

MINUTES OF THE EMERGENT APEX COUNCIL MEETING HELD ON FRIDAY, 19TH JUNE 2026, AT 6:00 PM AT DR. B.C. ROY CLUB HOUSE, EDEN GARDENS, KOLKATA.

The following members were present:

1. Mr. Sourav Ganguly – President
2. Mr. Nitish Ranjan Dutta – Vice-President
3. Mr. Bablu Kolay – Hony. Secretary
4. Mr. Sanjay Das – Hony. Treasurer
5. Mr. Koushik Mukherjee- Online
6. Mr. Shoumik Bose- Online
7. Mr. Vivek Lohia - Online
8. Mr. Nav Ratan Jhawar
9. Mr. Avnindra Kr. Rai (CAG)
10. Mr. Surajit Lahiri
11. Mr. Soumendu Chatterjee
12. Mr. Asis Chakraborty
13. Mr. Goutam Goswami
14. Mr. Pranab Roy
15. Ms. Mithu Mukherjee

The quorum being achieved, the meeting commenced as scheduled.

Mr. Sourav Ganguly, the President presided over the proceedings and extended a warm welcome to all members present.

AGENDA - 1

To finalise the date, venue and time of the Special General Meeting of the Association for filling up the vacancy created in the post of Hony. Joint Secretary of the Association due to disqualification as per the Rules of the Association.

The President informed the Council that a vacancy had arisen in the office of the Hony. Joint Secretary owing to disqualification under the Rules of the Association and that the vacancy was required to be filled through an election process in accordance with the Rules and Regulations of the Association.

After detailed deliberations, the Apex Council considered the proposed schedule and arrangements for convening the Special General Meeting.

It was resolved that a Special General Meeting of the Association be convened on 20th July 2026 at the Conference room Near gate no -14, Eden Gardens, Kolkata at 5 P.M, for filling up the vacancy in the office of the Hony. Joint Secretary.

The resolution was adopted unanimously.

AGENDA - 2

To appoint the Electoral Officer to oversee and supervise the entire election process for the post of Hony. Joint Secretary as per Rule 62 of the Association.

The President informed the Council that Rule 62 of the Association requires the appointment of an Electoral Officer to oversee and supervise the election process.

The President suggested the name of Mr. Sushanta Ranjan Upadhyay to be appointed the electoral officer before the council for their due consideration. He also emphasised that Mr. Upadhyay had been conducting the electoral process since 2015. The matter was deliberated upon in detail and the majority of the apex council members approved the name of Mr. Sushanta Ranjan Upadhyay to oversee and supervise the entire election process for the post of Hony. Joint Secretary as per Rule 62 of the Association.

Mr. Pranab Roy expressed reservation about the said appointment. However, when the President asked Mr. Roy the reasons for his objection, Mr. Roy refused to state the reasons before the members of the apex council. Since, he could not provide the reasons for his objections and since the majority of the council members were in favour of appointing Mr. Sushanta Ranjan Upadhyay the same was approved and passed by the apex council.

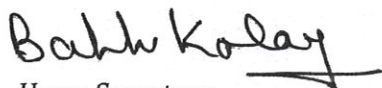
Since, this was an emergent apex council meeting with a specific agenda, no formal discussions could be held and recorded.

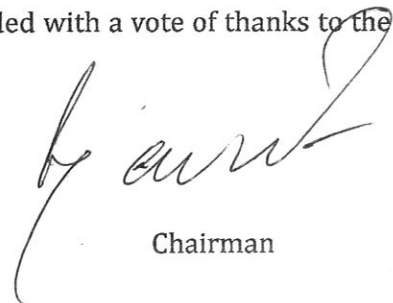
AGENDA - 3

Any other business with the permission of the Chair.

Being a meeting with specific agenda no other formal discussions were held.

There being no further business to transact, the meeting concluded with a vote of thanks to the Chair.


Hony. Secretary


Chairman