



INDIAN SOCIETY FOR TRAINING & DEVELOPMENT (DELHI CHAPTER)

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9.3.2024

The 11th Meeting (Emergency meeting) of Managing Committee of Delhi Chapter

The meeting was presided over by the Chapter Chairperson Dr Anubha Walia. The following Members of the Managing Committee were present

PRESENT		EXCUSED	
1.	Dr Anubha Walia Chairperson	1.	Mr.Ajay Sahoo : Secretary Excused
2.	Leena Sharma Vice Chairperson	2.	Dr. Sheetal : MC Member Absent
3.	Mr. Akhilesh Hony. Treasurer		
4.	Mr. Deepak Behl MC Member		
5.	Shivani Garg MC Member		
6.	Manisha Singh MC Member		

The Chairperson initiated the agenda items as per notice for the meeting. She welcomed the members.

Since the Secretary could not join the meeting due to his preoccupation, it was approved by the members that the Minutes of the Meeting shall be prepared by Vice-Chairperson.

1. Discuss status of decisions taken in previous MC meetings and regular discussion :

a. Chapter meet scheduled on 17.3.2024 :

Many members have been expressing their interest to meet and network. Thus, in terms of Rule 3 (xiii) of MOA : “To foster a feeling of fellowship among its members and to promote understanding and

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goodwill among all persons, working in the field of Training and Development” and as per the feedback received, it was decided by all MC members to hold a Chapter meet on 17.3.2024. Quotations were sought for the venue by the MC from the members. The following quotations were received :

Hotel Park : Rs. 1250 per person and Rs.1850 per person
PSOI : Rs.650/ per person + 20000 for venue +aid
Constitutional Club : Rs.450/- per person for Nov-vegetarian+Veg and + 18000/- for venue + aid

Being the lowest, the Constitutional Club was finalized and was booked through a member of parliament as per requirement.

Invitation to be sent to the members was duly approved by the MC and was sent to the members.

Design for standees was circulated, approved and finalized after taking in suggestions given by from Ms.Shivani and Ms.Manisha. The task sheet assigning the responsibilities was shared with the MC members.

b.Memorandum of Understanding with ICF:

As per earlier discussions, the MOU signed with the ICF was approved and the contents of the same put before the MC members were also approved.

2.Communications received from the Fact Finding Committee :

The Fact Finding committee requested for extension of tenure till Mar 7, 2024. The members approved the same. It was also resolved that the Report shall be put before the General Body in Annual General Meeting for further action.

3. Communication received from the Ethics Committee :

Ethics Committee has sent their Standard Operating Procedure and Email id created for the purpose of receiving of the complaints/suggestions/grievances by the members of the Delhi Chapter.

The Ethics Committee also desired that MC would need to specify the tenure of the Committee.

Mrs. Leena Sharma suggested that the Ethics Committee has been constituted as per the mandate of the General Body and hence the Ethics

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Committee is a permanent Committee of the Chapter. However, the tenure of the members can be fixed at 3 years to give it stability.

Mrs. Anubha Walia suggested that the name of the nominated members should be approved by the General Body in the AGM.

Resolved :

- a. Ethics Committee is a permanent body at the Chapter to resolve and report on Complaints/suggestions/grievances.
- b. The tenure of the nominated members shall be 3 years subject to approval of the General Body at AGM.

4. Review of the status of case : Arpit Suri Vs. Anubha Walia & Ors.

It was informed by Mrs. Leena Sharma Zaveri that the Reply to the suit were filed in the court. Since the matter was listed for arguments on stay application, part arguments were advanced and the matter is now listed on 12.4.2024 for further arguments.

Mrs. Leena Sharma Zaveri expressed concern over the finalization of the voting list of the members of the Chapter. It was resolved that the National Council shall be approached in the 2nd week of March for the same.

Mr. Akhilesh expressed concern over the non-handing over of the documents to him as a treasurer. The Chairperson informed that there were certain documents available at the Gmail which could be handed over to Mr. Akhilesh. It was further discussed that the MC members can meet at the Chapter office and make an inventory of the documents available and then, thereafter, further action can be taken.

It was resolved that MC members shall meet on 16th March, 2024 Sat, at 2 o'clock for the purpose.

The meeting ended with thanks to the Chair.

(Leena Sharma Zaveri)
Vice Chairperson