



The Minutes of FOGSI General Body meeting January 8, 2019

Location:	Hotel, Renaissance, Bangaluru	Date:	8 th January 2019
Agenda Item 1		Roll Call	
		Discussion Points	Action
Dr Jaydeep Tank requested members to sign the Roll Call. Dr. Bhaskar Pal suggested that minutes to be circulated on paper. Dr. Jaydeep Tank said that minutes will not circulate in paper like we used to hence that will continue to put on website. He also said that henceforth the agenda will be circulating in the meeting but it will not be posted or couriered.			Roll Call taken and signed by members for the General Body.
Dr. Jaideep Malhotra, President		Dr. Jaydeep Tank, Secretary General	
Dr. Jayam Kannan, Vice President		Dr.Pratima Mittal, Vice President	
Dr.M.C.Patel, Vice President		Dr. Rajat Kumar Ray, Vice President	
Dr.Lila Vyas, Vice President		Dr. Rishma Dhillon Pai, Immediate Past President	
Dr.Nandita Palshetkar, President Elect		Dr. Madhuri Patel, Deputy Secretary General	
Dr.Suvarna Khadilkar, Treasurer		Dr. Parikshit Tank, Joint Treasurer	
Dr. Neharika Malhotra Bora, Joint Secretary		Dr. Roza Olyai, Gwalior	
Dr.Shirish Sheth, Mumbai		Dr. Dilip Kumar Dutta, Kalyani	
Dr.Iaxmi Shrikhande, Nagpur		Dr. Mandakini Megh, Mumbai	
Dr. Narendra Malhotra, Agra		Dr. C.N.Puradanre, Mumbai	
Dr. Nimish R.Shelat, Surat		Dr. P.K.Shah, Mumbai	
Dr.Krishnendu Gupta, Kolkata		Dr. N.N.Chavan, Mumbai	
Dr. Kamini Patel, Ahmedabad		Dr. Rajal Tahker, Ahmedabad	
Dr. Milind Shah, Solapur		Dr. Parag Biniwale, Pune	
Dr. Bhaskar Pal, Kolkata		Dr. Biswajit Ghosh, Asansol	
Dr. Tarini Taneja, Muzaffarnagar		Dr. Niladri Sen, Durgapur	
Dr. M.Chandra Ponnusamy, Namakkal		Dr. D.Seetha, Namakkal	
Dr.Pratik Tambe, Mumbai		Dr. Jagrup Kaur, Ludhiana	
Dr.Sujata Dalvi, Mumbai		Dr. Mandakini Pradhan, Lucknow	
Dr. S.Shanthakumari, Hyderabad		Dr. Sadhana Gupta, Varanasi	

Dr. Sudha Tandon, Mumbai	Dr. Gangambika M.Mistry, Gulbarga
Dr. Jagjit Singh, Faridkot	Dr. Hafizur Rahman, Gangtok
Dr. Bhagyalaxmi Nayak, Cuttack	Dr. Anju Kumari Rani, Lucknow
Dr. Asha Jain, Raipur	Dr. R.Manjula, Nalgonda
Dr. Vidya Thobbi, Bijapur	

Agenda Item 2	To read and confirm the minutes of the Annual General Body meeting of FOGSI held on September 23, 2018 at the FOGSI Office	
	Discussion Points	Action
<p>Dr. Jaydeep informed that normally the minutes are read and confirmed from the AGM to AGM in September and GBM to GBM in January, but if you look at the constitution, general bodies are all grouped together and there is nothing with says that the minutes of the AGM have to be passed in the AGM and January meeting in January, also we are losing track of what happened in the AGM. So if there are constitutional changes in the AGM, the minutes tend to be written one month before September and because of this what has been captured in that AGM is getting diluted so he thought that since there is nothing to prevent we should pass the minutes from General Body to General Body.</p> <p>AGM has an identified structure within the constitution but technically they are the same thing, they are still general body meetings only so if you all agree with this then can we pass these minutes today and we will change this little bit of working so that from general body to general body it's easier to keep track because people don't remember also what happened one year earlier and I found this because when I wanted to make the changes, I didn't have the minutes because the Sept. minutes are otherwise written next year.</p>		<p>The minutes were proposed by Dr. Dilip Kumar Dutta and seconded by Dr. C. N. Purandare.</p> <p>It was agreed to pass General Body minutes from GBM to GBM.</p>

