

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. Address: C/o Best Mulyankan Consultant Ltd. 1st floor Aditya Building, Opposite Flyover Apartment, Junction of N.S. Phadke Marg, Andheri (east), Mumbai-400 069
 <u>Email-pvaiorg@gmail.com</u> Visit us at: www.pvai.org.www.facebook.com/pvaiindia

Emai: pvaiorg@gmai.com. Cnct- 988858111

MINUTES OF 23th ANNUAL GENERAL BODY MEETING

To, The members, Practising Valuers Association (India)

The 23rd General body meeting of the Practising Valuers Association (India) was held on Monday, 15th August 2022 at 5.00 PM at **Hotel Zone By the Park**, **Jodhpur, Rajasthan, INDIA**, to transact the following business: The meeting was called to order by President Mr. Ashok Kelkar and 58 members are present for the meeting.

Before the start of meeting president informed that due to pandemic started in March 2020 we could not meet physically and also there were a few activities.

Item no. 1- To Read and confirm the minutes of last Annual General Body Meeting held on 4th December 2021 at 5.00 PM at **Hotel Express inn, Nashik**, Minutes were confirmed Proposed by- Mr. Mohankrishnan

Seconded by- Mr. Madhav Hundekar

Item no. 2- Secretary's Report.

Secretary Mr. Mahesh Mistry presented the various activity report conducted online by PVAI and same is approved by the present members. Item resolved unanimously. Proposed by- Mr. Shivaji Pingale Seconded by- Mr. Venkateswararao M.V.

Item no. 3- To Consider & Adopt the Audited Balance sheet, Profit & Loss account for the period ended 31st March 2021.

Treasurer Mahesh Mistry presented Audited balance sheet and profit and loss statement for year ending March 2021-22 and same is approved unanimously. Proposed by- Mr. Mukund Puranik

Seconded by- Mr. R. J. Kamothi

Item no. 4- Appointment of Auditor & Fix their Remuneration. President Ashok Kelkar informed that there will be a new committee and the new committee will take the decision. Item resolved unanimously Proposed by- K Athigandran Seconded by- Mr. Subash Sabat

Item no. 6- Mr. Sunil Bhor, Election officer gave his Election report to the GC. There are 13 nominations received for Four GC posts as follows.

1) Mr. Mahesh Purushottamdas Mistry (LM-1262)

2) Mr. Digant M. Shah (LM-3090)

3) Mr. Mukeshkumar B. Thakkar (LM-3360)

4) Mr. Dr. M. V. Mohanakrishnan (LM-3244)

5) Mr. Ravindrakumar N. Singh (LM-106)

6) Mr. Umesh Narendra Kandade (LM-3234)

7) Mr. Dinesh Prabhakar Warade (LM-185)

8) Mr. Amit Ghanshyamlal Bhatt (LM-3175)

9) Mr. Parag Kishorbhai Sheth (LM-3130)

10) Mr. Dr. Venkateswara Rao M.V. (LM-3070)

11) Mr. Ankit Anup Mohabansi (LM-2456)

12) Mr. Jayesh C. Bhavsar (LM-3093)

13) Mr. Sushil Kumar Bajaj (LM-3477)

Out of these 2 members 1) Mr. Mukeshkumar B. Thakkar (LM-3360) and 2) Mr. Jayesh C. Bhavsar (LM-3093), have withdrawn their name and 4 members were declared elected out of 11 members as under

- 1) Mr. Mahesh Purushottamdas Mistry (LM-1262)
- 2) Mr. Dr. M. V. Mohanakrishnan (LM-3244)
- 3) Mr. Dr. Venkateswara Rao M.V. (LM-3070)
- 4) Mr. Ankit Anup Mohabansi (LM-2456)

The Members present congratulated the newly elected the GC member for next term and thanked to Mr. Sunil Bhor, Election officer for conducting the elections smoothly.

Proposed By: Mr. Prabhakar Gunjal

Seconded by – Dr. MV Mohanakrishnan

As there were no further topics to discuss meeting is adjourned sine die with the proposal that the Next CEP shall be at Bhubaneshwar

Corrections Suggested:-

Hon. Secretary

Practising Valuers Association (India)

 Mr. Ashok Kelkar
 Mr. Mahesh Mistry,
 Mr. Mahesh Mistry

 President, PVAI
 Hon. Secretary, PVAI
 Treasurer, PVAI

 Minutes of AGM Prepared & Reported by
 Mahesh Mistry