

## Shree Marwari Databya Aushadhalaya (SMDA)

Minutes of the 105<sup>th</sup> Annual General Meeting (AGM) of SMDA, held on July 31, 2021 at 11 am at Lions Auditorium. Zoom link was also there for those who wished to attend it virtually.

The Agenda of the Meeting was as Follows:-

- i) To confirm minutes of 104<sup>th</sup> AGM held on September 30, 2020.
- ii) To confirm the annual report of the working committee for the financial year ended 31<sup>st</sup> March, 2021.
- iii) To approve and audited accounts for the year 2020-21.
- iv) To appoint auditors for the year 2021-22.
- v) Any other matter with the permission of the chair.

1. General Secretary, Sri R.S. Joshi welcomed everyone present in the meeting. He further added that it was a great opportunity for him to be associated with such a prestigious Organization.

2. Sri Sarat Kumar Jain, President, SMDA presided over the meeting and welcomed all the esteemed members present in the meeting and requested Shri R.S Joshi, General Secretary to read out the minutes of 104<sup>th</sup> Annual General Meeting held on September 30, 2020. GS read out the minutes and then after due discussions minutes were approved by the house unanimously.

3. The President in his Speech expressed that he considered it as a privilege to lead SMDA as its President. He also expressed his gratitude to the members of the Working Committee, office bearers, former office bearers, past members, founders and visionaries, donors, corporates, doctors, staff for their continuous support towards the organisation He further stated that during the pandemic period all the employees of the hospital showed great responsibility in treating the patients and for that we all must show our gratitude towards them. The evening briefing session done by the treating doctors for the attendant of the Covid patients was a unique initiative taken up by the management and this really helped in creating a positive image of our hospital.

President further presented a Power Point Presentation to show the house regarding various projects which are executed/lined up for execution considering the essential need based changes/improvements in infrastructure (civil and medical equipment system) from the prospective of patient centric services. The following projects are in progress: Renovation of Cabins, NICU Level-3 at MCB 4<sup>th</sup> Floor, PICU at MCB 4<sup>th</sup> Floor, and Modern OT Complex at MSB 3<sup>rd</sup> Floor with 2 nos of Modular OTs, 2 nos of Non-Modular OT, 1 no of Minor OT and Pre & Post Anaesthesia Rooms. The following projects are on pipeline: Revamping of MCB, Facelift of Hospital, Nursing College and paramedical courses.

In this context, President appraised the house that in the last Financial Year, Sri Radhemohan Agarwal and Pipratoly Tea Estate sanctioned grant of Rs. 7 lakhs ( Rs. 3.5 lakhs each) for the procurement of one dialysis machine through Lions Club Care, Sri Sawarmal Khetawat has expressed his willingness to donate and construct 2<sup>nd</sup> floor which will be connecting pathway between MCB and MSB and we have received Rs. 9 lakhs towards the project, Karini Venture Pvt. Ltd (represented by Ms. Kavita Himantsingka) has expressed their willingness to donate Rs. 25 lakhs towards the setting up pharmacy in 1<sup>st</sup> Floor, Multispeciality block and as on date Rs. 10 lakhs has been received from Karini Venture Pvt. Ltd. Similarly, Bhoot family of Ramdev Agencies (represented by Sri Kamakhya Prasad ji Bhoot) has expressed their willingness to donate Rs. 55 lakhs towards the Full capex on account of construction and cost of 4 dialysis machines. For the new Dialysis wing, donor has paid Rs. 25 lakhs as part payment. Shanti Devi Goyal Memorial Trust, (represented by Mr. Ratan Goyal) has donated Rs.11 lakhs for setting up of Physiotherapy Deptt. at 1<sup>st</sup> Floor, Multispeciality Block. Manik Chand and Sons (Jewellers) Pvt. Ltd has paid donation amount of Rs.35 lakhs towards development of Accident and Emergency Department with equipments, the work has been completed. Jeewan Ram Mungi Devi Goenka Public Charitable Trust, (C/o. Shri Sharkar Lal Ji Goenka) has donated Rs. 35 lakhs towards setting up of Academic & Research Unit at 5<sup>th</sup> Floor, Multispeciality Block and the work has been completed. M/s Ganpatrai Gauri Shankar Dhanuka (represented by Shri Ghanshyam Dhanuka) has donated Rs.21 lakhs towards creation of non moduler OT at MSB, 3<sup>rd</sup> floor, work to be commenced shortly. Gem Jewellery Export Promotion Council (GJEPC, Kolkata) has donated amount of Rs. 11.50 lakhs towards setting up of RT-PCR testing Laboratory at Multispeciality Block, the work has been completed and Mr. Binod Soni facilitated this donation. The Tribeni Foundations (Sri Bijay Ji Agarwal, Trustee) has donated Rs. 11 lakhs for the procurement of Ortho Drill System which was installed at Ortho OT, Multispeciality Block.

