



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

SPECIAL GENERAL BODY MEETING OF KANDIVALI MEDICAL ASSOCIATION shall be held on 31-3-2024 from 9.30 AM to 11.00 AM at Kandivali Recreation Club, Kandivali West, Mumbai 400067

The Agenda of the said meeting shall be as follows:

1. Prayer
2. Roll Call
3. To Read, approve and adopt the minutes of previous AGM held on **4.Jun.2023** at Janta Restaurant, Kandivali East, Mumbai 400101.
4. Business arising of the Minutes
5. President's Address
6. To read and adopt Hon. Secretary's Report for 2023-24
7. To read and adopt Hon. Treasurer's Report for 2023-24
8. Discuss about subsidy to be provided for various KMA events.
9. To discuss any other issue with the permission of the chair.

Kindly make it convenient to attend the meeting.

Regards,

Sd/-

Secretary

Dated: February 26, 2024

Note:

1. *In case if there is no quorum on the said day till 9.30 AM, then, the meeting shall be adjourned for 30 minutes and the adjourned meeting shall be held at 10.00 AM, on the same day and at the same place, whether or not there is quorum.*

Attached:

1. *Minutes of the previous AGM*
2. *Accounts copy*



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 SPECIAL GENERAL BODY MEETING DATED 31.3.2024 AT KANDIVALI RECREATION CLUB, KANDIVALI WEST, MUMBAI.

The Meeting was conveyed at 9.30 am but due to absence of Quorum was adjourned and re-conveyed at 9.45 am.

PRESIDENT, DR. ROHIT ROYGAGA PRESIDED OVER THE MEETING

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

Agenda item no 1. - Prayer:

Before the meeting started all the members together recited a Prayer by Dr. Vidula Bellubbi. 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.

Agenda item no 2. - Roll Call:

The Meeting was attended by the following:

- | | |
|-------------------------------|------|
| 1 Dr. Rohit Roygaga | sd/- |
| 2 Dr. Vipul Vakil | sd/- |
| 3 Dr. Anurag Agarwal | sd/- |
| 4 Mr. S V Naiksatam | sd/- |
| 5 Dr. S S Pardhiye | sd/- |
| 6 Dr. Vinod Birajdar | sd/- |
| 7 Dr. Vidula Belubbi | sd/- |
| 8 Dr. Harshad Solanki | sd/- |
| 9 Dr. Kaustubh Tamhane | sd/- |
| 10 Dr. Purvi Mehta | sd/- |
| 11 Dr. Aarti Vyas | sd/- |
| 12 Dr. V H Bellubi | sd/- |
| 13 Dr. Hemangini Dave | sd/- |
| 14 Dr. Bela Shah | sd/- |
| 15 Dr. Shaileshchandra Jadhav | sd/- |
| 16 Dr. Kinjal Modi | sd/- |



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

Agenda item no 3. - To Read, approve and adopt the minutes of previous AGM held on 4.Jun.2023 at Janta Restaurant, Kandivali East, Mumbai 400101.

The minutes of the previous AGM held on 4.Jun.2023 was read and confirmed.

Proposed by: Dr. Sanjay Pardhiye

Seconded by: Dr. Vinod Birajdar

Agenda item no 4 - Business arising of the Minutes

There was no business arising of the minutes

Agenda item no 5 - President's Address

Agenda item no 6 - To read and adopt Hon. Secretary's Report for 2023-24

Agenda item no 7 - To read and adopt Hon. Treasurer's Report for 2023-24. Treasurer suggested that we could earmark certain funds for special purpose like Building fund since KMA was planning to procure an immovable property.

Proposed by: Dr. Vithal Bellubbi

Seconded by: Mr. S V Naiksatam

Agenda item no 8 - Discuss about subsidy to be provided for various KMA events.

Trekking - Transportation to be provided by KMA

Proposed by: Dr. Bela Shah

Seconded by: Dr. Vidulla Bellubbi

Day Picnic - upto 30% subsidy

Proposed by: Dr. Bela Shah

Seconded by: Dr. Vidulla Bellubbi

Overnight Picnic - upto 25% subsidy

Proposed by: Dr. Purvi Mehta

Seconded by: Dr. Aarti Vyas

International Tours - No Subsidy

This was agreed unanimously.



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

Agenda item no 9 - To discuss any other issue with the permission of the chair.

Dr. Sanjay Pardhiye inquired about forthcoming Pratibha event. Dr. Bellubbi informed that it is in pipeline.

It was informed to the house that the draft Constitution was being worked on by the constitution committee whose members are Dr. Nileema Bhamre, Dr. Utpal Sheth, Dr. Saurabh Dani and the Advisory committee which consists of: Dr. Bharat Jobanputra, Dr. P D Shah, Dr. Atul Shah, Dr. Vijay Shah, Dr. Vithall Bellubbi, Dr. Sanjay Pardhiye.

Meeting ended with thanks to the chair.



Signed and approved by:
Dated: 01/06/2025

Dr. Rohit Roygaga
President

Dr. Vipul Vakil
Secretary