

Practising Valuers Association (India)

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Date: 15th August 2018

MINUTES OF 19th ANNUAL GENERAL BODY MEETING

To,

The members,

Practising Valuers Association (India)

The 19th General body meeting of the Practising Valuers Association (India) is held on Wednesday, 15th August 2018 at 10.00 AM at **Holiday Inn Resort**, Mobor Beach, Cavelossim, Salcete, Goa 403731, INDIA to transact the following business: The meeting is called to order by President Mr. Avinash Pendse and 49 members are present for the meeting.

Item no. 1- To Read and confirm the minutes of last Annual General Body Meeting held on 16th August 2016 at Hotel THE PLAZA, Begumpet, Hyderabad, INDIA

Minutes confirmed unanimously

Proposed by- Mr. Ramesh Kamothi

Seconded by- Mr. Sanjay Chauhan & Harshad Deshpande

Item no. 2- Secretary's Report.

Secretary Mr. Sunil Bhor presented the various activity report conducted by PVAI and same is approved by the present members.

Item resolved unanimously.

Proposed by- Mr. Sanjeev Borse

Seconded by- Mr. Shivaji Pingale

Item no. 3- To Consider & Adopt the Audited Balance sheet, Profit & Loss account for the period ended 31st March 2017.

Treasurer Mahesh Mistry presented Audited balance sheet and profit and loss statement for year ending March 2018 and same is approved unanimously.

Proposed by- Mr. B R Chakor

Seconded by- Mr. R K Singh & Mr. B. Eswara Reddy

Item no. 4- Appointment of Auditor & Fix their Remuneration.

It is resolved that the power to be delegated to the governing council to appoint the auditor for year 2017-18

Item resolved unanimously

Proposed by- Mr. Ram Tarachandani

Seconded by- Mr. Harshad Dhande & Dr. Venkateswararao MV

Item no. 5- Any other subject with the permission of chair.

1) Next CEP Venue as desired by Members

a) Mr. Mahesh Mistry suggested Daman

b) Mr. S. V Kushte suggested Goa

c) Mr. Sanjay Chouhan suggested at Jodhpur

d) Mr. K. N. Narayana Iyengar suggested at Bangalore

As there were no further topics to discuss meeting is adjourned sine die.

Corrections Suggested:-

Mr. Avinash Pendse
President, PVAI

Mr. Sunil Bhor,
Hon. Secretary, PVAI

Mr. Mahesh Mistry
Treasurer, PVAI

Minutes of AGM Prepared & Reported by

Sunil Bhor

Hon. Secretary

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