The house appreciated the noble gesture shown by the above mentioned donors. The President appealed and requested the members of the society to come forward for extending their financial support to help the management in executing need based projects.

Towards the end of his speech the President appreciated the proactive role of various Sub-committees like Pharmacy by its convener Sri Pramod Kr. Mour and House-keeping by its convener Sri Pradeep Bhuwalka.

4. President requested Sri R.S Joshi, GS to brief the house about the salient points from the Working Committee report 2020-21. GS informed the meeting that the Working Committee Report 2020-21 stand circulated and also was uploaded in our hospital website and then read out various points of the Working Committee report. GS then read out the Preface of Working Committee Report. Further, while briefing the reports, GS informed the meeting that in the year 2020-21, several major works/projects have been undertaken/ to be undertaken, such as inauguration of Mobile blood donation van, revamping of cabins in compliance to NABH standards, converting the MCB block into Covid wing for the management of Covid, Covid vaccination drive, conducting various developmental training program for the benefit of the hospital employees. He also mentioned that few other developmental works are in the pipeline such as facelift of the hospital building, extension of centralised reception block, IVF

unit at existing OT areas at 2<sup>nd</sup> floor, MSB, setting up of Nursing College, upgradation of electrical engineering system of both the blocks with new switch over panel etc. GS informed the meeting that hospital is also getting a very good response from TPAs and Govt. Schemes Atal Amrit Abhiyan and Ayushman Bharat Abhiyan. In the year 2020-21 total 3448 patients through TPA and Govt. Schemes got benefitted in Marwari Hospitals. The hospital organized 14 nos. of Free Health Check-up camps in various locations during the year 2020-21 from where total 2263 patients benefitted.

After due discussions, the meeting unanimously approved and adopted the report without any modification.

General Secretary Sri R. S. Joshi further read out his article also from the WC report in which he expressed his gratitude to all the stakeholders of SMDA and hospital as well. He stated that it was a great learning experience for him under the guidance of Sri Sarat Kumar Jain, President of SMDA. With the help of all the members of the society and dedication from all the employees, TEAM MH has worked so well that Flag of MH now flying higher which is visible not only different parts of the state but even beyond its boundary.

5. Sri Manoj Kumar Agarwala, Treasurer presented the audited accounts for the year 2020-21 before the house. The members present in the meeting unanimously approved the audited accounts. Treasurer informed the house that the audited balance sheet stand circulated and has also been already uploaded in our hospital website.

6. Regarding appointment of Auditor for the year 2021-22, the President, on behalf of the working committee suggested re-appointing the existing auditor Mr. Rakesh Dudhoria as statutory auditor, for the financial year 2021-22, which the meeting unanimously approved.

7. As per the next agenda, President informed that like last year, this year also we have decided to recognize/appreciate best performing Subcommittees, Doctors and number of Staff. For the year 2020-21, the best performing Sub-committee, Doctors/Staffs are as follows: The Best Performing Subcommittees: (i) Pharmacy Sub-committee led by Sri Pramod Mour: This committee has done extremely good work during the pandemic period by managing regular availability of medicines and other consumables.

Life time achievement award was presented to Late Dr. Niharika Kalita (Posthumously), Dr. T.B. Dutta, Dr Abani Hazarika and Dr. Archana Mazumder.

