



THE FEDERATION OF OBSTETRIC & GYNAECOLOGICAL SOCIETIES OF INDIA

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July 30, 2019

The **Annual General Body meeting** of the Federation of Obstetric & Gynaecological Societies of India and the FOGSI Social Security Scheme will be held at 10.00 am on **Sunday, September 22, 2019** at the FOGSI Office, Mumbai to discuss the following agenda.

AGENDA

ITEM AGENDA

- 1 Roll Call.
- 2 To read and confirm the minutes of the General Body meeting held on January 8, 2019 at Hotel Renaissance, Bengaluru.
- 3 Business arising out of the minutes.
- 4 Secretary General's Report by Jaydeep Tank.
- 5 a) President's Report by Nandita Palshetkar.
b) Report of Community Health initiatives, Jt. Secretary (Ameya Purandare)
- 6 Deputy Secretary General's Report on FOGSI IT initiatives by Madhuri Patel.
- 7 Treasurer's Report and presentation of Audited Accounts, Income and Expenditure statement and balance sheet of FOGSI for the year ending March 31, 2019 by Suvarna Khadilkar for acceptance and approval.
- 8 Report of FOGSI SSS meeting by the Treasurer, Suvarna Khadilkar.
- 9 Report of Journal Committee meeting by the Editor, Suvarna Khadilkar.
- 10 Report of the ICOG Governing Council meeting by the Secretary, Parag Biniwale and the Chairperson Dr. Tushar Kar.
- 11 To approve the selection of the venue for the 65th AICOG to be held in the East Zone in 2022 and satellite conference for the year 2020.
- 12 To announce the venue for YUVA FOGSI conferences for the year 2020.
- 13 To appoint the Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer, Committee Chairpersons for 2020, Auditors and legal advisor for the year 2019 and 2020.
- 14 To appoint the Managing Committee of the Social Security Scheme for 2020 and auditors and legal advisors for the year 2019 and 2020.
- 15 Report on legal proceedings involving FOGSI.
- 16 To receive recommendations from the Managing Committee of FOGSI for and to approve amendments to FOGSI's constitution if any.
- 17 To receive the recommendations from the Managing Committee and approve the affiliation of new member bodies (if any).
- 18 Any other matter with the permission of the Chair.

Dr. Jaydeep Tank
Secretary General, FOGSI

Document control

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