



# 4<sup>th</sup> National Executive meeting

A-189, Sec-43, NOIDA, Uttar Pradesh, 18th March, 2017, 9:00am to 1:00pm

#### Meeting Agenda:

- 1. Ratification of minutes of the 3rd National Executive meeting held on 14th Feb 2017.
- 2. Ratification of decisions taken at the Emergency meeting of the Presidium held on 7th March 2017.
- 3. Business arising out of minutes
- 4. Status report on Party Registration, Symbol, Bank Account, & online Donation facility.
- 5. Status report on Fundraising for MCD elections
- 6. Status reports on Member enrollment
- 7. Discussion on Volunteer mobilization for MCD election campaign.
- 8. Any other matter with prior permission of the chair

#### Minutes of Meeting -

#### 1. Attendance –

- a. **Members Present:** Ahmed Faheem Khan, Ajit Jha, Asna Nausheen, Avik Saha (through Google Hangout), Awdhesh Katiyar, Bimal Kumar Bose, Capt Narayan Dass, Christina Samy, Girish Nandgaonkar, K P Singh, M P Singh, Manish Kumar (through Google Hangout), Nirupma Singh, P S Sharda, Pushpa S (through Google Hangout), Rajeev Dhyani, Rajeev Godara, Somnath Tripathi, V S Purushottam, Yogendra Yadav, Bhagwan Singh Parmar, Chaman Rakesh Azta, D M Narasimhamurthy (through Google Hangout), Paramjeet Katyal, & Ranjit Kumar.
- b. **Members Absent:** Adil Mohammad, Anand Kumar, Anjana Sharma, Anupam, Chaya Ratan, Deelip Kumar, Deonath Deon, Falguni Patadia, Ganga Sahay Meena, Kuldeep Saxena, Lalit Babar, Maanik Mahna, Manohar Elavarthi, Nirmalendu Verma, Ram Krishna Raju, Ramzan Choudhary, Savit Balkrushna Shinde, Shalini Malviya, Shruti Sharma, Subhash Lomte, Vinita Chandra, Archana Shrivastav, Avinash Malviya, Col Jaivir Singh, Kamla Pant, & Manav Kamble.
- c. **Invitees Present:** Akhilendra Pratap Singh, Ashok Kumar Somal, Gurbax Singh, K Vijay Rao, Nabi Khan, Vigyan Modi & Ajeet Singh Yadav.
- d. A copy of the attendance sheet signed by those present is attached at **Annexure–A**.
- 2. The meeting convened at 10:24am with Somnath Tripathi in the chair.





- 3. After soliciting suggestions from members, the chair permitted the following items to be included in the meeting agenda
  - a. To consider and if found fit approve the Presidium decision taken on 14th Mar, 2017
  - b. To consider and if found fit, pass suitable resolutions regarding online payment gateway(s)
  - c. Discussion on accepting Voluntary Contributions in Cash
  - d. Discussion on publicizing Swaraj India's Bank Account details

#### 4. Ratification of minutes of the 3rd National Executive meeting held on 14th Feb 2017 –

Girish Nandgaonkar informed the house that minutes of the 3<sup>rd</sup> Swaraj India National Executive meeting held on 14<sup>th</sup> Feb 2017 had already been circulated to members on email and that no comments or corrections were received. Treasurer Ahmed Faheem Khan proposed that said minutes be ratified as circulated. This was seconded by Bhagwan Singh, Rajeev Dhyani, and Bimal Bose and approved by the house unanimously.

