

Minutes of the Annual General Body Meeting of

DVL Welfare Trust held on Saturday 26.01.2013

at 11.00 am at Gujarat University Convention Centre Ahmadabad.

President Dr. Suresh Talwar was in chair & called the meeting to order and welcomed the members.

- 1) Minutes of the previous General Body Meeting held on Saturday 11.02.2012 were read and passed unanimously.
- 2) Dr. Chetan N. Patel presented the report of activities of the Trust from 1.10.2011 to 31.03.2012. He informed the members that the Trust has started its activity since October 2011. Uptill now total 142 members have enrolled. A separate e-mail and yahoo group has created and members can send their request / query on dvlwelfaretrust@gmail.com
- 3) Dr. Kamaljit Singh has presented the Audited Income Expenditure Account and Balance Sheet as on 31.03.2012.
- 4) Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2013-2014.
- 5) Members agreed for the review of the various procedures to be included in the three different categories for Professional Indemnity Help. Dr. Venkat Maysore was given the responsibility for the preparation of different procedures to be included in three different categories.
- 6) Nil.
- 7) Anything else with permission of the chair.
 - a. Dr. Chetan N. Patel informed the members that a preparation of dynamic Website is going on. It was decided that Website should be linked between DVL Welfare Trust & IADVL.
 - b. Dr. Kamaljit Singh had informed the members that the members contribution are being put in a fix deposit. The expense till today is being done from the seed money provided by IADVL.
 - c. Dr. Jayadev Betkerur suggested preparing slides, posters, handbills regarding awareness of DVL Welfare Trust and to keep them in different IADVL activities at State & National levels.
 - d. Dr. S. Sacchidanand suggested clubbing of IADVL fees & DVL Welfare Trust Membership fees at the time of enrolment of New Member for IADVL. The members decided to discuss this matter in CC meeting of IADVL.

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