

(Registered under the Societies' Registration Act, 1860) Regn. No. 1279/2004/G.B.B.S.D. dt.:04.08.2004

Dear Friends,

11th National Conference on Day Surgery, is being hosted on 15th – 16th April 2023, in Nashik, Maharashtra State, at the Hotel Grand. Please register on <u>www.daysurgeryindia.org</u>.

The Theme of the conference is: 'Day Surgery: an Evolving SuperSpeciality & need of time'. Organising Chairman: Dr. Harshad Mahatme, President, Nashik Surgical Society and Organising Secretary: Dr. Santosh Rawalani. It promises to be blend of Local, National and International guests and faculty. You have received the first intimation & brochure will follow shortly.

The Association was formed in 2003, Constitution was drafted for the working of the Association. Now, regular amendments have been made during the AGM, minutes of those have been sent periodically to you. Elections are due, rules have been framed and winds of change are proposed, implemented and executed. Elections do not mean rejection of an individual, but, in a true democratic spirit, it allows you to express yourself. The progress of the Association should be foremost in our minds. Whoever contests, gets elected or nominated, let us all continue to be as supportive for this is our organization, collectively.

There is more to come, we need to push for recognition of a Day Surgery Centre as a category for registration with the corporations. Working with NGO's or hospitals in setting up Protocols, standards and parameters for Day Surgery, for the betterment of our patient population.

There is much more to write. But, I will end with an appeal to all, please send in your suggestions. Come forward and make this Association the largest family of Day Surgery providers.

Please find among the papers, Scientific Program, brochures and details will follow. Agenda for the next AGM. Nomination form and Rules for Election / Nomination. Election officer is waiting.

Articles for publication in the next issue of **Day Surgery Journal of India**, should reach me via e-mail, latest by 30th April 2023.

On behalf of the Organising team of ADSCON 2023, I invite you to Nashik. See you soon,

With warm regards,

Naresh Row

27/03/2023



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<u>Agenda for 11th Annual General Body Meeting to be held on 16th April, 2023 at Nashik:</u> Venue: Hotel Grand Rio, Nashik, Maharashtra State. Time: 2 pm.

MEMBERS ONLY.

The agenda for the meeting is:

- 1. Meeting called to order.
- 2. Condolence if any.
- 3. Minuets of the last meeting.
- 4. Election and declaration of results.
- 5. Installation of new body.
- 6. Accounts of Association and National conference.
- 7. Secretarial Annual report.
- 8. Life membership.
- 9. Venue for the next National conference.
- 10. Any other point to be discussed with permission of the Chair.
- 11. Suggestions from members.
- 12. Concluding remarks.
- 13. Vote of thanks.

Dr. T. Naresh Row

Dt.: 27/03/2023



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Dear Madam / Sir,

27/03/2023

The present Exec. Body has been in power for 2 years. As per the rules framed and endorsed in the last AGM, and Exec. Committee, in its last meeting, has declared, 16th April, 2023, as the date for the elections. This corresponds with the 11th National Conference, ADSCON 2023, to be held in Nashik. As per the powers vested by the constitution and its regular amendment, this time also, the elections will be held 'on the floor', by secret ballot, during the AGM at ADSCON 2023. The regular amendments are available on our website. However, to recap, please go through the rules of our elections:

1. Elections will be held for the following Office bearer: President, Vice President, Hon. Secretary, Treasurer, Jt. Sect., Exec. Member. Senior Advisor and Patron by invitation only.

2. Election to be held by Postal Ballot or 'On the floor' by secret ballot, as deemed necessary due to any extra ordinary situation.

3. Results will be declared in the AGM and Post / E-mail.

4. For the posts of President, Vice President, Hon. Sec., Treasurer, contestant should have been a Member of the Exe. Committee for atleast 2 years and attended a 2 National Conference & 2 Executive Committee meetings.

5. Posts of Jt. Sec and Executive Member will require to be a Full Member for atleast 2 years and have attended at least one National Conference and 2 Exe. Committee meetings of the Association.

6. Post of Senior Advisor and Patrons will be by invitation only.

7. Election Officer (Returning Officer) to be appointed by the Exec. Committee from its member at the time of election. He/She along with the Exec. Committee will decide on the rules for election, including the ballot papers, distribution and any other changes required from time to time as deemed beneficial for the Association.

8. Post of Joint Sec. to elected representatives of North, South, East and West Zones of the country:

: North Zone: J & K, Himachal Pradesh, Chandigarh, Punjab, Delhi, UP, Jharkhand, Bihar, Uttarakhand, MP, Chhattisgarh, Rajasthan, Haryana.

: South Zone: Andhra Pradesh, Tamil Nadu, Kerala, Karnataka, Pondicherry.

: **East Zone:** West Bengal, Assam, Orissa, Arunachal Pradesh, Nagaland, Tripura, Mizoram, Sikkim, Manipur, Meghalaya. : **West Zone:** Maharashtra, Goa, Gujarat.

9. Responsibilities of Joint Secretary will be in the formation of State/Local/Zonal Bodies/Chapters of The Association and conduct its activities along with the Exec. Committee.

10. Exe. Members, 10 posts, to be elected as representatives of 10 different surgical specialties. These posts will be filled by same or another specialty in case of vacancy, by nomination. Post for Neruo./Orth. /CVTS are clubbed together.

11. Editor of Day Surgery Journal of India to be nominated from the Editorial board for tenure of 2 years.

12. Quorum should constitute out of the total number of members present at the AGM.

13. Each Member can file for more than one post, but, contest for one post only. Tenure of this post will be 2 years, that is, till ADSCON 2025.

14. Member filling for Election/Nomination should be present in person, otherwise, they stand to be disqualified. If there is no election for a post, then it will be filled by nomination. Correspondence to the address below.

15. Any grievances will be addressed during the AGM itself. Decision taken will be final and binding.

16. Important dates to remember: Last Date for filling Nominations: 10/04/2023.

Scrutiny:11/04/2023.Last Date for withdrawal:12/04/23. (Via letter / E-mail)Intimation to candidates:13/04/23.Date of Election and Declaration of results:16/04/2023.

17. Remember: we are trying to grow in strength, not in weakness. Every member is requested to co-operate and participate in the forthcoming conference.



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Nomination for Jt. Sec. and Exe. Committee:

Post:		Name:	Memb. No.	Signature:
	1. Jt. Secretaries:	(4 posts, One for each Zone)		
-	North:	(1 post)		
-	South:	(1 post)		
-	East:	(1 post)		
-	West:	(1 post)		
	2. Executive Committee: (10 posts, one of each specialty)			
-	General Surgery:	(1 post)		
-	Gynaecology:	(1 post)		
-	Anaesthesia:	(1 post)		
-	Opthalmology:	(1 post)		
-	Dental Surgery:	(1 post)		
-	ENT:	(1 post)		
-	Paediatric Surgery:	(1 post)		
-	Urology:	(1 post)		
-	Plasticsurgery:	(1 post)		
-	Neuro/Ortho. /CVTS:	(1 post)		

(Note: Please send Xerox copy of certificate of Conference attended by you for verification)



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Update:

Name:

Speciality:

Address for correspondence:

E-Mail:

Tel.: (Land Line)

Mobile:

Signature.

In an effort to make our organization paperless, at least for regular and day to day activities, we would like to rely on E-mail and SMS. Please take 5 min. of your time and fill out this form. Please send them to the below address.