

Urological Society of India West Zone (USIWZ)

(Public trust registered according to Bombay Public Trust act of 1950)
Public Trust Registration No. : F/11525/Ahmedabad



President: Dr. Ashish Patil	Hon. Secretary: Dr. Rajesh Kukreja	Treasurer: Dr. Sushil Rathi
Past President: Dr. Ulhas Sathaye	President Elect: Dr. Ajay Bhandarkar	
Council Members:		

Minutes of the Annual General Body Meeting at the 34th Annual Conference of the USIWZ, Raipur.

Date: 5th October 2024. Time: 6:15PM

Venue: Mayfair Lake Resort, Jhanjh Lake, Sector-24, Atal Nagar, Raipur, Chattisgarh, 492101.

5th October; 6:20PM AGM starts

It was officially announce that only full members of the society are allowed and others were requested to leave the hall.

Agenda for the meeting was passed by Dr Deepak Kirpekar and seconded by Dr Venkat Gite.

President's welcome address: President Dr Ulhas Sathaye gave his welcome address and opening remarks.

Obituaries: Dr Dinesh Rathi Nagpur. Dr Prashant Mulawkar spoke a few words about him. Dr Dinesh Rathi was from Akola, did his FRCS and subsequently shifted to Nagpur. He had two daughters. He died due to a vehicular accident.

Confirmation of minutes Matters arising from AGM Indore 7th Oct 2023:

The minutes were passed by Dr Shirish Yande and seconded by Dr Sanjay Nabar

Secretary report presented by the Hon Secretary, Dr Gaurang Shah.

The Hon Secretary of the Society, Dr Gaurang Shah presented his report.

- The 33rd annual conference of the USIWZ was held successfully at Indore in October 2023. There were 595 registrations.
- Three online webinars were held during the year:
 1. Sterilisation in Urology: Dr Sushil Rathi was the convenor.
 2. Female Urethral stricture: Dr Anita Patel was the Convenor.
 3. Infections: Dr Gyanendra Sharma was the Convenor.
- An Overseas tour was conducted in the month of July 2024 to Eastern Europe and 37 members attended the same.
- USIWZ was also the co host of the annual meeting of Urolithiasis subsection of USI held at Surat with Dr Kaushik Shah as the Organising Chairman and Dr Jignesh Ghevariya as the Organising Secretary.
- Sports and physical activities were included in the annual meeting to improve healthy lifestyle of members.
- One newsletter was released with Dr Kishore Wani as the editor.

- The 34th annual conference of USIWZ at Raipur has been held successfully by Dr Prashant Bhagwat, Dr Yogesh Barapatre and their team with 400 registrations. An Innovative scientific program was designed for the same.
- Dr Gaurang Shah said that his tenure would now be ending with the completion of this conference and he would now take leave as the Hon Secretary.
- Winners for the previous year's (33rd annual conference) were announced:
 - Chitale Quiz: Dr Victor Coelho, Dr Aruj Shah, Dr Vivek Chaudhary and Dr Deep Joshi
 - Video: Dr Shabbir Hussain, Dr Abhinav Veerawal, Dr Victor Coelho.
 - Podium: Dr Kavan Takwani, Dr Abhinav Mallarapu and Dr Parth Mane.
 - Poster: Dr Deep Patel, Dr Akash Rathod and Dr Jaimin Jaisinghani.

Hon Treasurer report: This was presented by the Hon Treasurer, Dr Rohit Joshi

Dr Rohit Joshi titled his presentation as: Revisiting the past, auditing the present, building the future
Past:

- Pancard: new PANCARD (electronically issued and digitally signed)
- 80G registration was done with 31st March 26 validity
- Banking accounts in HDFC in all 4 states except Chattisgarh
- Bank accounts: 33.31 lacs balance (4 bank accounts of USIWZ) and deposits of 1.4crore

Present:

