

MINERVA CULTURAL, EDUCATIONAL & WELFARE SOCIETY

THE ANNUAL GENERAL BODY MEETING OF THE SOCIETY HELD ON: 08.07.2012

Today the Annual General Meeting of MINERVA CULTURAL, EDUCATIONAL & WELFARE SOCIETY was held at "MONI-KIRAN" KOKAR BAZAR TANR, RANCHI-1. Meeting Started at 5:00 PM

Minutes of Annual General Meeting for the year 2012-13.

Under the Presidentship of Mr. Sagarmay N. Banerjee.

Agendas for the Annual General Meeting were served to all the persons and issues were discussed and the resolutions were passed by majority voting.

RESOLUTION 1:

Mr. Trideep Choudhury was introduced by Mr. Sagarmay N. Banerjee to the Managing Committee as a new member. Every member warmly welcomed him.

RESOLUTION 2:

Annual Report for the financial year 2011-12 was presented by the president and copies were served upon the members.

RESOLUTION 3:

Suggestions were sought from the members of managing committee regarding registration of Minerva under Foreign Contribution Regulation Act, 2010 and participation and contribution of the members.

Members have decided to give affidavit regarding any case pending against them or not.

For the purpose of registration under FCRA, 2010, members have decided to apply for a Landline phone for the organization.

RESOLUTION 4 & 5:

Agenda: To celebrate the senior citizens' day & also start sensitisation programme for the school & college students for the old people as per Govt. of India norms. Suggestions from the patrons regarding fund generation and helping the poor students & elderly persons.

Decision: It was decided that, the members will first of all select an old age home and thereafter several programmes will be conducted there for this purpose.

RESOLUTION 6 :

Several Free legal consultancy camps at various places of Ranchi will also be organized with the help of lawyers after their proper appointment.

RESOLUTION 7:

Agenda: Suggestions were sought from the members of managing committee regarding Fund Generation for the welfare projects of Minerva.

Decision: It was decided, that, The members will try to contribute monthly to increase the fund of the organization. They will also try to increase the number of new members so that the fund could be increased.

RESOLUTION 8:

Agenda: To consider the appointment of our NEW AUDITORS for the audit purposes for the Financial year 2011-12.

Decision: It was decided that, the society will change its Auditors this year due to non co-operation Of our present auditors, M/S PRASAD KUMAR & CO.

Mr. Trideep choudhury, the newly introduced member took the responsibility for the appointment of a new Chartered Accountant for the Audit works of the Society for the financial year 2011-12.

RESOLUTION 9:

Agenda no.11: To consider the matter for the payment of the membership fee of the members/Directors of the managing Committee whose fees are due till today.

Decision: It was decided that, the members whose membership fee is due till today will be given proper notice from the Treasurer for the payment of the same.

RESOLUTION 10:

Agenda no.12: To consider the matter of RESIGNATION OF Mr. Sagarmay N. Banerjee, President & Mr. Amritanshu Kumar, Chief Co-Ordinator

Decision:

ISSUE-1: The members of Managing Committee refused to accept the resignation letter of Mr. Sagarmay N. Banerjee, President.

It was decided by the majority voting that he will not be allowed to leave the organization.

ISSUE-2: The Managing Committee accepted the resignation letter of Mr. Mr. Amritanshu Kumar, Chief Co-Ordinator. It was also decided that, Mr. Amritanshu will have to clear all his dues towards the membership fee till 31st March, 2012. Miss Archana Divya Tigga, the Treasurer was directed to send a notice to Mr. Amritanshu. If Mr. Amritanshu refuses to clear his dues within the stipulated period, then LEGAL ACTIONS will be taken against him.

RESOLUTION 11:

Agenda no.13: To consider the matter of 8 months' Leave of Mr. Jeetnath Sawansi DUE TO SOME PERSONAL WORKS AND FAMILY ENGAGEMENTS.

Decision: The members of Managing Committee accepted the 8 months' Leave application of Mr. Jeetnath Sawansi.

It was further decided that, Mr. Jeet Nath Swansi will be ON LEAVE FROM 05.07.2012 FOR 8 MONTHS i.e. TILL 05.03.2013.

HENCE, DURING THIS PERIOD, THE POST HOLD BY HIM SHALL BE SUSPENDED.

