Minutes of General Body Meeting of MSBIRIA 2024

General Body Meeting of Maharashtra State Chapter of Indian Radiological & Imaging Association (MSBIRIA) was held on 30 November 2024, 04.00 pm at Hotel Gurudev Grand, Kalyan West during MAHARAD 2024.

Call to Order

- \circ $\;$ The General Body Meeting was scheduled to commence at 04:00 PM.
- Due to a lack of quorum, the meeting was delayed and subsequently resumed at 04:15 PM.

Following members attended in person-

- 1. Dr Prashant Patil
- 2. Dr Pradeep Gandhi
- 3. Dr Ulhas Mahajan
- 4. Dr Sushant Bhadane
- 5. Dr Pravin Sagole
- 6. Dr Sandeep Mahajan
- 7. Dr Vaibhav Meru
- 8. Dr Mangesh Thete
- 9. Dr Yogendra Mhashilkar
- 10. Dr Sonali Saboo (Soni)
- 11. Dr Sheikh Iqbal Minne
- 12. Dr Amol Mehta
- 13. Dr Prashant R Patil
- 14. Dr Aditi Wankhede
- 15. Dr Snehal Vaidya
- 16. Dr Sarika Dubey
- 17. Dr Harish Shahdadpuri
- 18. Dr Anand Hatgaonkar
- 19. Dr Prashant Onkar
- 20. Dr Ajay Jadhav
- 21. Dr Disha Bongale
- 22. Dr Archana Jadhav
- 23. Dr Ritu Lokhande
- 24. Dr Saurabh Patil
- 25. Dr Amit Disawal
- 26. Dr Suresh Chandak
- 27. Dr Sanjay Desale
- 28. Dr Rahul Agale
- 29. Dr Pramod Lonikar
- 30. Dr Bharat Mudalgi
- 31. Dr Dhananjay Ghongade
- 32. Dr Amit Malavi
- 33. Dr Sanjay Satpute
- 34. Dr Somnath Babhale
- 35. Dr Girish Dhadwad
- 36. Dr Omprakash Bhangdia

- 37. Dr Kishor Bhandari
- 38. Dr Shailesh Sanghani
- 39. Dr Samir Gandhi
- 40. Dr Sandeep Pansare
- 41. Dr Manjusha Kulkarni
- 42. Dr Pramod Ahire
- 43. Dr Sandeep Kavthale
- 44. Dr Sandeep Biyani
- 45. Dr Swenil Shah
- 46. Dr Tejashree Patekar
- 47. Dr Jignesh Thakkar
- 48. Dr Yogesh Joshi
- 49. Dr Sharad Kondekar
- 50. Dr Vikrant Desai
- 51. Dr Balkrishna Kitture
- 52. Dr Sunil Ingale
- 53. Dr Anirudh Joshi
- 54. Dr Prashant Naik
- 55. Dr Pramod Nagure
- 56. Dr Saurabh Bhalerao
- 57. Dr Swapni Bawa
- 58. Dr Swapnil Patil
- 59. Dr Ashok Patel
- 60. Dr Chetan Singhal

Secretary Dr Pravin Sagole, started the meeting as per prior circulated agenda.

- 1. Commencement of meeting with the Flag Salutation of IRIA
- 2. Election of the Meeting Chairperson, if necessary (in the absence of the President).

Dr Pradeep Gandhi, President of MSBIRIA chaired the meeting.

- Obituaries-Condolences. Two minute silence was observed as a mark of condolences to the 1) Dr D S Kulkarni, Chatrapati Sambhaji Nagar, 12 June 2024 2) Dr Shirish Dhande, Nagpur 18 October 2024 3) Dr Vishal Gajbhiye, Nagpur 16 November 2024.
- 4. Declaration of the Results of the MSBIRIA Election 2024 (Executive Council of MSBIRIA for 2025).

