

March 10, 2014.

Dear Colleague,

The 80th Annual General Body Meeting of the Mumbai Obstetric and Gynaecological Society will be held on Sunday, April 6, 2014, at 9.00 am at The Sir Cowasjee Jehanghier Hall (Convocation Hall), Bombay University, Fort, Mumbai The agenda is as follows -

AGENDA

1. Roll Call.
2. Welcome by the President, Dr. Suchitra N. Pandit.
3. To appoint scrutinizers for conducting the election process.
4. Adjournment of AGM from 9.30 am with resumption at 11.00 am for an Inter Active Case Discussion: What an Obstetrician and Gynecologist needs to know about (Annexure 1).
5. Condolences.
6. To read and confirm the minutes of the 79th Annual General Body Meeting of the Society held on Sunday, April 7, 2013 at the Kokilaben Dhirubhai Ambani Hospital and Research Centre, Rao Saheb Achuatrao Patwardhan Marg, Four Bungalows, Andheri (W), Mumbai 400053.and the General Body Meeting held on Sunday, September 22, 2013 at the Mayfair Room, Worli, Mumbai-400 030..
7. Business arising out of these minutes.
8. To adopt the Annual Report approved by the Managing Council for the year 2013 - 2014.
9. To consider such other matters as may have been referred by the Managing Council.
10. Announcement and presentation of MOGS prizes.
- 10(a). To appraise the General body about the new office premises.
11. Presentation of Provisional Accounts for 2013 - 2014 by the Treasurer, Dr. Bipin Pandit.
12. To appreciate the services of the Auditors M/s Ambalal Thakkar and the Honorary Legal Advisor Mr. S.M. Dixit for the year 2013 - 2014 and appoint Auditors and Honorary Legal Advisor for the year 2014 - 2015.
13. Report of Activities for 2013 - 2014 by the Secretary, Dr. Nandita Palshetkar.
14. Appreciation of MOGS Office Bearers
15. Address by the Outgoing President, Dr. Suchitra N. Pandit.
16. Address by the Chairperson, Board of Trustees, Dr. Usha R. Krishna.
17. Acceptance of the results of the election of the Vice President, Treasurer, Joint Clinical Secretary and seven members for the Managing Council
18. Installation of the Incoming President, Dr. Ameet Patki.
19. Appointment of the Office Bearers and Installation of the Incoming Managing Council for 2014 - 2015. Oath to new team 2014 by Dr.Suchitra N. Pandit Immediate Past President MOGS
20. Address by the President, Dr. Ameet Patki.
21. Presentation of financial resolutions related to authorized signatories for adoption by the Treasurer.
22. To take up resolutions, motions or amendments sent by members.
23. Any other business with the permission of the Chair.
24. Vote of thanks by the Secretary, Dr. Vanita Raut.

Looking forward to your active participation,

Yours sincerely,

Dr. Suchitra N. Pandit
President

Dr. Nandita Palshetkar
Secretary

Dr. Bipin Pandit
Treasurer

Annexure 1	Item 4
9.30 am to 11 am	
Inter Active Case Discussion:	
What an Obstetrician and Gynecologist needs to know about:	
PCPNDT Act.	Dr. Hitesh Bhatt
MTP Act.	Dr. Atul Ganatra
Clinical Establishment Act.	Dr. Sanjay Gupte (Tentative)