

**MINUTES OF THE 9<sup>th</sup> GENERAL BODY MEETING OF  
DVL WELFARE TRUST  
HELD ON 18.01.2019 AT 5.45 AT BENGALURE, KARNATAKA**

A meeting of the members of DVL Welfare Trust was held on 18.01.2019 at Bengaluru, Karnataka at 5.45 pm.

**Following members were present.**

Drs. Ramesh Bhat, Narsimha Rao, Yogesh Marfatia, Umashanker, Shashi, Jayadev Betkerur, Chetan Patel & Ajay Parikh.

**Invitees present :**

Meeting was called to order.

01. President of IADVL welcomed the members.
02. The Minutes of the meeting held on 19.01.2018 were read & passed.
03. Dr. Ajay Parikh presented the Annual Report of Activities from 1.4.2017 to 31.03.2018. It was passed unanimously.
04. Dr. Chetan N. Patel presented the Audited report of Account for the period of 1.4.2017 to 31.3.2018. It was passed unanimously.
05. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2019-2020.
  
06. To elect the Trustees [1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2022]
  - a) Dr. S. Sacchidanand & Dr. Suresh Joshipur's name were proposed & passed unanimously.
  - b) Dr. Yogesh Marfatia's name was proposed & accept unanimously.
07. To elect the Office Bearers ( 1<sup>st</sup> April 2019 to 31<sup>st</sup> March 2022 )
  - a) Dr. Janak Thakkar's name was proposed for the post of Hon. Jt. Secretary of the DVL Welfare Trust. It was accepted unanimously.
  - b) Dr. Dharendra Muni's name was proposed for the Hon. Joint Treasurer of DVL Welfare Trust. It was accepted unanimously.
  - c) In place of Dr. Rajib Gogai any active member from East zone will be selected by the office as Zonal Representative from East Zone.
  
08. DVL Welfare Trust has tied up with Legal MD Global Consulting Services Pvt. Ltd. for the Medico Legal purpose.

The MOU draft has been passed by the members.
09. Nil.

10. a) From 1<sup>st</sup> April 2019, for Indemnity Coverage, there will be only two categories.  
The legal

fees for the consultant with only office practice will have to pay Rs. 1000/- per year and the consultant with practice of Dermato Surgery, Cosmetic , Laser & other procedures will have to pay Rs. 3000/- per year for the new members.

The provision for double indemnity coverage by paying double legal fees will be cancelled from 1.4.2019 for new members.

b) The present members unanimously decided to have office at Vadodra from its own fund for smooth functioning at the DVL Welfare Trust.

c) During each CUTICON, one talk session on Medico-Legal issues will be kept. IADVL office will help in sending the information to state office.

d) DVL Welfare Trust will help in organizing Medico-Legal talk to any state/local branch by providing faculty, twice in a year. The state/local branch has to provide local hospitality.

e) In case of accidental disability to any DVL Welfare Trust member, a financial help upto Rs. 5000/- per month will be provided. The amount & duration of help will be decided by Managing Committee.

f) The members of DVL Welfare Trust who completes 10 years of membership will be provided Health benefits on prorata basis.

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

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**Dr. Yatish Shah**  
**President**

**Dr. Sanjay Dave**  
**Hon. Secretary**