

INDIAN SOCIETY FOR TRAINING & DEVELOPMENT

(Delhi Chapter)

MINUTES OF THE TWELTHMEETING OF ISTD DELHI CHAPTER MANAGING COMMITTEE (2022-2024) HELD ON 30.4 & 1.5.2024

02-05-2024

The Meeting was called and presided over by the Chapter Chairperson Dr Anubha Walia.

The following Members of the Managing Committee were present.

PRESENT	ABSENT
1. Dr. Anubha Walia, Chairperson 2. Leena Sharma, Vice Chairperson* 3. Akhilesh Kumar, Treasurer 4. Ajaya Kumar Sahoo, Hon Secretary 5. Dr Sheetal Singh, Member 6. Shivani Garg, Member 7. Manisha Singh, Member 8. Deepak Behl, Member	* Absent on day 2

1.0 The Chairperson welcomed all MC members to the meeting and told that this meeting has been specifically convened to discuss the next course of action pertaining to the report submitted by the Fact-Finding Committee constituted by the General Body of ISTD Delhi Chapter in its Extraordinary General Meeting held on 5th November 2023.

2.0 It may be recalled that the General Body of the Chapter in the EOGM had deliberated upon *Agenda Item # 3 : Appointment of a Committee of senior members to look into objections of a few members to certain expenditures in FY 2022-23*. After detailed deliberation in the EOGM, it transpired that the elected body (MC) had every right to engage a lawyer. However, the members decided to appoint a committee of members headed by Mr GS Bawa to enquire into whether the amount meant for the lawyer has actually been spent for the stated purpose. The scope of the committee is fact finding. The committee shall give its report in two months' time.

3.0 The Fact-finding Committee submitted its report on 21st April 2024.

4.0 The MC discussed as to what needs to be done on the Report going forward. Opinions in the MC were divided on the next course of action. As such, the Chairperson suggested that the MC members should sleep over the matter, read the MOA of ISTD thoroughly and give their views on the next course of action in light of the MOA which is the guiding light of the Society.

5.0 On day 2 of the MC meeting, all the members present unanimously opined that since the Fact-finding Committee was formed by the General Body of ISTD Delhi Chapter, the Report should ideally be submitted/presented to the General Body only in its next meeting and not be divulged to any other cohort before that. Any further action on the Report can only be taken after it is deliberated in, and based on decision taken by, the General Body of the Chapter.

6.0 The meeting ended with thanks to the Chair.



(AJAYA KUMAR SAHOO)
HONY. SECRETARY



B-23, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016

delhichapter.istd@gmail.com; PAN NO: AAAT10450L; GST NO. 07AAAT10450L2ZR; STATE CODE: (07)

www.istddelhi.in