The Association of Surgeons of India
Maharashtra State Chapter
(Regd. No. MAH/777/PUNE/81)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF MAHARASHTRA STATE CHAPTER OF A.S.I. HELD ON 20/09/2014 AT THE ACRES CLUB, CHEMBUR.

The Executive Committee meeting of the Maharashtra State Chapter of the A.S.I. was held as per the notice executed by the Hon. Secretary dated 17th July, 2014.

The meeting was called to order by the President Dr. Pramod Shinde.

Following members were present ; Dr. Pramod Shinde, Dr. Sunil Nanalavade, Dr. Roy Patankar, Dr. Jaisingh Shinde Dr. Aparna Deshpande, Dr. Prakash Shahapurkar, Dr. Manoj Jain, Dr. Pravin Munot, Dr. Umesh Agrawal, Dr. A. M. Quraishi, Dr. Siddharth Dubhashi, Dr. Raj Gajbhiye, Dr. Ramesh Dumbre.

Following members were absent ; Dr. Bhaskar Musande, Dr. N. Sailsesar, Dr. Jyotsna Kulkarni, Dr. Dilip Gode. Dr. Jayashree Todkar.

Following members were granted leave of absence as they had conveyed their inability to attend the meeting : Dr. Vijay Shivpuje, Dr. Abhay Dalvi.

Dr. Pramod Shinde welcomed all the EC members. He also congratulated Nagpur Surgical Society for a fruitful year full of excellent surgical events and social activities during 2013-14.

Condolences were offered to Dr. Matkari and Dr. J. Sharma. Dr. Jaisingh Shinde stated that the formal condolences would be recorded in the next AGM. President then requested Secretary to start the proceedings of the meeting.

MINUTES OF LAST EC MEETING

Dr. Roy Patankar read out the minutes of last EC meeting held on 6.4.2014. He suggested that henceforth the minutes of EC meeting should be uploaded on the website so that every EC member can go though it. This way time would be saved in reading out these minutes in the subsequent EC meeting. Only if there are any suggestions/corrections could be read out and pass the minutes. This was unanimously agreed and the minutes were passed.

Dr. Patankar requested Dr. Sunil Nanalavade to read out the report of MASICON 2014. Dr. Nanalavade informed the house that MASICON 2014 incurred net profit of Rs.49 lacs. He also informed that their local tax consultant said that there was no need to pay service tax. To this Dr. Patankar informed that the service tax is mandatory as he has paid service tax on the events organized by him. Dr. Jaisingh Shinde was requested to update on this. Dr. Shahapurkar informed that Dr. K.P. Sharma and Dr. Rudrapatap Gom from Gadhinglaj who are MS Ayurved, are part of ASI list. Dr. Pramod Shinde read out the agenda where surgeons are called from various societies. Even post graduates are registered for these meetings. This needs to be scrutinized. He also informed that there is no information from surgeons from city chapters saying that they do not have adequate list. Even Pune list has problems, the list sent by them is not readable. EC requested help of Dr. Jaisingh Shinde to update the list of surgeons from Pune. Dr. Pramod Shinde informed that a dedicated email ID...
m asi.directory@gmail.com has been created to get the information about the surgeons from all over Maharashtra. The last date fixed is 15th December, 2015, so that the directory could be published and released during the next MASICON 2015. It was also proposed that first two pages of directory should narrate the history of Maharashtra State Chapter which should also include list of Dr. G.M.Phadke and Dr. K.C. Gharpure orations and all office bearers of MASI.

Dr. Patankar reiterated that the accounts and EC minutes should be put on website. This was unanimously agreed. Proposed by Dr. Sunil Nalavade. Seconded by Dr. Jaisingh Shinde.

PROGRESS REPORT OF MASICON 2015, NAGPUR.

Dr. Quraishi reported the progress of the MASICON 2015 at Nagpur. He informed that the whole program is chalked out on the lines of MASICON 2014 held at Thane. Live surgeries on 30th Jan, scientific sessions and AGM on 31st Jan, Dr. G.M.Phadke oration on 1st February and Dr. K.C. Gharpure oration on 2nd February. Estimated budget worked out is Rs.77 lacs. If any losses are to be borne by the organizing secretary. Dr. Patankar inquired whether there are any events (operations) from outside Nagpur. There has been one surgery transmitted from Aurangabad. Dr. Takalkar from United Sigma would support live endoscopic workshop with Dr. Nageshwar Reddy and give sponsorship of Rs.8 lacs. This was unanimously supported.

Confirmed proposal about hands on training not yet ready, hence to discuss in next EC about the faculty. The hands on workshop should be outside the main conference hall. Before announcing such workshops, a written confirmation/commitment should be obtained from the faculty and the charges. Also ask for sponsorship from CEMast. Dr. Patankar remarked that the scientific program presented is very sketchy and need to be finalized by 15th October and ready to be presented during next EC. Next EC is scheduled in Nagpur by end October or early November with a two day program – to be finalized.

Kolhapur Surgical Society inquired about the registration fee for the MASICON 2016. Early bird registration would be same as Nagpur. The registration slabs mentioned and presented by Dr. Varute were approved with some changes which would be communicated in next EC. To enable the members to register early i.e. during the MASICON in Nagpur, the registration fee for MASICON 2016 at Kolhapur has been approved as follows: During Nagpur MASICON till 31.3.2015 – Rs.5000. 1st April 2015 to 31.8.2015 Rs.6000. 1st Sept 2015 to 14.1.2016 Rs.7000. 15th January 2016 onwards till Spot Rs.10000.

SELECTION OF DR. G.M.PHADKE & DR. K.C.GHARPURE ORATORS

Dr. Abhay Dalvi and Dr. Jaisingh Shinde’s name were suggested. After some discussion, Dr. J.B.Agrawal’s name was finalized for Dr. G.M.Phadke Oration. Dr. Dasgupta from Nagpur was approved for Dr. K.C.Gharpure Oration. On this Dr. Patankar brought to the notice of EC that last year Dr. Dilip Gode from Nagpur delivered this oration.
MUMBAI SURGICAL SOCIETY

Meeting was attended by Dr. Abhay Dalvi and Dr. Jaisingh Shinde. It was decided that all city chapters be encouraged to be a part of Maharashtra State Chapter of ASI.

With permission of the Chair, point of Lap Guru was taken for discussion. Through this device the entire workshop or for that matter whole conference deliberations could be watched sitting at home. This could be tried in the next MASICON. This way, the CMEs and workshops could be accessible to remote areas. Members were of the opinion that this may reduce the attendance at the MASICON. Hence it was decided that this would be announced 24 hours prior to the conference. Also first two days deliberations could be transmitted, remaining two days would not be displayed. Final discussion would take place in next EC meeting.

REGIONAL CME/WORKSHOPS.

Dr. Patankar informed all the city chapters to organize CMEs and workshops and inform the Secretary's office well in advance. Solapur Surgical society has planned live workshop in November. Dr. Aparna Deshpande has organized CME on Benign Pancreas at K.E.M. Hospital, Mumbai on 19th October.

ASI SOCIAL SECURITY AND PROFESSIONAL INDEMNITY

Dr. Pramod Shinde explained the scheme to all members. It was decided to appoint Dr. Gopinath Shenoy to look into the problems faced by the members in medicolegal aspects.

The meeting then ended with a vote of thanks by Dr. Roy Patankar and members proceeded for dinner.

(Dr. Roy Patankar)
Hon. Secretary,
Maharashtra State Chapter of A.S.I.