



# 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

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## DRAFT MINUTES OF THE MEETING OF AGM DATED 4.6.2023 AT JANTA RESTAURANT, KANDIVALI EAST, MUMBAI.

The Meeting was conveyed at 9.00am but due to absence of Quorum was adjourned and re-conveyed at 9.30am.

PRESIDENT, DR. VITTHAL BELLUBI 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. Vitthal Bellubi addressed the august gathering. He shared his experience as President of KMA over the past 2 years. He spoke about the challenges KMA faced due to COVID Pandemic and how KMA overcame it. He shared how his vision of celebrating 25years of Pratibha was fulfilled with the help and support of every KMA member.

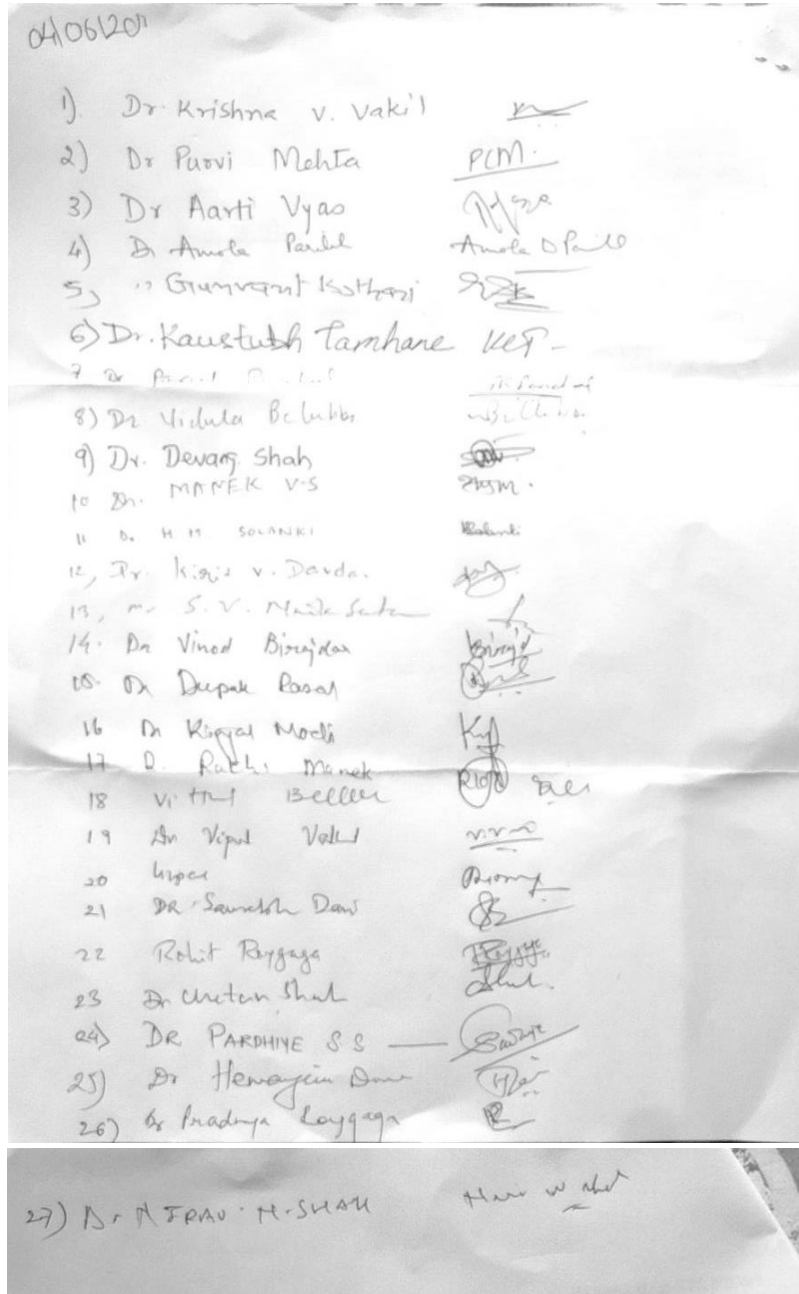
(1) Roll Call:

The Meeting was attended by the following:



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(2) Condolences:

There were condolences recorded in the year.

