

Minutes of the 7th Annual General Body Meeting of

DVL Welfare Trust held on Thursday 12.01.2017

at 02.30 pm at Science City, Kolkata.

A meeting of the members of DVL Welfare Trust was held on 12-01-2017 at Science City, Kolkata, at 02.30 pm.

Many members were present including Drs. Devesh Mishra, President, IADVL, Venkatatam Mysore, IPP, Yogesh Marfatia, President Elect, Shyamnta Barua, Hon. Gen. Secretary, Rajib Gogoi, Hon. Treasurers, Dr. Arijit Coondoo, Dr. Jayadev Betkerur, Dr. Ramesh Bhatt.

Dr. Devesh Mishra was in Chair & called the meeting to order and he welcome the members.

1. The Minutes of the meeting held on 21.01.2016 at Coimbatore were read & passed.
2. In absence of Dr. Ajay Parikh Dr. Chetan Patel presented the Annual Report of activities from 1.4.2015 to 31.3.2016. It was passed unanimously.
3. Dr. Chetan Patel presented the audited report of Account for the period of 1.4.2015 to 31.3.2017. It was passed unanimously.
4. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2017-2018.
5. To elect the Trustees [1st April 2017 to 31st March 2020]
 - a) Past President IADVL Dr. Deepak Parikh's name was proposed for the post of trustee from the Past President of IADVL. It was accepted unanimously.
 - b) Past Chairman of Academy of Dermatology Dr. Ajijit Coondoo's name was proposed for the post of trustee from the past Chairman of Academy of Dermatology. It was accepted unanimously.
6. To elect the Office Bearers
 - a) Dr. Jaydev Betkerur's name was proposed for the Vice Chairman of the DVL Trust. It was accepted unanimously.
 - b) Dr. Hitesh Patel's from Vadodara's name was proposed for the post of Hon. Asst. Secretary. He was declared elected unopposed.
 - c) Dr. Kamaljit Singh's Name was proposed for the post on
 - d) Dr. Roopak Saxena's name was proposed for the post of Zonal representative from north zone.
7. (A) The members unanimously accepted to take the help of Mr. Legal MD Global Consulting Services Pvt. Ltd. for Medico-legal purpose for the members who have opted for Professional Indemnity from the Trust.

Dr. Chetan N. Patel gave the details regarding the other services provided by the Legal MD Global Consulting Services Pvt. Ltd.

He also told the members that Legal MD Global Consulting Services Pvt. Ltd. will provide the comprehensive Risk Management Services to the individual doctor as well as Medical Centre. The rates will be as below. These rates are comparatively very low.

Risk Management Plan for Medical Centre

The rates for medical centers will be on the basis of total no. of OPD & indoor per day per year etc. The membership starts from Rs. 14775/- for any medical Centre for 10 lakh Cover Excluding SERVICE TAX.

Risk Management Plan for Individual Doctor

[Single Doctor Clinic / OPD]

Medical Set up	Base Rate				
		Rs. 10 lacs	RS. 20 lacs	Rs. 50 lacs	Rs. 1 Crore
Consulting Dermatologists	Rs. 40 per lac	Rs. 5200	Rs. 5600	Rs. 6800	Rs. 8800

The members can take the benefits of them add on services as follow by contributing additional fees.

Medical Set up type	Crisis Support	Compliance & Audit of Documents		Other Legal Support
	For 1 year	Set of 5 Doc's	Setoff additional 5 Doc's	For 1 year
Medical Centre with only OPD	5000	1200	1000	2000
Medical Centre with OPD & IPD	7500	2000	1500	3000
Specialist [non-surgical]	2500	1200	1000	2000
Specialist Cosmetic Surgeon etc.	5000	2000	1500	3000

Please Note:

- These charges are exclusive of Service Tax
- Coverage of unqualified staff/Non-Medical Staff at own Medical Centre @5% of basic premium / coverage.
- Coverage of International Patents with worldwide coverage including US/Canada @30% of base premium/coverage.

(B) The members unanimously decided to purchase one mobile instruments & use connection for easy communication with the DVL Welfare Trust Members.

As there was no other matter for discussion, the meeting ended with thanks to the chair.