



INDIAN SOCIETY FOR TRAINING & DEVELOPMENT (Delhi Chapter)

Minutes of the Annual General Meeting of ISTD Delhi Chapter held on 30th June 2022

04-07-2022

The Honorary Secretary welcomed all the members and stated that notice for this AGM along with the registration link for attending the AGM was sent on 16th June 2022. Accordingly, 159 members registered for the AGM, out of whom 37 members were present at the scheduled start of the meeting i.e. 6 PM on 30th June 2022. This having met the required quorum, the meeting started at 6 PM. Hon Secretary briefly spoke about the agenda points for the evening. He also shared the House Rules for the smooth and efficient conduct of the meeting. Hon Secretary then requested the Chairman to chair the meeting and give his initial remarks.

The Chairman Mr Mukesh Jain welcomed all the Members of the ISTD Delhi Chapter to this Annual General Body Meeting and requested the Hon Secretary to go ahead with the agenda points.

Thereafter, Honorary Secretary started with the proceedings of the Annual General Meeting as per the agenda.

ITEM No. 1

Confirmation of the Minutes of the previous AGM held on 31st July 2021

The Honorary Secretary informed that the Minutes of the Annual General Meeting for the year 2021 were circulated after the said AGM and were recirculated along with the notice dated 16th June 2022 as well. He left the floor open for any comments from members. The proposal for confirmation of minutes came from Mr Vijay Gupta and was seconded by Mr Y N Kaushal. The resolution was confirmed.

ITEM No. 2

Consideration of the Annual Report for the year ended 31st March 2022

The Honorary Secretary informed the Members that the Annual Report for the year ended 31st March 2022 has also been sent along with the notice on 16th June 2022 and may be taken as read. He left the floor open for any comments from members. The proposal for confirmation of the Annual Report was made by Dr Anoop Goel and seconded by Mrs Pritima Kaushal. The resolution was confirmed.

B-23, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016

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ITEM No. 3

Consideration and approval of the Audited Accounts for the year ended 31st March 2022

The Honorary Secretary requested Mr. Arpit Suri, Treasurer, to present the Income & Expenditure Statement and Balance Sheet for the FY ended 31st March 2022. The Treasurer informed the members that although for the FY 2021-22 the expenditures were in excess of income, mainly due to renovation of the Chapter Office and not many avenues for income generation due to Covid-19 pandemic, the Chapter had an excess of income over expenditure+depreciation if we consider both the pandemic years taken together. To a query by Mr Rajiv Khurana as to the relationship between the Auditors and accountants of the Chapter, the treasurer clarified that as per the accounting standards laid down by the Institute of Chartered Accountants of India (ICAI) there has to be an arm's length relationship between the auditors and accountants. As such, the Auditors of the Delhi Chapter were M/s Bhavya Bhatia and Associates and the Accounts were kept by Md. Dani Siddiqui. To a question posed by Mr S P Singh, the treasurer clarified that the head "Salary" in the Income & Expenditure sheet refers to the salaries paid to the Chapter office assistant/manager.

The resolution for approval was proposed by Mr Deepak Bharara. Dr Aquil Busrai seconded the motion. The resolution was confirmed/ approved.

ITEM No. 4

Handing over charge to the newly elected body by the previous Committee.

The Chairman informed the house that in view of the Order dated 29.6.2022 passed by the Learned ASJ, South, Saket, Delhi granting an interim injunction, this Agenda item shall not be taken up.

ITEM No. 5

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

The Hon Secretary suggested that in view of Agenda item # 4 not being taken up, it'd be in the fitness of things to postpone Agenda item # 5 too to a later date when the new Managing Committee of the Chapter takes over charge, which was agreed to.



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ITEM No. 6

Any other matter with the permission of the Chair

Mr Rajiv Khurana said that ISTD being a professional body, it should be at the cutting edge of training and development technologies happening anywhere in the world and try and propagate the same through its activities and programs. Mr Arvind Kumar lamented the fact that almost 80% of ISTD Diploma students do not complete the DipTD program on account of not being able to complete their project. He suggested the Chapter may help out the students in this regard. This was supported by Dr Suri.

There being no other matter to be transacted, the meeting ended with a vote of thanks to the Chair.

A handwritten signature in blue ink, appearing to read 'Ajaya Kumar Sahoo'.

Ajaya Kumar Sahoo
Hon. Secretary

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