

Minutes of the Extraordinary General Meeting of ISTD Delhi Chapter Held Virtually on 31st March 2023**07-04-2023****The following were present:**

1	Anubha Walia	11	Pritima Kaushal
2	DV Shastri	12	Deepak Bharara
3	Ajaya Kumar Sahoo	13	YN Kaushal
4	Arpit Suri	14	Shubhojeet Chakraborty
5	Arvind Kumar	15	RS Dabas
6	Vijay Gupta	16	Sucharita Domdala
7	Alka Agarwal	17	Niranjan Behera
8	Paras	18	Pallavi Jain
9	Sudhir Gupta	19	Abdul Ghafaar
10	Linshu Koshy	20	Deepak Jain

A section of ISTD Delhi Chapter Members assembled online at 7 PM of 31st March 2023 for the EOGM. However, as the quorum was not there (only 18 members were present), the meeting was postponed for one hour. On resumption of the EOGM, the Hon Secretary, while welcoming all the members to the meeting, mentioned that as per Rule 9(1)(ii) of the Rules and Regulations of ISTD, the quorum for the Annual or Extra-Ordinary General Meeting of the Chapter or the Society shall be 35 members or 25% of the total number of members on the Membership Register, whichever is less. In the event of the quorum not being there the meeting shall stand adjourned to the same day, one hour hence at the same place, and the members present at such adjourned meeting, whatever their number, shall constitute the quorum. The EOGM accordingly resumed at 8PM.

Hon Secretary informed the members that the meeting is being recorded. He gave a background of the EOGM. In the earlier AGM held on 30th June 2022, the outgoing committee, as a matter of propriety, did not appoint the Auditors but left it to the new committee that would take over after the elections. In the EOGM called by NHQ on 29th October 2022, the newly elected team of Delhi Chapter was introduced. The New Committee decided to call an EOGM to appoint the Auditors.

Thereafter Hon Secretary requested the Treasurer to make the members aware of the process through which the Managing Committee shortlisted the Auditors to recommend to the General Body of the Chapter in the EOGM. The Treasurer said that quotations were received from 3 CA firms, viz. (1) RSJB and Associates, who quoted Rs 10,000+GST; (2) Sanjeev Chopra & Co. quoted Rs 10,000 with no GST; (3) Bhavya Bhatia & Associates who quoted Rs 11,000+GST. M/s Sanjeev Chopra & Co being the lowest were recommended to the General Body for approval which was approved by voice vote and show of hands. The proposal to approve came from Mr Vijay Gupta and seconded by Mr Deepak Bharara.

Hon Secretary appreciated the offer of the Treasurer to do the accounting of the Chapter free of cost, which was roundly applauded by the members.

The Chapter Chairperson invited the Vice Chairperson to tell the members about the new and improved website of the Chapter. The same was shown to the members on screen. The VC requested the members to access the web site to benefit from it as well as to actively contribute to it.

The Chapter Chairperson told the members that the Chapter, in collaboration with the Galgotias University, is going to have a HR Conclave/Forum to celebrate the 53rd Foundation Day of ISTD and exhorted the members to join in large numbers.

The Hon Secretary declared the EOGM closed thanking all the members for being present.



Hon. Secretary
ISTD Delhi Chapter