

MOM

Meeting Name	Executive committee Meeting
Date of Meeting	23 Oct 2021
Time of Meeting	08:00 PM
Location	Office: 803, Tower 8, Zen Spire, Ramprastha Green, Sector-9, Vaishali, Ghaziabad, Uttar Pradesh Pin Code – 201010 and attended Virtually at Zoom Meeting
Meeting Chaired By	Mr. Ram Pukar Maurya – at Zoom
Meeting Attendees	Mr. Ram Pukar Maurya, Mr. Sunil Kumar Sharma, Mr. Moher Singh, attended Virtually at Zoom Meeting
Absent Members	Mr. Rajeev ; Mr. Chakit Singhal, Mr. Bobby, Mr. Sanjeev, Mr. Jasmeet, Mr. Amit
Quorum	3 out of 9 members were present and Quorum was not achieved as per byelaws.

Agenda of the Meeting as below:

Agenda No.	Particulars of Agenda	Meeting Result
1.	Formal Discussion for regularization of Meeting	It was a matter of concern that since last 4 weeks meeting could not take place due to absence of Executive members due to their busy schedule. From now Member will propose the suitable time for meeting so that meeting could take place.
2.	Way Forward to pass on the resolution	It was decided that if Quorum not complete in that case if any resolution will be passed same shall be recorded and

Jaypee Sports City Welfare Society (Regd.)
Registration No. GHA-02181/2020-2021

will be sent the members for
their acceptance and
signature.

S No.	Name of Members	Designation
1.	Mr. Ram Pukar Maurya	President
2.	Mr. Sunil Kumar Sharma	Vice President
3.	Mr. Moher Singh	General Secretary
4.	Mr. Sanjeev Gupta	Deputy Secretary
5.	Mr. Bobby Kalra	Treasurer
6.	Mr. Rajeev Malhotra	Executive Member
7.	Mr. Chakit Singhal	Executive Member
8.	Mr. Amit Garg	Executive Member
9.	Mr. Jasmeet Singh Shahpuri	Executive Member

Mohe Singh
(Gen. Secretary)

Date: 23 Oct. 2021