



The Minutes of FOGSI Annual of General Body meeting September 23, 2018

Location:	FOGSI Office, Mumbai	Date:	23 rd September 2018
Agenda Item 1		Roll Call	
		Discussion Points	Action
Dr Jaydeep Tank requested all members of the managing committee to sign the Roll Call.			Roll Call taken and signed by eligible members for the managing Committee
Dr.Jaideep Malhotra, President	Dr.Jaydeep Tank, Secretary General		
Dr.Jayam Kannan, Vice President	Dr.Lila Vyas, Vice President		
Dr.M.C.Patel, Vice President	Dr.Pratima Mittal, Vice President		
Dr.Rajat Kumar Ray, Vice President	Dr.Madhuri Patel, Deputy Secretary General		
Dr.Suvarna Khadilkar, Treasurer	Dr.Neharika Malhotra, Joint Secretary		
Dr.Parikshit Tank, Joint Treasurer	Dr.Nandita Palshetkar, Mumbai		
Dr.Rishma Dhillon Pai, Mumbai	Dr.Hrishikesh D.Pai, Mumbai		
Dr.Bhaskar Pal, Bengal	Dr.Anju Soni, Jaipur		
Dr.S.Shantha Kumari, Hyderabad	Dr.Krishnendu Gupta, Bengal		
Dr.Pratik Tambe, Mumbai	Dr.Niraj Jadav, Rajkot		
Amita Umesh Shah, Baroda	Dr.Rajal V.Thaker, Ahmedabad		
Dr.Kaimini Patel, Ahmedabad	Dr.Anahita Chauhan, Mumbai		
Dr. Jeyarani Kamaraj, Southern India	Dr.Ameya Purandare, Mumbai		
Dr.Nkita Thakre, Ahmedabad	Dr.Sarita Bhalerao, Mumbai		
Dr.Sujata Dalvi, Mumbai	Dr.Laxmi Shrikhande, Nagpur		
Dr.Rohit Bhatt, Baroda	Dr.Alpesh Gandhi, Ahmedabad		
Dr.Narendra Malhotra, Agra	Dr.Alka Mukherjee, Nagpur		
Dr.Rajasi Sengupta, Nagpur	Dr.Ankita Kothé, Nagpur		
Dr.Asha Baxi, Indore	Dr.Vidya A.Thobbi, Bijapur		
Dr.Kawita Bapat, Indore	Dr.Sadhana Mehta, Indore		
Dr.Sadhana Gupta, Gorakhpur	Dr.Snehal B.Kale, Ahmedabad		
Dr.Rajiv Vyas, Surat	Dr.Yamini Alsi, Nagpur		
Dr.Ujjwala Deshmukh, Nagpur	Dr.Sunita Yogi, Kota		
Dr.T.Radha, Visakhapatnam	Dr.Hareesh Doshi, Ahmedabad		
Dr.Ashis Kumar Mukhopadhyay, Bengal	Dr.T.Vindhya, Hyderabad		
Dr.Abha Singh, Delhi	Dr.Sheela Mane, Bangalore		
Dr.Mangla Kawade, Bhopal	Dr.M.Krishna Kumari, Hyderabad		
Dr.T.Padmavati, Visakhapatnam	Dr.Arun R.rathi, Akola		
Dr.B.L.Nayak, Orissa	Dr.Mandakimi Megh, Mumbai		
Dr.Kusum Lata Meena, Jaipur	Dr.M.Chandra Ponnusang, Namakkal		
Dr.Vijayalakshmi Gnanasekhar, Southern India	Dr.Nimish Shelat, Surat		
Dr.Niranjan Chavan, Mumbai	Dr.Prakash Trivedi, Mumbai		
Dr.Savana Chongtham, Imphal	Dr.Asha Jain, Raipur		
Dr.Tabassum Dalla, Raipur	Dr.Oby Nagar, Jaipur		
Dr.Geetendra Sharma, Ahmedabad	Dr.Rajnikant Contractor, Ahmedabad		
Dr.Kiran Aggarwal, Delhi	Dr.Priti Kumar, Lucknow		
Dr.Rajendra Nagarkatti, Mumbai	Dr.Uma Singh, Lucknow		
Dr.Rashmi Vyas, Noida	Dr.Samathkumari, Trichy		
Dr.Sudha Tandon, Mumbai	Dr.Madhuri Chandra, Bhopal		

Dr.Archana Baser, Indore	Dr.Rajat Mohanty, Orissa
Dr.Bipin Pandit, Mumbai	Dr.Manisha Ghate, Chandrapur
Dr.Prashatn Acharya, Ahmedabad	Dr.Vaidehi Maratha,
Dr.Ajit Mehta, Mumbai	
Apologies received from :	
Dr.Atul Munshi, Ahmedabad	Dr.Neema Acharya, Deoli
Dr.Pragya Mishra Choudhary, Patna	

Agenda Item 2	To read and confirm the minutes of the Annual General Body meeting held on September 17, 2017 at Mumbai and the General Body meeting on January 17, 2018 at Bhubaneswar, Odisha	
	Discussion Points	Action
Dr. Jaydeep Tank said that minutes were circulated by email. He read the page numbers and asked the members if any additions were required in the minutes.		The minutes were proposed by Dr. Krishnendu Gupta and seconded by Dr. Narendra Malhotra and unanimously approved by the Managing Committee.

Agenda Item 3	Business arising from the minutes	
	Discussion Points	Action
There was no Business arising from the minutes.		

Agenda Item 4	Secretary General's Report	Jaydeep Tank
	Discussion Points	Action
<p>Dr. Jaydeep Tank reported briefly.</p> <p>Now FOGSI has 245 memberbodies. As of August 2018, we had 24945 members who are eligible for voting and we have the one or the other contact detail of each and every one of them now plus we have some details either mobile or e-mail for almost all our members.</p> <p>He informed about the format of minutes of AGM which have got a different format this time. Several meetings were held in the FOGSI Office. Conference Conduct committee and cell meetings on Friday, August 21, 2018. He said we also had a nice meeting with the committee chairs on Friday, it was quite informative.</p> <p>Formal representation at various meetings like NIMC Inspection visit, meeting with the Joint Secretary which Dr. Hema Divakar had gone for a meeting, with NITI Aayog. He was also invited to a small group meeting at Niti Aayog. NIMC took it upon itself to represent FOGSI nominee rather than asking us who is going to represent at the visit. we thought it was not right as the FOGSI representative should be nominated by FOGSI, so we have sent them a protest</p>		

email. He updated about writ petition in the Supreme Court which is ongoing. The next date was supposed to be Tuesday but the list for the cases came out day before and that shows that it has been pushed to the 3rd of next month now. We had an issue with oxytocin, which he said Dr. Jaydeep Malhotra will inform about. FOGSI pages have been quite useful. FOGSI has contributed INR 10 Lacs to the Kerala Relief Fund. He suggested instead of just giving money, we should donate to refurbish the primary health center or public health facilities which have been disturbed by the floods. We will purchase the immovable asset for them and send to them. Dr. Hema Divakar had also sent a request for the flood affected people in Northern Karnataka region, he suggested the same thing for that and we will wait for the proposal. FOGSI has contributed five lac of rupees to the IMA because they were running short of money in their Mahapanchayat, this was passed in Dehradun and we have since made the contribution.

