



## THE FEDERATION OF OBSTETRIC & GYNAECOLOGICAL SOCIETIES OF INDIA

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Date : 29<sup>th</sup> August, 2025

**Dear Members,**

A Meeting of the **Annual General Body** of the Federation of Obstetric and Gynaecological Societies of India to be held on Sunday, 28<sup>th</sup> September, 2025 from 2.00 pm onwards at the FOGSI Office, Mumbai to discuss the following agenda.

### AGENDA

1	Roll Call
2	To read and confirm the minutes of the meeting of General Body held on January 8, 2025 at Mumbai.
3	To read and confirm the minutes of the meeting of Emergency General Body held on April 13, 2025 at Gurgaon.
4	Business arising out of the minutes.
5	Secretary General's Report by Suvarna Khadilkar.
6	President's Report by Sunita Tandulwadkar
7	Deputy Secretary General's Report on FOGSI IT initiatives by Parikshit Tank.
8	Treasurer's Report and presentation of Audited Accounts, Income and Expenditure statement and balance sheet of FOGSI for the year ending March 31, 2025 by Niranjana Chavan for acceptance and approval.
9	Report of FOGSI SSS meeting by the Treasurer, Niranjana Chavan.
10	Report of the ICOG Governing Council meeting by the Chairperson Parag Biniwale and / or the Secretary, Sarita Bhalerao.
11	Report of Journal Committee meeting by the Editor-in-Chief, Sujata Dalvi.
12	To announce the result of the election of office bearers (President and Vice Presidents for the FOGSI year 2027), FOGSI Representative to FIGO, AFOG & SAFOG for a period of two FOGSI years 2026-2027 and Committee Chairpersons for the years 2026-2028.
13	To appoint the President, Vice Presidents, Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer 2025-2026, FOGSI Committee Chairs for the year 2025-2026 and for the appointment of Auditors and legal advisors for the year 2025 & 2026
14	To appoint the Managing Committee of the Social Security Scheme for 2025-2026 and auditors and legal advisors for the year 2025-2026.
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 and administrative guidelines if any.
17	To approve the venues for the FOGSI Zonal Conferences with YUVA for the year 2026 and the venue for the 70 <sup>th</sup> AICOG to be held in the East Zone in 2028.
18	To receive the recommendations from the Managing Committee and approve the affiliation of new member bodies (if any).
19	Any other matter with the permission of the Chair.

Dr. Suvarna Khadilkar  
Secretary General, FOGSI

### **Addendum**

#### **Delegates to the Annual, Special and other General Body Meetings :-**

- a) Delegates will comprise of all members of the Managing Committee as per Clause I (Definitions) and delegates nominated by memberbodies.
- b) Delegates of Memberbodies :-
  - i) Each memberbody can nominate following number of delegates :
 

Memberbodies with less than 500 members	= 2
Memberbodies with 501 to 1000 members	= 3
Memberbodies with 1001 to 1500 members	= 4
Memberbodies with 1501 to 2000 members	= 5
Memberbodies with 2001 to 2500 members	= 6
Memberbodies with 2501 or more	= 7
  - ii) The Secretary of the Memberbody shall communicate the names of their nominated delegates to the FOGSI office on or before fifteen days prior to holding such above referred meetings as stated in Item 12 (b)(i). However the final list shall be submitted to the Secretary General not later than 2 hours before the said meetings.
  - iii) Member of any memberbody will be allowed to attend above referred meetings, and may participate in the discussion but will not be eligible to vote except the Categories mentioned in previous Items.
- c) Only members of Managing Committee and nominated delegates of memberbodies will be allowed to vote at above meetings.

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