



# KANDIVALI MEDICAL ASSOCIATION

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

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Dated: 08/Aug/2025

## NOTICE

The Urgent Managing Committee Meeting of the Kandivali Medical Association will be held on Sunday, 10 August 2025, from 10AM to 11 AM online on Google Meet:  
<https://meet.google.com/njs-kteq-tdx>

### Agenda for the Managing Committee Meeting:

1. Discuss about the Trust Board opinion on JAY HIND Forest Project
2. Calling for a SGM to Discuss and approve the viability gap funding for the JAY HIND Forest Project

### Note:

- 1) Should there be no quorum on the said day by 10.00 AM, the meeting shall be adjourned for 15 minutes. The adjourned meeting shall be convened at 10.15 PM on the same day and at the same place, irrespective of whether a quorum is present.
- 2) Special Invitees for the MCM: Dr. Shilpa Bhatia, Dr. Kinjal Modi, Advisory Board & Trust Board

**Dr. Saurabh Dani**  
General Secretary

The Minutes & Agenda are available online on:  
[https://kandivilmedicalassociation.in/agenda\\_for\\_meeting](https://kandivilmedicalassociation.in/agenda_for_meeting)

### Attached:

- Draft MOU
- Maintenance Expense
- BMC Letter
- CSR Letter

### Trustees:

DR. PANKAJ D. SHAH, DR. BHARAT JOBANPUTRA, DR. HARSHADRAI SOLANKI,  
DR. ATUL SHAH, DR. VIJAY SHAH