

Minutes of the 11th AGM held on 15.02.2025, at The Auditorium, 4th floor, Bharatratna Babasaheb Ambedkar Memorial Hospital, Byculla (E). Time: 2:00 pm.

The meeting was called to order at 2:00 pm by the Hon. Sec. and adjourned due to lack of quorum and reconvened at 2:20 pm.

Meeting was attended by:

Dr. Rajesh Yadav	Dr. Atiya Lambe	Dr. Sachin Bhojankar
Dr. Naresh Row	Dr. Shishir Shetty	Dr. Dilip Rajpal
Dr. Debashish Das	Dr. Dharmashree Kadam	Dr. S. B. Dharap
Dr. Amit Desai	Dr. Ramesh Punjani	Dr. S. Kanakaraya
Dr. Milind Ruke	Dr. Harshawardhan Shirsat	

1. Dr. Shishir Shetty, President, MSS, welcomed everyone and requested the Hon Sec. Dr. Satish Dharap to started the proceedings, after the Meeting was called to order.
2. Elections for 2025-26/27: Elections were not held as there was no contest. All applicants were elected unopposed. Dr. Debashish Das, V.P. & Election Officer, requested Dr. Satish Dharap, Hon. Sec., to assume the Post of President for the year 2025-26 and that he would continue as V.P. and take the Presidents post in 2026-27. This was due to a personal unavoidable situation. The proposal was put forth to the AGM, it was approved unanimously. Proposer: Dr. Rajesh Yadav, Seconder: Dr. Ramesh Punjani.
3. Condolences: Dr. Snehalata Deshmukh, Dr. V. N. Shrikhande, Dr. Rajesh Kaku, Dr. D. Bhagat. Silence of 30 seconds was observed.
4. Reading and confirmation of the Minutes of 10th AGM was done.
5. There was no business arising out of it, it was passed. Proposed by Dr. H. Shirsat and Seconded by Dr. Atiya Lambey.
6. Annual Report of Hon. Secretary was read out by Dr. Satish Dharap. 6th Annual Conference: MSSCON 2024 & 10th AGM was held on 10th March, 2024 at Hotel Sea Princess, Juhu. A total of 31 programs were organised under the banner of MSS: 2 Webinars, 3 Workshop, 12 Social Awareness programs, 8 out of which were conducted by Dr. Dilip Rajpal alone, which was acknowledged by everyone, 8 CME's and 5 PG Training Programs were conducted. Two MSS Times, Newsletters were released, in April and October 2024. MMC credit hours of 19 being granted for these programs. All the activities were reported with relevant pics to ASI Hq and MASI Secretary, via email. Life Membership has increased to 448, this year, 10 new members were inducted. The new Marking list for Best City Chapter ASI was shown and discussed as to how to maximise the activities, within the stipulated time. All were requested to make more members.
7. Presenting and approval of Accounts: Audited accounts of 2023-24 & unaudited accounts of 2024-25, were circulated earlier and uploaded on to the website. In summary: Net profit of Rs. 7.91/- lacs were made this year. Rs. 4.38/- lacs were in the bank accounts. 7 FDs with a total Rs. 29/- lacs, are presently invested. There is an ongoing GST audit of 2017-19, which is being closely attended by our CA. The unaudited accounts were passed for audit and will be uploaded on the website. Approved without discussion. Proposed by Dr. Shishir Shetty, Seconded by Dr. D. Kadam.
8. Appointment of CA and Auditor 2025-26: CA Pankaj Agarwal, our present was CA was reappointed. Proposed by Dr. Shishir Shetty & Seconded by Dr. Satish Dharap.
9. Allocation of funds: it was discussed in detail, the way forward on judicious utilization of funds with MSS.
 - Corpus: FD of Rs. 10 lacs with accumulated interest, to be kept aside as GST fund, to cover the cost of on-going GST inquiry.

