Minutes of the 8th Annual General Body Meeting of

DVL Welfare Trust held on Friday 19.01.2018

at 05.30 pm at Kochi, Kerala.

A meeting of the members of DVL Welfare Trust was held on 19.01.2018 at Kochi, Kerala, at 05.30 pm.

Many members were present including Drs. Yogesh Marfatia, President, IADVL, Ramesh Bhat, President Elect, Shyamnta Barua, Hon. Gen. Secretary, Rajib Gogoi, Hon. Treasurers, Narsihma Rao P., Jayadev Betkerur, Uma Shanker.

Dr. Yogesh Marfatia was in Chair & called the meeting to order and he welcome the members.

1. The Minutes of the meeting held on 12.01.2017 at Kolkatta were read & passed.

2. In absence of Dr. Ajay Parikh Dr. Chetan Patel presented the Annual Report of activities from 1.4.2016 to 31.3.2017. It was passed unanimously.

3. Dr. Chetan Patel presented the audited report of Account for the period of 1.4.2016 to 31.3.2017. It was passed unanimously.

4. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2018-2019.

5. To elect the Trustees [1st April 2018 to 31st March 2021]

a) Past President IADVL Dr. Suresh Talwar's name was proposed for the post of trustee from the Past President of IADVL. It was accepted unanimously.

b) Past Treasurer of IADVL Dr. Somesh Gupta's name was proposed for the post of trustee from the past Treasurer of IADVL. It was accepted unanimously.

6. To elect the Office Bearers (1st April 2018 to 31st March 2021)

a) Dr. Ajay Parikh's name was proposed for the Hon. Secretary of the DVL Trust. It was accepted unanimously.

b) Dr. Nipul Vara's from Vadodara's name was proposed for the post of Hon. Assistant Treasurer. It was accepted unanimously.

c) _____ name was proposed for the post of Zonal representative from West Zone.

______ name was proposed for the post of Zonal representative from South Zone.

7. (A) The members unanimously accepted to take the help of Mr. Legal MD Global

Consulting Services Pvt. Ltd. for Medico-legal purpose for the members who have opted for Professional Indemnity from the Trust.

Dr. Chetan N. Patel gave the details regarding the other services provided by the Legal MD Global Consulting Services Pvt. Ltd..

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

the chair.

--Dr. Yatish Shah President

Dr. Sanjay Dave Hon. Secretary