



## Final MOM for the 89<sup>th</sup> GCM – 30<sup>th</sup> Sept 2021 held through Google meet link

### 89<sup>th</sup> GCM Agenda – Online – Date 30<sup>th</sup> Sept 2021

Date	S. No	
Time		Agenda
1000 Hrs.	0	One Minute silence to our deceased members
	1	President welcome address
	2	To grant leave of absence –
	3.	Adoption of Agenda for 89th GC –
	4.	Adoption of Minutes of 88th GCM –
	5	Consolidated Actual Figures V/s Consolidated Budgeted figures for the period upto AUG 2021 of FY 21-22 for information
	6	Activity Reports from the Branches and subcommittees and external bodies – by circulation

	7	Any other matter with Permission of the Chair	
	8	Close with vote of thanks: Vice President	

**Attendance**

89<sup>th</sup> Governing Council Meeting held through Google meet link on 30<sup>th</sup> Sept 2021

<b>SR. NO.</b>	<b>NAME</b>	<b>BRANCH</b>	<b>DESIGNATION</b>	<b>ATTENDANCE</b>
1	MR. UDAY PUROHIT	--	PRESIDENT	P
2	MR. KUSHAL ROY	--	VICE PRESIDENT	LOA
3	MR. TARUN KUMAR	--	HON. GENERAL SECRETARY	P
4	Mr V K Jain	Mumbai	Chairman	P
5	MR. Y Nath	MUMBAI	G C Member	P
6	MR T GIRISH	MUMBAI	GC MEMBER	LOA
7	MR. C R Dash	MUMBAI	G C MEMEBR	P
8	MR. V. LAKSHMIPATI RAO	VISAKHAPATNA M	CHAIRMAN	LOA
9	MR. DILSHAH SINGH ANAND	VISAKHAPATNA M	GC MEMBER	P
10	MR. THOMAS KURIAN	KOCHI	CHAIRMAN	P
11	MR. MATHEW KOSHY	KOCHI	GC MEMBER	P
12	MR. ANIL KUMAR P.K	CHENNAI	CHAIRMAN	LOA
13	MR. K. SHANKAR	CHENNAI	GC MEMBER	P
14	CMDE A RAVICHANDAR	DELHI	CHAIRMAN	LOA
15	MR. S.P. ARORA	DELHI	GC MEMBER	P
16	MR. RAGHAVAN RAMANUJAM	DELHI	GC MEMBER	LOA
17	MR. AMIT BHATNAGAR	KOLKATA	CHAIRMAN	LOA
18	MR. ABHIJIT BANERJEE	KOLKATA	GC MEMBER	LOA

19	MR. BHALCHANDRA BALWANT CHANDAKKAR	PUNE	CHAIRMAN	P
20	MR. B.S. MATHUR	GOA	CHAIRMAN	P
21	MR. C V S RAO	--	IMMEDIATE PAST PRESIDENT	P
22	MR KRISHNA K NAIR	----	IMMEDIATE PAST HON GENERAL SECRETARY	P



## **DRAFT MINUTES OF THE 88<sup>TH</sup> IME(I) GOVERNING COUNCIL MEETING**

### **1. Welcome address by the President:**

The President, Mr. Uday Purohit, chairing the meeting, welcomed the Governing Council

### **Members.2. Adoption of Agenda:**

The previously circulated Agenda for the 89<sup>th</sup> GCM was adopted,

3. Granting leave of absence:

Leave of absence was granted to GC members who had conveyed their inability to attend the GC Meeting. CMDE A Ravichandar and Mr Abhijit Banerjee, Mr Anil Kumar, Mr T Girish, Mr Raghavan Ramanujam, Mr Amit Bhatnagar, Mr Kushal Roy, Mr Lakshmi pati Rao

4. Adoption of Minutes of 88<sup>th</sup> GCM:

The GC members adopted the Minutes of the 88<sup>th</sup> GC which were circulated earlier

Resolution No. 88.04.01

“RESOLVED that the minutes of the 88<sup>th</sup> GC meeting, as presented, are approved.

Proposed by Mr Y Nath &. Seconded by Mr K Shankar

5. Adoption of Audited accounts for the Financial Year 2020-21 :

Resolution 89.07.01:

Resolved that from the Trust Income for the year ended 31 March 2021 i.e. for the Assessment year 2021-2022, a sum of INR 16.20,000/- be set aside as a Reserve for meeting the stated Objects of the Trust.

The sum may be accumulated for a period of 5 years to meet any expenditure towards meeting the Objects of the Trust. The amount is to be kept in Savings Bank account or be invested in other modes as prescribed under Section 11(5) of the Income Tax Act, 1961 until the amount has been expended for the purpose as mentioned above.”

Proposed by Mr K Shankar and Seconded by Mr V K Jain

Resolution 89.07.02

Resolved that the consolidated Audited accounts of the IME(I) are approved accepted

Proposed by Mr Y Nath and Mr B S Mathur

The following queries raised by the GC members were resolved

Reduction in Depreciation, arriving of actual surplus without considering the realizing gain from the Mutual Funds, action taken on the previous Audit reports and current audit report with respect to the non submission of Audited accounts from certain Chapters, in previous years also. Status of action taken on the sold of Kochi property

President resolved the above queries raised by the GC members and also explained the total review on the outcome of the consolidated accounts

6. Any other Matter with the permission of the Chair

8A: The GC appropriated and congratulated the outgoing President, Vice President and HGS and the office Bearers of the Institute for the excellent services rendered to the Institute and in a manner which the Institute has progressed over for the last 2 years. The GC congratulated and wished them all the very best with hope to look forward to their valuable contributions in future also.

8B: Request of the Visakhapatnam Branch towards additional infrastructure facilities and clarification on the report of the High value Committee: The GC suggested to take up this item in the next term

7. Close with vote of thanks: Vice President

In the absence of Vice President, the HGS thanked all the members and contributors who had enabled the smooth proceedings of the GC Meeting.