

**Minutes of the 4th Annual General Body Meeting of
DVL Welfare Trust held on Thursday 05.12.2013
at 12.30 pm at Hotel Ashoka, New Delhi.**

A meeting of the members of DVL Welfare Trust was held on 05-12-2013 at Hotel Ashok, New Delhi, at 12 noon.

Many members were present including Drs. Deepak Parikh, President, IADVL, Rashmi Sarkar, Hon. Gen. Secretary, Dr. Arijit Coondoo, Trustee, , Venkantram Maysore, President elect IADVL, Yogesh Marfatia, Trustee, Jaydev Betkerur, Finance Comm. Chair person, IADVL and Vice Chairman DVL Trust, Ramesh Bhat, Permanent invitee Dr. Dharendra Muni, President IADVL GSB and Joint Treasurer DVL Trust.

Dr. Chetan Patel was absent with prior intimation. He also informed the President that Dr. Dharendra Muni will brief the matters in the meeting on behalf of him.

Dr. Deepak Parikh was in Chair & called the meeting to order and he welcome the member s.

1. The Minutes of the meeting held on 26.01.2013 at Ahemdabad were read & passed.
2. Dr. Dharendra Muni has presented the Annual Report of Activities of DVL Trust for the period of 01.04.2012 to 31.03.2013.
3. Audited Account of the DVL Trust for the period 01.04.2012 to 31.03.2013 were presented by Dr. Dharendra Muni. It was passed unanimously.
4. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2014-2015.
5. To elect the Trustees
 - a. Past President IADVL Dr. Hema Jerajani's name was proposed for the post of trustee from the Past President of IADVL. It was accepted unanimously.
 - b. Past Chairman of Academy of Dermatology Dr. Ajijit Coondoo's name was proposed for the post of trustee from the past Chairman of Academy of Dermatology. It was accepted unanimously.
6. To elect the Office Bearers
 - a. Dr. Jaydev Betkerur's name was proposed for the Vice Chairman of the DVL Trust. It was accepted unanimously.
 - b. Dr. Hitesh Patel from Vadodara's name was proposed for the post of Hon. Asst. Secretary. He was declared elected unopposed.
 - c. Dr. Roopak Saxena's name was proposed for the post of Zonal representative from north zone.

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