

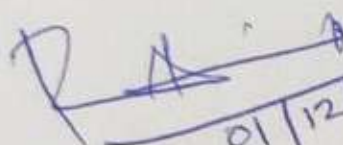
**A MEETING OF THE EXECUTIVE COMMITTEE WAS HELD ON 01-12-2024 IN
WHICH THE FOLLOWING OFFICE BEARERS ATTENDED.**

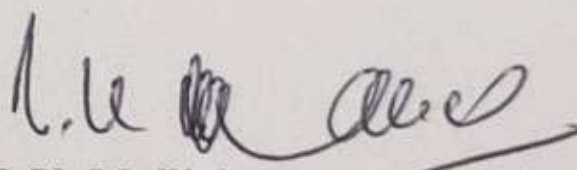
Attendance :-

- | | | |
|---------------------------------|---|-------------------------------------|
| 1. Shri R.P Singh, IFS | - | President |
| 2. Shri R.K. Mallick, IPS, | - | Vice President-cum-Secretary |
| 3. Shri Siddharth Tripathi, IFS | - | Director |
| 4. Shri Kamlesh Pandey, IFS | - | Director |
| 5. Shri Ashok Kumar Singh, IFS | - | Director |
| 6. Shri B.B. Pradhan, IPS | - | Former President & Special Invitee. |

1. Mode and conduct of draw of lots. Shri H.D Pradhan presented to the EC the draft letter regarding previous draw system which was used in 2007 for first allotment of plots. It was decided to prepare a fresh draft of the draw system based on the earlier method. It was also decided that a brief mention of the reasons for fresh allotment would be mentioned.
2. Independent Observers: It was decided to find suitable senior retired bureaucrats academicians for this purpose and invite them for supervising lottery process.
3. One officer from the Co-operative Department will be requested to attend the draw of lots on 15th December, 2024 at Sanga CSO site.
4. It was informed that the membership of the following members has already been terminated.
 - I. Shri Braj Kishor Singh, IAS For non-payment of dues
 - II. Late Siyaram Prasad Sinha, IAS -do-
 - III. Shri N. K. Mishra, IAS -do-
 - IV. Shri Narendra Mishra, IFS For grave misconduct
5. It was informed that 13 members have not cleared their dues partially. They will be given seven days time to clear their dues. This notice will be posted on the WhatsApp group of the society. If the dues are not cleared within the time limit then, they will not be allowed to participate in the draw of lots.
6. A fresh list of all eligible members will be made and published on CSO group for needful.
7. Small brochure/folder for all members to be prepared containing maps and other details which shall be distributed during GBM.
8. Arrangements for lunch, public address system, video graphy, tentage etc. to be done.

9. It was decided to engage Shri Rajiv Ranjan Verma rtd steno SIRD, Ranchi, to assist Shri Pradhan on a remuneration of rupees 15000/- plus 5000/- transport will be paid to him from 01.11.2024. It was also decided to engage Mahadev Munda of Sanga village as night watchman on a lump sum amount of 6000/- per month with effect from 01.11.2024.


01/12/2024.
R.P. Singh
(President)


R.K. Mallick
(Vice President-cum- Secretary) 1/12