

# Board of Trustees Meeting, 2nd November 2025 at NOIDA

## *Some of the Members who attended the Meeting*



The meeting of the Board of Trustees was attended by the following members and was presided over by Shri Vinod Kumar Jain:

### **Board of Trustees Members:**

- |                          |                      |
|--------------------------|----------------------|
| 1. Vinod Kumar Jain      | 5. Surajdeo Prasad   |
| 2. Mahi Pal Singh        | 6. Sandeep Chaudhary |
| 3. Sheoraj Singh         | 7. Hawa Singh Hooda  |
| 4. Rajender Kumar Sharma |                      |

### **Invitee Members:**

- |                      |                       |
|----------------------|-----------------------|
| 1. Surya Kant Saini  | 8. Priyanka Chaudhary |
| 2. Sanjeev Kumar     | 9. Sita Ram Pal       |
| 3. Jitender Kumar    | 10. Deepali Jain      |
| 4. Brij Bhan Singh   | 11. Vijay Khanna      |
| 5. Sachin Kumar      | 12. Saurabh Chaudhary |
| 6. Sanjeev Chaudhary | 13. Mamata Basant     |
| 7. Manoj Bhati       |                       |

*The Secretary presented the minutes of the last Board of Trustees meeting for confirmation:*

# **Minutes of the Board of Trustees meeting held on 11<sup>th</sup> May 2025:**

## **INDIAN RENAISSANCE INSTITUTE**

“The minutes of the Board of Trustees meeting held on 11<sup>th</sup> May 2025, at the residence of Sh. Vinod Kumar Jain, the Chairman of Indian Renaissance Institute at Noida (U.P).

**The following Trustees and members attended the meeting.**

### **Board of Trustees:**

- |                              |                            |
|------------------------------|----------------------------|
| 1. Mr. Vinod Kumar Jain      | 5. Mr. Ved Prakash Arya    |
| 2. Mr. Mahi Pal Singh        | 6. Mrs. Indira Verma       |
| 3. Mr. Sheo Raj Singh        | 7. Mr. Hawa Singh Hooda    |
| 4. Mr. Rajender Kumar Sharma | 8. Mr. Rajesh Kumar Sharma |

### **Invitee Members**

- |                                 |                       |
|---------------------------------|-----------------------|
| 1. Mr. Sanjeev Deswal, Advocate | 7. Mr. Kamal Kumar    |
| 2. Mr. Venkat Saini             | 8. Mr. Gaurav Singh   |
| 3. Mr. Surya Kant Saini         | 9. Mr. Praveen Kumar  |
| 4. Ms. Deepali Jain             | 10. Mr. V.K. Jain     |
| 5. Mr. Saurabh Chaudhary        | 11. Mr. Pulkit Chadha |
| 6. Mr. Vivek kumar              |                       |

The meeting was presided over by Sh. Vinod Kumar Jain, the Chairman of the Indian Renaissance Institute.

The Secretary started the meeting by welcoming the present members and after some informal discussion the agenda of the meeting was taken up:

The Secretary presented the minutes of earlier Board of Trustees meeting dated 29.09.2024 which were unanimously confirmed.

1. There was a heated discussion about the court case regarding the property at Dehradun. The working of Mr. Pancholi against the interest of IRI came for heavy criticisms. All the members unanimously criticized and condemned his anti IRI activities.
2. Treasurer Mr. Sheo Raj Singh presented the audited financial results for the FY 2023-24, which was unanimously adopted.
3. The Secretary started the discussion on organizational matters wherein most of the members participated. Members expressed their concern about the diminishing strength of members particularly from outside of Delhi. All unanimously resolved to make efforts to induct new members.
4. During the meeting of Board of Trustees it was decided to update/revise the Membership Register of Indian Renaissance Institute.

All the Members were, therefore, requested to submit their:

1. Personal Bio-data, supported by any identity proof.
2. Address proof.
3. Their E-mail ID and Mobile Number.

Annual members of Indian Renaissance Institute were also requested to ensure that their membership is renewed by depositing prescribed fee within the time period of 3 months after the expiry of earlier period of membership as per the rules of Societies Registration Act-1860.

A few other resolutions were also passed unanimously to run the affairs of Indian Renaissance Institute.

One new member, Shri Praveen Kumar, joined Indian Renaissance Institute as Life Member. The Board of Trustees sanctioned his membership unanimously.

The meeting ended with thanks to the Chair and other members who attended the meeting.

**Mahi Pal Singh**  
Secretary”

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Then the Secretary requested the Board of Trustees to confirm the minutes of the Board of Trustees meeting held on 11<sup>th</sup> May 2025 and the same were duly confirmed.

