



KANDIVALI MEDICAL ASSOCIATION

REGD NO: F-0025509/30/05/2003/MUMBAI

Registered Address: Dr. Pankaj D. Shah, Darshan Orthopaedic & Surgical Clinic
Milap Apt., Opp. Milap Cinema, S.V. Road, Malad (W), Mumbai - 400 064.

Address of Correspondence: Dr. Saurabh Dani, GEM Super Speciality Hospital
Mathuradas Road, Kandivli (W), Mumbai - 400 067.

Website: kandivilimedicalassociation.in

Email: connect@kandivilimedicalassociation.in Mob: +91 83699 06621

Minutes of the Emergency Managing Committee Meeting of the Kandivali Medical Association held online on Google Meet on Sunday, 10th August 2025, from 10:00 AM to 11:00 AM.

<https://meet.google.com/njs-kteq-tdx>

The meeting was adjourned by 15 minutes due to lack of quorum. The meeting was reconvened at 10.15 AM.

President Dr. Utpal Sheth presided over the meeting. Dr. Saurabh Dani initiated the agenda of the meeting.

The meeting was attended by:

DR. UTPAL SHETH
DR. SAURABH DANI
DR. JESAL SANGHAVI
DR. ANURAG AGRARWAL
DR. AARTI VYAS
DR. BELA SHAH
DR. PURVI MEHTA
DR. CHETAN SHAH
MR. SACHIT NAIKSATAM
DR. DEEPAK RASAL
DR. KAUSTUBH TAMHANE
DR. HEMANGINI DAVE
DR. PARUL PANCHAL
DR. MONIKA MAHAJAN
DR. MONA BADANI
DR. POOJA SAWADEKAR
DR. ANAND TENDULKAR
DR. CHINTAMANI KUCHEKAR
DR. PANKAJ D. SHAH
DR. KINJAL MODI
DR. SANDEEP SHETH
DR. VINOD BIRAJDAR
DR. KIRIT DAVDA

Agenda 1:

Discuss about the Trust Board opinion on JAY HIND Forest Project

Dr. Saurabh Dani & Dr. Utpal Sheth shared the details of the project and the current status of the Project.

Dr. Saurabh Dani shared that the Trust Board has studied the proposal in detail and approved to fund the Viability Gap from the corpus subject to approval by AGM.

There were several questions asked by members of the intricacies of the project and all were answered. No one present was against the execution of the project.



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Agenda 2:

Calling for a SGM to Discuss and approve the viability gap funding for the JAY HIND Forest Project

It was decided to have an offline **Emergency SGM on Wed 13 Aug 2025** to discuss the following agenda:

1. **Discuss and approve the viability gap funding for the JAY HIND Forest Project**

The meeting ended with the thanks to the Chair.



Signed and approved by
Date: **24/09/2025**

Dr. Utpal Sheth
President

Dr. Saurabh Dani
General Secretary