### 5. Ratification of Presidium Decisions (7 & 14<sup>th</sup> Mar, 2017) –

- a. Girish Nandgaonkar informed the house that two separate Emergency/Extraordinary meetings of the Presidium were held respectively on the 7<sup>th</sup> and 14<sup>th</sup> of March, 2017.
- b. The meeting on 7<sup>th</sup> March 2017 was held in order to pass a resolution to open a bank account with SBI Kendriya Vihar II, Sector 82, NOIDA in the name of Swaraj India to be operated by Treasurer jointly with President and General Secretary. Minutes of this meeting were read out for the benefit of the house and are attached at **Annexure-B**. K P Singh proposed that said resolution No. 1/3/2016-17 passed by the Presidium at its Emergency/Extraordinary meeting on 7<sup>th</sup> March, 2017 be hereby ratified by the National Executive. This was seconded by Capt Narayan Dass and approved by the house unanimously.
- c. The Presidium meeting on 14<sup>th</sup> March 2017 was held in order to pass a resolution ratifying the National General Secretary's authority to file any suit or petition on behalf of Swaraj India in a court of law and specifically to file a Writ Petition before the Delhi High Court against the State Election Commission and others regarding non-allotment of common symbol to Swaraj India candidates in the (then) forthcoming MCD elections in Delhi. The minutes of this meeting were read out for the benefit of the house and are attached at **Annexure-C**. Girish Nandgaonkar proposed that said resolution No. 2/3/2016-17 passed by the Presidium at its Emergency/Extraordinary meeting on 7<sup>th</sup> March, 2017 be hereby ratified by the National Executive. This was seconded by K P Singh and approved by the house unanimously.

#### 6. Status report on Party Registration, Symbol, Bank Account, & online Donation facility -

Capt Narayan Dass informed the house that "Swaraj India" is now registered by the Election Commission of India as a political party under Section 29A of the Representation of the People Act, 1951 on and with effect from 23.02.2017 and that the same was communicated to us through a letter/certificate dated 27.02.2017 which was received by us on 1-2 March 2017. An emergency meeting of the National Presidium was subsequently held on 7<sup>th</sup> March 2017, during which a resolution to open a bank was passed. A Current Account with State Bank of India branch (branch code 10079) located at Kendriya Vihar - II, Sector 82 NOIDA, Gautam Budh Nagar District,





Uttar Pradesh – 201304 has since been opened in the name of "Swaraj India". However, we are yet to receive a cheque book from the bank in order to operate the account. We are actively negotiating with several vendors to activate online Donation/Contribution facility for Swaraj India at the earliest.

Regarding Symbol, President Yogendra Yadav informed the house that the State Election Commission had refused to grant us a common symbol in the coming MCD elections and that we have challenged this decision in a Writ Petition in the Delhi High Court.

#### 7. Resolutions regarding online payment gateways –

Girish Nandgaonkar informed the house that with our bank account being recently opened with SBI, we need to urgently enable a Payment Gateway on our website <a href="www.swarajindia.org">www.swarajindia.org</a> in order to be able to receive online payments from Contributors. In this regard, parallel negotiations are being conducted with several different Payment Gateway operators so that at least one Payment Gateway can be activated and integrated to our website at the earliest possible date. The financial terms offered by different Gateways are more or less commensurate, with transaction charges of 2% to 3% of the transaction value being charged depending on the mode of payment (net banking, debit card, Indian credit card, international credit card, e-wallet, etc.) Girish Nandgaonkar proposed that Treasurer Ahmed Faheem Khan be authorized to negotiate and contract with any Payment Gateway as deemed suitable by him and that the expense of Payment Gateway transaction charges of up to 3% of the transaction value be authorized for all Voluntary Contributions received by way of online payment through our website <a href="www.swarajindia.org">www.swarajindia.org</a>. This was seconded by V Purushottam and approved by the house unanimously.

Girish Nandgaonkar further informed that negotiations are presently being held with SBI (for their SB Collect online payment service), PayTm (One97 Communications Ltd.), CCAvenue (Avenues India Pvt Ltd.), PayUMoney, and InstaMojo. In this regard, he proposed that in addition to the general authorizing resolution above, separate individual resolutions be passed by the house for each Payment Gateway under consideration authorizing Treasurer Ahmed Faheem Khan to execute suitable agreements with them, in keeping with their respective requirements.

