

Date :12/04/2017

Ref. – AOGS 2017-18 Out ward No. 002

Dear Member,

You are cordially invited to attend the 2nd GBM for the year 2017-18 on 03/08/2017, Thursday at 8.30 pm. In the absence of quorum the meeting will be adjourned and the non-quorum meeting will be reconvened at the same venue at 9.00 pm.

Day and Date - Thursday, 3rd August, 2017
Time - 8.30 pm (Non-quorum – 9.00 pm)
**Venue - Jagmohan Parikh Hall, A.M.A. Building,
Nr. Old Natraj Theatre, Ashram Road, Ahmedabad.**

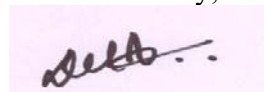
AGENDA

1. Roll call and Welcome
2. Minutes of annual general meeting AGM to be read and to be pass with correction, if any.
3. Submission of AICOG account update
4. Approval of renovation of AOGS bungalow for establishing library.
5. Update of Critical Care, ISUOG & SOGOG conferences.
6. Submission of seniors' report on AICOG related media & other matters & Decision to be taken regarding it.
7. Anything arising out of it.
8. Condolence if any.
9. Anything with the permission of chair.

Heavy snacks will be served.

Thanking you with regards.

Yours Sincerely,



Dr. Jignesh Deliwala
Hon. Secretary

GBM on 21st April,2017....9:05 pm AMA building 1st floor.... Attendance.....27 Member were present.

1.Roll Call 1-minute silence was observed for sad demise of sir Dr. S.R Parikh. A great academician, wonderful human being & teacher of teachers.

2. Minutes of previous GBM on 11/3/17 read and passed by GBM with following corrections.

Dr.Rajal Thaker told to do grammatical correction in point 9. Where instead of "she"- name of SOGOG president Dr.Manisha Jawar should be written. Dr.Alpesh Gandhi told to correct....outgoing president should leave a maximum amount of 5 lacs in account for helping the incoming team to clear dues if any, without delay.

3. Dr.Raj lyengar proposed the budget for coming year. He also proposed to the GBM about the interest gained by AOGS every year from out FD and interest is being taxed up to 5-6 lacs. As suggested by the CA, if we use 85% of the interest amount we can avoid taxation and also use that amount in various ways to be helpful to all AOGS members in academic and social activities

1>Dr. Hemant Bhatt discussed various ways to use the amount for the benefit of the society- like, subsidising registration for conference, arranging social awareness programs etc.

2> Dr.Geetendra Sharma agreed to the issue but added to keep in mind about rising expenses by 10 % and to reserve some amount for Emergency .

3> Dr.Rajal Thaker suggested to use fund in reducing the registration charges for AOGS members throughout the year.

4> Dr.Dipesh Dholakia also suggested to reduce the registration fees for the conferences the suggestions were passed and to be discussed in next GBM agenda.

4. A new post of Honorary clinical secretary (HCS) was proposed by Dr. Hemant Bhatt, with its duties as follows.....

HCS is required for maintaining academic library for various purpose with advantage to all AOGS members,

HCS will collect all material from CMES, orations and conferences during the year and store the important material in AOGS digital library to be used by AOGS members who would have missed the event somehow. He will put those excerpts on AOGS website & App.

This post is equivalent to the post of jt. Secretary.

This year the power to the select this post of HCS will be of President ,,... Dr. Geetendra Sharma suggested to circulate this issue in AOGS bulletin for information to all AOGS members and invite suggestions if any and the proposal was passed in GBM.

5. Renovation of the AOGS office with an estimate of 3 lacs was passed in GBM.

6. Dr. Hemant Bhatt and Dr.Raj lyengar suggested some changes in fee structure in SSS AOGS Dr.MC.Patel requested to discuss it in the for coming meeting of SSS, Dr. J.P.Shah advised to give an advt. of SSS in coming AOGS bulletin and was agreed by President Dr. Hemant Bhatt.

7. Dr. Hemant Bhatt read the reply letter from Dr.Uday Patel and Dr.Mahesh Gupta in front of GBM....1ST he read the mail of Dr. Mahesh Gupta dated 12th April and addressed to AOGS office.

Dr. Hemant Bhatt also read the statement given by Dr. Mahesh Gupta in the newspaper and mentioned the discrepancy regarding those statements. Dr. Hemant Bhatt also informed that team AICOG had invited and informed Dr. Mahesh Gupta in advance for the lecture on 26th Jan, 2017. First invitation was read which was sent to him on 14th December, 2016 & again on 17th December. Dr. Mahesh Gupta replied on 17th January 2017 about his unavailability, so looking in this matter he was again invited for moderating LSCS workshop on 25th January. Dr. Dipesh Dholakiya – Org. Chairperson of AICOG 2017 sent personal mail to Dr. Gupta also for inviting him as a faculty. In reply he again informed about his unavailability in Ahmedabad city on those dates of conference Dr. Hemant Bhatt told that any regrets of our AOGS members against our society should never be discussed in front of media or media persons so as to malign the image of AOGS in further discussion on this topic in GBM a proposal by Dr. Hemant Bhatt was passed to from a group of senior AOGS members who can go through the newspaper statements and replies of Dr. Mahesh Gupta and can call him for explanations and clarification of his stand on discussion in GBM the team which was decided will include... 1> Dr. Devindraben 2> Dr. Vilasben 3> Dr. R K Shah 4> Dr. Tushar Shah Dr. 5> Dipesh Dholakiya 6> Past president Dr. Geetendra Sharma and 7> Present president Dr. Hemant Bhatt..... the proposal was unanimously passed in GBM.

8. The reply sent by Dr. Uday Patel on 20th April by mail to AOGS office was read by Dr. Hemant Bhatt. He also read the RTI done by Dr. Uday Patel regarding AICOG 2017 in GBM. Dr. Hemant Bhatt told that AOGS is an NGO so it cannot come under the purview of RTI. He also told that Dr. Uday Patel was informed and shown all accounts by himself until then at hotel Metropole in one of the meetings where Dr. Tushar Shah and Dr. Mukul Shah were also present.

For detailed accounts, all members were of opinion that Dr. Uday Patel should wait till 30th September 2017 till all dues from the pharma companies are cleared along with the audit.

GBM criticized the language in email replied by Dr. Uday Patel, and the GBM discussed and passed a resolution that “this kind of language of intimidation and coercion is strongly criticized by GBM unanimously. “

GBM passed this issue of Dr. Uday Patel to be looked after by the same senior AOGS members as mentioned previously.

Dr. Geetendra Sharma told that the reply received from Dr. Uday Patel was not at all in concern to the notice in which he was asked about his media report in regards to the AICOG conference.

Next GBM meeting date was informed to be at the end of June.

ANYTHING WITH PERMISSION OF CHAIR.....

Dr. Hemant Bhatt announced the organizing committee of the Critical Care Conference.

He also invited and appealed to all AOGS member to join in various committees for the conference.

Regarding Dr. Vineet Mishra issue.... The communication was read in front of GBM and the regret letter from Dr. Vineet Mishra to AOGS was read by Dr. Hemant Bhatt ... He informed that as per the constitution we will take it on the agenda after six months, to revert back the decision. Dr. Geetendra Sharma objected and told that it will not be revoked but he has to come back as new admission in our society.

Meeting ended with thanks to the Chair.