Agenda Item 3	Business arising from the minutes	
	Discussion Points	Action
<p>There was no Business arising from the minutes.</p> <p>Dr. Jaydeep informed that last time in the Managing Committee, it was decided that they (Parikshit and hewe (The Tank family) would top up the FOGSI Dr. D. K. Tank Reproductive Trophy. His father (Dr. D. K. Tank) contributed Rs.1 Lac way back in 1999 and we were constantly running short of funds. So in the last September MCM, they took permission from the Managing Committee and it was approved by the Managing Committee.</p>		<p>Proposed by Dr. C. N Purandare and seconded by Dr. P. K. Shah</p> <p>Dr. Parikshit Tank gave a Cheque of Rs.5 Lacs</p>

Agenda Item 4	Secretary General's Report	Jaydeep Tank
	Discussion Points	Action
<p>Dr. Jaydeep Tank reported briefly.</p> <p>He shared an excellent news that they had the hearing of PCPNDT writ petition which had filed in the supreme court. He could not go because of the Managing</p>		

Committee meeting. He read out the message which has received by the lawyers. Dr. Jaydeep informed that the office is now ISO accredited. We have hired two new staff in the office Mrs. Shubhada Redkar and Ms. Poonam Mendhare, we have also bought their salaries in line and I have made a proposal that we need to relook at the staff salaries and peg them to inflation, need to study them statistically, peg them to inflation to make sure that our staff is not underpaid or for that matter overpaid also. So he will bring that for discussion in April.

Dr. Jaydeep Tank informed about the case in Ratnagiri. Dr. Bawaskar, unfortunately, had a maternal death and she was really hounded terribly. She had to actually become a fugitive because she was not getting bail from the lower court, then she spoke to us, he helped her to go to the high court, actually spent a full day in the high court during her hearing because they wanted him as an expert witness, unfortunately, that bail was rejected in high court also. So he helped her to approach the supreme court and today, fortunately the supreme court has given her a bail so they have struck down the order of the high court and this is very important order because if the court would have upheld this then all of us would have been in trouble because it would be precedence in the supreme court and then all of us would have potentially had problems getting bail in the future.

Agenda Item 5	President's Report	Jaideep Malhotra
	Discussion Points	Action
	<p>Dr. Jaideep Malhotra reported briefly.</p> <p>It's a pleasant duty for her President's tenure, she thoroughly enjoyed it. Every minute of these last 365 days were very well spent and a great experience and she thanked each and every member.</p> <p>She has already read her report in the managing committee, so she presented a brief report as the meeting was running late.</p> <p>She said that we had started with the thought process that there were only two things which we are really going to concentrate on in FOGSI one was that we are going to stand by our members and as you have seen that we have done a number of activities and also taken up very strong stands where our members are concerned and the medical fraternity at largest concerned and the second was that we are going to build up do certain acts which will build up the patient doctors relationship and I am sure all of you have appreciated, we have done phenomenally well.</p> <p>She said about liaison with the Govt. of India and all the state health ministries have been phenomenal and have really made a great impact there also because now for every possible health strategy which the govt. is looking at they are seeking some interventions and some suggestions for FOGSI and it's again a big thing.</p> <p>Few things which they have taken up very strongly one was the oxytocin, PCPNDT, IRIA case which Dr. Jaydeep had already said and ethics been included in to the MBBS curriculum and many others which the annual report is going to come and you will certainly see.</p> <p>The projects which she did again this year, the Adbhut Matritva, the software Healthy India, Digital FOGSI software, Jeevan Akshay, Cancer Screening and immunization project. They all have been received very well and she hopes that we are going to move forward and grow from strength to strength.</p>	

Dr. Jaideep Malhotra thanked each and every member for their support. Specially blessings from all the seniors starting from all the past presidents, the FIGO President and all her dear friends, chairpersons and the office staff. She wants to put on record the great help of the office and in the working, making very smooth. She said that she will always be available whenever you will need me.	
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Agenda Item 6	Outline of theme and plan for 2019 by the President Elect	Nandita Palshetkar
	Discussion Points	Action
The report will presented during Inauguration and New Managing Committee by Dr. Nandita Palshetkar		

