

Minutes of General Assembly



Minutes of 3rd Annual General Assembly Meeting-2025

Date of Meeting : 4th April 2025
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. Yang Eunsuh, Mr. Sivashankaran, Mrs. Priya Mohan & Mr. Abdul Rahim
Absent : - No Absent -

Discussed

- 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.
- Issued health insurance for India Board Members & its family.
- Website designed completed and implemented to entire world in the name of "www.indigenourgames.org"
- Developer created social media pages and shared to all members along with the link.
- Bylaws has revised to include Regional President & Organization Members
- Discussed & assigned the task to developer to invite organization members across the world. Before inviting letter should get approval from General Secretary.
- Need to apply Consultative Status with ECOSOC to support United Nations & Agency.
- Discussed to create bank account to operate all donations. Assigned the task to Financial Manager to complete within this year.

Proposals for changes in documentation

- Membership criteria have to change in Bylaws – Need to include in Regional President & Organization Members.

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

- Membership criteria have to change in Bylaws – Need to include in Regional President & Organization Members

Month of next General Assembly meeting

- Tentative Month: April'2026
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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 3rd General Assembly

S.No	Activity	Responsible Person	Expected Execution
1	3 rd General Assembly Official Notice to All Board of Directors	Ramya T	March'25
2	Health Insurance for Board of Directors within India	Ramya T	Jan'25
3	Website Design	Developer	Jan'25
4	Social Media Page Creation	Developer	Jan'24
5	Bylaw Revision – Membership Criteria	All Members	Dec'24

Completed action plans since previous staff meeting

S.No	Activity	Responsible Person	Expected Execution
1	3 rd General Assembly Official Notice to All Board of Directors	Ramya T	March'25 (Completed)
2	Health Insurance for Board of Directors within India	Ramya T	Jan'25 (Completed)
3	Website Design	Developer	Jan'25 (Completed)
4	Social Media Page Creation	Developer	Jan'25 (Completed)
5	Bylaw Revision – Membership Criteria	All Members	Dec'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	N. Jaya
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	T. Datta
5	Mr.Sivamurugan	JOINT SECRETARY	India	Q. inagun
6	Mr. Tarun, CA	FINANCIAL MANAGER	India	Thun
7	Mr.Saravanan	Active Member	India	Saravanan
8	Mr.Bharathraj	Active Member	India	Bharathraj
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. Datta
(Dr.Ramya, Msc, PhD)