

INDIAN SOCIETY FOR TRAINING & DEVELOPMENT
(Delhi Chapter)

MINUTES OF THE TENTH MEETING OF ISTD DELHI CHAPTER
MANAGING COMMITTEE (2022-2024) HELD ON 27-01-2024

29-01-2024

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

The following Members of the Managing Committee were present.

| <i>PRESENT</i> | <i>ABSENT</i> |
|--|--|
| S/Shri | S/Shri |
| 1. Dr Anubha Walia Chairperson | 1. Deepak Behl MC Member |
| 2. Ajaya Kumar Sahoo Hony. Secretary | 2. Mrs Leena Sharma Vice Chairman |
| 3. Akhilesh Kumar Treasurer | |
| 4. Dr Sheetal Singh MC Member | |
| 5. Shivani Garg MC Member | |
| 6. Manisha Singh MC Member | |

1.0 The Hony. Secretary wished the Managing Committee members a Happy New Year. He briefed them regarding the status of filing of the Written Statement in the Civil Suit filed by Mr Arpit Suri.

2.0 POSH TTT : The Chairperson informed the members about the upcoming POSH Train the Trainer (TTT) program to be conducted by the Chapter in mid-February 2024. As regards the fees for the 2-day program, the Managing Committee approved the following fees

Non-members : Rs 30,000 inclusive of 18% GST
Member : Rs 22,000 inclusive of GST

The MC authorised the Chairperson to consider giving 50% discount to the Diploma students/ students. Also, appropriate discount to organisations sending more than one participant.

3.0 The Chairperson informed the MC that a few members (trainers) have approached us as to whether they can co-brand their own training offerings along with ISTD Delhi Chapter. For lending its name and logo, they are willing to share a certain percentage of the revenue (to be discussed and agreed) with the Chapter. One of the MC members Ms Shivani Garg, while extolling the proposal, nevertheless opined that lending its name and logo entails that ISTD Delhi has necessarily to appraise and vet the quality of the program being offered as ISTD's reputation is at stake. At the present juncture, this may not be possible. Another member Dr Sheetal Singh said this may lead to conflict of interest as the Chapter (and NHQ) also offer various training / management development programs. After deliberations, this proposal was dropped.

4.0 Petty Cash : The Managing Committee approved a revolving petty cash amount of Rs 10,000 to the Chairperson /Hon Secretary to be used for certain cash expenses like tea/coffee during MC and other Chapter meetings/programs.

5.0 MOU with ICF : The Chairperson informed the MC that the International Coaching Federation has been engaged with the Chapter to sign an MOU on the pattern of the MOU that they have signed with NHRDN for mutual benefit of both the organisations and bringing benefits to the members of both bodies. This is without any monetary involvement of monetary out go from the Chapter. The MC authorised the Chairperson and the Hon Secretary to go ahead and sign the MOU.

6.0 The meeting ended with thanks to the Chair.

(AJAYA KUMAR SAHOO)
HONY. SECRETARY

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