



NATIONAL INSTITUTE OF PERSONNEL MANAGEMENT

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MINUTES OF THE 39TH ANNUAL GENERAL MEETING OF NIPM

Date	:	Friday, the 27th September, 2019
Venue	:	Dr. Rajendra Prasad Convention Hall, GKVK Jakkur (New Airport Road) Bengaluru, Karnataka
Time	:	7.00 P.M.

Mr. Vishwesh Kulkarni, National President of the Institute was in the Chair. 59 Life/Corporate Members were present in this meeting.

The National President welcomed all the Members of NIPM who had come from different NIPM chapters from different parts of the country.

The National President requested Dr. P. K. Sahu, the Hon. General Secretary, NIPM to place the agenda before the meeting seriatim.

Thereafter, discussions took place as per the Agenda of the Annual General Meeting :-

I. **CONFIRMATION OF THE MINUTES OF THE 38TH ANNUAL GENERAL MEETING HELD ON SATURDAY, THE 29TH SEPTEMBER, 2018 AT 6.00 P.M. AT HOTEL THE WESTIN PUNE, KOREGAON PARK ANNEXE, 36/3-B, MUNDHAWA ROAD, GHORPADI, PUNE, MAHARASHTRA-411 001**

The Minutes of the 38th Annual General Meeting held on 29th September, 2018 at Hotel The Westin Pune, Koregaon Park Annexe, 36/3-B, Mundhawa Road, Ghorpadi, Pune, Maharashtra-411 001 as circulated earlier to the Members was confirmed unanimously, as proposed by Mr. S. G. Chavan, a Life Member of NIPM-Raigad Chapter and seconded by Mr. Gopal Krishna Sastry, a Life Member of NIPM-Mysore Chapter.

After the confirmation of the above Minutes, Mr. S. K. Wadhvani, a Life Member of NIPM-Delhi-NCR Chapter pointed out that the Minutes of the Special General Meeting of the Institute held on 21st July, 2019 at Aurangabad should be confirmed by the General Body of Members of NIPM present here. All the members present in AGM agreed to this view. Sri Vishwesh Kulkarni, National President and Dr. P. K. Sahu, Hon. General Secretary agreed with the views of the General Body Members. The Minutes of the Special General Meeting held on 21st July, 2019 at Hotel Grand Kailash, Jalna Road, CIDCO, Sambhaji Nagar, Aurangabad, Maharashtra-431 003 as circulated earlier to the Members and put in the website as well, was confirmed unanimously, as proposed by Mr. Ashoka T, a Life Member of NIPM-Karnataka Chapter and seconded by Dr. Ashok Kumar Arya, a Life Member of NIPM-Delhi-NCR Chapter.

II. **CONSIDERATION AND ADOPTION OF THE ANNUAL REPORT FOR THE YEAR 2018-2019.**

The Annual Report for the year from 1st April, 2018 to 31st March, 2019 was placed before the House for consideration.

On going through the Annual Report, Mr. Brij Mohan Prasad, a Life Member of NIPM-Ranchi Chapter pointed out that Dr. (Fr.) M.V.D. Bogaert s.j. and Mr. M. K. Verma, both the Fellows of the Institute died long back but the same have not been mentioned in the Report. Mr. Ashoka T, a Life Member of NIPM-Karnataka Chapter pointed out that the jurisdiction of NIPM-Hosur Chapter is mentioned erroneously as in the state of Karnataka, which should be in the state of Tamil Nadu instead of Karnataka. Dr. P. K. Sahu, Hon. General Secretary apprised the members that necessary action would be taken to rectify the errors in the said Annual Report.

As proposed by Mr. P. R. Basavaraju, A Life Member of NIPM-Karnataka Chapter and seconded by Mr. Ranjeet Pande, a Life Member of NIPM-Nagpur Chapter, the following Resolution was adopted unanimously :-

RESOLUTION

“Resolved that the Annual Report for the year 2018-2019 covering the period from 1st April, 2018 to 31st March, 2019 be and is hereby approved and adopted”.