We have also written to the PMO to speed up the amendments to the MTP act. Specifically, the amendments we have advocated for include making abortion a right to 12 weeks, increasing the gestational age limit from 20 weeks to 24 weeks, removing the provision which says that a second trimester abortion needs two RMP's to sign off on it, and including unmarried women in the clause for contraceptive failure. These are the four amendments we have said are urgent and absolutely need to be done. There was a meeting at the Prime minister's office which was attended by Dr. C.N. Purandare, Dr. Jaideep Malhotra, and himself.

Dr. Jaydeep Tank was glad to inform that FOGSI has now become one of the first medical association of professionals in this country to achieve an ISO Certification (ISO 9001:2015). He showed some changes which have been done in the office during ISO accreditation. He thanked the office staff of FOGSI and administrative team for ensuring that we clear the audit.

He talked about nominations for AOFOG Chien – Tien Hsu Memorial Lecture. When they received notice from AOFOG asking for nominations to the Chien – Tien Hsu Memorial Lecture, this is probably for the first time they put this notice on the website also sent a link through SMS to all members. After sending 33000 SMSes, we have received three nominations Dr. Nandita Palshetkar, Dr. Pralhad Kushtagi, Dr. Priyankur Roy requested to be nominated for this lecture, we have sent the nominations to AOFOG. The final decisions is to be taken by AOFOG.

He said that we have of course several projects running successfully, the NPMU, Manyata, PPIUCD Project, will probably close down in December but we are going to try and institutionalise the project to making on going. We have the FIGO – Prevention on Safe Abortion Project also.

He told about the FIGO nominations to committees. FIGO asked for nominations to committees and again for the first time we invited nominations from the entire managing committee. The entire managing Committee received an email asking for their interest in these nominations, again for the first time ever we had an election to select where we had more than two requests after the election. The committee for ethical aspects of human reproduction and women's health, Dr. Gupte and Dr. Suvarna Khadilkar were nominated, for Gynaec. Oncology Dr. P. K. Sekharan and Dr. Bhagyalaxmi Nayak were nominated, for the committee for menstrual disorders Dr. Nandita Palshetkar and Dr. Sampath Kumari are nominated, for committee on minimal access surgery Dr. Prakash Trivedi, for committee for reproductive medicine, endocrinology and infertility Dr. Hrishikesh Pai, for committee for Safe Motherhood and New born health Dr. Sadhana Gupta and Dr. Sheela Mane, the other candidates names were still sent as reserve nominees so that the names exist in the FIGO database. Committee for Urogynaec and pelvic floor Dr. Narendra Malhotra and Dr. Madhuri Patel. Committee for women's health and human rights Dr. Bhaskar Pal and Dr. Shantha Kumari and committee on safe abortion Dr. Basab Mukherjee and Dr. Parag Biniwale and committee for

capacity building in education and training Dr. Krishnendu Gupta and Dr. Priti Kumar. You must understand that we have only sent the names, it is up to the committee chair and the President of FIGO along with the CEO to choose the members of the committee.

He spoke about FOGSI evening at RIO of which will held. They just had a long discussion, Dr. Hema Divakar, Dr. Narendra Malhotra, Dr. Sanjay Gupte have been asked to look after it.

We have put in place a system now to remove the uncertainty from who will represent FOGSI at the FIGO general Assembly. This has been minuted last time, so according to that, we have sent the names to FIGO.

In the election we had for committee chair elections 317 papers were send 18 were returned 1 returned late, the number of votes was 133 which is a healthy voting percentage of 41% and have already announced the result of same. We received around 112 emails from various societies, asking what happened to their ballot paper, remember we send it by registered post we so we can track each and every ballot paper and we have responded to all 112 of them to explain why the ballot papers had not reached but in short the main problem seem to be either the fact that the ballot paper went unclaimed or the address was not correct and the other major reason was that subscription of members had not been received in the office or the member was not a member anymore. This year we had a record number of votes. We had highest number votes since 2014. We had 7,089 votes cast in this election for President, Vice President and of course the FOGSI representative to FIGO was unopposed. I have already announced the result of the election.

We need to relook at our constitution because our constitution was little bit all over the place, we need to look at multiple places to access. I am in the process of, I am not going to say redrafting because I am not changing anything in the constitution, I am simply rearranging it. It's a long constitution. I have almost finished, there are only three pages left for me to finish. I will finish and then I will put it up on the website to invite suggestions from all members because the constitution affects everybody and will specifically email it to the Managing Committee to ask for any suggestions, again remember we are not making any constitutional changes, I am just rearranging the constitution to make it easier to read. For e.g. in the clauses which talk about annual special and other general body meeting, I had to take one clause from thirteen, one clause from nineteen and another clause from seventeen A. Going in to this in a little detail because this has constitutional implication and the general body needs to be aware and this needs to be minuted in the general body.

Yesterday, the managing committee voted overwhelmingly in favour of shifting to E-voting. If I actually change the constitution in all the places were speed post, postal ballot, courier etc. is mentioned it would amount to seventeen changes in the constitution. So I suggested that in the election process at the beginning we will put it in this clause. Now pay attention here because I will need this clause to pass in the general body meeting for it to take effect. The clause is like this

"Notwithstanding any other method mentioned for the conduct of elections and voting for any of the elections to be conducted in FOGSI for any post, voting by electronic means will be the preferred choice for conducting elections."

He said that he has written preferred choice and not mandatory because we may sometimes need to go back to paper, you don't know, if electronic voting doesn't well we could think of going back to paper. The way the system is devised, I don't think will have a problem but I have left the door open. So, can I, by a show of hands ask if the general body accepts this proposal.

Dr. Bhaskar Pal asked that the first couple of years what they have done is

especially when you have a problem accessing 1/3 on the email etc. they have given people an opt in or an opt out option and where they kept a paper vote for those who don't want to offer an e-voting for two years and then remove it and that actually has had a smoother transaction in several national organizations that is what is one of my questions as he was not present when this was discussed. (anaesthesia and paediatrics, an association of surgeons).

Dr. Jaydeep Tank said that the point here is we need to make a clean break because this will actually create more complications because of the record keeping. Secondly Dr. Bhaskar Pal said that the other thing is that finally when and somebody is chosen to conduct, I think I am worried about the system can be hacked. If we know the system definitely cannot be hacked, most sensible people would offer for e-voting there is no question about it.

Dr. Jaydeep said both these points are addressed, let's not pass a resolution now. Let me address the points later.

