

Shree Marwari Databya Aushadhalaya (Unit: Marwari Hospitals)

Minutes of the 104th Annual General Meeting (AGM) of SMDA, held on September 30, 2020 at 04.30 pm through Zoom Video Conferencing.

The Agenda of the Meeting was as Follows:-

- i) To confirm minutes of 103rd AGM held on 24th August, 2019.
- ii) To adopt the annual report of the working committee for the financial year ended 31st March, 2020.
- iii) To approve and adopt audited accounts for the year 2019-20.
- iv) To appoint auditors for the year 2020-21.
- v) Any other matter with the permission of the chair.

1. President, Sri Sarat Kumar Jain requested Sri Ravi Ajitsariya, Former Jt. Secretary to give the opening remarks. Sri Ravi Ajitsariya welcomed everyone present in the virtual meeting. He further added that it is 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 virtual meeting and requested Shri R.S Joshi, General Secretary to read out the minutes of 103rd Annual General Meeting held on August 24, 2019. GS read out the minutes and then after due discussions minutes were approved by the house unanimously.

3. President requested Shri R.S Joshi, GS to brief the house about the salient points from the Working Committee report 2019-20. GS informed the meeting that the Working Committee Report 2019-20 stand circulated and also was uploaded in our hospital website and read out the salient 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 2019-20, several major works/projects have been undertaken/ to be undertaken, such as Modern State of the art Radiology Department at Ground Floor of Multispeciality Block (MSB), Modern Emergency Department at Ground Floor of MSB, Construction of NICU/PICU at Mother & Child Block (MCB), Reconstruction and Refurbishment of Pharmacy at First Floor in MSB, Revamping of Existing Cabins to Deluxe Cabin, New Canteen/Cafeteria in Block-C, Converting entire MCB block to Covid unit for the time being with ICU facility, Creation of RTPCR Molecular Laboratory for COVID at First Floor of MSB, Starting Rapid Antigen, IgG Antibody and D-Dimer tests, etc. Further he informed that after much efforts, hospital received the NABH (Entry Level) Certification on August 21, 2019. He added that MH has signed MOU with Sir Gangaram Hospital for starting a Gastro-liver clinic at Marwari Hospitals and also with SM foundation for awareness of prevention of kidney diseases. An empanelment was also signed on 22nd January 2020 with Central Government Health Scheme (CGHS) for providing comprehensive medical care facilities to the Central Government Employees/ Pensioners and we are getting very good response from it. 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 2019-20 total 647 patients through TPA and Govt. Schemes got benefitted in Marwari Hospitals. The hospital organized 92 nos. of Free Health Check-up camps in various locations during the year 2019-20 from where total 14900 patients benefitted.

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

4. The President in his Speech expressed that he considered 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 by stating that “Our journey was not smooth, but every member’s dedication and association with the organisation always boosted morale and helped in facing the challenges”. He stated that HRD of Marwari Hospitals is playing very vital role for professional management of the Organization and retaining talents. To strengthen the Clinical Departments, position of Deputy Medical Superintendent has been created. To dedicate its services to the Covid positive patients, Marwari Hospitals has converted Mother and Child Block (MCB) to Covid unit for the time being with 50 isolation beds, 4 ICU beds and 6 HDU beds. Many of the hospital staffs including Doctors, Nurses, Administrators, Dietician etc tested Covid-19 positive while rendering Covid services. President informed that apart from Normal Laboratory services, our NABL laboratory has facilitated Rapid Antigen test, RT-PCR with due approval from ICMR. Laboratory has also started IgG Antibody and D-Dimer test, which enables the patients to have Covid-19 confirmation testing facility under one roof. He stated that Marwari Hospitals is going to start a Post Covid Clinic in Tuesdays and Saturdays for those Covid patients who are susceptible to post Covid complications. He added that MH has started a Gastro-liver clinic by signing an MOU with Sir Gangaram Hospital. Dr. Ashish Singh, eminent Ortho. Surgeon was also getting good patient footfall in our hospital, who has done three successful knee surgeries in our hospital. Owing to Covid situations, he was not able to visit our hospital for last few months. Last year few major developmental projects have also been completed such as, Shifting of Pharmacy, New Modern Radiology, Modern Emergency Department etc. Accordingly, PICU, Modular OT, IVF, Research and Academic Wing, Room Renovation etc projects are on pipe line for which support from our esteemed members were required.

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, Procurement of Mobile Blood Collection Van, Research and Academic Wing at MSB 5th Floor attached with Auditorium, NICU Level-3 at MCB 4th Floor, PICU at MCB 4th Floor, Modern OT Complex at MSB 3rd Floor with 2 nos. Modular OT, 2 nos. Non-Modular OT, 1 nos. Minor OT and Pre & Post Anaesthesia Rooms. The following projects are on pipeline: Revamping of MCB, Facelift of Front side of Hospital, Nursing College and paramedical courses.

