

MINUTES OF ASI SSS GENERAL BODY MEETING HELD ON 23.12.2022
10.00am To 11.30am in Business Meeting Hall,
Mumbai University Ground, Mumbai, ASICON- 2022

A General Body Meeting was called on 23th December 2022 at 10.00am by chairman in Mumbai University Ground, Mumbai, ASICON-2022. Due to lack of quorum, it was adjourned for 15 Minutes members were re-assembled after 15 minutes and meeting was recalled by 10.20am. 20 members had joined at that time. Meeting was moderated by ASI SSS Office Bearers Dr Chiranjiva Khandelwal, Dr Kaushik Shah, and Dr. Shalabh Gupta in presence of **ASI President 2022** Dr G Siddesh, **Vice President 2022** Dr. Sanjay Kumar Jain, **Past President** Dr. Santhosh John Abraham, **Hon. Secretary 2022** Dr Pratap Varute 2022 and **Hon.Treasurer 2022** Dr. Bhanwarlal Yadav.

The following members attended the GB Meeting:

1. Dr. G Siddesh, ASI President 2022 (Special Invite – Observer)
2. Dr Sanjay Kumar Jain, ASI Vice President 2022 (Special Invite – Observer)
3. Dr.Pratapsinh A Varute, ASI Hony Secretary 2022 (Special Invite – Observer)
4. Dr. Bhanwar Lal Yadav, ASI Hony. Treasurer 2022 (Special Invite – Observer)
5. Dr Santhosh John Abraham, ASI Past President (Special Invite – Observer)
6. Dr. Chiranjiva Khandelwal-, Chairman ASI SSS
7. Dr Kaushik C Shah- Secretary ASI SSS
8. Dr. Shalabh Gupta-Treasurer ASI SSS
9. Dr. Pranav Kumar Sharma, Jammu
10. Dr. Bharat Panchal, Gujarat
11. Dr. Sundaresh Kumar, Kerala
12. Dr. S Soppimath, Karnataka
13. Dr. Shekharnath Mukherjee, Jharkhand
14. Dr. Surinder Jagat, Punjab
15. Dr. Tejaswini, Karnataka
16. Dr. AB Hamid, Jammu & Kashmir
17. Dr Shyam Bhutra, Rajasthan
18. Dr. JP Sharma, Uttarakhand
19. Dr. Pankaj Modi, Gujarat
20. Dr. Jagadeesh Pavuluru, Andhra Pradesh

1. National Anthem

- Meeting started with National Anthem.

2. Welcome address by Chairman.

- Chairman Dr. Chiranjiva Khandelwal put Presidential collar on ASI President Dr Siddesh. He extended a warm welcome to all four ASI Observers, SSS office bearers and all members of ASI SSS for attending the annual General Body meeting. He requested Dr Kaushik Shah & Dr Shalabh Gupta to proceed with the agenda.

3. Condolences.

- Dr. Shalabh Gupta informed the house sad demise of SSS Members who have unfortunately passed away. They are:
 - Dr Sunil Agarwal, FL 6358/511, Uttar Pradesh
 - Dr DN Poddar, FL 11300/234, Bihar
 - Dr. Rati Raman Jha, FL 11332/266, Bihar
 - Dr. Manjuntha Gouda G, FL 11091/456, Karnataka
 - Dr. RK Malhotra, FL 8421/539, Uttar Pradesh
 - Dr. Kamarathi Manohar, FL 12014, FL 12014/934, Andhra Pradesh
 - Dr. Rajendrababu Kanaiyalal Agarwal, FL 6269/ 167, Gujarat
 - Dr. Maya P FL 15359/79, Kerala
 - Dr. GN Ganesh Kumar FL 18281/579, Karanataka
 - Dr. AK Saroj FL 13234/652, Uttar Pradesh
 - Dr. Ashok Mahavir Dhonde, FL 18745/407, Maharashtra
 - Dr. Bhabani Bal Sankar, FL 14930/279, Odisha
 - Dr. Hemchand Bai, FL 4992/181, Gujarat
 - Dr. Jatin Krishnnalal Choksh FL 147074/223, Maharashtra
 - Dr. Uday Kumar Jejurikar FL 5075/512, Madhya Pradesh.
 - Dr. Bellana Naga Narendra FL 30984/239, Andhra Pradesh
 - Dr. Anju Gupta FL 33423/557, Uttar Pradesh
 - Dr. Vasantlal Nathubhai Chaudhari FL 11651/112, Gujarat
 - Dr. Yogendra Gupta FL 12759/489, Uttar Pradesh.