- Chattisgarh bank account opened in IDFC in March 2024 after Darpan registration valid for lifetime
- Dynamic banking through mobile app for WZUSICON 2024
- Auditors report: submitted on 27th Sept 2024
- Net surplus: 91 lacs with a Tax liability: 17 lacs appx
- He proposed to use Form number 10: to use expenses in next 5 years and reduce the tax liability to zero
- Bank accounts revealed a total of Rs 62.29lacs balance (4 bank accounts of USIWZ) and deposits of Rs 1.48 crore in form of FDs.
- Expenses: Prize money: The Prize money was revised for the free prize papers and the Chitale quiz.
- GST registration: It was proposed to use IGST instead of CGST and State GST. Each state needs to have a dedicated GST number for the respective annual conferences as per the turn
- Dr Rohit also presented the GST credit ledgers of Goa, Maharashtra and Chhattisgarh state accounts.
- Membership database consolidation
- Full members: 794, updated on website portal with all details on website

Podium/Video/Poster	Existing Prize	Revised Prize
1 st Prize	5000	12000
2 nd Prize	3000	10000
3 rd Prize	2000	8000

Chitale Quiz	Existing Prize	Revised Prize
1 st Prize	10000	20000
2 nd Prize	8000	16000

- The concept of Virtual USIWZ membership card was proposed with photo and details of the member.

Dr Rohit Joshi acknowledged the completion of his tenure as the Hon treasurer and handed over the responsibilities to the incoming treasurer Dr Sushil Rathi to build the future.

Dr Prashant Bhagwat and Dr Yogesh Raikwar had issues of IGST with regards to Mayfair and Maira resort. Dr Rohit Joshi suggested that this would be sorted by consultation and discussion with the Society's Chartered Accountant.

Dr Ajay Bhandarkar sir commented that trainee members, certificates need not be checked as we need to confirm their membership from central USI. So that data remains correct and not mismatched. He also suggested that for change of zone and proof of residential address, we must follow the central USI directory.

Appointment of auditors for 24-25: It was decided to continue with same team.

This was approved by Dr Prashant Mulawkar and seconded by Dr Ajay Bhandarkar.

Approval of new members:

All the new members were approved and approval passed: Approved by Dr Kandarp Parikh and seconded by Dr Tanvi Davda.

Audit report of the 33rd WZUSICON, Indore:

Dr. Rajesh Kukreja presented the accounts of the 33rd annual USIWZ conference held at Indore. The entire accounting with receipts and expenses was done in the USIWZ-Madhya Pradesh account (HDFC Bank) using the USIWZ PAN and USIWZ-MP GST number. A net profit of Rs 80 lacs was declared in the USIWZ-MP account.

Matters related to 35th WZUSICON 2025.

The 35th annual conference of USIWZ is to be held at Ahmedabad. The proposed venue was visited by the President Elect Dr Ashish Patil and the Secretary Elect Dr Rajesh Kukreja.

Dr Kandarp Parikh the organising chairman for the 35th annual conference of the USIWZ presented the invitation to all the delegates. The dates finalised were 3-5th October 2025. The venue finalised was Mahatma Gandhi convention centre (Mahatma Mandir). It is 20km from Airport and full-fills all requirements for hosting the event. The convention centre also is associated with good accommodation at the Hotel Leela with a train station under the hotel.

Dr Rohit Joshi detailed about the registration charges that were based on cricket theme power play with initial registration charges of Rs 6000/7000/8000 for post graduates/spouses/delegates respectively.

36th WZUSICON Goa

The Council has received letter from Dr Sarang Kanekar the Secretary of Goa Urological society for permission for hosting the 36th annual conference of the society at Goa.

Dr Shailesh Kamat invited everyone to be a part of this event. He commented that the dates and venue would be finalised in consultation with the council.

37th WZUSICON:

It being the turn of Maharashtra state for hosting the annual conference, bids were invited for the same by the Hon Secretary Dr Gaurang Shah.

Dr Suhas Salpekar announced that he would send letter for bidding Nagpur as the host city for the 37th annual conference.

Approval of commendments: nil

Letters from members:

Dr Ulhas Sathaye sir suggested that the letters from members were received just a week prior to the conference and hence could not be deliberated in the council meeting. They would be discussed in next AGM after discussion in the council

Election results were presented by Dr Ashish Patil (returning officer):

- Dr Ashish Patil complimented the candidates for discipline. He also formulated the SOPs for the elections that could be used in every subsequent year's elections.
- Before announcing the results, Dr Ashish Patil complimented all the candidates to be deserving.
- Dr Ashish Patil announced the winners:
 - President Elect: Dr Ajay Bhandarkar unopposed.
 - Council members: Dr Abhijeet Patil, Dr Vilas Sabale, Dr Prashant Darakh
- Dr Ashish Patil requested the candidates to stand and acknowledge the society.
- He finally thanked the council and society for the opportunity as returning officer.

