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Minutes of the meeting of the Executive Committee of the Swatantra Party, Maharashtra held on 14th February, 2000 in the Party's office at 143, Mahatma Gandhi Road, Mumbai 400 023.

Present:

Mr. S.V. Raju In the chair.
Mr. S. Ramachandran
Mr. P.N. Subramanian
Mr. K. H. Subramanian
Mr. S.L. Popat
Mr. R. Ramakrishnan .. (By spl. Invitation)

Mr. Raju presided over the meeting. The minutes of the earlier meetings held on 15.6.1999 and 8.12.1999 were read, confirmed and signed by the Chairman.

The appointment of a new general secretary in place of Mr. L.R. Sampat was discussed. Since the present Executive Committee members and the office bearers are busy with their work, it was decided to appoint a new executive committee member who can take the responsibility of the general secretary. Mr. Raju proposed the name of Mr. R. Ramakrishnan as an executive committee and the general secretary. Mr. Ramachandran informed the meeting that Ramakrishnan is an old member of the party and was the Jt. secretary of the Party's Matunga Unit and seconded the proposal. After discussions it was decided to appoint Mr. Ramakrishnan as an executive committee member and general secretary of the Party and the following resolutions were passed Unanimously:

" RESOLVED THAT Mr. R. Ramakrishnan be and is hereby appointed as an Executive Committee member of the Swatantra Party, Maharashtra with immediate effect.

Further RESOLVED THAT Mr. R. Ramakrishnan be and is hereby appointed as the General Secretary of the Swatantra Party Maharashtra with immediate effect, in place of Mr. L.R. Sampat since deceased."

Mr. Raju informed the meeting that he has requested Mr. Nitin G. Raut, the Party's legal advisor to brief Mr. Ramakrishnan on Party's legal suits that are pending in the different courts.

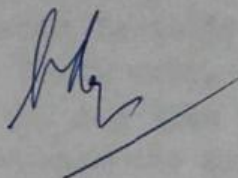
For the operation of the Party's current account, the following resolution was passed unanimously:

"RESOLVED THAT the Party's current account with the Union Bank of India at their Mumbai Samachar Marg branch, number 29302 will be operated by any two of the following persons JOINTLY: MR. S.V. RAJU, MR. K.H. SUBRAMANIAN, MR. P.N. SUBRAMANIAN, MR. R. RAMAKRISHNAN."

The meeting was informed that M/s Courier Publications Pvt. Ltd. are paying 60% percent of the electicity charges as per the court's orders, regularly.

In order to meet the party's day to day expenses, it was decided to collect a contribution of Rs.1,000/ from the members. Accordingly the following members agreed to contrbute Rs.1,000/- for the year ending 31st March 2001: Mr.S.V. Raju, Mr.K.H. Subramanian, Mr.P.N. Subramanian and Mr. S. Ramachandran.

There being no other business for discussion, the meeting terminated with a vote of thanks to the chair.

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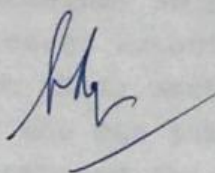
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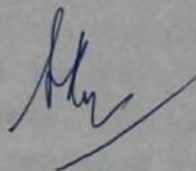
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