



INDIAN SOCIETY FOR TRAINING & DEVELOPMENT (Delhi Chapter)

MINUTES OF THE SIXTH MEETING OF ISTD DELHI CHAPTER MANAGING COMMITTEE (2022-2024) HELD ON 23-11-2023

24-11-2023

The following Members of the Managing Committee were present in the meeting on online mode.

PRESENT	EXCUSED/ABSENT
S/Shri 1. Dr Anubha Walia Chairperson 2. Ajaya Kumar Sahoo Hon Secretary 3. Dr Sheetal Singh MC Member 4. Akhilesh Kumar Treasurer	S/Shri

- 1.0 It being the first meeting of the newly appointed Hon Treasurer, the OB/MC members welcomed Mr Akhilesh Kumar, Hon Treasurer to the Managing Committee.
- 2.0 The General Body of ISTD Delhi Chapter in its EOGM held on 5th November 2023 had passed a resolution and mandated the remaining MC members to nominate an Hon Treasurer for smooth functioning of the ISTD Delhi Chapter. Abiding by the same mandate, the MC had invited nominations from members, and they were invited to express their interest in serving as Treasurer. The MC placed on record their appreciation to all members who applied for the Hon.Treasurer position, viz. Mr.Rishi Garg, Mr.Rajesh Khurana, Mr Arvind Chaudhary, Ms. Manisha Singh, Mr.Akhilesh Kumar, Dr.Radhesh K Suri, Mr.Arpit Suri, Mr. Sudhir Kumar, and Mr. Ashish Sarangi. When establishing selection criteria for the role of Treasurer, it's important to consider the specific skills, qualifications, and attributes that are crucial for effective financial management. The Managing Committee was apprised of the key criteria that were taken into consideration before appointing the Hon Treasurer.

- 1- Life Member of ISTD
- 2- Should not be part of any other ISTD Delhi / National committee
- 3- Preferred Experience as a Treasurer in similar voluntary organisation (if any)
- 4- Was not the nominated candidate in election 2022-24
- 5- 5 years of Work experience

The above criteria were used for selection and appointment of Mr.Akhilesh Kumar as Hon.Treasurer for ISTD Delhi Chapter. <https://www.linkedin.com/in/akhilesh-k-b4a115b/>

- 3.0 The Managing Committee thereafter deliberated on the nomination of remaining four Managing Committee members. Since the Managing Committee plays a pivotal role in steering the Chapter towards continued success and growth, we need to take due care in selecting its members. The following criteria were considered while selecting and filling the remaining MC members who were carefully selected for their expertise, dedication, and proven leadership skills and considering the following criteria:

- 1- Playing active role in Chapter activities and meetings
- 2- Diverse profiles so as to ensure 360-degree MC for Delhi chapter on skills basis.
- 3- Life Member of ISTD

The following MC members were selected :

1. Ms LEENA SHARMA ZAVERI: Vice Chairperson
* <https://www.linkedin.com/in/leena-sharma-advocate/>
2. Ms SHIVANI GARG: Managing Committee (MC) member
* <https://www.linkedin.com/in/shivani-garg-sabharwal-2442b878/>



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3. DEEPAK BEHL: Managing Committee (MC) member

* <https://www.linkedin.com/in/deepak-behl-58a6519/>

4. Ms MANISHA SINGH: Managing Committee (MC) member

* <https://www.linkedin.com/in/manisha-singh-50523516/>

4.0 The previous Hon Treasurer in the second meeting held on 7-1-2023 had offered to get the Bookkeeping and Preparation of statements for the FY 2022-23 done by his own CA firm, pro bono. However, on his resignation, the Chapter needed to find an accounting firm to keep accounts. M/s Sunil Shukla Chartered Accountants agreed to do the accounting for ISTD Delhi Chapter at the same fees as was paid in FY 2022-23 without any escalation. The MC approved the proposal.

The Managing Committee hoped that the diverse and accomplished team shall bring a wealth of experience to the table, and expressed its confidence that their collective leadership will drive our Chapter to new heights. Each member of the Managing Committee is committed to fostering a culture of innovation, collaboration, and excellence in our Chapter.

The MC exhorted all members to extend their full support to the Managing Committee. Together, we will work towards achieving our strategic goals and ensuring the sustained success of ISTD Delhi Chapter.

The meeting ended with thanks to the Chair.

AJAYA KUMAR SAHOO
HON. TREASURER, ISTD DELHI CHAPTER

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