

dated: 18.07.2023

## MINUTES OF THE EMERGENCY MEETING OF IRAS ASSOCIATION'S GOVERNING COUNCIL

- 1. An emergency meeting of the Governing Council was called on 18.07.2023 at 11:00 Hrs in the room of Patron & AM/B, Railway Board. The agenda of the meeting was:
  - Election of the President, Secretary General, Joint Secretary and Executive Members of IRAS Association which are vacant.
  - Any other issues with the permission of Chair
- 2. The meeting was attended by
  - Ms Uma Ranade, AM/Budget, Patron
  - Ms Saumya Mathur, AM/Finance, Patron (ii)
  - Shri Ajay Bartwal, JDF/CCA, Treasurer (iii)
- 3. Motion: The Governing Council has not been elected/nominated since long, hence, motion is moved for the reorganization of the Governing Council

Decision: Following Officers have been nominated in the Governing Council.

S.NO	Name(Mr/Ms)	Designation
1	Preeti Jha	President
2	Bijay Kumar Mishra	Secretary General
3	Dhrubajyoti Sengupta	Joint Secretary
4	Manoj Asawa	Joint Secretary
5	Amrita Darpan Jain	Joint Secretary
6	Vipul Tripathi	Executive Member
7	Manish	Executive Member
8	G Sridhar	Executive Member

4. Motion: General Body meeting has not been called for long. General Body meeting may be called.

Decision: Chair has decided that online meeting of General Body may be called within 45 days. Shri Vipul Tripathi may co-ordinate the meeting.

The meeting concluded with a vote of thanks to the chair.

Ajay Bartwal Treasurer

IRAS Association.