**a.** Girish Nandgaonkar proposed that the following resolution be passed by the house:

#### Resolution No. 3/3/2016-17:

#### "RESOLVED THAT

- 1) The National Treasurer Ahmed Faheem Khan is hereby authorized to contract with State Bank of India for Online Payment Gateway Services under the name State Bank Collect or any other name, for the purpose of receiving online donations to Swaraj India through all applicable services as may be provided by State Bank of India, including but not limited to collection through debit/credit cards of all banks, all e-wallets, net banking services of all banks, etc.
- 2) That such online payment gateway will be integrated on the domain <u>swarjindia.org</u> or a suitable sub-domain and/or Mobile App as may be decided by the National Treasurer Ahmed Faheem Khan.





- 3) That funds received through this online payment gateway should be credited to Swaraj India's Current Account with the State Bank of India (branch code 10079) located at Kendriya Vihar II, Sector 82 NOIDA, Gautam Budh Nagar District, Uttar Pradesh 201304.
- 4) The Swaraj India National Executive hereby authorizes the party's National Treasurer to open, comprehensively operate and if necessary close such online payment gateway service as deemed necessary by him/her for the purposes of receiving online donations for the party.

FURTHER RESOLVED THAT a copy of the resolution be forwarded to the Bank for their necessary action and this will remain in force till further instructions."

The proposal was seconded by V Purushottam and passed by the house unanimously.

**b.** Girish Nandgaonkar proposed that the following resolution be passed by the house:

#### **Resolution No. 4/3/2016-17:**

#### "RESOLVED THAT

- The National Executive of Swaraj India hereby resolves to open a One97
   Communications Ltd Internet Payment Gateway Account in the name of Swaraj India with One97 Communication Ltd.
- 2) We hereby authorize our Treasurer Ahmed Faheem Khan to execute the requisite documents and agreements and to operate the account singly.
- 3) That such online payment gateway will be integrated on the domain <a href="swarjindia.org">swarjindia.org</a> or a suitable sub-domain and/or Mobile App as may be decided by the National Treasurer Ahmed Faheem Khan.
- 4) That funds received through this online payment gateway should be credited to Swaraj India's Current Account with the State Bank of India (branch code 10079) located at Kendriya Vihar II, Sector 82 NOIDA, Gautam Budh Nagar District, Uttar Pradesh 201304.
- 5) The Swaraj India National Executive hereby authorizes the party's National Treasurer to open, comprehensively operate and if necessary close such online payment gateway service as deemed necessary by him/her for the purposes of receiving online donations for the party.

FURTHER RESOLVED THAT a copy of the resolution be forwarded to the Bank for their necessary action and this will remain in force till further instructions."

The proposal was seconded by V Purushottam and passed by the house unanimously.

**c.** Girish Nandgaonkar proposed that the following resolution be passed by the house:

#### Resolution No. 5/3/2016-17:





"Resolved that the consent of the **National Executive of Swaraj India** be and is hereby accorded to enter into an agreement with **Avenues India Pvt. Ltd.**, Mumbai for availing of payment gateway services on terms and conditions as specified in the agreement.

Further resolved that **Swaraj India National Treasurer Ahmed Faheem Khan** be and is hereby severally authorized to sign and execute on behalf of **Swaraj India**, all agreements, undertakings and any other documents that may be necessary for availing the said services from Avenues India Pvt. Ltd. and to do all such acts that may be necessary to implement the foregoing resolution."

The proposal was seconded by V Purushottam and passed by the house unanimously.

**d.** Girish Nandgaonkar proposed that the following resolution be passed by the house:

#### Resolution No. 6/3/2016-17:

#### "RESOLVED THAT

- The National Treasurer Ahmed Faheem Khan is hereby authorized to contract with PayU Payments Private Ltd for Online Payment Gateway Services under the name PayUMoney or any other name, for the purpose of receiving online contributions to Swaraj India through all applicable services as may be provided by PayUMoney, including but not limited to collection through debit/credit cards of all banks, all e-wallets, net banking services of all banks, etc.
- 2) That such online payment gateway will be integrated on the domain <u>swarjindia.org</u> or a suitable sub-domain and/or Mobile App as may be decided by the National Treasurer Ahmed Faheem Khan.
- 3) The Swaraj India National Executive hereby authorizes the party's National Treasurer to open, comprehensively operate and if necessary close such online payment gateway service as deemed necessary by him/her for the purposes of receiving online donations for the party."

