



KANDIVALI MEDICAL ASSOCIATION

REGD NO: F-0025509/30/05/2003/MUMBAI

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MR. KIRIT DAVDA

The Minutes of **Emergency Special General Body Meeting** of the Kandivali Medical Association was held on Wednesday, 13 August 2025, from 3 PM to 4 PM at Divine Imaging and Diagnostic Centre, MG Road, Link Road Jn, Kandivli West

The meeting was adjourned by 15 minutes due to lack of quorum. The meeting was reconvened at 3.15 PM.

President Dr. Utpal Sheth presided over the meeting. Dr. Saurabh Dani initiated the agenda of the meeting.

The meeting was attended by:

DR. UTPAL SHETH	DR. SAURABH DANI	DR. SANDEEP SHET
DR. PURVI MEHTA	DR. ANURAG AGRAWAL	MR. KIRIT DAWDA
DR. SANJAY PARDHIYE	DR. VIJAY SHAH	DR. H. M. SOLANKI
DR. POOJA SAWDEKAR	DR. BELA SHAH	

Agenda 1:

Discuss about the Trust Board opinion on JAY HIND Forest Project

Dr. Saurabh Dani & Dr. Utpal Sheth shared the details of the project and the current status of the Project.

Dr. Saurabh Dani shared that the Trust Board has studied the proposal in detail and approved to fund the Viability Gap from the corpus subject to approval by AGM.

There were several questions asked by members of the intricacies of the project and all were answered. No one present was against the execution of the project.

Agenda 2:

Discuss and approve the viability gap funding for the JAY HIND Forest Project

All members present at the SGM unanimously approved the proposal to fund the viability gap for the next three years from KMA's Corpus Fund.

The meeting ended with thanks to the Chair.

Approved by:

Name: Dr. Utpal Sheth
President

Name: Dr. Saurabh Dani
General Secretary

Date: 13-Aug-2025

Trustees:

DR. PANKAJ D. SHAH, DR. BHARAT JOBANPUTRA, DR. HARSHADRAI SOLANKI,
DR. ATUL SHAH, DR. VIJAY SHAH