

Record of Discussions of the Annual General Meeting (AGM) of Delhi Chapter of ISHRAE
8th August 2015, Hotel Hans, New Delhi

The Annual General Body Meeting of the **Delhi Chapter of ISHRAE** was called to order at Hotel Hans, New Delhi on 8th August' 2015 at 1900 hours with Mr. Jagdeep Singh, President Delhi Chapter of ISHRAE in Chair.

An adjournment Motion was moved due to lack of quorum requesting members to assemble again at 1910 hours for a re-convened meeting.

The reconvened meeting was addressed by President, Delhi Chapter Mr. Jagdeep Singh. He welcomes all the members and senior dignitaries for sparing their valuable time to attend the Annual General Meeting. While welcoming the members for the meeting, he outlined the Agenda and requested Mr. Gaurav Vasudev, Secretary Delhi Chapter to carry forward the activities.

Presentation of Accounts: - Mr. Gaurav Vasudev invites Mr. V.B Lal (the Treasurer, Delhi Chapter of ISHRAE) to present the Audited Accounts for the society year 2014-15. The Audited Accounts presented were proposed for adoption by Mr. Pradeep Dua (Delhi Chapter 12041) and seconded by Mr. S.N. Sharma (Delhi Chapter 10764). Members unanimously approved the adoption of the Accounts for the society & fiscal year 2014-15.

Appointment of Auditors: - Mr. V.B. Lal requested the members to approve the appointment of Auditors for the society year. Our Auditors M/s S.K.G. & Associates have offered themselves for re-appointment. Mr. V.K. Seth (Delhi Chapter 10832) moved and Mr. Sunil Kher (Delhi Chapter, 10805) seconded the proposal. Members unanimously approved the reappointment.

Appointment of Nominating Committee for SY 2013-14: - As per the revised guidelines of ISHRAE, the following four immediate past presidents (Mr. Ashwani Mehra name was not considered as he is holding the paid executive position in ISHRAE) from the Delhi Chapter were recommended by Mr. Anesh Kadyan (President Elect, Delhi Chapter of ISHRAE) to serve the society as Nominating Committee Members to elect the Committee for S.Y. 2016-17

- 1) Mr. Abid Husain
- 2) Mr. Sanjay Gupta
- 3) Mr. Sunil Kher
- 4) Mr. Sachin Maheshwari

Mr. Aneesh Kadyan (Delhi Chapter 11082) proposed for approval and Mr. Abid Husain (Delhi Chapter 10483) seconded. Appointment of Nominating Committee was unanimously approved by the General Body.

Vote of Thanks: - The Secretary, Mr. Gaurav Vasudev thanked the members for their contribution in deliberations during AGM. He also gives thanks to DCI secretariat team lead by Mr. Vikram Maini, for arranging all the things very well for the AGM