

आ नो भद्राः क्रतवो यन्तु विश्वतः

Volunteers for Enhancing Development

ANNUAL GENERAL MEETING - 2018

Date: September 15th, 2018

Venue: Indian Coffee House, Kolar Road, Bhopal

Time: 19:30 Hrs

List of Attendees:

1. Himanshu Dwivedi
2. Rahul Srivastava
3. Ruchi Srivastava
4. Sheela Srivastava
5. Rahul Srivastava proxy for Ahbar Khan
6. Isha Dwivedi
7. Utkarsh Dwivedi

The meeting started at 1930 hrs with roll call of attendees. Amit Srivastava (board member) was not present in this AGM.

Following points were informed, deliberated and agreed upon at the meeting.

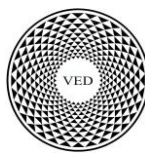
1. School Chalo Program has picked momentum during its first year by adopting 5 students due to increased donor support.
2. The Accounts of the Society for the FY 2016-17 and FY 2017-18 were audited by *Mr. Yusuf Ali Saify*, Chartered Accountant & Partner, Sandeep Mukherjee & Associates.
3. That the audited accounts of the Society are accepted at this AGM. The AGM acknowledges the contributions made by Mr. Rahul Srivastava (INR 91780/-) and Mr. Utkarsh Dwivedi (INR 9279/-) as debt and It was decided to repay the same depending upon the financial health of VED.
4. Income-tax returns of the Society for the FY 2016-17 & FY 2017-18 were duly filed.

Registered office: 502, Lawyer's Chambers, Arera Hill, Bhopal – 462011.

Registration Number: 01/01/01/31774/16. PAN Card Number: AACAV4152B

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5. To file Forms 10-A and 10G with the Income Tax department to seek tax exemption status for the Society and exemption for donations made to the Society under S. 80 G of the Income Tax Act.
6. That Mrs. Ruchi Srivastava expressed her desire to step down from the Board of Governors of VED. The AGM acknowledged her contributions and thanked her for her invaluable services. The AGM requested her to continue in her office till the Board is reconstituted.
7. That Mr. Amit Srivastava has informed the Secretary of the Society of his desire to step down from his position. The AGM acknowledged his contributions and thanked him for his invaluable services. The AGM requested him to continue in his office till the Board is reconstituted.
8. That the Board of Governors shall be reconstituted by 31st March, 2019.
9. That the Board of Governors shall contribute more towards the finances and operations of VED.
10. The proposal to appoint an IT Coordinator for maintenance of VED website was welcomed and it was agreed to appoint *Mr. Shishir Singh* at this position.
11. The Board expressed its gratitude towards *Mr. Ravi Sadh, Mr. Saurabh Singh & Mr. Prasoon Srivastava* for their financial support for the Inauguration Program of VED at Lucknow on 10-Dec-2017.
12. The AGM concluded with Vote of Thanks to the Mentors of VED.