

**MINUTES OF THE MEETING OF SJC OBA ON ZOOM VIDEO CONFERENCE
CALL ON 3.1.2021 AT 4.30 P.M.**

MEMBERS PRESENT:

1. Mr. Roopesh Sharma - President
2. Mr. Pankaj Sachdeva- Secretary
3. Mr. Sanjay Goel - Treasure
4. Mr. Gagandeep Singh Chadha - Member

BUSINESS CONDUCTED:

1. Mr. Roopesh Sharma called the meeting to order and welcomed all members.
2. Minutes of the last meeting were presented, after some discussions the minutes were unanimously adopted.
3. The final audited accounts for the year 2019-20 were presented to the members present. The board decided to call the AGM as soon as possible.
4. It was decided to appoint Mr. Upendra Taneja - ICSE 1980 as the Election Officer who was invited to join the video call and he gave his consent on video to be the Election Officer.
5. It was decided to conduct the AGM on 21st Feb 2021. Considering the pandemic it was decided to host the AGM virtually. This would also enable all OBs from various parts of the world to join the AGM and be a part of the happenings of the OBA
6. Mr. Pankaj Sachdeva, after thanking the members present called the meeting to a close.

Gagandeep Chadha
Member – SJC OBA.