Agenda Item 5	President's Report	Jaideep Malhotra
	Discussion Points	Action
<p>Dr. Jaideep Malhotra thanked the members for being present for the Annual General Meeting. She said this meeting is one of the best attended AGM's and it really shows the interest of the organization and if we have so many proactive people working for the organisation then the future will be very bright. She said that everybody is aware that theme of the year is "Give Her Wings & Let Her Soar", Health Empowerment and respect for the women of our country, provided by Quality, Ethics, and Dignity by our members. She said the respect for her and dignity for our members have to be started to follow in this organization and in this gathering here, the chair needs to be respected. She said at the two occasions in the managing committee itself, she felt insulted by a people. She felt that if it could not be started here, it cannot be going anywhere in the world. She requested to all the members to please get this straight. Further, she said that she has not represented anyone in the meeting but it's the chair and the people have instilled that faith in her. She said we are in the democratic organizations and feel very proud to be a FOGSlans. She said she had branded FOGSI on a very different platform. Further, she said with all the efforts of all of us, FOGSI has reached the stage, the platform, the respect which we have but some decorum has to be maintained. She said that we are the most educated of the lot, but we don't really hold up ourselves with that dignity so, all that respect and dignity has to start from here, which we expect other people to bestow on us . She said we have to give the respect to each and every person in the organisation, respect to the workers and -patients. She said things have to streamline and they will be streamlined. She said personal agendas have to be left beyond because they can work sometimes but they cannot work all the times. She felt that the pulse of the public needs to be acknowledged. She said if somebody has done good work, it has always been appreciated.</p> <p>Dr. Jaideep Malhotra said that this year has been very excellent as far as FOGSI is concerned and we had multiple projects. She said FOGSI become a no Anger Zone, everything can be done congenially. She said building up the image of the doctor, building up the doctor-patient relationship has been the aim of this particular year, but if we can't build up the relationship between each of us how are we going to do other relationship. She said she feels pain when the people negatively talk about us as medical fraternity.</p> <p>Dr. Jaideep Malhotra thanked all the members for the support which has been</p>		

there for her and she felt the support is going to be there all the time. She said that she is happy that she has been accepted full heartedly by everyone.. She said looking at the doctor-patient relationship a lot of projects were developed. She said the stress is tremendous on all of us but that stress also has mostly built and brought to us by over selves, sometimes if we just meditate a little bit and think about the agendas which we are really looking at, she is sure all the right decision will definitely come to our mind. For this reason she has devised a few projects, to reduce the stress. One for the work stress and another for other personal stresses. She said looking after your health is very important, some of us are very unhealthy but still, we are moving on in the direction which will make us much healthier achieve things, but not at the cost of the life. She said if we streamline ourselves then only we can streamline and give lectures to other people also. The patient also looks at all those things. We have Adbhut Matrutva and it's a beautiful project which has been taken up this year where it starts with preconception counselling. We are all about our patient, the Mother, and the Child, so this project looks after from preconception care to post-partum care. We have the app which will make documentation easier, the data collection which all of us are talking about. The whole software is free to us but in spite of all the best of efforts of her and her team, total only 2634 FOGSIan & patients have downloaded and started using this complete EMR mobile app & software. She said having faith in our midwives and nurses, in their education is our next important thing because unless and until we have good help, we will never be able to perform and the stress will always remain on us so we can't keep on blaming to our staff that our staff is not good and we will keep doing everything, that is one important thought process which we have to change. She said don't feel insecure about anything in our life, no nurse or no other doctor can take our patient away if the patient doesn't want to go away and it is our soft skills and our management of the patient which will help us in retaining the patient with us. We need to devise the programmes where the patients feel best cared for and where also we feel satisfied that we had done our best. She said we had a number of Summits on Adbhut Matrutva, in fact the Government of India has taken it up, the holistic module of Adbhut Matrutva is already going on in many training programmes. She said Maharashtra Government has taken up, Telangana is going to take up and the Central Government has also promised us that we are going to move forward with that. There must be some goodness because we have tried everything and not working so maybe little holistic approach might work. but we have to sit down and think because one cannot think of spirituality as a religion which was again important factor which has taken to be up. She said these modules are developed and these discussions are going on with the Government of India and she was sure it is going move up and Adbhut Matrutva – is going to be linked with Pradhan Manti Surakshit Matrutva Abhiyan (PMSMA).

Dr. Jaideep Malhotra said that we had a lot of liaising with other sister organizations. She said we all are about the Mother and the Child, so we both the Gynaecologist & Obstetrician and Paediatricians need to be working in unison. She said that the 27% of litigation against the obstetricians are only because of the discord between the paediatrician and obstetricians. She said that all the things which have been developed have had an in-depth thought process, so we are trying to bridge the gaps between us. If we cannot bridge the gaps between these gatherings, how we are going moving out and bridge the gaps with the other people. She said teamwork is very important.

Dr. Jaideep Malhotra talked about the oxytocin challenge, she clarified the few things that the retail ban was posted on oxytocin by the Government of India and there was another thing which was coming up that only one PSU was going to manufacture. She said a lot of people in our organization have sent number of the messages, emails and Whatsapp messages that what FOGSI has done about it? Why only one PSU? She said our main concern is not about the PSU who manufactures, our concern is that we should get it wherever in the

remotest corner of the our country to any of the members, so it was addressed in the best possible way because we could not have addressed it another way. She said when the Government of India invited her for the discussion, all the health secretaries were there and a lot of discussions happened. She said herself, Dr. Pratima Mittal and Dr. Abha Singh were invited and all the five health secretaries and the drug controller everyone was there and the government had made it very clear that it is not going to be reversed and the distribution also will be managed by this particular PSU, which we all knew was not really geared to do so. She said it took a lot of effort to prepare the proposals, pros and cons about the ban of oxytocin and if the decision were not taken up positively then the matter supposed to be raised in the Parliament in the question hour. She said next morning of the meeting the health secretary had called her up and informed her that the matter has been really taken up and it was very well received. Infact each one of the health secretaries congratulated the way we have presented the case and the retail ban was removed which was the first very big victory. Further, she said that was an impact of the organization who took the initiative.

Dr. Jaideep Malhotra said we have proactively dealt with why the vaginal deliveries are going down and caesarean sections going up? Why the hysterectomies are so much rise in the trend? She said all the blame may be on us and for that, she has taken up in this year that we are definitely going to practice ethically and in a dignified manner. She urged the members to address their local societies because the way the government is functioning if we are not ethical, if we are not providing the quality services, if we have no indications written in wherever the caesarean section or hysterectomies have done then we are in the problem. She said the proper documentation is important and we have to go back and introspect so no unnecessary surgeries are being done. She said if we have proper documentation in place we can still save ourselves but if there was no documentation with us then it will be taken as a fault on our part. She said all these discussions have been happening in the year and a lot of independent associations and NGO's were working and some data collection has been done at every level. She said she has given enough indications for everyone to start documentation, she has given a platform to do the documentation, given indications to start making notes properly. She thanked all the vice presidents who have actually gone and visited the societies and she also thanked Dr. M.C. Patel, Vice President who took part in the medico-legal issues and Dr. Geeteendra Sharma, the chairperson of the Medico-Legal committee because the Medico-Legal part has to be handled very well and then the indicated proper practice is something we should be looking at because strengthening of the public sector is happening in a very fast manner.

