

ISTD DELHI CHAPTER

MINUTES OF THE ANNUAL GENERAL MEETING OF DELHI CHAPTER HELD ON 31st MAY, 2019 AT TRAINING HOUSE, B - 23, QUTAB INSTITUTIONAL AREA, NEW DELHI

Notice for the Annual General Body meeting was issued vide Notice No. ISTD/DC/AGM/2018-2019 dated 18th May, 2019 duly signed by Mukesh Kumar Jain, Chairman, on behalf of the Managing Committee.

The Annual General Body meeting has been adjourned for 30 minutes due to lack of quorum as the quorum required is 25% of the strength of the members.

Members present reassembled to transact the business, as per the AGM Notice.

Mukesh Kumar Jain, Chairman Welcome the members present for the AGM.

Brijeshwar Dayal Mathur, Hon. Secretary read out the report for the period 01.04.2018 to 31.03.2019. Copies of the report were placed on the table of the house for distribution amongst members present. The report was earlier shared with members on email.

After brief discussions, the Secretary's report was adopted. It was proposed by Mr. Narender Kumar Gupta and seconded by Shri YN Kaushal

The minutes of the earlier AGM held in December, 2018 under the leadership of Ad hoc committee were adopted.

Shri K. Govindarajulu, Hon. Treasurer read out the Audit Report for the period of 1.4.2018 to 31.03.19 and appraise the Members that ISTD Delhi Chapter has created corpus of approx. 15 Lacs for the Chapter. The Annual accounts for the period 2018-2019 were presented by the Treasurer. The same were discussed and approved for adoption. Account has been passed as proposed by Shri Jagabandhu Banerjee and seconded by Shri DK Banwet.

Appointment of auditors - M/sRajeevJohri and Company, Chartered Accountants, E 147Shastri Nagar, Delhi 110052 were appointed as statutory auditors at Rupees 12500/- per annum, for one year, extendable period on mutual terms. It was proposed by Ms. Pritima Kaushal to appoint M/sRajeev Johri and Company, Chartered Accountants for the year 2019-2020 which has been seconded by Shri RK Suri.

Delhi Chapter Office: Chairman has informed the Members that with great difficulties, Delhi Chapter has been allotted a Temporary Room in the Training House 1st Floor which has been inaugurated by National President Dr. Karthikeyan on 29th November 2018. He further informed that Team Delhi will keep trying to get our Original Office back.

DIPLOMA PROGRAM: Chairman has informed the members that with great difficulties we could get back Diploma to Delhi Chapter from 80th Batch.

1. The Diploma Contact Classes are going on smoothly under the Chairmanship of Mr. YN Kaushal. Presently, we have two batches: 80th and 81st.
2. We also created exclusive Google Class Rooms for ISTD Diploma students of the 80th and 81st Batch students as per the guidance Shri YN Kaushal, Diploma In charge for sharing classroom notes and reference material related to the contact classes.

GOLDEN JUBILEE YEAR CELEBRATIONS OF CHAPTER.

Delhi Chapter has started celebrating the Golden Jubilee Year in a big way. Memento in the form of Coffee Mugs and Badges with Golden Jubilee Year logo of Delhi Chapter was presented to all the NC Members on 27th April 2019 at NC Meeting held at Delhi and also being distributed to each attendee in the meetings or in evening talks.

MONTHLY EVENING TALKS

Monthly evening talks have been conducted. The talks have been attended in good numbers of Members Thanks to Program Director Mrs. Pritima Kaushal.

NATIONAL CONCLAVE

The members present discussed in detail **TO ORGANIZE NATIONAL CONCLAVE ON A STRONG TOPIC “ INNOVATIONS IN TALENT DEVELOPMENT”** in the month of **NOVEMBER 2019 immediately after Diwali.**

MEMBERSHIP FOR ISTD

ISTD Delhi Chapter putting efforts to invite HR & Training Professional to become ISTD Member specially Diploma Students of previous and present batches.

WEBSITE

Our website www.istddelhi.in is now operational

The meeting ended with a vote of thanks to the chair.



Mukesh Kumar Jain
Chairman