

Minutes of AGM 31st March 2024 Sunday held at Emerald Hall, GCC, Mira road at 5 PM onwards Physical meeting.

Meeting was adjourned at 5pm for 15 mins because of lack of quorum and reconvened at 5.15 pm

Meeting was attended by following members:

SR	NAME	SR	NAME
1	Dr. Vivek Dwivedi	54	Dr. Sushmita Bhatnagar
2	Dr. Ashok Shukla	55	Dr. Nitin Bhatnagar
3	Dr. Rajeev Agarwal	56	Dr. Dharmendra Dubey
4	Dr. Sudhir Thadke	57	Dr. Abhishek Chaturvedi
5	Dr. Smita Thadke	58	Dr. Aashish Mody
6	Dr. Suhas Kate	59	Dr. Rohit Singh
7	Dr. Vikrant Desai	60	Dr. Rajan Pednekar
8	Dr. Navneet Desai	61	Dr. Mithun Ghosh
9	Dr. Rajesh Srivastav	62	Dr. Jagruti Ghosh
10	Dr. Narendra Dedhia	63	Dr. Poonam Singh
11	Dr. Alok Modi	64	Dr. Manoj Patel
12	Dr. Alpa Modi	65	Dr. Rajesh Yadav
13	Dr. Ajay Hariani	66	Dr. Shriram Chavan
14	Dr. Umed Singh Valvi	67	Dr. Bharat Kanase
15	Dr. Arvind Dhar	68	Dr. Kanchan Kanase
16	Dr. Meena Khambay	69	Dr. Neeraj Jindal
17	Dr. Sabh Singh Khambay	70	Dr. Veena Jindal
18	Dr. Sujata Rao	71	Dr. Jatinder Pal Suri
19	Dr. Samir Sheikh	72	Dr. Harpreet Suri
20	Dr. Uzma Sheikh	73	Dr. Rupinder Kaur Suri
21	Dr. Kritika Doshi	74	Dr. Shalik Ade
22	Dr. Manish Doshi	75	Dr. Anand Pawal
23	Dr. Vikram Khanna	76	Dr. Sanjay Surana
24	Dr. Nawal Kishore Agarwal	77	Dr. Sharad Nikhate
25	Dr. Kishore Adyanthaya	78	Dr. Sandeep Patil
26	Dr. Shailesh Shenava	79	Dr. Amit Nabar
27	Dr. Ritesh Agrawal	80	Dr. Brijesh Dube
28	Dr. Nilima Vaidya-Bhamare	81	Dr. Pravin Rangari
29	Dr. Ajit Desai	82	Dr. Pradnya Kulkarni
30	Dr. Ramesh Tapase	83	Dr. Mukesh Devpura
31	Dr. Brijesh Yadav	84	Dr. Poonam Devpura
32	Dr. Bhartkumar Chaudhary	85	Dr. Kiran Shinde
33	Dr. Mahesh Salunke	86	Dr. Shailesh Parmar
34	Dr. Dilip Yadav	87	Dr. S R Desai
35	Dr. Umesh Sigh	88	Dr. K Shankaran
36	Dr. Sharad Shelar	89	Dr. Pramodini Shankaran

37	Dr. M A Tanwar	90	Dr. Dilip Kulkarni
38	Dr. Kartik Bagrecha	91	Dr. Abhishek Kulkarni
39	Dr. Smita Sharma	92	Dr. Preeti Dhingra
40	Dr. Niranjana Chavan	93	Dr. Kamlesh Pandey
41	Dr. Narendra Kumar	94	Dr. Shubhangi Salunkhe
42	Dr. Niranjana Agarwal	95	Dr. Supriya Arwari
43	Dr. S.N. Agarwal	96	Dr. Manohar Arwari
44	Dr. Charan Jadhav	97	Dr. Dinesh Gangwani
45	Dr. Rahul Singh	98	Dr. Dilip Patel
46	Dr. Mahesh Jawahar	99	Dr. Savita Naik
47	Dr. Sandra Drago	100	Dr. Mukesh Gupta
48	Dr. Ashok Shah	101	Dr. Vidyanand Raut
49	Dr. Rakhi Agarwal	102	Dr. Ganesh Tendulkar
50	Dr. Rajendra Tiwari	103	Dr. Sachin Patil
51	Dr. Rajendra Chawhan	104	Dr. Suresh Pawar
52	Dr. Maya Prasad	105	Dr. Gautam Sonawane
53	Dr. Mahesh Prasad	106	Dr. Sudhir Naik

Dr. Ashok Shukla President started the meeting.

