

AGM and HTA Board Meeting Minutes Held On 12-07-14

Present: Surendra Singh, Madhu Aggarwal, Ashwani Bakshi, KL Chhibber, Dr Jogesh Rath, Sarmista Satapathy, Sushmita Sahoo, Rina Narang, Rohit Aggarwal

Meeting started at 12.10 PM

The board acknowledged that the AGM could not be held because of lack of quorum. This was the fifth attempt by the board to hold an AGM meeting and elections this year. All 5 attempts so far have failed because of lack of quorum.

HTA Board President, Surendra Singh, informed the HTA Members during Dec 7th, 2014 AGM Meeting that HTA Board has tried five times in past for having the AGM and HTA Board of Director elections but so far Board has not had success due to lack of quorum in the last 12 months. HTA Board president also sought opinions of members present in the meeting. Several members expressed different options.

Subsequently, Surendra Singh approached members individually and listened their opinions on this matter. One long-time member of HTA suggested Board for considering the opinion of all members present in the meeting. The majority was in favor for continuing the current HTA Board until a new board is elected.

As a follow up to members' suggestions, Surendra Singh called the board meeting and presented the members' suggestion to HTA Board. HTA Board passed the motion (See sheet marked motion # 1 attached.) unanimously for requesting HTA voting members present for the scheduled AGM, to approve the continuation of the current HTA board until new board is elected. The motion reads as under:

"HTA Board seeks the approval of all HTA members present to attend the scheduled AGM meeting for continuation of the current HTA Board until new board is duly elected per current HTA Constitution and Bylaws".

After the Board meeting Surendra Singh went back to the members who had come to attend the AGM and proposed the following to the members present.

"HTA Board seeks the approval of all HTA members present in today's scheduled AGM meeting for continuation of the current HTA Board until new board is duly elected per current HTA Constitution and Bylaws".










1. All members unanimously approved proposed motion for continuing the current board until new board is duly elected with no members "abstaining".
2. It was also suggested that HTA Board will act diligently to have a new BODs election completed based on current HTA Constitution and Bylaws.

AGM

NIA BOARD MEETING

Sign in Sheet (Date - 12/7/2014)

315
12:00

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar				
Rina Narang	✓			
Rohit Aggarwal	✓			
Rohit Tripathi				
Rina Narang	✓			
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmita Sahoo	✓			
Menke Charr				
Masu Alluri (non voting)				

HTA Board Meeting

Motion #1 - *S.S.* I move motion for this board to approve ask for members approval in today's AGM meeting, as by HTA constitution and bylaws this board is allowed continued with current board is elected.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			<i>[Signature]</i>
Jogeshwar Rath - VP				<i>[Signature]</i>
Kul Bhusan Chhibber	✓			<i>[Signature]</i>
Madhu Aggarwal	✓			<i>[Signature]</i>
Ravi Kotekar - Communication				
Rina Narang	✓			<i>[Signature]</i>
Rohit Aggarwal	✓			<i>[Signature]</i>
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			<i>[Signature]</i>
Surendra Singh - President	✓			<i>[Signature]</i>
Sushmita Sahoo	✓			<i>[Signature]</i>
Venke Charr				
Vasu Atturi (non voting)				