In this context, President appraised the house that in the last Financial Year, M/s CDE Asia Limited represented by Sri Raj Kumar More has given a grant of Rs. 35,46,320/- towards purchase of two seater Mobile Blood Collection Van through their CSR fund, M/s Karini Ventures Pvt. Ltd. represented by Ms. Kavita Himantsingka has expressed their willingness to donate Rs. 22.50/- lakhs towards reconstruction and refurbishment of Dialysis Unit and for procurement of one dialysis machine, Gem and Jewellery Council (GJEPC) Kolkata sanctioned grant of Rs. 11.50/- lakhs under CSR fund towards setting up RT-PCR testing Laboratory at 1st Floor Multispeciality Block, M/s Ganapati Gauri Shankar Dhanuka, represented by Sri Ghanshyam Dhanuka has expressed their willingness to donate Rs. 21 lakhs towards developmental projects of the hospital, Rs 15 lakhs out of Rs 35 lakhs as first

part payment has been received from Jeewan Ram Mungi Devi Goenka Public Charitable Trust towards setting up Research and Academic Wing, M/s Ramdeo Agency House Pvt. Ltd. represented by Sri Kamakhya Prasad Bhoot has donated Rs. 35/- lakhs towards creation of Modular OT, Manik Chand and Sons (Jewellers) Pvt. Ltd. has done party payment of Rs. 25/- lakhs out of Rs. 35/- lakhs towards the development of Accident & Emergency Department, The Triveni Foundations sanctioned grant of Rs. 11/- lakhs towards procurement of Ortho Drill System.

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 Sub-committees like Blood Bank led by its Chairman Sri D.P Bajaj, Pharmacy by its convener Sri Pramod Kr. Mour and House-keeping by its convener Sri Pradeep Bhuwalka.

5. Sri Manoj Kumar Agarwala, Treasurer presented the audited accounts for the year 2019-20 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 2020-21, the President, on behalf of the working committee suggested to re-appoint the existing auditor Mr. Rakesh Dudhoria as statutory auditor, for the financial year 2019-20 which the meeting unanimously approved with the authority to President/GS to decide their remuneration.

7. As per the next agenda, President informed that from this year we have decided to recognize/appreciate best performing Subcommittees, Doctors and number of Staff. For the year 2019-20, the best performing Sub-committee, Doctors/Staffs are as follows: The Best Performing Subcommittees: (i) Blood Bank Sub-committee led by Sri D.P Bajaj: This committee has done extremely good work by motivating various donors/organisations to donate and organise indoor blood donation camps in this Covid pandemic situation. (ii) Pharmacy Sub-committee led by Sri Pramod Mour has also done good job during this period. (iii) Housekeeping and Maintenance Sub-committee led by Sri Pradeep Bhuwalka and his team have done exceptionally good work in this period by frequent hospital rounds and by taking preventive measures to keep the hospital neat and clean in this pandemic situation. Further President presented the name of Sri Pradeep Bhuwalka as "*Utkrist Karyakarani Sadashya*" during the period.

President also presented the names of Dr. Dinesh Agarwal, HOD cum Sr. Consultant Medicine, Dr. Binanda Patir, I/c ICU and Covid Ward, Ms. Priyanka Sengupta, Manager, Quality & Operations, Mr. Biswajit Barman, Assistant Manager Electrical & Maintenance, Mr. Dipak Chetri, Assistant Manager Marketing, Mr. Michael Wahlang, Manager Housekeeping & Laundry, Ms. Maimom Chanu Anuradha , Asstt. Matron, Ms. M. Premila Devi, Nursing Cordinator, Ms. kiranbala Chanu, Asstt I/c (Nursing)ICU, Rajan Krishna Das, ICU technician; for their Exemplary services given to Covid Patients. Recognition for Exemplary services given by Departments were given to Blood Bank Led by Dr. S.N Sharma and Laboratory led by Dr. Atul Kumar Agarwal.

8. Sri Raj Kumar Tewari appreciated NGO's and all other social entities who have extended their support to Marwari Hospitals in various ways to face the Covid Pandemic crisis. He also appreciated The President and The GS for organising this Virtual AGM successfully.
9. Sri Ramawatar Bhartia and Sri Nawal Kishore Mour appreciated the Doctors, Clinical/ Non Clinical teams of Marwari Hospitals for rendering such extraordinary services during Covid Period. He further urged all the society members spread such good things of Marwari Hospitals in the society.
10. Sri Bhanwarlal Agarwal suggested to seek support from Assam Skill Development Mission for setting up Nursing College at Marwari Hospitals.
11. Sri Ashok Dhanuka requested all the members to donate generously for the corpus of the organisation. IPP Sri Ramesh Goenka, Sri Annand Poddar, Sri GN Sahewala, Dr. Anil Kumar Mahanta also shared their views.
12. President requested all the members to work as Brand Ambassadors for the organisation and to spread positive feedback of the hospital to uplift its reputation. He recognised the presence of Mr. Ashok Panchari and also welcomed Mrs. Kavita Himatsingka, who was presented in the virtual meeting and appreciated for her donation as a representative of M/s Karini Venture Pvt. Ltd. towards reconstruction and refurbishment of Dialysis unit.
13. Sri R.S Joshi, GS while offering vote of thanks, expressed his gratitude to the members for making the virtual 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 expressed his desire to see Marwari Hospitals in a much higher and better level by the next AGM and for this he sought help from every society members. Last but not the least; he thanked all who have contributed directly and indirectly towards success of the meeting.