



ಬೆಂಗಳೂರು ನವನಿರ್ಮಾಣ ಪಕ್ಷ BENGALURU NAVANIRMANA PARTY



BENGALURU NAVANIRMANA PARTY

MINUTES OF THE THIRD GENERAL BODY MEETING OF THE MEMBERS OF BENGALURU NAVANIRMANA PARTY (BNP), HELD ON SATURDAY 13TH DAY OF AUGUST 2022 AT 9 AM IST AT KRISHNA HALL, HOTEL WOODLANDS, BENGALURU.

1. To CONSIDER ELECTION OF CHAIRMAN OF THE MEETING

Mr. Srikanth Narasimhan was unanimously proposed to be the Chairman of the Meeting.

Thereafter, Mr. Srikanth Narasimhan occupied the chair and after recording that the quorum was present and that the meeting was in order, initiated the proceedings of the meeting as per agenda. He then formally extended a very warm welcome to the Members for the Third General Body Meeting of the Party.

2. To WELCOME & INTRODUCTION BY THE PRESIDENT

Ms. Nishitha Phirangi welcomed all the members to the Meeting.

Thereafter, Mr. Srikanth Narasimhan addressed the recent activities, vision, challenges and aims to be adopted by BNP.

3. To ADOPT MINUTES OF THE SECOND ANNUAL GENERAL MEETING

The Minutes of the Second Annual General Meeting held on 22nd September 2021 were circulated to the Members earlier. After signature thereof, by the Chairman of the meeting, the Members took note of the same.

The resolution was proposed by Mr. Subbu Hegde and seconded by Mr. Srikanth.

4. To PRESENT THE ACTIVITIES UNDERTAKEN BY BNP IN THE FINANCIAL YEAR 2021-22

The General Secretary, Mr. Srikanth Narasimhan, gave a brief overview of BNP, comprising the following aspects of BNP:

- Focus: Bengaluru & its municipal governance;
- Vision: Make Bengaluru a model city of India;
- Objective: Sustainable inclusive and balanced development; and
- Ideology: Good Grassroots Governance.

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The General Secretary then set forth the reasons which make BNP unique and its promises to the citizens, which are as follows:

- Only party to contest BBMP elections solely and not any MP/ MLA elections;
- Decentralized decision making but centralized support system;
- Transparency in all aspects and participative decision making;
- Quality of work.

Mr. Rishvanjas Raghavan then gave a detailed introduction of Bengaluru NavaNirmana Party.

Ms. Lalithamba B V then gave an overview of the initiatives by BNP in the last three years including:

- Resolving Civic Issues at the ward level and cited examples of citizen involvement in many wards, including an HSR Layout footpath project;
- Gottigere Model Ward – Collaboration and team work of citizens and officials from various govt agencies in making of a model ward;
- Namma Samiti – Encouraging citizens to attend ward committee meetings;
- BNP Citizen Portal -Transparency in BBMP projects;
- BNP Property Tax Campaign – Supporting Bengaluru Citizens against Unfair Property Tax claims by BBMP;
- BNP Nimma Arogya – delivering the healthcare for the underprivileged and
- Vote For Bengaluru – Enabling voter id registrations;

Ms. Poongothai gave an overview of the Area Sabhas and volunteer engagement in BNP.

Ms. Indira Belde gave an overview of the upcoming BBMP elections.

5. To PRESENT THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2021-22 & ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR 2022-23

Mr. Subbu Hegde, gave an overview of the financial system, wherein he explained the manner in which BNP maintains its detailed records of the donations. He further presented the income and expenditure accounts and balance sheet as on March 31, 2022.

Detailed audit report was presented along with an audit report cleared by the Chartered Accountant, Vishnu Daya & Co LLP.

After a brief discussion, the Members considered this and unanimously passed the following Resolution:

“RESOLVED THAT the audited accounts of the Company for the Financial Year 2021-22, having been proposed by Ms. Poongothai and seconded by Ms. Lalithamba, were adopted by the Members.”



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6. To APPOINT THE AUDITOR FOR THE FINANCIAL YEAR 2022-23

“RESOLVED THAT the auditor of BNP, Vishnu Daya & Co LLP, having being proposed by Mr. Subbu Hegde and seconded by Ms. Poongothai, was appointed as the statutory auditor by the Members for the financial year 2022-23.”

7. To EXPLAIN THE BUDGETING PROCESS FOR THE FINANCIAL YEAR 2022-23 BY THE TREASURER

The Treasurer and General Secretary of BNP will be authorised to release payments for the specific roles as will be agreed in the Governing Council meeting. For ad hoc payments, a core group of 5 people will be constituted to approve expenses in the following manner:

- (a) Upto INR 5,000: approval limit per individual;
- (b) Upto INR 25,000: approval limit by any 2 out of 5 individuals;
- (c) Upto INR 1 lakh: approval limit by majority out of 5 individuals; and
- (d) Anything above INR 1 lakh not approved earlier will go to the Governing Council.

8. CONSTITUTION OF THE NEW GOVERNING COUNCIL

The term of the first Governing Council of BNP came to an end as per the Charter of BNP and a new Governing Council had to be constituted during this AGM. Nomination forms had been sent to all the Members of BNP seeking nominations to the Governing Council. 13 nominations were received and the same are listed in Annexure 1. Since there were no competing nominations received for any position, all members were elected unopposed to the Governing Council. The Governing Council elected during this AGM will have a maximum term of 4 years.

“RESOLVED THAT the Members as listed in Annexure-I are elected as the Governing Council Members of Bengaluru NavaNirmana Party for a maximum term of 4 years with effect from 13th August 2022.”



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9. VOTE OF THANKS

Since there was no other agenda / business to be transacted, Mr. R. Balasubramanian thanked the Members for their presence and active participation at the Meeting.

Thereafter, the Meeting was declared concluded with a vote of thanks to the Chairman.

Place: Bengaluru, India

Date: August 13, 2022

Mr. Srikanth Narasimhan

Chairman

Treasurer

Mr. R. Balasubramanian

President

Mr. Srikanth Narasimhan

General Secretary



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Annexure – I

Nominations received for the Governing Council and who were elected unopposed:

1. Srikanth Narasimhan – General Secretary
2. Lalithamba B.V. - Treasurer
3. Rishvanjas Raghavan – Governing Council Member
4. Milind Kulabkar – Governing Council Member
5. Sidhartha Shetty – Governing Council Member
6. Indira Belde – Governing Council Member
7. Poongathai – Governing Council Member
8. Chitra Lancelot – Governing Council Member
9. Subbu Hegde – Governing Council Member
10. R. Balasubramanian – Governing Council Member
11. Siddharth Raja – Governing Council Member
12. Sridhar Ramanujam – Governing Council Member
13. Dr. Benazeer Baig – Governing Council Member