

MINUTES OF THE MEETING OF DVL WELFARE TRUST HELD ON 16.08.2014

A meeting of the members of DVL Welfare Trust was held on 16.08.2014 at Hotel Rama International, Aurangabad, at 09.00 am.

Dr. Suresh Talwar was in chair.

Following members were present.

Drs. Suresh Talwar, V. P. Kuriyipe, S. Sacchidanand, Praseonkumar Roy, YogesMarfatia, Dipak Parikh, JayadevBetkerur, Chetan N. Patel, Ajay R. Parikh, Kamaljit Singh, Dharendra D. Muni, &NipulVara.

Invitees present : Dr. Ramesh Bhat M.

Meeting was called to order.

01. President Dr. Deepak Parikh welcomes the members.
02. The Minutes of the meeting held on 05.12.2013 were read & passed.
03. The members passed the Audited Income Expenditure and Balance Sheet as on 31.03.2014.
04. Dr. Chetan N. Patel presented the Accounts of the Trust for the period 01.04.2014 to 31.07.2014. The members passed the Accounts.
05. Dr. Chetan N. Patel briefed the members regarding the progress of the Trust. He informed the members that slowly membership is increasing. Till today 182 members have enrolled. The majority of the members are in the age of 41 to 60 years. Most of the members are from Gujarat & Maharashtra. DFC Notice No. 3 has been sent.
06. A. Dr. ArijitCondo has suggested that when IADVL office receives any change of Address request, it should be communicated to DVL Welfare Trust.
B. Dr. AjijitCondo has suggested that all communications & all statements should be sent online to the concerned member. Only if the mail bounces, then only the postal statement be sent with a request to update the E-mail ID. The members accepted the proposal.
C. The contact numbers E-mail ID and postal address of the person to be contacted in case of claims should be updated repeatedly with each statement. The members accepted the proposal.
07. The members discussed various options to increase the membership.
Dr. Venkatram Mysore suggested a proposal can be brought whereby any member aspiring for any elected Post, Chairpersons and members of all IADVL committees including SIGs, Office Bearers of DERMACONS and editors and editorial board members of IADVL and IDOJ must compulsorily be members of DVL Welfare Trust without which their names cannot be considered for such posts.
08. Dr. Chetan N. Patel informed that on 31st March 2015 Dr. V. P. Kuriyipe & Dr. P. K. Roy will be retired. The member decided the names of Dr. V. P. Kuriyipe & Dr. Somesh Gupta in place of them.
09. Dr. Chetan N. Patel informed that on 31st March 2015, two zonal member from West & South will be retired. The members decided the names of Dr. Harish Timbadia from Mumbai and Dr. Veeranna from Mysore.
10. Dr. Chetan N. Patel informed the members that this year we have lost one member Dr. S. K. Arora from Kanpur. DVL Welfare Trust has given Rs. 86,450/- to nominee from its fund. Dr. Chetan N. Patel suggested to increase Advance Fraternity Contribution from Rs. 1500/- to Rs. 2000/- from the new members enrolling after 31st March 2015. The members agreed.
11. Nil.
12. Dr. JayadevBetkerur proposed the vote of thanks.

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

MINUTES OF THE MEETING OF MANAGING COMMITTEE OF DVL WELFARE TRUST HELD ON 13.02.2015

A meeting of the Managing Committee members of DVL Welfare Trust was held on 13.02.2015 at T.M.A. Pai International Conventional Centre, at 10.30 am.

Dr. Deepak Parikh was in chair.

Following members were present.

Drs. Suresh Talwar, V. P. Kuriyipe, S. Sacchidanand, Praseonkumar Roy, YogesMarfatia, Dipak Parikh, JayadevBetkerur, Chetan N. Patel, Ajay R. Parikh, Kamaljit Singh&NipulVara.

Invitees present : Dr. Ramesh Bhat M.

Meeting was called to order.

01. President Dr. Deepak Parikh welcomes the members.
02. The Minutes of the meeting held on 16.08.2014 were read & passed.
03. A condolence resolution was passed for the diseased member Dr. S. K. Arora. Members observed 2 minutes silence & pray almighty God.
04. The members passed the Audited Income & Expenditure Account and Balance Sheet
as on
31.12.2014
05. The suggestions received so for - Nil
06. Dr. Chetan N. Patel briefed the members regarding the progress of the members that
slowly
membership is increasing. Till today 200 members have enrolled. The majority of the
members are in the age of 41 to 60 years. Most of members are from Gujarat &
Maharashtra.
07. Nil.
08. Dr. JaydevBetkerur proposed the vote of thanks.

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