



# 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

## NOTICE

MANAGING COMMITTEE MEETING OF KANDIVALI MEDICAL ASSOCIATION shall be held on Sunday, August 27 2023 from 4.30 pm to 5.30 pm at Green village resort, Malvani Church, Marve Rd, Malad West, Mumbai 400095. The Agenda of the said meeting shall be as follows:

1. Prayer
2. Welcome address by President Dr Rohit Roygaga
3. To Read and Approve the Minutes of the last Managing Committee meeting held on Sunday July, 23 2023
4. Business arising from the above minutes
5. To discuss and approve the amendments in Memorandum of Association and amendments in clause 15 of the Memorandum of Association and clause 1 (b), (h), 9 (iii), (iv), (v) and (vi), III (B) (1), (2), (3) IV (A), (B), (C) VI, XIV (E), (G), (H), (I), (J), (K), (L), (M), XV and XVIII, of the Rules and Regulations.
6. Update from the Cultural Department:
  - a. Updates on Past events
  - b. Updates on Future events
7. Update from the Scientific Department:
  - a. Updates on Past events
  - b. Updates on Future events
  - c. Updates on Preparation for KMACON 2024
8. Update from the Vision Editorial Department:
  - a. Future dates and schedule for vision
9. Update from the Sports Department:
  - a. Updates on Past events
  - b. Updates on Future events
10. Update on KMA's International Diwali Tour to Vietnam and Cambodia
11. Approval of Application of New Members
12. Any other topic with the permission of the chair.

Vote of thanks by Hon. Secretary, Dr. Vipul Vakil

**Dated: August 23, 2023**

*Note:*

1. *In case if there is no quorum on the said day till 4.45pm, then, the meeting shall be adjourned for 15 minutes and the adjourned meeting shall be held at 4.45pm, on the same day and at the same place, whether or not there is quorum.*



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Details for Agenda no 5 of MANAGING COMMITTEE MEETING OF KANDIVALI MEDICAL ASSOCIATION to be held on Sunday, August 27 2023.

**Agenda:**

To discuss and approve the amendments in Memorandum of Association and amendments in clause 15 of the Memorandum of Association and clause 1 (b), (h), 9 (iii), (iv), (v) and (vi), III (B) (1), (2), (3) IV (A), (B), (C) VI, XIV (E), (G), (H), (I), (J), (K), (L), (M), XV and XVIII, of the Rules and Regulations.

Kindly find attached the following:

1. Existing Memorandum of Association as available with the Charity Commissioner as of date.
2. Memorandum of Association with proposed Amendments are in Red and Highlighted in Yellow.
3. Existing Rules and Regulations of Association as available with the Charity Commissioner as of date.
4. Rules and Regulations of Association with proposed Amendments are in Red and Highlighted in Yellow.

**Attached File: 2023\_08\_27\_MCM\_Amendments.pdf**



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**DRAFT MINUTES OF THE MEETING OF MANAGING COMMITTEE DATED 27.8.2023 AT GREEN VILLAGE, MALAD WEST, MUMBAI.**

The Meeting was conveyed at 4.30pm.

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 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 SHEET FOR MANAGING COMMITTEE MEETING DATED 27/6/23




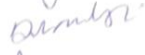



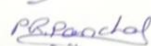
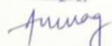


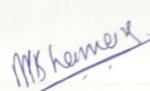


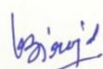


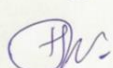
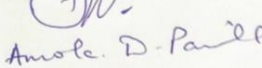
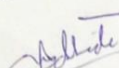
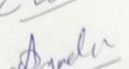