Dr. Jaideep Malhotra talked about the Manyata project, she thanked Dr. Rishma Pai and said it is a fantastic project and it's a project which is really going to take us forward. We had already done the antenatal and the intra natal and the postnatal will be added on and very soon the preconception will also come up so we are moving forward and now we have enough of our members who are writing us and asking for it so we really need to scale it up in a big way and she was sure that Dr. Hema Divakar, Dr. Hrishkesh Pai and her team are working towards it, as this is the way forward.. She said please put all the negativities behind and move forward towards toward the positivity because that is really going to reflect much better on us personally and also on the organisation.

Dr. Jaideep Malhotra said that there are many many things happening and said her presentations are going to be uploaded on the website and she requested the members to kindly go through it and if any updating is required then please feel free to talk with her. She said in the end that she would only say please move towards a very healthy and dignified practice and mutual respect and tolerance to each other is the most important thing for a distressed positive lifestyle.

Agenda Item 6	Deputy Secretary General's Report on FOGSI IT initiatives	Madhuri Patel
	Discussion Points	Action
<p>Dr. M. Patel said thanks to Dr. Jaydeep Tank and said that with IT initiative we are moving forward and that is the example given by Dr. Jaydeep Tank about the e-voting. The matter of reporting from her is FOGSI website, outlook is the e-mail & SMS system. With our senior Office Bearer Dr. P. K. Shah, Dr. Nosier Sheriar, Dr. Hrishikesh Pai and Dr. Jaydeep Tank we have really constructed our website very well beautifully and it is helping us a lot & we have wealth of information on our website. If we open up www.fogsi.org on the home page we can find all the contents about the presidential address, details of Office Bearers and details of our immediate past presidents. She said that this time we have included the banner of Manyata which is a quality care and it is really working well. She said that we are also uploading all the information for e.g. Letter from KAPL where the oxytoin is available and letter from Prime Minister. Even Dr. Jaideep Malhotra promptly putting FOGSI newsletter every month. We have linked to our website with all JOGI, FOGSI, ICOG and all other conference of AICOG. She said also this time AGM agenda also put on the website.</p> <p>Dr. Madhuri Patel said we have shifted FOGSI e-mail to : Office@fogsi.org which is convenient to work:</p> <p>E-mail address for Office is office@fogsi.org, Journal is jogi@fogsi.org etc. She said that if net is not working then also we can draft and send a mail, it will automatically release once the net start working. She also said that every month we send the SMS once the FOGSI newsletter is released. As far as JOGI concern for any new issue we give link with SMS, so that we can read & access the details with the whole link. She then described about FOGSI SMS policy which is 20 SMS for a year towards AICOG, 10 SMS for other YUVA FOGSI. For other organisations which are collaborated with FOGSI and if we are getting some income from registration fee, there also we are giving free SMS. Our SMS system is working very nicely and we have sent 18,50,000 from January'18 to september'18.</p> <p>Dr. Madhuri Patel said now we are ultimately working for E-voting system with the Member Management System website to verify member data, so it is also verified from there. We are likely to incorporate the videos, there are the things which will be 7 minutes for 6 weeks and it will be scrutinise by the Committee members and then it will be uploaded. As Dr. P. K. Shah mentioned it should be only for the educational purpose.</p> <p>Dr. Sadhna Gupta complain about to provide contact nos. along with the address and e-mail id's of President & secretaries of all the societies for more convenient to Committee chairpersons so that the same can be obtain for various conferences held. As per Dr. Madhuri Patel and Dr. Jaideep Malhotra it is a privacy issue we should not disclose the same on website as it is open for everybody. As per Dr. Nandita Palshetkar anyone want to have contact no. of president, secretary then they can pay for it & obtain the same but it will not put on FOGSI website. Dr. Madhuri Patel said it is not a payment issue but on the same she will come back with the solution.</p>		

Agenda Item 7	Treasurer's Report and presentation of Audited Accounts, Income and Expenditure statement and balance sheet of FOGSI for the year ending March 31, 2018 for acceptance and approval.	Suvarna Khadilkar
	Discussion Points	Action
<p>Dr. Suvarna Khadilkar said that we have healthy surplus of Rs.2,44,15,977 for the year 2017-2018. We have an income of Rs.6, 28,25,538.26 & spent almost of Rs.3,84,09,560.94.</p> <p>Dr. Suvarna Khadilkar presented resolution which was proposed & seconded</p>		

at FOGSI-Managing Committee.	
<p>'RESOLVED THAT out of the surplus of Rs.2,44,15,977 for the financial year 2017-2018 Rupees 50,00,000/- be and are hereby transferred to FOGSI-Premises Maintenance Fund account, Rupees 50,00,000/- be and are hereby transferred to FOGSI-Contingency Reserve Fund Account, and Rupees 1,29,00,000/- be and hereby transferred to FOGSI-Legal Aid and Service Fund.</p> <p>"RESOLVED FURTHER THAT, the balance transferred to this fund account has been invested in that security which given maximum return on Investment interest received by credited the revenue account & utilized for the purpose'.</p>	The resolution was proposed by Dr. Nandita Palshetkar & seconded by Dr. Bhaskar Pal.

Agenda Item 8	Report of FOGSI SSS meeting by the Treasurer	Suvarna Khadilkar
	Discussion Points	Action
<p>Dr. Suvarna Khadilkar said that we have now 1458 members in FOGSI-SSS and last managing committee meeting only 113 members have been increased. She said that Dr. Madhukar V. Pargange expired on 07.01.2018 and death fraternity contribution of Rs.1,22,610/- was given to his Nominee Mrs. Leela Parange.</p> <p>Secondly, in FOGSI-Indemnity scheme, we have total members 1042, sum 50 claim still pending cases, we have been 17 claims passed & 69 claims are registered. We have sum FOGSI Administrative Guidelines points which we will be discuss in details and come back in January General body meeting.</p>		

Agenda Item 9	Report of Journal Committee meeting by the Editor	Suvarna Khadilkar
	Discussion Points	Action
<p>Dr. Suvarna Khadilkar reported the working of the Journal from May to September 2018. She said that during the year under review, 2 issues of the Journal – May/June and July/Aug 2018 Volume No.68 Issues 3 & 4 with pages 178 were published. Issues consisted of 2 editorials, 2 invited reviews, 2 Invited Mini Reviews, 2 short commentaries, 2 letters to the editor, 19 ObGyn papers and 4 case reports.</p> <p>Dr. Khadilkar announced the names of the winners of the Journal best paper prizes for the year 2017.</p> <p>For OPEN CATEGORY:</p> <ol style="list-style-type: none"> 1. (First Prize) Dr. Pikee Saxena for her paper titled "Comparison of Diagnostic Accuracy of Non-fasting DIPSI and HbA1c with Fasting WHO Criteria for Diagnosis of Gestational Diabetes Mellitus" 2. (Second Prize) Dr. H. K. Chaudhari for her paper titled "Morbidly Adherent Placenta: Its Management and Maternal and Perinatal Outcome" 3. (Third Prize) Dr. Tushar Kar for his paper titled "Serous Tubal Carcinogenesis: The Recent Concept of Origin of Ovarian, Primary Peritoneal and Fallopian Tube High-Grade Serous Carcinoma". <p>For JUNIOR CATEGORY:</p> <ol style="list-style-type: none"> 1. (First Prize) Dr. Leena Rose Johnson for her paper titled "Adenoid 		