Exemplary service award in Clinical administration was presented to Dr. Anil Kumar Kalita, Medical Superintendent and in non-clinical Administration, the award was presented to Mr. Rohit Upadhayay, Hospital Superintendent.

Best Doctor award was presented to Dr. Dinesh Agarwal, HOD cum Sr. Consultant Medicine and Dr. Binanda Patir, I/c ICU and Covid Ward. Best Resident Doctor award was presented to Dr. Annu Singhi and Dr. Debosmita Sarkar

Best nursing staff award was presented to Oinam Kiranbala Chanu, Taslima Begum, Nibedita Pathak, Jonali Deka and Papori Saikia.

Best paramedical staff: Ajoy Kumar Roy (OT technician), Gagan Das (Laboratory technician) and Pranab Deka (Radiographer).

Best Technical support staff (IT): Hiren Deka (Sr. Manager, IT)

Best support staff: Maneswari Narzary (Ward Girl), Plabita Bhagawati (Manager, Pharmacy), Nayan Jyoti Sona (Medical gas assistant), Jonali Gowala (Executive, Admin and LA).

Best Front Office staff: Mamoni Devi (Front office executive)

Best Housekeeper: Mohan Das and Kalpana Das

Best maintenance staff: Ghanshyam Joshi (Sr. Executive, Projects), Gopal Kalita (In charge-Electrician), Pranjal Barman (AC Technician), Santosh Sahoo (Plumber)

Best security staff: Monukan Karmakar (Security Supervisor), Gautam Singha (Security Guard), Niranjana Das (Security Guard)

8. In the next agenda, President requested Election Officer, Sri B.P. Khemka ji to speak about the upcoming election of SMDA. Sri Khemka ji stated that due to the pandemic situation, the said election won't be possible at present. He also informed that he would try to conduct it once the situation back to normalcy.

9. To this, President Sri Sarat Kr. Jain said that the existing committee of SMDA would be dissolved on 7/8/2021 as per norms of the constitution. And since election could not be conducted on time, an Adhoc committee would have to be formed to run the functions of SMDA.

Any other matters with the permission of chair:

10. Sri R.S. Khakholia pointed out one issue regarding increase in numbers of Danveer category members. He stated that the said category of member's number are increasing every year, but the same thing is not happening with other categories. So he requested the President and other members to kindly look into this matter and do the needful.

11. Sri Raj Kr. Tiwari in his speech extended his gratitude to the President and the other members of SMDA for carrying out the responsibilities given to them. He stated that this committee led by Sri Sarat Kr Jain had performed all the tasks so nicely that the overall image of the hospital has been changed a lot from last couple of years. He however requested the management to continue for another 6 months since election could not be conducted. He also requested that we can do amendments in our constitution to allow the existing committee to run for next 6 months.

12. Sri Ramesh Goenka mentioned that we should move ahead as per our constitution. Adhoc committee should be formed and within next 6 months, election should be conducted.

13. Sri Sanjay Tulsyan and Sri Pramod Harlalka also shared their views stating that they were also with the same opinion with Sri Raj kr. Tiwari, mentioning that the existing committee should continue for next 6 months.

14. Sri Ashok Dhanuka stated that we should proceed as per our constitution which was supported by Sri Pramod Mour.

15. Smt. Bela Nawka requested all the members that we must give standing ovation to this committee as it did a great job in managing the hospital no nicely for last 3 years.

16. Sri R.S Joshi, GS while offering vote of thanks, expressed his gratitude to the members for making the AGM a great success by their benign presence. He further thanked all the colleagues, clinical and non clinical staff, doctors and donors for contributing in Marwari Hospitals success story. He offered his sincere gratitude to all the Govt. agencies, NGOs, various vendors and suppliers, companies etc. for showing their trust on Marwari Hospitals since years. He expressed his desire to see Marwari Hospitals in a much higher and better level by the next AGM. He also thanked all who have contributed directly and indirectly towards success of the meeting. Last but not the least, he showed his gratitude towards President, Sri Sarat kr. Jain, under whom he has learnt a lot in this hospital. He stated that the President has always taught him to face the challenges and make some great decisions for the betterment of the hospital.