The proposal was seconded by V Purushottam and passed by the house unanimously.

**e.** Girish Nandgaonkar proposed that the following resolution be passed by the house:

#### **Resolution No. 7/3/2016-17:**

#### "RESOLVED THAT

4) The National Treasurer Ahmed Faheem Khan is hereby authorized to contract with Instamojo Technologies Private Ltd for Online Payment Gateway Services under the name Instamojo or any other name, for the purpose of receiving online contributions to Swaraj India through all applicable fund collection services as may be provided by Instamojo, including but not limited to collection through debit/credit cards of all banks, all e-wallets, net banking services of all banks, etc.





- 5) That such online payment gateway will be integrated on the domain <a href="mailto:swarjindia.org">swarjindia.org</a> or a suitable sub-domain and/or Mobile App as may be decided by the National Treasurer Ahmed Faheem Khan.
- 6) The Swaraj India National Executive hereby authorizes the party's National Treasurer to open, comprehensively operate and if necessary close such online payment gateway service as deemed necessary by him/her for the purposes of receiving online donations for the party."

The proposal was seconded by V Purushottam and passed by the house unanimously.

#### 8. Discussion on accepting Voluntary Contributions in Cash:

Treasurer Ahmed Faheem Khan expressed strong reservations about accepting Voluntary Contributions in cash and felt that this created significant possibilities of gaps and delays in accounting caused by even a few misplaced receipt books. He further felt that the failure by even a few Volunteers to properly account for cash collected by them could compound this problem. Yogendra Yadav proposed that No Cash Contributions will be accepted by Swaraj India at all during FY 2016-17, i.e. up to 31<sup>st</sup> March 2017. Further, no contributions in cash will be accepted by the Swaraj India National and Delhi State teams for the duration of the ongoing MCD Election Campaign. This was seconded by Ahmed Faheem Khan and passed by the house unanimously.

#### 9. Discussion on publicizing Bank Account details:

Treasurer Ahmed Faheem Khan expressed reservations that if we publicize our bank account and other details along with our fundraising mailers and emails, this may result in unknown persons making cash deposits or transfers to our account; transactions whose details we may be unable to trace and hence fall short of our aim of complete transparency in reporting our Political Contributions on our website. In this regard V Purushottam proposed that Swaraj India shall place any and all such untraced transactions in a suspense account and will not utilized such funds towards any expenses until they can be fully and properly accounted for. This was seconded by Treasurer Ahmed Faheem Khan and approved by the house unanimously.

#### 10. Status report on Fundraising for MCD elections:

Capt Narayan Dass informed the house that only a small fraction of the Contribution commitments made by members at the 4<sup>th</sup> NSC meeting on 13<sup>th</sup> Feb 2017 had been received so far. He urged that since our bank account was now operational, everyone should make good on their commitments in this regard at the earliest.

11. The meeting was adjourned at 3:30pm.

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## Annexure - A Swaraj India