“The house observed one-minute silence for the departed souls.”

4. Confirmation of Minutes of General body meeting held on 10th January 2021, ASICON -2021 in Virtual Platform.

Dr. Shalabh Gupta informed that the Minutes of the last GBM held on 10th January 2021(ASICON 2021) on Virtual Platform, has been circulated. Since no queries were received to the office, so he seek for approval.

“The house unanimously approved the last GBM Minutes 2021”

Proposed by Dr. Bharat Panchal, Gujarat & Second by Dr Soppimath

5. Honorary Secretary Report by Dr Kaushik Shah.

On Behalf of Secretary Dr Shalabh Gupta Presented the Report to the house.

- Dr Shalabh Gupta informed the house about the membership status (Total Members enrolled in 2021 is 60 and Total members enrolled in 2022 was 30, Total 28 Members of Executive committee of ASI has also joined this year.

- The total number of deceased is 19 members which has been mentioned in Agenda point no-3. The current membership strength stands at 1084 till date.
- Dr Shalabh Gupta informed the house about the state wise membership count. He told that maximum growth was in **Karnataka, Gujarat, Maharashtra and Tamil Nadu**. He Thanked Dr S Soppimath SSS Member for helping maximum members from Karnataka during state conferences. And also he informed that Tamil Nadu State has promised that they will be reaching 100 membership count.
- He informed to the house about the Death Fraternity Contributions of 19 expired member. In that five members has expired in 2022. And he informed to the house that all DFC's was paid within one month of the intimation. And he explained about Dr Yogendra Gupta DFC why it was paid Rs. 5,08,500/- because the family members of Dr Yogendra Gupta failed to inform the office about his sad demise since the member has expired in the first week of April 2022. But the information was received in the month October 2022 So we have calculated the benefit amount from date of expired and paid to the family that's why the amount was little lesser. Otherwise the amount would be the last mortality amount which we have paid to Dr Vasant Nathubhai Chaudhari was 5,19,500/-

And he also said that we all are keeping continues touch with the family members. And the family members are very thankful to ASI for taking initiative.

6. Activities of ASI Social Security Scheme in 2022.

- Dr. Shalabh Gupta informed the house about the activities which were done in year 2022
- Dr Shalabh Gupta informed the house that Dr Kaushik and Mr. Krishna have attended MASICON-2022 which was held at Pune and myself along with Mr. Krishna have attended UPASICON-2022 which was held at Lucknow. Further he said we are planning to attend six to seven state conferences during the year 2023 if they invite us. He once again thanked the organizing team of MASICON-2022 & UPASICON-2022 for inviting us to their conference.
- Dr Shalabh Gupta Informed the house about Annual Contribution & DFC for the year 2022 which was 6000 During last year there was ten death of members so this year the amount was collected from the existing members of Rs.5000 along with the annual contribution of Rs.1000 He also stated that there are still five members who haven't paid their dues for the year 2022, the decision has to be taken which will be discussing in this GBM.

7. Operational details & financial position by Treasurer- Dr. Shalabh Gupta.

- Dr. Shalabh Gupta presented the SSS Audited account reports from April'21 to March'22 & April 2022 to December 2022.
- Dr Shalabh Gupta presented the details of DFC which was paid in the year 2022 and He said that the DFC's of two demised members was paid to the family and the amount which has paid for this two mortality will be collecting from existing members in April 2023.
- Dr. Shalabh Gupta presented the details of Savings balance sheet and Fixed Deposited details as on date of SSS account
- Dr. Shalabh Gupta presented the financial report and briefed about the financial position for the current year to the house and also informed to the house that Audited Report is available at ASI Website.