Agenda Item 7	To receive recommendations from the Managing Committee of FOGSI for and to approve amendments to FOGSI's constitution if any	Suvarna Khadilkar
	Discussion Points	Action
<p>Dr. Jaydeep Tank presented two sets of amendments which have been recommended by the Managing Committee. The first is what he has just presented about rearranging the constitution and the five and the three committee chairs. Now for a candidature to be valid for the offices of President, Vice Presidents and FOGSI representative to the International Organizations i.e. FIGO, AFOG and SAFOG, a candidate will need a minimum of five nominations. For committee chair election, a candidate will need a minimum of three nominations. The rearrange constitution, he has presented in the MCM, if it is OK there may be no discussions unless needed.</p> <p>The last thing I would like to talk about is a little bit about our election schedule. I have tried to make the selection schedule according to the constitution in the sense when to send nominations and when to have the elections etc., there was a discussion in the Managing Committee, that if you are going to have the elections in July, we should declare the results immediately and not wait till the Managing Committee. Obviously because the constitution says that the results have to be declared in Sept. managing Committee, I will need General body's approval if I want to change that so is everybody still OK with declaring results without the managing committee or do I need to wait till the managing committee or one more alternate was there that we can have the elections in August so that we can declare the results in September. Out of the three options whichever house decides it's fine.</p> <p>There was thorough discussion about declaring the results.</p> <p>Dr. Jaydeep said just as a matter of sort of a record over here the office will also not know the results in fact the commissioner will also not know the results, the administrator of the election will also not know the results till they are unlock. Nobody will know not even the person who runs the website who know the results.</p> <p>He put following proposal which will settle by voting. Members have to choose one out of three.</p> <ol style="list-style-type: none"> 1) Holding elections in July and having the results September, everybody agrees that they will not do this. 2) Elections in July, starting on the 1st according to the constitution and 		<p>This was proposed by Dr. Shantha Kumari and Seconded by Dr. Laxmi Shrikhande.</p> <p>Proposed by Dr. C. N. Purandare and seconded by Dr. Mandakini Megh.</p>

declare the results in the first week of August.

- 3) To do the election in August and declare in the Managing Committee September.

Dr. Jaydeep asked how do we declare the results because in the managing committee we make an announcement there is no meeting.

He said the problem with SMS is that somebody will lose and somebody will win the election and I don't think somebody who loses wants 34000 members to know immediately by sms that I have lost. His suggestion actually was to put up the announcement on the website, I think it is equally good and whoever is interested to go and see and anyway the person who wins is going to send an sms to everybody. We can then send a link to the page on the website with the results by SMS

Dr. Bhaskar Pal said that when the sms goes out, sms doesn't go out that who has lost, the sms goes out that who has won. I think it is a dissemination of the information to the 34000 that who is going to be a next President, Vice President of the FOGSI. Dr. Jaydeep said it will not be one sms, sometimes there will be a long list of people, VPs and committee chairs etc. it just more convenient to put on the website. Dr. Parikshit said to send a link on the webpage. Dr. C. N. Purandare said to send a link through the SMS so that everybody can click and see the result.

After discussion it has been decided that we put up the pdf on the website and send the link saying that but will have to be very smart about it, as soon as the result declared Sanjay has to put it immediately on the website and immediately we have to send the link on same day. Will have to be very careful about that because we don't want to delay the results.

Dr. Jaydeep also said that today we read out the entire changes and we have explained them to you in the Managing Committee so that we can either put up one slide after another so you just proposed and seconded with out discussion or we can have discussion he asked members what would you prefer. All were agreeable with proposing and seconding.

Proposed constitutional amendments of ICOG presented by Dr. Parag Biniwale

Recommendations by ICOG Governing council and managing committee to the general body as far as the constitutional amendments of ICOG is concerned

- Governing council had received a letter regarding ascendancy pattern in ICOG like in journal & administrative office bearers
- Secretary ICOG & Secretary General FOGSI worked on a model & submitted to Governing council.
- The proposal was discussed in ICOG GCM in September and in MCM. It was accepted by majority.
- Resolution was prepared and presented to ICOG governing council and the managing committee on 8 January 2019
- It was accepted in both the meetings by majority.

Old Clause

7. Governing Council: The Governing Council shall comprise of FOGSI Office Bearers, ICOG Office Bearers (Chairman, Vice Chairman and Secretary), Chairman Elect, Vice Chairman Elect and twenty five Elected members. In addition, all the Past Presidents of FOGSI and Past Chairpersons of ICOG will be the members of the Governing

Council. All are eligible to vote. The Governing Council shall have twenty five members elected every two years by the Members and Fellows of ICOG. The Elected members shall continue to function till such time that the new council is elected and their successors appointed by the Indian College of Obstetricians & Gynaecologists. Only Fellows of ICOG can be Office Bearers or Elected members of the Governing Council of ICOG.

