



## **Minutes of the Executive Committee Meeting of MSCDA held on Saturday 19<sup>th</sup> September 2020 between 11 a.m to 2 p.m on virtual mode**

A meeting of Office bearers and Executive Committee members of MSCDA held on Saturday 19<sup>th</sup> September 2020 at 11 a.m on virtual mode. The members observed silence prayer on virtual mode to pay homage to the departed souls and near ones and also observed silence prayer for COVID 19 CORONA patients.

Mr. Anil Navandar read the agenda.

### **AGENDA**

**Agenda 1: To read and confirm the minutes of the last Executive Committee Meeting held at Chemist Bhavan, Navi Mumbai on 22<sup>nd</sup> January 2020. (copy of the said minutes is enclosed herewith)**

The minutes of the meeting was already circulated to all members through courier and there were no queries from members, thus the house unanimously confirmed and passed the minutes of the last Executive Committee Meeting.

**Agenda 2: Matter arising out of the said minutes.**

There was no matter to discuss hence the minutes were passed unanimously by house.

Proposed by: Mr. Nitin Maniar

Seconded by : Mr. Kushal Jain

**Agenda 3: To approve the AGM and election of the MSCDA for the period April 2020 to March 2023 (Term of Three Years).**

Anil navandar informed that the election of MSCDA are due & due to covid19 corona impact it is not possible to go for the election process with physical presence because of the guidelines issued by the government and also it is not practical in this pandemic situation. He also told that the letter in this respect is already sent to all member associations & asked their views. In response to our letter all member associations are send their opinion by way of resolution passed in the EC meeting & resolved to continue the same body for further tenure. He thanks for it on behalf of president and all team for faith shown in them. Further he informed that we have to complete the process as per our Constitution & asked the opinion. All members confirmed their views & again shown their faith in present team. After discussion it is decided that we will follow the Constitutional provisions for the holding up election of MSCDA for the term 2020 to 2023 & will follow the process.

**Agenda 4: To Finalise the date of Annual General Meeting & Election of the MSCDA on virtual mode (electronic mode)**

It is decided that general secretary in consultation with president should do the needful in this matter & finalize the dates and time for Election process and AGM.

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**Agenda 5: To appoint returning Officer & Asst. Returning Officer as per the constitution for conducting the Election.**

As per the clause... of Memorandum and articles of the association of MSCDA to conduct the election Mr. Dilip Kadam name was suggested as Chief Returning officer and Mr. Dilip Deshmukh – Assistant and Mr. Sunil Chhajed name was announce as assistant Returning officer. The house endorsed the suggestion and passed unanimously to appoint three of them as mentioned above.

Proposed by: Sanjay Pimpalkhute

Seconded by : Utpal Sharma

**Agenda 6 : To give information about the online e-pharmacies and telemedicine issues.**

Anil navandar briefed the subject matter & happenings in this respect. Then Mr. J s shinde president elaborated the subject & given information about the current situation and the steps taken & to be taken in near future by organization . Mr. Vaijanath Jagushte informed that the organization is fighting by all available options and we need to think about our own e platform to fight against online players. We will try our best to stop the proposal of government to make rules to regularize the e-pharmacy business. He also informed about steps taken against e-pharmcies as well as telemedicine proposal of government. All the participants are agreed with the developing own e platform.

**Agenda 7 : To discuss on the situation of COVID – 19 (CORONA) and its impact on our members.**

Anil navandar briefed on the subject & asked all the members about the situation in their district & particularly impact on our members and staff and the family members. Kolhapur district setup the quarantine facility with basic medical treatment facility. All are appreciated them for their initiative. Some of other district association is also done the different activities for members & common public. The issue of availability of inj. Actemera & inj. Remedisivir is also discussed & decided to take necessary action for its availability. Anil navandar thanked all the members of association for their contribution in availability of medicines & appreciate d their contribution in such a critical situation.

**Agenda 8 : To discuss on Organizational matters.**

All newly Elected office bearers of district associations (Dhule, Gadchiroli, ) are congratulated virtually.

**Agenda 9 : Anything else with the permission of the chair.**

There is nothing to discuss as timely subject , hence meeting ended with vote of thanks by Madan Patil- Orgn . Secretary, MSCDA

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