



# **Association of Medical Consultants, Mumbai**

**Dr. Ashok Shukla**  
**President**

**Dr. Vikrant Desai**  
**Hon. Secretary**



## **Annual General Body Meeting**

**Date: Sunday 31<sup>st</sup> March, 2024**

**Venue: Emerald Hall, GCC, Mira Road**

**Time: 4.30pm onwards**

## MANAGING COMMITTEE (2023-24)

President	:	Dr. Ashok Shukla
President Elect	:	Dr. Vivek Dwivedi
Imm. Past President	:	Dr. Nilima Vaidya-Bhamare
Vice President	:	Dr. Rajeev Agarwal
Vice President	:	Dr. Rajendra Nagarkatti
Hon. Secretary	:	Dr. Vikrant Desai
Hon. Treasurer	:	Dr. Ritesh Agrawal
Joint Treasurer	:	Dr. Prashant Kerkar
Joint Secretary	:	Dr. Pradnya Kulkarni
Joint Secretary	:	Dr. Rahul Rane
Office Secretary	:	Dr. Alok Modi
Program Committee Chairperson	:	Dr. Supriya Arwari
Editor - The Grasp	:	Dr. Kritika Doshi
Editor - Website	:	Dr. Ashish Mody

## TRUST BOARD MEMBERS

<b>Managing Trustee</b>	:	Dr. Ajit K. Desai
Dr. Gurudas Kulkarni	:	Dr. Kishore Adyanthaya
Dr. Niranjana Agarwal	:	Dr. Sabh Singh Khambay
Dr. Sujata Rao	:	Dr. Veena Pandit

## DIRECTOR AMC INDIA PROJECT

Dr. Lalit Kapoor

## ZONAL DIRECTORS

Dr. Smita Sharma	:	Dr. Suhas Shah
Dr. Manoj Patel	:	Dr. Ajay Hariani
Dr. Rajendra Chawhan	:	

## CHAIRPERSON OF CELLS

Consultant Benevolent Scheme	:	Dr. Shrikant Badwe
Advisor	:	Dr. Bipin V. Shah
H & A Cell	:	Dr. Suhas Kate
MMC Cell	:	Dr. Sujata Rao
AMC NoAH	:	Dr. Suresh Rao
Medicolegal Cell	:	Dr. Sudhir Naik
Social Service Cell	:	Dr. Ajit K. Desai
Advisor	:	Dr. Shivbhagwan Agarwal
Media Communication Cell	:	Dr. Mukesh Gupta
Affiliate Unit Cell	:	Dr. Umesh Oza

## COMMITTEE MEMBERS

Dr. Navneet Desai	:	Dr. Hemant Dugad
Dr. Preetamkumar Jain	:	Dr. Dhiren Kalawadia
Dr. Rajashri Kelkar	:	Dr. Meena Khambay
Dr. Vikram Khanna	:	Dr. Narendra Kumar
Dr. Lalita Mayadeo	:	Dr. Prakash Patil
Dr. Anand Pawal	:	Dr. Ashok G. Shah
Dr. Sanjay Sonar	:	Dr. Gautam Sonawane
Dr. Amit Thadhani	:	Dr. Rajendra Tiwari
Dr. Shilpa Tiwaskar	:	Dr. Nagesh Waghmare

## CO-OPTED MEMBERS

Dr. Savita Naik	:	Dr. Prashant Patil
Dr. Dimple Shashtry	:	Dr. Kiran Shinde
Dr. Meena Khambay	:	

## 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 26<sup>th</sup> March 2023 are available on website.

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

The minutes of special AGM (for Constitutional amendments) held on 21<sup>st</sup> 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 26<sup>th</sup> of March 2023.
- 5) To read and ratify the minutes of Special General Body Meeting for passing of the Audited Accounts held on 21<sup>st</sup> January 2024 at Karl Residency.
- 6) To discuss Business arising out of minutes of SGM held on 21<sup>st</sup> January 2024.
- 7) To read and ratify the minutes of Special General Body Meeting for ratification/passing of the Constitutional amendments held on 21<sup>st</sup> January 2024 at Karl Residency.
- 8) To discuss Business arising out of minutes of SGM held on 21<sup>st</sup> 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 1<sup>st</sup> term - Managing Committee recommends her name for continuation and ratification by the AGM
  - Dr. Veena Pandit completes her 1<sup>st</sup> 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 3<sup>rd</sup> 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

#### **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 <sup>th</sup> March, 2024 up to 4 pm
Date & Time of Scrutiny	Saturday 9 <sup>th</sup> March, 2024 at 3 pm
	All candidates can attend the scrutiny as observers
Last date for withdrawals	Tuesday 12 <sup>th</sup> March, 2024 upto 4 pm
Online Election starts:	Friday 22 <sup>nd</sup> March 2024, 5am
Online Election ends:	Friday 29 <sup>th</sup> 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](mailto: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.

## **CODE OF CONDUCT FOR THE CONTESTANTS FOR ONLINE VOTING FOR OFFICE BEARER AND MANAGING COMMITTEE POSTS 2023-24**

The Code of Conduct becomes effective on **8<sup>th</sup> March 2023** and will continue till the announcement of results at AGM on **26<sup>th</sup> March 2023**.

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.

- 1) No negative campaigning by the candidates is allowed
- 2) Campaigning can be done via social media such as SMS, WhatsApp, Email and Facebook.
- 3) Campaigning cannot be done on the official AMC WhatsApp groups

There are area wise official AMC WhatsApp groups. 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 2023**. The similar procedure will be followed for a member doing campaigning for a particular 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.

AMC office will send out one email to all the members before the start of the elections notifying the candidates

- 4) At no cost should AMC finances be used for campaigning.
- 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.

**VALID ORIGINAL DOCUMENTS FOR IDENTIFICATION  
FOR PHYSICAL VOTING AT AMC ELECTIONS AND ELIGIBILITY FOR VOTING**

1. AMC Identity Card.
2. Voter's Identity Card issued by the Election Commission of India
3. Passport
4. Driving License
5. Photo Credit Card of any Bank
6. PAN Card with Photograph
7. Aadhaar Card
8. Name in the Voter's List of AMC

**In AMC elections, only those can vote, who figure in criteria # 8 & present one original criterion # 1 to 7**

**Program Schedule for the AGM:**

<b>Time</b>	<b>Program</b>
<b>4.30pm</b>	<b>Registration</b>
<b>5pm</b>	<b>AGM</b>
<b>6pm to 7.30pm</b>	<b>Declaration of Results, Installation of the Incoming President Dr. Vivek Dwivedi, Installation of new Managing Committee Members</b>
<b>7.30pm onwards</b>	<b>Banquet / RD Burman Retro Musical Night and Dinner</b>

**Attendance to AGM is free.**

**Banquet / Musical Extravaganza and Dinner Rs. 500 per Member/Spouse/Guest**

**We request prior registration for Banquet / RD Burman Retro Musical Night and Dinner**

## President's Report

My Dear Fellow AMC members, As I pen down my last address in The Grasp as the president of our august association, I would at the very outset like to thank all of you for the support extended to us throughout the year.

AMC is an Association with Mission and Commitment,

**MISSION** :To guide, steer, motivate and hold hands of every practicing Consultant in order to fulfil his medical, ethical and social responsibilities & duties fearlessly and endorse an all encompassing medical education structure, to achieve safe and qualitative healthcare delivery in coordination with other stakeholders of healthcare system.

**VISION** :To promote professional solidarity and initiate path- breaking healthcare policy reforms and enable doctors to excel in ethical practice & patient care in pursuit of a harmonious doctor-patient relationship.

We tried our best to highlight and offer solutions to all the important day to day problems faced by consultants like MPCB, Violence against doctors, Maharashtra Nursing Home Registration etc .EMERGENCY RESPOSE SERVICE 24X7 customised service for AMC members committed to reach AMC member in need for help within 9-16 mins was well appreciated by the members. Maharashtra Nursing Home Rules 2021 made difficulties in getting renewal of our members Nursing home C form. We in stake holders meeting raised objections on implementation of structural requirements retrospectively as it is near to impossible for nursing home to make such changes as maximum small and medium size nursing home exists in housing societies. We also insisted that whatever suggestion we had given before to be considered. The government were receptive. The Supreme court in a PIL filed before it has indicated that it plans to compel the government to fix a range of standard charges for all medical procedures. AMC medicolegal cell has taken the initiative to consult senior Counsels in the supreme court and will be either file a separate petition or intervene in this PIL. However it is not only the Doctor's issue which are highlighted by AMC but also other issues related to public health such as environmental issues, organ and blood donations. First aid workshops and medical camps & public awareness lectures were also conducted by AMC from time to time .This year Theme was Developing Doctors Dimentions(DDD) -we conducted various zonal programs and webinar series for the same Detail report would be in the annual report. I would like to thank my whole Team for standing with me and supporting every activity an making it successful and Trust board and all seniors for guiding us throughout. We had a successful AMCON this year because of team work each and every MCM member contributed and participated details in PCC report.

I would like to thank the GRASP editor Dr Kritika Doshi and Editorial Board for excellent work very informative articles with nice Title and attractive front page, the newspaper article ,many new members have contributed their articles this year.

I am very happy to share the innovative ideas & work done by Office Bearers & MCM this year. Details in the PCC report. Special thanks for the support by the Trust Board who stood with my committee and helped/guided to do maximum possible work for our members. At the end would like to thank my committee (2023-2024) and office bearers especially Dr Vikrant Desai, Hon. Secretary for making this year successful This wouldn't have been possible without the support of the Office Staff. I hope I continue to serve my fraternity and AMC in the years to come in best of my ability.

LONG LIVE AMC

**Dr. Ashok Shukla**  
**President**  
**9322270961**

## **Hon. Secretary's Report**

Warm greetings to all of you ! It has been a great year throughout. We had many activities in various fronts. It has been a 360 degree approach this year taking health , education, finance and group activities in account. The flagship programs of AMC i.e. the Doctor's day celebration , AMCON- FAMCICON and the ITCON were appreciated by everyone and have also set a new benchmark. We had our nurses training program and many CMEs on Medicolegal and cancer updates. To beat diabetes and organ donation awareness Cyclothron was held this year with many enthusiast participating since early morning.

Office had a very cordial atmosphere ensuring flawless work and high productivity. There was a satisfactory coordination between the staff members and most of the queries by members were almost immediately sorted out .

Appreciable work done by all the AMC cells with lot of efforts put in by the cell committee ensuring the best for our members. The level of commitment and hardwork put in by the team is evidently contributing for the growth of AMC.

Success of any team is ensured when the members work in tandem and harmony. The team this year under the able leadership of President Dr. Ashok Shukla has been able to perform with full potential due to free hand and strong bonding with each other.

As the year comes to an end I wish to thank the President, the trustees , the office bearers and all the managing committee members for standing strong with me in the endeavour to do the best for the organisation. This would not have possible without the support and guidance from seniors. I am also thankful to each and every member of AMC to have shown faith in me by giving this opportunity to work in the prestigious and responsible capacity as a secretary. It has been an honour to serve AMC and will continue doing so whenever entrusted with any work opportunity.

Thank you

**Dr. Vikrant Desai**  
**Hon. Secretary AMC**

# **MINUTES**

**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 Jiwarajka
21	Dr. Vivek Dwivedi	46	Dr. Namita Jiwarajka
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



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

### 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	ORTHOPAEDIC 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

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

**2) 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.

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. Niranjan 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. Jokhakar 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 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 complicated, an 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 the word external 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 the 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

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

**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 .**

**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

AREA	MEMBERSHIP STRENGTH	Divided by 603.4	Area Reps Change	Area Reps 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 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 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 assign 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 full 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.

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. Niranjan 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. Niranjan 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**

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.

Dr. Mukesh said that agencies do have a record and conformation 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

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.

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. Niranjana 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. Niranjana 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.

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. Niranjana '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. Niranjana 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 amendment 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 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 we 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 ammendment. Here an amendment is being suggested.

Dr. Nilima responded that ammendment 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 aproper 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 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 amendments 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 amendments 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 amendment 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 amendment. 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 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 everybody present here apprised 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 ammendments 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 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 Ammendments .

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. Niranjan 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. Niranjan 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 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.

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 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 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. Niranjan, 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 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 e mail 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 she 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 is it 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.

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.

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 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. Niranjan 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.**

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 गिए हैं, और तुम्हारे प्यार भी,

मेरी झोली में भरे हैं, आपके उदिर भी ।

आपके सहजो से, दररको को िंकाओ आज ह  
आप ही तो नाथ 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 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 , PCPNDTLaw , 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 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 apprised 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.

\* 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

## **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 well being and not merely 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.

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**Written by**

**Dr. Supriya Arwari**

**Dr. Rahul Rane**

**Checked by**

**Dr. Hemant Dugad**

**Signed by**

**Dr. Nilima Vaidya Bhamare**

**MINUTES OF SPECIAL GENERAL BODY MEETING Held on 21<sup>st</sup> Jan 2024 at hotel Karl Residency Andheri West at 10.30 am. Onwards.**

**Attendance.**

Dr. Ashok Shukla
Dr. Nilima Vaidya-Bhamare
Dr. Vivek Dwivedi
Dr. Rajeev Agarwal
Dr. Vikrant Desai
Dr. Navneet Desai
Dr. Ritesh Agrawal
Dr. Vikram Khanna
Dr. Suhas Kate
Dr. Ajit K. Desai
Dr. Rajendra Tiwari
Dr. Lalit Kapoor
Dr. Shrikant Badwe
Dr. Smita Sharma

All members present were welcomed by President Dr. Ashok Shukla and Hon. Sec. Dr. Vikrant Desai.

**Agenda: To discuss Audited Accounts of association for financial year 2022-2023.**

Dr. Ashok Shukla explained the purpose of Special GBM, due to the time frame it is very difficult to present accounts with auditor's report in AGM . Therefore, for last couple of years ACCOUNTS with auditor's report are passed in SGBM. Some members mentioned the procedure in other organisation such as FOGSY, IMA etc. where power is vetted to President, Secretary / Office bearers/Managing committee to pass such accounts if there are minor variations in accounts after auditor's report. Above mentioned information was noted. Dr. Nilima Vaidya Bhamare IPP said that when accounts of particular year are presented in Trust Board meeting then President, Hon. Secretary and treasurer of that concerned year should be invited for the meeting , as by the time such meeting is held, they cease to be part of Trust Board. In this manner any query raised can be answered immediately . This was accepted by all and it was decided to implement in future meetings. Accounts for the year April 2022- March 2023 were passed unanimously. Meeting ended by Dr. Vikrant Desai Hon. Secretary thanking all for their presence in meeting and contribution in discussion. There was no queries in written or by the attended members. SGM ratified and accepted the accounts.



