Minutes of the Foundation Meeting of  
FIAN-Maharashtra Group  
held on 24th September, 2013 at 10.30 A.M. at D-1, Shivdham, 62, Link Road,  
Malad (West), Mumbai 400 064.

1. **Roll Call:**

   **Following members were present:**

   Ms. Jonita Dmello  
   Ms. Nandini Chavan  
   Ms. Zubeida Sayyed  
   Ms. Asha Kamble  
   Ms. Heemgauri Dandekar  
   Mr. Prabhakar Nair  
   Dr. Leslie M. Rodrigues  
   Mr. Anand Mohan Sahay  
   Mr. Sanjay Rai  
   Ms. Suman  
   Mr. Firoz Ashraf  
   Ms. Alice Abraham  
   Mr. Suresh Shelke  
   Mr. Jatin Desai

2. Mr. Firoz Ashraf, presided over and welcomed all the members present. He then invited  
   Mr. Sanjay Rai and Ms. Suman to brief the group present about the organization and  
   structure of FIAN India and FIAN International.

3. **Approval of the Agenda:**

   The agenda for the meeting was approved with the following resolution.

   **Resolution No. FM/01/2013:**

   “Resolved to approve the items of the agenda already circulated for the meeting.”

   Proposed by: Mr. Suresh Shelke Seconded by: Ms. Jonita Dmello Passed  
   unanimously.

4. **Appointment of the Recording Secretary:**

   The chairperson requested the Ms. Jonita Dmello to be the Recording Secretary for the  
   meeting.

   **Resolution NO. FM/02/2013:**
“Resolved to appoint Ms. Jonita Dmello to be Recording Secretary of the meeting”

Proposed by: Firoz Ashraf Seconded by: Suresh Shelke Passed unanimously.

5. To consider and approve the Rules and Regulations and Memorandum of Association of FIAN Maharashtra:

Mr. Suresh Shelke presented and circulated the Rules and Regulations and Memorandum and Association after lengthy discussion the members approved the rules and regulations of the Memorandum of Association of FIAN Maharashtra and the following resolution was passed unanimously.

Resolution No. FM/03/2013:

“Resolved that the Rules and Regulations of Memorandum of Association of FIAN Maharashtra are and hereby approved and adopted.”

Proposed by: Mr. Suresh Shelke Seconded by: Ms. Nandini Chavan Passed unanimously.

6. To consider and approve the Action Plan for 2013-2014:

Dr. Leslie M. Rodricks presented and circulated the Action Plan for 2013-2014. After lengthy discussion and debate, a few corrections were suggested. The resolution for Action Plan 2013-2014 along with the corrections was passed unanimously.

Resolution No. FM/04/2013:

“Resolved that the Action Plan 2013-2014, along with corrections are and hereby approved and adopted.”

Proposed by: Mr. Anand Mohan Sahay Seconded by: Ms. Gauri Dandekar Passed unanimously.

7. Election of office bearers:

Mr. Sanjay Rai suggested that the members of the Governing Body were to be elected within the General Body. After some discussion, the members elected Seven persons unopposed to the Governing Body of FIAN Maharashtra for the period from 2013-2014 to 2015-2016 with the following resolution being passed.

Resolution No. FM/05/2013:

“Resolved that Mr. Suresh Shelke, Mr. Firoz Ashraf, Ms. Jonita Dmello, Ms. Alice Abraham, Ms. Nandini Chavan, Mr. Shantaram Pandhere, Ms. Renuka Kad, be and they
are hereby elected as Members of the Governing Body of FIAN Maharashtra for the years 2013-2014 to 2015-2016.”

Since the office bearers were also to be elected from among the Governing Body members, the following persons were elected as office bearers:

<table>
<thead>
<tr>
<th>Name of Persons</th>
<th>Designation</th>
<th>Proposed by</th>
<th>Seconded by</th>
</tr>
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<tbody>
<tr>
<td>Mr. Suresh Shelke</td>
<td>President</td>
<td>Mr. Firoz Ashraf</td>
<td>Dr. Leslie Rodrigs</td>
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<tr>
<td>Mr. Firoz Ashraf</td>
<td>Vice-President</td>
<td>Ms. Nandini Chavan</td>
<td>Ms. Jonita Dmello</td>
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<tr>
<td>Ms. Jonita Dmello</td>
<td>Secretary</td>
<td>Mr. Suresh Shelke</td>
<td>Ms. Alice Abraham</td>
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<tr>
<td>Ms. Alice Abraham</td>
<td>Treasurer</td>
<td>MS. Jonita Dmello</td>
<td>Mr. Suresh Shelke</td>
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The Chairperson declared the above mentioned persons duly elected as Office Bearers and Governing Body Members of FIAN Maharashtra for a period of 2 (Two) years as per Rules and Regulations governing FIAN.

8. Any other matter with the permission of the chair:

There being no there business, the meeting came to close with a vote of thanks to Mr. Firoz Ashraf for chairing the meeting.

Confirmed on:

Suresh Shelke          Jonita Dmello
Chairperson            Recording Secretary