

MINUTES OF THE MEETING OF MANAGING COMMITTEE OF DVL WELFARE TRUST

HELD ON 12.01.2017

A meeting of the Managing Committee members of DVL Welfare Trust was held on 12.01.2017 at IADVL HALL, Science City, Kolkata.

Dr. Devesh Mishra was in chair.

Following members were present.

Drs. Devesh Misra, S. Sacchidanand, Suresh P. Joshiprua, Yoges Marfatia, Ariit Coondoo, Suresh Talwar, Somesh Gupta, Vektataram Mysore, Shyamnta Barua, Rajib Gogoi, Chetan Patel, Jayadev Betkerur, Roopak Saxsena, C. R. Srinivas.

Invitees present : Dr. Ramesh Bhat M.

Meeting was called to order.

01. President Dr. Devesh Mishra welcomed the members.
02. The Minutes of the meeting held on 21.02.2016 were read & passed.
03. The members passed the Audited Income & Expenditure Account and Balance Sheet as on 31.07.2016
04. The members agreed to increase the awareness about the benefits of joining the Trust. For increase of awareness regular SMS, E-mail and help of Social Media to be taken.
05. A. Dr. Chetan N. Patel briefed the members regarding the progress of the DVL Welfare Trust. He said that slowly membership is increasing. Till today 238 members have enrolled.

B. Dr. Chetan Patel informed the members that M/s Legal MD Global consulting Services Pvt. Ltd. will provides Risk Management Services across India to our members. It has India's top medico legal expert who support the members when they ace any medical negligence issue/case from their patient.

We have negotiated a highly subsidized rates from Legal MD for members of Indian Association of Dermatologists, Venereologists & Leprologists for their Individual Doctor/Single Doctor Clinic or Medical Centre / Non Individual Clinic / Hospital. M/s. Legal MD have a customized indemnity policy from 2 insurance companies [public & private sector companies]. Dr. Chetan Patel informed that the members can use their services as per requirements.

Risk Management Plan for Medical Centre

The rates for medical centres will be on the basis of total no. of OPD & indoor per day per year etc. The membership starts from Rs. 14775/- for any medial 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 lac	RS.20 lac	Rs.50 lac	Rs.1 Crore
Consulting Dermatologists	Rs. 40 per lac	Rs. 5200	Rs. 5600	Rs. 6800	Rs. 8800

The members can take the benefits of their 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	
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 :

[a] These charges are exclusive of Service Tax

[b] Coverage of unqualified staff/Non Medical Staff at own Medical Centre @5% of basic premium / coverage.

[c] Coverage of International Patents with worldwide coverage including US/Canada @30% of base premium/coverage.

C. It has been decided to felicitate the member during IADVL felicitation who have enrolled the maximum number of members during the year and overall enrolment of maximum number of members.

06. Dr. Jaydev Betkerur proposed the vote of thanks.

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