<p>Cystic Carcinoma of Vulva - 11 Years' Single-Institution Experience".</p> <ol style="list-style-type: none"> 2. (Second Prize) Dr. Punit Hans for his paper titled "Proposing a Hybrid Model Based on Robson's Classification for Better Impact on Trends of Caesarean Deliveries". 3. (Third Prize) Dr. Nupur Shah for her paper titled "Role of Ultrasound-Based Prenatal Prediction of Pulmonary Function in Congenital Diaphragmatic Hernia: Does It Have Prognostic Significance Postnatally?" <p>Dr. Suvarna Khadilkar informed about the PICSEP workshops held in the various societies.</p> <ul style="list-style-type: none"> • In Lucknow on 18th August 2018 attended by Dr Kavita Agarwal. • In Odisha on August 25th 2018 attended by Dr Hiralal Konar. • In Bengaluru on 1st September 2018 attended by Dr Geetha Balsarkar. • In Thane on 15th September 2018 attended by Dr Suvarna Khadilkar. <p>Dr. Suvarna Khadilkar informed that they took a vote in the managing committee with regards to the proposal to change the constitution to allow out of Mumbai FOGSI members to apply for the editorial posts of the Journal. Now the decision has been taken to open it up for the members outside Mumbai and the detailed constitutional changes will be presented in January. She informed about a fruitful meeting she had with the Publisher of the Journal Springer India Pvt Ltd on Friday 24th August 2018. It was mainly focused on Indexing of the Journal.</p> <p>Dr. Khadilkar informed the members that for the very first time ever they have installed the plagiarism identification software – iThenticate in the system. It is one of the many available powerful software's. She also informed that the SMS are been sent to all the members with a link to the entire Journal and she wanted to assess the hit rate of the journal and the numbers of users have increased almost three times, it's a great move also they have restricted the website only for the members.</p>	
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Agenda Item 10	Report of the ICOG Governing Council meeting by the Chairperson of ICOG	Shantha Kumari
	Discussion Points	Action
	<p>Dr. S. Shantha Kumari said that in the year 2018, her whole team were working very hard on Principles, Protocols, Practices as a theme to bring out more GCPRs in their Ob-Gyn. She said that one GCPR on Induction of Labour has already been done and will put up on FOGSI ICOG website to be reviewed by all which will then circulate to all members. ICOG Campus on Induction of Labour and Fetal Medicine has brought out in print which were sent to all ICOG members. She congratulated Prof. Krishnendu Gupta, Past Chairperson ICOG who got the Hon. FRCPI on June 30, 2018 at Dublin, Ireland and said they felt very proud about it. She said that ICOG is running MRCOG Part 1, Part 2 courses with exams in India very well and recently they attended and got trained the few members like Dr. Basab Mukherjee, Dr. Sarita Bhalerao, Dr. Parag Biniwale, Dr. Hiralal Konar and herself for MRCOG Part 3 also. She said that due to some issues with MCI, MRCPI exams put on hold in India and once it clears they will get clear idea about it. This time Dr. C. N. Purandare, Prof. Krishnendu Gupta and her self have invited as an examiner for MRCPI exams in Abu Dhabi in November 14,</p>	

2018 which is good achievement for ICOG. They are looking forward for ICOG Credit points will be given the equal important by the MCI on which they all are working. For that they are planning to invite MCI Head for ICOG Convocation to be held during 62nd AICOG at Bengaluru 2019. She welcomed all members on behalf to ICOG & FOGSI to attend the India Night at FIGO Conference, Rio, Brazil to be held on Oct 17, 2018 as they will confer the ICOG Hon Fellowships to Dr. Ralph Hale who could not make since two years due to health issues and to Dr. Carlos Fuchtnner who also could not attend due to important FIGO commitments with Mementos.

They will decide & shortlist another two names for Hon. Fellows for Bengaluru ICOG Convocation 2019 in due course. She said that as ICOG received few applications for ICOG CMEs and requested smaller societies like B & C category to write to ICOG as they will get Rs. 25,000/- for one day CME and Rs. 50,000/- for two days CME. Dr. Shalini Rajaram, New Delhi will deliver the ICOG Dr. Usha Saraiya Oration at Kanpur during their WWWCON conference in the month of October. On behalf of ICOG, she welcomed all members for 4th FOGSI ICOG National Conference on Principles, Protocols, and Practices in Ob-Gyn to be held on Nov 16-18, 2018 at HICC, Hyderabad. She declared that ICOG has invited Dr. Jaideep Malhotra as 1st Speaker for ICOG Prof. Krishnendu Gupta Endowment Conference Oration on Women's Health which will happen very first time at Hyderabad. She thanked Dr. Jaideep Malhotra for accepting it. She said that they have taken very important decision in the ICOG Governing Council as well as in the FOGSI Managing Committee meeting which was approved by all regarding Step Ladder Pattern in ICOG. Once Dr. Parag Biniwale finishes his three years of tenure of Secretary, Secretary's post will be for two years with Governing Council. After that new Secretary finishes his two years of tenure can ascend to Vice Chairperson Elect, then Vice Chairperson and lastly go for Chairperson. After next year again Vice Chair Elect will be open for all, then he/she go for Chairperson Elect, then Chairperson. It has made specifically because to have hierarchy, continuity and understanding the working pattern of ICOG to make the College strong as it is the academic wing of FOGSI and not the political. ICOG Training Centres are running very well and lot of applications received for the training as well as for new centre recognition. Also ICOG Credit points have lot of demand and they have given the credit points to many societies who have applied. Dr. Jaydeep Tank congratulated Dr. Shantha Kumari for her work done and as she managed to take ICOG in different level in her tenure like ICOG being recognized at Dubai conference as well as ICOG Credit points awarded for Rio FIGO Conference.

Dr. Shantha Kumari said that Dean post of ICOG headed by Prof. C. N. Purandare Sir will be lapsed in 2019 and he will be help us as Emeritus in 2020 to wind up the MRCPI and MRCOG exam work. She acknowledged the work done by past Secretaries of ICOG as Dr. Hema Divakar and Dr. Jaideep Malhotra and with their kind support she could managed to do it. Dr. Jaydeep Tank said that Dr. C N Purandare Sir will remain as Past Dean of ICOG ie as Emeritus Dean of ICOG.

Agenda Item 11	To approve the selection of the venue for the 64th AICOG to be held in the West Zone in 2021 and satellite conference for the year 2019	Jaydeep Tank
	Discussion Points	Action
Dr. Jaydeep Tank said that as they all were aware that 64 th AICOG has awarded to Indore in 2021 and they should secure about their accommodation and other things. As they all have left, they will communicate by email. He said that regarding the Satellite Conference, it has decided in the Managing Committee that it will be converted in the Webinar and they need to check all logistics and mechanics how will it work, need to have broadcast things agency etc. They will decide it in January meeting.		

Agenda Item 12	To announce the venue for YUVA FOGSI conferences for the year 2019	Jaydeep Tank
	Discussion Points	Action
Dr. Jaydeep Tank announced the YUVA FOGSI conference for the year 2019 East –Shilong, North –Noida, South –Covai, and West –Gandhinagar.		

