



ASSOCIATION OF MEDICAL CONSULTANTS MUMBAI

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

Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBSD

302, The Summit Business Park Premises Chsl, Opp. PVR Cinema, Andheri (East), Mumbai - 40093

Tel: 022 2683 6019 2682 1109 2684 1109 98674 50066

Date: 27th February 2025

NOTICE FOR THE ANNUAL GENERAL BODY MEETING

The Annual General Body Meeting of the Association of Medical Consultants, Mumbai shall be held on **Sunday 30th of March 2025** at **5pm** at **GCC, Mira Road** to transact the following agenda. The AGM shall be followed by Dinner.

The minutes of AGM held on 31st March 2024 are available on website.

The minutes of special AGM (for Audited accounts) held on 27th September 2024 are available on website.

The annual report shall be available by 15 March 2025 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 31st of March 2024 at 5pm at Emerald Hall, Green Court Club, Mira Road.
- 4) To discuss Business arising out of minutes of AGM held on 31st of March 2024.
- 5) To read the minutes of Special General Body Meeting for passing of the Audited Accounts held on 27th September 2024 at AMC Office.
- 6) To discuss Business arising out of minutes of SGM held on 27th September 2024.
- 7) To appoint external Auditors for the year 2025-2026 and inform about accountant.
- 8) **To recommend the names proposed by the Managing Committee to the AGM for the following post of Trustees:**
 - Dr. Niranjana Agarwal finishes his 3rd term-Managing Committee recommends name of Dr. Smita Sharma for ratification by the AGM
 - Dr. Kishore Adyanthaya completes his 2nd term - Managing Committee recommends his name for continuation and ratification by the AGM
- 9) **To recommend the names proposed by the Managing Committee to the AGM for the following post of Zonal Director:**
 - Dr. Smita Sharma (Colaba to Prabhadevi) completes her 2nd term- Managing Committee recommends name of Dr. Ashok Shukla for ratification by the AGM
 - Dr. Suhas Shah (Rest of Mumbai) completes his 2nd term - Managing Committee recommends name of Dr. Suhas Kate for ratification by the AGM
- 10) **To recommend the names proposed by the Managing Committee to the AGM for the following post of Chairman of Cells:**
Chairman Medicolegal Cell
 - Dr Sudhir Naik finishes his 3rd term-Managing Committee recommends name of Dr. Niranjana Agarwal for ratification by the AGM
- 11) To read and adopt the Reports of the various cells of AMC.
- 12) Enrolments of new members for the year 2024-2025.
- 13) Letters & Circulars.
- 14) Any other matter with the Permission of the Chair pertaining to aims and objectives.
- 15) Presentation of work done by our outgoing committee and their felicitation
- 16) Change of medallion and change of chair
- 17) Declaration of Results by Returning Officers.
- 18) Installation of the New President and the New Managing Committee 2025-2026.

In case of lack of quorum (minimum requirement is 100 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 2025-2026

Nominations are invited from the eligible AMC members, for the following Posts for year 2025-2026

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 6th March, 2025 up to 4 pm
Date & Time of Scrutiny	Saturday 8th March, 2025 at 2.30 pm
	All candidates can attend the scrutiny as observers
Last date for withdrawals	Tuesday 11th March, 2025 upto 4 pm
Online Election starts:	Friday 21st March 2025, 5am
Online Election ends:	Friday 28th March 2025, 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. 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 2025-26

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. 2024):

Proposed by: _____ L. M. No. _____ Signature: _____

Seconded by: _____ L. M. No. _____ Signature: _____

I fulfil 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:

For President-Elect and Vice President:

1. President-Elect: Minimum 5 years as an office bearer, with at least one year as Hon. Secretary or Treasurer.
2. Vice President: Minimum 4 years as an office bearer, with at least one year as Hon. Secretary or Treasurer.
3. No pending dues at the time of nomination.

For Other Office Bearers:

1. Hon. Secretary: Minimum 3 years as an office bearer.
2. Treasurer: Minimum 2 years as an office bearer.
3. Other Office Bearers Post-Minimum 3 years as an elected member in the Managing Committee.
4. No pending dues at the time of nomination.

For Area Representative:

1. For Managing Committee Member's post, minimum duration of AMC Mumbai membership is for 12 months, with no dues.
2. One can contest for Area Representative only from the area, as per one's mailing address as on Dec.31, 2024 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.