



# DEHRA DUN CLUB LTD.

15, New Survey Road, Dehra Dun 248 001

## MINUTES of Managing Committee Meeting

**MINUTES OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS OF DEHRADUN CLUB LIMITED HELD ON 02.09.2020 AT 3.00 PM IN THE CLUB PREMISES.**

### **Present -**

- i) Mr Samraant Virmani, President - Present
- ii) CA Inder K Batta, Vice President - Present
- iii) Mr Anil Agarwal - Present
- iv) PP Iqbal Wasu - Present
- v) PP Vimal Deep Singh - Present
- vi) CA Anurag Sangal - Present
- Army Mess Representatives –
- vii) Col Vipul Saini, Uttarakhand Sub Area - Regret
- viii) Col J S Bajaj, Indian Military Academy - Regret

### **1. Confirmation of Minutes of 25-08-20 Managing Committee Meeting**

The Minutes of the last meeting were circulated by the President to the directors. It was resolved by all the members present that the minutes be approved and be recorded in the Minutes book.

### **2. To discuss and take further action on the basis of report of inquiry committee and reply received from Mr. Pradeep Datta (M.No.1542) on notice sent to him on 26.08.2020 as per article 82 of the constitution of the club.**

The reply received from Mr. Pradeep Datta (M.No. 1542) was read by the President in the meeting and the Managing Committee Members unanimously decided to terminate the membership of Mr. Pradeep Datta (M.No. 1542) who was suspended on 06.07.2020 ,

The report submitted by the inquiry committee constituted under the chairmanship of the former President Mr. Harish Virmani, Mr. Prashant Kochhar, CA, and Ms. Rachna Pandhi was discussed in detail in the meeting. The inquiry committee in its report had recommended strict action should be taken against the inappropriate behavior of Mr. Pradeep Datta (M.No. 1542) who was sent a copy of the inquiry committee report for his comments as per Article 82 of the club, he was asked to send an unconditional apology for his behavior but he refused to give an apology, considering the recommendation of the inquiry committee his behavior, his derogatory and threatening remarks against the managing committee members, club staff , the club counsels, company secretaries appointed for election and also the election officers it was unanimously decided by the managing committee members to terminate his membership and also decided the balance payment in his account of Rs. 5487/- be sent by cheque to his address along with the termination letter.

### **3. To Discuss and pass the Annual Accounts for the year ending 31.03.2020.**

Auditor has sought time to finalize the Accounts. He has shown his inability to do the same due to Covid. Further application for extension of time has been made to ROC on 25.08.2020.

### **4. Formation of Sub-Committee for Amendment of Articles of Association**

Mr. Iqbal Wasu informed that he has constituted a sub committee which has Five Chartered Accountant and Two former Presidents for the amendment of Articles of Association and hopefully after Three – Four meetings the draft for amended articles will be completed by November 2020 end for approval of the Managing Committee once approved the draft of amended Article will be sent to all club members on their email for their suggestion.

### **5 (1) Sad demise of Mr. Taman Singh Rana Accountant**

The Managing committee members observed a two minutes silence on sad and untimely demise of the club accountant Mr. Taman Singh Rana due to covid after he was hospitalized for a week.

Resolved since the accounts were not ready due to sad and untimely demise of the Mr. Taman Singh Rana who was hospitalized due to illness, it was decided to take up this matter in the next meeting.

### **5 (2) Any other Matter with the permission of the Chair**

The managing committee member unanimously decided to give an ex - gratia payment of Rs. 25,000/- due to sudden untimely demise of Mr. Taman Singh Rana due to covid, it is also decided beside the ex - gratia payment of Rs. 25,000/- all pending payments of his salary, Gratuity etc be cleared and sent to his wife at the earliest.

There being no other matter, the Meeting closed with a vote of Thanks to the Chair,

For and on behalf of the Managing Committee,

Samrant Virmani  
President