

The Managing Committee Meeting of the Ghuman Hera Co-operative Multi Purpose Society Ltd. was held on 18.07.2021 at 02.00 P.M. at its office under the chairmanship of Sh. Satish Kumar President of the society.

The Following Committee Members Attended the Meeting.

S.NO.	NAME OF MEMBER	SIGNATURE
1.	Satish Kumar	Satish
2.	Gourav Gupta	Gupta
3.	Rajni	Rajni
4.	Neha	Neha
5.		

The following were discussed and passed unanimously in the meeting.

Agenda No.1 :: CONFIRM THE MINUTES OF THE LAST MEETING:

The Minutes of the last Managing Committee Meeting were read and confirmed by all the committee members unanimously.

AGENDA NO.2 :: OPERATION OF INDIAN BANK ACCOUNT:-

After the details discussion the following resolution passed:-

"Resolved that Bank Account No. 21596023501 with Indian Bank, Kharkhari Branch New Delhi-110073. The following office bearer is authorized to operate the said saving bank account.

1. Sh. Satish Kumar

President Satish

Further resolved that above saving bank account be operated by the above mentioned signatories and said bank be and is hereby authorized to honour all cheques, bills of exchange, promissory notes and other orders for payment drawn, accepted, made or signed on behalf of the Ghuman Hera Co-operative Multi Purpose Society Ltd.

This resolution be communicated to bank and remain in force until notice in writing be given to the bank by the society.

Agenda No.3:: TO APPROVE THE INCOME AND EXPENDITURE ACCOUNTS

Secretary placed the income and expenditure account of the society and after going through the same committee members approved the same.

Agenda No. 4::ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

Chairperson informed that all the agenda items were discussed if any other issue to be discussed my raised. Since there is no other item for discussion. Hence meeting ended with vote of thanks to the chair.