

Minutes of the Annual General Meeting of ISTD Delhi Chapter held virtually on 30th September, 2020 at 6:00 P.M.

The following were present:

Mr. Mukesh Kumar Jain : Chairman – In the Chair

1	DV Shastry	34	Haradhan Biswas
2	Brijesh Mathur	35	Nivrati Goel
3	Ajaya Kumar Sahoo	36	Vijay Gupta
4	K. Govindarajulu	37	Promod Sharma
5	Sucharitha Domdala	38	Prabhat Varshney
6	Usha Jain	39	Deepak Behl
7	Deepak Jain	40	Pritima Kaushal
8	Arpit Suri	41	Rajesh Khurana
9	Devinder Kumar Banwet	42	Ritika Dixit
10	Dr. Subir Bikas Mitra	43	Mahabir Singh Kasasna
11	Kanika Tewari	44	Kishore Kanti Majumdar
12	Sudhir Kumar Jain	45	Naveen Coomar
13	Sameer Chaudhary	46	Sharmishta Sharma
14	Sraban Mukhrjee	47	Rakesh Seth
15	Sunil Abrol	48	Dr. Aquil Busrai
16	RS Dabas	49	Dr. A. S. Senthil Vadivel
17	Uddesh Kohli	50	Sumit Chaudhuri
18	Sanjay Bose	51	Jagabandhu Banerjee
19	Arvind Kumar	52	Narendra K Gupta
20	Dinesh Kalia	53	Linsu Koshy
21	YN Kaushal	54	Kiriti Sen
22	P Dwarakanath	55	Saurabh Kalia
23	Arpita Ganguly	56	Harichand Haritash
24	Ashok Nath Chakravarty	57	Varaang Ghai
25	Manoj Kumar	58	Ram Narain
26	Dr. G P Rao	59	Manisha singh
27	CA Dhruba Mazumder	60	Abha Singh
28	Prabodh Gupta	61	Nupur Sharma
29	Yashwant Chauhan	62	Vipin Kumar Bhargava
30	Radesh Suri	63	Mamta Aggarwal Rajnayak
31	Gurmukh Singh Bawa	64	Subhash Jagota
32	SP Singh	65	Deepak Bharara
33	R P Singh	-	

Honorary Secretary welcomed all the members and stated that notice of this AGM along with the registration link for attending the AGM was sent on 16th September, 2020. Accordingly, 82 esteemed members registered for the AGM. out of which 44 members are present. This meets the required quorum and meeting started at 6 PM. The Chairman reconfirmed that requisite quorum was present and informed members that meeting is in order. Honorary Secretary requested the Chairman for his address to the members.

Chairman Mr. Mukesh Jain started his speech by welcoming all the Members of ISTD Delhi Chapter to this Annual General Body Meeting. He further stated that respecting the guidelines of the Government and giving top priority to the safety of one and all, the meeting

is being held on virtual mode. He stated that at the outset, he would like to thank each one of you for supporting him and the team during the years 2018-19 and 2019-20. As a result of the efforts and contributions made by all, your chapter has progressed on all counts. There is room for improvement and we could have done better. He stated that with your support, the new Team will take us to greater heights. He had written to each esteemed member to share suggestions for further improvements in functioning of the Chapter. On this occasion, he congratulated all those who got elected to the Chapter Managing Team and to the National Council. He said that he was grateful to all present here today despite the challenges of digital format. He expressed his gratitude to the veterans of ISTD and senior members for taking out time. He requested Secretary Mr. Brijesh Mathur, to carry out the Agenda and request all to co-operate for the smooth conduct of the meeting.

Thereafter, Honorary Secretary informed the House that now 66 members are present but before proceeding with the agenda of first virtual AGM of ISTD Delhi Chapter, it is important to brief all the members regarding the procedure and system to be followed in virtual meeting. Mr. Alok Agarwal an IT consultant, who was available, guided the members about the procedure and system of holding the virtual meeting.

Thereafter, Honorary Secretary started with the proceedings of Annual General Meeting as per the agenda.

The Honorary Secretary stated that the notice of the AGM has been sent to all the members and shall be taken as read on which the members stated that yes, we can proceed further with the agenda items. Thereafter, Secretary started the agenda items as follows:

ITEM No. 1

Consideration and Confirmation of the Minutes of previous AGM held on 31st May, 2019

The Honorary Secretary informed that the Minutes of the Annual General Meeting for the year 2019 were circulated with the notice but for the convenience of all the members he read out the minutes. The proposal for confirmation of minutes was proposed by Ms. Sucharitha Domdala and seconded by Mr. RP Singh. Thereafter, the resolution was put to vote by show of hands and was confirmed/ approved by the majority of the Members.

