



# MUMBAI SURGICAL SOCIETY

(Registered under the Societies Registration Act, 1860. Regn. No.:MH GBBSD/398/2015 DT.24.02.2015)  
CITY CHAPTER OF ASSOCIATION OF SURGEONS OF INDIA, MAHARASHTRA STATE



## President

Dr. Shishir Shetty

## Imm. Past President

Dr. Rajesh Yadav

## Vice President

Dr. Debashish Das

## Hon. Secretary

Dr. Satish Dharap

## Treasurer

Dr. Milind Ruke

## Members:

Dr. Amit Desai

Dr. Dharmashri Kadam

Dr. Shalakra Indap

Dr. Dilip Rajpal

Dr. H. M. Punjani

Dr. Sachin Bhojankar

Dr. Prashant Kerkar

## NOTICE FOR ANNUAL GENERAL BODY MEETING OF MSS.

Notice hereby issued for the Eleventh Annual General Body Meeting of Mumbai Surgical Society shall be held on the 15<sup>th</sup> February, 2025, at The Auditorium, 4<sup>th</sup> floor, Bharatratna Babasaheb Ambedkar Memorial Hospital, Byculla (E). Time: 2:00 pm.

1. Welcome & Meeting called to order.
2. Elections for 2025-26 by Secret ballot.
3. Condolence if any.
4. Reading and confirming of Minutes of 10<sup>th</sup> AGM.
5. Business arising out of the minutes.
6. Annual Report by Hon. Secretary.
7. Presentation and approval Accounts by Treasurer.
8. Appointment of CA & Accountant for 2025-26.
9. Allocation of Funds for any Social or Teaching activity.
10. Announcement of Election result.
11. Proposal to form Committees for: Social Activity, Academics.
12. Bidding for MSSCON 2026.
13. Bidding for MASICON 2028.
14. Any other matter to be discussed with permission of the Chair.
15. Vote of thanks.

In case of lack of quorum, the meeting will be adjourned for 15 minutes and reconvened at the same venue & held in absence of quorum.

Any changes, will be intimated accordingly.

Warm regards,

Dr. Satish Dharap  
Hon. Secretary

25.01.2025



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