

Date : 27/8/2011

The 1st meeting of Managing Committee of DVL Welfare Trust will be held on 27th August 2011 (Saturday) at 5.30 pm at Clarke's Exotica Resort, Bangalore to transact following agenda.

AGENDA :

01. Welcome : Dr. S. D. N. Guptha.
02. To review the progress of DVL Welfare Trust : Dr. Chetan N. Patel.
03. To decide the date and modalities of the opening function.
04. Promotion of the DVL Welfare Trust.
05. Modalities for enrolling new members.
06. To release the fund for the initial expense.
07. Any other matter with the permission of the chair.
08. Vote of Thanks : Dr. Jayadev Betkerur.

Thanking you,

Sincerely,

Dr. Chetan N. Patel
Chairman

**MINUTES OF THE MEETING OF
DVL WELFARE TRUST
HELD ON 27.08.2011**

A meeting of the members of DVL Welfare Trust was held on 27.08.2011 at Clarke's Exotica Resort, Bangalore at 5.30 pm.

Dr. S. D.N. Guptha was in chair.

Following members were present.

Drs. S.D.N. Guptha, V. P. Kuriyipe, Suresh P. Joshipura, S. Sacchidanand, Hemangi R. Jerajani, Prasoorkumar Roy, Arijit Coondoo, Yoges Marfatia, C. R. Srinivas, Ramesh Bhat, Jayadev Betkerur, Roopak Saxena, Girish Gandhi, Paresh Patel, Chetan N. Patel Ajay R. Parikh, Janak K. Thakkar, Hitesh N. Patel, Kamaljit Singh, Dharendra D. Muni, Nipul Vara, Narendra Patwardhan, Manabrata Majumdar, R. P. Gupta & Puttu Srinivas.

Invitees present : Dr. R. M. Buddhadev & Dr. Vikas Desai

Meeting was called to order.

01. President Dr. S. D. N. Guptha welcomes the members in the 1st meeting of Managing Committee of DVL Welfare Trust.
02. Dr. Chetan N. Patel brief the members regarding the progress of working of the Trust.

He informed the members that the Trust has been registered with the Charity Commissioner. The Trust has applied for the PANCARD and now we are awaiting for the PANCARD so that afterwards bank account can be opened.

The members approved the design of Letterhad, Certificate and the enrolment forms.

Dr. Chetan N. Patel informed the members that the scheme will start functioning from 01st October 2011.

03. The members discussed regarding the opening function for the Trust.
The members unanimously decided to keep the inauguration function during Dermacon 2012 at Jaipur & preferably on IADV L DAY. It has been decided to give membership certificate to five members during the inauguration function.
04. The members suggest various ways for increase in the membership of DVL Welfare Trust.
 - a. The enrolment forms to be kept in the kit during various Dermacon, Cuticon & Cutizone conferences.
 - b. The enrolment forms to be posted to each members.

c. The State President and State Secretaries are to be briefed for the membership and asked them to sensitize the members.

05. The new members should sent the enrolment forms with necessary fees to Vadodara office.
06. IADVL has sanctioned Rs. 5,00,000/- to be given to DVL Welfare Trust as an advance for the inital expense. The office bearers of IADVL have agreed to release the fund a once the bank account will be opened.
07. a. Dr. V. P. Kuriyipe & Dr. S. Sacchidanand suggested that the member should contribute minimum Rs. 25,000/- over & above the requisite amount for membership. Members decided to collect deposit from the members and 4% interest to be credited to the member's account.
- b. Dr. Arijit Condoos suggested to start separate yahoo group. The members unanimously accepted the suggestion and requested Dr. Chetan N. Patel to do necessary action for this.
08. Dr. Jayadev Betkerur gave vote of thanks and meeting ended with vote of thanks.