

**INDIAN SOCIETY FOR TRAINING & DEVELOPMENT** 

(Delhi Chapter)

## MINUTES OF THE FIRST MEETING OF ISTD DELHI CHAPTER MANAGING COMMITTEE (2022-2024) HELD ON 12-11-2022

12-11-2022

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

The following Members of the Management Committee were present

PRESENT		EXCUSED
S/Shri		S/Shri
2. D. V. Shastry 3. Ajaya Kumar Sahoo 4. Arpit Suri 5. Mukesh Kumar Jain	Chairperson Vice Chairman Hony. Secretary Treasurer mmediate Past Chairman ex-officio member) MC Member MC Member	<ol> <li>Akshay Gupta MC Member</li> <li>Dr Sheetal Singh MC Member</li> </ol>

- 1.0 The Hony. Secretary started the meeting and he and the Chapter Chairperson welcomed all the MC members to the meeting.
- 2.0 After initial remarks by the Chairperson, the MC members introduced themselves and gave their own vision of ISTD, what initiatives the Chapter can take in the new term and what they themselves bring to the table to support these initiatives.
- 3.0 The Hon. Treasurer initiated the discussion on appointment of Auditors for the Chapter for FY 2022-23. It was suggested that the Hon Treasurer shall negotiate with the proposed auditors their fees for the audit and another party for financial statements. Names of the auditors and parties for financial statements shall be put up before the MC in its next meeting. The date of the EOGM will also be decided in the next meeting, Appointment of auditors for 2022-23 will be approved by the General Body in this EOGM.

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4.0 The Hon. Treasurer suggested that the MC take up the issue of co-opted members in this meeting. The Vice Chairman suggested three names supported by immediate past Chairman. The Chairperson and the Hon Secretary opined that let the activities of the Chapter begin first before adding to the MC. We should leverage the strengths and expertise of the existing elected MC members first before looking outside, else the MC members would tend to take a back seat in Chapter affairs.

6.0 The meeting ended with thanks to the Chair.

(AJAYA KUMAR SAHOO) HONY. SECRETARY