**MINUTES OF SPECIAL GENERAL BODY MEETING Held On 21/01/24 at Hotel Karl Residency Andheri West at 11 am onwards.**

**Attendance**

<b>Dr. Ashok Shukla</b>
<b>Dr. Nilima Vaidya-Bhamare</b>
<b>Dr. Vivek Dwivedi</b>
<b>Dr. Rajeev Agarwal</b>
<b>Dr. Vikrant Desai</b>
<b>Dr. Navneet Desai</b>
<b>Dr. Ritesh Agrawal</b>
<b>Dr. Vikram Khanna</b>
<b>Dr. Suhas Kate</b>
<b>Dr. Ajit K. Desai</b>
<b>Dr. Rajendra Tiwari</b>
<b>Dr. Lalit Kapoor</b>
<b>Dr. Shrikant Badwe</b>
<b>Dr. Smita Sharma</b>

**Agenda: To Ratify Constitutional Amendments of AGM held on 26<sup>th</sup> March 2023 and discuss constitutional amendments /suggestions given by managing committee members.**

Dr. Ashok Shukla President, Dr. Vikrant Desai Hon. Secretary welcomed all to second special general body meeting, Agenda was read out. Around 40 %of amendments were passed in AGM of March 2023 . All MC Members were circulated the amendments by e-mail in parts every week for 3 to 4weeks ,so all can get enough time to dwell on them and come up with suggestions. These suggestions were discussed in detail at 5<sup>th</sup> MCM held on 24 /12/23. An Objection was raised by Dr. Nilima Vaidya Bhamare that new suggestions discussed in MCM fifth can not be ratified in this meeting as notice period required for such ratification meetings is 4 weeks and SGBM notice period is 3 weeks. Whatever was passed in last AGM can be ratified in this SGBM. Dr Ashok Shukla informed that no objections are received for all the amendments suggested and circulated.

This is ongoing process of the same AGM –as suggested that time we will add more suggestions if recommended by MCM

All the suggestions that are being discussed today are already circulated to MCMembers and discussed at length in 5<sup>th</sup> MC Meeting. In 2019 too SGBM was held to ratify the amendments in constitution. In AGM of March 23 only part of these could be passed and it was decided then that rest will be passed in SGBM. Dr. Vikram Khanna explained that as per constitution 4 weeks' notice is required but new suggestions of MCmeeting 3 weeks' notice is needed. Since this is not passed no new suggestions re constitution amendments can be ratified in this meeting. There was lot of discussion on the issue by Dr. Nilima Vaidya Bhamare , Dr. Vikram Khanna , Dr. Vivek Dwivedi, Dr. Ashok Shukla , Dr. Vikrant Desai, Dr. Navneet Desai. Point was raised if this issue about duration of notice period was known then why it was not raised before . Meeting could have been scheduled after 4 weeks notice. Dr. Vivek Dwivedi said that it was decided in last AGM that whatever amendments are not passed in this AGM will be sent back to MCM , discuss, passed and ratified in SGBM. Which is exactly what is being done. Dr. Lalit Kapoor said that this association was started in 1972 for the welfare of consultants of medical fraternity . I am part of this association since its inception. It pains me to hear these heated arguments. We should be flexible in our working . Whatever is good for organisation and at large all its members should be followed. Too much dissection of issues, hair splitting arguments are not conducive for growth of our organisation. It dissuades good people from working for our organisation . It demotivates me too at sometimes. We should agree on what is beneficial for good functioning of organisation and then only we will be able to do good work. Our members look up to us for solving their problems, help in their crisis, look after their welfare. All members of MC are spending their time and energy to work for our association let the environment be cordial so we can do great work. This organisation has so much potential to do so much for its members. Let us work with spirit of togetherness, enriching our organisation , and take our organisation ahead. SGM unanimously accepted Dr Kapoor view. Dr. Nilima Vaidya Bhamare explained her point of view from her experience of AGM of March 23. Dr. Smita Sharma said that all that is passed in last MCM (Fifth) was passed with huge majority and does not warrant fresh discussion. All the amendments listed prior to eligibility criteria for president elect /vice presidents post were passed. The suggestions for the eligibility criteria for the post of President elect is 5 MC posts and Vice president is 4 MC posts,with no dues at the time of filling forms . Passed by all. If there are not any eligible candidates' seniors can be considered. Remedy to this should be also considered. If any such situation arises MC can appoint person for the post thought to be appropriate /suitable at that time. Trust board and managing committee will have power to appoint from the system only the most eligible candidate , preferably only one year concession after selection by MC approved by trust board and ratified in AGM. Eligibility criteria for Hon Sec. 3 years MC post, for treasurer 2 years MC post with no dues at the time of form filling. Anybody debarred from AMC by Committee s suggestions and that is ratified by AGM cannot contest any elections of AMC. If any post of area representative or zonal director falls vacant by resigning from post or passing away of member, post can be filled by president by majority approval by MC . This post is ad hoc and does not have voting

rights. The post of zonal director can be filled by any suitable member, can be from any zone and does not have voting rights. The zonal director post attendance criteria will be considered as average of 3 years. PCC, GRASP editor, Office secretary. Website editor post is considered half OB post, not more than 2 can be considered for eligibility for contesting elections. No physical voting. Ratified in last AGM so no physical voting in this year 2024 elections. MC has suggested that 3 weeks notice is sufficient for all meetings. Returning officers for the elections should be decided by trust board from the last 7 year past presidents. No designation of chief election officer will exist, out of the three past presidents working as returning officers senior most by the year of presidentship will be the spoke person. Consensus word to be replaced by majority was suggested by MC. I passed. In case of any dismissal or debarment of candidate the returning officers will discuss, deliberate and inform Tribunal after the declaration of results. As tribunal will come in force after results are declared. Tribunal will consist of 3 trust board members one out of that will be managing trustee. Code of conduct for the elections will start at 6 pm on last date of withdrawal of forms till declaration of results. AMC area whatsapp group clause already passed. Declaration of results should be second last agenda of the AGM and in case of vacancy the incoming president will pick up candidates from floor as per the eligibility criteria. Agenda which is expected to take very long hours should be foreseen, and avoided in AGM. It can be taken up as sp AGM later and decision to be taken by trust board and president at the time. Any member who is contesting elections can not be part of scrutiny committee reviewing these forms. If Hon sec. can not sign as contesting for president elect/or any other post then president elect will sign ballot. 72 hours the time permitted to raise objections in writing to these amendments after receiving AGM notice and minutes. Dr. Nilima Vaidya Bhamare said she has objection for time limit of 72 hours and also changing of word consensus to majority. These were noted and minuted but rejected by SGM. AGM notice, Election notice and nomination forms should be sent 3 weeks prior, passed by AGM 23. Ratified in this meeting. Special GBM needs 14 days' notice. Special GBM for passing accounts need 7 days' notice. Any request by group of members to hold special MCM with single agenda will be convened by Hon Secretary within one week of receiving such request. Any transactions more than 3 lac with GST needs MOU to be signed by both parties. For eligibility criteria for trustees and chairpersons of cells, the member should be part of MC for 2 years in last 5 year. Financial year specification criteria passed last time is ratified. Criteria for tenure, eligibility etc of convener of cell is prerogative of cells and that will be prepared and conveyed to MC soon by the respective cells. Procedure for constitutional amendment remains same.

Vote of thanks was delivered by Dr. Vikrant Desai Hon Sec. meeting ended on cordial note.

Minutes prepared by Dr. Pradnya Kulkarni jt. secretary. for perusal of Hon Sec. and President.

# **CELL REPORT**

## Health & Accident Scheme Cell Report 2022-2023

Chairman: Dr. Suhas Kate. Founder: Late Dr. P.N. Rao. Patron: Dr. Suresh Rao.

Convener: Dr. Jayesh Shah.  
Smita Sharma.

Co-Convener: Dr.

Members: Dr. Deepak Vaidya, Dr. Ajay Hariani.

Greetings to all the members of AMC from H. & A. Cell.

H. & A. Policy is from Oct.1 to Sept. 30, each year.

Following table shows the comparative chart of premiums paid / claims settled pattern for last 5 years.

Year	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Total Membership in H.& A. Scheme	5614	5851	5319	5338	5051
AMC Members	2074	2339	2036	2012	2038
Dependents	3540	3512	3283	3326	3013
Premium Paid	71323293	7,12,23,293	9 Crore	10 Crore	11 Crore
Claims Settled	61310156	7,84,29,230	8.9 Crore	11.8 Crore	10 Crore
Claim Ratio	86%	115%	98%	118%	90 %

*TPA service has been continued this year with Paramount healthcare services as our TPA, on behalf of The Oriental Insurance Limited.*

### OUR NEW RESOULATIONS FOR 2022-2023

- 1) *CSI shall be reduced in chronic cases e.g. CKD, Heart ailments etc.*
- 2) *Co-payment of 10% above age of 55 years for all the cases excluding capping disorders/diseases shall continue.*
- 3) *No loading in all claims in all age groups.*
- 4) *Premia are suitably re organised according to age groups.*
- 5) Those in scheme for more than 5 years will no claims in 5 years shall have Co-Payment of 5%. Those with no claims in past 10 years, no Co-Payment is payable.
- 6) Age limit for dependents raised to 70 years from 60 years.
- 7) Completed age will be considered for insurance; instead of running age.
- 8) Minimum CSI allowed is 3 lacs.

9) Floater policy upto 20 lacs with Super top up policy upto 10 lacs introduced this year for overall benefit of the members.

10) Accident Insurance policy continues as before.

Investigation and treatment on hospitalization for the following four conditions will be payable as per the following capping schedule:

SR. NO.	Disease	Year 1	Year 2	Year 3	Year 4	Year 5	6 to 10 Years	Beyond 10 Years
1	Joint Replacement	Not Covered	Not Covered	Not Covered	50% of Cap Amount	75% of CSI	75%	75%
2	Chronic Renal Problem / Transplants	Not Covered	Not Covered	Not Covered	50%	Full	Full	Full
3	Morbid Obesity	Not Covered	Not Covered	Not Covered	Not Covered	Not Covered	50%	Full
4	Robotic Surgery	Not Covered	Not Covered	Not Covered	75% of CSI	75%	75%	75%

*a. No loading for all age groups.*

*b. Co-payment of 10% above age of 55 years.*

*c. Capping on certain treatments as provided down will be applicable.*

*d. All other pre-existing diseases along with hysterectomy, cataract, malignancy & cardiac ailments are not covered in initial 2 years of joining the scheme and 3 years above age of 55 years.*

*e. ENHANCED SUM INSURED IS NOT AVAILABLE FOR ANY CLAIMS IN FIRST TWO YEARS FOR PRE-EXISTING DISEASES AND THREE YEARS ABOVE AGE OF 55 YEARS.*

*f. Hysterectomy and malignancy is fully covered from 3rd year onwards provided you have join the scheme below the age of 55 years otherwise it will be eligible from 4th year onwards.*

*g. CASHLESS FACILITY HAS BEEN CONTINUED AGAIN FOR THIS YEAR.*

1) *Maximum three intravitreal anti VEGF injections reimbursible in one year with a cap of Rs.60000/-*

- Charges payable toward surgical treatments for cataracts / CABG / Angioplasty / Jt. Replacement, Robotic Surgery are being capped as below:

Sum Insured	Cataract Per Eye	CABG/ Angioplasty Per year	Jt. Replacement per one joint Per year	Robotic Surgery Per year
300,000	35,000		225,000	
400,000	45,000		300,000	
500,000	50,000		375,000	
600,000	55,000		450,000	
700,000	60,000		525,000	
800,000	65,000		600,000	
900,000	70,000		675,000	
1,000,000	75,000		7,50,000	
1,200,000	80,000		9,00,000	
1,500,000	80,000		9,00,000	
20,00,000	80,000		9,00,000	

**Dr. Suhas Kate**  
**Chairman- H. & A. Cell, AMC**

## **MMC Cell Report**

It was an eventful year for the MMC Cell.

As per President Dr Ashok Shukla's vision "Developing Dimensions in Doctors" for this year, the first webinar was held on 6th Sept 2023, as an interactive session between the AMC representatives - Dr Ashok Shukla & Dr Sujata Rao and NMC Member Dr Shivkumar Utture, Dr Bhavesh Kotak ( Reddy's Pharma), Dr Suhas Pingale ( Past MMC Member), Dr Deepak Langade, HOD Pharmacology, D. Y. Patil Medical College.

Dr Sujata Rao shared salient points of AMC Recommendations for NMC Regulations. Dr Utture gave a glimpse of the New NMC Regulations to be introduced shortly. This was followed by a Panel Discussion where Dr Sujata Rao posed significant dilemmas, shortcomings & queries regarding the Pharma-Doctor- Hospital interactions, the changing registration procedure of NMC, Ethical guidelines/ Rules governing a practising doctor and the harsh disciplinary & penalising Rules proposed by the new NMC draft guidelines.

Dr Utture shared many insights, clarifications on the upcoming guidelines and assured that NMC is having extensive discussions amongst their designated committees to arrive at best proposals taking note of the various recommendations received so far.

The webinar was well attended by more than 300 members right upto the end and appreciated by all.

NMC had issued a notice in February to all the medical organisations for their observations in response to a public litigation by a consumer regarding pros & cons of "live surgery demonstrations" during Medical Conferences & workshops.

It was aptly replied by the Chairperson.

**Dr Sujata Rao**  
**Chairperson MMC Interaction Cell**

## Medico-Legal cell Report

We hope the New Year finds you and your family in good health and spirits. By now all of you are aware of the salient features of our Professional indemnity scheme and why we can proudly claim that our policy is the best policy available in our country.

With effect from 1<sup>st</sup> April 2023 we have substantially increased the remuneration provided to our advocates to defend our members in the various forums including District, State and National Consumer Redressal forums. In addition the responsibility of paying the legal fees has now been taken over by AMC itself. The Insurance company will now only be liable to pay damages ordered by any Consumer court and “Out of Court Settlements”. This was felt necessary in order to reduce bureaucratic delays at the level of the Insurance company. We hope to keep our lawyers happy with prompt payments and in turn hope that our members receive prompt expert services.

In the current fiscal the following changes are proposed as below –

1. We have noticed that Consumer Forums are awarding substantially higher sums when the doctors are held liable for negligence/ deficiencies of service. In light of the same, we now propose that members should opt for a minimum Sum Assured of 50 lakh rupees. We sincerely hope that members who have policies below this minimum will enhance their cover as it is in their own interest. However any member who still wishes to continue with a lower sum insured may make a specific request to the office or their agent.
2. You are aware that AMC PI policy is the only policy with proven “Out of Court” settlements in more than 30 cases in lady few years. Earlier a standard 10 percent Co pay was applicable to all members for such “Out of Court” settlements in indefensible cases. However, this year onwards, with the aim of encouraging people who have taken higher sums insured we have decided those with sum insured of 2 cr. and above will have 0% co pay for such “Out of court” settlements

Those with sum insured between 1 cr. and 1,99,99,999 will have 5% co pay for such out of court settlements and

Those with sum insured less than 1 cr. will continue to pay the 10% co pay for such out of court settlements.

We strongly encourage you to consider opting for a higher sum insured of 2 cr. and above. By doing so, you not only eliminate the co-payment requirement but also enhance your coverage significantly. This ensures that you are adequately protected against any potential claims and can focus on providing the best possible care to your patients.

We reiterate there is no co-pay or minimum deductible levied under this scheme on legal charges or on payments which are ordered by the courts.

3. In our continuous efforts to enhance privacy and security, we have recently overhauled our comprehensive AMC PI app. This update ensures that your personal information and sensitive data is protected to the highest standards.
4. We have also introduced a new facility on your desktop called “Doctors Web Portal” for renewing your PI & E&O policies by using desktop for which link has been provided to all members.



We are sure your continued support and our best efforts will make a good PI policy even better.

We share certain statistics below for your perusal.

