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# Indian Youth Climate Network



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## MINUTES OF MEETING OF THE MANAGING COMMITTEE OF “INDIAN YOUTH CLIMATE NETWORK” HELD ON 23<sup>rd</sup> NOVEMBER 2025 AT 08:00 PM VIRTUALLY OVER MAIL.

**Chairperson/ Election Observer: Pinaki Das Gupta**

**Meeting Attendance:** Abhishek Kushwaha, Achintya Ghosal, Anushka Nagle, Azra Jawaid, Divya Mehta, Mahim Dawar, Mayank Jain, Rajani Wagh, Vibhusha Gupta, Niharika Kapoor, Ankit Singh, Aayush Dwivedi,

### 1. Discussion Points

1.1 - A total of 16 people voted in General Body Election out of 18 members.

1.2 Election observer informed all the members that the election for the Governing Board of IYCN has concluded and will be effective from 1<sup>st</sup> December 2025 to 30<sup>th</sup> November 2028.

### 1.3 Governing Body

The Chairperson informed the members that on the basis of the result of the Elections, following are elected as the members of the Governing Body. After the election results, the following resolution was passed:

“RESOLVED THAT, following are elected as the members of the Governing Body:

S. No.	Name	Designation
1	Niharika Kapoor	President
2	Achintya Ghosal	Secretary
3	Ankit Singh	Board Member
4	Divya Mehta	Board Member
5	Nithi Shetty	Board Member
6	Shitiz Jha	Board Member
7	Nikita Aggarwal	Board Member
8	Mahim Dawar	Board Member
9	Azra Jawaid	Board Member

FURTHER RESOLVED THAT, Niharika Kapoor and Achintya Ghosal will be and is hereby authorized to sign and execute all such documents and to do all such acts as are necessary for giving effect to the above resolution and to file all requisite documents with the concerned authorities in this regard”.

1.6 Chairperson further added that Elected members are also required to send a scanned copy of their national identity card with two references to the observer on or before the 30th November 2025 for records and administrative purposes.

1.7 Chairperson directed elected members to conduct a general body meeting within 15 days of the issue of election result notice and confirm the proceedings.

1.8 Chairperson requested all previous board members to tender their resignation letters.

1.9 Once the new office bearers (President, Secretary) are appointed, change of signatories in the bank shall take place.

1.10 All IYCN email accounts of the Governing Body who resign will be closed with due notice.