|     | 4th National Executive<br>Name    | State         | Sign                   |
|-----|-----------------------------------|---------------|------------------------|
| 10. | Adil Mohammad                     | Telangana     |                        |
|     | Adii Mohamma<br>Ahmed Faheem Khan | Delhi         | yellan                 |
| -   |                                   | Delhi         | Mit The                |
|     | Ajit Jha<br>Anand Kumar           | Haryana       |                        |
| 4   |                                   | Maharashtra   |                        |
| 5   | Anjana Sharma                     | Delhi         |                        |
| 6   | Anupam                            | Delhi         | Attacked Tryla intent. |
| 7   | Asna Nausheen                     | West Bengal   | Attack Thyle istnut !  |
| 8   | Avik Saha                         | Uttar Pradesh | Andre                  |
| 9   | Awdhesh Katiyar                   | West Bengal   | porviol                |
| 10  | Bimal Kumar Bose                  | Maharashtra   | 05                     |
| 11  | Capt. Narayan Das                 | Telangana     | a AAu                  |
| 12  | Chaya Ratna                       | Tamilnadu     | Child;                 |
| 13  | Christina Samy                    | Delhi         | 168<br>1 - 16          |
| 14  | Dileep Kumar                      | Bihar         |                        |
| 15  | Deonath Deon                      | NRI           | ₹8. ·                  |
| 16  | Falguni Patadia                   | Delhi         |                        |
| 17  | Ganga Sahay Meena                 | Maharashtra   | Gundgoonker            |
| 18  | Girish Nandgaonkar                | 3.85          | Kell                   |
| 19  | K.P Singh                         | Karnataka     |                        |
| 20  | Kuldeep Saxena                    | Uttar Pradesh | 1 20 11                |
| 21  | Lalit Babar                       | Maharashtra   | 41                     |
| 22  | M.P.Singh                         | Uttar Pradesh | Con                    |
| 23  | Maanik Mahna                      | Delhi         | Altarded through       |
| 24  | Manish Kumar                      | Delhi         | Avenue                 |
| 25  | Manohar Elavarthi                 | Karnataka     | O the                  |
| 26  |                                   | Delhi         | Attended these         |

# Swaraj India

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| 27                    | Name and Address of the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, where the Owner, which is the Owner, which i | Virmalendu Verma         | Bihar             | (1-01-AI)                             |
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| S                     | r. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          | State             | Sign                                  |
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# Swaraj India

|      |               | 4th National Executive C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ommittee Meetir  | ng (18/3/2017)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Sr.  | No.           | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | State            | Sign                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|      | 9             | Paramjeet Katyal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Haryana          | facoufet                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|      | 10            | Ranjit Kumar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Bihar            | Ront Ce                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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|      | 1             | Kamini Jaiswal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Delhi            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| 1    | 3             | Sumit Chakraborty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Delhi            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      |               | 1. 医一层 加坡 . 张佳                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Invitees         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      | Sr. N         | o. Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | State            | Sign                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|      | 1             | Akhilendra Pratap Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Uttar Pradesh    | Amyl.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|      | 2             | Anmol                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Uttar Pradesh    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      | 3             | Ashok Kumar Somal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Himachal Pradesh | (i) b                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|      | 4             | Chandra Shekhar Verma                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Chattisgarh      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 1000 | 5             | David Barun                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Tamil Nadu       | A second |
|      | 6             | Devanoor Mahadeva                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Karnataka        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      | 7             | Dwipen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Assam            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      | 8             | Gouranga Chakraborty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | West Bengal      | 9.0°                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|      | 9             | Gurbox Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Punjab           | JsDhilten,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|      | 10            | Harendra Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Madhya Pradesh   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      | 11            | I D Khajuria                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Jammu & Kashmir  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|      | 12            | K V Rao                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Haryana          | RP are                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|      | 13            | K. Balakrishnan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Tamil Nadu       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ľ    | 14            | Khemraj Chand R. Koshti                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Gujarat          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| f    | 15            | Lingraj                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Odisha           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| -    | 16            | Nabi Khan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Delhi            | C+la-t                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| r    | 17            | Navnit Tiwari                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Delhi            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

