



# ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI

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

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

Date: 19.06.2021

## Notice of 18<sup>th</sup> AGM of CBS Cell of AMC

Dear Member,

We have completed **17** years of our scheme. The **18<sup>th</sup>** Annual General Body Meeting of the CBS Cell of AMC will be held on **SUNDAY JULY 18, 2021**; at **12noon** in 8<sup>th</sup> Floor Hall, Hotel Karl Residency, Lallupark Park, Andheri (West), Mumbai.

Due to Existing lockdown all Covid-19 rules and regulations must be practiced strictly and voluntarily by the attendees.

### AGENDA

- 1) Welcome - By President Dr. Sushmita Bhatnagar.
- 2) Condolences - By Dr. Shrikant Badwe.
- 3) To read & confirm Minutes of Last AGM of 19<sup>th</sup> July 2020 By - Dr. Suhas Kate.
- 4) Business arising out of the minutes.
- 5) To read & adopt Annual Report 2020-2021 By - Dr. Nitin Rao.
- 6) To read & approve accounts of year 2020-21.
- 7) To appoint auditor.
- 8) To read and confirm the suggestion given by committee of CBS regarding surrender scheme.
- 9) To discuss non-payment of dues of CBS members of year 2020-2021.
- 10) Comments by Chairman - Dr. Shrikant Badwe.
- 11) Letters & Circulars.
- 12) Any other matter with the permission of the chair.
- 13) Vote of thanks by Dr. Pradeep Baliga.

Thanking You,  
Yours Truly,

Dr. Sushmita Bhatnagar  
President-AMC

Dr. Pradeep Baliga  
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



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**\*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://forms.gle/KU3Hu6wMtbmTFd5YA>
- 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 CBS 17<sup>th</sup> AGM July 19, 2020 11:45 Hrs (ZOOM Meeting)

President Dr. Deepak Baid chaired the AGM. He welcomed all and requested Dr. Shrikant Badwe, Chairman CBS Cell to conduct the meeting.

1. **Condolences** – Seven members have passed away in last 1 year. Members observed one-minute silence to pray for them.

SR.	NAME	DOJ	AMT CONTRIBUTED	AMT BENEVOLENCE PAID	DOD
1	DR. SUBHASH DALAL	08-Dec-2004	Rs.48,625	Rs.11,20,400	06/10/2019
2	MRS. NILAM MEHTALIA	11-Nov-2004	Rs.43,625	Rs.11,36,600	14/12/2019
3	DR. RAJAN GARG	18-Sep-2012	Rs.43,625	Rs.11,34,800	29/12/2019
4	DR. BATUKBHAI CHANDRANI	16-Jul-2004	Rs.41,125	Rs.11,30,400	24/01/2020
5	DR. MAYA LULLA	30-Jul-2004	Rs.37,125	Rs.11,32,600	19/02/2020
6	DR. L..N. VORA	04-Jul-2004	Rs.14,350	Rs.11,08,400	27/05/2020
7	DR. KIRTIKUMAR DESAI	29-Dec-2007	Rs.43,100	Rs.11,15,000	31/05/2020

2. The minutes of last AGM of July 20, 2019 were already circulated. They were read by Dr. Suhas Kate. Confirmed unanimously.
3. There was no business out of the minutes
4. Annual Report was already circulated; it was read by Dr. Nitin Rao. Adopted unanimously.
5. Accounts for the year 2019-2020 were read and approved unanimously. Happy to share that no member left the scheme after increase in annual contribution.
6. Mr. Narayan Toshniwal was confirmed as Internal Auditor for the upcoming year.
7. Dr. Bipin Shah suggested that due to present pandemic we should waive off one-year window period for those who join this year and if the death was due to Covid. This will be for only one year. Approved and Adopted unanimously.
8. Dr. Shrikant Badwe thanked AMC members for helping in improving the CBS Cell. He urged that more and more members must join the scheme to make it more successful.
9. Dr. Khambay raised an objection about increase in contribution and decrease in payments to members who surrender. As this was not informed prior to AGM, it was deferred to further meeting.
10. Hon. Secretary Dr. Nilima Vaidya-Bhamare gave vote of thanks.