



ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI

Public Trust Act 1950 Regn. No. F-7373 Bom
Societies Regn. Act Xlof 1860 Regn. No. Bom-454/81 GBBSD

4, Ganpati Niwas, Old Police Lane, Opp. Andheri Station (East), Mumbai-400069.
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Date: 06.07.2020

Notice of 17th AGM of CBS Cell of AMC

Dear Member,

We have completed 16 years of our scheme. The 17th Annual General Body Meeting of the CBS Cell of AMC will be held on **SUNDAY JULY 19, 2020**; at **11.45am** VIA Zoom Technology. You will be sent the link by SMS prior to the meeting.

AGENDA

- 1) Welcome -----By President Dr. Deepak Baid.
- 2) Condolences -----By Dr. Shrikant Badwe.
- 3) To read & confirm Minutes of Last AGM of 20nd July 2019-----By Dr. Suhas Kate.
- 4) Business arising out of the minutes.
- 5) To read & adopt Annual Report 2019-2020-----By Dr. Nitin Rao.
- 6) To read & approve accounts of year 2019-20.
- 7) To appoint auditor.
- 8) To waive off the 1 year of window period for the Covid victims who joined CBS this year.
- 9) Comments by Chairman -----Dr. Shrikant Badwe.
- 10) Letters & Circulars.
- 11) Any other matter with the permission of the chair.
- 12) Vote of thanks by Dr. Nilima Vaidya-Bhamare.

Thanking You,
Yours Truly,

Dr. Deepak Baid
President-AMC

Dr. Nilima Vaidya-Bhamare
Hon. Secretary

Dr. Shrikant Badwe
Chairman-CBS

Dr. Suhas Kate
Convenor-CBS

Dr. Bipin Shah
Patron CBS

Dr. Nitin Rao
Convenor-CBS

Dr. P.N. Rao
Founder

***P.S.**

- 1) We are sending proforma to all CBS members to update their details like – **Mobile number, email id, Name of nominees**. If you are keeping more than one nominee please mention the percentage of amount for each. Please follow the link below for Proforma Form.
<https://tinyurl.com/y6w5ul8q>
- 2) We have given membership certificate of CBS when you became a member. It requires to be submitted at the time of claim. If you have misplaced it kindly get **duplicate** copy from office by paying Rs. 300/- . Please preserve this important document.



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Minutes of 16th AGM of CBS Cell

The 16th Annual General Body Meeting of the CBS Cell of AMC was held on SUNDAY JULY 20, 2019 10am at AMC office, Chandra Niwas, Andheri (East).

Following members attended the meeting:

Dr. Mukesh Gupta
Dr. Nilima Vaidya-Bhamare
Dr. Nitin Rao
Dr. Shrikant Badwe
Dr. Bipin Shah
Dr. Suhas Kate
Dr. P.N. Rao
Dr. Dilip Naik
Dr. Kishore Adyanthaya

- 1) Dr. Mukesh Gupta welcomed all and requested Dr. Bipin Shah to conduct the meetings.
- 2) **Condolences: Dr. Suhas Kate named six deaths during the year**

Mrs. Bindu Vora
Dr. L.M. Shah
Dr. Bharati Khokhani
Dr. Damodar Datar
Dr. Atul Modi
Mrs. Jeevitha Salyankar

All stood in silence for one minute to pay their condolences.

- 3) Minutes of last AGM (already circulated) were read and confirmed unanimously
Proposed by : Dr. Nitin Rao
Seconded by : Dr. Suhas Kate
- 4) Annual report was read by Dr. Suhas Kate and was adopted unanimously
- 5) Dr. Suhas Kate is in 3rd year as Convenor
Dr. Nitin Rao was elected unanimously from floor as second convenor of CBS.
- 6) The accounts for year 2018-19 were presented and were accepted in toto unanimously
- 7) Mr. Toshniwal was appointed Internal Auditor unanimously.



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- 8) Proposals of CBS Cell were presented by Dr. Shrikant Badwe and explanations were given by Dr. Bipin Shah following was passed in the AGM
- CBS Contribution by individual members was increased from Rs. 500/- per death to Rs. 1000/- per death. Hence the Benevolent funds payment to the beneficiary now is increased two folds and will be around 10.5 Lacs. Out of Rs. 1000/- contribution paid, 80% will go to the beneficiary and 20% will go in the corpus of CBS
 - Founder members and regular members will now pay contribution per death for 5 more years after completion of their tenure (of 20 & 25 years especially); but the contribution shall be only 50% of Rs. 1000/- i.e. Rs. 500/- per death in these extra five years.
During the extension period if member is unable to pay; his membership will not be terminated. His contribution will be paid by CBS Cell and this amount shall be deducted with simple interest of 12% from the final benevolent fund receipt by the beneficiary. This is applicable to all valid existing members
 - Refundable initial contribution by members was raised from Rs. 3000/- to Rs. 6000/-. The differences is to be paid by existing members before next AGM. All the CBS members have paid the necessary amount.
 - Admission fees was increased by about 30% more with round up figures.
 - Removal of the clause 7/VII (on page 8 of constitution) regarding surrendering from the scheme was passed
- 9) Chairman Dr. Shrikant Badwe praised the excellent work done by Dr. P.N. Rao and Dr. Bipin Shah respectively in past several years. He promised the audience that he will strive hard to maintain the vibrancies of the CBS Scheme
- 10) Dr. Suhas Kate proposed the vote of thanks.

Minutes Drafted by : Dr. Suhas Kate

Finalised by : Dr. Shrikant Badwe