

**MINUTES OF THE 38<sup>TH</sup> ANNUAL GENERAL BODY MEETING HELD ON 25/11/2018  
AT OUR CULTURAL CENTRE, PUNE - 411045.**

Meeting had begun with lighting the lamp along with devotional prayer songs & subsequently offered condolences for all the family members of our community who had lost their loved ones by observing a minute's silence.

1. Meeting was called to order by president at 11 am sharp. Thereafter the meeting had been adjourned for an hour for want of quorum. At 12 pm, again President Santosh V Shetty had called the adjourned meeting to order and welcomed all the members for AGM 2017. The Hon. President, President, VPs, Secretary, Treasurer, Chairperson LW, Chairmen of both regional committees, Chairman of YW.(Total 10 persons) were at the stage.
2. Secretary Ajith Hegde read out the minutes of the last AGM held on 5<sup>th</sup> December, 2017 and the same was approved by the house unanimously.
3. With regard to secretarial report, Ajith Hegde mentioned the details of activities under taken by the main Sangha, Ladies Wing, Youth Wing, & regional committees during the year from last AGM to this AGM separately in the AGM report. He thanked all members for their contribution in making the events successful during the year. He also mentioned briefly about construction activities of the dream project, Buntara Bhavana, its fund collection & day night efforts and contribution of our president & our team of MC toward the completion of said Bhavana. And inauguration of the same on 7<sup>th</sup> & 8<sup>th</sup> April 2018 with mega events which was combination of cultural, entertainments, religious at the presence of many distinguished guests.
4. Treasurer, Mr. Chandrahas Shetty presented the audited Balance Sheet & income & expenditure A/C 2016-17 for approval which was already circulated with AGM Report for adoption. He mentioned about the total money received as donations and expenditure done up to date for the construction work of our Cultural Centre. He also mentioned about expenditure on objects of the trust like annual picnic, annual Sports, annual get together, education aids etc. Account pass: proposed by Mr Ganesh Punja(NZ Secretary) and seconded by Mr Ravi K Shetty(SZ VP)
5. Regarding the proposal of amendments in our bye laws,

a) Amendment to section 3.3,A(a) of our bye law that "The term of office of the Hon. President & Hon. General Secretary shall be for 2 years at a time and can be re-elected for maximum one more term provided the terms said Hon. President & Hon. General Secretary shall not be extended more than four years in continuity. After discussion & deliberation, it has been decided as follows:

"It is hereby resolved & approved that Section 3.3.A(a) that "The term of office of the Hon. President & Hon. General Secretary shall be for 2 years at a time and can be re-elected for maximum two more terms provided the terms said Hon. President & Hon. General Secretary shall not be extended more than six years in continuity."

Proposed by : Dinesh Shetty (Chm. NRC).

Seconded by : Subash A Shetty (SRC VC)

b). Amendment to Section 3.2.A(c) of our Bye Laws that “The strength of the Managing committee may be increased by the general body on the advice of the Managing committee in accordance with the procedure i.e. by adding three members at a time”. After discussion & deliberation, it has been decided as follows:

“It is hereby resolved & approved that Section 3.2.A(c) shall be deleted”

Proposed by : Purushothama shettyNRC)

Seconded by : Mrs Divya S Shetty (LW main committee)

c).Amendment to section 3.2.A (a) of our Bye Laws that “The Managing committee consists of not more than 21 elected members”. After discussion & deliberation, it has been decided as follows:

“It is hereby resolved & approved the amendment to Section 3.2.A(a) “The Managing committee shall consist of not more than 25 elected members.

Proposed by: Surendra G Shetty (NRC).

Seconded by: Asha p shetty (VC NRC).

6. The Secretary Ajith K Hegde said that he had received only 21 nominations for the managing committee 2018-20 & all were found valid & in order. He also mentioned that number of nominations received are equal to required number as per bye laws. Therefore no election would be held & all 21 members are declared elected. He had announced the names of the members duly elected for MC 2018-20 according to byelaws of our sangha. The list of the same is annexed in Annexure-1.

7. Secretary Ajith Hegde proposed the name of M/s Dayananda Shetty and Co. as auditor for year 2017-18. Also mentioned that auditors has been giving various service like account writing, TDS return, GST return, auditing of final a/cs, IT return, Charity commission compliance etc for several years to the Sangha at free of cost. Moreover he had been prompt & honest in all accounting matters including advising us in that respect periodically. The house felt that there is no need for changing the auditor and it was unanimously passed as follows:

“It is resolved that M/s Dayananda Shetty and Co hereby appointed as the auditors for the year 2018-19 of Bunts Sangha Pune and the managing committee is authorized to fix the fees”.

Proposed by: Mr Kiran Rai( Udayavani reporter) & Seconded by; Mr Shekar C Shetty (SZ Secretary)

8. With permission of the Chair.

a). Mrs Sandya V Shetty announced her voluntarily decision to demitting from the post of Chairperson, Ladies wing of our main committee on being completion of her second term. At

the same time she extended her heartfelt gratitude to all members of LW, main com., regional com. & YW for their support & cooperation in the successful completion of her term. She has also handed over the charge to newly elected chairperson of LW, Mrs Sulatha S Shetty by exchanging the bouquet.

b). President report: Mr Santosh Shetty mentioned in detail various activities undertaken & completed during his two terms of four years & also presented the house total donations received till now for our bldg fund & total expenditure incurred toward construction of our cultural center, he also mentioned substantial amount of donations are yet to be collected from the committed donors specially from Pune & Mumbai. He said we have left no stone unturned in felicitation of donors at various occasion irrespective of their amount of donation & inviting them for our grand inauguration on 7<sup>th</sup> & 8<sup>th</sup> April, 2018. He also said all the said donors who donated more than 2 lakhs & above, their portraits has been displayed at our Bhavana in appropriated places. He also mentioned few unfinished work are to be completed on priority basis, they are regularization work of a/c bouquet hall in 1<sup>st</sup> level by using additional FSI granted us from PMC of road widening, it is already in process & assigned to architect, Mr Satbai & Prakash Kulkarni, construction of kitchen at 0 level, mechanized parking at basement to be made functional etc. At the same time being, on completion of his second term, he extended his heartfelt gratitude to all members of main com., LW, regional com., YW & others for their help & contribution in successful completion of his terms. He extended his indebtedness to all those supported & cooperated directly or indirectly for successful completion of his term.

9. Since no other issues were raised in the house, the meeting was adjourned with vote of Thanks by Secretary Ajith Hegde & concluded with national anthem, followed by buffet non-veg lunch.

### For Bunts Sangha Pune

Mr Santosh V Shetty

(President)

Mr Ajith K Hegde

(Secretary)