



# INDIAN SOCIETY FOR TRAINING & DEVELOPMENT (DELHI CHAPTER)

B-23, QUTAB INSTITUTIONAL AREA, NEW DELHI-110016  
Ph: 011 - 41009263 E-mail: delhichapter.istd@gmail.com  
PAN NO: AAATI0450 GST NO. 07AAATI0450L2ZR  
STATE CODE: (07) Visit us at: www.istddelhi.in

## Minutes of the Annual General Meeting of ISTD Delhi Chapter held on 25<sup>th</sup> June 2023

01-07-2023

### MEMBERS ATTENDED

- |                                   |                          |                      |
|-----------------------------------|--------------------------|----------------------|
| 1. Dr. Anubha Walia - Chairperson | 21. Khagendra K          | 41. SPVerma          |
| 2. D V Shastry - Vice Chairperson | 22. Linsu Koshy          | 42. Sucharita D.     |
| 3. Ajaya Sahoo - Hon. Secretary   | 23. Manisha Singh        | 43. Sumit Chaudhary  |
| 4. Arpit Suri - Hon. Treasurer    | 24. Mukesh Jain          | 44. Tanuja Agarwal   |
| 5. Abhishek Nigam                 | 25. Nakul K              | 45. Usha Jain        |
| 6. Ajoy Shah                      | 26. Niranjan Behrara     | 46. Y N Kaushal      |
| 7. Alka Agarwal                   | 27. Paavni Malhotra      | 47. Yashwant Chauhan |
| 8. Anand Dwivedi                  | 28. Pallavi Jain         | 48. Yogesh Chandra   |
| 9. Anil Gaur                      | 29. Pramod Kumar Misra   |                      |
| 10. Ankita Sharma                 | 30. Praveen              |                      |
| 11. Aquil Busia                   | 31. Praveen              |                      |
| 12. Arvind Kumar                  | 32. Pritima Kaushal      |                      |
| 13. Arvind Sharma                 | 33. R K Suri             |                      |
| 14. Deepak Bharara                | 34. Rajiv Khurana        |                      |
| 15. Deepak Jain                   | 35. Rajiv Ratan Bhatia   |                      |
| 16. Deepak Nayan                  | 36. Ritu Kochar          |                      |
| 17. GP Rao                        | 37. Sagarika D           |                      |
| 18. Gurmukh Singh Bawar           | 38. Satish Chandra       |                      |
| 19. Inderpreet                    | 39. Shivani Garg         |                      |
| 20. K K Majumdar                  | 40. Shuvojit Chakraborty |                      |

The Honorary Secretary welcomed all the members to the meeting – members who were physically present at the venue and those who joined the meeting online. He said the day brings mixed blessings - it augurs well for the Chapter as the AGM was being held on a day when the monsoons begin in Delhi NCR after a parched summer; on the other hand, the heavy rains deprived the members to meet one other physically which they were so looking forward to after the curfew of the last two pandemic years. Although all arrangements for the AGM were made for it to happen in physical mode, the rains put paid to all efforts and, at the request of many members who could not reach the venue, last minute arrangements had to be made for the meeting to be on hybrid mode. He sought the members' indulgence for technical glitches, if any.

The Hon Secy said that notice for this AGM was sent on 4th June 2023, 21 days prior as against the requirement of 14 days as per the Rules and Regulations (R&R) of ISTD. Subsequently, the Annual Report and Audited Accounts were made available to the members well in advance for them to go through. As per Rule 9.1(ii) of R&R, the quorum for the Annual General Meeting of the General Body of the Chapter shall be 35 members or 25% of the total number of members



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on the Membership Register, whichever is less. The number of members present physically and online having exceeded the required number, the meeting started on time at 3 PM. Thereafter Hon Secretary requested the Chairperson to chair the session and give her initial remarks.

The Chairperson stated that unlike previous Managing Committees, this MC only had 5 months to showcase its activities for 2022-23 financial year, having taken over the reins in Nov 2023. During this limited period available to it, the MC has striven to re-energize the Chapter by working on several fronts – member bonding; value added activities involving and associating as many members as possible with focus on Connect and Cost reduction. She assured the members that the Committee shall continue to serve and bring value to the members during the remaining part of its tenure.

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.