Secretary and election officer Dr. Pravin Sagole declared the results of elections held in Oct 2024 for MSBIRIA Office 2025. The results are as follows: **President Elect** - Dr Ulhas Mahajan

Vice President - Dr Ajay Jadhav, Dr Sheikh Iqbal Minne

Vice President (Female) - Dr Sonali Saboo (Soni)

Secretary – Dr Sushant Bhadane

Central Council Members - Dr Vaibhav Meru, Dr Mangesh Thete, Dr Yogendra Mhashilkar, Dr Anirudh Kulkarni

Executive Council Members- Dr Aditi Wankhede, Dr Swenil Shah, Dr Smita Burute, Dr Amol Mehta, Dr Prashant R Patil

Executive Council Member (Female) - Dr Snehal Vaidya

5. Presentation of the Elected Members of the Executive Body of MSBIRIA for 2025 by Past President Dr. Pradeep Gandhi.

- Approval of Two Honorary Joint Secretaries—one nominated by the President and the other by the Secretary
 Joint Secretary Nominated by President - Dr Harish Shahdadpuri
 Joint Secretary Nominated by Secretary - Dr Sarika Dubey
- 7. Welcome Address by the President, Dr. Prashant Patil. There after meeting conducted by Newly elected secretary Dr Sushant Bhadane, as per prior circulated agenda
- Confirmation of the minutes of the previous Annual General Body Meeting, held at Hotel Orchid, Pune, on 2nd December 2023.
 Minutes of previous GBM held were presented by secretary Dr Sushant Bhadane. Accepted by the house unanimously. Proposed by Dr Rahul Agale, Seconded By Dr Disha Bongale.
- 9. Adoption of the Annual Reports of MSBIRIA was presented by Dr Pravin Sagole. Accepted by the house unanimously. Proposed by Dr Prashant Onkar, Seconded By Dr Sanjay Desale
- 10. Adoption of the audited accounts of MSBIRIA for the year ended 2023 (as per the objection raised by Dr. Sandeep Biyani during the last AGM). Detailed accounts were already circulated to all members by email, was Accepted by the house unanimously. Proposed by Dr Sandeep Pansare, Seconded By Dr Mangesh Thete
- 11. Adoption of the audited accounts of MSBIRIA for the year ended 2024. Detailed accounts were already circulated by Treasurer Dr Sandeep Mahajan to all members by email, was Accepted by the house unanimously. Proposed by Dr Sandeep Pansare, Seconded By Dr Rahul Agale
- 12. Adoption of the Maharashtra College of Radiology report for the year ended 2024 Detailed report was already circulated to all members by email, was Accepted by the house unanimously. Proposed by Dr Sanjay Desale, Seconded By Dr Rahul Agale
- 13. Consideration of amendments to the election process for State/UT Chapters as recommended by IRIA HQ. The amendments were read & discussed. At the beginning objection was raised by Dr Jignesh Thakkar regarding opposing the amendments as there is difficulty in getting office bearers in future so objectionary email to be send to IRIA Headquarters. Suggestions were given by Dr Sandeep Pansare, Dr Samir Gandhi regarding conveying of strong objection regarding eligibility criteria amendment given by IRIA. As MSBIRIA cannot overrule the proposed amendments by IRIA but MSBIRIA GBM requesting consideration of changes due to difficulty in implementation. Then the amendments were Accepted by the house unanimously and will be applicable from next year. Proposed by Dr Sameer Gandhi, Seconded By Dr Jignesh Thakkar
- 14. Guidelines from MSBIRIA office for organizing Maharad, RPL, and Ultrafest. To begin with, Dr Sandeep Pansare raised the objection on this agenda- Did office discussed this agenda prior? Did office is having minutes of meeting about such discussion? As this was discussed prior, this agenda was dropped by the house unanimously.
- 15. Selection of the venue for the 2025 MSBIRIA Annual Conference. Dr Pravin Sagole informed that office did received email from Nagpur chapter regarding hosting of MAHARAD 2025 at

Nagpur. It was Accepted by the house unanimously. Proposed by Dr Sanjay Desale, Seconded By Dr Somnath Babhale

16. Declaration of the "Best City Chapter Award" by Dr. Swenil Shah. Before announcement of results, Dr Manjusha Kulkarni, Dr Disha Bongale Raised objection about announcement of best City chapter Award for 2023, in view of this Dr Pravin Sagole explained that in year 2023 the criteria for announcement of best City chapter Award were under process and finalised in last GBM at pune. But in view of the request made by members, house has accepted to announce best city chapter award for 2023 on the current criteria and announcement will be made in ULTRAFEST 2025.

