

1st Annual General Body Meeting

Indian Navy Veteran Artificer Trust



29th April 2023 (Saturday)

Time: 11:00 am

Venue: **Justa Sajjangarh Resort and Spa**, Udaipur

Agenda Notes

1.1	Welcome by Managing Trustee	NGD	1
1.2	Opening remarks by Chairman	TLC/NDM	1
1.3	Grant of Leave of Absence	NDM	1
1.4	Presentation of Annual Report	NGD	2
1.5	Election procedures	JDS	2
1.6	Nomination	JDS	2
1.7	Creation of new position (Co-Chair)	JDS	3
1.8	Election	JDS	3
1.9	Thanks to Members (In & Out)	NDM	5
1.10	Proposal by TSA	TSA	5
1.11	Proposal by NDM	NDM	5
1.12	Proposal by TLC	TLC	6
1.13	Supplementary Agenda (If any)	NGD	6
1.14	Date of next AGM	NGD	6

1.1 Welcome by Managing Trustee

The Managing Trustee will welcome all participating members and brief about the agenda of AGM and the Trust...

1.2 Opening remarks by Chairman

Mr Niranjan Dev Makker , Patron member of the Trust will Chair the meeting and address the delegates as the Chairman of the Trust Mr Thomas Chaze is unable to attend due to some emergency.

1.3 Grant of Leave of Absence

Grant of leave to following members of BOT, GB may be granted

1. Thomas Chaze A/20
2. H Gururaja Rao A/38
3. Bhagwant Singh Aiji A/36
4. Ajay Kumar Sharma A/75
5. Abhay Gaikwad A/82
6. Other members

1.4 Presentation of Annual Report

Managing Trustee , Nitai Gaur Dhall will present Annual Report for the Financial Year 2021-22 and brief about 2022-23 and budget for 23-24

1.5 Election procedures

Steering Chair Mr Jayadev Sahoo will brief all delegates about procedures to be followed, eligibility and vacant positions. The present term of office bearers are terminating on 13th May 2023.

Board of Trustees.> Founding Trustee -4, Passed away-1,

Co-opted Trustees-4=7 Stepping Down-2, HGR and SPK.

Re nomination -5

Governing Body> Present Members -9, OUT Going -1

Re nomination -8 Vacant -4

Task Force – Other than GB members now only 4/5 members are there so we can take new members.

1.6 Nomination

Any member wish to participate in the election process may file his nomination now. Form is available with Ptnr Jayadev Sahu

1.7 Creation of new position (Co-Chair and Advisor)

The trust has grown in the past from 17 to 170, and to encourage many more lady donors a CO-CHAIR position has been created by the Board of the Trustees during their last meeting. Mrs Sheeila Makker is being nominated for the same.

Advisor- Outgoing members may be appointed with their consent as ADVISOR to the trust. Mr Sant Khanna is being nominated for the same

1.8 Election For a term of 3 years wef 14th May 2023 -2026

1. Chairman	Mr Thomas Chaze	A/20
2. Co-Chair	Mrs Sheeila Makker	
3. Managing Trustee	To be elected.	
4. Trustee	Niranjan Dev Makker	A/26
5. Trustee	Bhagawant Singh Aji	A/36

GB Member

1. President	Jayadev Sahu	A/53
2. Secretary	To be elected	
3. Member	Hukum Singh Negi	A/69
4. Member	Ajay Kumar Sharma	A/75
5. Member	Sanjeev Dadde	A/78
6. Member	Abhay Gaikwad	A/82
7. Member	Prakash Sagar	A/85
8. Member	Dilip Kumar Padhi	A/92
9. Member	Nitai Gaur Dhall	A/64

10.Member

11.Member

12.Member

Task Force

Member	Chittaranjan Panigrahy	A/106
Member	Rajeswar P Singh	A/87
Member	Ganesh Bhamurkar	A/88
Member	Sarada Prasanna Sahoo	A/104
Member	Balendra Kumar	A/107
Member	Naveen Krishali	A/112

1.9 Thanks to Members (in &out)

The presiding Chairman Mr Makker will thank all out going members on completion of their 3 years term and welcome all members for a new term of 3years. From this year one forth of the members will be replaced , renominated , re elected for the positions

1.10 Proposal by TSA

A proposal by Ptnr Tejinder Singh Ahluwalia A/42 to be presented by him on how to Pay respect during last rights of demised partner and birthday wish

1.11 Proposal by NDM

A proposal by Ptnr Niranjana Dev Makker A/26 to be presented by him to create Best Artificer Award at the Training Establishment

1.12 Proposal by TLC

A proposal by Ptnr Thomas Chaze A/20 to be presented by him on how to create an Endowment Fund for the Trust

1.13 Supplementary Agenda with the permission of Chair

1.14 Proposed Date of next AGM

1. 28th April to 1st May (Sunday to Wednesday)
2. 1st May to 4th May (Wednesday to Saturday)
3. 9th May to 12th May (Thursday to Sunday)