NOTICE FOR ANNUAL GENERAL BODY MEETING

Dear Members,

The Annual General Body Meeting (AGM) of the ACRSI will be held on 31st October 2019 by 6 pm onwards at Hotel Grand Hyatt Ballroom, Kalina, Santacruz, Mumbai during ACRSICON 2019 to transact the following agenda:

1. Welcome by president
2. Condolences if any
3. Confirmation of the last AGM held at HOTEL WESTIN, KOLKATA on 22nd September 2018.
4. Business arising out of the minutes.
5. Report by secretary.
7. Report of Zonal VPs, Fellowship Course & Examination.
9. Discussion on Changes in instructional course format.
10. Announcement of International travelling fellowship 2020 & Hon. Fellowship. To discuss increasing International & National Travelling Fellowship allotment.
11. To discuss agency for fulfil the election of 2021.
12. To discuss amendments in constitution as attached.
13. To declare results of election 2019 & appoint members to vacant posts of EC.
14. To approve members to the fellowship board.
16. Any other matter with the permission of chair.
17. Vote of Thanks.

From the desk of The Hon. Secretary:

Dr. Roysuneel Patankar
MBBS, MS, FRCS, PhD,

Secretariat
C/O Dr. NIRANJAN AGARWAL
Salasar Nursing Home; B/Gr.Fl. Salasar Classic, Near Nagar Bhavan Hall, Fatak Road, Bhayandar (West), Dist. Thane – 401101. Maharashtra
E-mail: secretary@acrsi.org
Tel No. : (022) 28195393 / 28140795
Mobile : +919372381974
The queries regarding the audit report should be emailed at secretary@acrsi.org 10 days prior to the AGM.

**Dr. Roysuneel Patankar**  
MBBS, MS, FRCS, PhD,

**Secretariat**  
C/O Dr. NIRANJAN AGARWAL  
Salasar Nursing Home; B/Gr.Fl. Salasar Classic, Near Nagar Bhavan Hall, Fatak Road, Bhayandar (West), Dist. Thane – 401101. Maharashtra
Minutes of the AGM of ACRSI held at Hotel Westin Date: 22/09/2018 at 5.30 pm

1. Meeting called to order but for want of Quorums the meeting was postponed by 15 mins.

2. Meeting was reconvened after 15 mins.

3. Dr Ashok Kumar Gupta, President called the meeting to order.

4. Condolences: Dr Urmila Khanna Senior Surgeon from West Bengal and one of the Past President of the ACRSI passed away recently following illness. Dr Tamona Chaudhary paid tribute to her and also reminded the house that she was Ex President of ACRSI. It was a great loss to the fraternity. The house stood up in silence for 2 mins to pay respect.

5. Dr Roy brought to the notice of the house the minutes arising from the last meeting.

6. It was decided that the association should go paperless and hence all the communications of the association be made on electronically. House accepted. Proposed by Dr Shalu Gupta. Seconded by Dr Ashish Ganatra and was accepted by house.

7. All the proceedings of the ACRSI including the membership would be made paperless. Roy showed how a member desirous of becoming a member could become a member online using a link at the ACRSI website. It was also decided that the Journal of the ACRSI would be available on the website. Bangalore based company was given the charge of digitization of the activities of the ACRSI.

8. Dr Midha read out the Treasurer’s report and informed the house that Rs 10 L was received from the Mumbai ISUCRS meet. FD of 82 L, Contributions from the Coimbatore and Aurangabad were received. Proposed by Dr Naresh. Seconded by Dr Subodh.

9. It was decided to continue with the same auditors as last year.

10. Results of the FACRSI held at Aurangabad were read out. Out of 33, 12 were declared passed and were conferred Fellowship at the convocation. Dr Priyanka, Dr. Meghraj and Dr. Mudassir Got first, second and third rank respectively.

11. Travelling fellowships names were declared. Due to issue of center. The PRESIDENTS SECRETARY and PRESIDENT ELECT were given power to declare the same at appropriate.

12. Various activities of the ACRSI held in the last year were read out. GI meet at the SGPGI, Zonal meet at SKIMS, Goa.

13. Future Programs were discussed Instructional Course at SGRH Delhi, April 2019 by Dr Vivek Mangla. ACRSICON at Kashmir Sept 2019 by Dr. Fazl Parry and, 2020 Fellowship Course at Jabalpur by Dr Mukesh Shrivastav. ACRSICON 2020 at Indore / Mangalore though no written bids were received as yet.

14. Changes in the Instructional course were proposed. Reduction from 5 days to 4 days. It was decided that some basic sciences lectures to be made online in the form of Webinar lectures. Deliberation on
increasing the delegate contribution from Rs 1000 to Rs 2000 was held, but finally it was decided to stick to present contribution of Rs 1000 only. It was decided that fellowship board would make necessary changes and present to EC in the next EC meeting.

15. Some lacunae were brought to the notice of the Org Chairman Dr Tamonas Chaudhari like Preconference workshop without the knowledge/information to ACRSI office. Dr. Shekhar Suradkar brought to the notice that it was not 41st Conference, but infact it is 39th Annual Conference.

16. Complaint made by a ACRSI member regarding an oration
Complaint received by candidate attending the fellowship examination was discussed in detail. It was decided that chairman of fellowship board would write to aggrieved candidate. It was also decided that such complaints should not be entertained.
Dr. Roy Patankar appraised the GB about complaint from Dr. Pankaj Garg that he was not given oration. It was discussed that the orations were decided by sub-committee within EC. It was decided that in future no applications to be asked for orations and as always decision of committee would be final. Dr. Roy Patankar informed the house that Dr. Dilip Gode, President of ASI had telephoned him about mail sent to ASI President / Orator by Dr. Pankaj Garg complaining about not getting oration. The house unanimously condemned this behavior and agreed to bar Dr. Garg from all lectures and orations at all ACRSI related meetings for five years.