New Clause

7. Governing Council: The Governing Council shall comprise of FOGSI Office Bearers, ICOG Office Bearers (Chairman, Vice Chairman and Secretary), Chairman Elect, **Chairman Elect Designate** Vice Chairman Elect and twenty five Elected members. In addition, all the Past Presidents of FOGSI and Past Chairpersons of ICOG will be the members of the Governing Council. All are eligible to vote. The Governing Council shall have twenty five members elected every two years by the Members and Fellows of ICOG. The Elected members shall continue to function till such time that the new council is elected and their successors appointed by the Indian College of Obstetricians & Gynaecologists. Only Fellows of ICOG can be Office Bearers or Elected members of the Governing Council of ICOG.

Proposed by Dr. C. N. Purandare
seconded by Dr. Dilip Kumar
Dutta

Old Clause

8. Office Bearers: The Members and Fellows of ICOG shall elect the following office bearers from its Fellows. Chairman, Vice Chairman, Secretary.
- Persons so elected as Office Bearers of ICOG shall hold their respective office as Vice-Chairman and Secretary until their successors are appointed.

New Clause

- 8. Office Bearers: The Members and Fellows of ICOG shall elect the following office bearers from its Fellows, Vice Chairman and Secretary. (deleted Chairman).
- The Vice Chairman will ascend to the post of Chairman elect designate and then Chairman Elect and Chairman with no election. (January 2019, 2020, 2021 only)
- The secretary will ascend to the post of Vice Chairman elect with no election at the end of her / his tenure.
- Each post will have to be ratified by the Governing Council.
- The Vice Chairman (elect) post will be opened for election during the second year of the secretaries' tenure (applicable after 2020).
- The post of chairman elect designate will only be open for these three years.
- This amendment will be applicable from election year 2019.
- Persons so elected as Office Bearers of ICOG shall hold their respective office as, (**Vice-Chairman and Secretary - to delete**) until their successors are appointed.

Proposed by Dr. Narendra
Malhotra and seconded by Dr.
Bhaskar Pal

Old Clause

- Duration of Tenure : The tenure of Chairman and Vice Chairman shall be one year and that of Secretary for two years. The Chairman and Vice Chairman will be elected one year in advance and will be designated

as Chairman Elect and Vice Chairman elect and will be members of the Governing Council. They will take office of the Chairman and Vice Chairman at the inauguration of AICOG from 2013 onwards. The Chairman and Vice Chairman taking office in April 2012 will have a tenure upto January 2013.

New Clause

- Duration of Tenure : The tenure of Chairman and Vice Chairman shall be one year and that of Secretary for two years. The (delete Chairman and) Vice Chairman will be elected one year in advance and will be designated as Vice Chairman elect and will be a member of the Governing Council. They will take office of the Chairman and Vice Chairman at the inauguration of AICOG from 2013 onwards. The Chairman and Vice Chairman taking office in April 2012 will have a tenure upto January 2013. The secretary taking office in 2017, will have a tenure upto 2020.

Proposed Dr. P. K. Shah and seconded by Dr. Hafizur Rahman

Old Clause

12. Election: The President of FOGSI, Chairman of ICOG, Secretary of ICOG and Secretary General of FOGSI shall conduct the election of the Governing Council members, Chairman elect, Vice Chairman elect and Secretary of ICOG by postal ballot.

Proposed by Dr. Krishnendu Gupta and Seconded by Dr. Mandakini Megh.

New Clause

12. Election: The President of FOGSI, Chairman of ICOG, Secretary of ICOG and Secretary General of FOGSI shall conduct the election of the Governing Council members, (Chairman elect to delete), Vice Chairman elect and Secretary of ICOG by postal ballot.

Old Clause:

- (iii) Tenure of the office bearers of ICOG:
- The Chairman and Vice Chairman will have term of one year and cannot hold the same post again.
- The current Chairman elect and Vice Chairman elect will have a tenure of two years (April 2009 – April 2011).
- Chairman elect and Vice Chairman elect will be elected one year ahead of holding the post.
- b) The Secretary's term will be for two years.

