No. /2011-2012

Date: 20.01.2012

The meeting of Managing Committee of DVL Welfare Trust will be held on 11th February 2012 (Saturday) at 2.30 pm at Birla Auditorium, Jaipur to transact following agenda.

AGENDA:

- 01. Welcome: Dr. C. R. Shrinivas.
- 02. To review the progress & activities of DVL Welfare Trust: Dr. Chetan N. Patel.
- 03. To pass the Accounts for the period 01.10.2011 to 31.01.2012 : Dr. Kamaljit Singh.
- 04. To start the DVL Welfare Trust website.
- 05. Any other matter with the permission of the chair.
- 06. Vote of Thanks: Dr. Jayadev Betkerur.

Thanking you,

Sincerely,

Dr. Chetan N. Patel Chairman Dr. Ajay Parikh Hon. Secretary

MINUTES OF THE MEETING OF DVL WELFARE TRUST HELD ON 11.02.2012

A meeting of the members of DVL Welfare Trust was held on 11.02.2012 at Birla Auditorium, Jaipur at 2.30 pm.

Dr. S.C.R. Srinivas was in chair.

Following members were present.

Drs. C. R. Shrinivas, V. P. Kuriyipe, Suresh P. Joshipura, S. Sacchidanand, Hemangi R. Jerajani, Prasoonkumar Roy, Arijit Coondoo, Yoges Marfatia, S.D.N. Guptha, Suresh Talwar, P. Narasimha Rao, D.B.N. Murthy, Roopak Saxena, Aarti Shah, Chetan N. Patel, Jayadev Betkerur Ajay R. Parikh, Janak K. Thakkar, Hitesh N. Patel, Kamaljit Singh, Dhirendra D. Muni, Nipul Vara, Narendra Patwardhan, Manabrata Majumdar, R. P. Gupta & Puttu Srinivas.

Invitees present : Drs. Sanjeev Gupta, Devesh Mishra, V.K. Sharma, C. N. Darhbre, Ramesh Bhat & anugrah A. Parikh.

Meeting was called to order.

- 01. President Dr. C. R. Srinivas welcomes the members.
- 02. Dr. Chetan N. Patel brief the members regarding the progress of the Trust.

He informed the members that the Trust has started its activity since October 2011. The enrolment forms have been distributed during CUTICON, CUTIZON & DERMACON. Flyer had been prepared and distributed to the registered delegates of DERMACON 2012. Members thanked Dr. Jayadev Betkerur & Dr. Kamaljit Singh for this. Banners have also been displayed in the registration area during the Dermacon 2012. The members thanked Dr. S. Sacchidanand for suggesting the Catchy slogans.

Dr. Chetan N. Patel informed the members that the members can send their request or query to the e-mail: dvlwelfaretrust@gmail.com As per last managing Committee decision, a separate yahoo group has been formed. The members of the Trust can join the group.

Upto 5th February total 30 members have enrolled. The majority of the members are in the age group of 41 to 60 years.

- 03. Dr. Kamaljit Singh had presented the Accounts of the Trust for the period 1.10.2011 to 31.01.2012. He thanked the IADVL office bearers for providing Rs. 5,00,000/- to the Trust. He also informed that the initial expenses had been done from this money. The members contribution are put in the Fix Deposit.
- 04. The members unanimously agreed to start the web site of the Trust.
- 05. Dr. Chetan N. Patel suggested to start recognizing the member by giving momentous & certificate who enrolled the maximum number of members during the year. The members accepted the proposal & decided to start from this year.
- 06. Dr. Jayadev Betkerur had proposed a vote of thanks. He thanked the Imm. Past

President & Hon. General Secretary Dr. S.D. N. Guptha & Dr. Ramesh Bhat M. & other office bearers. He also thanked Dr. V. P Kuriyipe & Dr. S. Sacchidanand. He also thanked all the members who have joined the Trust.

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