17. The were no more points to be discussed.

18. The meeting ended with Dr Ashok with Vote of thanks from Dr Ashok Kumar.

19. National Anthem
Auditor's Report

To,
The members of
The Association of Colon & Rectal Surgeons of India.

We have examined the balance sheet of Association of Colon & Rectal Surgeons of India as at 31st March, 2019, and the Income & Expenditure account for the year ended on that date, which are in agreement with the books of account maintained by the said Trust.

We have obtained all the information and explanations which, to the best of my knowledge and belief, were necessary for the purposes of the audit. In my opinion, proper books of account have been kept by the office of the assesseee so far as appears from my examination of the books.

In my opinion, and to the best of my information and according to explanations given to me, the said accounts give a true and fair view:

(i) in the case of the balance sheet, of the state of the affairs of the assesseee as at 31st March, 2019 and

(ii) in the case of the Income & Expenditure account, of excess of Income over Expenditure of the assesseee for the year ended on that date.

Place: Mumbai
Date: 5th July, 2019

For NBT & Associates
Chartered Accountants
FRN: 143014W

Narayan B Toshniwal
Proprietor
Mem. No. 048334
# Balance Sheet as on 31st March 2019

## Liabilities

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trust Funds or Corpus</td>
<td></td>
</tr>
<tr>
<td>Balance as per last Balance Sheet</td>
<td>395000</td>
</tr>
<tr>
<td>Addition during the year</td>
<td>413000</td>
</tr>
<tr>
<td>Donation</td>
<td></td>
</tr>
<tr>
<td>Balance as per last Balance Sheet</td>
<td>4,606,222</td>
</tr>
<tr>
<td>Addition during the year</td>
<td>1,109,755</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td><strong>14,591,493</strong></td>
</tr>
</tbody>
</table>

## Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deposits</td>
<td></td>
</tr>
<tr>
<td>Fixed Deposit with IOB Bank</td>
<td>12,984,610</td>
</tr>
<tr>
<td><strong>Total Deposits</strong></td>
<td><strong>12,984,610</strong></td>
</tr>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
</tr>
<tr>
<td>TDS Receivable</td>
<td>386,028</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td><strong>386,028</strong></td>
</tr>
<tr>
<td>Cash &amp; Bank Balances</td>
<td></td>
</tr>
<tr>
<td>Indian Overseas Bank - 3327</td>
<td>1,220,855</td>
</tr>
<tr>
<td><strong>Total Cash &amp; Bank Balances</strong></td>
<td><strong>1,220,855</strong></td>
</tr>
</tbody>
</table>

## Income & Expenditure Account

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance</td>
<td>6,760,533</td>
</tr>
<tr>
<td>Addition during the year</td>
<td>1,306,984</td>
</tr>
<tr>
<td><strong>Total Income &amp; Expenditure Account</strong></td>
<td><strong>8,067,516</strong></td>
</tr>
</tbody>
</table>

**For NBT & Associates**
Chartered Accountants

Narayan B Toshniwal
Proprietor
Mem. No. 048334
Date: 5th July 2019
Place: Mumbai
## THE ASSOCIATION OF COLON & RECTAL SURGEONS OF INDIA
### FINANCIAL YEAR 2018-2019
#### ASSESSMENT YEAR 2019-2020

### INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH 2019

<table>
<thead>
<tr>
<th>EXPENDITURE</th>
<th>AMOUNT</th>
<th>INCOME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Bank Charges</td>
<td>1,318</td>
<td>By Bank Interest</td>
<td>13,341</td>
</tr>
<tr>
<td>To Examination Expenses</td>
<td>50,000</td>
<td>By Interest on Fixed Deposit</td>
<td>816,040</td>
</tr>
<tr>
<td>To Salary Expenses</td>
<td>150,495</td>
<td>By Misc Income</td>
<td>253</td>
</tr>
<tr>
<td>To Printing &amp; Stationery Expenses</td>
<td>4,200</td>
<td>By Examination Fees</td>
<td></td>
</tr>
<tr>
<td>To Medal &amp; Trophy Expenses</td>
<td>36,009</td>
<td>FACRSI Exam Fees</td>
<td>623,000</td>
</tr>
<tr>
<td>To Webmail Expenses</td>
<td>11,658</td>
<td>Initiation Fees</td>
<td></td>
</tr>
<tr>
<td>To Misc Expenses</td>
<td>8,500</td>
<td>By Sponsorship &amp; Fellowship</td>
<td></td>
</tr>
<tr>
<td>To Travelling &amp; Fellowship Expenses</td>
<td>300,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To Audit Fees</td>
<td>19,470</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

To Income over Expenditure                        | 1,306,984|

|                                                | 1,888,634| 1,888,634|

For NBT & Associates
Chartered Accountants

[Signature]

Name: Nishyan B Toshniwal
-Proprietor
Mem. No. 048334
Date: 5th July 2019
Place: Mumbai
### DETAILS OF FIXED DEPOSIT AND BANK BALANCE AS ON YEAR END

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Saving Bank</td>
<td>1,068,239</td>
<td>1,565,590</td>
<td>1,420,640</td>
<td>873,708</td>
<td>5,077,439</td>
<td>1,407,912</td>
<td>560,684</td>
<td>1,220,855</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>4,561,441</td>
<td>5,287,992</td>
<td>5,386,121</td>
<td>6,220,554</td>
<td>7,078,811</td>
<td>9,707,001</td>
<td>11,484,331</td>
<td>14,205,465</td>
</tr>
</tbody>
</table>
Proposed Amendments