

Resolved: That Sri Abdul Rahim be admitted as a Life Member of the Club.

5.03. Appointment of an Accountant

The Secretary reported that the work of the Club had considerably increased. He proposed that a full time accountant be appointed.

The committee approved the Secretary's proposal and directed him to take necessary steps for the appointment of an accountant in the pay scale of Rs 15,600 – 400 – 20,400.

5.04. Purchase of Furniture

The purchase of 30 easy chairs and a new sofa set was approved. The Secretary was directed to invite quotations from reputed firms and place an order after approval by the Chairman.

5.05. Annual General Body Meeting

It was decided to hold the Annual General Body meeting on February 2, 2000 for approval of annual accounts and election of new office-bearers. The Secretary was directed to get the accounts audited and issue notice to members.

The meeting ended with a vote of thanks to the Chair.

Gulzar Hussain

Chairman

7 November 1999

Shyam Sunder

Secretary

Exhibit 23.2

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