

**MINUTES OF THE MEETING OF IRAS ASSOCIATION GOVERNING COUNCIL HELD ON  
28.08.2024**

- 1) An online meeting of the Governing Council was held on 28.08.2024 through VC under the chairmanship of Ms. Usha Venugopal, Patron, IRAS association. The meeting was attended by the all member of governing council of IRAS association. The agenda of the meeting was:
  - a. To Co-opt President, IRAS association, on account of superannuation of Ms. Preeti Jha.
  - b. To call for a General body meeting to ratify the appointment of President, IRAS association.
  - c. To discuss with regard to IRAS association account
  - d. Any other issue to be raised with the permission of chair
- 2) The meeting was attended by all the members of Governing Council of IRAS association except Shri Dhrubajyoti Sengupta, Joint Secretary.
- 3) Motion: To Co-opt President, IRAS association, on account of Superannuation of Ms. Preeti Jha  
  
Decision: Shri Nawal K Srivastava, AM(Revenue) shall be nominated as the President, IRAS Association.
- 4) Motion: To call for a General body meeting to ratify the appointment of President, IRAS association.  
Decision: It was unanimously decided that General body Meeting shall be called in 45 days. Shri Vipul Tripathi, Executive Member/GC may co-ordinate.
- 5) Motion: To discuss the issues with regard to IRAS association account  
  
Decision: There shall be a single account of IRAS association. All other Accounts related to IRAS association shall be closed and merged with the IRAS association main account. Incumbent DFCCA shall be the only signatory of the IRAS association account.

The meeting concluded with a vote of thanks to the chair.

  
28/8/2024  
Rajat Agarwal  
Treasurer  
IRAS Association