




**ASSOCIATION OF MEDICAL CONSULTANTS
MUMBAI**

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

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

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

Tel: 022 49765332 2682 1109 2684 4639  98674 50066

24th June 2025

NOTICE FOR ANNUAL GENERAL MEETING OF H. & A. CELL OF AMC

The Annual General Meeting of the Health & Accident Cell of the Association of Medical Consultants will be held on Sunday July 20th 2025 at 11.15 A.M. at Hotel Karl Residency, Lallubhai Park, Andheri (west) Mumbai.

The following agenda will be transacted

1) Condolences: -

- 1) Dr. Kedarnath Vasudeo Chaubal
- 2) Dr. Nandkishor Meghraj Varma
- 3) Dr. Francis Pelago Candes
- 4) Dr. Narsing Baburao Kumta
- 5) Dr. Harikesh Gulabrai Buch
- 6) Dr. V.N. Shrikhande
- 7) Dr. Pawan Ramswaroop Sureka
- 8) Dr. Shyamkant Kamalakar Ratnaparkhi
- 9) Dr. Gurumukh Sajanmal Sainani
- 10) Dr. Ishtiaq Mahmood Shekhani
- 11) Dr. Vinod Kanabar
- 12) Dr. Suresh Dhirajlal Mehtalia
- 13) Dr. Kamlesh Sudhir Bet
- 14) Dr. Amit Chandrakant Shah
- 15) Mr. Dhananjay Panchal
- 16) Dr. Prabha Kapoor
- 17) Dr. Ramesh Shah
- 18) Dr. Sudha Sheth

2) To read & confirm the Draft Minutes of Last AGM held on 21st July 2024 (Draft Minutes attached).

3) Business arising out of the Draft minutes of Last AGM

4) To inform the house about the Resolution passed at the special general body meeting held at AMC office on 27th September 2024

5) Current Status of the Scheme;

6) New proposal by H. & A. Cell, for consideration & adoption by the AGM. This year we have again appointed Marsh as our brokers to negotiate the premiums and other terms and conditions with Oriental Insurance

7) Any other matter with the permission of the Chair;

8) Vote of thanks

Requests for matter with permission of Chair must reach AMC H & A cell on or before July 10, 2025. Received later will not be allowed to be discussed.



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CURRENT STATUS OF THE SCHEME AS ON- 23th June, 2025

Policy Type	Existing Members who have Renewed as on 30/09/2024	New Entrants Oct 2024 To June- 2025	Total
FLOATER GROUP	4360	98	4458
INDIVIDUAL GROUP	398	6	404
TOTAL	4758	104	4862

TOTAL HEALTH PREMIUM PAID (WITHOUT GST)

Floater policy	
Premium paid (without GST)	11,46,72,198
Claims Settled (As On 30/06/2025)	6,84,60,217
Claims Pending	1,53,80,018
Projected Claims till Sep. 30, 2025	11,83,62,684
Projected Claim Ratio	104% (based on as on date claim experience)

Parents and Parents in Law policy	
Premium paid (without GST)	1,51,79,110
Claims Settled (As On 30/06/2025)	95,88,092
Claims Pending	21,05,012
Projected Claims till Sep. 30, 2025	1,65,07,911
Projected Claim Ratio	109%(based on as on date claim experience)

NEW PROPOSALS BY THE H. & A. CELL OF AMC 2025-2026

- 1) To consider bringing back the earlier Individual policy and also continue the floater and giving every member the choice of which policy to enroll themselves and their family
- 2) To increase the CSI in parents' policy to Rs 12 and Rs 15 lacs
- 3) To take permission from the house to send minutes of the AGM by email. Hard copy will be sent on request from office to members

Dr. Rajeev Agarwal
President

Late Dr. P.N. Rao
Founder

Dr. Prashant Kerkar
Hon. Secretary

Dr. Smita Sharma
Chairman

Dr. Suresh Rao
Patron

Dr. Suhas Kate
Advisor

Dr. Jayesh Shah
Convener

Dr. Ajay Hariani
Co-Convener

Health & Accident Insurance cell of Association of Medical Consultants, Mumbai.