

NATIONAL INTEGRATED MEDICAL ASSOCIATION

MAHARASHTRA STATE BRANCH 2020-2022

(All India Organisation of Graduates of Integrated Medicine)Regd. Under Soc. Registration Act of 1860 Reg. No.BOM/282/71-GBBSD, RPT. No.F/2469 Mum

■ President ■

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E-mail: drsuhasjadhav@gmail.com

Gen. Secretary
 Dr. Anil M. Bajare

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■ Treasurer ■ Dr. Bhushan M. Wani

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OFFICE: GENERAL SECRETARY, NIMA MAHARASHTRA STATE

Out. No.N.I.M.A./MSB/GS/2020-22/ SC/Agenda/Ele/23/03/01-1130

Date: 03/03/2023

NOTICE OF 61st ANNUAL STATE COUNCIL MEETING

Dear Doctor,

The 61st ANNUAL STATE COUNCIL MEETING of National Integrated Medical Association, Maharashtra State Branch will be held on **Sunday**, **09**th **April 2023 at 10.00 am** sharp. Venue of the Meeting is

"Shri Jalaram Lawns, Amgaon Road, Fulchur, Gondia"

All the State Council Members of N.I.M.A., MSB 2020-2022 and N.I.M.A., MSB 2022-2024 are requested to attend the meeting in time positively.

* Registration & Breakfast: 8.30 am to 9.30 am * AGENDA PART - I:-

(For State Council Members of N.I.M.A. MSB 2020-2022)

Session - I

- 1. Shree Dhanwantari Poojan.
- 2. Welcome by the Host Gondia NIMA Branch.
- 3. Conduction of the proceedings of Meeting with the permission of Hon. President, NIMA MSB.
- 4. Reading of Notice & Agenda by the General Secretary.
- 5. Condolence Resolution.
- 6. To Read & Confirm the minutes of the 60th Annual State Council Meeting held online On Zoom Meeting Platform on 28th November 2021.
- 7. To consider & adopt the State Secretary report.
- 8. To consider & adopt the reports from the branches, office bearers, various sub-committees, forums & activities of state branch by the State General Secretary.
- 9. To consider & adopt the audited Statements of Account for the Year 2021-2022 and status of financial year 2022-2023 by the State Treasurer.
- 10. Inactive branches Reactivation and approval for New Branches.
- 11. Timely subjects with permission to the chair.
- 12. Presidential remarks.

* LUNCH BREAK * AGENDA PART - II :-

(For State Council Members of 2022-2024)

Session - II

- 13. Election of the MSB Office bearers for the year 2022-2024.
- 14. Opening remarks by the President elected.
- 15. Handing over the charge.
- 16. Presentation of New Year's Budget by the Treasurer elected.
- 17. Official Resolutions for the operation of Bank Accounts etc, if any.
- 18. Consideration of Next Annual State Council Meeting & First Executive Meeting.
- 19. Regarding various Sub-committees and Central Council Members.
- 20. Timely subjects with permission to the Chair.
- 21. Vote of Thanks.

National Anthem: "Jana Gana Mana"

