MINUTES OF THE 11th GENERAL BODY MEETING OF DVL WELFARE TRUST HELD ON 04.02.2022 AT Zoom Platform

A meeting of the members of DVL Welfare Trust was held on 04.02.2022 on Zoom Platform.

Following members were present.

Drs. Jayadev Betkerur, Dr. Rashmi Sarkar, Yogesh Marfatia, Firoz K., Rakhesh V., Chetan N. Patel, R. Vidyasagar, Ajay Parikh, Kamaljit Singh, Dr. Jagdish Sakhiya, Dr. Janak Thakkar, Dr. Dhirendra Muni, Dr. Nipul Vara

Invitees present :

Meeting was called to order

President Dr. Jayadev Betkerur welcomed the members.

- 01. The minutes of the last Annual General Body Meeting held on 31.01.2020, at Pune were read & passed..
- During last year, we have lost following membes.
 Dr.B.S.Verma, Dr.Uma Shankar, Dr. B.C.Kamdar and Dr. Zahir Khergamwala
 The present members observed one minute silence for the departed souls and passed the condolence resolution.
- 03. Dr. Ajay Parikh presented the Annual Report of Activities from 1.4.2020 to 31.03.2021. It was passed unanimously.
- 04. Dr. Kamaljit Singh presented the Audited report of Account for the period of 1.4.2020 to 31.3.2021.
- 05. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2022-2023
- 06. To elect the Trustees [1st April 2022 to 31st March 2025]
 - a) Dr. S. Sacchidanand and Dr. Suresh Joshipura are being retired by rotation. Past President Dr.
 Ramesh Bhat M and Dr. Venkataram Mysore's name were proposed for the post of trustees from Past President of IADVL. It was accepted unanimously.
 - b) Dr. Yogesh Marfatia's name was proposed. It was accept unanimously.
- 07. To elect the Office Bearers ($1\ensuremath{^{st}}$ April 2022 to $31\ensuremath{^{st}}$ March 2025)
 - a) Dr. Janak Thakkar's name was proposed for the post of Hon. Joint Secretary of the DVL Welfare Trust. It was accepted unanimously.
 - b) Dr. Dhirendra Munil's name was proposed for the post of Hon. Joint Treasurer of DVL Welfare Trust. It was accepted unanimously.
 - c) For the post of Zonal Representative from East Zone, no name was proposed. The office will try to find out some active member from east zone and will request to be a zonal representative.
- 08. No proposal / suggestions have been received by office.

As there was no other agenda the meeting ended with thanks to the chair.