- Corpus: FD of 10 lacs with quarterly interest, to be used for the running of the Society and its expenses.
 - FDs of Rs. 3 lacs each, with quarterly interest, to be similarly used.
 - The Principal Office bearers (President, Vice President, Hon Sec and Treasurer), with a unanimous discussion, would be allowed to use expense up to a sum total of Rs. 3 lacs, in one financial year, without the EX CO or AGM permission, if such occasion arises, or expenses is justified.
 - Upto a sum total of Rs. 5 lacs, the Ex Co will have the discretion of release or allocation of funds, for expenses, in one financial year, without AGM approval.
 - Above Rs. 5 lacs, the permission of AGM will be mandatory, except MSSCON.
 - All Membership fees to be periodically converted to a Corpus fund, with the utilisation of interest received, quarterly. This fund, is to be used for running of the back office and expanding the activity of MSS.
 - Interest received from the FDs can be used to run the Back office, Printing, CA's/Accountants fees, Initiate Travel Fellowship awards, Oration, Web hosting, Taxes, etc.
 - Travelling Fellowship to be initiated this year. Amount and Criteria's to be decided. It was agreed that an amount of Rs. 25,000/- for two applications every year, can be started.
 - Dr. Satish Dharap will look into the criteria to decide the Grant. Proposed by Dr. Shishir Shetty and Seconded by Dr. Satish Dharap.
10. Results and New team: Results were declared by Dr. Debashish Das, VP, MSS, designated Election Officer, of the year 2025. President: Dr. Satish Dharap, Immediate Past President: Dr. Shishir Shetty, Vice President: Dr. Debashish Das; Hon. Secretary: Dr. Milind Ruke; Treasurer: Dr. Amit Desai. Members: to continue, Dr. Dharmashree Kadam, Dr. Dilip Rajpal, Dr. Ramesh Punjani. Dr. Prashant Kerkar, Dr. Sachin Bhojankar. New members added: Dr. Nikhil Gawde & Dr. Sanjay Sonar. The exchange of Medallion, the New team will be installed during the upcoming MSSCON 2025. It was suggested that Co-opted Members, if any, should have their names on the Official Letterhead of MSS for the period of their tenor. Proposed by Dr. Rajesh Yadav, Seconded by Dr. Naresh Row.
11. Announcement of Committees to be formed to take up the Social, Academic activities of MSS, and Membership Committee to increase MSS Members, was made and accepted by all. Some of the Committees proposed were:
- PG Clinics / Training: Dr. D. Kadam, Dr. Ritesh Agarwal.
 - Membership Drive: Dr. Prashant Kerkar, Dr. Debashish Das.
 - Academics: CME/Workshop: Dr. Sanjay Sonar, Dr. Ramesh Punjani, Dr. Sachin Bhojankar.
 - Social Activity: Dr. Dilip Rajpal, Dr. Milind Ruke, Dr. Pritam Pathare.
 - Training of Police Personnel: Dr. Satish Dharap, Dr. Girish Bakhshi, Dr. Amit Desai.
 - MMC: Dr. Nikhil Gawde, Dr. Mahadeo Garale.
 - News Letter / Website: Dr. Naresh Row.
- More names to be added by President and Hon. Secretary.
12. Bidding for MSSCON 2025: proposals were received from: Dr. Shishir Shetty to hold the MSSCON 2025. Date: 24th May, 2025. Venue to be confirmed at a later date. It would include installation of the New Ex Co Team and decision on MSSCON 2026.
13. Bidding for MASICON 2028: there was an extensive discussion on the reasons behind the bidding and interest on hosting yet another conference. The importance of bidding was to keep in the reckoning and be awarded the Conference a few years later. This is a strategy followed by all the

City Chapters. The Organising Secretary directly becomes the President of MASI. This is the only way to get that post. Hence, apart from hosting an academic event, you get to automatically become the State ASI President, without elections. The elections are in the bidding and then, the formation of the Committee and who would take on the mantle of being the Organising Secretary. The only conclusion derived was that we can continue bidding, decision on the organising team, can be taken later at appropriate time.

14. In any other matter:

- Dr. Shishir Shetty, President, raised the issue of way forward in expediting the transfer of funds due to MSS from the proceeds of ASICON 2022. As decided, emails were sent to ASI president and GC ASI-Maharashtra State, followed by a reminder email, with copies marked to MASI President and Secretary, so far, no reply has come. Question asked was the appropriate time for a legal notice or action. It was decided that, we should wait for 2 weeks and then take a call. Proposed by Dr. Amit Desai, Seconded by Dr. Rajesh Yadav.
- Second point raised by Chairs permission was that for the post of EC-MASI, all past Presidents of MSS are eligible, turn by turn, unless one of them does not want to take up the post. The tenure of this post should be limited to one term of 3 years, so that the others get their chance also. Unanimously passed without discussion.
- Third point, with permission of the Chair was raised was the creation of two posts of Trustees for MSS and naming Dr. Kishore Adyanthaya and Dr. Naresh Row as trustees. Details to be worked out. Proposed by Dr. Rajesh Yadav, seconded by Dr. Debsahish Das.

15. Vote of thanks was proposed by Dr. Satish Dahrap.