“The house unanimously passed the Secretary and Treasurer Reports”

Proposed by Dr. Bharat Panchal, & Seconded by Dr Soppimath

8. Decision on defaulter Members for the year 2022:

- Dr Shalabh Gupta informed the house that this year there was five members who have not paid the dues and he personally spoke with the five members and he convinced but the members has not deposited their dues so finally he requested the house to help on this. To this Dr Soppimath has replied that to talk with the State wise Representative and requested them to get in touch with members who have not paid the dues and also he said that to give a one more last chance to those members and he also said that he will also try to contact those members through some other ASI Colleagues friends form the respective state and finally he suggested to the house that if the members fails to deposit with in the given time frame he suggested it can be moved as per the constitution. Finally Dr G Siddesh ASI President Suggested to convince those members by informing the future benefit's about the Scheme. The GBM has decided to extend the deadline till March 31st 2023 to pay their dues particularly for the current year only, henceforth the rule should be followed as per the constitution.

9. Issue of Separate PAN Card for ASI SSS.

- Dr Kaushik Shah, Informed the house about the approval of separate PAN Card & Register body with register of society. After the lengthy discussion it was decided to have a separate meeting with the ASI Principal Office Bearers along with ASI Auditors and legal advisor to have concrete decision to protect member's fund.
- Dr Sanjay Kumar Jain, Vice President ASI 2022, Suggested to have one of the signatory from the principal office bearers of the ASI to have integrity of the member's fund.
- Dr Kaushik Shah, informed about the TDs Deduction of Fixed deposit's which is crediting to ASI Account. After lengthy discussion ASI President Dr G Siddesh Requested to form an immediate meet with ASI Auditors at the earliest to sort out the issue.

10.Suggestion to Improve Membership.

- ASI President 2022 Dr G Siddesh has suggested to the house that to have constant interaction with All State Chapters of ASI and he told to conduct more frequency online meeting with all state representatives and ask them to promote about SSS in their State level conferences for increasing the membership and he informed to that house that we should focus on younger members to enroll with us and finally he Congratulated ASI SSS Office Bearers for putting maximum efforts for the scheme.
- Dr S Soppimath has suggested to the house that to have all information of ASI SSS in our ASI Website for this Dr Shalabh Gupta replied that it was already there including PPT and Promotional details. And Further Dr Soppimath has suggested to focus on PG Members of ASI as they should know about this scheme and its benefit's and he said during RRC program there should be a small topic about our scheme so that all may come to know about the scheme and he suggested that all office bearers should take a responsible and talk about our scheme during their official conference meetings and also he said that to have some different presentation like whatever the scheme done its best to its members it should be added with the photographs & along with some more activities in the presentation and same it should be presented in all state Chapter conference so that all may come to know the benefit's and work flow of the scheme.

11.Nomination of Adhoc Committee/Elections of SSS Office bearers by President 2023 Dr Sanjay Jain.

- ASI President 2022 Dr G Siddesh has informed the house that present office bearers has to continue till the next election which is to be held as per the constitution along with next ASI EC Election.

12.Words of wisdom by Observes ASI President Dr G Siddesh & ASI Vice President Dr Sanjay Jain.

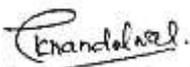
- ASI President 2022 Dr G Siddesh informed the house that to focus on increasing membership drive for the more benefit's and finally Appreciated the Office Bearers for the wonderful work done.

13.Any other matter with the permission of chair:

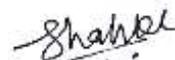
- Dr Bhanwarlal Yadav Treasurer ASI enquired the house that what is the purpose of collecting Rs. 1000 as annual contribution after a long discussion to his question Dr Shalabh Gupta has replied that the purpose of collecting 1000 is for office maintenance purpose and in future to all SSS members the loyalty bonus will added and this all will be paid from the corpus.

14.Vote of Thanks By Treasurer Dr. Shalabh Gupta

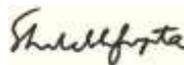
- Dr. Shalabh Gupta proposed the vote of thanks.



Dr C Khandelwal -Chairman



Dr Kaushik Shah- Secretary



Dr Shalabh Gupta
Treasurer

