

Date :11/2/2012

AGENDA

01. To confirm the minutes of last General Body Meeting held at Bangalore on 21.04.2011.
02. To pass the report of activities from 01.10.2011 to 31.01.2012.
03. To pass the Accounts for the period 01.10.2011 to 31.01.2012.
04. To appoint Auditor.
05. Anything else with the permission of chair.

With warm regards

Dr. Chetan N. Patel
Chairman

Dr. Jayadev Betkerur
Vice Chairman

Dr. Ajay Parikh
Hon. Secretary

Dr. Kamaljit Singh
Hon. Treasurer

Minutes of the Annual General Body Meeting of DVL Welfare Trust held on Saturday 11.02.2012 at 3.30 pm at Birla Auditorium, Jaipur.

President Dr. C. R. Srinivas was in chair & called the meeting to order and welcomed the members.

01. Minutes of the previous General Body Meeting held on Thursday 21.04.2011 were read and passed unanimously.
02. Dr. Chetan N. Patel presented the report of activities of the Trust from 1.10.2011 to 31.01.2012. He informed the members that the Trust has started its activity since October 2011. Uptill now total 30 members have enrolled. A separate e-mail and yahoo group has created and members can send their request / query on dvlwelfaretrust@gmail.com
03. Dr. Kamaljit Singh has presented the Income Expenditure Account and Balance Sheet as on 31.01.2012.
04. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2012-2013.
05. Anything else with permission of the chair.
 - a) Dr. Chetan N. Patel informed the members that the managing committee has decided to start website of the Trust. The members unanimously agreed.
 - b) Dr. Kamaljit Singh had informed the members that the members contribution are being put in a fix deposit. The expense till today is being done from the seed money provided by IADVL.
 - c) Dr. P. Narasinha Rao, Hon. General Secretary, IADVL had suggested the various means to increase the membership.

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