

**MINUTES OF EMERGENCY MEETING OF MANAGING COMMITTEE HELD ON**  
**15 MARCH 2020**

1. An Emergency Meeting of the Managing Committee was convened on 15 March 2020 at 11 AM to discuss the ever increasing cases of Corona virus in the environment and actions required to be taken by the Society.

**Attendance**

2. 7 out of 11 members were present.

**Discussion**

3. The President pointed out that the number of cases of Coronavirus was increasing in the country. At the current rate, there was likelihood of its achieving epidemic proportion and therefore preventive measures were required to be taken to keep the Society safe.

4. He informed that members of the Society with medical expertise had advised that all individuals entering the Society must be checked for body temperature and arrangements for hand sanitisation must be made at the Gate. Additionally, the areas of high contamination possibility like Lift buttons and handle bars must be sanitised regularly. As a preventive measure, the Society Staff must be protected with Face Masks

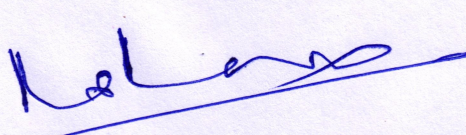
5. The General secretary informed that concerted efforts had been made to purchase two Thermometer Guns, Face Masks and Sanitizers in bulk packing, but these were not available anywhere in the market.

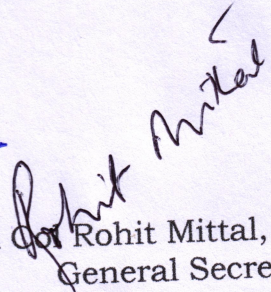
6. During discussion, it was observed that these were available online at Amazon.com. It was decided to purchase the required items from Amazon. It was also decided to make arrangements for hand washing at Gate No.1

7. Lt Col Arvind Bali opined that based on the experience of foreign countries, we should be prepared for unprecedented conditions during which it might not be possible for the Managing Committee to meet regularly.

8. It was unanimously resolved to authorise the President, General Secretary and Treasurer to take all preventive measures necessary for the overall safety of the Society and to incur any emergency expenditures required in this regard.

Date: 16 March 2020

  
(Col R S Rathee, Retd)  
President

  
(Lt Col Rohit Mittal, Retd)  
General Secretary