

The Annual General Body Meeting of MSBIRIA which was held on Saturday, 2nd December 2023; 5.00 PM Chamber Floor (1st Floor) at Hotel Orchid, Pune, during 46th Annual state Conference of MSBIRIA.

The following members attended the meeting

Dr Pradeep Gandhi, Dr Shailesh Sangani, Dr Pravin Sagole, Dr Prashant Patil, Dr Sandeep Mahajan, Dr Rahul Agale, Dr Anil Ghuge, Dr Vaibhav Meru, Dr Prashant Onkar, Dr Alpana Joshi, Dr Sandeep Pansare, Dr Ajay Jadhav, Dr Sonali Sabu, Dr Snehal Vaidya, Dr Archana Jadhav, Dr AMol Mehta, Balkrishna Kitture, Dr Iqbal Minne, Dr Sharad Kondekar, Dr Sandeep Biyani, Dr Pramod Lonikar, Dr Sandeep Kavthale, Dr Somnath Babhale, Dr Ulhas Mahajan, Dr Anand Hatgaonkar, Dr Sandeep Dhote, Dr M A Kulkarni, Dr Siddharth Porshettiwar, Dr Vikrant Desai, Dr Omprakash Bhangadiya, Dr Sanjay Desale, Dr Swenil Shah, Dr Suresh Chandak, Dr Sunil Ingale, Dr Vijay Kadam, Dr Mangesh Thete, Dr Sushant Bhadane, Dr Amit Malavi, Dr Jignesh Thakkar, Dr Rajendra Mehta, Dr Shailendra Singh, Dr Narendra Pawar, Dr AMol Gautam, Dr Abhijit Pawar, Dr Zubair Kazi, Dr Ashok Patel, Dr Ganesh Sanap, Dr Vijay Barve, Dr Joshita Singh, Dr Shilpa Kejale, Dr Pratiksha Yadav

The following members sent their leave of absence

Dr Aniruddha Kulkarni, Dr Kishor Bhandari, Dr Amit Disawal

The meeting commenced with Flag Salutation of IRIA

1. President Dr Pradeep Gandhi Sir chaired the meeting

2. Obituaries-One minute Silence was observed as a mark of condolences for passing of senior radiologist Dr Vilas Kulkarni sir on 20th November 2023. He was working as professor in dept of radio diagnosis, Dr DY Patil Medical College Pimpri, Pune).

3. Point of order Dr Sandeep Kavthale proposed to send the show cause notice to all the office bearers who are present in the premise but not in the GBM. Dr Sanjay Desale & Dr Vikrant Desai seconded it

3. Declaration of Results of the Election held for year 2024

The President, Pradeep Gandhi, declared the results of the election for the year 2024 as follows:

The following candidates were elected unopposed:

Vice Presidents:

Dr. Alapana Joshi (Female)

Dr. Anilkumar Ghuge

Dr. Rahul Agale

Treasurer: Dr. Sandeep Mahajan

Central Council Members:**Dr. Vaibhav Meru****Dr. Prashant Onkar****Dr. Aniruddha Kulkarni****Dr. Sandeep Pansare****ECM-Female:****Dr. Archana Jadhav****Election was held for the Posts of President & Executive Council Member****Dr Prashant Patil, Kalyan was elected at President Elect****And winner of Executive Council Members are**

- 1. Dr Yogendra Mhashilkar**
- 2. Dr Snehal Vaidya**
- 3. Dr Sonali Saboo**
- 4. Dr Ajay Jadhav**
- 5. Dr Disha Bongale**

Dr Vikrant Desai took objection that 104 votes were invalid, Secretary requested him to send official email to MSBIRIA so that the matter would be discussed with e voting company & election committee members

4. President Dr. Pradeep Gandhi welcomed everyone and emphasized the need to maintain the protocol. He requested members to email any suggestions or proposals to the MSBIRIA office so that we could discuss the matter with the concerned person and be prepared to address it.