Agenda Item 13	To announce the result of the election of office bearers for the year 2020, FOGSI Representative to FIGO and Committee Chairpersons	Jaydeep Tank
	Discussion Points	Action
<p>Dr. Jaydeep Tank call the scrutineer to come up on the stage Dr. Raju and Dr. Charmila. Dr. Jaydeep Tank announced the result of ICOG election, the Chairperson elect 2020 Dr. Mandakini Megh and the Vice Chairperson elect 2019 Dr. Parul Kotdawala.</p> <p>FOGSI Adolescent Health Committee: Dr. Girish Mane, Genetic & Fetal Medicine Committee: Dr. Mandakini Pradhan, International Academic Exchange Committee: Dr. Varsha Baste Medical Education Committee: Dr. Abha Singh, Public Awareness Committee: Dr. Kalyan Barmade, Study on Female Breast Committee: Dr. Sneha Bhuyar, Clinical Research Committee (Elected Unopposed): Dr. Meena Samant, Family Welfare Committee (Elected Unopposed): Dr. Shobha N. Gudi, Medical Disorders in Pregnancy Committee (Elected Unopposed): Dr. Komal Chavan. He congratulated all the new committee Chairperson.</p> <p>Dr. Jaydeep Tank then announced the Vice President elections for East Zone: (Elected unopposed) Dr. Anita Singh, South Zone: (Elected unopposed) Dr. Ramani Devi Thirunavukkarasu, North Zone: Dr. Ragini Agrawal, West Zone: Dr. Atul Ganatra and Dr. Archana Baser. The President who will be installed in Lucknow Dr. Alpesh Gandhi and FOGSI Representative to FIGO (2019-2021) Dr. Sanjay Gupte (Elected unopposed). Dr. Jaydeep Tank congratulated to all the winners and he said that this has been the closest ever election we have seen in FOGSI. Dr. Jaydeep Tank then thanked the scrutineers Dr. Raju, Dr. Charmila and he also thanked the tireless workers from Desai Associates Mr. Mukadam and he appreciated and value there services.</p>		Elected members taken on record.

Agenda Item 14	To appoint the Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer, Committee Chairpersons for 2019, Auditors and legal advisor for the year 2018 and 2019.	Jaydeep Tank
	Discussion Points	Action
	<p>Proposal for 2019 is as follows:</p> <p>Dr. Jaydeep Tank Secretary General</p> <p>Dr. Madhuri Patel Deputy Secretary General</p> <p>Dr. Suvarna Khadiolkar Treasurer</p>	Posts appointed and appointments of new committee chairs taken on record. Auditors and legal advisor appointments taken on record.

Dr. Parikshit Tank	Joint Treasurer	
Dr. Ameya Purandare	Joint Secretary	
New Committee Chairpersons Elect		
Adolescent Health Committee	Dr. Girish Mane	
Clinical Research Committee	Dr. Meena Samant	
Family Welfare Committee	Dr. Shobha Gudi	
Genetic & Fetal Medicine Committee		
Dr. Mandakini Pradhan		
International Academic Exchange Committee		
Dr. Varsha Baste		
Medical Disorders in Pregnancy Committee		
Dr. Komal Chavan		
Medical Education Committee		
Dr. Abha Singh		
Public Awareness Committee		
Dr. Kalyan Baramade		
Study on Female Breast Committee		
Dr. Sneha Bhuyar		
For the appointment of Auditors and legal advisors for the 2018-2019		
Auditors: Ambalal Thakkar & Bhalekar & Associates (CA)		
Legal Advisor: Shah & Sanghavi, Hariani & Company and Advt. Mr. Amit Kakhanis		

Agenda Item 15	To appoint the Managing Committee of the Social Security Scheme for 2019 and auditors and legal advisors for the year 2018 and 2019	Jaydeep Tank
	Discussion Points	Action
Dr Jaydeep Tank said that, Managing Committee of Social security scheme will be continue as per the constitution. Dr Tank further informed about the attendance changes of the Social security scheme meeting that till now the social security scheme meeting was attended by executive Committee only but hence forth members of social security scheme are allow to attend the meeting. Co-opted member 1) Dr. Kamini Patel 2) Dr. Shyjus Nair		Attendance at Social Security Scheme meeting open to all members of the scheme.

Agenda Item 16	To discuss Constitutional Amendments and changes admin manual.	Jaydeep Tank
	Discussion Points	Action

Dr. Jaydeep Tank opened the discussion in the regards to the election procedure. He said that we are not changing either the eligibility criteria or the nomination process or anything else in the elections. We are only changing the way the votes are cast and as already been told that we have email or mobile of each and every member w is the category A member. Our database, of 24000 (A) members we have both email and mobile of 17438 members. We have either email or mobile of each and every member and that sort of clears the fact that we don't have the data. He further said that what we will do is that as usual on the 31st of March we will finalize who has sent subscription who has not to send subscription and that will constitute the first database. Meanwhile the member verification process is ongoing but he thinks it is been taken to understand that member verification means that we don't have the data and it's not that way, member verification process of the portal is a way to give the member control over his or her data, so right now what is happening is if somebody wants to change their email or mobile number then they inform the local society the local society then informs FOGSI Office and after the informs us we make the changes by 31st of March which is very cumbersome process so by instituting this portal and we are actually creating a new website for this member member.fogsi.org. By instituting this website we have given members the power to change their data at their convenience. This is the purpose of member verification, he is afraid that word verification has been taken to construe that we don't have data but that's not true. Even after the subscription list is final, members can still change their data. The members who subscribe afterward will not be eligible for the election but the members whose data is incorrect and they want to change then they don't have to follow this cumbersome process they can go to the website login and change it. After this is done we will have the first database, so we have three elections to conduct they are committee chair election, ICOG, and the officer's election. The next year the process will be that we will do one or two mock elections, first for all for the entire membership in this the election process will last for a month. So when the election starts there will be the first database. The first round of elections will go for 10 days. We will appoint returning officer as we do for the paper elections. Out of these returning officers, there is one who will be appointed as Election Commissioner and Election Commissioner will be the secretary general. Only the secretary-general will have the username and password to access the voting data. The membership can be accessed by every member of society. Voting data only secretary-general can access so if we declare that we are going to start the election process on the first of June then the election commissioner has to log in at 12 midnight (because the date changes at 12 midnight) and open the election, once the election is opened then the SMS will go to all the members with a link, emails will go and we will put it on the website where anybody can click on the link and access the website and vote. Access to the voting site will be through an OTP, if you are accessing it from a web browser which the software automatically detects or a mobile phone. If you are accessing from a mobile phone you will receive an OTP on your mobile and if you are accessing from a browser you will receive OTP on either mobile or email whatever you choose. The OTP being received means your email or mobile number is there in the database, once you enter the voting portal the software automatically shuffles names. We have done this because studies have shown that usually, people tend to vote for the first name on their list. So right now when we send physical ballot papers the first name on the list people tend to vote for more but over here now we have the capability of shuffling the names so nobody whose alphabetically lower order of name is at a disadvantage. He gave an example if there is a person whose name starts with A and person whose name starts with Z half the time the Z will come first and half the time the A will come first. Once you make the vote you will receive a confirmation message so till you don't receive the confirmation message your vote is not logged so then you know whether you have actually voted or not. He further said that he has tried the process and feels that the entire process should