**SUMMARY OF STATUS OF CASES RECEIVED FROM 18/02/2023 TO 26/02/2024**

<b>SR.No.</b>	<b>PARTICULERS</b>	<b>NO OF CASE</b>
1	Complaints before District Forum	11
2	Complaints before state Forum	1
3	Complaints before National Forum	4
4	Police Proceeding	7
5	MMC case +MSHRC+ Other	13
6	Advocate Notices	27
7	Out of Court Settlement	3
8	Claim Intimation	19
9	Civil, HC & SC	2
10	Notice from patient/relatives	5
	Total	92

**SCHEME WISE CASES:**

Professional Indemnity(PI)	86
Hospital& Diagnostic Centre E.& O.	6
Total	92

Complicated cases: 07  
Cases Decided : 17  
Misc. Advise-guidance: 109

<b>Sr.No.</b>	<b>PARTICULERS</b>	<b>No. OF MEMBERS COVERED</b>
1	Prof. Indemnity. Individual	9632
2	Error& Omission(Establishment)	954

Dr Sudhir Naik,  
Chairman ,  
Medico Legal Cell.

Dr. Ajit Desai ,  
Co-Convenor,  
Medico Legal Cell.

Dr. Lalit Kapoor,  
Advisor,  
Medico Legal Cell .

Dr. Niranjan Agarwal  
Convenor  
Medico Legal Cell .

# **\*CONSULTANTS BENEVOLENT SCHEME REPORT\***

**Patron-Advisor: Dr. Bipin Shah**

**Chairman: Dr. Shrikant Badwe**

**Conveners: Dr. Suhas Kate, Dr. Nitin Rao**

**Members: Dr. S.N. Agarwal, Dr. Mukesh Gupta**

Dear Members,

We are proud to have completed **19** glorious, successful years of conducting the Consultant Benevolent Scheme. Presently, the total number of members enrolled in the scheme is **1567** (till January 2024). Since the inception of the scheme, we are sad to inform you that we have lost **102** members. However, scheme could serve them with Benevolent Fund of a sizable amount. The last member received a contribution of **10, 66, 800/-**. Since the inception, the scheme has disbursed total amount of

**Rs. 7, 60, 82, 500/- (Seven Crore Sixty Lac Eighty-Two Thousand & Five Hundred only)** as a Benevolent Fund. Only **87** members had a premature retirement from the scheme because of various reasons. So now there are 1378 Active members in the Cell.

**13** new members have joined the scheme in current year. We are concerned with the inadequate growth of the scheme, inspite of all its tremendous advantages.

We pay homage and sincerely condole the death of our following **Seven colleagues** in the scheme this year. On your behalf, the committee has promptly sent out their deepest condolences to the family of the diseased.

The benevolent funds that have been paid to the beneficiaries of each of them are mentioned in columns next to their names. We pay this fund in a shortest possible time with simplest of procedure.

Name of Member	Age	Paid to Nominee (in Rs.)	Contributed by diseased member (in Rs.)	Date of Death	Years in scheme
Dr. Arun Vasant Karkhanis	81	1082800	87425	16-02-23	17
Mrs Meena Girish Dani	76	1081600	84725	16-06-23	19
Dr. Achut Nayak	83	1080600	84925	26-07-23	19
Dr . Prakash Hundraj Bhatia	77	1074000	87425	26-08-23	18
Dr. Vipin C. Shah	84	1072200	83425	09-09-23	19
Dr. Jyoti B. Joglekar	71	1070400	84425	18-11-23	19
Dr. Jagadish B. Barfiwala	94	1068600	92425	24-11-23	19
Dr. P.N. Rao	88	1066800	84925	08-01-24	19

In current financial year we have paid total Benevolent Fund of **Rs. 85, 97, 000/- (Eighty-Five Lac Ninety-Seven Thousand Only)**.

Total Corpus of the C.B.S. scheme as on 31st January 2024 is:

- a) Rs. 4, 75, 64, 889/- lying in the form of fixed deposits
- b) Beneficiaries of the 8 members were paid Rs. 85, 97, 000/- as benevolent fund due to them. This was disbursed within 1 month with minimal paper work.
- c) Rs. 1, 05, 34, 734/- in MOD a/c

Thus the total corpus fund for year 2024 becomes Rs. 6, 66, 96, 623 /- (Six Crore Sixty-Six Lac Ninety-Six Thousand Six Hundred and Twenty-Three only) while Total Corpus of the C.B.S. scheme as on last year i.e. 31st March 2023 was 4, 67, 41, 962 /- (Four Crore Sixty-Seven Lac Forty-One Thousand Nine Hundred and Sixty-Two only)

CBS Scheme is a social initiative by AMC for its members. It has a dual advantage both being a mode of investment as well as life cover for the member; it also provides an immediate financial relief to the dependants of the said member, at a very nominal cost.

We earnestly request you to enroll as many of your Colleagues of AMC & their spouse in the scheme as early as possible. This will enable us to give still larger amount of Benevolent Fund to the family members in the event of untimely demise.


Thanking You,

Yours truly,



**Dr. Suhas Kate**

**Convenor**



**Dr. Shrikant Badwe**

**Chairman**



**Dr. Nitin Rao**

**Convenor**



**Dr. Bipin Shah**

**Advisor-Patron**

## **AMC Service Cell Report**

AMC Service Cell was in a full swing after two decades of silence. This year AMC Service Cell did more than 35 programs, including Nurses Training Programs, Blood Donation Drives, Cancer Awareness Program, School children health education Programs, Organ donation Workshops, Medical Camps and Eye Check-Ups and various Social activities such as blanket donations, Lunch distributions etc. I thank from bottom of my hearts our advisor Dr S.N. Agarwal for taking mammoth efforts to achieve as a grand success.

I also thank our President Dr. Ashok Shukla and Secretary Dr. Vikrant Desai for giving me an opportunity to serve as per my wish.

### **LIST OF SOCIAL ACTIVITIES DONE DURING THIS YEAR.**

\*21st May 2023\* - Nurses training at Riddhi Vinayak hospital, Nalasopara . Nearly 450 Nurses attended the program.

\*28 May 2023\* - lecture on constipation at GCC. Nearly 200 consultants took the advantage of this lecture.

\*11 June 2023\* MBCS - Orthopedic Conference, inauguration

\*17 June 2023\* - Premature Labour Presentation at GCC

\*18 June 2023\* - Blood donation camp, Uttan

\*24 June 2023\* - Premature obesity at Orchid hotel.

\*2 July 2023\* - Blood donation camp at Rajiv Gandhi Blood bank

\*5 July 2023\* - Endometriosis presentation at GCC

\*1 July 2023\* School children health camp at Nazareth school

\*3<sup>rd</sup> July 2023\* Cancer Detection Camp at MIDC Police Station Chakala- Andheri-East, with the help of ' Nana Palkar Smriti Samiti'.

\*26 July 2023\* - Medical camp at water Kingdom

\*3 August 2023\* - Breast feeding camp at water Kingdom

Breastfeeding camp in at wockhardt hospital (100 nurses)

\*6 August 2023\* - Medicolegal presentation at Bhaktivedanta hospital (AMC)

\*5 August 2023\* - Lion club program at Bhayandar West

\*7 August 2023\* - School children health education Camp at Royal school

\*11 August 2023\* - school children health education camp at Ostwal school .

- \*12 August 2023\* - Health Conference at Baramati
- \*18 August 2023\* - Organ donation workshop at Nalasopara (250 people attended)
- \*22 August 2023\* - school health education
- \*25 September 2023\* - school health education
- \*1 October 2023\* - cyclothon 1000 participants at wockhardt hospital
- \*1 October 2023\* - cleaning the streets.
- \*4 October 2023\* - Adarsh school Bhayandar health camp
- \*5 October 2023\* - school health education at virar
- \*16 October 2023\* - eye checkup camp at water Kingdom
- \*1 December 2023\* - dental camp at water Kingdom
- \*17 December 2023\* - nurse's training program at nalasopara ( 400 participants)
- \*31 December 2023\* - Provided ambulance at Gorai
- \*4 January 2024\* - school health camp
- \*5 January 2024\* - school health camp
- \*6 January 2024\* - school health camp at virar
- \*11 January 2024\* - Medical camp
- \*13 January 2024\* - medical camp
- \*14 January 2024\* - Medical camp
- \*22 January 2024\* - Provided lunch to orphan children in uttan (10 children)
- \*12 February 2023\* - Provided 50 blankets and 1 TV to an old age home.

**Dr Ajit Desai**

**Dr. S.N.Agarwal**

**CHAIRMAN**

**ADVISOR**

**AMC- SOCIAL SERVICE CELL**

# **OTHER** **REPORTS**

# AMC PROGRAM COMMITTEE REPORT 2023-24

## 1. Nurses training program - Ridhi Vinayak Hospital, Nalasopara West. Sunday 21-5-2023

Attendees 450.

Nurses training program was conducted on Sunday 21st May'23 at Ridhi Vinayak Hospital, Nalasopara West. Convenor was Dr. S. N. Agrawal, Dr. Madhavi Goyal and Dr. Navneet Desai.

Program started at 8.30 AM and was completed at 2.30 pm

Topics covered were Communication skills, Breast examination, Hospital acquired infection, Fire safety, Self defence, Basic Life Support etc. Day to day practices like Telephone etiquettes, handwashing, Catheterization etc were explained.

Doctor faculty consisted of AMC members Dr. Ashok Shukla, Dr R.M. Saraogi, Dr S. N. Agarwal, Dr. Venkat Goyal. Several nursing faculties also contributed.

Total attendance 450 Including delegates, nursing faculty, Doctors, speakers etc.

Several AMC office bearers and managing committee members were present including

AMC President Dr. Ashok Shukla, Secretary Dr. Vikrant Desai,

Managing trustee and Chairman social services cell - Dr. Ajit Desai

Zonal director Dr. Rajendra Chauhan, President elect Dr. Vivek Dwivedi, Vice president Dr. Rajendra Nagarkatti,

Area representative Dr. Navneet Desai.

The Program was a grand success.

Reported by:

Dr. Supriya Arwari

Program Committee Chairperson

Association of Medical Consultants of Mumbai

**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI**  
IN ASSOCIATION WITH  
**AFG, IMA MB, BMA, OGSMB**  
PRESENTS  
**NURSING TRAINING PROGRAM**  
21ST MAY 2023. 7:30 AM TO 2 PM  
RIDHIVINAYAK MULTISPECIALITY HOSPITAL,  
LATE SHRI SHIVRAJI GOYAL CONFERENCE HALL,  
FIRST FLOOR, NALLASOPARA(WEST),  
DIST. PALGHAR,  
**PROGRAM CONVENORS**  
DR S N AGARWAL, DR MADHAVI GOYAL,  
DR NAVNEET DESAI  
TO REGISTER CALL ON  
022-28192276. 022-28146799  
AMC OFFICE : 9867450066  
NAIPUNIYA CERTIFIED  
DR ASHOK SHUKLA, PRESIDENT  
DR VIKRANT DESAI, HON SECRETARY  
DR SUPRIYA ARWARI, P.C.C.  
DR AJIT DESAI, CHAIRMAN  
SOCIAL SERVICE CELL  
& TEAM AMC 23-24







## **2. Physical CME with Panvel Doctors Association - Sansmaran Banquet Hall, New Panvel. Sunday 4-6-2023**

Attendees 88. 2 MMC points.

AMC in collaboration with Panvel Doctors Association conducted CME Program on Sunday, 4th June, 2023 from 9 am to 3.30 pm at Sansmaran Banquet Hall, New Panvel.

Registration was FREE.

**ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI AND PANVEL DOCTORS ASSOCIATION presents Physical CME Program**

**04 JUN** 9.00 am to 3.30 pm

Sansmaran Banquet Hall 102, 103, 104 Neel Enclave, Veer Hospital Building, Sector 9, Khandala Colony, New Panvel - 410 206

**Association of Medical Consultants Mumbai**

- Dr. Ashok Shukla, President
- Dr. Vikrant Desai, Hon. Secretary
- Dr. Prakash Patil, Convener
- Dr. Supriya Arwari, Prog. Com. Chairperson

**Panvel Doctors Association**

- Dr. Anand Pawal, President
- Dr. Gopal Lamture, Secretary

**ACADEMIC PARTNERS**

FINNOVATE, SMS India, hBits

REGISTER NOW **2 MMC Points** click link to register

Time	Topic	Speaker
8.45 am - 9.15 am	Breakfast / Registration	

Team AMC was led by Dr. Ashok Shukla, President, AMC, Dr. Vikrant Desai, Secretary, AMC and Dr. Supriya Arwari, Program Committee Chair, AMC. The Panvel Doctors Association team was led by Dr. Anand Pawal, President PDA and AMC area representative and Dr. Gopal Lamture, Secretary PDA. Dr. Prakash Patil was Convener. Senior dignitaries of AMC Dr. Lalit Kapoor, President FAMCI, Dr. Ajit Desai, Managing Trustee and Dr. Vivek Dwivedi, President Elect AMC were also present.

The program began with the PCC Dr. Supriya Arwari welcoming the gathering. Dr Anand Pawal, President PDA gave the welcome address and overview of the CME. This was followed by the deliberations as follows

Dr. Vikrant Desai gave "Health Gyan" in which he spoke about the importance of healthy lifestyle and exercise. This was followed by an amazing discourse by Swami Dr. Yogapratap ji on "Physician Heal Thyself" wherein he elaborated on the lamenefits of yoga, meditation and pranayam. He gave tips on how yoga can be done by doctors in their daily routine. He gave demonstration of yogic breathing and simple exercises which the mesmerized audience happily emulated.

Next was an eye-opening talk on CPA - what we should know by none other than President Dr. Ashok Shukla. He briefed the audience about



the consumer protection act and doctors liability as well as importance of upgrading Professional indemnity on regular basis.

It was then the turn of the Maestro himself, Dr. Lalit Kapoor, President FAMCI. He enlightened the gathering about "Living will", it's meaning, applications and advantages.

Then the POCSO Act took centre stage with PCC Dr. Supriya Arwari enumerating the offences covered under the "Prevention of Child Sexual Offences" act and the importance of mandatory reporting on the part of the medical practitioners as well as punishment on failure to do so.

Dr. Shailesh Mohite, Dean Cooper hospital and an authority on Forensic medicine delivered a talk on "Expert committee/ expert opinion". He spoke about how various expert committees are formed, their jurisdiction and powers and when and how they give their expert opinion. He said that he was instrumental in making the authorities aware that the concerned doctor whose case is under consideration should be given a chance to give an explanation.

Next Dr. Rajendra Tiwari, AMC area representative and medico legal expert spoke on 'Medical jousting' and its implications.

The session was rounded off by open forum " Mann ki baat" with President AMC Dr. Ashok Shukla and President elect Dr. Vivek Dwivedi where the audience participated actively.

Around 80 delegates attended the program. All sessions were received with great enthusiasm and the program was a grand success.

Reported by:

Dr. Supriya Arwari

Program Committee Chairperson

Association of Medical Consultants of Mumbai



### 3. Physical Zonal CME program - Riddhi Vinayak Hospital, Nala Sopara. Sunday 11-6-2023

Attendees 105. 2 MMC points.

