



No.KV-II/Misc/2019-20

Dated: 28.01.2020

Subject: Minutes of the 14th BOM meeting held at 24.01.2020

Please find enclosed a copy of Minutes of the 14th BOM meeting held at 24.01.2020 for perusal and taking necessary action.


(Kashi Nath Ram)
Secretary, BOM

Encl: As above

Distribution:

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|----|-------------------------|-----------------|
| 1 | Shri Om Prakash Parmar | President |
| 2 | Shri Brij Mohan Sharma | Vice- President |
| 3 | Shri Kashi Nath Ram | Secretary |
| 4 | Shri Nagendra Singh | Treasurer |
| 5 | Shri Amrit Kumar | Member |
| 6 | Shri Mahendra Singh | Member |
| 7 | Shri Gurmit Singh | Member |
| 8 | Smt. Raj Rani | Member |
| 9 | Shri Sunil Kumar | Member |
| 10 | Shri Ravindra Pal Singh | Member |

Copy to Notice Board and Website of KV-II



Minutes of the 14th Meeting of BOM, KV-II held on 24.01.2020

The following were present:

Shri Om Prakash Parmar, President	In Chair
1. Shri Kashi Nath Ram	Secretary
2. Shri Nagendra Singh	Treasurer
3. Shri Gurmit Singh	Member
4. Shri Sunil Kumar	Member
5. Shri Mahendra Singh	Member
6. Shri Ravindra Pal Singh	Member

At the outset, the President, BOM welcomed the Office Bearers and Members of BOM, KV-II present in the 14th BOM meeting held on 24.01.2020 under emergency and expressed his sincere gratitude to all of them and requested for healthy discussion on the issues related to audit in respect of AOA, KV-II for a period from March-2015 to March-2019 as per order issued by the Dy. Registrar, Firms, Societies and Chits, Meerut vide his letter No. 1-46818-M/Meerut/4333I dated 10.01.2020 on the basis of complaint lodged by Shri Dev Ashish Bhattacharya, The Secretary briefed the President, BOM and initiated the meeting to discuss the aforesaid issues circulated vide Notice dated 23.01.2020. The decisions taken in meeting are stated hereunder :

Decision: The President, BOM requested all the BOM Members present in the meeting to form their view with regard to carry out the Audit by Shri Ashok Kumar, Ashok S and Company CA, 108 and 110, 1st floor, Usha Complex, Shivaji Road, near N.A.S. College, Meerut appointed by the Dy. Registrar Firms, Societies and Chits, Meerut vide his letter No. 1-46818-M/Meerut/4333I dated 10.01.2020 referred above. The BoM Members present in the meeting were of the collective view that the Audit as ordered by Dy. Registrar, Meerut may be conducted in accordance with the provisions laid down under ibid Rule-23 of the Societies Registration Act 1860 applicable in respect of any society.

Meeting ended with a vote of thanks to the Chair.