5. Welcome address by President Elect Dr. Prashant Patil:

He congratulated President Dr. Pradeep Gandhi and the New Team. He suggested that we discuss the issue with positive vibes and find solutions amicably.

6. Confirmation of the minutes of the previous Annual General Body meeting, held at Navi Mumbai in 2022, was achieved with unanimous approval from the attendees.

7. Adoption of the Annual Reports of MSBIRIA

The Secretary informed the assembly that the report had been uploaded on the website and was also presented in the afternoon during the Installation ceremony.

8. Adoption of audited accounts of MSBIRIA for year ended 2023

During the discussion on the adoption of the audited accounts of MSBIRIA for the year ended 2023, the absence of Treasurer Dr. Kishor Bhandari led to Dr. Sandeep Mahajan, the new Treasurer, presenting the treasurer's report. The report highlighted that the total income for the year was approximately 1 crore, with total sponsorship reaching around 1.3 crore. An income tax refund of 7623=00 and a bank deposit of 89 lacs contributed to a total income of 2.21 crore, resulting in a net profit of Rs 97,7789.22.

Dr. Sandeep Biyani raised the point that the account should be circulated to all members before presenting it in the GBM. Dr. Shailesh Sangani conveyed the advice from our CA Kanekar not to upload the treasurer's report on the website due to accessibility concerns. Dr. Sandeep Pansare agreed with this, and Dr. Pansare pointed out that previous treasurers namely Dr Omprakash Bhangadiya & Dr Shailesh Sangani kept hard copies of financial reports during GBMs for member queries.

Dr. Vikrant Desai suggested creating a protocol to send financial reports through email, while Dr. Sandeep Kavthale proposed uploading them on the website. Dr. Prashant Patil recommended keeping hard copies during GBMs. Dr. Sandeep Biyani and Dr. Sandeep Kavthale emphasized that passing the budget should occur after sending soft copies to members.

Dr. Sandeep Pansare questioned the loan taken against FD this year and who had given permission. Dr. Shailesh Sangani explained that due to delayed sponsorship funds, Treasurer Dr. Kishor Bhandari advised taking a loan against FD instead of breaking FDs, with a marginal 2% more cost on the loan. Dr. Sandeep Pansare raised concerns about consulting CA Kanekar for the loan, he further suggested that as the Treasurer violated the norms and house should condemn this act.

Dr. Sanjay Desale differentiated the issue from previous losses during conferences. Dr. Jignesh Thakkar proposed stopping FDs and maintaining corpus funds for future events, and Dr. Vikrant Desai suggested constitutional amendments regarding financial matters, noting that such provisions already exist in the constitution, as pointed out by Dr. Ulhas Mahajan.

Dr. Shailesh Sangani mentioned that henceforth, it should be mandatory to seek permission from ECM before sanctioning any loan. Dr. Sushant Bhadane recommended creating an SOP for financial matters. Treasurer Dr. Sandeep Mahajan proposed that in the future, our account should be FD-linked, and OD facility should be available for the account; this proposal was approved by the house. Dr. Vikrant Desai suggested investing money in mutual funds. Treasurer Dr. Sandeep Mahajan highlighted that, as per RBI norms, our association must maintain a current account with no interest gain.

9. Adoption of Report of Maharashtra College of Radiology for Year Ended 2023

MCR Secretary Dr Sandeep Mahajan informed the house the following programmes were conducted by MCR
 26/01/2023 MSBIRIA MCR in association with FUJIFILM INDIA invites you all for a Webinar on Ultrasound Evaluation of FGR in Twins conducted by Dr. Bijoy Balakrishnan
 Webinar on interventions in OBGY conducted by Dr Manjush Kulkarni and Dr Mrudula Bapat. Speaker was Dr Vivek Kashyap
 02 & 03 September 2023 ABCD A Basic Course in Colour Doppler at Nagpur. Total 30 participants on site hands-on workshop.
 Adult Echo hands on workshop at Nagpur. Total 25 participants.