III. **CONSIDERATION AND ADOPTION OF THE BALANCE SHEET AND THE AUDITED ACCOUNTS FOR THE YEAR 2018-2019**

The Balance Sheet and Audited Accounts relating to the period from 1st April, 2018 to 31st March, 2019 were placed before the House for consideration.

On going through the Audited Accounts for the year 2018-2019, most of the Members expressed their displeasure regarding certain observations of Auditors for the said year. Mr. Vishwesh Kulkarni, National President elaborately explained the situation before the House. He informed the Members that the Accountant of NIPM-National Office was retired on 31st March, 2019 and after that a new Accountant was appointed to look after both the accounts of NIPM and DPM Trust. All of a sudden, he has also resigned after two months and again another new Accountant is now appointed to look after the accounts meticulously. He also reiterated that all necessary steps would be taken to develop the financial system of NIPM-National Office in a befitting manner.

As proposed by Mr. S. K. Wadhvani, a Life Member of NIPM-Delhi-NCR Chapter and seconded by Mr. A. S. Dessai, a Life Member of NIPM-Goa Chapter, the following Resolution was adopted unanimously :-

RESOLUTION

“Resolved that the Balance Sheet and Audited Accounts for the year 2018-2019 covering the period from 1st April, 2018 to 31st March, 2019 be and are hereby approved and adopted”.

IV. **APPOINTMENT OF AUDITORS FOR THE YEAR 2019-2020 AND FIXATION OF THEIR REMUNERATION, IF ANY.**

Mr. S. K. Wadhvani, a Life Member of NIPM-Delhi-NCR Chapter raised the question on continuation of existing Auditors M/s. Guha & Matilal, Chartered Accountants. He also

suggested that the existing Auditor should not be continued for subsequent period and a new Auditor should be appointed for conducting the audit of accounts for the year 2019-2020. Sri Anand S. Toal, Hon. Treasurer apprised the members that managing and recording accounts at head office is presently in difficult position due to change of staffs etc. and hence continuation of same set of auditors for some time is advisable. But the AGM authorized the national secretariat to select a new auditor from the govt. approved list of auditors and get it ratified by the next NC meeting. However the pending accounts which couldn't be completed by the existing auditors can be completed by the auditors for the year 2018-2019.

As proposed by Mr. M. H. Raja, a Life Member of Madras Chapter and seconded by Mr. P. R. Basavaraju, a Life Member of Karnataka Chapter, the following Resolution was considered, approved and hereby adopted unanimously :-

RESOLUTION

“Resolved that a new auditor for the year 2019-2020 should be selected by the national secretariat from the approved list of auditors on the fees as fixed by the auditor and ratified by the next NC. However the service of the existing auditor can be utilized for completing the accounts of the year 2018-2019 and all the pending accounts which could not be audited by the existing auditors can be completed.

V. **ANY MATTER BROUGHT UNDER REGULATION 36 OF THE CONSTITUTION OF THE INSTITUTE**

NIL

VI. **ANY OTHER MATTER ALLOWED BY THE CHAIRMAN OF THE MEETING (NO RESOLUTION SHALL BE CONSIDERED OR ADOPTED UNDER THIS ITEM).**

National President informed the House that Income Tax authorities want NIPM to have one PAN. Hence NIPM should have one PAN and all other chapters having separate Income Tax registration shall surrender their number. The House agreed to this.

Mr. Vishwesh Kulkarni, National President, thanked all the members present in this meeting and for actively participating in the proceedings. He also thanked the Chairman, Hon. Secretary and other Executive Committee Members of NIPM-Karnataka Chapter for arranging the Annual General Meeting in a befitting manner.

There being no other matter, the meeting ended with vote of thanks to the Chair.



**(DR. PRADEEP KUMAR SAHU)
HON. GENERAL SECRETARY**



**(VISHWESH KULKARNI)
NATIONAL PRESIDENT**

Kolkata,

Dated 11th October, 2019.

To : All Members (with voting rights) of the Institute.