not take more than 2 minutes it's really quite easy. If eligible members vote then automatically their name goes out of the database, so you are no longer in the voter's database. The remaining database will then again be open for members to re-verify their data. He gave an example that if he wants to vote but now the database is locked so he can't change his mobile or email, therefore, he cannot vote. So they will open up the residual database of voters to people who want to change their details, so again they Login and change their details, this will go on for around 10 days at the end of this they will open the election again. So they will have two rounds of voting this is the big advantage over paper ballot where once the ballot is printed and sent we cannot do anything, for example, Dr. Jaideep Malhotra and Dr. Suchitra Pandit didn't receive the ballot paper. So if this happens then we have second opportunity to vote. This should take care of the apprehension that people whose details are not there will be unable to vote and he thinks this much proactivity we have to expect from members. The second round of voting will again last for 10 days, now, in the beginning, we are going to do elections separately, so we start the election process in June, July, and August and ended it in September. The plan is now to do the mock election in May, do first the small committee chair election in June then July we will do the ICOG election and in August we will do the big election. He asked for suggestions if any so that he can shuffle the order.

Dr. Hrishikesh Pai said that basically in a parallel organisation ISAR they have already sanctioned the electronic election. They asked the person who was conducting the election that what are the other organizations that have done it because many other large organisation like the surgical ASI has converted to the Electronic election. The person who was conduction the election said that for 2 or 3 years there was a transition phase, so the association wrote to every member that we are going to transition in 3 years we are going to have electronic election however in this 3 interim years do you want to go for an electronic election or a standard postal? Like a lot of cities, towns even in my house I don't get the signal so there is a possibility that there are many people who might not have access. He further said that he feels as per democratic principles you have to allow a 3 years transition period.

Dr Hrishikesh Pai gave his second recommendation that it should be hack proof. He gave an example of British Airways that they got hacked and CEO of the airways wrote to 2 million people whose information got hacked that they will compensate in case their information is misused. He requested to do a lot of spending in preventing hacking and for that one has to spend a lot of money to see that the servers that you're hosting are hacked proof and that you have to have the best agency to see that hacking doesn't occur. He further said that it is a fantastic idea but we have to think of that how are we going to do that transition. We are evolving a concept, for so many years we had a ballot election and suddenly we are jumping to Electronic so the transition has to be for three years.

Dr. Jaydeep Tank said that there are two essential concerns over here one is whether people will be comfortable enough in all corners of the country to make the e-voting and he has really no doubt as everybody is using Aadhar and mobile phones and computers and everything everywhere. He doesn't have any doubt that this transition will be smooth. He further said that it's not a very nice idea to do double voting because opt-in opt-out means what? how will you even account for the votes and everything, Logistically it will be very difficult. He said that we shouldn't do dual voting at all this will just create more confusion. About the hacking he said that nothing is hack proof even our paper elections are not hackproof as FOGSI has gone twice to court because of the paper elections also, if I tell you today that I guarantee that this cannot be hacked then I am lying to you. The whole process is that the (someone like) Deloitte will be hired to audit the elections, Deloitte will first audit the election system. They will say yes this is a fair, transparent and

proper election system the server you are hosting is proper then the elections will happen after the elections Deloitte will again audit the elections and give us a proper report. In fact, we are the only Association which is going to Institute an audit by an organisation like Deloitte and for that, we have to spend something like two and two and a half lakh only for the audit. He further said that he is going to do that just to see that that there are no doubts like the one Dr. Hrishikesh raised. He said that detecting fraud in e-voting is much easier than detecting it fraud hacking whatever you want to call it is much easier than doing it in a paper election detecting an election fraud in E-Voting is much easier than detecting it in a paper election because always an electronic trail is left.

Elections to be audited.

Dr. Hrishikesh Pai said that the problem is access, I don't use Paytym though I have downloaded it but I am not comfortable with it likewise a lot of the senior people have a thought process block, we have got seniors right from 25 to 65 years members and the younger generation are quite internet savvy than older members. He recommended to have a transition and also asked whether the same person who is doing the all other electronic elections is been appointed for the FOGSI too. Dr. Jaydeep Tank confirmed that the same person is been appointed who had started the E-voting for the association.

Dr. Hema Divakar said that Dr. Jaydeep mentioned about investing money in auditing and she thinks it's a worthwhile investment. Dr. Hrishikesh Pai said that it may take 3 years for the transition then we have to see how the process goes. She said that Dr. Jaydeep Tank has just outlined that three times we are going to be mocking this process for a variety of things first will be mock than the chairperson's, then the ICOG by which time each of these should have an audit and by which time we will be comfortable. Dr. Divakar said that Deloitte is one of the higher end. Dr. Jaydeep Tank said that it is the preferred way and not mandatory, if something goes wrong we can always go back to an old system that is ballot paper. He said the software even has a provision that if there are more than 15 log in with the same IP then the IP gets blocked also if the more than 15 times if it logged on particular P.C or Laptop then the website will get blocked, mobile has no issue as its OTP based.

Constitutional amendment passed with over 2/3rd majority.

Dr Hareesh Doshi said that why we have discussed and come to E-voting because there is a lot of problem with the postal ballot, a year before when he stood for election in his society 300 ballots were not received. Also, by e-voting, the percentage of voting increases from 30% to 60% and at present our voting is 28%. He further said that Dr. Jaydeep Tank has said kept door opened for reverting back then why so much discussion is required. If we don't find E-voting good then we can very much get back to our old system.

Dr. Trivedi took the opinion of Dr. Rohit Bhatt the Senior most member of the managing committee that is the E-Voting difficult situation for him irrespective of his age. Dr. Rohit Bhatt responded that he has been handling the internet for a long time and he is comfortable with it.

Dr. Jaydeep Tank resolved the resolution for E-Voting and took the vote on it. The majority of members (over 2/3rd) agreed to it and therefore it was passed.

Notwithstanding any other method mentioned for the conduct of elections and voting for any of the elections to be conducted in FOGSI for any post, voting by electronic means will be the preferred choice for conducting elections.

Dr. Jaydeep Tank asked the members that should FOGSI move to fully Electronic model of voting next year or should we have a dual model where some members would be allowed to vote through postal ballot and some by E-Voting? He gave two options first "Move to fully electronic by next year"

Resolved to move to e voting fully.

Second “ For two years give members option of voting either by postal ballot or e-Voting. A clear majority of members gave their opinion for e-Voting fully. He also clarified that as far as hacking is concerned he cannot assure or guarantee the same but yes we have hosted on the Amazon web services AWS and it is currently the considered to be the one of the most secure server system in the entire world and as if now it has never been hacked.

Dr. Jaydeep Tank resolved the resolution for Committee Chair. He said that our constitution does not have any requirement for committee chair, all these years we have been electing the committee chair on the basis of rules and its high time that our constitution should have eligibility criteria for committee chair.