Dr.Anil Manohar Bajare

General Secretary, N.I.M.A., Maharashtra State Branch

Please Note

- 1. Any question or resolution should be sent in writing to the State General Secretary office before 25th March 2023
- 2. The Agenda of the meeting and nomination papers are sent to all State Council members of 2022-2024 whose names are informed to the State Office & the Agenda of Part-I meeting is sent to all State Council members of 2020-2022.
- 3. List of State Council Members of valid voters will be placed on the Table of Election officer (Dr.Anil Patki, Solapur) at the time of ASC meeting for your reference. The list is prepared on information available with the Treasurer's Office.
- 4. As per resolution passed in ASC Meeting, no TA/DA will be given to the SC member attending this meeting,
- 5. Name of those Members, who have rendered specific service in Medico Social, Educational, Political or academic or any other specific performance should be informed to the State General Secretary so as to include it in the State General Secretary report before 25th March 2023 by registered post.
- 6. Maximum Number of branches should participate in the Best Branch Award & Late Dr. G.M. Bhavasar Memorial Prize competition by sending information according to the proforma (available on NIMA MSB website). Their will be Three Prizes for branches having membership strength below 100 members and Three Prizes for branches having membership above 100 members.
- 7. There will be Three Prizes for Women's Forum Best Branch Award.
- 8. From 2018 N.I.M.A. MSB has decided to give Dr.S.M. Bang, Nanded sponsered "The Best N.I.M.A. Worker Award" for every biennial tenure. A committee will decide to nominate the awardee.
- 9. Timings for the Meeting should be strictly observed.
- 10. Please sign in the Register before the meeting is called to order.
- 11. Please be brief and to the point while discussion going on, so as all the Points in the agenda can be covered in scheduled time.
- 12. Dormitory/Shared rooms type of accommodation arrangement is made at the Venue.
 - Venue: "Shri Jalaram Lawns, Amgaon Road, Fulchur, Gondia"

(Distances to Venue - It is 4.7 km. away from Bus Stand & 4.3 km. away from Railway Station)

13. For Accommodation, return Journey Reservation & other Enquiries, please contact following Respected NIMA Members of Gondia.

-: For Contact :-

Dr.Amit Saboo Mob.9823612196 Dr.Manish Soni Mob.8390028091
Dr.Hemant Gautam Mob.9822949680 Dr.Yogendra Bhagat Mob.9923967337
Dr.Mayur Tembhurne Mob.9404282397 Dr.Dhananjay Kapgate Mob.8669015721

14. Gondia is named after the Gondi People of Central India. Gondia Railway Station was created in December 1888. Gondia is very close to Madhya Pradesh and Chhattisgarh. There is a large number of rice mills. You can visit some attractive places nearby Gondia, as - 1) Navegaon Nagzira Tiger Reserve

2) Kachargarh Caves 3) Itiadoh Dam 4) Ancient Shiv Temple, Nagra 5) Chulbandh Dam. Thanking You!

Dr.Anil Manohar Bajare

General Secretary, N.I.M.A., Maharashtra State Branch

To.

All State Council Members 2020-2022 & 2022-2024,

All Executive Committee Members 2020-2022,

NIMA Maharashtra State Branch & Special Invitees.

Important Notices by Election Officer -

- 1. **Proxy :** Proxy Voter's list should be submitted upto 10 am on 09th April 2023 on Branch Letterhead singed by the Secretary of the Respective branch.
- 2. Each proxy member and voter must have photo ID, any one from N.I.M.A. ID, Pan Card, Bank Passbook, Aadhar Card, Driving Lic., Election Card, Etc.
- 3. Voting :- on 09th April 2023.



MAHARASHTRA STATE BRANCH 2020-2022

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President =
Dr. Suhas S. Jadhav
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OFFICE: GENERAL SECRETARY, NIMA MAHARASHTRA STATE

Out. No.N.I.M.A./MSB/GS/2020-22/ SC/Agenda/Ele/23/03/01-1130

Date: 04/03/2023

Only for State Council Members 2022-2024

TO,

ALL STATE COUNCIL MEMBERS (2022-2024),

NIMA MAHARASHTRA STATE BRANCH.

Respected Sir,

As per the Bye-Laws of our Association - N.I.M.A. & order by the President of N.I.M.A. MSB, schedule of biennial Election for State Council will be as follows -

Election Procedure & Program:

