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## Special Olympics Bharat, New Delhi

**Minutes of the Meeting of the Board of Trustees on 29<sup>th</sup> June, 2018  
in Committee room of Special Olympics Bharat, New Delhi**

Members Present	<ul style="list-style-type: none"> <li>• Dr. Cdr. Kartikay Saini</li> <li>• Air Marshal (Retd.) Denzil Keelor</li> <li>• Mr. Bibek Bardhan</li> <li>• Fr. Konnanchira Roy</li> <li>• Mrs. Neeti Saxena</li> <li>• Gr. Captain Barjinder Sekhon</li> <li>• Ms Neha Naik</li> <li>• Dr. Amitav Mishra</li> </ul>	Chairman C.E.O.
Time (HRS)	1100 to 1200 Hrs	

### Introduction

Dr. Mallika Nadda, Mr. Satish Pillai and Dr. Anjana Goswami had informed the office for their inability to attend the meeting due to some genuine reasons and their absence was agreed to.

The Chairman Cdr. (Retd.) Dr. Kartikay Saini welcomed the Members to the Meeting and thanked them for taking time off to attend this important meeting. The points of agenda for discussion are enclosed for reference :

S #	Discussion	Decision/Action Remarks	Action By
Agenda I	Passing of the Previous Minutes	The Minutes of the previous meeting held on 10 <sup>th</sup> November, 2017 was placed before the Board. Dr. Amitav Mishra proposed to pass the minutes and Fr. Konnanchira Roy seconded his proposal. The Board passed the proposal unanimously.	

<p>Agenda II</p>	<p>To consider and approve tenure renewal of Trustees whose tenure either completed or likely to be completed.</p>	<p>General Secretary informed that the tenure of Cdr. (Retd.) Dr. Kartikay Saini, Dr. Mallika Nadda &amp; Mr. Satish Pillai is likely to be completed soon. The agenda of considering renewal of tenure was placed for discussion, Cdr. (Retd.) Dr. Kartikay Saini left the meeting room voluntarily. The Board members discussed the contribution of each outgoing trustee.</p> <p>Considering significant contribution to the growth Special Olympics in the country, the Board decided to extend tenure of Cdr. (Retd.) Dr. Kartikay Saini, Dr. Mallika Nadda &amp; Mr. Satish Pillai for next 3 years along with the position they carry (if any).</p> <p>(Note: After the recording of the decision, Cdr. (Retd.) Dr. Kartikay Saini was requested to join and chair the meeting).</p>	
<p>Agenda III</p>	<p>To consider and approve induction of new Trustee to the Board of SOB</p>	<p>Air Marshal Denzil Keelor proposed the name of Mrs. Leena Bardhan, Area Director of Special Olympics Bharat-West Bengal Chapter to be inducted her as a trustee for the benefit of Special Olympics Bharat since she is having wide experience and technical knowledge about Special Olympics training, competitions and initiatives.</p> <p>After detailed discussion, the Board decided to induct her as trustee. She will have tenure of 3 years from the date she accepts the responsibility of trusteeship.</p>	



Air Marshal (Retd.) Denzil Keelor

C.E.O.