Regn. No. 601-1-9709-(8)

**FAITH SOCIAL AND EDUCATIONAL WELFARE SOCIETY *(Regd.)***

***13/1836, QUAZI STREET SAHARANPUR, U.P,*** Phone No.09012254368, 09953112281, 09313462108

Email: majidjamil@hotmail.com

15th March 2021

**Minutes of the meeting**

An online meeting of the Governing Body was held on Sunday, 14th March 2021 at 10:30 am.

The following members were present

Mr. Iftakhar Mahmood

Dr. Anwar Shahzad Siddiquie

Dr. Majid Jamil

Dr Iffat Masood Javed

Dr. Mohd. Rizwan

Mr. Mansoor Azam

The following points were discussed and resolved in the meeting.

1. A two minute silence was observed in the memory of Mr. Mohd. Arshad. A condolence message was read that would to be sent to family members of Late Mr. Arshad. His contributions were appreciated for the cause of education of poor’s.
2. Secretary presented the annual report 2020-21. During lockdown, activities of FAITH also suffered and most of the time during 2020 classes could not be conducted. However in 2021 classes were resumed as per guide lines of government on COVID 19. All arrangements of social distancing were made and small groups of 5-6 students were allowed.
3. Accounts of 2020-21 were also presented and governing body approved the proposed budget 2021-22.
4. Mr. Abdul Azeem was inducted in the Governing Body after granting a membership of the Faith Social and Educational Welfare Society. He was unanimously appointed as a Joint Secretary of the society.
5. It was resolved that an account of the society in State bank of India, Morganj Branch, Saharanpur will be closed with immediate effect. Secretary was authorized to initiate the process and funds of this account will be transferred to other account of faith in PNB branch.
6. Due to personal reasons, Mr. Iftakhar Mahmood requested to members of board to relive him from the responsibility of account signatories’ position. His request was accepted and it was decided that Mr. Abdul Azeem Joint Secretary will be one of the signatories in place of Mr. Iftakhar Mahmood.
7. It was also resolved that followings will be the signatories of the society account in PNB Branch account number 3161000109174955 with immediate effect. Transaction may be carried out by any two of the followings now onwards.

Dr. Majid Jamil

Dr. Iffat Masoob Javed

Mr. Abdul Azeem.

Meeting ended with thank to chair

Dr. Majid Jamil

Secretary, FAITH Social and Educational Welfare Society

Regn. No. 601-1-9709-(8)

**FAITH SOCIAL AND EDUCATIONAL WELFARE SOCIETY *(Regd.)***

***13/1836, QUAZI STREET SAHARANPUR, U.P,*** Phone No.09012254368, 09953112281, 09313462108

Email: majidjamil@hotmail.com

15th March 2021

Manager

Punjab National Bank

Shastri Market Branch

Saharapur-U.P.

Subject: Change of signatories.

Dear Sir / Madam

It is to inform you that an online meeting of the Governing Body of FAITH Social and Educational Welfare Society was held on Sunday, 14th March 2021 at 10:30 am. It was resolved in the meeting that followings will be the signatories of the society account in PNB Branch account number 3161000109174955 with immediate effect. Transaction may be carried out by any two of the followings now onwards.

Dr. Majid Jamil

Dr. Iffat Masoob Javed

Mr. Abdul Azeem.

It is kindly requested to allow to change the signatories of the said account. The minutes of the meeting are attached herewith.

Thanking you

Yours Sincerely

Dr. Majid Jamil

Secretary, FAITH Social and Educational Welfare Society

Cc: Minutes of the meeting

Regn. No. 601-1-9709-(8)

**FAITH SOCIAL AND EDUCATIONAL WELFARE SOCIETY *(Regd.)***

***13/1836, QUAZI STREET SAHARANPUR, U.P,*** Phone No.09012254368, 09953112281, 09313462108

Email: majidjamil@hotmail.com

15th March 2021

Manager

STATE BANK OF INDIA

Moreganj Branch

Saharapur-U.P.

Subject: Request to close the account

Dear Sir / Madam

It is to inform you that an online meeting of the Governing Body of FAITH Social and Educational Welfare Society was held on Sunday, 14th March 2021 at 10:30 am. It was resolved that an account of the society in State bank of India, Morganj Branch, Saharanpur will be closed with immediate effect. Secretary was authorized to initiate the process and funds of this account will be transferred to other account of faith in PNB branch.

It is kindly requested to closed account number 35542264537 in the name of FAITH Social and Educational Welfare Society in your bank. The funds of this account are to be transferred to other account of faith in PNB branch with account number 3161000109174955.

The minutes of the meeting are attached herewith.

Thanking you

Yours Sincerely

Dr. Majid Jamil

Secretary, FAITH Social and Educational Welfare Society

Cc: Minutes of the meeting