

**INDIAN INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS**

**CIN: U80902TG2005NPL047675**

**Registered Office: 6-1-73, Office No. 104 & 106, First Floor, Saeed Plaza,  
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**MINUTES OF THE MEETING OF THE IBF COMMITTEE MEMBERS OF INDIAN  
INSTITUTE OF INSURANCE SURVEYORS AND LOSS ASSESSORS HELD ON  
SATURDAY, 03<sup>rd</sup> JULY, THROUGH ZOOM PLATFORM AT THE REGISTERED  
OFFICE OF THE COMPANY SITUATED AT 6-1-73, OFFICE NO. 104 & 106, FIRST  
FLOOR, SAEED PLAZA, LAKDI KA PUL HYDERABAD-500004, TELANGANA  
(DEEMED VENUE).**

**TIME OF COMMENCEMENT : 08:00 PM**

**TIME OF CONCLUSION : 10:30 PM**

**IBF COMMITTEE PRESENT THROUGH ZOOM PLAT FORM:**

<b>S. No</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Location</b>
1.	Mr. Vipin kumarshukla	IBF Chairman	Lucknow
2.	Mr. RajnishGunvantrai Desai	IBF Secretary	Surat
3.	Mr. Abhay Agnihotri	IBF Treasurer	Aurangabad
4.	Mr. Rajendra Kumar Joshi	IBF Member	Mehsana
5.	Mr. Prakash sindhur	IBF Member	Banglore
6.	Mr. Sanjay Kumar Neura	IBF Member	Bhubaneshwar
7.	Mr. Jagdish Kumar Sharma	IBF Member	Karnal

**IBF COMMITTEE ABSENT THROUGH ZOOM PLAT FORM:**

<b>S. No</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Location</b>
1.	Mr. Naini Sri Vijay Reddy	IBF member	Hyderabad

**INVITEES PRESENTED:**

<b>S. No</b>	<b>Name of the Invitee</b>	<b>Designation</b>	<b>Location</b>
1.	Mr. Ajay Girdhar	IISLA Secretary	Delhi
2.	Mr. Sandeep	IISLA Operation Head	Hyderabad

The IBF Chairmen (Mr. Vipin Kumar Shukla) took the Chair and welcomed the New IBF Committee members and invitees to other committee members present at the meeting. After ascertaining that the requisite quorum for the meeting is present, he commenced the proceedings of the meeting.

**ITEM #1: TO DISCUSS ABOUT INCREASING THE DEATH CLAIM AMOUNT**

The Committee has decided to increase the Death benefit from 5 Lakhs to 10 Lakhs. On this Mr. Vipin Kumar Shukla has advise the committee, this can be decided by the Central Council by forming a Sub Committee Members of Four to explore the possibilities and consider the all aspects to decided and Finalize in increasing the IBF Members along with Death benefits. After the Final Report from Sub Committee Members this should be presented in EGM or AGM to approve. Request should be made to Central Council accordingly. It is resolved unanimously.

**ITEM #2: TO DISCUSS ABOUT MANDATORY MEMBERSHIP FOR ALL IISLA MEMBERS**

In the meeting, all members are in view that for survival of the IBF fund, membership of IBF should be mandatory for all IISLA members. A request should be sent to Central Council accordingly for try to remove all hurdles in this matter and take necessary steps soon.

**ITEM #3: TO DISCUSS AND FINALIZE THE NEFT/RTGS PAYMENTS**

The Committee members are requested for NEFT/RTGS Transaction to be introduced for settling the claim immediately. All the Presented Committee members are agreed to be introduce this from immediate effect. The Presented Committee members have approved by Voting and this is passed unanimously.

**ITEM #4: TO DISCUSS AND FINALIZE THE AUDIT BY EXTERNAL AUDITOR**

It is resolved in meeting that an audit of IBF by an external auditor may arrange. A request to Central Council should be sent to conduct an audit by external auditor for the tenure since inception of IBF ie: 2016-17, 2017-18, 2018-19, 2019-20 and 2020-21.

**ITEM #5: TO DISCUSS AND FINALIZE THE SUB RULES 21-22 F.Y**

The Committee members Mr. Rajendra Kumar Joshi, Mr. Praksh Sindhur & Mr. Abhay Agnihotri they have made a sub rules for the f.y 21-22 and presented in the meeting.

Mr. Vipin Kumar Shukla, Chairman has thanked to three of them for preparing and presenting the subs rules for 21-22 F.Y.

Sub Rules 21-22 F.Y started reading point wise and sharing the screen to all committee members by Mr. Vipin Kumar Shukla, for finalizing the Sub Rules.

Few Changes and suggestions given by the committee members the same was taken a note by President IBF.

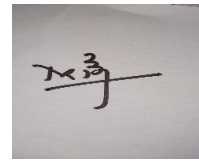
It decided that after changes the Final Sub Rules 21-22 F.Y will be shared to all the IBF Committee Members for the approval through mail. After approval of the committee members it will be sent to Central Council for final approval to publish the same on IISLA website.

**Vote of Thanks:**

The Meeting Concluded at 10:30pm with vote of thanks by Mr. Rajnish Gunvantri Desai, IBF Secretary.

**Place:** Hyderabad

**Date:** 03-07-2021

A small, square image showing a handwritten signature in black ink on a light-colored background. The signature is stylized and appears to be 'Rajnish Gunvantri'.

**IBF President**