- 1. On or Before 04th March 2023, State Secretary will sent the nomination forms with withdrawal forms to the respective State Council Members.
- 2. Candidates willing to contest the Elections shall send completely filled Election Nomination forms by Reg. Post A.D. / Speed Post upto (so as to reach on or before) 25th March 2023 till 5pm, with Nationalised Bank D.D. of Rs.2000/- per post for the posts of President, Vice President, General Secretary, Treasurer, Organizer and Rs.1000/- per post for the posts of Joint Secretary, Asst. Secretary, Divisional Secretary in favour of N.I.M.A. MSB payable at Nashik to the Chief Election Officer (not to the State President / Secretary / Treasurer) or by online transfer to the Treasurer to the Account NIMA MSB, A/c No.38415329874 (Current Account), SBI Indira Nagar Nashik. IFSC-SBIN0014443 directly by RTGS, NEFT, etc. (transaction ID needed) .
- 3. Scrutiny of nomination forms by Election Officers 26th March 2023.
- 4. Declaration of list of valid nominations on website www.nimamsb.org 27th March 2023.
- 5. Last Date of recieve withdrawal forms 02nd April 2023 Withdrawal by post/e-mail/whatsapp message or SMS (from candidate's own Mobile No. mentioned in the nomination form) to the Chief Election Officer's M.No. 09822924128, E-mail ID - drmssangale@rediffmail.com The Withdrawal form will be provided with the nomination form.
- 6. Declaration of list of candidates contesting elections 03rd April 2023
- 7. Voting 09th April 2023
- 8. Counting of votes 09th April 2023
- 9. Declaration of Results and handing over the certificates to elected candidates 09th April 2023 (Timings regarding voting, counting and declaration of results will be announced by the Election Officers at the venue)

-: RULES & REGULATIONS :-

- 1. Candidates contesting for the Post of **President, Secretary & Treasurer** should have an experience of at least 3 years of working on either different Posts of Central Executive Council / State Executive Council or different sub-committee of Central / State Councils, as per the record of General Secretary of State.
- 2. Candidates contesting for the post of **Vice President, Organiser, Joint Secretary, Asst. Secretary & Divisional Secretary** should have an experience of at least 1 year of different posts of State Executive Committee or only Executive body post of 2 years on Local Branches (Verified & Signed by Secretary of concerned Branch with Stamp)
- 3. Please send Candidate's Bio Data Form with fees details & Nomination Paper to Co-Election Officer only (# Dr.Manoj Sangale, Akola)

Note:-

- A) The Election Officers for the year 2022-2024 are appointed by the State Executive Committee meeting held on 11/12/2022.
- B) Candidates themselves will be responsible for submitting the necessary documents of experience. They have to produce the proof of experience with the nomination form.
- C) Proposer, Seconder and Candidate should be a member of MBS & he/she should mention the details with nomination form as per the rules. (Each SC member should be the member of MBS).

Chief Election Officer	Co - Election Officer	Co - Election Officer Dr. Devendra Bacchav	
Dr.Anil Patki	Dr. Manojkumar S. Sangale		
212, Gold Finch Peth,	A-102, Aashirwad Appartment	Flat No.19, Revati "Bliss"	
Solapur	Near Hedgewar Blood Bank,	Appartment, Sector-C Road,	
Pin-413007	Jyoti Nagar, Jatharpeth,	Near Navashya Ganpati,	
Tq.Dist. Solapur	Akola-444005	Gangapur Road, Nashik-422013,	
Mob.9370425747	Mob.9822924128	Mob9422760940.	

- A) Candidates and Proposer/Seconder for the Post of Divisional Secretary should be from the same Division. Voters for Post of Divisional Secretary will be State Council Members from entire Maharashtra 2022-2024.
- B) 8 Divisions are as Below:

Division District

Mumbai - Mumbai, Thane

Pune - Pune, Ahmednagar, Raigad

Nagpur - Nagpur, Bhandara, Gondiya, Chandrapur, Gadchiroli, Wardha

Aurangabad - Aurangabad, Dhule, Jalgaon, Jalna, Nashik, Nandurbar

Nanded - Nanded, Latur, Parbhani, Hingoli

Amravati - Amravati, Akola, Yavatmal, Buldhana, Washim

Solapur - Solapur, Beed, Satara, Osmanabad

Kolhapur - Kolhapur, Ratnagiri, Sangli, Sindhudurg.

- C) Proxy Voters' list should be submitted upto 10 a.m. on 09th April 2023 on Letterhead by the Secretary of the Respective branch.
- D) Each proxy member preferably of the same branch of N.I.M.A. should have his photo ID proof, any one of N.I.M.A. ID, Pan Card, Bank Passbook, Aadhar Card, Driving Lic., Election Card, Etc. with himself.
- 4. Please note carefully the contents of this letter & do the needfull.