IT WAS ALSO DECIDED, THAT, DURING THIS PERIOD OF 8 MONTHS', HE WILL BE ONLY A MEMBER OF THE MANAGING COMMITTEE OF THE ORGANISATION AND THEREAFTER HE WILL REJOIN THE ORGANISATION FULL FLAGEDLY BY GIVING PROPER INFORMATION OF HIS JOINING IN WRITING.

AND THE SOCIETY WILL NOT BE RESPONSIBLE & LIABLE FOR ANY WRONG (IF ANY) DONE BY HIM DURING HIS SUSPENSION.

RESOLUTION 11:

Agenda no.14: TO RECONSTRUCT THE MANAGING COMMITTEE OF MINERVA AND ELECT THE NEW OFFICE BEARER OF THE ORGANISATION THROUGH VOTING

Decision: a) Mr. Sagarmay N. Banerjee was again elected as the President cum Chairman by all the members.

b) Then the post of Secretary was considered next.

Due to the health problems of the present Secretary, Mrs. Manjushree Chatterjee, the post of Secretary was vacant in the organization and Miss Archana Divya Tigga was working as Acting Secretary.

Mr. Trideep Choudhury nominated the name of Miss Archana Divya Tigga as the next Secretary and Mr. Jeetnath Sawansi nominated the name of Mrs. Leena Chatterjee for the same post.

All the members except Mr. Jeetnath Sawansi voted for Miss Archana Divya Tigga to be the next Secretary of the organization. Miss Tigga is already holding the post of Treasurer and there was no dispute in the same post.

Hence, Miss Tigga will now hold both the posts and she will now be the Secretary cum Treasurer of the organization.

c) Mr. Raja Dey was elected as the new Assistant Secretary cum Director of the organization by all the Members.

d) Mr. Nasim Ahmad Khan was elected as new Chief Co-ordinator cum Director.

e) Mr. Matinuddin Khan was elected as Executive Member.

The newly constituted Managing Committee is constituted for a period of 3 years i.e. for the period for 2012-15 which is as follows:

<u>Sl. no</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Nitin Banerjee 'Sagarmay' (Advocate, Jharkhand High Court)	President cum Chairman
2.	Miss Archana Divya Tigga Student & Social Worker	Secretary cum Treasurer
3.	Mr. Jeet Nath Swansi (Artist)	MEMBER ON LEAVE FROM 05.07.2012 FOR 8 MONTHS i.e. TILL 05.03.2013
4.	Mr. Raja Dey (Serviceman)	Astt. Secretary cum Director Member(1)
5.	Mr. Nasim Ahmad Khan (Advocate, Jharkhand High Court)	Chief Co-Ordinator cum Director Member(2)
6.	Mrs. Leena Chatterjee (Housewife)	Director Member(3)
7.	Mr. Trideep Choudhury (Serviceman)	Director Member (4)
8.	Mr. Ajay Kumar Mahant (Serviceman)	Director Member(5)
9.	Mr. Matinuddin Khan (Advocate, Jharkhand High Court)	Executive Member
10.	Mrs. Anjali Singh (Educationalist)	Director Member

THE NEWLY ELECTED OFFICE BEARER TOOK VOW TO SERVE THE ORGANISATION SELFLESSLY AND WORK UNITEDLY FOR ACHIEVING THE GOALS OF THE ORGANISATION TO SERVE THE NATION.

RESOLUTION 12:

All the members have also decided to shift the entire registered office from "Aashiyana", Bank Colony, Kokar, Ranchi-1 to "MONI-KIRAN", MINERVA HOUSE, NEAR SUBHASH CHOWK, KOKAR BAZAR TANR, PS: SADAR, VILLAGE: KOKAR, PO: G.P.O., RANCHI-834001.

The Government Departments will be given information in this regard.

THE MEETING ENDED AT 7:00 PM WITH VOTE OF THANKS BY THE PRESIDENT.

Certified to be the true copy of the minutes of the Annual General Meeting of Minerva Cultural, Educational & Welfare Society, held on 08.07.2012 at "Moni-Kiran", KOKAR Ranchi-1.

(Mr. Nitin Banerjee 'Sagarmay')
President cum Chairman

(Miss Archana Divya Tigga)
Secretary cum Treasurer

(Mr. Raja Dey)
Astt. Secretary cum Director Member