New Clause

- (iii) Tenure of the office bearers of ICOG:
- The Chairman and Vice Chairman will have term of one year and cannot hold the same post again.
- The current Chairman elect and Vice Chairman elect will have a tenure of two years (April 2009 – April 2011).
- (Chairman elect - to delete) and Vice Chairman elect will be elected one year ahead of holding the post.
- Similarly the Vice chairman will have a tenure of two years January 2021 - January 2023
- b) The Secretary's term will be for two years.

Proposed by Dr. Niranjana Chavan and Seconded by Dr. Milind Shah

Old Clause:

- From Election Process:
- d (I) ICOG :
- (ii) Past Presidents of FOGSI will not be eligible to contest for Chairman's, Vice Chairman's or Secretary's post of ICOG.
- (iii) Tenure of the office bearers of ICOG:
- a) The Chairman and Vice Chairman will have term of one year and cannot hold the same post again.
- Chairman Elect and Vice Chairman Elect will be elected one year ahead of holding the post.
- b) The Secretary's term will be for three years.
- (iv) Election Procedure:
- All the posts of Governing Council, Chairman, Vice Chairman, Secretary and Members will be elected by the members, fellows of the ICOG and (non-fellow including non members and office bearers of FOGSI) by postal ballot.

New Clause:

- d (I) ICOG :
- (ii) Past Presidents of FOGSI will not be eligible to contest for Chairman's, Vice Chairman's or Secretary's post of ICOG.
- (iii) Tenure of the office bearers of ICOG:
- a) The Chairman and Vice Chairman will have term of one year and cannot hold the same post again.
- (Chairman Elect to delete) and Vice Chairman Elect will be elected one year ahead of holding the post.
- b) The Secretary's term will be for three years.
- (iv) Election Procedure:
- All the posts of Governing Council, (Chairman to delete), Vice Chairman, Secretary and Members will be elected by the members, fellows of the ICOG and (non-fellow including non members and office bearers of FOGSI) by postal ballot.

Proposed by Dr. Kamini Patel
and Seconded by Dr. Rajan

**Proposed constitutional amendments of Journal presented by
Dr. Suvarna Khadilkar**

Dr. Khadilkar presented the proposed constitutional changes follows :-

CHANGES IN THE CONSTITUTION

Page 4, clause no 1 (old clause)

- (iv) "Members of the Managing Committee" shall be deemed to include the President, Vice-Presidents, Immediate Past President, President Elect, Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer, incoming Vice Presidents, Editor, Associate Editor, Joint Associate Editor, Assistant Editor, First Joint Assistant Editor, Second Joint Assistant Editor of the Journal, Chairperson, Vice Chairperson and Secretary of ICOG, Committee Chairpersons, FOGSI Representatives to FIGO, AOFOG,

SAFOG and any other International Organisations, Members nominated by Memberbodies of the Federation, all Past Presidents, Vice Presidents for a period of 10 years with voting rights for three years (with effect from 7.1.2011), Past Secretary General for a period of 10 years (with effect from 28.9.2014), Past Chairpersons of ICOG, Conveners and Co-ordinators of FOGSI'S special projects.

• **Page 4, New Clause no 1**

(iv) "Members of the Managing Committee" shall be deemed to include the President, Vice-Presidents, Immediate Past President, President Elect, Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer, incoming Vice Presidents, Editor- In - Chief, Associate Editor, Joint Associate Editor, Assistant Editor, First Joint Assistant Editor, Second Joint Assistant Editor of the Journal, Chairperson, Vice Chairperson and Secretary of ICOG, Committee Chairpersons, FOGSI Representatives to FIGO, AOFOG, SAFOG and any other International Organisations, Members nominated by Memberbodies of the Federation, all Past Presidents, Vice Presidents for a period of 10 years with voting rights for three years (with effect from 7.1.2011), Past Secretary General for a period of 10 years (with effect from 28.9.2014), Past Chairpersons of ICOG, Conveners and Co-ordinators of FOGSI'S special projects. **Editor –in - Chief should be allowed in the Managing Committee for ten years (with effect from Sept 23- 9. 2018).**

Proposed by Dr. Narendra Malhotra and Seconded by Dr. Dilip Kumar Dutta

Page 16

OLD Clause

25A. President :

(e) The tenure of the post of President is one year only or till his successor is installed. After the tenure is over, he will not contest for the post of President again in future, nor contest for any post of office bearers of FOGSI, Chairman of committee's of FOGSI and Chairman of ICOG **in future**. However, he will be entitled to contest for the post of Representative of FOGSI to FIGO, AOFOG, SAFOG and any other international organisations, office bearer of Journal Committee i.e. Editor, Associate Editor, Joint Associate Editor, Assistance Editor and Office Bearer of ICOG i.e. Hon. Secretary, Vice Chairman, Chairman and member of any specific committee appointed by Managing Committee / General Body only.