#### **Filling up of the vacant posts of Life Trustees**

After that Board took up the task of filling up of the vacant posts of Life Trustees. The following Trustees were unanimously appointed as Life Trustees:

1. Mr. Rajesh Kumar Sharma
2. Mr. Ved Prakash Arya
3. Mr. Suraj Deo Prasad

#### **Meeting of the Board of Trustees for Co-Opting Co-Opted members**

Then the meeting of the Board of Trustees consisting of Life Trustees and the Elected Trustees took place. It was presided over by Sh. Vinod Kumar Jain, Chairman, IRI.

The Board of Trustees unanimously co-opted the following members as Co-Opted Trustees:

1. Mr. Surya Kant Saini
2. Adv. Sanjeev Kumar.

#### **Election of the Office Bearers of the IRI**

After co-opting two members for the next two years, the Board of Trustees elected the following Office Bearers of the IRI:

1. Chairman: Mr. Vinod Kumar Jain
2. Secretary: Mr. Mahi Pal Singh
3. Treasurer: Mr. Sheo Raj Singh

#### **Complete Board of Trustees:**

##### **Life Trustees:**

- |                         |                              |
|-------------------------|------------------------------|
| 1. Mr. Vinod Kumar Jain | 5. Mr. Rajender Kumar Sharma |
| 2. Mr. Ramesh Awasthi   | 6. Mr. Ved Prakash Arya      |
| 3. Mr. Mahi Pal Singh   | 7. Mr. Suraj Deo Prasad      |
| 4. Mr. Sheo Raj Singh   | 8. Mr. Rajesh Kumar Sharma   |

**Elected Trustees:**

- |                          |                          |
|--------------------------|--------------------------|
| 1. Mr. Bhaskar Sur       | 5. Mr. Pratap Saharan    |
| 2. Mrs. Indira Verma     | 6. Mr. Saurabh Chaudhary |
| 3. Mr. Hawa Singh Hooda  | 7. Mr. Sanjeev Kumar     |
| 4. Mr. Sandeep Chaudhary |                          |

**Co-Opted Trustees:**

- |                         |                       |
|-------------------------|-----------------------|
| 1. Mr. Surya Kant Saini | 2. Adv. Sanjeev Kumar |
|-------------------------|-----------------------|

**The following Resolutions were passed unanimously:****RESOLUTION NO. 5/2025**

“RESOLVED by this meeting of the Board of Trustees of the Indian Renaissance Institute held on today, the 2nd November, 2025 at NOIDA that the Saving Account No. 20009375096 in Bank of Maharashtra, B-29, Connaught Place, New Delhi- 110001 in the name of the ‘Indian Renaissance Institute’, shall continue to be operated by any two of the following office bearers of the Indian Renaissance Institute as before:

- |                          |            |
|--------------------------|------------|
| (1) Mr. Vinod Kumar Jain | Chairman   |
| (2) Mr. Mahi Pal Singh   | Secretary  |
| (3) Mr. Sheo Raj Singh   | Treasurer” |

**RESOLUTION NO. 6/2025**

“It is hereby resolved in this meeting of the Board of Trustees of the Indian Renaissance Institute held on today, the 02.11.2025 at NOIDA that any two of the following office-bearers will continue to operate Account No. 02070100005296, UCO Bank, Supreme Court Branch, New Delhi in the name of Indian Renaissance Institute (IRI) as before.

- |                          |            |
|--------------------------|------------|
| (1) Mr. Vinod Kumar Jain | Chairman   |
| (2) Mr. Mahi Pal Singh   | Secretary  |
| (3) Mr. Sheo Raj Singh   | Treasurer” |

**RESOLUTION NO. 7/2025**

“RESOLVED by this meeting of the Board of Trustees of the Indian Renaissance Institute held on today, the 2nd November, 2025 at NOIDA that the Current Account No. 0349201821034 in Canara Bank, Tota Ram Bazar, Kanhaiya Nagar Branch, Delhi- 110035 in the name of ‘The Radical Humanist’, shall continue to be operated by any two of the following office bearers of the Indian Renaissance Institute as before:

- |                          |            |
|--------------------------|------------|
| (1) Mr. Vinod Kumar Jain | Chairman   |
| (2) Mr. Mahi Pal Singh   | Secretary  |
| (3) Mr. Sheo Rraj Singh  | Treasurer” |

**RESOLUTION NO. 8/2025**

As you know the office of ‘The Radical Humanist’ and Indian Renaissance Institute were running from the house of Mr. N.D. Pancholi Ex-Member and Ex-Secretary of IRI till April 2022.

