

**Meeting No:** 03/2021

**Management Committee Meeting**

**Date:** February 14, 2021

Location: Club House, Gold Hall

Time: 2000 Hrs

**Members Attended:** Enclosed

**AGENDA:**

1. Welcome by Secretary
2. Prayer
3. MC Discussion regarding defeated financial statement at AGM

**Discussions & Approvals:**

1. The financial statement of the previous Assn of 2020 was defeated in the AGM held on 10<sup>th</sup> January 2021. But the same was submitted by the Ex-Secretary to the Registrar and IT Dept through the auditor much before the AGM ie in Nov 2020 itself; subsequently, the same auditor, M/s T V Rao & associates was also appointed for the year 2021 and was approved in AGM.

The crux of the problem is that the corrected financials can be again submitted by the auditor only if passed in an AGM. Also, when the present secretary and Treasurer approached the auditor, he orally informed that it is not recommended to correct as the same has been submitted.

Based on the above, Secretary called for an one-point agenda meeting of the MC for discussion. After detailed deliberations, the following line of action was decided.

- i. Secretary to send a mail to auditor for correcting the financials and resubmit
- ii. If not done, send one more reminder within a week.
- iii. If not done, send a registered letter on the same.
- iv. Still if not done,
  - a) Locate another auditor, get his concurrence before the end of February 2021
  - b) Convene an EGM , giving 21-day notice as per By-Law Clause 20 B and induct the new auditor
- v. Convene AGM in the month of April 2021 to pass the corrected Financials for submission by the auditor to RoS and IT Dept by paying the relevant penalties.

The above sequence was unanimously approved by all the MC Members present.

2. The meeting was concluded at 2100 Hrs.

**Prepared By Secretary**

Encl: List of Attendees 31+1 ex-Officio (Encl)

Kind Regards

B Balachander

Management Committee Meet- No: 3							
Loc: CH Platinum Hall				Time: 9:00 Hrs (14/2/2021)			
Sl No	Tower	Elected MC Member	Signature	Sl No	Tower	Elected MC Member	Signature
1	1A	Arun Karthik T		36	13	VACANT	
2	1A	Suresh Kumar OM		37	13	VACANT	
3	1B	VACANT		38	13	Sriram	
4	1B	Anantha Ramani		39	13	Padma Priya	
5	2A	Ramamalai		40	13	VACANT	
6	2A	VACANT		41	14	B3 Pradeep Kumar	
7	2B	Ramasubramanian		42	14	S Karthikeyan	
8	2B	R Manoj Kumar		43	14	John Dvadayam	
9	3A	Bharat Chandra Kumar		44	15A	Suresh S	
10	3A	VACANT		45	15A	Anurag Jain	
11	3B	Sriraman V		46	15B	Sabarish TV	
12	3B	Narayannan TSG		47	15B	Nirmal Kumar Prabhu	
13	4A	Akbar Khan		48	16A	Vasudevan S	
14	4A	K Vasudevan		49	16A	Rajamani Maran K	
15	4B	Srinivasan Iyer N		50	16B	Mathew CD	
16	4B	Thiyagavel PK		51	16B	Muthumarkandan P	
17	5	Govinda Rajan S		52	17A	Iyyappan Pillai T	
18	5	VACANT		53	17A	Andrew Suresh	
19	6	Mukesh Garg		54	17B	Aravind Valluvan	
20	6	Somalah NC		55	17B	B Sorevanon	
21	7	Ramesh Krishnan		56	18A	Jayaprakash S	
22	7	Jayakrishnan		57	18A	Priyadarshini B	
23	8	Gopal M		58	18B	Mayilvehanan K	
24	8	Subramanian R		59	18B	VACANT	
25	9A	VijayaKumar TC		60	18C	Balachander B	
26	9A	Shanmugaraaj A		61	18C	Balakrishnan SS	
27	9B	Venkata Subramanian M		62	19	Anuradha V	
28	9B	Venkata Rama Kumar G		63	19	Ramanjaneyulu P	
29	9C	Vel Murugan S		64	20A	SK Babu	
30	9C	VACANT		65	20A	Pradeep Kumar P	
31	10	B Ramakrishnan		66	20B	G RanguRajan	
32	10	Rajalakshmi Venkat		67	20B	VACANT	
33	11	Vedasevi N		68	20C	Sudha Kannan	
34	11	Deepa C		69	20C	Barna Chakraborty	
35	12	Harif Babu					

X-officio:

SELVARAJ SIVABALAN RAVIKUMAR