Thanking You.

Dr.Anil Manohar Bajare

General Secretary,

N.I.M.A., Maharashtra State Branch

Note: Details will he updated on www.nimamsb.org

NATIONAL INTEGRATED MEDICAL ASSOCIATION

(MAHARASHTRA STATE BRANCH - 2022-24)

Candidate Bio-Data Form

(Incomplete Bio-Data form shall be rejected)

			Din Code .
			Pin Code : MBS No. :
			Email:
Experience :	14100110	L	711 4 11 · · · · · · · · · · · · · · · · · ·
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A) State Ex. Council i)	Ean	Year	For Office Use
ii)		•••••	
iii)		•••••	
B) Sub Committee of State	1'01		For Office Use
i)	For		Tor Office osc
ii)			
iii)			
C) Branch- Only Executive		Year	
i)	•		
ii)			Sign. of Br. Secretary
iii)			with Stamp.
<u> </u>			•
			dated
Date:			Signature of Candidate
Received on:			Signature of Returning Officer
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NATIO	NAL INTEGRATI	ED MEDICAL	L ASSOCIATION
	(MAHARASHTRA S		
	Candidate	withdrawl For	
To,			Date/
The Returning Officer,			
for Election of NIMA, MSB	2022-2024		
D 1 C'			
Respected Sir,		.1 1	
	-		ntesting for the post
of Candidate		Distric	et/Local Branch
			Signature
			Name :
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Note : This withdrawal form n		Office Use	e 02 nd April 2023 by E-mail/Post/Msg/Whatsapp
Received on			
11001100 011		23	

NATIONAL INTEGRATED MEDICAL ASSOCIATION

(MAHARASHTRA STATE BRANCH - 2022-24)

Nomination Paper for the Election to State Office Bearership

Posts: 1 President, 4 Vice President	ent, 1 Gen. Secretary, 1 Treasurer, 1	Organiser, 4 Jt. Secretaries, 4 Asst. Secretaries & 8 Divisional Secretarie	ès	
1) I, Dr	······	-		
Address				
Propose the name of Dr				
Address				
Pin Code	Ph	For the Post of		
Division	(for the post of Div. Se	cretary) for the year 2022-2024		
I am a member of the State C	Council for the current year, rep	presenting NIMA District/Local Branch	1.	
Date:		Signature of the Proposer		
2) I, Dr				
Address				
	al. I am a member of the s	State Council for the current year, representing N.I.M.A.ch.	Α.	
Date:		Signature of the Seconder		
3) I, Dr				
agree to work as	Division	(for the post of Div. Secretary) for the current year	ar,	
		rear, representing NIMA		
Date:		Signature of the Candidate		
	For Off	fice Use Only		
	er, the Seconder & the Candida	/		
6) Nomination Paper:	VALID	INVALID		
Place:				
Date:		Signature of Returning Officer		
7) Result:	ELECTED	NOT ELECTED		
Place:				
Date:		Signature of Returning Officer		

Rules for Election:

- 1. The Proposer, Seconder & the Candidate must be different persons; be members of NIMA and the members of the State Council & MBS member of NIMA, MSB for the year 2022-24 of Election.
- 2. Member can either propose or second only One Nomination for a post.
- 3. Incomplete Nomination Papers shall be rejected.
- 4. Voting shall be by ballet (Photo ID is must at the time of voting. Proxy voter should be preferably of respective NIMA branch with his govt photo Id proof)
- 5. For the post of Divisional Secretary, please mention the Division for which Contesting.
- 6. State Council member of first time is not valid for Nomination for above posts.
- 7. For details, see Sec. VIII of Bye-laws of NIMA. (Please see 'Rules & regulations' Page for other details)

This Nomination paper must reach the Election Officer on or before 25th March 2023 till 5pm by R.P.A.D./Speed Post.