



Mining Engineers' Association of India

F.No: MEAI/2nd EGM/2017-19

Hyderabad,
15.02.2018

Minutes of the Second Extraordinary General Meeting 2017-19
held at 04:30 P.M on **24 January 2018**
in the MEAI Auditorium, No. 608, R.R. Towers,
Abids, Hyderabad - 500 001

Shri A.K. Kothari, President was in the Chair.

Present:

Office bearers:

1. Sri K. Madhusudhana, Vice President - II
2. Dr.H.Sarvothaman, Secretary General
3. Sri M. Chakradhar, Jt.sec. cum. Treasurer

Immediate Past Presidents:

4. Sri T.Victor

Elected Council Members:

5. Sri D.A.Hiremath
6. Sri Vijay Singh A.R
7. Sri K.U.Rao
8. Sri M.S.Raju
9. Sri S.Kumaraswamy
10. Sri M. James
11. Sri Vilas Teggi
12. Prof. K.Srihari

Council Members (Co-opted):

13. Prof.B.B.Dhar
14. Dr. N.K.Nanda

Chapter Chairmen & Secretaries:

15. Dr.T.N.Venugopal, Chairman, Bangalore chapter
16. Sri K.Prabhakara Reddy, Secretary Bellary Hospet Chapter
17. Sri Deepak Gupta, Secretary, New Delhi Chapter

Past Presidents (Permanent Invitees):

18. 21. Sri V.S.Rao
19. Sri M. Fasihuddin

Past Secretary Generals (Permanent Invitees):

20. Sri Koneru Venkateswara Rao, Former SG

Editor:

21. Dr. P.V.Rao

Special Invitees:

22. Dr. Sahendra Singh

The EGM was presided over by Sri A.K.Kothari, President, MEAI.

2. Approval/Ratification of the Amendments in the Memorandum of Association & Rules and Regulations of MEAI as approved by the Council during First Council Meeting:

The amendments proposed by the Committee set up for this purpose and as approved by the first council meeting 2017-19 at Hyderabad were placed before the EGM.

EGM approved all amendments approved by the Council except amendment in Rule 6 (4) (v) Page no. 18. However, in the course of discussions in the EGM following changes as mentioned below for the above rules were approved by the EGM.

“If any of the Members against whom serious allegations are proved or pending or construed to be ineffective in his responsibilities related to MEAI activities by the Council or found to be working against the interests of the Association or allegations of criminal charges are pending, such names shall not be recommended. The Secretary General shall tabulate all the recommendations and put upto the Council for its review and after review by council, release the list of the intending contestants for the election”.

The above proposed amendments were accepted by the EGM

The Meeting concluded with vote of thanks by Secretary General.

Sd/-
(H.Sarvothaman)
Secretary General