

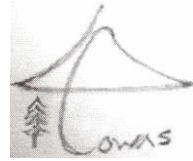
No. COWAS/SGBM – ICC/01

Dt. 28th June, 2012

MINUTES OF THE SPECIAL GENERAL BODY MEETING
HELD ON 27.06.2021

The meeting was called out by the acting General Secretary, Shri Rahul Nainwal, at 11.00 am sharp on [zoom](#) app vide notice dated 5th June 2021. The following persons attended the SGBM:

1. Mr. Sarbjit Singh Sandhu, ex- President
2. Mr. M K Pandita, ex-Vice President
3. Mr. Rahul Nainwal, ex Treasurer and ex-acting General Secretary
4. Mr. Bishwaroop Mukherjee, ex- Executive Member
5. Dr. BipinVerma, ex-Executive Member
6. Dr. Arvinder Singh
7. Mr. Rajan Chandna
8. Mr. V. Razdan
9. Mr. Dave Maan
10. Mr. Asis Banerrjee
11. Mr. R K Singh
12. Mr. L N Sharma
13. Mr. Y K Chandra
14. Mr. Manish Bajaj
15. Mr. Suresh Chandra
16. Mr. Hemant Bharadwaj
17. Mr. Sudhir Sud
18. Mr. Tochi Panesar
19. Wg. Cdr. D S Rattan



20. Mr. Alok Sharma

21. Mr. Manu Goel

Some messages were received stating that they were unable to be connect.

The GB meeting having been called under extraordinary circumstances, since all the members of the MC resigned enmasse on May 22, 2021, with limited specific agenda, not concerning the general business of the RWA, with the consent of all members, Mr. L N Sharma was requested to chair the Special General Body meeting held on 27th June, 2021.

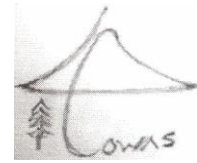
The meeting was commenced by Mr. Rahul Nainwal on his zoom VC room at 11.00 am sharp. However, since there was no quorum initially, the meeting was adjourned to 11-30 am. The meeting restarted after 11-30 am.

Following decisions were resolved after due deliberations and as per the agenda circulated by acting General Secretary:

Item No. 1. Resignation by the previous MC members.

As the members of the MC had already resigned enmasse with immediate effect on 22.05.2021, the GB accepted their resignation without any discussion on this item.

“Resolved that the resignation by the previous MC members be accepted.”

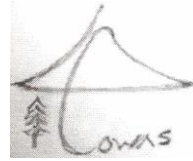


Item No. 2. Discussion on the steps to be taken for holding elections for the new MC and nomination of an Election Officer.

The Byelaws do not contemplate a vacuum where there is no committee, to carry on the functions of the RWA. As per sub-clause (ii) of Clause 6.2 of the COWAS Bye Laws, 2020, an interim Committee is to be created during the transition period, which would then proceed to hold election as per Bye Laws. The members unanimously resolved to appoint Mr. L. N. Sharma as the Chairman of one-man emergency interim Committee. The Chairman would be fully authorized to take assistance from any other member(s) in discharge of his responsibilities, including nomination of the Election Officer, who in turn, would be fully competent and authorized to conduct the election of new MC, as per the procedure laid down under the Bye Laws. Chairman, Mr. L N Sharma was requested by one and all present to expedite the process, preferably within 6 weeks.

“Resolved that Mr. L. N. Sharma be appointed as the Chairman of one-man emergency interim Committee. Further resolved that the Chairman, Mr. Sharma would be fully authorized to take assistance from any other member(s) in discharge of his responsibilities, including nomination of the Election Officer. The EO so nominated by him would be fully competent and authorized to conduct the election of new MC as soon as possible, as per the procedure laid down under the Bye Laws. ”

Item No.3. Discussion of Financials of COWAS and Handing over Report dated 24.06.2021 by Mr. Rahul Nainwal, ex-Treasurer and ex-acting Secretary.



It was suggested by the members of the GB that the same may be taken up and put up by the new MC for discussion during the regular Annual General Body meeting summoned by the new MC. At present after resignation enmasse and acceptance of resignation, there is no regular body to present the same for discussion.

“Resolved that the new MC may take up the agenda of Financials and Handing over Report dated 24.06.2021 submitted by Mr. Rahul Nainwal, ex-Treasurer and ex-acting Secretary, for discussion during the regular Annual General Body meeting summoned by the new MC.”

All the members appreciated the outgoing MC for their work and efforts to carry on the activities of the RWA during this unprecedented Covid-19 pandemic period.

The SGBM ended with vote of thanks to the Interim Committee Chairman

Dated: 28 .06.2021

(L. N. Sharma)
Chairman, Interim Committee