The President / Secretary Old Dalians' Association Indore Date-09/01/2023

Subject – Request to call an immediate Extra Ordinary General Meeting under provisions of the association Rule 9.

Dear Sir

We undersigned have come across email dt.27.09.2022 intimating resolutions passed in adjourned Annual General Meeting of ODA held on 31.07.2022 whereby by resolution No 3 Primary membership of former Honorary Secretary, Prateek Modi has been suspended for one year and he has been restrained from holding any post of ODA for life. We find that punishment imposed on Prateek Modi is unjust, unfair & excessively harsh. While passing of the said resolution certain things have been missed out and not brought to notice of house which are as under.

- 1. Upon receiving re-audited Balance Sheets for the FY 2019-20 & 2020-21 with certain grave remarks by auditor, then President, Mr Kripal Singh had given a letter dt 4th July 2022 to Executive committee under oath, taking full onus and responsibility of loss and wrong doings occurred to ODA due to misappropriation of funds. He has clearly mentioned in the letter that he was the only person conducting day to day activities and is solely responsible for the misconduct and no other person of the committee including then Hon Secretary were knowing any facts and hence are not at all responsible for loss of huge sums of money to ODA.
- 2. It is also come to our notice that Prateek Modi never handled any receipts or payments in his capacity of Honorary Secretary be it in cash or through banking channels and has never ever signed single cheque thru his entire tenure. Even in the constitution of association, the Secretary has no role to play regarding finances of the association. His only mistake was of oversight in the matter for which he is penalised by paying the defecit in personal capacity. He has signed the audited balance sheets during his tenure as they are given by the auditor and have no reason to doubt the same.
- 3. We are completely satisfied and support the fact that without actually been responsible he has taken the joint responsibility of making good all financial losses out of their utmost affection towards our alma mater and our association. We have been informed that owing to this responsibility he has got the amount deposited with ODA too.
- 4. It is also a fact that resolution regarding holding him for penalization / punishment was never put to house in light of one person accepting complete responsibility and directly a resolution for quantum of punishment was proposed and passed just by show of hands.
- 5. Even in the constitution of the Association the Hon. Secretary does not have any role/responsibility to play regarding the finances of the Association.
- 6. The penalty / punishment so imposed implies Prateek Modi being an accomplice in misappropriation of funds without even a shred of evidence against him. This has not only tarnished and maligned his spot less reputation in society at large but has brought immense mental trauma because of an act being unconstitutional and against doctrine of natural justice.

In view of above highlighted undisputed facts, we call upon your good convene an urgent Extra Ordinary General meeting for which we propose resolution as below.

"To resolve to strike off resolution No 3 of AGM dt 31st July 2022 to the extent of imposing punishment of suspension of membership of Prateek Modi for a period of one year and him not being allowed to hold any position in the ODA forever "

The effect of proposed resolution of punishment of suspension of membership of Prateek Modi for one year and resolution restraining him to hold any post in ODA for life do be deleated & revoked as passed in Adjourned AGM.

Please let us know the time and Date of such EOGM at the earliest.

Enclosed is the payment of Rs. 40000/- (Rs Fourty Thousand only) in favour of Old Dallans' Association as required to call such meeting. (Chg. No. 000153 4t. 09 01 2023, Reper Bank)

Regards

Navneet Bagree

Parul Dawar

Members of the Association:-

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