22/01/2023 & 29/01/2023 6th British Musculoskeletal MRI Reporting Course online Sessions Faculties: -

Dr Pankaj Nagtode, Mid Yorkshire Hospitals NHS Trust, U K

Dr J P Singh, Medanta- The Medicity Gurgaon, New Delhi

Dr Bhawan Paunipagar, Mumbai

Dr Harun Gupta, Leeds Training Hospitals, U K

30 participants

8th October 2023 MSK USG wrist and Ankle on site hands-on workshop at Nagpur.

Total - 30 Participants.

It was passed by the house

10. The names of Two Hon. Joint Secretaries -

i. **Dr Amol Mehta, PCMC nominated by president Dr Pradeep Gandhi**

ii. **Dr Swenil Shah, Kolhapur** nominated by Secretary Dr Pravin Sagole

11. To consider the venue of Annual conference of MSBIRIA 2024

To deliberate on the venue for the MSBIRIA Annual Conference 2024, the Secretary informed the assembly that an email had been received from Dr. Harish Shahdadpuri, President of the Kalyan chapter, proposing to host the conference in Kalyan. The proposal received unanimous approval from all attendees.

12. To consider the amendments in the CONSTITUTION

1. Requesting an amendment to have a mandatory state council meeting at Ultrafest and as it is during state conference

Proposed by - Dr Ulhas Mahajan

Seconded by - Dr Prashant Onkar

The proposal was unanimously passed by the house with no TA DA & only local hospitality with mandatory registration

2. Requesting an amendment to make president of city chapter of MSBIRIA as invited member in state council meetings to be held during state conference and Ultrafest all city chapter president will have to attend at least one state council meeting. 10 points to be deducted from city chapters points, if president of city chapter fails to attend at least one state council meeting and 10 points to be awarded if president of city chapter attends both state council meetings

Proposed by – Dr Ulhas Mahajan

Seconded by – Dr Sandeep Mahajan

Dr Sanjay Desale proposed that we should make it compulsory for all ECM members to attend state council meeting.

Dr Sushant Bhadane proposed to add city chapter secretary to invite in state council meetings. Seconded by Dr Sandeep Kavthale & passed by the house.

Dr Kitture told it will be financial burden on MSBIRIA so took it seriously.

So it was decided that we will implement on experimental basis for one year & rethink in next GBM.

Dr Vijay Barve insisted on our association couldn't afford the financial burden so we should not implement it. He further added if CCM not able to attend the CCM meeting they should not deserve to remain the post and their names should be declared in the GBM

Dr Sandeep Pansare brought in to notice that he himself & Dr Sandeep Kavthale did not take TA DA from IRIA for attending CCM meeting.

Dr Jignesh Thakkar suggested that the local organizing team should decide whether to give local hospitality to president & secretary of city chapter.

3. Constitution can't have any photos or forwards only association name and logo.

Dr Jignesh Thakkar

It was unanimously agreed by the house that the constitution cannot contain any photos or forwards; only the association name and logo should be present. Dr. Jignesh Thakkar highlighted that submitting it to the Registrar with such content would lead to rejection.

4. The proposal presented by Dr. Jignesh Thakkar, seconded by Dr. Navin Khade, suggested that any candidate succeeding in elections for higher positions such as Treasurer, Joint Secretary, Secretary, and President would be barred from contesting for lower positions like CCM/ECM.

The intention behind this rule was to foster the active involvement of newer members in the election process.

Dr Prashant Onkar said as per constitution any member has right to contest for any post so it should not be passed.

The proposed amendment was discussed by the members, and it was decided to proceed with passing them. **The amendment was approved by majority.**

Additionally, Dr. Jignesh Thakkar proposed that the tenure for CCM and ECM should be fixed to a maximum of three terms. This was aimed at providing opportunities for more individuals to participate, particularly beneficial for a large branch like ours.