Any other matters:

- Dr Tushar Dani requested for freebees to be removed. The matter for subjected to the next council meeting and next AGM
- Dr Anil Bradoo requested that the outgoing council members should be appreciated. There was a round of applause for the outgoing council members.
- Dr Lalit Shah suggested that the states of Madhya Pradesh and Chattisgarh states should be considered as one for every 4th year rotation of the conference. This was approved by the Council.
- Dr Tushar Dani requested for having one council member from each state. Dr Ulhas Sathaye said that this would need constitutional amendment and hence rejected the issue.

Dr Ulhas Sathaye as outgoing president thanks all outgoing council members including Dr Gaurang Shah.

Dr Varun Sharma asked regarding action by Council against derogatory remarks by a member against senior Urologist and USI President, Dr Lalit Shah. The President, Dr Ulhas Sathaye said that appropriate steps are being taken. Removal of the offending member from WhatsApp group was demanded by Dr Varun Sharma. Dr Ulhas Sathaye assured everyone for corrective steps. Dr Yogesh Barapatre also demanded action for comments against Dr Lalit Shah. Dr Gaurang Shah said that he has discussed the issue with Dr Lalit Shah and it was decided to keep quite, ignore and discuss the matter with central USI. Dr Ajay Bhandarkar supported plan of action suggested by Dr Gaurang Shah. The President Dr Ulhas Sathaye sir declared the matter as closed.

Dr Shailesh Kamat requested for one council member per each state. The President Dr Ulhas Sathaye sir refused as it demands constitutional amendment.

Dr Kandarp Parikh thanks the outgoing council and team of Chattisgarh for organising a successful conference with matchless hospitality.

Dr Anil Bradoo thanks the Raipur team for a Wonderful time
Dr Rajeev Joshi complimented Dr Rohit Joshi for his work.

Dr Gaurang Shah welcomed Dr Rajesh Kukreja as the incoming Hon Secretary of the Society. He thanked Dr Ulhas Sathaye and Dr Kandarp Parikh as the two presidents. He welcomed Dr Ashish Patil as the new president. He complimented Rohit Joshi for his work as treasurer.; He welcomed the incoming treasurer Sushil Rathi.

He thanked Dr Anita Patel for practical guidance, Dr Prashant Mulawkar a north star pole, Dr Kishore Wani for the newsletter, Dr Arvind Ganpule as a silent worker, Dr Pankaj Joshi, Dr Venkat Gite. He also thanked all the members. The change of office bearers was announced.

Change of Office Bearers

	2023-2024	2024-2025
President	Dr Ulhas Sathaye	Dr Ashish Patil
Past President	Dr Kandarp Parikh	Dr Ulhas Sathaye
President Elect	Dr Ashish Patil	Dr Ajay Bhandarkar
Hon Secretary	Dr Gaurang Shah	Dr Rajesh Kukreja
Hon Secretary Elect	Dr Rajesh Kukreja	
Hon Treasurer	Dr Rohit Joshi	Dr Sushil Rathi
Hon Treasurer Elect	Dr Sushil Rathi	
Council Members	Dr Anita Patil Dr Pankaj Joshi Dr Venkat Gite Dr Kishore Wani	Dr Kishore Wani Dr Vilas Sabale Dr Abhijit Patil Dr Prashant Darakh
Ex Officio Council Members	Dr Prashant Mulawkar	
	Dr Arvind Ganpule	

Exiting Members: Dr Kandarp Parikh, Dr Gaurang Shah, Dr Rohit Joshi, Dr Anita Patil, Dr Pankaj Joshi, Dr Venkat Gite.

New Members: Dr Ajay Bhandarkar, Dr Vilas Sabale, Dr Abhijit Patil, Dr Prashant Darakh.

Dr Sathaye closed the AGM

National anthem

President: Dr Ashish Rawandale Patil

Hon Secretary: Dr Rajesh A Kukreja