Proposed amendment (already approved in September 2017 and minuted as mentioned below)

25A. President :

(e) The tenure of the post of President is one year only or till his successor is installed. After the tenure is over, he will not contest for the post of President again in future, nor contest for any post of office bearers of FOGSI, Chairman of committee's of FOGSI and Chairman of ICOG, **Editorial post of JOGI in future**. However, he will be entitled to contest for the post of Representative of FOGSI to FIGO, AOFOG, SAFOG and any other international organisations, Chairman and member of any specific committee appointed by Managing Committee / General Body only.

Proposed by Dr. Parag Biniwale and seconded by Dr. Niranjana Chavan

Proposed by Dr. Krishnendu and seconded by Dr. Hafizur Rahman.

Page No 17 clause 25 B (c)

This clause will be removed from the point of view of JOGI as vice presidents will be allowed to contest for the editorial posts.

Page 17

Old Clause 26

(ii) For post of President of FOGSI

Should have served a complete tenure as Vice President of FOGSI or Secretary General of FOGSI or Chairperson / Vice Chairperson of ICOG.

Proposed amendment

(ii) For post of President of FOGSI

Should have served a complete tenure as Vice President of FOGSI or Secretary General of FOGSI or Chairperson / Chairperson of ICOG/
Editor - In - Chief.

Page No 17 Clause 26

(iii) For post of Vice President of FOGSI

Should have served a complete tenure as Chairperson of a FOGSI Committee or Secretary of ICOG or should have served as a President / Secretary of a FOGSI Memberbody and attended at least four Managing Committee meetings of FOGSI.

Proposed change :

Should have served a complete tenure as Chairperson of a FOGSI

Committee or Secretary of ICOG or **Editor - In - Chief** or should have served as a President / Secretary of a FOGSI Memberbody and attended at least four Managing Committee meetings of FOGSI.

Page No 18

(vi) The following rules and regulations will apply to all the official positions in FOGSI

Old Clause

No member holding an official position in FOGSI, ICOG or JOGI to contest for or hold a second term in the same office. This restriction shall include members nominated as official representatives of member bodies or members of the Governing Council of ICOG.

Proposed amendment

(a) No member holding an official position in FOGSI, ICOG or JOGI to contest for or hold a second term in the same office. This restriction shall **exclude** members nominated as official representatives of member bodies or members of the Governing Council of ICOG.

Page 20

I Day to Day working of the Editorial Board at the place of FOGSI Office.

Old Clause

Proposed by Dr. Tarini Taneja and Seconded by Dr. Kamini Patel

Proposed by Dr. C. N. Purandare and Seconded by Dr. Nimish Shelat

Proposed by Dr. P. K. Shah and Seconded by Dr. Laxmi Shrikhande.

- (A) Editorial Side: Comprising of Editor, Associate Editor, Joint Associate Editor, Assistant Editor, First Joint Assistant Editor and Second Joint Assistant Editor will be selected from amongst Mumbai Obstetric and Gynaecological Society members residing in Mumbai. Preference will be given to those who have worked on administrative side by their seniority, subject to fulfilling the requirements of the post.

Proposed amendment

- (A) Editorial Side : Comprising of Editor, Associate Editor, Joint Associate Editor, Assistant Editor, First Joint Assistant Editor and Second Joint Assistant Editor **will be selected from amongst the FOGSI membership (Category A).** Preference will be given to those who have worked on administrative side by their seniority, subject to fulfilling the requirements of the post.

Proposed by Dr. Niranjana Chavan and Seconded by Dr. Shantha Kumari.

Page 20 II A

A Editorial Side:

a) Criteria for selection on Editorial side for the post of Second Joint Assistant Editor

- Teaching experience of minimum five years for undergraduate for MBBS and / or Postgraduates for M.D. or equivalent qualification.
- Teaching experience in recognized Medical College and teaching hospital affiliated to University.
- Should have held the post of Associate Professor / Reader / Hon. Associate Professor in recognized Medical College and teaching hospital affiliated to University.
- Should have published minimum ten publications in our Journal.

