



KANDIVLI MEDICAL ASSOCIATION

Correspondence Address : Dr. Pankaj D. Shah, Darshan Orthopaedic & Surgical Clinic
Milap Apt., Opp. Milap Cinema, S. V. Road, Malad (W), Mumbai - 64.
Email : kmagsecretary@gmail.com

DRAFT MINUTES OF THE MEETING OF MANAGING COMMITTEE DATED 21.7.2023 AT UNITED HOSPITAL, KANDIVALI WEST, MUMBAI.

The Meeting was conveyed at 3.00pm.

PRESIDENT, DR. ROHIT ROYGAGA PRESIDED OVER THE MEETING

The following businesses as per the agenda were transacted at the meeting:

Before the meeting started all the members together recited a Prayer. The meeting was called to order by the Secretary.

President, Dr. Rohit Roygaga addressed the august gathering. He apprised everyone about the jam packed schedule due to various activities planned by all the departments. He handed over the floor to the Secretary, Dr. Vipul Vakil.

(1) Roll Call:

The Meeting was attended by the following:



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Attendance of the meeting on 21/07/2023
@ United Hospital

1. Dr. N. M. Solanki Handwritten signature
2. Dr. D. D. D. Handwritten signature
3. Dr. Vipul V. V. Handwritten signature
4. Dr. J. J. J. Handwritten signature
5. Dr. Rajeev V. V. Handwritten signature
6. Dr. P. P. P. Handwritten signature
7. Dr. K. K. K. Handwritten signature
8. Dr. K. K. K. Handwritten signature
9. ~~Dr. P. P. P.~~
10. ~~Dr. B. B. B.~~
11. ~~Dr. A. A. A.~~
12. Dr. J. J. J. Handwritten signature
13. Dr. A. A. A. Handwritten signature
14. Dr. K. K. K. Handwritten signature
15. Dr. S. S. S. Handwritten signature
16. Dr. K. K. K. Handwritten signature
17. Dr. P. P. P. Mehta Handwritten signature
18. Dr. P. P. P. Handwritten signature
19. Dr. A. A. A. Handwritten signature
- 20) Dr. K. K. K. Handwritten signature
- 21) Dr. N. N. N. Handwritten signature
- 22) Dr. J. J. J. Handwritten signature
- 23) Dr. P. P. P. Handwritten signature
- 24) Dr. A. A. A. Handwritten signature
- 25) Dr. P. P. P. Handwritten signature



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- (2) Condolences: None
- (3) Read and approve Minutes of previous MCM dated 12.03.2023
There was no business arising from the minutes. The minutes of previous MCM was approved.
Proposed by: Dr. Rohit Roygaga Seconded by: Dr. Anurag Agarwal
- (4) Secretary, Dr. Vipul Vakil invited Scientific Secretary to share their proposed activities. Dr. Deepak Rasal and Dr. Jesal Sanghvi shared the details of the upcoming CME on 18.08.2023. They informed the house that KMACON will be held on 07.01.2024. It was suggested by Dr. Saurabh Dani that we should provide invoice to all companies sponsoring our CME's so that there is no ambiguity in GST & TDS. Dr. Nilima Vaidya Bhamre suggested that we should take our CA's opinion if we require to take GST number. It was decided that Treasurer should talk to CA and check the need for KMA to have a GST number. Dr. Saurabh Dani will share a sample invoice which can be given to all sponsors.
- (5) Secretary, Dr. Vipul Vakil invited Editor Vision, Dr. Kinjal Modi to share about forthcoming issues of Vision. Dr. Kinjal Modi shared that he was interested in increasing the Scientific Topics in Vision. He suggested increasing the Advertisement Tariff so as to meet the expenses of publishing Vision. Dr. Saurabh Dani suggested that we digitise all the past issues of Vision and upload on KMA website so that anyone can read them.
- (6) Secretary, Dr. Vipul Vakil invited Sports Secretary, Dr Pramod Karanjkar to share about their forthcoming programs. Dr Pramod Karanjkar shared the details about the Monsoon Trek on 6.8.2023. He informed the house that this time we are jointly doing the Trek with Malad Medical Association, but the individual costs will be borne by each association respectively. KMA will only bear the expenses of Transport Bus for KMA members, which has been always done traditionally.
- (7) Secretary, Dr. Vipul Vakil invited past Treasurer Dr. Utpal Sheth to share the unaudited expense report of KMACON & Pratibha. He explained in detail the Income & Expense for each event. There



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were no queries and the accounts have been accepted to be sent to the auditor for finalisation.

- (8) Secretary, Dr. Vipul Vakil invited Cultural Secretary, Dr. Bhushan Keskar to share about forthcoming events. Dr. Bhushan Keskar shared about the “Dr. Nirmalaben Harshad Solanki Students' Felicitations Programme” that is planned on 27.8.2023 at Green Village Resort, Marve, Malad west. He shared that they have invited Dr. Madhubala Chinchalkar who had taken an expedition to Antarctica and also invited Dr. Tushar Shah who has excelled in the space of Stand-up Comedy.

Dr. Preeti Nagnur Mehta shared that they were planning an International Tour to Vietnam/Cambodia. They are in initial stages of planning and will share more information soon.

- (9) Meeting ended with vote of thanks to Dr. Vinod Birajdar and team United Hospital for hosting the MCM, and to the Chair.



Signed and approved by:
Dated: 27-08-2023

Dr. Rohit Roygaga
President

Dr. Vipul Vakil
Secretary