# Swaraj India

| 4th National Executive Committee Meeting (18/3/2017) Sr. No. Name |                     |                               |                                       |
|-------------------------------------------------------------------|---------------------|-------------------------------|---------------------------------------|
| Sr. No.                                                           | Name                | committee Meeting (18/3/2017) |                                       |
| 18                                                                | P Chennaiah         | State                         | Sign                                  |
| 19                                                                | Pasarul Alam        | Andhra Pradesh                |                                       |
|                                                                   |                     | West Bengal                   | si i                                  |
| (20)                                                              | Pawan Thakur        | Himachal Pradesh              |                                       |
| 21                                                                | Pravin Mishra       | Gujarat                       |                                       |
| 22                                                                | Prashant Bhushan    | Uttar Pradesh                 |                                       |
| 23                                                                | Prof. Apurba Baruah | Assam                         | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| 24                                                                | Rajwant Kumar       | Uttar Pradesh                 |                                       |
| 25                                                                | Vigyan Modi         | Rajasthan                     | बिरामित                               |
| 26                                                                | Vishambharam        | Kerala                        | 111 4                                 |
| 27                                                                | Vishvanath Bagi     | Jharkhand                     |                                       |

28. Ajd-Singh Yadar

Utter Pradosh.

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## Annexure – B

### **SWARAJ INDIA**

#### EXTRAORDINARY/EMERGENCY MEETING OF THE PRESIDIUM

Date & Time: 7<sup>th</sup> March 2017, 8pm

Place: Apartment M E - 3, Sahvikas Apartments, Indraprastha Extension, Patparganj, Delhi

#### Minutes of the meeting, -

- Notice & Agenda This Emergency meeting of the Swaraj India Presidium was called with the one point agenda of passing a suitable resolution to open a bank account for Swaraj India.
   Notice by email containing a draft resolution was circulated earlier on the same day, and members were also contacted over phone and sms and requested to attend.
- 2. Attendance
  - i. Presidium members Anupam, President Yogendra Yadav, General Secretary Ajit Jha, V Purushottam, and P S Sharda attended the meeting in person.
  - ii. Presidium members Girish Nandgaonkar, Treasurer Ahmed Faheem Khan, Rajeev Godara, Savita Shinde, Shalini Malviya, and Avik Saha joined the meeting through the "Google Hangout" internet teleconferencing facility.
  - iii. Presidium invitee Falguni Patadia also joined the meeting through the "Google Hangout" internet teleconferencing facility.
  - iv. Presidium members Rajeev Dhyani, Somnath Tripathi, Adil Mohd, Lalit Babar, Subhash Lomte, and Christina Samy did not attend.
- 3. Meeting was convened at 8:15pm with V Purushottam welcoming everyone who was attending in person and online. He then requested Girish Nandgaonkar to read out the draft resolution which had been circulated on email previously.
- 4. After the draft resolution was read out, President Yogendra Yadav suggested that the resolution be amended to enable opening of an account or accounts in any other branches or other banks as well, if required. This was accepted by everyone unanimously.
- 5. After incorporating the changes suggested by Yogendra Yadav, V Purushottam proposed that the following (amended) resolution No. 1/3/2016-17 be approved by the house, –

"In exercise of its powers under clauses B(a) and B(c) of Article VIII (Page 25) read with clause E(e) of Article IV (Page 13) of the Party Constitution, the Swaraj India Presidium hereby resolves that, -

i. A Current Account of Swaraj India be opened with the State Bank of India (Branch Code 10079) located at Kendriya Vihar - II, Sector 82 NOIDA, Gautam Budh Nagar District, Uttar Pradesh and/or in such other branch or branches of such other bank

- or banks as may be deemed necessary by the Treasurer Ahmed Faheem Khan, General Secretary Ajit Jha, and President Yogendra Yadav.
- ii. This Current Account and any other current account opened as aforesaid shall be operated by Treasurer Ahmed Faheem Khan, General Secretary Ajit Jha, and President Yogendra Yadav as the authorized signatories. The mode of operation of this account and any other accounts in any other branch or branches of any other bank or banks opened as aforesaid will be "Treasurer jointly with either one of the other two authorized signatories."
- iii. State Bank of India (Branch Code 10079) located at Kendriya Vihar II, Sector 82 NOIDA, Gautam Budh Nagar District, Uttar Pradesh and any other bank branch where a current account is opened as aforesaid be and is hereby requested to honor all cheques, bills of exchange and promissory notes, drawn, accepted or made on behalf of Swaraj India, at any time by the Treasurer together with any one other authorized signatory and to act upon any instructions so given relating to the said account by the above said authorized signatories.
- iv. A copy of this resolution be forwarded to State Bank of India and any other bank or banks as aforesaid for their necessary action and that this will remain in force till further instructions."

