



# ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI

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

4, Ganpati Niwas, Old Police Lane, Opp. Andheri Station (East), Mumbai-400069.  
Tel: 26836019 / 26844639 Fax: 26821109  
Email: amcmumbai@gmail.com Website: www.amcmumbai.com

June 27, 2020

## **NOTICE FOR ANNUAL GENERAL MEETING OF H. & A. CELL OF AMC**

Annual General Meeting of the H. & A. Cell of AMC shall be held on Sunday July 19, 2020; at 11.00 A.M. VIA Zoom Technology. You will be sent the link by SMS prior to the meeting.

Kindly note that due to the Lockdown and Section 144 imposed in Mumbai it will not be possible to have a physical AGM and hence it will be a virtual AGM.

### **AGENDA**

- 1) **Condolences:-**
  - a) **Dr. Chittaranjan Bhave.**
  - b) **Dr. Kirtikumar Desai.**
  - c) **Dr. L.N. Vora.**
- 2) To read & confirm the Draft Minutes of Last AGM held on 27/07/2019. (Draft Minutes attached).
- 3) Business arising out of the Draft of Last AGM;
- 4) Current Status of the Scheme;
- 5) To inform the house about the Sp Covid Top up policy started in June 2020.
- 6) New proposal by H. & A. Cell, for consideration & adoption by the AGM
- 7) Any other matter with the permission of the Chair;
- 8) Vote of thanks.

### **CURRENT STATUS OF THE SCHEME AS ON- 30<sup>TH</sup> June, 2020**

	<b>Existing Members who have Renewed as on 30/09/2019</b>	<b>New Entrants Oct-2019 To June-2020</b>	<b>Total</b>
MAIN MEMBERS +SPOUSE	3388	124	3512
DEPENDANTS	2215	124	2339
<b>TOTAL</b>	<b>5603</b>	<b>248</b>	<b>5851</b>



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Total Health Premium Collected (Without GST)	67995487
Claims Settled (As On 30/06/2020)	30983147
Claims Pending	7956499
Projected Claims till Sep. 30, 2020	44612115
Projected Claim Ratio	65.61%

## NEW PROPOSALS BY THE H. & A. CELL OF AMC 2020-2021

### 1) Co-Payments:

At present, everybody above age of 55 years, pays 10%.

Modify as "Those in cell for 5 years or more, without a claim in last 5 years, pay only 5% as Co-Pay.

Those in cell for 10 years or more, without a claim in last 10 years, Co-pay nil at all.

### 2) Capping Of Charges:

At present 75% capping is on.

Modify as "Those in cell for 5 years or more, with no claims in past 5 years; capping shall be 85%.

Those in cell for 10 years or more, with no claim in last 10 years; there shall be no capping.

### 3) Revision of Premium by 15% +, due to the possibility of surge in claims next year.

### 4) Cataract: Status quo has to be maintained.

### 5)

Dr. Deepak Baid  
President

Dr. P.N. Rao  
Founder

Dr. Nilima Vaidya-Bhamare  
Hon. Secretary

Dr. Suhas Kate  
Chairman

Dr. Suresh Rao  
Patron

Dr. Jayesh Shah  
Convener

Dr. Smita Sharma  
Co-Convener



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## **MINUTES OF AGM OF H. & A. CELL**

Annual General Meeting of the H. & A. Cell of AMC was held at on July 27, 2019 at 10.30 A.M. at the AMC office Chandra Niwas, 1<sup>st</sup> Floor, Old Police Line, Andheri (East) Mumbai-400069. President Dr. Mukesh Gupta called meeting to order & requested Hon. Chairman Dr. Suhas Kate to conduct the meeting.

### **Following members were Present:-**

- 1) Dr. Jigar Maniar.
- 2) Dr. Nitin Rao.
- 3) Dr. Mukesh Gupta.
- 4) Dr. Nilima Vaidya Bhamare.
- 5) Dr. Kishore Adyanthaya.
- 6) Dr. Suhas Kate.
- 7) Dr. P.N.Rao.
- 8) Dr. Jayesh Shah.
- 9) Dr. Anil Karkhanis.
- 10) Dr. Smita Sharma.
- 11) Dr. Dilip Naik.

### **Agents:-**

1. Mr. Vasant Sakpal.
2. Mr. Bhupendra Shah.
3. Mr. Krishnakant Garodia.
4. Mr. Pawankumar Agarwal.
5. Mr. Sanjay Surekha.
6. Mr. Sagar Mestry.
7. Mr. Sushil Punyarthi.
8. Mrs. Shobha Shah.
- 9) Mr. Jitendra Udeshi.
- 10) Mr. Sachin Patkar.

### **Condolences:-**

1. Dr. Kusum Zaveri.
2. Dr. Laxmichand Shah.
3. Dr. Vinod Dhurandar.



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4. Dr. Anand Shandilya.
5. Dr. Prithvi Madhok.
6. Dr. Atul Modi.

1. **To read & Confirm the Draft Minutes of last A.G.M. held on 27 July 2019**

Confirmed Unanimously,

Proposed By Dr. Nitin Rao

Seconded By Dr. Smita Sharma

2. **Business arising out of the Minutes:** None

3. **Current Status of the Scheme:**

Chairman Dr. Suhas Kate made a realistic Power-Point Presentation about the status of the Scheme as on Jun 30, 2019 & for new Proposals for Oct. 1, 2019 to Sep. 30, 2020.

**CURRENT STATUS OF THE SCHEME AS ON- 30<sup>TH</sup> June, 2019**

	Existing Members who have Renewed as on 30/09/2018	New Entrants Oct-2018 To June-2019	Total
MAIN MEMBERS +SPOUSE	3227	137	3364
DEPENDANTS	2144	106	2250
<b>TOTAL</b>	<b>5371</b>	<b>243</b>	<b>5614</b>

\*217 Members and dependents did not renew the policy.243 persons added from Oct – 2018 to June -2019.Total strength 5614 as on 01/07/2019.

Total Health Premium Collected (Without GST)	7,13,23,293
Claims Settled (As On 20/06/2017)	3,72,24,092
Claims Pending	10,38,6064
Projected Claims till Sep. 30, 2018	6,13,10,156
Projected Claim Ration	86%

**NEW PROPOSALS BY THE H. & A. CELL OF AMC 2019-2020**

- 1) Revision of Premia: Premia for all below the age 55 years shall be reduced by 10%.



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## **2) Maternity & obstetrics is not included in this scheme.**

Proposed By: Dr. Suhas Kate

Seconded By: Dr. Sudhir Naik

## **3) Any other matter : Nil**

Meeting concluded after thanks by Dr. Jayesh Shah to all members present and agents, employees of AMC H & A Cell.

**Dr. Suhas Kate**

**Dr. Jayesh Shah**

**Chairman - H. & A.**

**Convener - H. & A.**