



THE FEDERATION OF ASSOCIATIONS OF MEDICAL CONSULTANTS

Societies Regn. Act XXI of 1860 Regn. No. Mumbai-1034/2018 GBBSD (F-73007)

MINUTES OF AGM OF FAMCI ON the Zoom 11.00 am on Sunday 17th March 2024.

Dr. Lalit Kapoor- President was in chair and he welcomed all the committee members and started the meeting.

1. Condolences:-

As FAMCI involves multiple centre, it is impossible to name each and every one. Therefore as a general mark of respect one minute silence was maintained.

2. To read and confirm the minutes of the AGM:- held in 2017 at Hotel Sahara Star.

Secretary informed that there were many meetings held over the past years including FAMCICON along with AMCON of Mumbai yearly. Medico legal meetings (MLCON) were conducted by FAMCI. The last meeting was held on 22nd November, at Nanavati hospital.

Most of the judges including justice Tawade also took active part in the conference.

The circulated minutes which were circulated were passed proposed by Dr. Nilesh Naphade and seconded by Dr. Diwakar Rao.

3. Business arising out of the minutes:- The minutes were passed in the special AGM held on 25th September 2022, on virtual platform specially conveyed for passing the audited report.

4. To appoint an external auditor:- *At present Mr. Toshniwall's firm NBT associates is looking after the accounts. It is unanimously decided to continue with them. His remuneration is still pending which will be settled in due course.*

5. Account of FAMCI:- The accounts are already circulated for the reference along with the AGM notice. They are approved by the AGM unopposed.

Dr. Naphade said that many associations are in problems with the charity Commissioner for non utilization of the funds and building large corpus. He said we will have to be very careful and in touch with the C.A. as it is a very serious matter. Dr. Lalit Kapoor agreed totally and said that certain percentage has to be spent unless justify the reason for collecting. He also said that the money can be utilized for office space furniture and computer etc.



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6. Report of Various AMC chapters:- Dr. Divakar Rao- Manglore has submitting the report.

Dr. Nilesh Naphade from Ratnagiri and Dr. G. V. Divakar from Banglore have submitted their reports.

7. Activities of FAMCI:- Dr. Lalit Kapoor informed that there are many meetings as well as workshops are taking place in various AMC chapters, but they failed to inform the main office, neither they display the FAMCI logo on their panels. He further emphasize that the brochure should be displayed logo of FAMCI as well as on the screen. He also said that office bearers of FAMCI may be invited.

Dr. Mhaske from Pune said that the forth coming meeting in April 2024, he has involved the speakers from E.C. Dr. G.V. Divakar agreed to do so. Dr. Kapoor said that he felt that FAMCI has not taken off as he had envisaged. He commented that E- Grasp is a good link to unite all members. E- Grasp should be sent to all presidents, secretaries and e.c. members to circulate to their members as per the constitution. Therefore latest e- Grasp will be send.

8. FAMCICON- 2024-25:- Dr. Niranjan Agarwal said that FAMCICON is held in Mumbai since its inception and now, it is a time that one of the affiliate unit should take it up. Dr. Kapoor said to give time for the organizers and we will help them.

9. Approval of New Body:-

Secretary , Dr Kishore Adyanthaya, said unfortunately since Covid, we were unable to create any new unit ,but we still are getting an enquiry from many places and this year we can have minimum 2 to 3 more units.

Dr. Naphade was having an opinion that the format is very difficult and for one person to collect 25 Consultants is difficult. Dr. Kapoor said that it is not so difficult , if they really wish to have AMC in their city

10. Any other matter:- Dr. G. V. Divakar asked how come FAMCI has 65 lacs in F.Ds. Secretary explained that the money is of corpus funds and from the membership fees. A break of the fee structure is given in the constitution.

Dr. Divakar said that Banglore has not received any money. Secretary replied that Banglore account is frozen due to lack of activity. So when new members from Banglore approach us, we ask them to send the entire amount to affiliate account of Mumbai. Subsequently we will re reimburse them.

Dr. Sarode said that Nasik unit is very active and they are in touch with all the members and they have given their support to their members on Medico legal matter almost daily basis .They are helping their



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members in police station, pollution board and fire issues. He wanted to know about lawyers in Mumbai, whom they can contact. Dr. Kapoor said our lawyer panel is well in place. He need not contact our lawyer-. He or his lawyer in Nashik has to tell us the problem and we will allocate a lawyer, as each lawyer has his own specialty . All he has to do is to contact our Medico legal team or Mr. Pawar in the office, who himself is a lawyer.

Dr. Chetan Mhaske asked “What is our stand on CGHS rates which chief Justice has suggested as Doctors body has not submitted the modified charges as suggested by the Supreme Court”. Dr. Kapoor replied that AMC will go as an intervener or impleader. Discussion are going on with senior Supreme Court lawyers. FAMCI will go along with Medico-legal cell AMC in this matter and meeting will be called to decide the strategy.

11. New Committee:- Dr. Kapoor expressed his desire to step down from the president post, it is unanimously decided to give the presidentship to the Secretary Dr Kishore Adyanthaya. Proposed by Dr. Niranjana Agarwal and seconded by Dr. Ajit Desai.

For the new Secretary’s post Dr. Naphade’s name was proposed by Dr. Kapoor and seconded by Dr. Adyanthaya.

For the new Treasurer’s post Dr. Ajit Desai ‘s name was proposed by Dr. Diwakar Rao and seconded by Dr. Mayur Sarode.

Dr. Veena Pandit suggested her desire to step down and Dr. Ashok Shukla’s name was proposed and accepted.

Dr. Kishore Adyanthaya
President- FAMCI

Dr. Ajit Desai
Treasurer- FAMCI