

Minutes of General Assembly



Minutes of 2nd Annual General Assembly Meeting-2024

Date of Meeting : *8th April 2024*
Physical Present : *Professor Dr. M. Jayashanmugavadivu, MCA, PhD, Dr. Ramya S, M.Sc (SS), Phd, Mr. Sivamurugan, Mr. Tarun, CA, Mr. Saravanan & Mr. Bharathraj*
Online Present : *Mr. Sivashankaran, Mrs. Priya Mohan, Mr. Yang Eunsuh & Mr. Abdul Rahim*
Absent : *-No Absent-*

Discussed

- PAN Card & Registration completed. Copy has been distributed to Entire Board members.
- General Secretary presented the last year activity & shared the report to entire members.
- Financial manager presented the Income & Expenditure and Balance sheet & Copy has been shared to entire board members team.
- To issue health insurance for Board Members & its family.
- Website name registered in the name of "www.indigenourgames.org"
- Developer will be appointing for WIG and also taking care of all the sort of IT activities of WIG.
- UN Sustainable development Agenda has been adopted in WIG to strengthen universal peace in larger freedom specific to humanity and the planet. Also plan to include 2030 Agenda pdf in the website make everyone to understand the concept of UN Sustainable development Agenda.

Proposals for changes in documentation

- -NA-
- -NA-
- -NA-
- -NA-

New notifications (such as complaints, incidents, and suggestions for improvement)

- -NA-
- -NA-
- -NA-
- -NA-

Month of next General Assembly meeting

- Tentative Month: April'2025
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Overview of status of action points and action plans

Action points (SMART)

- -NA-

Completed action points since previous meeting

- -NA- (Since Organization is New)



With Regards,

(Dr. Ramya, Msc, PhD)

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Open action plans – Before 2nd General Assembly

S.No	Activity	Responsible Person	Expected Execution
1	2 nd General Assembly Official Notice to All Board of Directors	Ramya T	March'24
2	Organization Registration & Apply for pan Card	Tarun, CA	May'23
3	Website name registration	Ramya T	Dec'23
4	Members Donation collection & Its Receipt	All Members	Jan'24

Completed action plans since previous staff meeting

S.No	Activity	Responsible Person	Expected Execution
1	2 nd General Assembly Official Notice to All Board of Directors	Ramya T	March'24 (Completed)
2	Organization Registration & Apply for pan Card	Tarun, CA	May'23 (Completed)
3	Website name registration	Ramya T	Dec'23 (Completed)
4	Members Donation collection & Its Receipt	All Members	Jan'24 (Completed)

Members Attendance & Acknowledgement (Source Physical Copy Converted into-Scanned Copy)

S.No	Name of the Members	Designation	Country	Sign
1	Professor Dr. M. Jayashanmugavadivu, MCA, PhD	PRESIDENT	India	<i>N. Jaya</i>
2	Mr.Sivashankaran	1 ST VICE-PRESIDENT	Srilanka	PRESENT -Attended Via Online-
3	Mr.Yang Eunsuh	2 ND VICE-PRESIDENT	Korea	PRESENT -Attended Via Online-
4	Dr.Ramya S, M.Sc (SS), PhD	GENERAL SECRETARY	India	<i>T. Rama</i>
5	Mr.Sivamurugan	JOINT SECRETARY	India	<i>S. Sivamurugan</i>
6	Mr. Tarun, CA	FINANCIAL MANAGER	India	<i>Tarun</i>
7	Mr.Saravanan	Active Member	India	<i>Saravanan</i>
8	Mr.Bharathraj	Active Member	India	<i>Bharathraj</i>
9	Mrs.Priya Mohan	Active Member	Srilanka	PRESENT -Attended Via Online-
10	Mrs.Abdul Rahim	Active Member	Iran	PRESENT -Attended Via Online-



With Regards,

T. Rama
(Dr.Ramya, Msc, PhD)