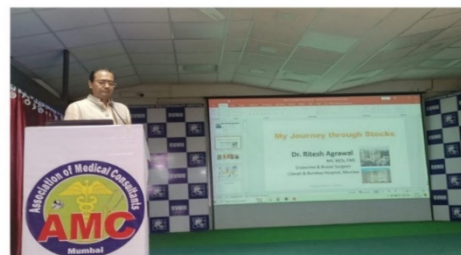
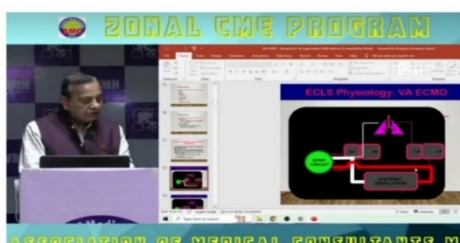
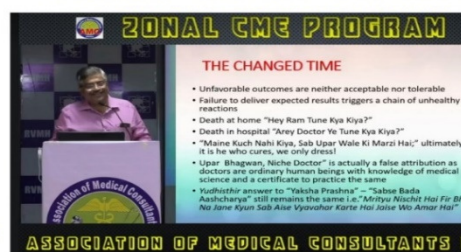
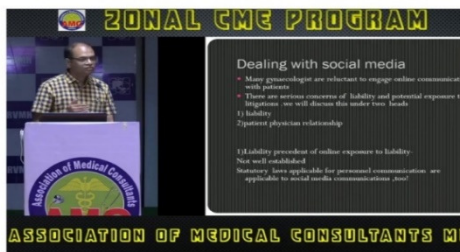
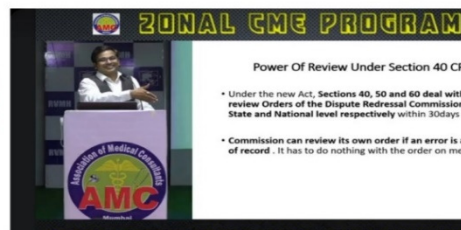
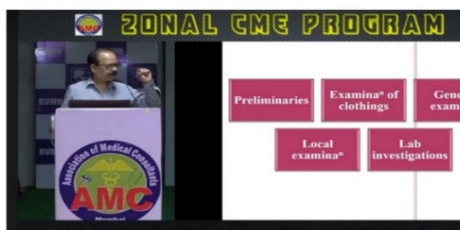
Physical CME was conducted under Zonal CME program on Sunday 11 th June 23 at Riddhi Vinayak hospital Nala Sopara from 9 am to 3.30 pm.

Dr. Rajendra Chauhan, Zonal Director and Conveners Dr. B. D. Parsewar and Dr. Sanjay Manjalkar conducted the event.

AMC President Dr. Ashok Shukla spoke about CPA - what we should know, followed by talk on Examination of sexual assault survivor by Dr. Shailesh Mohite, Dean Cooper Hospital and forensic expert. This was followed by informative session on Living will by FAMCI President Dr. Lalit Kapoor following which, Dr. Niranjan Agarwal shared his thoughts on deteriorating Doctor patient relationship. Up next was talk by Dr. Venkat Goyal on ECMO- what's new. Later it was turn of Dr. Rajendra Tiwari to speak about Dealing and reporting print and social media. Dr. Ritesh Agarwal spoke about "My journey through stocks". Later there was panel discussion on Maharashtra Nursing Home Act/ Clinical Establishment Act moderated by Dr. Ashok Shukla and Dr. Sanjay Manjalkar. Panelists: Dr Lalit Kapoor, Dr Niranjan Agarwal, Dr Sudhir Naik. Dr Sujata Rao, Dr B. D. Parsewar, Dr Rohit Dandavate, Dr Venkat Goyal, Dr Shailesh Barot. It was very informative and interactive session. Approx 100 people attended and 2 MMC Points were awarded. Thanks to Dr. Venkat Goyal for hosting the event. Reported by:

Dr. Supriya Arwari  
Program Committee Chairperson

Association of Medical Consultants of Mumbai





#### 4. Blood Donation Camp – IMA Hall, Sahayog Mandir, Thane. Sunday 2-7-2023

“Give blood, give plasma, share life, share often.”

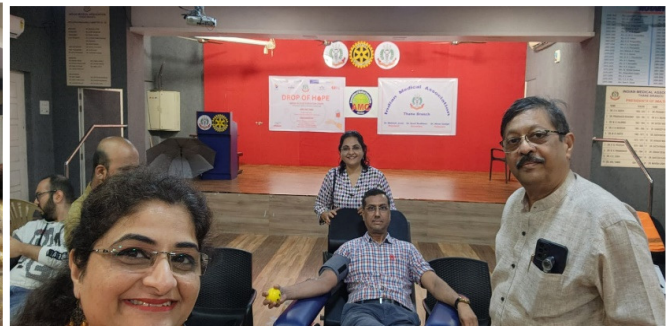
**BLOOD DONATION CAMP** was conducted On the Occasion of DOCTORS DAY by **Association of Medical consultants of Mumbai (AMC)** in association with **IMA THANE** and **ROTARY CLUB OF THANE** in collaboration with **WAMANRAO OAK Blood Bank** on Sunday 2nd JULY 23 from 9 AM To 1 PM at IMA Hall, Sahayog Mandir, Thane.

People assembled there in large numbers and made the drive a successful event.



रक्तदान हेच सर्वश्रेष्ठ दान!!

Voluntary donors, several of whom were doctors turned up in good numbers for a noble cause and total **52 bags** of blood were collected.









## **6. Organ Donation Awareness & Blood Donation drive – Indra Gandhi Memorial Hospital, Mira Road. Sunday 2-7-2023**

Attendees 100. Organ donation awareness program was held at the Indra Gandhi memorial hospital, Mira Road in the morning where successful blood donation drive was done. A stall was arranged for organ donation awareness which was visited by all present including blood donors, their family and friends as well as guests. President Dr. Ashok Shukla, Secretary Dr. Vikrant Desai, MC members Dr. Navneet Desai and other AMC members were present.

Also, Organ donation Posters were displayed during the cultural program held at Gansamradni Lata Mangeshkar auditorium to commemorate Doctors Day. More than 100 AMC members attended the program.



**Blood Donation drive 03-07-2024**







## 7. Medicolegal CME – Bhakti Vedanta Hospital & Research Centre, Nalasopara. Sunday 6-8-2023

Attendees 171. 2 MMC points. Medicolegal CME was held at Bhakti Vedanta Hospital and Research Centre, Nalasopara from 8 am to 3 pm in association with ISA Borivali.



### MEDICOLEGAL CME



6 th August Sunday, 8 to 3 pm, Venue- Bhaktivedanta Hospital and Research Centre

#### TOPICS

Valid Informed Consent	Anaesthesia record paper check by expert committee
Intraoperative failed resuscitation-now what	WHO checklist or Anaesthesia checklist
Police summons in medicolegal negligence complaint	Professional Indemnity
IPC sections affecting Indian Doctors	Standard books or research articles
Liability of hospital owner	Standard line of care
Indemnity for Hospital owners	Physician fitness for surgery
Liability and duty of Team called for help	Role of PAC ( Pre-anaesthesia check up)
Validity of ISA guidelines in court of law	Help by Senior colleagues to fight the case
Court proceedings in Medical Negligence complaint	Lawyer from patient's side
Post-mortem report-how it matters	Working with non-allopathic/ non registered surgeons.
Checking Hospital registrations	Any OT guidelines laid down by Government / Law
Preoperative communication	When ICU back up questioned

#### GUEST INVITE

DCP Avinash Ambure Crime branch Mira-Bhayander Commissionerate	Dr Lalit Kapoor Founder ML cell AMC	Dr Bharati Kondvilkar Ex-HOD, Anaesthesia Dept, JJ Hospital	Dr Bhalkhandra Chikhalkar HOD, Forensic Dept, JJ Hospital	Dr Nikhil Datar Medical Director Cloudnine Hospital	Dr Bhosale K N CVTS Surgeon JJ Hospital	Dr Vaishali Mohod Anaesthesiologist, JJ Hospital

1. Dr Sudhir Naik - Chairman Medicolegal Cell
2. Adv Rajendra Sorankar- AMC panel
3. Dr Mahendra Kamdar- Founder President ISA-Borivali
4. Dr Rajeev Agrawal - Vice-President AMC
5. Dr Rajendra Tiwari - AMC
6. Dr Smita Sharma - Convenor AMC H&A Cell





Dr Yogen Bhatt President  
 Dr Shilpa Tiwaskar Hon. Secretary  
 Dr Rajesh Rao Scientific Secretary  
 Dr Neelam Naige GC Member  
 Dr Ganesh Tendulkar PPF Co-ordinator  
 Dr Swapna Chiluvuru Hon. Treasurer

**ISA - BORIVALI TEAM**



Dr Ashok Shukla President AMC  
 Dr Vikrant Desai Hon. Secretary AMC  
 Dr Supriya Arwari PCC AMC  
 Dr Ajit Desai Managing Trustee AMC

Dr Lalit Kapoor -Advisor-Medicolegal Cell AMC  
 Dr Sudhir Naik - Chairman Medicolegal Cell AMC  
 Dr Niranjan Agrawal- Convener-Medicolegal Cell AMC  
 Dr Ajit Desai- Co-Convener- Medicolegal Cell AMC

**ISA – BORIVALI MODERATORS**

1. Dr Sameer Deshpande
2. Dr Girija Yadav
3. Dr Charudatta Patil
4. Dr Manisha Ghosalkar
5. Dr Amit Nabar
6. Bhaktivadanta Anaesthesiologists



Dr Ajay Sankhe Founder & Director  
 Dr Sivaprasad Gourbathini Deputy Director- Medical services  
 Dr Kailash Mehe Medical Superintendent  
 Mr Santosh Hanchate Sc. Officer Medical Administration

**SPECIAL INVITE**

**SPECIAL INVITE**

1. Dr S. N Agrawal- Patron BMA & IMA-MB
2. Dr Neeraj Jindal- President-Elect IMA-MB
3. Dr Navneet Desai- IPPP IMA-MB
4. Dr Niranjan Agrawal-ML Cell Convener AMC
5. Dr Vivek Dwivedi- President Elect AMC
6. Dr Rajendra Nagarkatti- Vice-President AMC
7. Dr Pradnya Kulkarni – Jt. Secretary AMC
8. Dr Ritesh Agrawal – Treasurer AMC
9. Dr Sujata Rao - Trustee AMC
10. Dr Kritika Doshi- GRASP Editor AMC
11. Dr Veena Pandit- Trustee AMC



Dr Sanjay Mehra President IMA-MB  
 Dr Amol Jadhav Hon.Secretary IMA-MB  
 Dr Jagruti Ghosh Treasurer IMA-MB



**Team Anaesthesia!!!**

BHAKTIVADANTA HOSPITAL & RESEARCH IN

**Team Bhaktivadanta Anaesthesia**

1. Dr Kshama Shah
2. Dr Shilpa Tiwaskar
3. Dr Vivek Kulkarni
4. Dr Jyotsna Karande
5. Dr Rahul Ranade
6. Dr Priyanka Reddy
7. Dr Swapna Chiluvuru
8. Dr Ajay Kumar
9. Dr Dipti Madan
10. Dr Vidhi Narechania
11. Dr Snehal Panchal

Registration Free but Compulsory for AMC Members:  
[Click here for Registration](#)



President Dr. Ashok Shukla, Secretary Dr. Vikrant Desai, MC member and convener Dr. Shilpa Tiwaskar, FAMCI President Dr. Lalit Kapoor, managing trustee Dr. Ajit Desai and several AMC Members were present. Registration was free. It was a well attended program and AMC academic and other partners were allowed to showcase in exhibition area. Esteemed medico legal experts addressed the gathering.

**8. Organ Donation Awareness program – S. P. Jain Auditorium, Bombay Hospital. Sunday 13-8-2023**

Attendees 172. 1 MMC point. AMC in association with Mumbai surgical society organized organ donation awareness program titled "Organ Donation, The Gift of Life" to commemorate World organ donation day at S. P. Jain auditorium, Bombay hospital from 8.30 am to 1 pm.







**ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI**  
In association with

**REGIONAL CUM STATE ORGAN AND TISSUE TRANSPLANT ORGANISATION**  
presents

**PHYSICAL CME ON ORGAN DONATION**

**FRIDAY 18 AUGUST 2023 2:00PM - 6:00 PM**

**VENUE RIDDHI VINAYAK HOSPITAL NALASOPARA**  
\*\*PROGRAM HIGHLIGHTS ON PAGE 2

DR. ASHOK SHUKLA, PRESIDENT  
DR. VIKRANT DESAI, HON. SECRETARY  
DR. SUPRIYA ARVADI, PROG. COM. CHAIRPERSON  
DR. AJIT DESAI, MANAGING TRUSTEE, CHEMURVAI SOCIAL SERVICE CELL  
DR. S N AGRAWAL, ADVISOR, SOCIAL SERVICE CELL

EARN 1 MMC Point

REGISTER NOW [HTTPS://FORMS.GLE/QY15X5OPXURZ4ZFA7](https://forms.gle/QY15X5OPXURZ4ZFA7)

TIME	TOPIC	SPEAKER
2.00 pm to 2.15 pm	Start of Registration	
2.15 pm to 2.20 pm	Welcome by Hon. Secretary	Dr. Vikrant Desai
2.20 pm to 2.30 pm	Presidential Address	Dr. Ashok Shukla
2.30 pm to 3.00 pm	Importance of Organ Donation	Dr. Venkat Goyal
3.00 pm to 3.30 pm	What do we understand by transplant	Mr. Purushottam Pawar
3.30 pm to 4.00 pm	Brain death	Dr. Siddharth Warrier
4.00 pm to 4.30 pm	Panel discussion: All about transplant Types of transplant Liver, Intestinal, Pancreas, Kidney, Heart, Lung, Cornea, Skin, Bone marrow	Dr. Sagar Walingkar Dr. Chaitanya Dr. Rajendra Umberkar Dr. Rajendra Chavan Dr. Mukund Shinde
4.30 pm to 5.00 pm	Legalities in transplant	Mrs. Urmila
	Inauguration	Dr. Madhvi Goyal
5.00pm to 5.30 pm	Transplant Guidance	Guest Speaker
5.00pm to 5.50 pm	Transplant recipient talks	Guest
5.30 pm to 6.00pm	Donor views & family members experience	Dr. Pranay Oza
	Vote of thanks	



President Dr. Ashok Shukla, Secretary Dr. Vikrant Desai, Advisor Social Service Cell Dr. S. Agrawal, managing trustee Dr. Ajit Desai and Convener Dr. Venkat Goel were among several AMC Members present. It was conducted in collaboration with ZOTO ROTO & NOTO (ZTCC) with presence of President Dr. Mathur and Secretary Dr. Bharat Shah. It was a unique program with doctor, public, political and press partnership initiative.

The panel discussion was moderated by press members and panelists included doctors, politicians and corporators from various political parties. The aim was to bridge the gap between demand and supply with various stakeholders giving their inputs to make organ donation patient friendly. Also, suggestions were made to make things smoother from Government side. Importance of cadaveric donors was discussed. It was a super successful event.

# 10. AMC NMC Webinar – Wednesday 6-9-2023

Attendees 291. 1 MMC point. AMC NMC Webinar was conducted on zoom platform as a part of Developing Dimensions Doctors initiative. President Dr. Ashok Shukla, managing trustee Dr. Sujata Rao, MOC Dr. Alok Modi, PCC Dr. Supriya Arwari and several AMC Members attended.

