## Minutes of the Meeting of IRAS Association's Governing Council

A meeting of the Governing Council was called on 13<sup>th</sup> June 2017 at 17:30 hours in the room of Secretary General & EDFX-I, Railway Board. The agenda of the meeting was:

- 1. Election of President of IRAS association owing to superannuation of Shri P.V. Vaidialingam.
- 2. Any other issue with the permission of the Chair.

The meeting was attended by

- i. Shri Sanjay Lavania, Secretary General, IRAS Association & EDFX-I,
- ii. Shri Manoj Dubey, Joint Secretary II & EDF/PPP
- iii. Vivek P. Tripathi, Treasurer & DF/CCA, Railway Board.
- iv. Shri Neeraj Kumar, Joint Secretary I & DFX-I

The members in the meeting also contacted outstation members of the Governing Council for the agenda of the meeting.

The members unanimously decided by voice vote that on super superannuation of Shri P.V. Vaidialingam, who was President of the IRAS Association, Shri Anup K. Prasad, Additional Member/Finance, Railway Board shall be the new President of the IRAS Association.

The meeting ended with a vote of thanks to the Chair.

Vivek P. Tripathi

Treasurer, IRAS Association