

PATIALA HEALTH FOUNDATION

485 Colliers Way

Weirton, WV 26062

MINUTES OF MEETING OF PATIALA HEALTH FOUNDATION

Tax I.D.#30-0278439

Patiala Health Foundation's annual meeting was held at the residence of Dr. Amrik S. Chattha and Jaswinder K. Chattha at 207, Barton Drive, Weirton, West Virginia 26062 on October 03, 2009.

The following directors, members, and alumni of Medical College Patiala attended the meeting:

1. Dr. Amrik S. Chattha.
2. Dr. Jaswinder K. Chattha.
3. Dr. Dharam B. Batish
4. Dr. Charn S. Nandra
5. Dr. Mukhtar S. Nandra
6. Dr. Jagwinder S. Sraow
7. Dr. Malkit Singh
8. Marybeth McWhorter, secretarial help.

Following people were absent:

1. Dr. Damanjit Yakhmi, Secretary
2. Dr. Jaswant S. Sachdeva, Director
3. Dr. Harish Sood, Assistant Treasure

Dr. Harish Sood was able to communicate by phone to the members of the meeting. The meeting was called to order at 6 p.m.

Old business minute of the last meetings were read and approved. Dr. Brijinder S. Kochhar gave the financial report. Since the last meeting funds available in the fix deposit were \$551,224.78. In checking account as of October 01, 2009 were \$525.28. In addition to the above amount currently available, we have also transferred \$50,000 in the beginning of year to our account at Chandigarh, India.

Dr. Amrik S. Chattha gave a brief progress on the project. He stated that the year 2009 has been very successful year. We have been able to make a partnership with GOMCO and other alumni of Medical College Patiala in India and established a chapter of Patiala Health Foundation, India as well. There are at least 15 motivated and interested physicians and alumni who want to work on this project. Main coordinator of the project and secretary is Col. Karaminder Singh who has long history of working for charities and also has been a social worker for many years after his retirement. Currently, we are in process of starting a trauma care on wheels. We are buying a state of art ambulance to provide trauma and critical care on site. We are also buying a motorbike with a critical care kit to negotiate the narrow streets of Patiala where ambulance cannot reach.

Already \$50,000 has been transferred to our account in Chandigarh and being managed by Patiala Health Foundation, Patiala chapter. We will actively participate in all the decision making and proper utilization of the funds. Dr. Sraow suggested that the people with special experience be given special responsibility in area of their interest. The members of the meeting were encouraged to attend the first meeting of Patiala Health Foundation, India chapter at Patiala on December 05, 2009. There is also a meeting of Gomco, Chandigarh branch on December 04, 2009. This will be held at Chandigarh. The exact venue and time of above meeting will be intimated to interested physicians. This information about meeting will also be posted on website by Dr. Sraow.

ELECTION OF OFFICE BEARERS OF BOARD OF DIRECTORS

Following members were elected:

1. Dr. Amrik S. Chattha, President/Chairman
2. Dr. Harish C. Sood, Vice-President
3. Dr. Damanjit Yakhmi, Secretary
4. Dr. Jagwinder S. Sraow, Assistant Secretary
5. Dr. Brijinder S. Kochhar, Treasure
6. Dr. Dharam B. Batish, Assistant Treasure

The following members made donations that day:

1. Dr. Amrik S. Chattha and Dr. Jaswinder Chattha, \$6500.
2. Dr. Mukhtar Singh Nandra, \$5000.
3. Dr. Brijinder S. Kochhar, \$5000.
4. Dr. Charan S. Nandra \$ 5000.

Dr. Amrik S. Chattha and Dr. Jaswinder Chattha thanked everybody for making special effort to attend this annual meeting. Meeting was adjourned at 7p.m.

Amrik Chattha

Dr. Amrik S. Chattha

Dr. Jaswinder K. Chattha