



PRACTISING VALUERS ASSOCIATION (INDIA)

Registered Under Society Registration Act 1860 Vide Regn. No. M.S. Mumbai-1115/1998 on 17/9/1998

- Bombay Public Trust Act 1950 Vide Reg. No. F-20766 (Mumbai) on 6/1/1999 Regd.

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DRAFT MINUTES OF 26th ANNUAL GENERAL BODY MEETING

To,

The members,

Practising Valuers Association (India)

The 26TH General body meeting of the Practising Valuers Association (India) was held on Sunday 11th August 2024 at 2.30 PM at **Hotel the Clark, Cantonment, UP, INDIA**, to transact the following business: The meeting was called to order by President Mr. Sunil Bhor and 37 members were present for the meeting.

Item no. 1-Welcome Adress by the President.

President Mr. Sunil Bhor welcomed the members present for the AGM and gave a brief idea about the PVAI and the achievements of PVAI.

Item no. 2- Approval of the Previous AGM minutes

Secretary Mr. Mahesh Mistry Presented the Minutes of last Annual General Body Meeting held on 14th August 2022 at 5.00 AM at **Hotel Presidency, Bhubaneshwar** Minutes which were confirmed and adopted unanimously

Proposed by- Mr. Gunvant Chaudhry

Seconded by- Mr. Navaraj Nehra

Item no. 3- Secretary's Report.

Secretary Mr. Mahesh Mistry presented the various activity report conducted during the year by PVAI and same was approved by the present members. Regarding the denial of giving signature in the Change report application by Mr. Avinash Pendse it was suggested to check with the advocate looking after the assignment that whether the earlier reports already signed by him will suffice the need

Item resolved unanimously.

Proposed by- Mr. Kedar Chikodi

Seconded by- Mr. N. D. Elango

Item no. 4- Presentation of the financial report and its approval

Treasurer Mr. Ankit Mohabansi presented Audited balance sheet and profit and loss statement for year ending March 2023-24 and same is approved unanimously. Regarding the account with Bank of Maharashtra it was resolved unanimously that the account shall be continued in active mode by completing necessary KYC up dation

Proposed by- Mr. Jagdish Gadkari

Seconded by- Mr. Prakashchandra Tembhode

Item no. 5 -Special Resolution

Discussion on the formation of committee to review the existing constitution

On this point a detailed discussion was done. President Mr. Sunil bhor and Vice President Mr. Madhav hundekar replied the question asked by the members present and the committee was formed to review the existing constitution. The committee includes the following members.

1. Mr. Sunil Bhor
2. Mr. Madhav Hundekar
3. Mr. Sunil Pattanayak
4. Mr. Mahesh Mistry
5. Mr. Milind Tare
6. Mr. Amit Bhatt
7. Mr. Atul Goel
8. Mr. Parag Seth
9. Mr. Venkateswararao M.V

Item no. 6 -Members Feedback and open forum

In this item the members present raised some questions and President Mr. Sunil Bhor and other concerned office bearers replied to the satisfaction of the members present.

Item no. 7 -Any other matter with permission of the chair.

Thers was no point to be discussed in this item

Item no. 8 -Closing Remarks

Treasurer Mr. Ankit Mohabansi gave the closing remarks by thanking the members present and taking active part in the business of AGM

Corrections Suggested: -

Mr. Sunil Bhor
President, PVAI

Mr. Mahesh Mistry,
Hon. Secretary, PVAI

Mr. Ankit Mohabnasi
Treasurer, PVAI

Minutes of AGM Prepared & Reported by
Mahesh Mistry Hon. Secretary
Practising Valuers Association (India)