

Annexure B

Resolution of the Executive Committee of Bar Association

Date:

Venue: (Office/Chambers of the Bar Association)

A meeting of the Executive Committee of Bar Association, District/Sub-Division, was duly convened on at, under the chairmanship of Shri/Smt (President).

After deliberation, the Committee RESOLVED as under:

1. That the Bar Association has suffered substantial damage to its infrastructure, furniture, library, chambers and other essential facilities due to the floods and allied calamities as defined by the Bar Council of India (as amended from time to time).
2. That the Association shall apply to the Bar Council of India Advocates' Welfare Fund Committee (Punjab, Haryana & Chandigarh) through the Bar Council of Punjab & Haryana for financial assistance under the "One-Time Special Flood Relief Grant for Bar Associations, 2025."
3. That Shri/Smt (President) and Shri/Smt (Secretary) are hereby authorised, on behalf of the Association, to sign and submit the prescribed application form together with supporting documents, affidavits and annexures, and to do all acts necessary for securing the grant.
4. That the grant amount, if sanctioned, shall be utilised exclusively for repair, restoration and rehabilitation of the Association's property/facilities and for no other purpose.
5. That an utilisation certificate, with photographs and details of repairs, shall be submitted to the State Bar Council within three months of receipt of funds, in compliance with the Scheme.

Certified that the above resolution was passed unanimously/with majority by the Executive Committee in its meeting held on the date mentioned.

All signatures of office bearers and Executive Body Members.