

Minutes of Meeting

This MoM is issued to all present Governing Body members as per below details:

Meeting Name	Urgent Governing Body Meeting – 31st
Date of Meeting	19th June 2024
Time of Meeting	08:00 PM
Location	Virtually on Zoom Meeting
Meeting Chaired By	Mr. Ram Pukar Maurya (President)
Meeting Attendees	Mr. R. P. Maurya (President), Mr. Sunil Kumar Sharma (Vice President) Mr. Moher Singh (Treasurer), Mr. Rudraksh Khandelwal (Deputy Secretary), Mr. Nripendra Singh (Executive Member) Mr. Chakit Singhal (Executive Member), Mr. Amardeep Singh Sethi (Executive Member)
Absent Members	Mr. Angelo Rodriguez (Executive Member), Mr. Shamendra Singh (General Secretary)
Quorum	Complete

Minutes on the Agenda of the Meeting are as follows:

Agenda No.	Agenda	Notes
1.	Discuss on the current state of affairs in NCLAT and whether our impleadment in the case is in our favour or not.	Members debated on the merits-demerits of the case in NCLAT and agreed to officially engage and seek opinion from a senior advocate practicing in NCLAT before proceeding in NCLAT with our impleadment application.

2.	Approval for funds for hiring one clerk to handle paperwork and support Excom with handling communication and documentation with members. Also, approval for getting an office space on rent.	Approved budget for hiring a clerk at approx. Rs. 25000 per month remuneration. Approved to avail a shared office space with a monthly rent of approx Rs. 5000 per month.
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Date: 20th June 2024

Secretary / Dy. General Secretary

Mr. R. P. Maurya
(President)

Mr. Sunil Kumar Sharma
(Vice President)

Mr. Shamendra Singh
(General Secretary)

Mr. Moher Singh
(Treasurer)

Mr. Rudraksh Khandelwal
(Deputy Secretary)

Mr. Nripendra Singh
(Executive Member)

Mr. Angelo Rodriguez
(Executive Member)

Mr. Chakit Singhal
(Executive Member)

Mr. Amardeep Singh Sethi
(Executive Member)