



Date : 1st August 2022

Minutes of 1st Meeting of BOS held on dated 1st August 2022 at 5:00 PM, wherein following members were present :

1. Er. Vivek Ranjan Shrivastava - (F-1181102), readerswriteback@gmail.com, (M) : 7000375798
2. Er. Vishwash Bhawe - (F-1100447/PR), vhbhave@gmail.com, (M) : 7587571101
3. Er. Mukesh Kanungo - (M-1501709/MC), mukesh_kanungo@yahoo.co.in, (M) : 8889129781
4. Er. N.R. Edkie - (M-1054168/MC), edkiebhel@gmail.com, (M) : 8004929315
5. Er. L.P. Baghel - (M-1351022/CV) , lpbaghel52@rediffmail.com, (M) : 9826826273

Following points are discussed:

1. Er. Vivek Ranjan Shrivastava was nominated for the post of convener
2. Time table for the election procedure was decided as follows:

(a)	Notification inviting self-nominations along with biodata and non- refundable earnest money of the requisite amount from eligible CorporateMembers	-	16 August 2022 (Tuesday)
(b)	Last date of receipt of nominations along with enclosures[not earlier than 15 days from (a)]	-	2 September 2022 (Friday)
(c)	Scrutiny of nominations and intimation (by e-mail) to nominees for withdrawal	-	06 September 2022 (Tuesday)
(d)	Last date of withdrawal by nominees	-	20 September 2022 (Tuesday)
(e)	Finalization of the list of contestants	-	23 September 2022 (Friday)
(f)	Commencement of the e-voting	-	28 September 2022 (Wednesday)
(g)	Closing of the e-voting[14 days from (f)]	-	12 October 2022 (Wednesday)
(h)	Counting and publishing of result[the next day to (g)]	-	13 October 2022 (Thursday)
(i)	Annual General Meeting	-	By 31 October 2022 (Monday)

Board of scrutineers was submitted the soft copy of corporate members as on 31st March 2022 made available by Head Quarter. Total number of members as on 31st March 2022 is 5860.

The board has ascertain the number of representatives in each division under provision of regulation 3 (a) (v) . Total number of representatives will be 20.

It is proposed by the BOS that for election trainee following members are proposed.

- (i) Er. Vivek Ranjan Shrivastava
- (ii) Er. Vishwash Bhawe

Members approved forwarding of the time schedule to Head Quarter for approval so that the notice inviting can be dispatched and time.

Er. Vivek Ranjan Shrivastava

Er. Vishwash Bhawe

Er. Mukesh Kanungo

Er. N.R. Edkie

Er. L.P. Baghel