



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 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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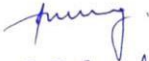
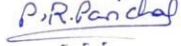



Attendance for Managing Committee Meeting 27/8/23

- 1) Dr. Rohit Koygaga
- 2) Dr. Vipul Vakil
- 3) Dr. Jeeval Langhani
- 4) Dr. Bharat Jabumputra
- 5) Anupam Rajan
- 6) Dr. Bela Shah
- 7) Dr. Pradnya Koygaga
- 8) Dr. Parul Barchal
- 9) Dr. Anurag Agsewal
- 10) Dr. Kashyap Kumbhar
- 11) Dr. Santay S. Pardhiye
- 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
- 17) Dr. Kirit Darda.
- 18) Dr. Hemangini Dave
- 19) Dr. Anole. Parule
- 20) Dr. Madhuri Vidhate
- 21) Dr. Deepak Yadav
- 22) Dr. Asha Jha
- 23) Dr. Pst D. K.



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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 Joberpura 

(2) Condolences: None.

(3) Read and approve Minutes of previous MCM dated Sunday July, 23 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 **_____** 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