

INSTITUTE OF RAIL TRANSPORT

Minutes of the Extra-ordinary AGM held on 18th November,2023

The following 22 members were present

S/Shri Mahesh Kapoor
S.S.Yadav
V. N. Mathur
Ram Narain
A. C. Bakshi
V. P. Verma
S. S. Mathur
Hari Kishan
S. C. Malhotra
Jaswant Singh Bhatia
S. N. Singhal
Pramod Uniyal
Umesh Kumar Sood
Somnath Bhattacharya
L. C. Monga
A. Bhatnagar
Vikram Singh
Sanjeev Sharma
Purushottam Guha
V. Mishra
Naresh Singh
Ram Dutt Sharma

The Extra-ordinary AGM was held on 18th November,2023 to vote on the proposal to change the Rules and Regulations of the Institute of Rail Transport. The meeting, which was to be held in the Conference Hall was shifted to the Committee Room of Rail Bhawan, as the Conference Hall was required for a press conference of Minister of Railways. The IRT staff was available at all entry points of Rail Bhawan to guide the members coming to attend the meeting.

Shri S.S.Mathur, Secretary/IRT and Shri Pramod Uniyal, E.D./IRT, were present at the venue to welcome the members and also requested the members present to cast their vote in the prescribed form given to them. The meeting was started at 11.00 hrs. As only 18 members were present, and this was less than the quorum required for the meeting, the same was adjourned and re-convened after a suitable break. By this time, 22 members were present for the extra-ordinary AGM, and all voted in favour of the proposal for change of Rules. IRT also received 36 votes by email and another 4 by post from the members. Out of these 40 votes, 37 members voted in favour of the proposal while 3 members voted against the proposal.

The proposal for change of Rules was accepted as more than three-fifths of the Members present voted in favour of the proposal. This decision will now be put-up for approval at the EGM/AGM to be held on 23rd December,2023.

The following 32 members sent their response by email

S/Shri
Sri Ashish Das
Krishan Pade Bose
Vijy Raman
Manoj Kumar Bhatnagar
Veni Mathur
S.K.Soney
Nihar Ranjan Tripathy
S.Muthalagan
Shyamdeo Sharma
Jay Dilip Sheth
A. Gunasekaran
Shobhan A.Jain
Parmeshwar Deen
Biswadeep Bhattacharya
Prabhakaran C
E. Sreedharan
Avinash Kumar Govardhan
R.D.Sharma
Tapas Kumar Mohanty
Krishna Shishir
Vineet Kumar Jain
Aruna Kumar Jindal
M. S. Saini
Bhagvan Krishna Prasad
R.N.Aga
Narender Kumar
P.K.Sashi Kumar
P.K.Agarwal
B.S.Sudhir Chandra
A.K.Mandal
Manas Chatterjee
Narender Singh

The following 7 members sent their response by post

S/Shri
U.R.Chopra
R.K.Dang
George L. Chillal
Bejay Kumar Aggarwal
Kumar Chandrashekhar
Somnath Bhattacharya
Pratap Narayan

The meeting ended with a vote of thanks by ED/IRT.

Sd/-
(S.S.Mathur)