| Member                   | Signature | Member | Signature |
|--------------------------|-----------|--------|-----------|
| Dr Rohit Roygaga         |           |        |           |
| Dr Vipul Vakil           |           |        |           |
| Dr Anurag Agarwal        |           |        |           |
| Dr Utpal Sheth           |           |        |           |
| Dr Nilima Vaidya Bhamare |           |        |           |
| Dr Saurabh Dani          |           |        |           |
| Dr Sandip Seth           |           |        |           |
| Dr Vithal Belubbi        |           |        |           |
| Dr Jesal Bhavsar Sanghvi |           |        |           |
| Dr Deepak Rasal          |           |        |           |
| Dr Bhushan Keskar        |           |        |           |
| Dr Preeti Nagnur Mehta   |           |        |           |
| Dr Chetan Shah           |           |        |           |
| Dr Pramod Karanjkar      |           |        |           |
| Dr Kinjal Modi           |           |        |           |
| Dr Vinod Birajdar        |           |        |           |
| Dr Ashvini Keskar        |           |        |           |
| Dr Prachi Jobanputra     |           |        |           |
| Dr Arati Vyas            |           |        |           |
| Dr Purvi Mehta           |           |        |           |
| Dr Ronak Ajmera          |           |        |           |
| Dr Kaustubh Tamhane      |           |        |           |
| Dr Devang Shah           |           |        |           |
| Mr Kirit Dawda           |           |        |           |
| Ms Bijal Jobanputra      |           |        |           |



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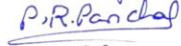



Attendance for Managing Committee Meeting 27/8/23

- 1) Dr. Rohit Roygaga 
- 2) Dr. Vipul Vakil 
- 3) Dr. Jeeal Sanghvi 
- 4) Dr. Bharat Jabumputra 
- 5) Anurag Chavan 
- 6) Dr. Bela Shah 
- 7) Dr. Pradnya Roygaga 
- 8) Dr. Parul Panchal 
- 9) Dr. Anurag Agsewar 
- 10) Dr. Kashyap Pandya 
- 11) Dr. Santay S. Pardhiv 
- 12) Dr. Nilima Vaidya Bhamare 
- 13) Dr. Kirjal D. Modi 
- 14) Dr. H. M. Solanki 
- 15) Dr. Vinod G. Birajdar 
- 16) Mr. S. V. Naik Sata  27/08/23
- 17) Dr. Kirit Darda 
- 18) Dr. Hemangini Dave 
- 19) Dr. Anole. Parule 
- 20) Dr. Madhuri Vidhate 
- 21) Dr. Deepak Yadav 
- 22) Dr. Ashu Jha 
- 23) Dr. Pankaj D. Shah 



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- Dr. SANJAY S. PARDHINE   
- Dr. Kashyap Pandya   
- Dr. Anurag Agsawale   
or Parul Panchal   
Dr. Bela Shah   
Dr. Pradnya Roygaga   
Dr. Bharat Jobsiputra 

(2) Condolences: None.

(3) Read and approve Minutes of previous MCM dated Sunday July, 21 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) Thereafter the **fifth** item on agenda for discuss and approve the amendments in clause 15 of the Memorandum of Association and clause 1 (b), (h), 9 (iii), (iv), (v) and (vi), III (B) (1), (2), (3) IV (A), (B), (C) VI, XIV (E), (G), (H), (I), (J), (K), (L), (M), XV and XVIII, of the Rules and Regulation. The Secretary has informed that most of the members is of the opinion that since the Rules and Regulation accepted as document creating and governing the affairs of the said trust is quite old i.e. more than **15** years old documents and therefore there is urgent need to amend some clauses of Rules and Regulations in order to carry out day to day Management and Administration more efficiently. All the members agreed with the suggestion expressed by Dr. Vipul Vakil, Secretary of the Trust. All the members after discussing in detailed is of the opinion that the above mentioned clause be amended as per above



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discussion and as per the provisions of Society Registration Act, 1860 the same is required to be referred to General Body meeting. Hence following resolution is passed.

RESOLVED THAT: The amendments suggested in clauses 15 of the Memorandum of Association and clause 1 (b), (h), 9 (iii), (iv), (v) and (vi), III (B) (1), (2), (3) IV (A), (B), (C) VI, XIV (E), (G), (H), (I), (J), (K), (L), (M), XV and XVIII, of the Rules and Regulations hereby approved and same is required to be referred to the General Body Meeting.

(5) Meeting ended with vote of thanks to the Chair.



Signed and approved by:  
Dated: 06-10-2023

Dr. Rohit Roygaga  
President

Dr. Vipul Vakil  
Secretary