**6 SEPTEMBER**  
**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI**  
 presents  
**WEBINAR ON CME Program**  
**DEVELOPING DIMENSIONS DOCTORS**

TIME	TOPIC	SPEAKER
4.00 pm to 4.05 pm	Welcome by Hon. Secretary	Dr. Vikrant Desai
4.10 pm to 4.20 pm	Presidential Address	Dr. Ashok Shukla
4.25 pm to 4.45 pm	AMC Recommendations for NMC	Dr. Sujata Rao
4.50 pm to 5.35 pm	New NMC Regulations in abeyance - What's Next?	Dr. Shivkumar Utture, Member of NMC Post President MMC
5.40 pm to 7.00 pm	Panel Discussion: NMC Regulations Impact on Medical Practice	Moderator: Dr. Sujata Rao, Trustee, Chairperson MMC Cell, AMC Panelists: Dr. Shivkumar Utture, Member of NMC, Post President MMC; Dr. Bhavesh Kotak, Pharma Industry, (Dr. Padiya Lal); Dr. Deepak Langade, HOD-Pharmacology, D.Y. Patil; Dr. Ashok Shukla, President, AMC; Dr. Suhaz Pingre, Sr. Family Physician Post MMC Executive Member
7.00 pm	Vote of thanks	

**Speakers:**  
 Dr. Ashok Shukla, President  
 Dr. Vikrant Desai, Hon. Secretary  
 Dr. Sujata Rao, Trustee, MMC Cell Chairperson  
 Dr. Shivkumar Utture, Member of NMC, Post President MMC  
 Dr. Bhavesh Kotak, Pharma Industry, (Dr. Padiya Lal)  
 Dr. Deepak Langade, HOD-Pharmacology, D.Y. Patil  
 Dr. Ashok Shukla, President, AMC  
 Dr. Suhaz Pingre, Sr. Family Physician Post MMC Executive Member



Topics discussed were AMC recommendations to NMC, new NMC Regulations by Dr. Shivkumar Utture, and very informative and interactive panel discussion on NMC Regulations impact on medical practice moderated by Dr. Sujata Rao. It was a very well attended webinar with lots of good take home messages.

# 11. Medicolegal CME – Bhakti Vedanta Hospital & Research Centre, Nalasopara. Sunday 10-9-2023

**BHAKTI VEDANTA HOSPITAL & RESEARCH INSTITUTE**  
 IN ASSOCIATION WITH

**A Unique Hands-On CME On Evaluating Growth Disorders, Approaching Poly cystic Ovarian Disease And Obesity, Dealing With Common Thyroid Problems and Evaluating And treating Osteoporosis.**

**Date: 10<sup>th</sup> September 2023**  
**Time: 8.30 am to 3 pm**  
**Venue: Auditorium, 8<sup>th</sup> Floor, New Building, Bhaktivedanta Hospital And Research Institute, Srishti Sector 1, Mira road , Thane**

**Key Attractions**

- How to read and make growth chart
- Approach to child with short stature
- PCOS - A hands on toolkit for every practitioner
- Obesity-Step by step guide to assess and treat
- How to identify which patient needs T3 supplement
- How to approach a patient whose TSH doesn't respond to treatment
- How to read a DXA report and prescribe treatment for osteoporosis

**We Are Also Committed to Provide Healthy Nutritious Breakfast And Lunch**  
**MMC Credit Points Applied For**

**Faculty:**  
 1) Dr. Ananya Joshi, Consultant Endocrinologist, Bhaktivedanta Hospital And Research Institute  
 2) Dr. Apoorva Hajirnis, Consultant Endocrinologist, Bhaktivedanta Hospital And Research Institute  
 3) Dr. Chandini Seth, Consultant Endocrinologist, Bhaktivedanta Hospital And Research Institute  
 4) Dr. Girish Parmar, Consultant Endocrinologist, Narayana Hospital  
 5) Dr. Harish Parikh, Consultant Endocrinologist, Narayana Hospital  
 6) Dr. Jyoti Verghese, Consultant Endocrinologist, Criticare Asia Hospital and Seven Hills Hospital  
 7) Dr. Nitesh Chavan, Consultant Endocrinologist, Apollo Hospital

**AGENDA**

**8-8.45 am Breakfast**  
**8.45-9 am Welcome Note And Prayers: Dr Dhawal Dalal**  
**Master Of Ceremony: Dr Anuradha Joshi**  
**Moderator: Dr. Sarwat Mishra, Dr. Sneha Moorthy, Dr. Prashant Patil**  
 1. Assessing A Child With Short Stature - Dr. Harish Parikh  
 2. Growth hormone Therapy: When and How? Realistic Expectations - Dr. Jyoti Verghese  
 3. Primary Care practitioners toolkit for PCOS: Evaluation and treatment of PCOD - Dr. Apoorva Hajirnis  
 Folicularion: Dr. S N Agarwal, Dr. S R Desai

**9 am-10:15 am**  
**10:15 am-11:15 am**  
**11:15 am-12:15 pm**  
**12:15 pm-1:15 pm**

**1.30 pm Lunch Break**

**1.30 pm Panel Discussion Q and A and Poster Session And Audience Interaction**

**For Registration : <https://forms.gle/3vhlM4Wfnasoujmg9>**  
**Any Assistance(10 am-4pm): Santosh Handate: 97730 59569 Endocrine Department:967015477**



## 12. Beat Diabetes 3.0 – Golden Nest, Mira Road East. Sunday 5-11-2023



Attendees 150. BEAT DIABETES 3.0 was successfully conducted on 5/11/23 starting at 5:30 am. Flag off was done by Dr Ashok Shukla President AMC, Dr Vikrant Desai Secretary AMC and Dr Vivek Dwivedi President Elect AMC.

More than 150 cyclists pedaled towards a healthier future and raised awareness for DIABETES PREVENTION, BETI BACHAO BETI PADAQ, and ORGAN DONATION.

Health for all by means of a Zumba session for all participants and organisers was promoted and was arranged by Decathlon.

The commitment, hard work, and enthusiasm of all involved was instrumental in making this event a memorable one. Our youngest cyclist was 10 years old who proudly completed 50 km and our oldest cyclist was 69 years old for 15 km.

We would like to thank our event partners SUN PHARMA and DECATHLON for all the help and support. Special thanks to Dr Manoj Pandey and his team from BMA, Event ambassadors Dr Ameya Joshi and Dr Anuj Garg and Dr Navneet Desai area representative (AMC) and Cyclothon Co ordinator for tirelessly working towards making the event successful.



Special thanks to Dr Rajeev Agarwal for providing us with Ambulance for the event.

Last but not least we would thank Dr Vivek Dwivedi (President elect AMC), Dr Rajeev Agarwal (Vice President AMC) & Dr Ajay Hariani (Past president and Zonal Director AMC) for their participation and support.

Let's continue our journey to promote diabetes prevention and work towards a healthier world together.

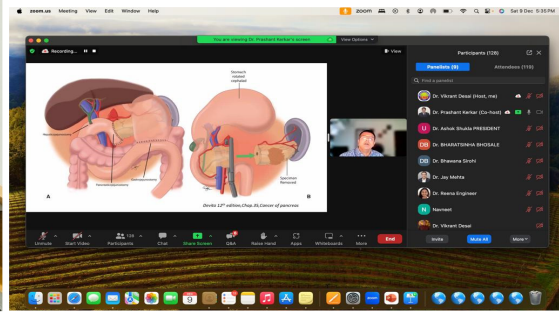
Dr Ashok Shukla  
President AMC

Dr Vikrant Desai  
Hon Secretary AMC

Team AMC

### 13. Pancreatic Cancer Webinar – Saturday 9-12-2023

Attendees 316. 1 MMC point



**DATE: 9TH DEC 2023** **5.00 PM-8.30 PM**

**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI**  
presents  
**WEBINAR ON CME Program**  
**Treatment of Pancreatic Cancer - How far have we come**

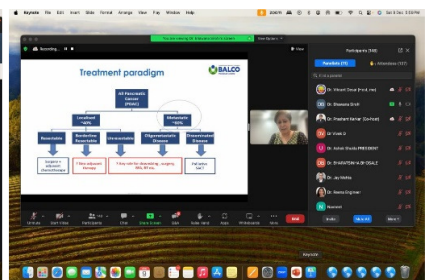
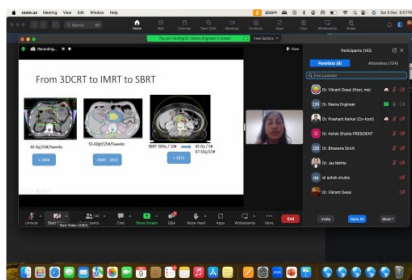
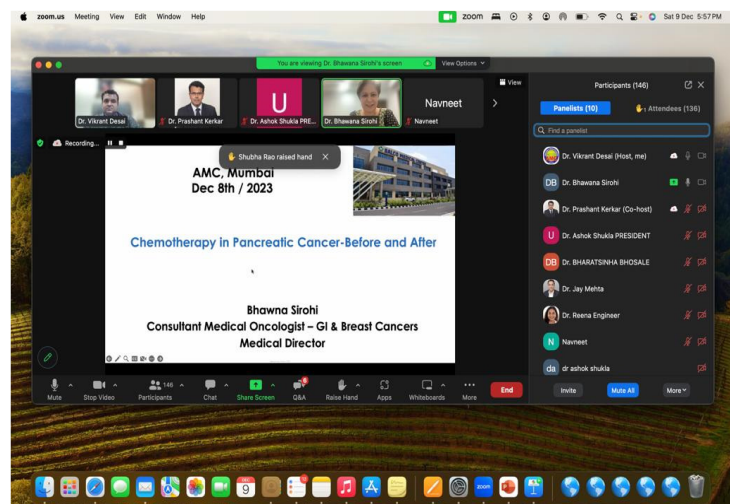
TIME	TOPIC	SPEAKER
5.00 pm to 5.05 pm	Welcome by Hon. Secretary	Dr. Vikrant Desai Hon. Secretary, AMC Mumbai
5.05 pm to 5.15 pm	Presidential Address	Dr. Ashok Shukla President, AMC Mumbai
5.15 pm to 6.00 pm	Advances in Surgical Treatment of Pancreatic Cancer	Dr. Prashant Kerkar HNS and GI Oncosurgeon, Bombay Hospital, Breach Candy Hospital and P.D. Hinduja Hospital, Mumbai
6.00 pm to 6.45 pm	Chemotherapy in Pancreatic Cancer - Before and After	Dr. Bhawana Sirohi Medical Director, Raipur Medical Centre, Raipur
6.45 pm to 7.30 pm	Role of Pathologist in Pancreatic Cancer Management	Dr. Jay Mehta President and Head, Maharashtra Oncosoc
7.30 pm to 8.15 pm	Radiation in Pancreatic Cancer	Dr. Raana Engineer Professor Radiation Oncology TMC Mumbai
8.15 pm to 8.30 pm	Vote of thanks	

**ACADEMIC PARTNERS**

**FINNOVATE** **SMS** **India insure** **MOC**

Dr. Ashok Shukla, President  
Dr. Vikrant Desai, Hon. Secretary  
Dr. Supriya Agarwal, Prog. Com. Chairperson  
Dr. Prashant Kerkar, Program Co-ordinator

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# 14. Nurses Training Program – Riddhi Vinayak Multispecialty Hospital, Nallasopara (West) Sunday 17-12-2023



The arrangements were wonderful, setting a good stage for the insightful sessions.

Wealth of knowledge and expertise shared in the seminar truly enriched and inspired us and helped in empowering the nursing community.

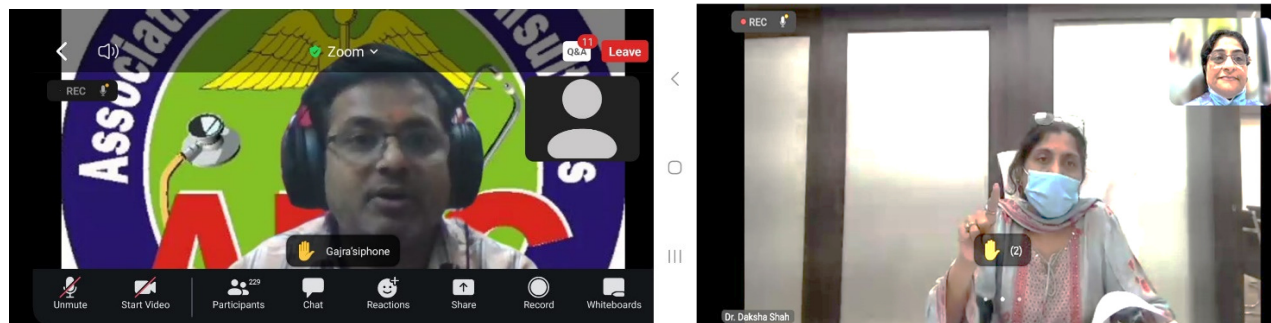
A great program as always with more than 400 Nurses attending!! Congratulations SN Sir, Dr Ashok, Dr Vikrant and Team AMC for this wonderful social initiative!!

## 15. Medicolegal online CME Webinar – Saturday 6-1-2024

Attendees 403. 1 MMC point.

Online CME on Medicolegal issues on Saturday 6 th January 2024 convened by Medicolegal Cell Chair Dr. Sudhir Naik.

Very practical topic of rental nursing home tackled by President Dr. Ashok Shukla followed by superb panel on Nursing home act and C form with stalwarts like Dr. Lalit Kapoor, Dr. Daksha Shah, Executive Health Officer MCGM and Adv. Asim Vidyarthi on board. Dr. Ajit Desai gave an eye opener talk on run off cover in professional Indemnity and Ms. Nehal Mota spoke on how to plan a financially fit retirement.



Heartiest congratulations to President Dr. Ashok Shukla, Secretary Dr. Vikrant Desai and team AMC as well as Medicolegal cell led by Dr. Sudhir Naik for a super successful webinar on Medicolegal issues. Great discussion on important topics like Rental hospitals, finances after retirement and professional Indemnity. More than 400 registrations!

Many thanks to AMC stalwarts Dr. Lalit Kapoor, Dr. Ajit Desai as well as Executive Health Officer MCGM Dr. Daksha Shah and Adv. Asim Vidyarthi for active participation and practical inputs.

Dr. Supriya Arwari

PCC AMC



## 16. Suicide - A Real World Problem online CME – Wednesday 10-1-2024

Attendees 388. 1 MMC point.