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 30<sup>th</sup> June 2022**

The Honorary Secretary informed that the Minutes of the Annual General Meeting for the year 2021-22 were circulated after the said AGM. These are also available on the Chapter website. The minutes were confirmed. The proposal for confirmation of the Previous AGM minutes was proposed Mr Deepak Bharara and was seconded by Mr Ajoy Shah. The resolution was confirmed.

## **ITEM No. 2**

### **Consideration of the Annual Report for the year ended 31<sup>st</sup> March 2023**

The Honorary Secretary informed the Members that the Annual Report for the year ended 31<sup>st</sup> March 2023 also has been sent to all members prior to the meeting and may be taken as read. He left the floor open for any comments from members. The proposal for confirmation of the Annual Report came from Mr R.K. Suri and was seconded by Mr Abhishek Nigam. The resolution was confirmed.



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## **ITEM No. 3**

### **Consideration and approval of the Audited Accounts for the year ended 31<sup>st</sup> March 2023**

The Honorary Secretary requested Mr. Arpit Suri, Treasurer, to present the Income & Expenditure Statement and Balance Sheet for the FY ended 31<sup>st</sup> March 2023 which were circulated to all members before the AGM. The Treasurer, while briefly apprising the members about the audited accounts, informed them that for the FY 2022-23 the expenditures were marginally in excess of income, mainly due to very short period available to the new committee (Nov '22 to Mar '23) which was handed over charge after election only on 31 October 2022. However, it was assured to the members that during the next financial year 2023-24 of the tenure of the Managing Committee, the MC will strive to increase the revenue of the Chapter through MDPs and other revenue earning initiatives.

Four members (Mr Sumit Chaudhuri, Mr Rajiv Khurana, Mr Abhishek Nigam and Ms Leena Sharma) questioned and raised objections to the expenditure on Chapter election held in April-May 2022 which, according to them, were subsequently held to be illegal and re-election were called. The expenditure on legal counsel for defending the same elections by previous Managing Committee was seriously objected to by the same 4 members and details of the expenditure were sought. Dr Aquil Busrai said that the present Managing Committee cannot be expected to comment on the expenditure incurred by the previous committee and, being a professional body, we should avoid making personal accusations on mere conjecture. It was agreed that the MC should write to ISTD NHQ to enquire about the matter.

Thereafter, the Audited Accounts were passed after being proposed by Mr Niranjana Behera and seconded by Mr Rajiv Khurana. Mr Rajiv Khurana and Mr Sumit Chaudhuri dissented and requested their dissent to be recorded on the passing of the presented accounts.

## **ITEM No. 4**

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

The Hon Secretary suggested that as the tenure of the Auditors M/s Sanjeev Chopra is over, the members may suggest names of Auditors who may be appointed for the FY 2023-24. The members asked the Managing Committee to identify alternative auditors and place its recommendation to the members in an EOGM to be called for the same.

## **ITEM No. 5**

### **Any other matter with the permission of the Chair**

1. Mr Gurmukh Singh Bawa commented that after the new committee took over, within the short time at its disposal, many good things have happened, but, unfortunately, no one is speaking about these.

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2. Dr Aquil Busrai highlighted the many initiatives taken by the new committee and brought out for special mention the Manthan series and members' bonding outing to Lohagarh. He said the cohesion of the Core and Managing Committee is to be seen to be believed.
3. Mr Arvind Kumar spoke about a situation where thousands upon thousands of Diploma students across India are not able to get their Dip-TD certificate because they are not able to complete the mandatory project. He requested the Managing Committee to take it up as a special project to help diploma students at least in Delhi region to complete their project work.
4. Mr RK Suri suggested that the MC should take up with NHQ to involve Delhi Chapter and its members in conducting the contact classes for Delhi students in physical mode which is one of the revenue earning avenues for the Chapter.
5. Mr Rajiv Khurana stated that the new committee's task is cut out. He gave an acronym for what the Chapter can do going forward – ISTD :
  - a. I – Innovativeness e.g. Micro-learning
  - b. S – Support to beneficiaries / members
  - c. T – Teaching & Mentoring youngsters, and
  - d. D – Digital

He also gave an idea as to how to increase membership. Offer "trial membership" for a period, say, 3 to 6 months.

6. Mr Niranjana Behera suggested that members should come forward wholeheartedly to participate in various Chapter initiatives.
7. Mr Sumit Chaudhuri said the MC must address the issue of What-is-in-it-for-me for the members and act accordingly.

At the end, the Vice Chairman gave the Vote of Thanks.

Ajaya Kumar Sahoo  
Hon. Secretary