Dr. Sandeep Kavthale brought to the attention of the assembly that this provision was already outlined in the IRIA constitution under the section "OFFICE BEARERS OF THE ASSOCIATION." As the proposed rule aligned with the existing constitutional framework, the idea was deemed redundant and subsequently **dropped during the meeting.**

5. Candidate Contesting For Post Of An President Vice President, Secretary, Treasurer, Joint Secretary, Joint Treasurer In MSBIRIA , Should Not Be Holding Any Post Of President ,Secretary, Vice President, Joint Secretary, Treasurer , In Any Other Medical Fraternity Association Or Partner In Private Organization Conducting Medical Conferences , ,During his/her Tenure as an Office Bearer Of MSBIRIA

Proposed by - Dr Ulhas Mahajan

Seconded by - Dr Prashant Onkar

Dr. Sandeep Kavthale also support the amendment

Dr Pramod Lonikar pointed out that as same agenda was put in the last year and if an amendment is dropped in one year, it cannot be reintroduced in the following three years. So MSBIRIA office will send the email to IRIA for clarity and understanding to confirm whether there is a rule stipulating that.

Dr Ulhas Mahajan pointed out that in last GBM it was not dropped but rather there was request from the chair to put in into proper format. But as Dr Ulhas Mahajan was chairman of constitutional committee so it was decided that this year this responsibility to be given to Dr Sandeep Pansare

13. To consider resolutions put forward by Executive Council

1. To approve the post of Joint Treasurer as per IRIA model code of conduct, Regarding the Joint Treasurer post in MSBIRIA, a discussion took place among the members. Dr. Prashant Onkar mentioned that MSBIRIA had limited financial activities during the year, and therefore, the Joint Treasurer post was unnecessary. This viewpoint was accepted by all members, and the proposal to appoint a Joint Treasurer post in MSBIRIA was dropped
2. To appoint Chartered Account & to appoint legal advisor.

In the meeting to appoint a new Chartered Accountant, there was a discussion regarding the change of our present CA, Kanekar.

Dr. Shailesh Sangani highlighted that Kanekar successfully handled our pending case from 2008 without any legal advisor, resulting in MSBIRIA winning the case and securing 28 lacs rupees.

However, Dr. Kitture expressed concerns about Kanekar's seniority and age, suggesting that he might not be able to dedicate sufficient time to us. It was proposed to explore a younger and more efficient CA as an alternative.

Dr. Sandeep Mahajan informed the assembly that our current C A Kanekar. had effectively managed our previous pending cases from 2007-08 and the building fund case in the tribunal court, leading to successful outcomes. After the discussion, the unanimous decision was made to continue with the current C A Mr. Kanekar. for the next year.

14. For “Shree K.R. Gupta Memorial Lifetime Achievement Award” for the year 2025 as discussed in last meeting all are agreed to send **Dr Om Tavri Sir’s name.** We have to send the name before 15th December 2023. The award will be given in the inaugural ceremony of 77th Annual Conference of IRIA & AOCR 2025 to be held in the year 2025.

It was unanimously passed by the house

15. MSBIRIA received an email from IRIA regarding the organization of four IRIA funded and ICRI conducted CME programs, each with a specific theme and month of organizing as mentioned below:

Dr. Gyan P. Lal CME 2024 - April/May - Theme: GIT

Dr. Harnam Singh mid-term CME 2024 - July/August - Theme: Neuro & Spine

Dr. R.K. Goulatia CME 2024 - September/October - Theme: MSK

Dr. Rajendra Rao CME 2024 - November (last week)/December - Theme:

Cardiovascular & Intervention

The total budget allocated for each CME program is Rs 2.5 lakhs, and it was clarified that the IRIA HQ will directly handle the payment of bills to the vendors.

The Secretary requested representatives of City Chapters to submit the Bid Application to MSBIRIA. This will enable us to forward the applications to IRIA for

consideration and necessary approval during its meetings at the Vijayawada annual conference.