**ASSOCIATION OF MEDICAL CONSULTANTS**  
**MUMBAI**  
 presents  
**ONLINE CME PROGRAM**  
**DEVELOPING DIMENSIONS DOCTORS**

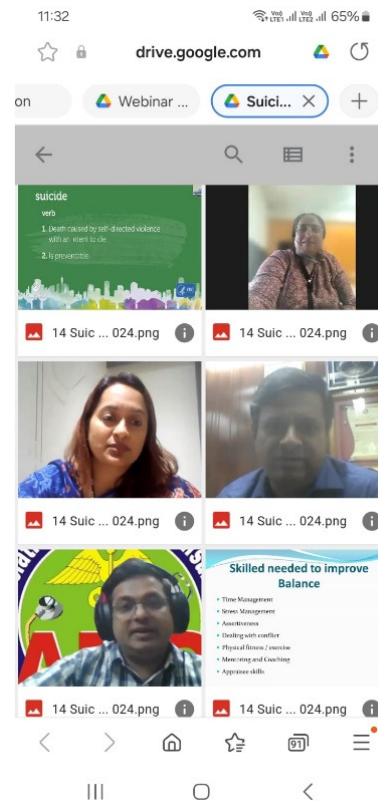
**SUICIDE - A REAL WORLD PROBLEM**  
 Wednesday, 10th JANUARY 2024  
 3.00 PM to 6.00 PM

TIME	TOPIC	SPEAKER
3.00 PM to 3.10 PM	Welcome by Hon. Secretary	Dr. Vikrant Desai
3.15 PM to 3.30 PM	Presidential Address	Dr. Ashok Shukla
3.30 PM to 4.00 PM	Suicide - Facts and magnitude of the problem	Dr. Avinash DeSousa
4.00 PM to 4.30 PM	Preventive and curative approach for suicidal	Dr. Sheryl John
4.30 PM to 5.00 PM	Balancing stress in Practice, Family & personal life in current competitive world	Dr. Jay P. Shastri
5.00 PM to 6.00 PM	Panel discussion: Health and Well-being in workplace	Moderator: Dr. Jay P. Shastri  Panelists: Dr. Avinash DeSousa Dr. Sheryl John Dr. Ashok Shukla Mrs. Sudha Shenoy
6.00 PM	Vote of Thanks	

**FINNOVATE** BE FINANCIALLY FIT. **SMS GROUP** **India insure** The risk managers... **MOC** MUMBAI ONLINE CARE CENTRE CME CONTROL PANELS

Dr. Ashok Shukla President | Dr. Vikrant Desai Hon. Secretary | Dr. Supriya Arwari Prog. Com. Chairperson | Dr. Dimple Shastri Convener

00867450066 | office@amcumbal.org | [REGISTRATION](#) | [CLICK HERE](#)



Online CME Program on Suicide - A Real World Problem was conducted on Wednesday, 10th Jan 2024 and convened by Dr. Dimple Shastri. Eminent faculty from the Psychiatry stream gave talks on various aspects of suicide.

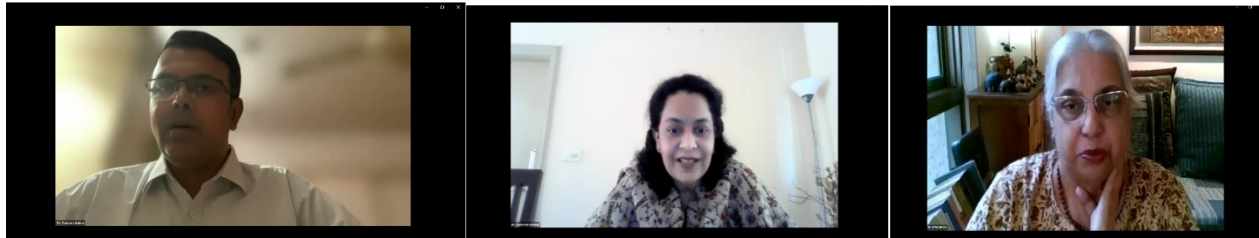
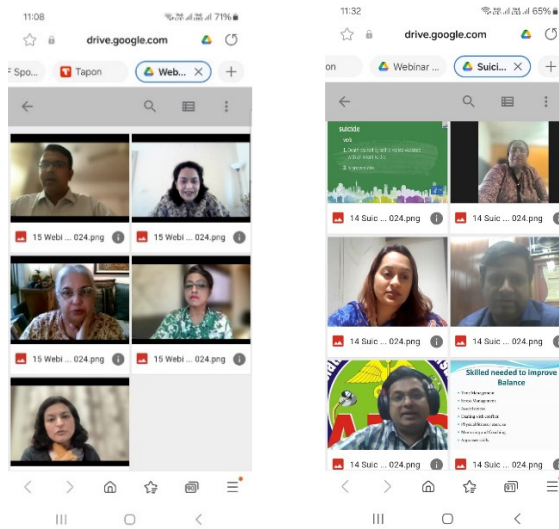
The program started with welcome address from Dr Vikrant Desai and presidential address by Dr Ashok Shukla. The first lecture by Dr Avinash D'sousa a consulting psychiatrist focused on the topic "Suicide Facts and magnitude of the problem". This was followed by an enlightening lecture on the topic "Preventive & Curative approach for suicidal behaviour" by consulting psychiatrist Dr Sheryl John. Later Dr Jay Shastri a consulting psychiatrist spoke about "Balancing stress in practice, family and personal life in current competitive world", giving practical tips on the topic. The program ended with a panel discussion on "Health and well-being in workplace" which was conducted by Dr Jay Shastri while Dr Sheryl John, Dr Ashok Shukla and Dr Sudha Shenoy (MBA by education and working as a student guide and counselor for medical admission) were the panelists. The discussion covered many aspects of the above topic and several audience questions were also answered. The program was conceptualized and moderated by Dr Dimple Shastri, consulting psychiatrist from Andheri. The program was a great success attended by around 400 participants.

Well attended webinar

# 17. Endometrial Cancer – A Multidisciplinary Approach online CME – Saturday 20-1-2024

Attendees 341. 1 MMC point

Time	Topic	Speaker
4.30 pm to 4.40 pm	Welcome by Hon. Secretary	Dr. Vikrant Desai, Hon. Secretary, AMC Mumbai
4.40 pm to 4.50 pm	Presidential Address	Dr. Ashok Shukla, President, AMC Mumbai
4.50 pm to 4.55 pm	Address by SACO & Jt. Treasurer	Dr. Prashant Kerkar, HOD and GI Oncologist, Bombay Hospital, Branch Clancy Hospital & P.D. Hinduja Hospital, Khar
4.55 pm to 5.05 pm	Surgical Management and Staging of Endometrial Cancer	Dr. Anita Maheshwari, Professor & HOD, Gynaecology, Tata Memorial Hospital, Khar
5.05 pm to 5.55 pm	Does pathology direct treatment of endometrial cancer?	Dr. Anita Borges, Clinician, Centre for Gynecopathology
5.55 pm to 6.35 pm	Role of Chemotherapy and Targeted therapy in Endometrial cancer	Dr. Anita Ramesh, Professor & Head Medical Oncology, Saibaba Medical College Hospital, Saibaba University, Chennai
6.35pm to 6.55pm	How effective is radiation on Endometrial cancer	Dr. Bhavna Rai, Professor, Department of Radiotherapy & Oncology, PGIMER, Chandigarh
7.00 pm	Panel discussion	Moderator: Dr. Vinotha Thomas, Associate Professor, Department of Gynaecological Oncology, Christian Medical College, Vellore Panelists: Dr. Anita Maheshwari, Dr. Ritesh Agrawal, Dr. Prashant Kerkar, Dr. Anita Ramesh, Dr. Bhavna Rai, Dr. Anita Borges
7.55pm to 8.00 pm	Vote of Thanks	Dr. Prashant Kerkar



Online CME Program on Endometrial Cancer – A Multidisciplinary Approach conducted on Saturday, 20th Jan 2024 and convened by Jt. Treasurer Dr. Prashant Kerkar. A galaxy of speakers from various specialty participated. Dr. Anita Maheshwari, HOD Tata hospital Gynaecological oncology department spoke on surgical management and staging of endometrial cancer. Next was Dr. Anita Borges, renowned onco pathologist then spoke on role of pathology in treatment of endometrial cancer. Dr. Anita Ramesh gave talk on Chemotherapy and Targeted therapy in endometrial cancer. Last but definitely not the least, Dr. Bhavna Rai, Prof. Dept of Oncology and Radiotherapy at PGIMER Chandigarh gave talk on effectiveness of radiation in endometrial cancer.

Panel discussion was efficiently moderated by Dr. Vinotha Thomas from Department of Gynaecological oncology, CMC Vellore. Again, well attended webinar.

# 18. AMCON 2023-2024 - Taj Lands End, Bandra. Sunday 4-2-2024

**AMCON** with **FAMCICON**

4th FEBRUARY 2024 | 9 AM TO 5 PM | TAJ LANDS END BANDRA

**AMCON / FAMCICON**

**Convenors:** Dr. Niranjan Agarwal, Dr. Vivek Dwivedi  
**Co-Convenors:** Dr. Rajeev Agarwal, Dr. Ritesh Agrawal, Dr. Prashant Kerkar

**AMCON / FAMCICON**

**Convenors:** Dr. Niranjan Agarwal, Dr. Vivek Dwivedi  
**Co-Convenors:** Dr. Rajeev Agarwal, Dr. Ritesh Agrawal, Dr. Prashant Kerkar





Attendees 366. 2 MMC point. The flagship event of AMC, the AMCON 2023-2024 was conducted on Sunday, 4th February 2024, 9am to 5pm at the Taj Lands End, Bandra. Event well attended by Office bearers, trustees, past presidents, managing committee members as well as AMC members. The theme was to recognize and encourage talent of doctors in various walks of life other than medicine and encourage physical, mental, financial and spiritual well-being of our members. A myriad of topics from various walks of life were covered including yoga and holistic health, bridging inner peace to scaling mountains to financial security.



The highlight was the Sanjivani distinguished services award which was bestowed upon Dr. Umesh Oza at the hands of team AMC and ceremony was efficiently conducted by past presidents Dr. Sujata Rao and Dr. Smita Sharma.



Post lunch sessions were equally engrossing from stand-up comedy to use of mobile phones. A fiery panel on Nursing Homes and Health Insurance sector effectively moderated by Dr. Sudhir Naik and Dr. Rajeev Agarwal with panelists representing all partners in the world of medical insurance.

Well attended with more than 450 delegates



## 19. ITCON 2023-2024 – Study Skill Centre TIMSR, Thakur Education Campus, Kandivali (East). Sunday 11-2-2024

Attendees 103. 2 MMC point.

ITCON 2023-2024 was conducted on Sunday, 11th February 2024 at TIMSCDR, Gate No. 4, Thakur Education Campus, Kandivali (East) and convened by Media and Communication Cell Chair Dr. Mukesh Gupta.

ICAIM-2024	
Program Schedule	
Day 2 – Sunday, February 11, 2024	
09:00 am – 09:30 am	Breakfast
09:30 am to 10:00 am	<b>Welcome &amp; Inauguration</b> Chief Guest <b>Dr. Ashok Shukla</b> , President, AMC Guests of Honor <b>Dr. Vikrant Desai</b> , Hon. Secretary, AMC <b>Dr. Mukesh Gupta</b> , Chairperson-Media & Communication Cell, AMC <b>Dr. Jayesh Lele</b> , Vice President, IMA
10:00 am to 12:00 noon	Title – <b>“Empowering Doctors with Technology - Health / Literature / Finance”</b> Moderator: <b>Dr. Mukesh Gupta</b> , Chairperson-Media & Communication Cell, AMC Panelist: <b>Dr. Hemal Maniar</b> , President, MMA <b>Dr. Rohit Raigaga</b> , President, KMA <b>Dr. Jayesh Lele</b> , Vice President IMA <b>Mr. Smith Gonsalves</b> , Cyber Security Expert, CISO <b>Mr. Manoj Sharma</b> , Portfolio Manager <b>Dr. Vinita Gaikwad</b> , Director, TIMSCDR
12:00 noon – 12:15 pm	Best Research Paper & Poster Presentation & Awards
12:15 pm – 01:15 pm	Lunch
01:15 pm – 04:30 pm	<b>Doctors Workshop: “Use of AI in Daily Practise for Doctors”</b> Trainers: TIMSCDR Faculty Topics: 1. Role of AI in Transforming Medical Practise 2. AI for Personal Enhancement 3. AI Tools for Doctors in Practise 4. AI for Social Media Marketing 5. UPI Platform: Do's and Don't
4:30 pm - 5:00 pm	High Tea & Networking

VENUE: STUDY SKILL CENTER, TIMSR  
Thakur Village, Kandivali (E), Mumbai - 400 101.







Variety of topics including Panel discussion on Empowering doctors with technology moderated by the suave and savvy Dr. Mukesh Gupta and eminent Panelists like Dr. Jayesh Lele, VP IMA and Presidents of various August Doctors' organizations followed by workshop on AI and Chat GPT. Due to good offices of President Dr Shukla and Dr. Mukesh Gupta, physical meeting with more than 100 attendees.

## 20. Atmanirbhar - Financial Independence for Women by Women - Online Zoom Webinar Thursday 7-03-2024

**FINNOVATE**  
Association of Medical Consultants  
Mumbai & Finnovate  
Presents  
**WEBINAR ON**  
**Atmanirbhar**  
Financial Independence for Women by Women

**07<sup>th</sup> Mar**  
2024, Thursday  
**8:30 PM**  
TO 9:30 PM  
**Zoom Webinar**  
Joining link will be shared on email

**ORGANIZED BY**

- Dr. Ashok Shukla** - President
- Dr. Vikrant Desai** - Hon. Secretary
- Dr. Supriya Arwari** - Pres. Com. Chairperson
- Dr. Navneet Desai** - MOC

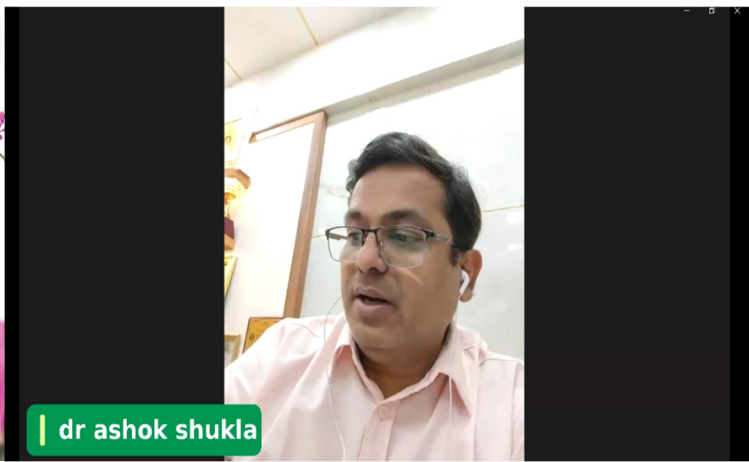
**SPEAKER**

**Ms. Nehal Mota**

- She is the co-founder and director of Finnovate, a SEBI registered Investment Advisory Firm.
- She has a rich experience of over two decades across the financial services industry.

LINK TO REGISTER:  
[link.finnovate.in/finn7](https://link.finnovate.in/finn7)  
REGISTRATION IS FREE BUT COMPULSORY

EVENT IS POWERED BY FINNOVATE



**Breaking Boundaries**

- Falguni Nayyar** - founder-CEO of Nyka
- Nirmala Siharman** - Finance Minister
- Rashmi Nadar Malhotra** - CEO of HCL
- Dr. Saumya Swaminathan** - Chief Scientist of WHO
- Leena Nair** - CEO of Chanel
- Karuna Nandey** - Advocates in Indian Supreme Court
- Oita Gopinath** - Deputy Managing Director of IIM
- Indra Noyyal** - former CEO of PepsiCo
- Kiran Mazumdar-Shaw** - Chairperson of Biotec
- Madhabi Puri Buch** - Chairperson of SEBI

7 March 2024 Finnovate

**Webinar Overview: Empowering Women Towards Financial Independence**

In our commitment to empower women and facilitate their journey towards financial independence, our recent webinar focused on key topics essential for achieving financial freedom. The webinar, titled "Atmanirbhar - Financial Independence," provided invaluable insights and practical strategies to help women take control of their financial future.

