



# Janak Puri Club®

PLOT NO. 17, CULTURAL COMPLEX DISTRICT CENTRE, JANAK PURI, NEW DELHI-58  
PHONE : 011-25505353, 25505339, 41717456 E-MAIL : janakpuriclub@yahoo.co.in  
WEBSITE : www.janakpuriclub.com

**CHAIRMAN**  
DR. RAMESH DHAWAN

**VICE CHAIRMAN**  
SH. SATISH BHASIN  
SH. VINAY CHAUHAN

**SENIOR CONSULTANT**  
SH. R.P. GUPTA (ARCHITECT)

**ADVISOR**  
SH. ASHWANI KHANNA

**PATRONS**  
SH. VINOD KUMAR JAIN  
SH. ATUL MUKHI

**ADVISORY COUNCIL**  
SH. H.S. BAKSHI  
SH. AMRIK SINGH PAHWA  
SH. OM PRAKASH MAHEY  
SH. AMIT KHOSLA  
SH. BRIJESH MEHTANI  
SH. D.P. SEHGAL

**LEGAL ADVISORS**  
SH. NARESH SHARMA (ADVOCATE)  
SH. T.P.S. NALWA  
SH. RAJESH VAID (ADVOCATE)

**PRESIDENT**  
SH. RAJIV SETHI

**SR. VICE PRESIDENT**  
SH. B. P. SINGH

**VICE PRESIDENTS**  
Dr. J.R. SABHARWAL  
SH. RADHEY SHYAM TYAGI

**GENERAL SECRETARY**  
SH. OM PRAKASH

**SECRETARY**  
SH. ANIL NAYYAR

**TREASURER**  
SH. AMIT GULATI

**MEMBERS**  
SH. BALRAJ SOLANKI  
SH. PRADEEP KUMAR MEHRA  
SH. SANJAY ANAND  
SH. VIJAY MAHAJAN  
SH. ANIL SATIJA  
SH. ARUN VASISTHA  
DR. TYAG MURTI SHARMA  
SH. SUDHIR KUMAR  
SH. ARVIND ROHMETRA  
SH. N.S. BHATIA  
SH. RAMESH BANSAL  
SH. A.P. ARORA  
SH. AJAY SHARMA  
SH. H.S. UPPAL

**COOPTED MEMBERS**  
SH. MUKESH BHAMBANI  
SH. PREM ARORA  
SH. DALIP SETHI

**SPECIAL INVITEES**  
SH. SUSHIL SHARMA  
SH. NARENDER KUMAR  
SH. ARUN MAHNA  
SH. D.P. SEHGAL  
SH. RAJESH KAPOOR  
SH. AJAY KUMAR  
SH. PREM CHADHA  
SH. PREM DESWAL  
SH. DEEPAK RATTAN  
SH. SURESH GOEL

## NOTICE OF ANNUAL GENERAL BODY MEETING OF JANAKPURI CLUB (UNDER CLAUSE 13 OF JANAKPURI CLUB MEMORANDUM.)

The Annual General Body Meeting of Janakpuri Club shall be held on 28th April 2024 (Sunday) at 10 am at the party hall 1st floor, Janak Puri Club, New Delhi (near metro pillar no 585 to discuss the following agenda:-

### AGENDA

ITEM NO 1: - Welcome Address by President, Shri Rajiv Sethi.

ITEM NO 2:-To confirm the Minutes of last AGM held on 30.04.23 uploaded on our website site www.janakpuriclub.com also forwarded on Whatsapp and E-mail and also displayed on the notice board of Janakpuri club.

ITEM NO 3:- To discuss and approve the General Secretary report, uploaded on website www.janakpuriclub.com and forwarded on Whatsapp and email.

ITEM NO 4:-To consider and Approve Statement of Account for FY- 2022-023 Approved by Managing Committee and Audited by our Chartered Accountant M/SBhupinder Shah & Company and issued us Certificate.\*(Copy uploaded on website www.janakpuriclub.com)

ITEM NO 5:- To Appoint Chartered Accountant and fix their remuneration.

ITEM NO 6:- It is proposed in case of the death of permanent member, his /her membership can be transferred without any charges. If any permanent member over and above age of 70 years is interested in transferring of his membership to his/her wife, son or daughter that can be considered by paying an amount of Rupees One Lakh. The remaining terms and conditions will be same.

ITEM NO 7:- To consider cancelling of Membership who have not paid Annual Subscription for the last Three years or more.

ITEM NO 8:- Any other point with the permission of the chair.

(OM PRAKASH)  
GENERAL SECRETARY

1. Please note under clause 13 (c) of our constitution it is required that if any member wishes to raise any query or any point he/she is to inform the management in writing at least seven days before the date of AGM.
2. Also under clause 13 (c) of our constitution it is required that if any member wishes to transact any other business in the AGM, no resolution other than those relating to the adoption of report and statement of account shall be moved on the annual general body meeting unless a request in writing signed by the member / members to move such resolution has been received by the office of the club at least 7 days before the date of AGM.
3. Those members who have not paid subscription for a period exceeding three years cannot participate in the AGM.
4. Only permanent members can participate and no proxy or guest of any member shall be allowed to attend the AGM.
5. Kindly show I-card / Smart Card at the entry point.
6. Lunch will be served after the meeting