No.KV-II/AOA/Admin/2022-23   Date: 07.08.2022

Minutes of the Special GBM of AOA, KV-II held on 05.08.2022 & 07.08.2022 at 11:00 AM

The following were present:

Shri Nagendra Singh, President   **In Chair**

AOA Members present in the SGBM (as per attendance sheet)

1. Dr. Sudha Yesentarao   Vice President
2. Dr. Mohd Azeem Khan   Secretary
3. Shri. Kashi Nath Ram   Treasurer
4. Smt. Nimisha Sharma   Member
5. Shri. Arvind Kumar Bhatia   Member
6. Shri Vivek Srivastava   Member

At the outset, the President BOM welcomed the members of AOA, present in the special GBM held on 05.08.2022 at 11 AM in CC-I KV-II to take a decision on a single agenda with regard to "Election Process" of BOM, AOA, KV-II. Since the Quorum could not meet, the meeting was postponed for 07.08.2022. The meeting was called on 07.08.2022. While addressing the gathering, the Secretary BOM briefed the members of AOA relating to "Election Process". The decision taken in the special GBM is stated hereunder:

S.NO.	Agenda Item	Decision taken
1.	Special GBM to discuss the Election Process.	It has been decided in the special GBM held on 07.08.2022 with regard to single agenda for 10 Members' Team among the AOA members of KV-II who will be assisting in "Election Process" of BOM, AOA, KV-II. Also a decision was taken in the meeting to appoint Returning Officer in terms of clause 3(iii) laid down in Procedure of Conduct of AOA Business of KV-II for smooth conduct of election of BOM, AOA KV-II. Let a request letter to this effect be issued to Returning Officer for conducting election of BOM, AOA in KV-II and seeking his consent for being appointed as Returning officer.

The Secretary, BOM concluded the meeting with the vote of thanks to the Chair.

(Dr. Mohd Azeem Khan)
Secretary, BOM