



INDIAN SOCIETY FOR TRAINING & DEVELOPMENT (Delhi Chapter)

MINUTES OF THE FOURTH MEETING OF ISTD DELHI CHAPTER MANAGING COMMITTEE
(2020-2022) HELD ON 13-07-2021

The Meeting was presided over by the Chapter Chairman, Shri Mukesh Kumar Jain.

The following Members of the Management Committee were present

PRESENT

S/Shri

1. Mukesh Kumar Jain Chairman
2. D. V. Shastry Vice Chairman
3. Ajaya Kumar Sahoo Hony. Secretary
4. Arpit Suri Treasurer
5. Deepak Jain MC Member
6. Mrs. Usha Jain MC Member
7. Dr P. Sreenivasan MC Member (Co-Opted)
8. Ms. D. Sucharita MC Member
9. Y N Kaushal Special Invitee
10. Dr GP Rao Special Invitee
11. Mrs Pritima Kaushal Special Invitee

EXCUSED

S/Shri

1. Munish Kumar Gaur MC Member
2. Prof. Mamta Mahapatra MC Member
(Co-Opted)
3. Yashwant Chauhan MC Member
(Co-Opted)

1.0 The Hony. Secretary started the meeting and he and the Chapter Chairman welcomed all the MC members to the meeting. The Chairman apprised the members of the activities of the Chapter.

2.0 The minutes of the Third Meeting of the MC held on 9th February 2021 was confirmed by voice vote.

3.0 The members were apprised of the progress on making the office of ISTD Delhi Chapter usable.

4.0 The date for the AGM 2020-21 was set as 31st July 2021 Saturday. The following Agenda points for the upcoming AGM was decided as under :

4.1 Confirmation of the Minutes of the previous AGM held on 30th September 2020

4.2 Confirmation of the Minutes of the Extra-Ordinary General Meeting held on 27th February 2021

4.3 Consideration of the Annual Report for the year ended 31st March, 2021

4.4 Consideration and Approval of the Audited Accounts for the year ended 31st March 2021.

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

4.6 Any other matter with the permission of the Chair

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- 5.0 Appointment of Auditors for FY 2022-22 : The Treasurer Mr Arpit Suri stated that the work of our Auditors M/s Bhavya Bhatia & Associates is satisfactory and, as such, may be recommended for appointment as Auditors for 2021-22 in the AGM. This was unanimously approved by the MC.
- 6.0 The Annual Report, Balance Sheet and Audited Accounts were passed by the MC to be put up before the AGM.
- 7.0 The Managing Committee expressed its sincere thanks to Dr GP Rao, Mr YN Kaushal and Mrs Pritima Kaushal for their contributions in the previous year.
- 8.0 Mrs Pritima Kaushal suggested that the Chapter can start MDPs like in the past. For this a committee was constituted consisting of Dr GP Rao, Mrs Pritima Kaushal and Mr Yashwant Chauhan.
- 9.0 Dr GP Rao suggested that the Chapter may hold a National Conclave this year. It can be two half days post lunch. Mr Ranjan Mahapatra was suggested to be the Conclave Chairman and Dr GP Rao its Director. This was passed by voice vote.
- 10.0 The MC suggested that Delhi Chapter may apply for Large Best Chapter Award this year.
- 11.0 The meeting ended with thanks to the Chair.



(AJAYA KUMAR SAHOO)
HON. SECRETARY