

MINUTES OF THE ANNUAL GENERAL MEETING OF THE MAYO COLLEGE ALUMNI ASSOCIATION DELHI HELD AT SENATE HALL, THE CLARIDGES, NEW DELHI ON 16TH SEPTEMBER 2022 AT 5.30 P.M.

1. Mr Harmeet Singh took the chair and called the meeting to order.

2. **Quorum**

The President counted the number of members present, which were below the quorum required under the bye laws of the Association. The meeting, therefore, was adjourned to half an hour **to 6 PM**.

3. **Reconvened meeting**

The meeting was reconvened at 6 PM. The President took note of present quorum and started with the agenda of the meeting.

4. **Adoption of Balance Sheet and Receipt & Expenditure Account**

Balance sheet and the receipt and expenditure accounts of the Association for the year ended 31st March 2022 were placed before the meeting for discussion by the Treasurer Mr Pankaj Karna. After discussion members present at the meeting approved it by passing the following resolution:

"Resolved that the audited balance sheet and the receipt and expenditure accounts of the association for the year ended 31st March 2022 be and is here by adopted".

5. **Appointment of Auditors**

It was decided to reappoint M/s S K Vohra & Co., Chartered Accountants as Auditors of the Association by passing the following resolution.

"Resolved that M/s S K Vohra & Co., Chartered Accountants be and are hereby appointed as the statutory auditors of the Association to hold office for the period starting from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the working committee."

6. **Secretary Report**

The Report of the Secretary on the activities of the Association as well as on the work of committees (which does not include the report of the (working committee) was tabled before the meeting and was read which was then adopted by the members present by passing the following resolution:

"Resolved that report of the Secretary which is placed before the meeting be and is hereby adopted."

7. Election

- a. The President proposed the name of Mr Sumant Dhamija, 1967 batch for the position of Vice President and seconded by Mr Kirit Javali. The Treasurer proposed the name of Mr Pankaj Rakesh, 1981 batch for the position of member and seconded by Mr Pratheek Shankar. The updated list of MAAD elected/ re-elected members of the Working Committee and as office bearers are shown against their names.

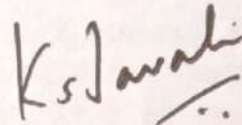
SL NO	NAME	ADDRESS	DESIGNATION
1.	Mr Harmeet Singh	C -16, Defence Colony, New Delhi - 110024	President
2.	Mr Sumant Dhamija	B - 28, Pushpanjali Farms, Bijwasan, New Delhi - 110061	Vice-President
3.	Mr Kirit Javali	39, Neeti Bagh, New Delhi	Secretary
4.	Mr Pankaj Karna	C-6/57, Safdarjang Development Area, New Delhi-110016	Treasurer
5.	Mr Alok Shriram	27, Sardar Patel Marg, New Delhi - 110021	Member
6.	Mr Ambarish Raghuvanshi	E - 112, Malcha Marg, Chanakyapuri, New Delhi - 110021	Member
7.	Mr Dipin Kapur	C-649, New Friends Colony, New Delhi - 110065	Member
8.	Mr Vilas Pawar	33/501, Heritage City, M. G. Road, Gurugram - 122002	Member
9.	Mr Pankaj Rakesh	C-107, Anand Niketan, New Delhi - 110021	Member
10.	Dr Jitendra Nath Misra	E - 24, IFS Apartments, 1, Mayur Vihar, Phase I, Delhi - 110091	Member
11.	Mr Sameer Mutreja	E - 601, PALM Springs, Sector 54, Golf Course Road, Gurgaon Sector 56, Haryana - 122011	Member
12.	Mr Rudra Shriram	27, Sardar Patel Marg, New Delhi - 110021	Member

8. Vote of Thanks

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



President



Secretary

Date : 16th September, 2022
Place : New Delhi