

**Minutes of the Governing Council meeting held on 08.03.2007 at Common Cause House, New Delhi.**

**Present**

- 1) Mr. Vikram Lal ... President
- 2) Maj. Gen. U. C. Dubey
- 3) Maj. Gen. J. P. Gupta
- 4) Dr. Ashok Khosla
- 5) Mr. Jyoti Sagar
- 6) Mr. Ashwani Khurana
- 7) Mr. K. K. Jhingan
- 8) Mr. K. K. Jaswal ... Director [Initially as a Special Invitee]

The President welcomed the members and initiated discussions on the agenda items. The following decisions were taken:

**Agenda item:**

- 1) The President condoled the death of Mr. P. K. Dave, Chief Executive, COMMON CAUSE. Paying glowing tributes to the departed, he recalled that inspite of his failing health, Mr. Dave had agreed to takeover the reins of COMMON CAUSE after the death of Mr. H. D. Shourie. Endowed with a deep social commitment, Mr. Dave conducted the affairs of the Society in a professional manner, relying on his vast experience in governance and in-depth knowledge of the problems of Delhi. During his stewardship, the Society was able to uphold the highest traditions of public service established by its Founder-Director. After the

President's reference, the members stood up and observed silence for two minutes as a mark of respect.

- 2) Leave of absence was granted to Dr. Divya Jalan and Mr. J. R. Jindal.
- 3) Minutes of the Governing Council meeting held on 19.11.2005 were confirmed.

The following resolutions approved by circulation since the last meeting of the Council were confirmed and taken on record:

- a) Resolution dated 10.05.2006 expressing gratitude for the philanthropic act of Mrs. Mona Albuquerque in bequeathing a sum of Rs. 10.00 lakh to COMMON CAUSE.
  - b) Resolution dated 15.05.2006 authorising Mr. K. K. Jhingan to discharge the functions of Secretary, COMMON CAUSE for the time being.
  - c) Resolution dated 19.10.2006 approving the Annual Report, Annual Accounts and Auditor's Report for the year 2005-06.
- 4) The appointment of Mr. Prakash Singh as member of the Governing Council was approved.
  - 5) The appointment of Mr. K. K. Jaswal as member of the Governing Council was approved.
  - 6) The appointment of Mr. K. K. Jaswal as Director of COMMON CAUSE w.e.f. 02.03.2007 and the Terms & Conditions of his appointment were approved.
  - 7) The document: 'Vision, Mission and Objectives of COMMON CAUSE' was considered and approved as modified after due deliberations. The amended version is enclosed. [ Enclosure - 1 ]

- 8) It was resolved that the Director shall be ex-officio member of the Board of Trustees. It was also resolved that Maj. Gen. J. P. Gupta will continue as nominee of the Governing Council on the Board of Trustees. The other Governing Council nominees on the Board will be Mr. Prakash Singh.
- 9) The President apprised the members of the changes proposed in the Rules & Regulations of the Society and the justification therefor. The amendments proposed were discussed one by one and were adopted with certain minor modifications. The amended Rules are enclosed. [Enclosure-2]
- 10) Maj. Gen. J. P. Gupta was elected as Vice-President of the Council. The election of the Hony. Treasurer was deferred.
- 11) It was resolved that Ms. Madhu Kishwar and Mr. Prashant Bhushan be inducted as the members of the Governing Council.

Additional item:

- 12) It was resolved that any two of the following may function as Authorized Signatories of the Society and the Trust for operating bank accounts with Punjab National Bank, H.D.F.C. Bank, Indian Bank and other financial institutions.

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| 1) Mr. Vikram Lal    | ... | President       |
| 2) Mr. K. K. Jaswal  | ... | Director        |
| 3) Mr. K. K. Jhingan | ... | General Manager |



(Vikram Lal)  
President