Proposed

a) Criteria for selection on Editorial side for the post of Second Joint Assistant Editor

- Teaching experience of minimum five years for undergraduate for MBBS and / or Postgraduates for M.D. or equivalent qualification.
- Teaching experience in recognized Medical College and teaching hospital affiliated to University.
- Should have held the post of Associate Professor / Reader / Hon. Associate Professor in recognized Medical College and teaching hospital affiliated to University.
- Should have published minimum ten publications in our Journal.

Should have served for three posts of three years each as National Corresponding Editors

Jaydeep Tank raised a query that as per the proposed clause the candidate should have served for three posts of three years each as National Corresponding Editors and that is total nine years!

Dr. Khadilkar clarified that JOGI's administrative side post holders spent three years each starting from lower most post that is Jt. Assistant Secretary till Secretary and Manager and this becomes total of nine years. Therefore the candidates who would be applying for the "Second Jt. Assistant Editor"

should have worked in JOGI for nine years as a National Corresponding Editors.

Dr. Jaydeep Tank said that in the September meeting it was discussed and decided to make it two years tenure.

Dr. Suvarna Khadilkar said that it was suggested but nobody agreed upon as then everyone's term will become two years it will affect the whole team.

Dr. Geetha Balsarkar said that the administrative people spend nine years before they appear for the interview of the "Second Jt. Assistant Editor", therefore we should not disturb this process and stick to the three years tenure.

Dr. Jaydeep Tank said that if you are going to open directly at Second Jt. Assistant Editor then have you put mechanism that how will select Second Jt. Assistant Editor?

Dr. Suvarna Khadilkar explained Dr. Tank that it is already in place i.e. the editors advertise the post and after receiving the applications it is scrutinised and eligible candidates are called for an interview at head office FOGSI. The best amongst the applicants are then selected for the vacant post.

Dr. Jaydeep Tank said that this mechanism will work when the applicants are only from Mumbai but do you think that the same mechanism will work when the applicants would be from out of Mumbai.

Dr. Suvarna Khadilkar said that why the applicants can't come for an interview for their future 12 years post in JOGI?

Dr. Jaydeep Tank asked that are there any other way for the selection besides an interview? As we don't have an interview for any post in FOGSI and this is the only post we are having interview for.

Dr. Geetha Balsarkar said that whereas Journal is concerned there have been always interviews.

Dr. Jaydeep Tank said that he understands and it worked very well when the editors were from Mumbai but now that we are opening it up nationally then do you think there is role for a different process.

Dr. Ashwini Bhalerao Gandhi said that we should go as per the criteria and when the post is by selection then interview has to be held.

Dr. Jaydeep Tank said that he understands it but then we should think through all the issues.

Dr. Suvarna Khadilkar said that we have still not defined that interviews will be held where? And it can be still discussed as it comes under admin guideline.

Dr. P.K Shah asked Dr. Jaydeep Tank that when is he asking about the process then what is in his mind?

Dr. Jaydeep Tank said that in his mind is whether we have explored all the options. He gave an example of dispensing with the interviews maybe we can have some other mechanism, how the other journals select their editor? If you are going to open it up nationally then now it is a good time relook at everything, see what other people are doing and then put a process in place.

Dr. Suvarna Khadilkar said that when she was the IMS president and they had a system in place where editors are selected by interview at the conference so if the committee agrees then they can have interviews at AICOG conference.

Dr. Dilip Dutta suggested the election for the post of "Second Jt. Assistant

Editor". Dr. Geetha Balsarkar said that now we cannot change selected post to elected post.

Dr. Suvarna Khadilkar strongly objected to the suggestion of election. She further said that this is the post where certain minimum requirement is there, we require scientific basis, teaching experience as it is not the post of popularity so we should not have an election but only selection.

Dr. P.K Shah said that our Journal is very prestigious and when you hold an interview then you can find out one to one as we want the best person to manage our Journal and that should be left to our interviewers. For the time being we should accept it and if Dr. Jaydeep Tank feel that he has better way then we can have it in future.

Dr. Jaydeep Tank raised a query that does this mean that if somebody has gone through the administrative side of the journal then there is possibility he or she may not be able to become "Second Jt. Assistant Editor"?

Dr. Suvarna Khadilkar clarified that when Dr. Pankaj Desai was the president that was the time when the link was broken otherwise every Jt. Assistant Secretary would go directly to the editor in Chief's post but then everyone realised that having such hierarchy in between there should be a break so the editorial post was open to interviews.