1. Condolences

SR. NO.	LM NO.	NAME OF DOCTOR
1	LM/K/0315	DR. ARUN VASANT KARKHANIS
2	LM/P/0462	DR. ANITA PARAG PATIL
3	LM/K/0135	DR. KAMLAKAR PRABHAKAR KULKARNI
4	LM/K/0020	DR. ARVIND J. KAMDAR
5	LM/A/0082	DR. DARA M. ANKLESARIA
6	LM/N/0028	DR. ACHUT NAYAK
7	LM/K/0110	DR. AJAY KOTHARI
8	LM/B/0274	DR. PRAKASH HUNDRAJ BHATIA
9	LM/A/0079	DR. P.P. ASHOK
10	LM/S/0205	DR. VIPIN C. SHAH
11	LM/P/0145	DR. SACHIN ANAND PATKAR
12	LM/C/0026	DR. SHANTIKUMAR D. CHIVATE
13	LM/S/0275	DR. FATEH NARANJAN SINGH
14	MAN/LM/P/0003	DR. LAXMAN G.G. PRABHU
15	LM/J/0036	DR. JYOTI B. JOGLEKAR
16	LM/B/0028	DR. JAGADISH B. BARFIWALA
17	LM/H/0004	DR. ABDUL AZIZ ABDUL WAHED HAKIM
18	LM/C/0014	DR. ANANT K. CHAUDRI
19	LM/P/0863	DR. PRAVIN GOVINDBHAI PATEL
20	LM/R/0031	DR. P.N. RAO
21	LM/M/0003	DR. SHRIKRISHNA RAGHAVENDRA MAHALE
22	LM/G/0180	DR. VRINDA MAKARAND GADEKAR
23	LM/H/0020	DR. ASHOK BALKRISHNARAO HATOLKAR

2. 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.

Since no communication is received in the form of objections, suggestions or other minutes are passed.

3. To discuss Business arising out of minutes of AGM held on 26th of March 2023.

Business arising out of this: Dr. Sujata Rao said that all the suggestions of this AGM are followed. 2 Special GBM were held on 21st Jan 24. Minutes of those are circulated.

Proposed by Dr. Suhas Kate and Seconded by Dr. Narendra Dedhia.

4. To read and confirm the minutes of Special General Body Meeting for passing of the Audited Accounts held on 21st January 2024 at Karl Residency.

Agenda: Passing of accounts of year 2022-2023.

Business arising out of it Nil.

Proposed by Dr. Suhas Kate and seconded by Dr. Sujata Rao.

5. To read and confirm the minutes of Special General Body Meeting for passing of the Audited Accounts held on 21st January 2024 at Karl Residency.

Agenda: Amendments in constitution. held at Hotel Karl Residency on 21st Jan 2024.

Business arising out of minutes Nil.

Proposed by Dr. Suhas Kate and Dr. seconded by Dr. Sujata Rao.

6. To appoint external Auditors for the year 2024-2025 and inform about accountant.

The General Body was informed about the appointment of external auditor Mr. Raman Jokhakar and Internal Accountant CA Mr. Manoj Jhanglani . He has requested a raise in his remunerations which is currently under consideration of the Trust Board.

7. To recommend the names proposed by the Managing Committee to the AGM for the following post of Trustees:

1) TRUSTEES.

- Dr. S. S . Khambay finishes 9 years as Trustee. He was felicitated by the President and Hon. Secretary. Dr. Sudhir Naik's name is recommended.

- Dr. Sujata Rao finishes the first term and is recommended for continuation for the second term.
- Dr. Veena Pandit finishes first term and is recommended for continuation for second term.

All the above names recommended by MC were proposed by Dr. Niranjana Agarwal and seconded by all unanimously.

