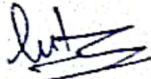


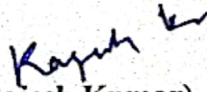
RESOLUTION

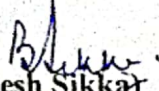
A meeting of the Executive Body of Central Secretariat Officers Society was held on 27.05.2016 in Delhi as per the notice served wherein in-process talks of signing of an Agreement with a developer as decided in Executive Body meeting held on 7.12.2016 and ratified in 31st December meeting was informed, for which President was authorised as per MoA. Following has also been discussed and resolved:-

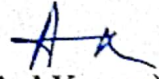
- (i) Acceptance of resignation of Secretary, Shri Chaman Gulleria and Executive Member, Shri Arvind Gaur in view of their mail/ whatsapp and personal request owing to personal reasons.
- (ii) To include the deserving members who have already paid land cost in the executive body as they are the members who are seriously interested in the project namely Shri G.D. Srivastava, Ms. Gita Nair, Shri S.K. Ghotia and Shri Mantosh Kumar Ojha.
- (iii) To nominate new members in the Executive body against the vacant positions ie. Shri G. D. Srivastava and Shri S. K. Ghotia in place of Shri Chaman Guleria and Shri Arvind Gaur.
- (iv) Inclusion of Ms. Geeta Nair in the Executive body as Convener and Shri Mantosh Kumar Ojha as Executive Member.
- (v) Opening of an exclusive Project Account namely- CSSOS- Officers' Enclave for collection of land cost and other charges from members for the project as and when asked for as per forthcoming RERA and quarterly transfer of the same to the developer for purchase and transfer of land in Society's name in pieces of 1 acres in due course.

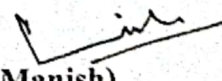
All the present executive members, who have not yet pooled the land cost, as already discussed in the previous meetings were requested to pool the land cost in order not to give an impression on other members that un-interested members are sitting in the Executive body.



(Neh Srivastava)
President


(Rajesh Kumar)
Vice President


(Brijesh Sikka)
Convener


(Arvind Kumar)
Vice President


(Manish)
Cashier


(U.K. Bhardwaj)
Executive Member