary's speech.

Dr. Pradeep Baliga delivered Secretary's speech.

Dr. Jayesh Shah requested outgoing President Prof. Dr. Sushmita Bhatnagar to deliver presidential address.

Dr. Sushmita Bhatnagar spoke about her Presidential year and profusely thanked all the members of her team 2021-22. This was met with a huge applause and appreciation from the house.



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President Madam asked Dr. Vikrant Desai to present Program Report 2021 - 22

Dr. Vikrant Desai, Program Committee Chairman spoke in detail about the various AMC programs conducted in the year. The house applauded. President Madam appreciated and lauded his work as PCC.

President Dr. Sushmita Bhatnagar felicitated the outgoing Team AMC 2021 - 2022 by presenting mementoes to them. Finally, Managing Trustee Dr. Kishore Adyanthaya and Director, AMC India, Dr. Lalit Kapoor felicitated the outgoing President Prof. Dr. Sushmita Bhatnagar.

Dr. Nilima Vaidya Bhamare was installed as President 2022 - 2023 with the traditional exchange of the medallion from Prof. Dr. Sushmita Bhatnagar and the exchange of seats.

Dr. Nilima Vaidya Bhamare addressed the audience and spoke about gave her vision for the coming year. This was met with a big applause from the house.

The members of the new Managing Committee were welcomed by the incoming President with a lamp and flower.

## **Agenda No.16: Declaration of results.**

The Chief Election Officer Dr. S. N. Agarwal after his introductory remarks called Election Officer Dr. Umesh Oza to declare the election results. Dr. Suresh Rao also joined them.

PRESIDENT	Dr. Nilima Vaidya-Bhamare
IMM. PAST PRESIDENT	Dr. Sushmita Bhatnagar
PRESIDENT-ELECT	Dr. Ashok Shukla
HON. SECRETARY	Dr. Hemant Dugad
VICE PRESIDENT	Dr. Rajeev Agarwal
VICE PRESIDENT	Dr. Pradeep Baliga
TREASURER	Dr. Vikram Khanna
JOINT TREASURER	Dr. Vikrant Desai
JOINT SECRETARY	Dr. Supriya Arwari
JOINT SECRETARY	Dr. Rahul Rane

## **Managing Committee members:**

Colaba to Prabhadevi

Dr. Nitin Bhatnagar, Dr. Milan Balakrishnan




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## Rest of Mumbai

Dr. Reena Wani, Dr. Dnyanesh Belekar

## Kurla, Chembur, Ghatkopar, Mulund

Dr. Narendra Dedhia, Dr. Dhiren Kalawadia

## Andheri to Bandra

Dr. Lalita Mayadeo, Dr. Prashant Kerkar, Dr.

Prasad Bane, Dr. Gautam Sonawane, Dr.

Dilipkumar Rana

## Jogeshwari to Dahisar

Dr. Rajendra Tiwari, Dr. Ashok G. Shah, Dr. Sunil Singhal

## Mira Road to Palghar

Dr. Narendra Sharma

## Navi Mumbai to Raigad

Dr. Sanjay Pattiwar, Dr. Mahesh Uparkar

## Thane, Kalyan, Dombivli

Dr. Alok Modi, Dr. Vidya Shetty, Dr. Lata Ghanshamnani

Dr. Nilima Vaidya-Bhamare conducted oath taking ceremony of new Team AMC.

Dr. Sushmita Bhatnagar requested all to join the Golden Jubilee Celebrations.

Vote of Thanks given by Dr. Hemant Dugad

**Minutes Prepared by: Dr. Pradeep Baliga**

**Finalised by: Dr. Sushmita Bhatnagar**