Dr Swenil Shah explained various criterias & announced the results -

- Best city chapter Large Branch having more than 200 Members Nagpur
- Best city chapter Small- Branch having less than 200 Members Kolhapur
- President appreciation award

Conducting MAHARAD 2023- PCMC & Pune Conducting Ultrafest 2024- Navimumbai Conducting BCFRG 2024- Loni, Ahilyanagar Conducting ACFRG 2024 – Kolhapur, DMRIA Conducting RPL 2024 – Kalyan Special category for owning office space – Nashik, NRIA Special category Launch of MSBIRIA journal – Dr Anand Hatgaonkar Special category New Chapter with best performance – Sangali

• Secretary appreciation award

Maximum IRIA membership in 2024 – Nagpur, VIDRAD

- 17. Consideration of amendments to the Constitution, if applicable-
 - Annual conference will be hosted by the city chapter having more than 400 life members of 10 % of the total member strength of MSBIRIA during previous year whichever is higher, Proposed by Dr Sandeep Pansare, Seconded by Dr Sushant Bhadane. After detailed discussion this amendment was dropped by house unanimously.
 - Minimum requirement of the office bearers for contesting elections- As per the IRIA amendments passed in 76th Annual GBM 2024 at Vijaywada, Proposed by Dr Sandeep Pansare, Seconded by Dr Sushant Bhadane. Dr Sameer Gandhi explained that As this was discussed prior in this GBM and we had already accepted the same, so this amendment was dropped by house unanimously.
 - From the year 2026 elections will be held biennial. Dr Sameer Gandhi, Dr Sandeep Kavthale, Dr Ulhas Mahajan, Dr Prashant Onkar expressed the views. After detailed discussion this amendment was dropped by house unanimously.
 - Amendments are brought in association for betterment & we need to be consistent in our Amendments Proposed by Dr Jignesh Thakkar, Seconded by Dr Navin Khade. Dr Sameer Gandhi, Dr Jignesh Thakkar, Dr Vikrant Desai, Dr Sanjay Desale expressed the views. After detailed discussion this amendment was dropped by house unanimously.

- 18. Discussion of any resolutions proposed by the Executive Council, if any.
- 19. Any other matter with the permission of the Chair
 - Declaration of life time achievement award name proposal for IRIA -Dr Pravin Sagoleproposed name of Dr Bharat Parekh, Dr Sandeep Kavthale & Dr Sandeep Pansare proposed name of Dr Shriniwas Desai. Two names to be send to IRIA for the same.
 - Regarding hosting of RPL 2026- Dr Pravin Sagole declared that Office received email request by Mumbai regarding hosting of RPL 2026 but later Mumbai denied that they did not send such email and they will revert back on it. Venue for RPL 2026 will be decided later.
 - Dr Mangesh Thete, Proposed that editor of Shabdakiran should be made ex officio member of executive council. Dr Chetan Singal & Dr Sameer Gandhi Opposed the view. After detailed discussion this amendment was dropped by house unanimously.
 - Dr Sandeep Biyani, Proposed that during MSBIRIA election it will be better if we declare the list of voters who voted for elections. Dr Sameer Gandhi supported the views. Dr Ulhas Mahajan opposed the view. After detailed discussion this amendment was dropped by house unanimously.
 - Guidelines for organizing MAHARAD, RPL & ULTRAFEST Committees to be formed by upcoming office for guidelines till 31 Jan 2025, thereafter all guidelines will be circulated to members and then will be accepted in next year annual GBM

20. Vote of Thanks by the Secretary Dr Sushant Bhadane