This was seconded by P S Sharda and approved by the house unanimously.

6. The meeting was adjourned at 8:29pm.

## Annexure - C

### **SWARAJ INDIA**

#### EXTRAORDINARY/EMERGENCY MEETING OF THE PRESIDIUM

Date & Time: 14<sup>th</sup> March 2017, 10pm

Place: Apartment M E - 3, Sahvikas Apartments, Indraprastha Extension, Patparganj, Delhi

#### Minutes of the meeting, -

1. Notice & Agenda – This Emergency meeting of the Swaraj India Presidium was called with the one point agenda of passing a resolution reiterating and ratifying the General Secretary's constitutional authority to file a suit or writ in any court of law on behalf of Swaraj India and in particular to file a writ petition in the Delhi High Court against the Delhi State Election Commission and others in the matter of allotment of common election symbol for all Swaraj India candidates in the upcoming MCD elections. Notice by email containing a draft of the proposed resolution was circulated earlier on the same day, and members were also contacted over phone and sms and requested to attend.

#### 2. Attendance -

- i. Presidium members Anupam, President Yogendra Yadav, and V Purushottam attended the meeting in person.
- ii. Presidium members Girish Nandgaonkar, General Secretary Ajit Jha, Avik Saha, Rajeev Dhyani, Shalini Malviya, Savita Shinde, Rajeev Godara, and P S Sharda joined the meeting through the "Google Hangout" internet teleconferencing facility.
- iii. Presidium invitee Falguni Patadia also joined the meeting through the "Google Hangout" internet teleconferencing facility.
- iv. Presidium members Somnath Tripathi, Adil Mohd, Lalit Babar, Subhash Lomte, and Christina Samy did not attend.
- 3. The meeting was convened at 10:13pm with Girish Nandgaonkar in the Chair.
- 4. Chairperson welcoming everyone attending in person and online and then read out the draft resolution which was also circulated earlier on email. The said draft resolution is as below:

Resolution No. 2/3/2016-17 –

<u>RESOLUTION RATIFYING THE AUTHORITY OF SHRI AJIT JHA, NATIONAL GENERAL</u>

<u>SECRETARY FOR MATTERS CONTAINED HEREIN</u>

"Resolved in the meeting of the Presidium held on this 14th day of March 2017 that by virtue of Clause (B) (c) (iv) of Article V of the Constitution of Swaraj India which provides that "General Secretary at National level will represent the Party for all legal purposes", the National General Secretary Shri Ajit Jha, son of Shri Yogendra Jha,

resident of 27/802, East End Apartments, Mayur Vihar Phase I Ext., Delhi 110096 is already Constitutionally authorized to have filed the Writ Petition before the Delhi High Court against the State Election Commission of Delhi and other functionaries with regard to non-allotment of common symbol to the candidates of the party in the forthcoming MCD Elections but nonetheless and as a measure of clarification and ratification, such authority of the National General Secretary to act and plead on behalf of Swaraj India before any Court of law and/or Authority and/or in any legal proceeding is reiterated and ratified, and for this purpose too he is further authorized to institute, file, prosecute or defend any plaints, complaints, applications, appeals, petitions or any other legal process or proceedings including to appoint advocates for such proceedings or matters and to take such other steps or actions as may be necessary for exercising his authority here under."

V Purushottam proposed that the above resolution No. 2/3/2016-17 be hereby adopted by the National Presidium. This was seconded by Rajeev Godara and approved by the house unanimously.

5. The meeting was adjourned at 10:30pm.