

MINUTES OF THE MEETING OF DVL WELFARE TRUST HELD ON 14.07.2012

A meeting of the members of DVL Welfare Trust was held on 14.07.2012 at Hotel Mansarovar, Hyderabad, at 5.00 pm.

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

Following members were present.

Drs. C. R. Shrinivas, 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, Jayadev Betkerur, Rekha Solanki, Aarti Shah, Chetan N. Patel, Jayadev Betkerur Ajay R. Parikh, Hitesh N. Patel, Kamaljit Singh, Dharendra D. Muni, Nipul Vara, Manabrata Majumdar & Puttu Srinivas,

Invitees present : Dr. Devesh Mishra.

Meeting was called to order.

01. President Dr. C. R. Srinivas welcomes the members.
02. The Minutes of the meeting held on 11.02.2012 at Jaipur were read & passed.
03. The board passed the audited Income Expenditure & Balance Sheet as on 31.03.2012.
04. 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 & till today 100 members have enrolled. The majority of the members are in the age group of 41 to 60 years. Most of the members are from Gujarat & Maharashtra. So far 18 members have opted for Professional Indemnity Coverage.

A yahoo group has formed where members can discussed amongst themselves.

Dr. Chetan N. Patel informed that a dynamic website is under preparation and most probably it will be launched during DERMACON 2013.

05. The members gave various suggestions to increase the membership.

Following decision taken

- a) Enrolment form should be printed in the IADVL News bulletin & it should also be put on IADVL Website.
 - b) All M. C. Members of the Trust as well as all office bearers should join the trust as early as possible.
 - c) DVL Welfare Trust website should be operational as early as possible.
 - d) The office bearers should promote the scheme in all cuticon & cutizone conferences.
06. Dr. Chetan N. Patel had presented the Accounts of the Trust for the period 01.04.2012 to 30.06.2012. The members passed the accounts.
07. Dr Atul Shah, Vadodara has been appointed as 'Legal Director'. His advised will be taken as and when required.

The panel of advocates will be done in the cities where members have opted for Professional Indemnity.

The Trust will give Rs. 15,000/- & Rs. 25,000/- for the services of advocate for cases at District & State Consumer redressal forum respectively.

08. Zonal members will propagate the scheme and encourage the IADVL Members to join DVL Welfare Trust in their respective zones.

The Zonal Members will co-ordinate the activities of the Trust in consultation with office bearers. They will be helpful to the members in payment of Annual Contribution. The trustees will help as below.

- 01. Dr. V. P. Kuriyipe will co-ordinate with Zonal Members of East & South Zone for enrolment of new member
 - 02. Dr. Suresh P. Joshipura will co-ordinates with Zonal Members of West & North Zone. for enrolment of new members.
 - 03. Dr. S. Sacchidanand will co-ordinate with Zonal Members of East & South Zone for maintaining the membership.
 - 04. Dr. H. R. Jerajani will co-ordinate with Zonal Members of North & West Zone for maintaining the membership.
 - 05. Dr. P. K. Roy will co-ordinates with Office Beares and look after for over all increase in membership for Professional Indemnity.
 - 06. Dr. Arijit Coondoo will co-ordinates with Office Bearers and look after for maintaining the membership for Professional Indemnity.'
 - 07. Dr. Yogesh Marfatia will co-ordinates with office bearers and have a liasion with Charity Commissioner's Office.
09. The office has received suggestions from the members. The Board discussed them in details & following decision are taken

- a) Members can give one time advance Rs. 10,000/- to take care of future Annual Membership. This will be applicable to the members who joins before 31.03.2014.
- b) If any member has joined State or National PPS of IMA, he/she can take DVL Welfare Trust indemnity coverage. This will be an additional coverage.
- c) The fraternity contribution will be increased to Rs. 500/- per death of member, out of which Rs. 450/- will be given to nominee.
- d) The Trust will appoint maximum 5 Advisors. The Advisors must be Past Presidents of IDAVL.

The Trust will also appoint maximum 5 permanent invitees. The permanent invitees must be past Hon. Secretaries of IADVL.