



Roshanara Club Ltd.

Roshanara Gardens,
Delhi-110007

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EXTACT OF THE MINUTES OF THE MANAGING COMMITTEE MEETING HELD ON 1st OCTOBER 2017

The following resolution was passed unanimously:-

"The Hony Gen Secretary Mr Subhash Kakkar is hereby authorized to take all decisions pertaining to Club Administration, Discipline of Members, Affiliation of Clubs, Day to day functioning of the Club and he be empowered with financial powers for execution of all projects upto Rs 5 Lacs and those more than 5 lacs with approval of Managing Committee or any other matters pertaining to club activities / functions and day to day working.

It is further resolved that the Hony.Gen.Secretary is authorized & empowered to represent, file, sign, defend, institute, sign vakalatnamas, engage advocates in pending / future cases instituted / defended before all courts including Hon'ble High Courts / tribunals / statutory authorities / including all legal proceedings.

Col. B Sharma
Secretary
Roshanara Club Ltd.

