



THE FEDERATION OF OBSTETRIC & GYNAECOLOGICAL SOCIETIES OF INDIA

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July 9, 2013

The **Annual General Body meeting** of the Federation of Obstetric & Gynaecological Societies of India and the FOGSI Social Security Scheme will be held at **2.00 pm on Sunday, September 29, 2013** at the Morello Hall, Holy Family Hospital, Bandra (West), Mumbai to discuss the following agenda.

AGENDA

ITEM AGENDA

- 1 Roll Call.
- 2 Condolences
- 3 To read and confirm the minutes of the Annual General Body meeting held on September 23, 2012 at Mumbai and the General Body meeting on January 16, 2013 at Mumbai.
- 4 Business arising out of the minutes.
- 5 Secretary General's Report by Dr. Nozer Sheriar.
- 6 President's Report by Dr. Hema Divakar.
- 7 Vice President's Reports by Dr. Maninder Ahuja, Dr. Ashwini Bhalerao Gandhi, Dr. Alpesh Gandhi, Dr. Jayant Rath and Dr. S. Shantha Kumari (to include member society matters, Committee activity reports and reports of FOGSI conferences supervised by them).
- 8 Deputy Secretary General's Report on FOGSI Website by Dr. Hrishikesh Pai.
- 9 Treasurer's Report and presentation of Audited Accounts, Income and Expenditure statement and balance sheet of FOGSI for the year ending March 31, 2013 by Dr. Jaydeep Tank for acceptance and approval.
- 10 Report of FOGSI SSS meeting by the Treasurer, Dr. Jaydeep Tank.
- 11 To accept and approve the Annual Report of FOGSI for 2012 – 2013.
- 12 Report of Journal Committee meeting by the Editor, Dr. C.N. Purandare.
- 13 Report of the ICOG Governing Council meeting by the Secretary of ICOG, Dr. Jaydeep Malhotra.
- 14 To approve the selection of the venue for the 59th AICOG to be held in the North Zone in 2016.
- 15 To announce the venues for YUVA FOGSI conferences and satellite conference for the year 2014.
- 16 To announce the results of the election of office bearers, FOGSI representatives to AOFOG, SAFOG and committee chairpersons and accept the Managing Committee recommendation for uncontested positions.
- 17 To appoint the Secretary General, Deputy Secretary General, Joint Secretary, Joint Treasurer, Committee Chairpersons for 2014, Auditors and legal advisor for the year 2013 and 2014.
- 18 To receive recommendations from the Managing Committee of FOGSI and approve amendments to FOGSI's Constitution regarding graded disciplinary action under FOGSI rules and regulations (Proposed amendments printed overleaf)
- 19 To receive recommendations from the Managing Committee of FOGSI and approve amendments to FOGSI's Social Security Scheme Constitution (Proposed amendments printed overleaf)
 - a) Removal of age criteria for the eligibility for the Social Security Scheme.
 - b) To bring the composition of the Managing Committee in the Social Security Scheme.
- 20 To appoint the Managing Committee of the Social Security Scheme for 2014 and auditors and legal advisors for the year 2013 and 2014.
- 21 Report on legal proceedings involving FOGSI.
- 22 To consider resolutions from societies.
- 23 To receive the recommendations from the Managing Committee and approve the affiliation to of new member bodies (if any).
- 24 Any other matter with the permission of the Chair.

Dr. Nozer Sheriar
Secretary General, FOGSI