**Minutes of 67th DMA Annual General Body Meeting**

Minutes of the 67th Annual General Body Meeting of the members of Delhi Management Association (DMA) at DMA Conference Room, India Habitat Centre, Lodhi Road, New Delhi on 23rd Sep 2023 at 2.30 pm.

**Attendees (Managing Committee)**: Annexure -1

**Leave of Absence**:

Mr. Anoop Garg, Mr. Nishant Goel, Mr. Paras Mishra, Mr. Devendra Khari, Ms. Neha Tiwari, Mr. Porus Arora, Dr. V.M. Bansal, Mr. Vikrant Singh

Members Present in Person (including MC members): 30

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| S. No. | Item | Details | Further Action Required |
| 1 | Welcome | Dr. Yogesh Misra, President DMA took the chair. Hon. Secretary Amit Kumar Arya welcomed the members to the 67th Annual General Body Meeting. The requisite quorum of more than 21 members being present, the President called the meeting to order.  He appreciated members that despite of the heavy downpour, they could make it to attend the AGM.  He appreciated Dr. N. K. Sharma, Mr. S.P. Singh, Ms Anuradha Sharma, Ms. Chhavi Prabhakar, CS Deepak Jain for the excellent programs conducted.  He provided updates on New Website and appreciated efforts of Mr. Paras Mishra and Mr. Nishant for their contributions.  Updates on events done with AIMA and IHC support were given and appreciated.  All MC members, DMA staff, press, student members were appreciated and were thanked for their contributions.  Leave of absence was granted to members who had expressed their inability to attend. |  |
| 2 | **Agenda Item 1:**  Confirmation of the minutes of previous AGM 2021-22. | Hon. Secretary read the minutes of previous AGM 2021-22 and stated that the same has already been circulated to members. Same was deliberated among members.  Mr. Surinder Verma, a member, proposed the adoption of AGM Minutes 2021-2022.  It was seconded by Mr. N.K. Gupta, Managing Committee member.  The motion was passed. AGM Minutes for the year 2021-22 were adopted unanimously. | Passed |
| 3 | **Agenda Item 2:**  To receive from the Managing Committee and adopt the Annual Report and audited Statement of Accounts for the year 2022-23. | Hon. Secretary stated that the Annual report and audited Statement of accounts including audited Balance Sheet for the year 2022-23 has already been circulated to members with Notice of the AGM.  The queries of the members were responded to by the Treasurer and the auditor being present at the AGM to the satisfaction of the members.  Mr. Shri Niwas Sharma wanted to know as to how come the surplus has been generated. CA Anupama Aggarwal clarified that only bare minimum and important expenses like Maintenance payable to IHC, electricity charges, Even hall booking expenses etc. were made leading to this savings.  To this, Mr. N.K. Gupta added that the office Bearers and members of MC, did not charge a single penny for their duties and even use their private vehicles to commute for DMA work. This gesture which resulted in economy in expenditure, was appreciated by one and all.  Mr. Shri Niwas Sharma, a member, proposed the adoption of Annual Report and Audited Statement of accounts for the year 2022-2023.  It was seconded by Mr. N. K. Gupta, a member.  The motion was passed. Annual Report and audited Statement of Accounts for the year 2022-23 were adopted unanimously. | Passed |
| 4 | **Agenda Item 3:**  To appoint auditor for the year 2023-2024 | President mentioned that current auditors did a good work and can be continued. He proposed to re-appoint Peeyush Aggarwal & Co. as statutory auditors for the year 2022-23.  Dr. Maninder Singh Khalsa, Hon. Treasurer, seconded it.  CA Anupama proposed that their fees as statutory auditors remain same and continue to be Rs. 35,000/- plus 18% GST. Everybody agreed to it.  Dr. Maninder Singh Khalsa, seconded the proposal.  The motion was passed, and Peeyush Aggarwal & Co. were re-appointed as auditors for the year 2023-24. | Passed |
| 6 | To transact any other business with the permission of chair. | The Management Committee Members thanked the members for their overwhelming support to get the business transacted satisfactorily. The President then invited members to share their viewpoints and suggestions for the effective running of the affairs of DMA.  1. Mr Arvind Kumar requested the MC to share the coordinates of the members for better coordination and networking. Members present offered their view points including possibility of Government norms, privacy breach and legal issues. Er. Sharma shared possibility of publication of the paper directory of members.  After detailed discussions, Mr. N.K. Shamra, Vice President DMA, summarized on the issue raised and importance of networking. He then proposed to explore ways to increase networking, without any legal complications.  It was unanimously seconded by everyone.  2. Members appreciated the excellent work done on regularly bringing out the DMA e-newsletters by headed by Mrs Anuradha Sharma.  Shri Niwas Sharma proposed that the newsletter may be got printed and despatched to members. In view of the economy in expenditure, printing of the newsletter and consequent sending the same to members was dropped.  Continue use of technology and sending e-Newsletter was unanimously approved.  3. Members appreciated that housekeeping and cleaning of the DMA office was undertaken.  4. All the members were requested to regularly visit the website for suggestions and observations.  5. Dr Navneet Kumar Sharma appreciated the presence of few new members.  6. Dr N.K. Sharma intimated that the Atmanirbhar Summit would be scheduled soon, and members were encouraged to stay in touch.  7. Mr. N. K. Gupta of the Membership team, requested each member to enrol at least one new member to DMA. | Passed all. |
| 7 | Vote of Thanks | With all the items on the agenda being transacted, the President thanked everyone for making it convenient to attend and also for their active participation in Annual General Meeting.  The meeting concluded with the Vote of Thanks to Chair. Members were invited to join for networking Tea and light refreshments. |  |

**Annexure – 1**

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| **NAME** | **Designation** |
| Dr. Yogesh Misra | President |
| Dr. Navneet Kumar Sharma | Vice President |
| Anuradha Sharma | Vice President |
| Dr. Maninder Singh Khalsa | Hon. Treasurer |
| Amit Kumar Arya | Hon. Secretary |
| Arun Kumar Gupta | Managing Committee Member |
| Narendera Kumar Gupta | Managing Committee Member |
| Chhavi Prabhakar | Managing Committee Member |
| CS Deepak Jain | Managing Committee Member |
| S. P. Singh | Managing Committee Member |
| Shuchi Gupta | Managing Committee Member |
| CA Anupama Aggarwal | Auditor |
| Dr. Berendra Prasad | Member |
| Shri Niwas Sharma | Member |
| Vansh Bansal | Member |
| Jhalak Jain | Secretariat |
| Naina Gupta | Member |
| Satyam | Member |
| Neeti Kesarwani | Member |
| G.M. Saini | Member |
| Surinder Verma | Member |
| Balvant Singh | Member |
| Amit Pawar | Member |
| Rajesh Dutta Mathur | Member |
| Nawal Kanth Sethi | Member |
| Kavita Jha | Member |
| Arvind Kumar | Member |
| PK Patnaik | Member |
| Akash Bansal | Member |
| Probal Kumar Ghosh | Member |
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