



Suvarna Arogya Suraksha Trust

Department of Health & Family Welfare Department, # 105, 1st Floor, Vikasa Soudha

Karnataka Government Secretariat, Ambedkar Veedhi, Bangalore – 560001

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Minutes of Empanelment and Disciplinary Committee Meeting of Suvarna Arogya Suraksha Trust held on 4th January 2010 at KHSDRP Bangalore.

Members Present:

1. Dr. Sudarshan. H, Secretary, Karuna Trust, Bangalore -Chairman.
2. Dr.Hanumanthappa.C.S, Chairman, Health Foundation, Bangalore- Member
3. Dr.Ramesh, .H.C. DD (Medical), Directorate of Health and Family Welfare Services, Bangalore. -Member

Special Invitee:

Dr. Sanjay Deodhar, Consultant

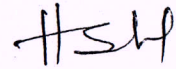
Dr. Saleem. RM (ISA) Family Health Plan (TPA) Pvt. Ltd.

The Chairman EDC welcomed all the members for the meeting

Of the 8 members of the committee only 3 members are present. Hence there is no quorum for the meeting.

The Chairman requested the concerned to personally contact over phone each member of the committee after issue of meeting notice and ensure that majority of the members of the committee attend the meeting atleast in future.

The meeting was adjourned for want of quorum.



Dr. Sudarshan. H.
Secretary Karuna Trust &
Chairman Empanelment and
Disciplinary Committee