ITEM No. 2

Adoption of the Annual Report for the year ended 31st March, 2020

Honorary Secretary informed the Members that the Managing Committee/Annual Report has also been sent along with the notice. For the sake of convenience of all the members present, the same were read out. The resolution for adoption/approval was proposed by Dr. Sudhir Kumar Jain and seconded by Dr. RK Suri. Thereafter, the resolution was put to vote by show of hands and was adopted by the majority of the members.

ITEM No. 3

Consideration and adoption of the Balance Sheet and the Audited Accounts for the year 2019-20

Honorary Secretary requested Mr. K Govindarajulu to present the Balance Sheet and Audited Accounts to the members. Mr. Govindarajulu explained the audited accounts for the year ended 31st March 2020. The Chapter had an excess of expenditure by Rs.25347/- over the income for the year 2019-20.

Mr. Govindarajulu further informed the Members that due to COVID 19 Pandemic, our National Conclave scheduled to be held on 18-19 March 2020 got postponed where as we were having sponsorship confirmations from large corporates/PSUs to the tune of 8 Lacs.

The committee has received appreciation from the senior member Mr. P Dwarkanath for a fantastic job and good financial results. The resolution for approval was proposed by Ms. Ritika Dixit and seconded by Mr. Rajesh Khurana. Thereafter, the resolution was put to vote by show of hands and the balance sheet and audited accounts were adopted by the majority of the members.

ITEM No. 4

Announcement of the New Team for 2020-2022 and Change of Guards

Honorary Secretary stated that before proceeding with the agenda of handing over of charge to the new team he would like to thank personally to all the members of the Chapter for their support and guidance given to him as without that we have not been able to achieve what we have achieved. He thanked Chapter Chairman for taking all steps for the development of the Chapter, Vice Chair Mr. S K Bose for his support, and Mr. K Govindrajulu, Treasurer who always kept the funds to do all activities of the Chapter in better manner and took the corpus from minimum amount to the amount necessary to manage the Chapter and the term was very fruitful and last but not the least all Committee Members for their all time support. He read out the report of Hon. Returning Officer for the Chapter election for the year 2020-22. He announced team 2020-2022 Chairman -Mr. Mukesh Jain, Vice Chairman Mr. D V Shastry, Secretary Mr. Ajay Kumar Sahoo (wish you all the best for the future activities), Treasurer Mr. Arpit Suri and Managing Committee Members Ms. Usha Jain, Ms. Sucharitha Domdala, Mr. Munish Kumar Gaur and Mr. Deepak Jain and the members of the National Council for the year 2020-2022, Dr. Subir Bikas Mitra, Dr. Sudhir Kumar Jain, Shri K Govindrajulu, Shri Sanjay Kumar Bose, Ms. Pratima Kaushal, Shri Y N Kaushal, AVM Shyamal Kumar Chakrabarty, Shri SP Singh, Dr. RS Dabas, Prof Dr. Radha R Sharma, Shri Sumit Chaudhuri, Dr. Sraban Mukherjee and Ms. Sharmishtha Sharma, He congratulated all Members of both the Management Committee and National Council. The new Management Committee has took over the charge.

The Secretary said that let us take remain agenda points in the presence of new committee

ITEM No. 5

Appointment of the Auditors for the ensuing year and fixation of the Remuneration

Mr. Brijesh Mathur informed that the present auditor M/s Rajiv Johri & Company were doing the audit from last three years and they have sent their eligibility criteria. The managing committee has recommended in its meeting for the reappointment so now its for the members to decide and pass the resolution for their appointment for the next years for conducting

audit. Mr. Sahoo, Honorary Secretary suggested to decide about the Auditor's appointment in the next meeting of the new Managing Committee. On this Mr. Brijesh Mathur stated that auditor cannot be appointed in the Managing Committee Meeting so in case you want to defer it to the next meeting, you have to conduct an Extra Ordinary General Meeting (EGM). On this CS Deepak Jain. Member of the Managing Committee also stated that if we are not appointing auditor in this meeting we have to conduct an EGM. CA Arpit Suri Treasurer also agreed with Mr. Sahoo along with some other members to appoint the auditor by calling an EGM. Thereafter, the resolution for the deferment of Auditor's appointment was proposed by Mr. Arvind Kumar and seconded by Mr. Yashwant Chauhan. Thereafter, the resolution was put to vote by show of hands and the deferment of Auditor's appointment was approved by the majority of the members.

ITEM No. 6

Any other matter with the permission of the Chair

Secretary has informed that suggestions have been received to improve the curriculum of diploma program. He suggested that we may take a feedback from students.

Chairman suggested that Diploma is regulated by NHQ and it will be appropriate to refer this to Chairman Diploma Board, Director and the National President for their consideration and implementation.

There been no other matter to be transacted, the meeting ended with the vote of thanks to the Chair.



Chairman