

## MINUTES OF THE 12th GENERAL BODY MEETING OF DVL WELFARE TRUST

HELD ON 24.02.2023 AT MUMBAI

A meeting of the members of DVL Welfare Trust was held on 24.02.2023 at Mumbai at 5-00 P.M..

### Following members were present.

Drs. Vijay Zawar, Yogesh Marfatia, Suresh Talwar, Dinesh Kumar. Savitha A S, Chetan N. Patel, Ajay Parikh , Kamaljit Singh, V. P. Kuriyipe, Vineet Relhan, Manjunath. Prashant Jadhav, Rajesh Buddhadev.

Invitees present :

Meeting was called to order

In absence of President Dr. Rashmi Sarkar, Dr. Vijay Zawar was in chair and he welcomed the members.

01 During last year, we have lost following membes.

Dr.Manjunath, Dr.Amarkant Jha, and Dr. Tushar Shah .

The present members observed one minute silence for the departed souls and passed the condolence resolution.

02. The minutes of the last Annual General Body Meeting held on 04.02.2022, at 1-45 P.M. on zoom platform were read & passed..

03. Dr. Ajay Parikh presented the Annual Report of Activities from 1.4.2021 to 31.03.2022. It was passed unanimously.

04. Dr. Kamaljit Singh presented the Audited report of Account for the period of 1.4.2021 to 31.3.2022. It was passed unanimously.

05. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2023-2024

06. To elect the Trustees [ 1st April 2023 to 31st March 2026]

a) Dr. Deepak Parikh is being retired by rotation. Past President Dr. Kiran Godse's name was proposed for the post of trustees from Past President of IADVL. It was accepted unanimously.

b) Dr. K. A. Seetharam is being retired by rotation. Dr. Lalit Gupta's name was proposed. It

was accept unanimously.

07. To elect the Office Bearers ( 1<sup>st</sup> April 2023 to 31st March 2026 )

a) Dr. Vineet Relhan's name was proposed for the post of Vice Chairman of the DVL Welfare Trust. It was accepted unanimously.

b) Dr. Hitesh Patel's name was proposed for the post of Hon. Asst. Secretary of DVL Welfare Trust. It was accepted unanimously.

c) Dr. Kamaljit Singh's name was proposed for the post of Hon. Treasurer. He was elected unanimously.

(d) For the post of Zonal Representative from North Zone, Dr. Rohit Batra's name was proposed. It was accepted unanimously.

Dr. Shri Biju's name was proposed in place of Dr. Firoz K. for the Zonal Representative- South Zone for the remaining term i.e. up to March 2024.

08. Discussion on how to increase the membership has been discussed at length.

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