16. Regarding Best City Chapter Award

To address the dispute that arose during the 2022 AGM in Navi Mumbai, it was decided to establish a committee under the President-elect, Dr. Pradeep Gandhi. Although he has already defined the criteria for the Best City Chapter Award, PP Dr. Balakrishna Kitture raised an objection. Therefore, we are seeking approval for these criteria at this AGM. The house gave permission to adopt the best city chapter criteria formulated by Dr. Pradeep Gandhi and decide to implement it in coming year

17. Clarification on Ex Officio Past Presidents' Invitation to State Council Meetings

The Secretary informed the house that we had sent email to IRIA regarding Clarification on Ex Officio Past Presidents' Invitation to State Council Meetings In MSBIRIA constitution state council consist of President, secretary, vice Presidents, immediate past President, joint secretary, CCM, ECM members only

Also in IRIA Constitution (page no 119) Ex officio past president are not included in state council. So requesting IRIA to please clarify whether it is mandatory to invite ex officio past president for state council meetings. Please do necessary amendments in IRIA constitution if seems correct

IRIA replied as follow:

Sir, it is very specifically mentioned in the MSBIRIA constitution and you should follow that. Centre should be asked if there is any missing rule or ambiguity.

Take reference of IRIA Constitution (page no 119) and take the decision.

So it was decided that it's not mandatory to call Ex Officio Past Presidents' to State Council Meetings but they can be invited as guest.

18. GST Update by President Dr Shailesh Sangani

During the meeting, Dr. Shailesh Sangani provided an update on GST. MSBIRIA had appointed CA Mr. Pranav Kapadia to handle the GST case. The sequence of events unfolded as follows:

MSBIRIA made payments to Chalet Hotel and J.W. Marriot, both with the same PAN and GST Number.

Payments totalling Rs. 58, 40,990/- were made to the Hotel against their bills or 'Information Invoices.'

The first payment of Rs. 22, 50,000/- was made on 01.07.2017, and the last payment of Rs. 2, 83,381/- was made on 14.02.2018.

Chalet Hotel should have raised invoices on or before 27th February 2017, but not later than June 2018.

In conclusion, Chalet Hotels and JW Marriot were found to have contravened the provisions of the CGST Act, 2017.

Dr. Shailesh Sangani informed the house that despite the request, Mr. Vishal Shah, manager of Hotel Chalet, had not provided the required confirmation certificate in the specified format to GST consultant Mr. Pranav Kapadia.

He further disclosed that MSBIRIA intended to file the GST case under the amnesty scheme, requiring a payment of 12.5% of the total amount.

Dr. Jignesh Thakkar raised concerns about the delay and potential penalties, especially with the upcoming Ultrafest 2024 scheduled at the same venue in April.

Dr. Sandeep Kavthale suggested a meeting with the GST commissioner, backed by Dr. Balakrishna Kitture. Dr Sandeep Mahajan replied that on personal level they can help us but we have to do proper paper work

Dr. Prashant Onkar proposed issuing a legal notice to Hotel Chalet and henceforth we shouldn't release the advance payment to Hotel Westin unless they co-operate with us. While Dr. Shailesh Sangani expressed concern about potential repercussions considering the contractual obligations for Ultrafest 2024.

Dr. Shailendra Singh emphasized keeping Ultrafest and GST as separate issues. Dr. Jignesh Thakkar highlighted the sufficient time available to address the Ultrafest matter, scheduled for April 2024.

19. Discussion on emails received by the members

20. Any other matter with permission of Chair

1. Dr. Ulhas Mahajan informed the assembly that he served as the Constitutional Committee Chairman of MSBIRIA. MSBIRIA had sent an email containing the revised constitution to all members on 11/11/2023, urging them to thoroughly review it and share any suggestions or concerns by 26/11/2023. The proposed amendments were discussed by the members, and it was decided to proceed with passing them. The amendments were unanimously approved.

2. Dr. Sanjay Desale inquired about the action taken regarding absconded vendors of AOCR who had not paid GST. Dr. Shailesh Sangani responded that legal notices were to be issued to them.