- (I) The Board of Trustees in its meeting dated 20.04.2022 resolved to shift the RH office to house of Mr. Sheo Raj Singh publisher of ‘The Radical Humanist’. The resolution was

signed by Mr. N.D. Pancholi also in the capacity of Vice-President of IRI.

- (II) The Board of Trustees in its another meeting held on 15.10.2022 decided to shift the office of IRI also from Mr. N.D. Pancholi's house to the house of Mr. Sheo Raj Singh as Mr. Pancholi refused to accommodate the office in his house.

Despite repeated requests and resolutions by the BOT, Mr. Pancholi is not allowing the shifting of office of the RH and IRI from his house and keeping the record and office equipments, such as Almirahs, tables, chairs, computer, typewriter and stationery etc in his possession.

Under these circumstances, the present team of office bearers was running the office from the house of Mr. Sheo Raj Singh with the help of old computer (Laptop) and other office equipments arranged from our own resources.

Now, these equipments have become obsolete, and were running on higher cost of repair. So, it was decided to purchase the following office equipments in order to run the affairs of the RH and IRI efficiently.

- (i) One Laptop
- (ii) One Printer, Scanner and Photocopier
- (iii) One Pen-drive and
- (iv) One tablet for Secretary.

The total cost of the equipment works out Rs.47415 + Rs.17900 = Rs.65415/- (Rupees Sixty-Five Thousand Four Hundred Fifteen Only)

The purchase invoices are attached herewith.

The Resolution was submitted for the approval of the Board of Trustees and was duly passed.

### **Resolution on Re-constitution of the Editorial Board of The Radical Humanist RESOLUTION NO. 9/2025**

“It is hereby resolved in the meeting of the Board of Trustees of the Indian Renaissance Institute held on today, the 02.11.2025 at NOIDA: The following members are appointed members of Editorial Board of the Radical Humanist, the monthly journal of Indian Renaissance Institute:

1. Mr. Vinod Kumar Jain
2. Mr. Bhaskar Sur
3. Dr. Dipavali Sen
4. Mr. Pratap Saharan
5. Mr. Mahi Pal Singh (Ex-Officio)”

### **RESOLUTION NO. 10/2025**

“It was resolved to form the Office-Bearers' Committee with the following office-bearers to take necessary decisions during the pendency of the following Board of Trustees' meeting:

- |    |                           |               |
|----|---------------------------|---------------|
| 1. | Mr. Vinod Kumar Jain      | Chairman      |
| 2. | Mr. Rajender Kumar Sharma | Vice-Chairman |
| 3. | Mr. Ved Prakash Arya      | Vice-Chairman |
| 4. | Mr. Mahi Pal Singh        | Secretary     |
| 5. | Mr. Sheo Raj Singh        | Treasurer     |

All the decisions of the Office-Bearers' Committee would be placed before the Board of Trustees in its next meeting for its approval.”

### **Sanction for New Membership**

The Board gave its sanction for the new membership of the following persons:

1. Adv. Vijay Kumar Jain (Delhi), Life Membership
2. Mr. Sudhesh Ramesh Korde (Gujarat), Life Membership
3. Mr. Sujay Kumar C. Basu (Gujarat), Life Membership
4. Mr. Brij Bhan Singh (Delhi), Life Membership

The Treasurer, Mr. Sheo Raj Singh reported that the IRI had incurred Rs. 8750/- on Tea and Lunch for the meeting. The following members volunteered to contribute the following amount to defray the expenses:

- |    |                        |            |
|----|------------------------|------------|
| 1. | Mr. Vinod Kumar Jain – | Rs. 3000/- |
| 2. | Mr. Surya Kant Saini – | Rs. 1000/- |
| 3. | Mr. Sita Ram Pal -     | Rs. 1000/- |
| 4. | Mr. Sanjeev Kumar -    | Rs. 1000/- |
| 5. | Mr. Hawa Singh Hooda   | Rs. 1000/- |

The Secretary expressed the hope that the new Board of Trustees will work wholeheartedly for achieving the goals of the Society as enshrined in the Constitution of the IRI and spread the message of radical humanism among the maximum numbers of new people.

At the end the Secretary thanked Mr. Vinod Kumar Jain for presiding over the meeting and all the other members for attending and making the meeting a grand success. He also thanked the donors who met a major portion of the expenses incurred for the meeting.

**Mahi Pal Singh**

Secretary, IRI

2.11.2025