Dr. Jaydeep Tank suggested that in the next managing meeting EIC can present the terms of an interview that is its procedures and all. Let the managing committee also understand that how the process works. He said that it can be passed at present but in the next managing committee meeting in April they should come up with interview procedures.

Page 29

Old Clause

30. Duties and powers of the Managing Committee :

(c) To appoint Journal Committee consisting of office bearers who will be elected every three years. Office Bearers of the Journal committee, viz. The Editor, Associate Editor, Joint Associate Editor, Assistant Editor, Secretary and Manager, Assistant Secretary and Joint Assistant Secretary. They shall not seek election for the same post for more than one term comprising of not more than three consecutive years. National corresponding editors of the Journal shall not hold their position for a continuous period of more than three years.

Proposed amendment : New Clause

(c) To appoint Journal Committee consisting of office bearers who will be **elected / selected** every three years. Office Bearers of the Journal committee, viz. The Editor, Associate Editor, Joint Associate Editor, Assistant Editor, Secretary and Manager, Assistant Secretary and Joint Assistant Secretary. They shall not seek election for the same post for more than one term comprising of not more than three consecutive years. National corresponding editors of the Journal shall not hold their position for more than three terms of three years each.

Proposed new clause by EIC and accepted by Journal Committee in the Dehradun Journal Committee Meeting to be added in the Constitution.

Page No 22 Clause II (add the clause the Journal Committee will be held three times in a year along with MCM. The quorum for the Journal Committee Meeting will be as follows)

20% of the members for Journal committee or minimum six members of the

Proposed by Dr. D. K. Dutta and Seconded by Dr. C. N. Purandare.

Proposed by Dr. Hafizur Rehman and Seconded by Dr. Vidya Thobbi.

Proposed by Dr. Krishnendu Gupta and Seconded by Dr. C. N. Purandare.

Proposed by Dr. Niranjana Chavan and Seconded by Dr. D. K. Dutta.

Journal committee should be present to start the Meeting. Meeting will be adjourned for 15 minutes for lack of quorum. It will be reconvened thereafter irrespective of the quorum

Page 28 clause 28 (b) add clause vii

Term of office

New clause : Any vacancy in the office of any position in the editorial or administrative side, after assuming office the additional charge of the said post will be held by the immediate successor of that post till the next election/selection at AICOG. Thereafter all the successors will be promoted to one post higher and the lower most post falling vacant will be advertised and duly filled. All the promoted posts will be of the prescribed tenure of maximum three years.

Agenda Item 8	To consider final affiliations to Obstetric and Gynaecological Societies as recommended by the Managing Committee	
	Discussion Points	Action
Final affiliation to Three Societies: 1. Virudhunagar (West) Rssog Society (Tamil Nadu) 2. Namakkal Obstetric & Gynaecological Society Trust (NAMOGS) (Tamil Nadu) 3. Ongole Obstetric and Gynaecological Society (Andhra Pradesh)		
Below are the applications received for affiliation : 1. Ferrozepur (Punjab) 2. Shivpuri (MP) 3. Jaunpur (UP) 4. Ongole (AP) 5. Namakkal (Tamilnadu) 6. Ongole (AP) 7. Jaunpur (UP) 8. Begusarai (Bihar) 9. Balaghat (MP) 10. Itanagar (Bihar) 11. Shimla (Himachal Pradesh)		
Dr. Jaydeep was very pleased to share that Virudhunagar is the 250 th memberbody of FOGSI.		

Agenda Item 9	Any other matter with the permission of the Chair	
	Discussion Points	Action
Dr. C. N. Purandare commented on behalf of all the general body, for a fantastic year that the President and the Vice President and the entire team had done full marks to them.		
As there was no other matter with the permission of the chair, the meeting concluded with a vote of thanks.		

Confirmed by

**Dr. Jaideep Malhotra
President, FOGSI**

Approved by

A handwritten signature in black ink, appearing to read 'Dr. Jaydeep Tank', written in a cursive style.

**Dr. Jaydeep Tank
Secretary General, FOGSI**

Document control

What date was this document approved.	Will be approved in the Annual General body meeting.
Who was the approving body / post- holder?	General Body FOGSI
When was this document circulated	17.9.2019
What is the version number?	1.0
What version or policy does this one supersede?	Not Applicable
What consultation was undertaken when writing this Document? (key names and departments)	President and Administrative Officers
What is the date of review? (Maximum two years from last approval date)	Not Applicable
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.