(3) Read and approve Minutes of previous SGM dated 17.4.2022

There was no business arising from the minutes. The minutes of previous AGM was approved.



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Proposed by: Dr. V. S. Manek      Seconded by: Dr. Chetan Shah

(4) Secretary, Dr. Vipul Vakil presented his annual report to the AGM. He spoke about Cultural Department, Scientific Department, International Conference, Modification of Constitution, Movie Club, Book release by Dr. H. M. Solanki, Significant role played by past presidents and senior members like Dr. H. R. Shah and Public Awareness Department. He thanked his family who were very supportive during the tenure.

(5) Treasurer, Dr. Utpal Sheth presented the Audited accounts. The accounts were accepted by the house.

Proposed by: Dr. Hema Dave      Seconded by: Dr. Saurabh Dani

Dr. Utpal Sheth informed the house that KMA had to streamline the FD & Bank accounts during their tenure. As of today KMA had FD's of about Rupees One Crore in various banks.

(6) Outgoing President shared his experience with the gathering. He also had some suggestions for the future committee. His most important advice was to give opportunity to all members and involve new members in the working of the association.

(7) Announcement of the Election for KMA Managing Committee 2023-25 was undertaken by Dr. Sanjay Pardhiye. He informed the house that there were no elections. He announced the results as follows:

Post	Candidate
President	Dr Rohit Roygaga
Secretary	Dr Vipul Vakil
Treasurer	Dr Anurag Agarwal
Vice President	Dr Utpal Sheth
Vice President	Dr Nilima Vaidya Bhamare
Jt Secretary	Dr Saurabh Dani
Jt Treasurer	Dr Sandip Seth
Im. Past President	Dr Vithal Belubbi
Scientific Secretary	Dr Jesal Bhavsar Sanghvi
Scientific Secretary	Dr Deepak Rasal
Cultural Secretary	Dr Bhushan Keskar
Cultural Secretary	Dr Preeti Nagnur Mehta
Sports Secretary	Dr Chetan Shah
Sports Secretary	Dr Pramod Karanjkar



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Editor Vision	Dr Kinjal Modi
Committee Member	Dr Vinod Birajdar
Committee Member	Dr Ashvini Keskar
Committee Member	Dr Prachi Jobanputra
Committee Member	Dr Arati Vyas
Committee Member	Dr Purvi Mehta
Committee Member	Dr Ronak Ajmera
Committee Member	Dr Kaustubh Tamhane
Committee Member	Dr Devang Shah
Associate Member	Mr Kirit Dawda
Associate Member	Ms Bijal Jobanputra

- (8) The Outgoing President handed over the reins of KMA to the Incoming President, Dr. Rohit Roygaga.
- (9) The New Managing committee was Installed and congratulated by the house.
- (10) President, Dr. Rohit Roygaga shared his vision for KMA during his tenure.
- (11) It was unanimously decided to appoint Sanjeev Manmohan & Associates as Auditor for FY2023-24 & FY2024-25
- (12) It was hereby resolved that the Authorised Signatories should be changed from the past to current office bearers.

#### Past Office bearers

President	Dr Vitthal Bellubi
Secretary	Dr Vipul Vakil
Treasurer	Dr Utpal Sheth

#### Current Office bearers

President	Dr Rohit Roygaga
Secretary	Dr Vipul Vakil
Treasurer	Dr Anurag Agarwal

Proposed by: Dr. Utpal Sheth      Seconded by: Dr. Sanjay Pardhiye

- (13) Secretary, Dr. Vipul Vakil shared his vision for KMA during his tenure.



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- (14) Resolved unanimously that Kandivli Medical Association will accumulate or set apart whole or part of its income as may be decided from year to year and beginning from financial year 2022-23 and upto financial year 2027-28 for the objective to acquire immovable property. Trustees/office bearers are hereby authorized to keep the funds so accumulated or set apart in the modes specified under section 11(5) of the Income Tax Act, 1961.
- (15) Meeting ended with vote of thanks to Dr. Shetty, Owner of Janta Restaurant and to the Chair.



Signed and approved by:  
Dated: 31/03/2024

Dr. Rohit Roygaga  
President

Dr. Vipul Vakil  
Secretary