

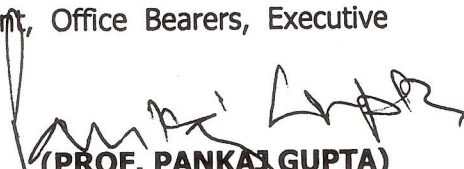
**GHAZIABAD MANAGEMENT ASSOCIATION**  
(408, Ansal's Satyam Building, Rajnagar, Ghaziabad)

**MINUTES**  
**TWENTY EIGHTH ANNUAL GENERAL MEETING**  
**HELD ON 22<sup>nd</sup> JULY 2011**  
**AT VEDANTA FARMS, NH-24, GHAZIABAD.**

The General Body of Members of Association met at 7:00 PM on 22<sup>nd</sup> July 2011 at Vedanta Farms, Ghaziabad at the 28<sup>th</sup> Annual General Meeting and the following business was transacted:

- 1.0 Minutes of 27<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> July 2010 at Chancellor Club, Chiranjiv Vihar, Ghaziabad were reviewed and approved.
- 2.0 The Annual Report of Activities was presented by Prof. Pankaj Gupta, Hony. Secretary, which was unanimously approved. All the members present expressed their satisfaction for the performance of GMA in the year 2010-11 and up to June 2011.
- 3.0 Mr. Amit Agarwal, Treasurer presented the Audited Annual Accounts for the year ending 31<sup>st</sup> Mar. 2011 and the same was unanimously approved.
- 4.0 Elections to the posts of President, Sr. Vice President, Hony. Secy. & Treasurer were conducted. Shri Deepak Malik, MD, Continental Carbon, Ghaziabad has been elected as the President and Dr. R K Agarwal, Director, Ajay Kumar Garg Engineering College, has been elected as the Hony. Secretary of GMA. Shri Arun Kumar Aggrawal and Shri Amit Agarwal have been elected to continue as Sr. Vice President and Treasurer respectively, for another term of two years. All the above were unanimously elected by the members present in the meeting.
- 5.0 It was decided to continue M/s. Jain Gupta Vinesh & Co., Chartered Accountants as appointed Auditors of the Association for the year 2011-12. The remuneration will be separately decided by the President, Hony. Secretary and the Treasurer.
- 6.0 3 Corporate Members, 6 Institutional Members, 14 Individual Members and 5 Student Members were enrolled in GMA in the year 2010-11, which was ratified by the General Body.
- 7.0 The General Body authorized the incoming President to nominate and constitute other office bearers and the Executive Committee of the Association in consultation with the outgoing President and incoming Office Bearers elected in the AGM.
- 8.0 The outgoing President, the Incoming President and the Hony. Secretary addressed and thanked the gathering and shared their views on the Association activities.

The meeting ended with a vote of appreciation to President, Office Bearers, Executive Director and EC Members.

  
(PROF. PANKAJ GUPTA)  
HONY. SECRETARY