

MINUTES OF THE MEETING OF MANAGING COMMITTEE OF DVL WELFARE TRUST HELD ON 13.01.2019

A meeting of the Managing Committee members of DVL Welfare Trust was held on 13.01.2019 at Vadodara/Bengaluru.

Dr. Chetan N. Patel was in chair.

Following members were present.

Drs. Chetan N. Patel, Jayadev Betkerur & Ajay Parikh..

Invitees present :

Meeting was called to order.

01. President Dr. Chetan N. Patel welcomed the members.
02. The Minutes of the meeting held on 15.12.2017 were read & passed.
03. The members passed the Audited Income & Expenditure Account and Balance Sheet as on 31.03.2018.
04. The members passed the Annual Report for the year 2017-2018.
05. 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.

06. a) From 1st 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 prorated basis.

07. Dr. Jayadev Betkerur proposed the vote of thanks.

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

--

Dr. Yatish Shah
President

Dr. Sanjay Dave
Hon. Secretary