

Meeting Notice

This notice is issued to all present Governing Body members to be held as per below details.

Meeting Name	Urgent Governing Body Meeting
Date of Meeting	01 March 2025
Time of Meeting	08:00 PM
Location	Virtually on Zoom Meeting (Meeting link will be shared at Whatsapp)
Meeting to be Chaired By	Mr. Ram Pukar Maurya (President)
Meeting Invitees	R P Maurya (President), Sunil Kumar Sharma (Vice President) Shamendra Singh (General Secretary) Moher Singh (Treasurer), Rudraksh Khandelwal (Deputy Secretary), Nripendra Singh (Executive Member) Angelo Rodriguez (Executive Member), Chakit Singhal (Executive Member), Amardeep Singh Sethi (Executive Member)

Agenda of the Meeting as below:

Agenda No.	Agenda	Notes
1.	Discuss the issue of non-admission of claims of several members by RP Bhuvan Madan	
2.	Discuss process of filing an application in NCLT Court regarding point number 1.	
3.	Taking authorization letter from member for society to represent them in NCLT.	
4.	Discussion the delay in Allahabad High Court order.	

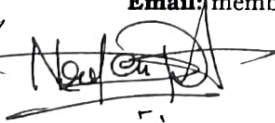
Date: 28th February 2025

Secretary / Dy. General Secretary



Registered Office: 803, Tower 8, Zen Spire, Ramprastha Green, Sector-9, Vaishali, Ghaziabad, UP-201010

Email: members.jpssc@jpscws.com



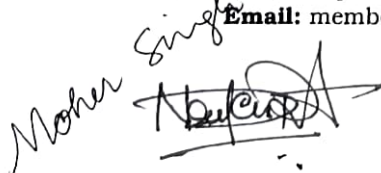

Minutes of Meeting

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

Meeting Name	Urgent Governing Body Meeting –
Date of Meeting	01 March 2025
Time of Meeting	05:30 PM IST
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) Mr. Angelo Rodriguez (Executive Member), Mr. Shamendra Singh (General Secretary)
Absent Members	None
Quorum	Complete

Minutes on the Agenda of the Meeting are as follows:

Agenda No.	Agenda	Notes
1	Discuss the issue of non-admission of claims of several members by RP Bhuvan Madan	Members discussed the issue of non-admission of claims of several members by RP Bhuvan Madan. It was decided to ask members to send email reminders and also explore other options to go to NCLT court raising this issue.
2	Discuss process of filing an application in NCLT Court regarding point number 1.	It was decided to speak with members and take authorization letters from them and file a combined complaint with the RP




3	Taking authorization letter from member for society to represent them in NCLT.	It was decided that we request members to provide an authorization letter to society, so Society can represent the members in their absence.
4	Discussion the delay in Allahabad High Court order.	It was decided to talk to lawyer to move an application to high court to expedite the passing of the order.

Date: 01 March 2025



Secretary / Dy. General Secretary



Mr. R. P. Maurya
(President)



Mr. Sunil Kumar Sharma
(Vice President)

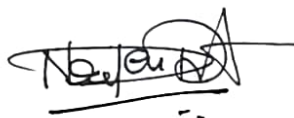
Mr. Shamendra Singh
(General Secretary)



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)