- Old rule

- Active member of FOGSI for last 10 years, Experience as a member of any Committee of FOGSI for at least 2 years (specify years) in the last 15 years certified by the Chairperson, Experience as Managing Committee Member of local society for one year certified by the society, Member of good standing and character.

- Add to the constitution:

- Category A member of FOGSI for last 10 years, Experience as member of any Committee of FOGSI for at least 2 years (specify years) in the last 15 years certified by the Chairperson, Experience as Managing Committee Member of local society for one year certified by the Society.

Dr. Jaydeep Tank said that he had dropped that “Member of good standing and Character” but Dr. Gupte told him that we need to leave it in because there is a legal definition for good standing and character therefore he will add it to the new rule. Dr. Bhasakar Pal said people had signed a declaration that there is not convection pending against them etc. Dr. Jaydeep Tank responded that Dr. Geetendra will be making this declaration before the next elections. This declaration does not have to be part of the constitution.

Dr. Jaydeep Tank said that Committee Chair Funding is currently up to 40000 rupees a year. In a meeting with the committee chair they had requested to it increase to 40000 to 60000, they have agreed on it in the committee chair meeting and the managing committee meeting. The Majority of members accepted this proposal. Dr. Bhaskar Pal said that this is a welcome move but then this 60000 should not be spent on only traveling. Dr. Jaydeep Tank said that a format is developed by Dr. Geetendra and Dr. Kawita Bapat in which the committee chair has to apply for funds. They will be allowed for travel provided it is a committee activity to which they are traveling. Currently, individual travel even for committee activity is not allowed.

Dr. Bhaskar Pal said that it is very strange Committee Chair is getting travel funds whereas Vice Presidents does not get it. Dr. Jaydeep Tank said that if the house agrees we can have a certain amount set aside for the Vice Presidents traveling too. He further said that the funds allotted to the committee chair is not supposed to be spent entirely for traveling, they are supposed to give us a budget for committee activity and within that activity if there is travel then only they will be allowed to travel, it not a travel budget as travel budget is very different. He said that Vice Presidents are supported for attending the three managing committees and AICOG meetings so there is already a travel budget for Vice Presidents. This facility is not available to the committee chairs so it balances it up. However, if a Vice Presidents wants to make a proposal for activity and submit it us which includes travel then we will consider the proposal. So let’s not earmark a budget but do it as a case by case basis.

Dr Jaydeep Tank proposed that instead of Printing the Balance sheet and

Add committee chair eligibility to constitution.

Dr Geetendra to provide a declaration form before the next elections.

Increase the funding for the committee’s with new norms.

<p>accounts, and General Body Agenda and minutes it can be uploaded on the website and link to be sent to members by SMS. He said that there was an objection that balance sheet and account should be continued to be printed and distributed and not uploaded on the website. The argument is that if you put it on the website anybody in the world can access our accounts but he believes that our account is any way in the public knowledge. Dr. Tank Proposed that we stop printing and distributing the Agenda and Minutes of the AGM's and when we get secure logging for our members we will put the accounts till then we won't put the accounts. He further said that our constitution says that annual report has to be presented every September but when Dr. Hrishikesh Pai was Secretary General and Dr. Rishma Pai was the President they wanted to change the format and said that the annual report should be released from AICOG to AICOG but the problem is that the constitution defines the financial year of the federation but there is not definition of a FOGSI Year therefore he wants to add that in the constitution by saying that the financial year of the FOGSI will be as it is but the FOGSI year will extend from AICOG to AICOG and that is what the norm but it is not in the constitution so he will be adding it due to which the annual report will now be printed in January.</p> <p>Dr. Jaydeep Tank though we love to have meetings in the FOGSI office but a day before people were struggling to get a place to sit. At present we will continue to have meetings at the FOGSI premises but later on if this problem remains that we will decide to have these meeting elsewhere.</p> <p>He further said that they are planning to launch a WhatsApp channel, this will be not a two-way channel rather it would be a WhatsApp business channel. Members can subscribe to the channel as it cannot be automatically signed up. He said it's high time we open a FOGSI twitter account. The twitter account will be handled by Dr. Jaideep Malhotra, Secretary General, Deputy Secretary-General and Jt. Treasurer.</p>	<p>General Body agenda and minutes to be uploaded on the website instead of printing and SMS with link to be sent to members.</p> <p>Change in release of Annual report from AICOG to AICOG.</p> <p>Launch WhatsApp channel and twitter account for FOGSI.</p>
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Agenda Item 17	Report on legal proceedings involving FOGSI	Jaydeep Tank
	Discussion Points	Action

Agenda Item 18	To receive recommendations from the Managing Committee of FOGSI for and to approve amendments to FOGSI's constitution if any.	Jaydeep Tank
	Discussion Points	Action
	It has already been discussed in agenda item no.16	

Agenda Item 19	To receive the recommendations from the Managing Committee and approve the affiliation of new member bodies (if any).	Jaydeep Tank
	Discussion Points	Action
<p>Dr. Jaydeep Tank move on to new member bodies and international chapters. He is delighted that FOGSI families are expanding. Finally we are near to cross 250 societies which will be a real landmark figure. There are some societies whom we are going to give final affiliation: He said that it is a fairly long process to get affiliated. He said thank you to new societies for applying to FOGSI. He then said to co-ordinate with the Government bureaucracy and to get register is not an easy to do. He appreciated societies that they are taking initiative to come forward and ensure get this done.</p>		Final and temporary affiliations granted.

<p>Dr. Jaydeep Tank declared that below are the societies got final affiliation.</p> <p>1st society is the Valsad Obs & Gynae society</p> <p>2nd society is the Macherial Obs & Gynae society</p> <p>3rd society is the Saharasa Obs & Gynae society in Bihar</p> <p>4th society is the Thiruvannamalai Obs & Gynae society society in Tamilnadu.</p> <p>He then said that Namakkal society got a temporary affiliation as we are still awaiting the documents from them. Also here are many other societies who are in the process of achieving the affiliation like: Shivpuri in MP, Virudhunagar west (RSSOG) in Tamilnadu, Jaunpur in UP, Ongole in AP, Ramgarh society in Jharkhand, Kalyan, Begusurai, Balaghat and Itanagar. He said that most of the societies have written to us and we have written back with the requirements to them. We have received application from Itanagar just today. He also said that Dr. Madhuri Patel Deputy Secretary General sits back to do this difficult task.</p>	
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Agenda Item 20	Any other matter with the permission of the Chair	Jaydeep Tank
	Discussion Points	Action
As there was no other matter to discuss, the meeting concluded with a vote of thanks to the Chair.		

Confirmed by

Dr. Jaideep Malhotra
President, FOGSI

Approved by



Dr. Jaydeep Tank
Secretary General, FOGSI

Document control

What date was this document approved.	Will be approved in the General body meeting.
Who was the approving body / post-holder?	General Body FOGSI
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Which department does this policy originate from?	Not Applicable
Who is the lead manager	Secretary General
Who is the author/contact person (if different from above)?	Same as above
What are the key changes to this policy? (in brief)	The format of reporting has been changed with this Document.