Dr. Sanjay Desale then asked about the 3-lakh rupees given to IRIA for the settlement of AOCR accounts and whether MSBIRIA accepted its mistake and sought permission from the Executive Council. Dr. Shailesh Sangani explained that during the IRIA conference in Amritsar, a GBM was held in the absence of President Dr. Ganesh Sanap, who had given authority to attend. Dr. Ganesh Sanap communicated that IRIA was ready to drop the AOCR matter if funds were donated for building purposes. Dr. Sangani tried to contact IRIA Treasurer Dr. Samir Gandhi but was unsuccessful. He then consulted Dr. Jignesh Thakkar and made the decision in the best interest of MSBIRIA.

Dr. Sandeep Kavthale elaborated that the AOCR issue had been put on hold by some IRIA leaders since 2020 due to political rivalry with MSBIRIA. They would humiliate MSBIRIA leaders in every CCM and GBM. Dr. Kavthale mentioned that during Dr. Deepak Patkar's tenure as IRIA President, there was a proposal to pay a nominal fine of 1 Rupee to close the matter, but he rejected it outright. The money was given as building funds, not as a fine. Dr. Desale questioned the urgency, and Dr. Kavthale clarified that until AOCR 2018 accounts were cleared, IRIA couldn't bid for AOCR 2025 in Chennai. Dr. Kavthale emphasized that the money was given in the interest of MSBIRIA for future contests in IRIA, as it was his last day as Secretary-General.

Dr. Vikrant Desai supported this by stating that MSBIRIA gave 3 lakhs as building funds, not as a fine. Dr. Ganesh Sanap also confirmed that in the IRIA GBM held at Amritsar, it was explicitly decided that MSBIRIA would give 3 lakhs as a building fund and not as a fine, a decision accepted by all members. Dr. Kavthale added that the GBM minutes clearly mention it as a building fund.

Dr. Ulhas Mahajan informed the assembly that during the CCM meeting held in Chennai during Sonosummit, Dr. Arvind Jain inquired about whether MSBIRIA paid 3 lakhs as a fine or penalty to IRIA. The Secretary requested Dr. Ulhas to look into the minutes of that meeting, given his role as a CCM member, and report back to the house.

Upon further discussion, the house unanimously affirmed that the 3 lakh given to IRIA was designated as building funds and not as a penalty amount.

3. During the meeting, Dr. Mangesh Thete addressed the matter of Shabdkiran, the MSBIRIA magazine. He requested to be relieved from the editor post and suggested the name of Dr. Ninad Naphade from Ratnagiri to share the responsibility. However, the house requested Dr. Mangesh Thete to continue as the editor for one more year and allowed him to choose a co-editor of his preference.

4. During the meeting, Dr. Rajendra Mehta expressed concerns about e-voting, suggesting that it should be made compulsory for every post. Dr. Jignesh Thakkar shared that he had consulted with IRIA regarding e-voting, and IRIA mentioned that they use Ballots for emeritus members, so compulsory e-voting is not feasible. Dr. Jignesh Thakkar proposed that MSBIRIA could make e-voting compulsory by passing an amendment in this GBM.

After extensive discussion on the matter, the Secretary put the amendment to a vote, and it was passed by the majority. The decision was that starting from the next MSBIRIA election, e-voting must be compulsory for each post, meaning if there are 5 posts for ECM, it will be mandatory to vote for all five posts.

5. Sandeep Kavthale pointed out that in Maharashtra, there are approximately 1200 PG students, and publishing papers in journals has become mandatory for academic purposes. In light of this, he proposed the name of Dr. Anand Hatgaonkar as the chief editor of the journal under MCR. The proposal received unanimous acceptance from the house. It was further decided that Dr. Anand Hatgaonkar would form his team and submit a proposal to the executive committee.

The house granted permission to Dr. Anand Hatgaonkar to serve as the chief editor of the journal until indexing is completed. Similar to IRIA, where the chief editor is a part of the executive committee, Dr. Anand Hatgaonkar would also be a member of the executive committee. This decision was unanimously passed by all members present.

21. The meeting concluded with the National Anthem & the Secretary extended Appreciation with the vote of thanks