**Topics Covered:**

- **Assessment of Financial Health:** Participants were encouraged to assess their current financial status, including their net worth and assets, as a crucial first step towards financial independence.
- **Joint Accounts and Asset Ownership:** We highlighted the importance of joint bank accounts, joint Demat accounts, and ensuring proper nomination and beneficiaries for all assets and investments. Empowering women to take ownership of their financial assets and establish financial independence was a key focus.
- **Risk Management:** A critical aspect discussed was the significance of term insurance for women, with coverage at least 20 times their annual income. Additionally, participants were advised to secure health insurance coverage for themselves and their families, ensuring comprehensive protection.
- **Financial Fitness Planning:** Women were encouraged to develop a written financial plan tailored to their goals and aspirations or invest a minimum of 30% of their annual income to secure their financial future.
- **Property Ownership and Asset Accumulation:** Participants were empowered to take steps towards property ownership and accumulate financial assets worth at least 3 crores, providing a foundation for long-term financial security and independence.

**Conclusion:**

The webinar served as a dedicated platform to empower women in their journey towards financial independence. By addressing these fundamental aspects of financial planning and asset management, participants gained the knowledge and tools necessary to overcome financial challenges and achieve their aspirations.

Dear AMC Members,

We published 3 e-GRASPs in this year with the 4<sup>th</sup> edition due in March.

It is a matter of great satisfaction that our members have accepted the transition from hard physical copy to the e-GRASP in keeping with the 'go-green' initiative. The cost of publishing and couriering has been saved and can be used better.

We have our regular contributors Dr Suganthi Iyer and Dr Lalit Kapoor who unfailingly send their articles on time and keep us interested with newer insights every issue. A heartfelt thank you to them.

Our members have also shared their non-medical achievements and activities. We look forward to your continuous support and articles.

The constant support and complete autonomy to the Editor by the team AMC 2023-24 lead by President Dr Ashok Shukla and Secretary Dr Vikrant Desai has made my job as Editor extremely enjoyable and satisfying.

I thank AMC for giving me the opportunity to be the written face as Editor and wish my successor all the best.

Warm Regards,

**Dr Kritika Doshi**

### **EDITOR-WEBSITE REPORT 2023-24**

Dear Members,

Welcome to the online platform of the Association of Medical Consultants! As the website editor, it's my privilege to extend a warm greeting to all our esteemed members.

Our association is dedicated to fostering excellence in medical practice, professional development, and collaboration among healthcare professionals. Through this digital space, we aim to provide you with valuable resources, insightful articles, and networking opportunities to support your journey as medical consultants.

Here, you'll find a wealth of information ranging from updates on medical research and advancements to activities of the association. We strive to offer a comprehensive range of content that caters to the diverse needs and interests of our members, whether you're a seasoned veteran or a newly established consultant in our bulletin grasp as well as on the website.

Our goal is to create a vibrant online community where members can exchange knowledge, share experiences, and connect with peers. Your active participation and contributions are instrumental in enriching this platform and strengthening our collective impact on the healthcare landscape.

Thank you for being a part of our association and for your continued dedication to excellence in medicine.

**Warm regards,  
Dr. Aashish Mody  
Website Editor**

**ZONAL**  
**DIRECTOR'S**  
**REPORT**

**Zonal Report – Zone A**  
**Colaba – Prabhadevi**  
**AND**  
**Zonal Report – Zone B**  
**Rest of Mumbai**

NIL Report

**Dr Smita Sharma**  
**Zonal Director Colaba to Prabhadevi**

**Dr Suhas Shah**  
**Zonal Director Rest of South Mumbai**

**Zonal Report – Zone D**  
**Bandra to Andheri**

NIL Report

**Dr. Manoj Patel**  
**Zonal Director**

**Zonal Report – Zone E**  
**Jogeshwari – Dahisar**

NIL Report

**Dr. Ajay Hariani**  
**Zonal Director**

**Zonal Report – Zone F**  
**Mira Road – Palghar**

Association of medical consultant Zonal Direct report for Mira road to Dahanu Zone Dr Rajendra Chawhan (Zonal Director) Total 4 CMEs where conducted,

One was a organ donation and Also Medical legal and other topics many blood donation camps conducted first was conducted on 1st May Navapur Palghar, Also on doctors day and various other days in different parts of Palghar district

Two Nurses Training program where conducted my zone thanks to Dr SN Agrawal a Grand function of Doctors day celebration was done on 2nd July in Bharat Ratna Lata Mangeshkar auditorium Mira road had a good response and participation of AMC members

Cyclothion was conducted on World Diabetes day 5th November along with Bhayandar Medical Association

Condolence meet was kept for sad demise of Dr PN Rao on 11th January in Palghar CME was conducted in organ donation.

Also feel proud to inform that Family planning operation along with Government of Maharashtra Zilla parishad Palghar conducted in Rural and Palghar urban Virar vvmc ,over 5000 operation female laparoscopic tubal ligation were done in this year by our members of AMC,

Blanket distribution along with Late Ratilal Devji Chawhan charitable trust Palghar was done in the tribal to old poor people and post operated ladies of TL and tribal people 3000 blanket distributed in various camp was done in my zone and

Blood Donation 108 camps where conducted out of which 3500 blood bags collected most of which were given to the lady patient in the same area also

Breast cancer thermal memography camp where conducted along with Kotak Mahindra, Niramay and Collector of Palghar and 400 number of patient screen in 14 screening camps and guided accordingly to ladies having Breast Issues.

Overall Very Eventful Year thanks to Dr Vikrant Desai Hon.Secretary and Dr Ashok Shukla President AMC for continuous Guidance.

**Regards**  
**Dr. Rajendra Chawhan**  
**Zonal Director**

# **AUDIT** **REPORT**



**AUDITOR'S REPORT**  
**TO THE MEMBERS OF THE GOVERNING BODY OF**  
**Association of Medical Consultants**

**Opinion**

We have audited the financial statements of **Association of Medical Consultants**, which comprise the Balance Sheet as at 31st March, 2023 and the Statement of Income and Expenditure for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, and to the best of my information and according to the explanations given to us, the accompanying financial statements give a true and fair view of the financial position of the entity as at 31<sup>st</sup> March 2023 and of its financial performance for the year then ended in accordance with the Accounting Standards issued by the Institute of Chartered Accountants of India (ICAI).

**Basis for Opinion**

We conducted audit in accordance with the Standards on Auditing (SAs) issued by ICAI. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of my report. We are independent of the entity in accordance with the Code of Ethics issued by ICAI and we have fulfilled my other ethical responsibilities in accordance with the Code of Ethics. We believe that the audit evidence and have obtained is sufficient and appropriate to provide a basis for our opinion except as stated otherwise.

**Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation of these financial statements that give a true and fair view of the state of affairs and results of operations of the entity in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Those charged with governance are responsible for overseeing the entity's financial reporting process. **B. D. Jokhakar & Co.**

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, exercise professional judgment and maintain professional skepticism throughout the audit.

1. We report that

- i. In my opinion and to the best of my information and according to the explanations given to us, the said accounts give the information required by the Maharashtra Public Trust Act (erstwhile known as The Bombay Public Trusts Act, 1950), in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
  - a. in the case of the Balance Sheet, of the state of affairs of the **Association of Medical Consultants** as at March 31, 2023; and
  - b. In the case of the Income and Expenditure Account, of the excess of income over expenditure for the year ended on that date.
- ii. As required by the provisions relating to the accounts audited under Sub Section 2 of Section 33 and 34 and Rule 19 of the Maharashtra Public Trust Act (erstwhile known as The Bombay Public Trusts Act, 1950) we further report as follows:-
  - a. The accounts are maintained regularly and in accordance with the provisions of the Act and Rules.
  - b. The Receipts and disbursements are properly and correctly shown in the accounts.



- c. The cash balance & vouchers are in the custody of the manager or trustee on the date of audit were in agreement with the accounts.
- d. All books, deeds, accounts, vouchers or other documents or records required by us were produced.
- e. A register of movable & immovable properties is maintained, the changes therein are communicated from time to time to the regional office and the defects and inaccuracies mentioned in the previous audit report have been duly complied with.
- f. All necessary information required by us has been furnished to us by the manager and trustee whenever called upon.
- g. No property or funds of the Trust were applied for any object or purpose other than for the object or purpose of the Trust.
- h. The amounts which are outstanding for more than one year are as disclosed in Note 12 of Notes to Accounts forming part of financial statements and there are no material amounts written off.
- i. There were no tenders invited for repairs or construction involving expenditure exceeding Rs.5,000/-.
- j. The trust has not been able to provide sufficient appropriate evidence to ascertain that certain investments made in the securities during the year are in accordance with the provisions of sec 35 of the MPTA. As represented to us, the Trustees are evaluating the situation and have stated that they will dispose off such investments which in their view are made inadvertently.
- k. There is no alienation of the immovable property contrary to the provisions of Section 36.
- l. So far as it is ascertainable from the books of accounts and according to the information and explanation given to us by the Treasurer, there were no special matters which are required to be brought to the notice of the Deputy Charity Commissioner.
- m. So far it is ascertainable from the books of accounts and according to the information and explanation given to us, there were no cases of irregular, illegal or improper expenditure or failure or omission to recover money or other properties belonging to the Trust or of loss, waste of money or other property thereof.





- n. The budget has been filed in the form as provided by Rule 16-A.
- o. The maximum and minimum number of the members of the Managing Committee is maintained.
- p. We have been informed that four board meeting were held during the entire year.
- q. The minute's book of the proceedings of the meeting is maintained
- r. None of the members of the Managing Committee has any interest in the investment of the Trust.
- s. None of the members of the Managing Committee is a debtor or creditor of the Trust.
- t. No irregularities were pointed out by the Auditors in the accounts of the previous years.

Place: Mumbai  
Date: 23<sup>rd</sup> October, 2023



For B. D. Jokhakar & Co.  
Chartered Accountants  
FRN:- 104345W

*Raman H. Jokhakar*

Raman H. Jokhakar  
Partner

Membership No. 103241  
UDIN: 23103241B4SWLE5123

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Place: Mumbai  
Date: 23<sup>rd</sup> October, 2023



For B. D. Jokhakar & Co.  
Chartered Accountants  
FRN:- 104345W

*Raman H. Jokhakar*

Raman H. Jokhakar  
Partner

Membership No. 103241  
UDIN: 23103241B4SWLE5123

**THE BOMBAY PUBLIC TRUST ACT 1950**  
**SCHEDULE IX (VIDE RULE 17(1))**  
**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI**

EXPENDITURE	Income and Expenditure Account for the year ending 31-3-2023		INCOME	
	Rs.	Rs.	Rs.	Rs.
<b>To Expenditure in respect of properties:-</b>			<b>By Rent</b>	
Salaries	-			3,55,765.00
Rent, Taxes, Cess	-			3,55,765.00
Repairs and maintenance	4,57,843	31,95,742	<b>By Interest (realised)</b>	
Depreciation	27,37,899		On Securities (Fixed Deposit)	2,88,62,583
			On Securities (Bonds)	14,56,328
<b>To Establishment Expenses</b>		69,442	On Interest on IT Refund	3,80,950
Electricity Expenses	69,442		On Savings Bank Account	3,31,958
				3,10,31,819
<b>To Remuneration to Trustees</b>			<b>By Dividend</b>	
<b>To Remuneration (in the case of a math) to the head of the math, including his household expenditure, if any</b>				63,205
<b>To Legal &amp; Professional Expenses</b>		24,00,084	<b>By Donations in Cash or kind</b>	
<b>To Audit Fees</b>		51,000	<b>By Grants</b>	
<b>To Interest</b>			<b>By Income from other sources (in details as far as possible) (As per Schedule I)</b>	92,59,797
<b>To Amount written off:</b>			<b>By Transfer from Reserve</b>	
(a) Bad Debts	-		<b>By Deficit Carried over to Balance Sheet</b>	
(b) Loan Scholarship	-			
(c) Irrecoverable Rents	-			
(d) Other Items	-			
<b>To Miscellaneous Expenses</b>				
<b>To Depreciation</b>				
(As per Schedule C)				
<b>To Amount transferred to Reserve or specific Funds</b>		4,99,811		
<b>To Expenditure on Objects of the Trust</b>				
(a) Religious	-			
(b) Educational	-			
(c) Medical Relief (Covid 19 Safety KIT)	-			
(d) Relief of Poverty	-			
<b>Other Expenditure (As per Schedule H)</b>	2,61,02,344	2,61,02,344		
<b>To Surplus carried over to Balance Sheet</b>		83,92,164		
<b>Total Rs.</b>		<b>4,07,10,586</b>	<b>Total Rs.</b>	<b>4,07,10,586</b>
As per report of even date				

For B. D. Jokhakar & Co.  
Chartered Accountants

Raman Jokhakar  
Partner  
Membership No. 103241

PLACE: MUMBAI  
DATED: 23 OCT 2023

For Association of Medical Consultants

President

Secretary

Treasurer





**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI (APRIL 2022 TO MARCH 2023)**

<b>SCHEDULE 'A' - OTHER EARMARKED FUND</b>		<b>Reg No.</b>	<b>F-7373 Bom.</b>
<b>PARTICULARS</b>			<b>AMOUNT</b>
<b>Medical Protection and Welfare Fund</b>			
Silver Jubilee Fund			2,11,220
Building Fund Account			3,03,068
ESR Fund - Opening			25,16,953
Additions during the year		2,98,479	
		-	
Less: Utilised during the year		2,98,479	
		-	2,98,479
<b>Consultants Benevolent Scheme Fund</b>			
Refundable Deposits	44,25,000		
Additions during the year	30,000		
	44,55,000		
Less: Refund	54,000	44,01,000	
Membership Fund	1,76,60,257		
Additions during the year	1,65,41,950		
	3,42,02,207		
Less: Death Claim Paid	89,67,617		
Less: Utilised during the year	-	2,52,34,590	
			2,96,35,590
<b>H &amp; A Earmarked Fund</b>			
Balance as per last Balance Sheet		20,78,87,011	
Additions during the year		12,01,87,363	
		32,80,74,374	
Less: Utilised during the year		10,15,20,271	
			22,65,54,103
<b>Professional Indemnity Earmarked Fund</b>			
Opening Balance		19,54,66,524	
Additions during the year		7,69,90,210	
		27,24,56,734	
<b>Less:</b>			
Less: Utilised during the year		4,26,66,620	
			22,97,90,114
<b>GRAND TOTAL FUNDS RS ..</b>			<b>48,93,09,528</b>