2) CHAIRPERSONS OF CELLS

- Dr. Suhas Kate finishes 9 years as chairperson of H&A cell. He was given a standing ovation by all present and was felicitated with a floral bouquet by President and Hon Sec. for his immense and valuable contribution to AMC. Dr. Smita Sharma 's name recommended for Chairperson H&A Cell.
- Dr. Ajit Desai finishes first term as chairperson social service cell and recommended for continuation for second term.
- Dr. Sujata Rao finishes first term as chairperson of MMC cell and is recommended for continuation of second term.
- Dr. Mukesh Gupta finishes first term as chairperson of Media and Communication cell and is recommended for continuation for second term.
- Dr. Suresh Rao finishes first term as chairperson of NoAH cell and is recommended for continuation for second term.
- Dr. Umesh Oza finishes first term as chairperson of Affiliate unit cell. Dr. Kishore Adyanthaya 's name is recommended for that post.

All the above names recommended by MC were proposed by Dr. Rajeev Agarwal and seconded by all unanimously.

3) ZONAL DIRECTORS

- Dr. Bipin Pandit's name is recommended for the Kurla-Chembur-Ghatkopar-Mulund zone.
- Dr. Manoj Patel finishes first term as zonal director of Bandra-Andheri zone. He is recommended for continuation for the second post.
- Dr. Ajay Hariani finishes first term as zonal director Jogeshwari to Dahisar and is recommended for continuation for second term.
- Dr. Rajendra Chawhan finishes second term as zonal director of Mira road to Palghar zone, he is recommended for continuation of third post.
- Dr. S.S. Khambay's name is recommended as zonal director of zone Navi Mumbai to Raigad.
- Dr. Kritika Doshi's name is recommended for the post of zonal director of zone Thane Kalyan Dombivali.

All the above names recommended by MC were proposed by Dr. Sujata Rao and seconded by all unanimously.

8. Reports of various cells are circulated and are also available on AMC website.

9. Enrollment of new members in year 23-24.

Associate life members	30
Joint assoc. life members	18
Life members	295
Joint life members	186
Student members	4
Affiliate members	94

All new memberships totaling 627 were approved in AGM.

10. To inform about the unresolved issues of accounts of AMCON 2023.

Some GST Issues are still pending. Sometimes vendors do not deposit GST, so the association suffers. To avoid such incidents to repeat, the Trust board has taken help of Advocate Rajendra Sorankar to formulate SOP for future dealings. So vendors can not go back on their words. Since there is no conclusion on this matter yet. Therefore this agenda will be discussed in later meetings.

11. Dr. Vikrant Desai Hon. Sec. presented the work done by MC 23-24.

Outgoing President Dr. Ashok Shukla shared his experience of last year. In his speech he expressed his gratitude to all senior members of AMC for their guidance and profusely thanked his team members for their cooperation. He thanked his family, specially wife and acknowledged their sacrifices. He specially thanked the office staff for their untiring help and support throughout the year.

12. Dr. Ashok Shukla and Hon. Sec. Dr. Vikrant Desai felicitated the outgoing committee.

13. Change of medallion and chair was done from outgoing president Dr. Ashok Shukla to incoming president Dr. Vivek Dwivedi.

14. Returning officers for the elections 2024 Dr. Suhas Kate. Dr. Kishore Adyanthaya and Dr. Sujata Rao announced the new team. As all candidates were unopposed no elections were held this year.

All the members of the new managing committee were welcomed by President Dr. Vivek Dwivedi. Since the committee was short of 5 members, the following were selected for those posts.

1. Dr. Vikram Khanna
2. Dr. Nitin Bhatnagar.
3. Dr. Narendra Dedhia.
4. Dr. Pradnya Kulkarni
5. Dr. Savita Naik.

Returning officers wished all the new committee members all the best for the coming year. Address by new President Dr. Vivek Dwivedi.

He said he is accepting the post with immense gratitude and a sense of responsibility. He promised to uphold the ethos of AMC and do his duties diligently. He reminisced on his journey in AMC till date and mentioned names of Dr. S.N. Agarwal, Dr. Niranjana Agarwal, DR. Lalit Kapoor, Dr. Smita Sharma, Dr. Sujata Rao, Dr. Sudhir Naik, Dr. Veena Pandit, Dr. Mukesh Gupta, Dr. Shrikant Badwe and some more for their guidance throughout his journey in AMC so far. He sought cooperation from his managing committee members and other senior members of AMC for a fantastic year ahead and promised to work hard and sincerely for all the members of AMC.

Meeting ended with all members present congratulating Dr. Vivek Dwivedi and thanking all for gracing the occasion. Meeting was followed by a delicious dinner.

Minutes written by Dr. Pradnya Kulkarni and finalised by President and Hon. Secretary.