

**MINUTES OF 24th ANNUAL GENERAL MEETING
OF CSI-LUCKNOW CHAPTER**

The 24th Annual General Meeting was held on 26th of September, 2010 at Hotel Dayal Paradise, Gomti Nagar, Lucknow. The following business was transacted:-

- 1- After welcoming the distinguished members, the Hon. Secretary Mr. Rajesh Kumar Mehtani read out the minutes of the 23rd Annual General Meeting. Mr. Jayant Krishna made the General Body aware that he had raised the issue to waive off the loan amount of Rs 5.00 lacs received by CSI-Lucknow in a meeting held at CSI-HQ. The CSI-HQ has told that they have never waived off any loan amount due on any Chapter so CSI-Lucknow has to repay this loan amount. The other liabilities such as share of surplus from conferences, CSI-HQ is not adamant to repay but accounting for the same should be maintained. The proposal for confirmation was moved by Mr. V.K. Singh and seconded by Mr. Deepak Sharma. Hence deemed approved.
- 2- The audited accounts for the year 2009-2010 were presented by the Hon.Treasurer Mr. Harish Chandra Gupta. On the issue of deficit accounts, Mr. Jayant Krishna suggested the Executive Committee to recover the deficit by doing some revenue generating activities. The proposal for adoption of accounts was moved by Mr. Jayant Krishna and seconded by Mr. Gulab Chandra. Hence deemed approved.
- 3- The Hon.Treasurer told the General Body that CSI-Lucknow Chapter has let out the 2/3rd part of office premises by rent of Rs 12,000/- per month since April, 2010. An agreement of 11 months has been signed in this regard.
- 4- The Chairman Mr. Ashesh Kumar Agarwal highlighted the activities taken place during last year and future imperatives of CSI-Lucknow Chapter.
- 5- Mr. C.V. Singh of Tata Motors delivered a knowledge lecture on International Management, Tata Motors Experience in Korea Tata Daewoo.

The AGM was concluded with vote of thanks followed by Lunch.

Rajesh Mehtani
Hon. Secretary
CSI - Lucknow Chapter