<b>SCHEDULE 'B' - CURRENT LIABILITIES</b>			
<b>PARTICULARS</b>			<b>AMOUNT</b>
<b>1. Basic Life Support Course</b>			
Opening Balance		3,72,802	
Add: Additions during the year		-	
		3,72,802	
Less: Utilised during the year		-	
			3,72,802
<b>2. Claim Settlements</b>			
Opening Balance		13,00,712	
Add: Additions during the year		7,28,378	
		20,29,090	
Less: Utilised during the year		-	
			20,29,090
<b>3. Other Liabilities</b>			
- Narsing Home Cell		43,39,009	
- Professional Tax Payable		20,543	
- TDS Payable		26,470	
- Deposit from Tenant		1,00,000	
- Advance From Member for LM		2,89,570	
- Others		4,722	
			47,80,314
<b>GRAND TOTAL CURRENT LIABILITIES RS ..</b>			<b>71,82,206</b>





**SCHEDULE 'C' - FIXED ASSETS**

PARTICULARS	RATE	W.D.V. AS ON 01.04.2022	ADDITION		DELETION DURING THE YEAR	TOTAL	DEPRECIATION	W.D.V. AS ON 31.03.2023
			Before 30.9.22	After 30.9.22				
Furnitures	10%	24,81,730		-		24,81,730	2,48,173	22,33,557
Office Premises	10%	12,30,979				12,30,979	1,23,098	11,07,881
Office Premises - The SB	10%	2,61,48,015				2,61,48,015	26,14,802	2,35,33,214
Office Equipment	15%	4,44,120				4,44,120	66,618,00	3,77,502
Computer	40%	75,210				75,210	30,084	45,126
Software	40%	3,54,768				3,54,768	1,41,907	2,12,861
CCTV Camera	15%	15,527				15,527	2,329	13,198
Activa	15%	40,668				40,668	6,100	34,568
-aptop	40%	-		23,000		23,000	4,600	18,400
<b>Total</b>		<b>3,07,91,017</b>	-	<b>23,000</b>	-	<b>3,08,14,017</b>	<b>32,37,710.85</b>	<b>2,75,76,306</b>





ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI (APRIL 2022 TO MARCH 2023)  
SCHEDULE "D"

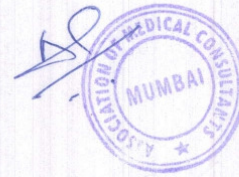
**CORPUS FUND**

**STATEMENT OF INVESTMENT AS ON 31.03.2023**

SR. NO.	PARTICULARS	INVESTMENTS AMOUNTS	CUSTOMER ID	DATE OF INVESTMENTS	INT PLAN
1	ICICI PRUDENTIAL	1,50,000	648644	18-Dec-2003	Dividend
2	HDFC MF PLAN	1,50,000	594038	31-Aug-2007	Dividend
3	Punjab National Bond	1,01,96,928		5-Aug-2022	Interest
4	UP POWER CORPORATION LTD	2,02,10,205		7-Jul-2022	Interest
5	Tata Motors Bond	1,00,02,539		13-Jul-2022	Interest
6	Union Bank Bond	3,06,06,450		17-Aug-2022	Interest
	<b>TOTAL</b>	<b>7,13,16,122</b>			

TOTAL INVESTMENT

7,13,16,122





**SCHEDULE " E "****OTHER LOANS AND ADVANCES**

PARTICULARS	AMOUNT
Tax Deducted At Source (Ay 12-13)	1,61,112
Tax Deducted At Source (Ay 20-21)	14,998
Tax Deducted At Source (Ay 21-22)	36,749
Elctricity Deposit	1,522
Razor pay	18,34,151
Locker Deposit	586
Excess tds amount	44,75,784
CD(Advance To Oriental) A/c	49,91,852
GST	18,04,702
Tds Receivable	28,41,240
Dividend Receivable	3,240
The Federation of AMC	5,10,874
<b>GRAND TOTAL RS ..</b>	<b>1,66,76,810</b>

**SCHEDULE " F "****BALANCE WITH SAVING BANK A/C**

PARTICULARS	AMOUNT
(A) <b>WITH SARASWAT CO-OP BANK</b> A/C. NO. 18161	17,49,841
(B) <b>WITH STATE BANK OF INDIA</b> A/C. NO. 37590799683 A/C. NO. 37484413854 A/C. NO. 37486042160 A/C. NO. 37486042433 A/C. NO. 37486042794 A/C. NO. 37486042910	22,798 1,04,17,061 7,40,752 12,90,259 18,13,385 1,71,00,293
(C) <b>WITH CENTRAL BANK OF INDIA</b> A/C. NO. 3144178954 A/C. NO. 3154801378 A/C. NO. 3154804186 A/C. NO. 3154847256 A/C. NO. 3223398960 A/C. NO. 3347658851 A/C. NO CBI-3879390022 A/C. NO CBI-5251708758	8,75,687 19,18,905 64,327 55,005 28,312 12,72,766 1,03,670 32,427
(C) <b>WITH HDFC BANK</b> A/C. NO. 50200037043137	1,18,230
<b>GRAND TOTAL RS ..</b>	<b>3,76,03,719</b>

**SCHEDULE " G "****FIXED DEPOSIT WITH BANK**

PARTICULARS	AMOUNT
(A) Deposit In Banks	42,91,69,401
(B) AUTO SWEEP A/C	8,38,29,300





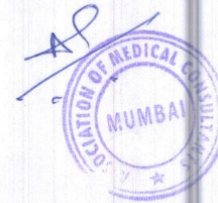
**ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI (APRIL 2022 TO MARCH**

**SCHEDULE " H " :  
EXPENDITURE ON OBJECTS OF THE TRUST**

PARTICULARS	AMOUNT
Accounting Writing Charges	4,81,600
Advertisement Expenses	8,400
Bank Charges	20,798
Byke Expenses	1,680
Computer expenses	15,000
Conveyance Expenses	16,574
CBS Death Claim refund	3,77,563
Doantion Paid	21,00,000
Late fees Gst	1,02,004
Late fees TDS	11,912
Office Expenses	2,15,585
Postage & Courier Charges	2,21,508
Printing & Stationery Expenses	4,24,952
Salaries & Bonus	25,85,923
Seminar, Conference And Meeting Expenses	49,48,791
Service Charges	1,38,97,168
Sms Service Charges	1,20,000
Software & Website Development Charges	4,67,238
Staff Welfare Expenses	8,591
Sweeper Charges	42,000
Telephone, Mobile & Internet Expenses	34,434
Miscellaneous Expenses	624
<b>GRAND TOTAL RS ..</b>	<b>2,61,02,344</b>

**SCHEDULE " I " :  
INCOME FROM OTHER SOURCES**

PARTICULARS	AMOUNT
CBS Annual Fees	4,61,352
Programme Registration Fees	12,77,370
Professional Indemnity Service Charges	30,44,212
Sponsorship	32,49,587
Grasp Income	44,112
Directory Payment	8,04,237
Misc. Income(Sale of Tel. Dir., Programme CD's, Mailing List, Stickers, Incentive and etc.)	3,78,927
<b>GRAND TOTAL RS ..</b>	<b>92,59,797</b>





**ASSOCIATION OF MEDICAL CONSULTANTS (MUMBAI)**  
**NOTES TO ACCOUNTS**

Reg No. (F-7373) Bom

Association of Medical Consultants (Mumbai) was formed in the year 1982. It is a registered charitable trust, registered under the The Bombay Public Trust Act, 1950 (F-7373) and is also registered under section 12AA of The Income Tax Act, 1961. It is breacing re-registration under Income Tax Act AAATA 0909Q F20214 Dated 24.September.2021.

The Association 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. It has the vision of To guide, steer, motivate and hold hands of every practicing Consultant in order to fulfil his medical, ethical and social responsibilities & duties fearlessly and endorse an all encompassing medical education structure, to achieve safe and qualitative healthcare delivery in coordination with other stakeholders of healthcare system.

**Basis of Preparation**

The Balance Sheet and Income and Expenditure account are prepared to comply with generally accepted accounting principles in India to the extent applicable to the Trust. These financial statements are prepared on cash basis. In the absence of any authoritatively established accounting principles for the specialized aspects related to the charitable trusts which do not carry out any commercial activities, these statements have been prepared in accordance with Significant Accounting Policies as described below.

**Method of accounting**

1. The Financial Statements are prepared on Cash basis in accordance with Generally Accepted Accounting Principles.

**Fixed assets**

2. All Fixed Assets are stated at cost less depreciation.

**Depreciation**

3. Depreciation has been provide on written down value basis at rates as per Income Tax Act.

**Investments**

4. Investments are stated at cost.

**Corpus Fund**

5. Membership receipts are credited to the Corpus Funds appearing in the The Balance Sheet. Donation received with specific direction that they should form a part of Corpus are accounted accordingly.

**Earmarked and other Funds**

6. Donation received with specific direction are credited directly to earmarked and other funds in The Balance Sheet. Income from earmarked investments and expenditure on such activites are adjusted to specific earmarked activity funds.

**Revenue recognition**

7. Membership and subscription are recognized on Cash Basis as and when the receipt is received. Income from investments is recognized on cash basis, based on the amount received and applicable interest rate. Revenue from other receipts if any to





**Income tax**

8. The Trust is being re-registered under Section 12AB of The Income Tax Act, 1961 and under the provisions of this act, the income of this trust is exempt from subject to the compliance of terms and conditions specified therein.

**Current Liabilities**

9. Current Liabilities Include Rs.43,39,008.89/- collected from members in respect of legal proceedings undertaken by the trust on behalf of the members. The said amount disclosed as liability will the settlement of the case or such time the outcome is determined.

**Corpus Donation**

10. Written Directions from the Donors donations taken as Corpus Donation.

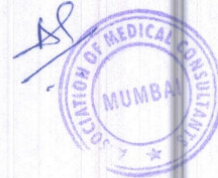
**Special Matter, if any**

11. So far it is ascertainable from the books of accounts and according to the information and explanation given to us by the treasurer , there were no spacial matters which are required to be brought to the attention of the Deputy Charity Commissioner.

<b><u>Outstanding amount for more than 1 year</u></b>	
12	
Particulars	Amount
<b><u>Current Liabilities</u></b>	
1. Basic Life Support Cause	
2. Claim Settlements	3,72,802
3. Contribution towards Overseas	
4. Nursing Home Cell	-
<b>Total</b>	<b>43,39,009</b>
	<b>47,11,811</b>
<b><u>Other Loans And Advances</u></b>	
1. Tax Deducted at Source (AY 2013-13)	1,61,112
2. Tax Deducted at source (AY 20-21)	14,998
3. Electricity Deposit	1,522
4. Locker Deposit	586
5. Excess tds amount	44,75,784
<b>Total</b>	<b>46,54,002</b>

**13. Others**

Other loans and advances included Rs 44,75,784/- which is towards the excess payment made to government for purchased of paroperty. Refund application in form 26B is already filed on TRACES on 23.06.2021





**SCHEDULE IX-D**

[See rule 19 (2A)]

*Information to be submitted by the Auditor along with Audit Report under sub-section (1) of section 34 of the Maharashtra Public Trusts Act erstwhile known as The Bombay Public Trust Act, 1950.*

Sr. No.	Particulars	Details		
1	PAN No. of Trust	AAATA0909Q		
2	Registration No. with date of registration under section 12AB of Income Tax Act, 1961 (43 of 1961).	AAATA0909QE20216 24 <sup>th</sup> September, 2021		
3	Acknowledgement No. with date of filing of the Return of Income for earlier three years.	Sr. No.	Acknowledgement No.	Assessment Year
		(i)	307270600080322	2021-22
		(ii)	253577201120221	2020-21
		(iii)	220289261251019	2019-20
4	PAN No. of all Trustees.	Sr. No.	Name of Trustee	PAN No.
		1	DR. SABH SINGH KHAMBAY	ACIPK4704F
		2	DR. KISHORE ADYANTHAYA	ABNPA7255K
		3	DR. NIRANJAN AGARWAL	ACNPA1458R
		4	DR. AJIT K. DESAI	AAEPD2813L
		5	DR. SUJATA RAO	ADNPR5597D
		6	DR. VEENA PANDIT	AAAPP3654R
		7	DR. G.B. KULKARNI	AGPPK9586L

Place: Mumbai  
Date: 23<sup>rd</sup> October 2023



For B. D. Jokhakar & Co  
Chartered Accountants  
FRN No: 104345W

*Raman H. Jokhakar*

Raman H. Jokhakar  
Partner

Membership No.103241

UDIN:- 23103241BASWL5123



# ASSOCIATION OF MEDICAL CONSULTANTS (MUMBAI)

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

Societies Regn. Act XXI of 1860 Regn. No. Bom-454/84 GBBCD

Main Office:  
4, Ganpati Niwas, Old Police Lane, Opp. Andheri Station (East), Mumbai - 400 069

Tel.: 2683 6019 / 2684 4639

Website : www.amcmumbai.com

Fax: 26821109

email : amcmumbai@gmail.com

## The Maharashtra Public Trust Act, 1950 erstwhile known as The Bombay Public Trust

Act, 1950

SCHEDULE -IX C

(Vide Rule 32)

Statement of income liable to contribution for the year ending 31-3-2023

Name of Public Trust: Association of Medical Consultants  
Registered No.: F-7373 (BOM)

	Rs.	P.	Rs.	P.
I. Income as shown in the Income Expenditure Account (Schedule IX) (A)				
II. Items not chargeable to contribution under Section 58 and Rule 32 :				4,07,10,586
(i) Donations received from other Public Trust and Dharmadas			-	
(ii) Grants Received from Government and Local authorities			-	
(iii) Interest on Sinking or Depreciation Fund			-	
(iv) amount spent for the purpose of secular education			-	
(v) amount spent for the purpose of medical relief			-	
(vi) amount spent for the purpose of veterinary treatment of animal...			-	
(vii) Expenditure incurred from donations for relief of distress cause by scarcity, drought, flood, fire or other natural calamity			-	
(viii) Deductions out of income from lands use for agricultural purpose:				
(a) Land Revenue and Local Fund Cess			-	
(b) Rent payable to superior landlord			-	
(c) Cost of production, if lands are cultivated by trust.			-	
(ix) Deduction out of income from lands used for Non- Agricultural purpose:				
(a) Assessment cesses and other Government of Municipal Taxes			-	
(b) Ground Rent payable to the superior landlord			-	
(c) Insurance Premia ...			-	
(d) Repairs at 10 percent of gross rent of building.			-	
(e) Cost of collection at 4 percent of gross rent of buildings let out.			-	
(x) Cost of collection of income or receipts from securities, Stocks, etc. at 1 per cent of such income			3,10,318	
(xi) Deduction on account of repairs in respect of buildings not rented any yielding no income, at 10 per cent of the estimated gross annual rent... ..			-	
(xii) Total of expenses (B)				
Gross Annual Income chargeable to Contribution Rs. (A-B)			3,10,318	
				4,04,00,268

Certified that while claiming deductions admissible under the above Schedule, the Trust has not claimed any amount twice, either wholly or partly, against any of the items mentioned in the Schedule which have the effect of double deduction

Trust Address:

4, Ganpati Niwas, Old Police Line,  
Opp. Andheri Station (East)  
Mumbai 400069

President

Dated: 23<sup>rd</sup> October 2023

Mg. Trustee

For B.D. Jokhakar & Co.  
Chartered Accountants  
FRN 104345W

Raman H. Jokhakar







**Association of Medical Consultants**

**Mumbai**

**302, The Summit Business Park Premises CSL, Near Western Express Highway,  
Andheri (East), Mumbai – 400 093.**

**Tel: 022-49765332 , 022-43472058 Email: [office@amcmumbai.org](mailto:office@amcmumbai.org)**