

MINUTES OF MEETING

OF

EXECUTIVE COMMITTEE OF UTTARAYANI

Venue: CSOI, KG Marg, New Delhi; Date: 30 May 2018; Time : 6:30 to 9:30 pm

- 1. Attendance:** The following members were present:
 - a. Shree Krishan Arya, President, Uttarayani
 - b. Col (Dr) Bipin C Pandey, Secy Uttarayani
 - c. Shree K B Dhaulakhandi, Treasurer, Uttarayani
 - d. Shree B M Sundriyal, Joint Secy, Uttarayani
 - e. Shree K S Arya
 - f. Shree Jadish Maithani
 - g. Shree J P Dhaundiual
 - h. Shree B S Tolia, Cultural Secy, Uttarayani
 - i. Shree G S Rawat, Vice Pesident, Uttarayani
 - j. Shree O. P. Joshi, Ex Secy, Uttarayani
 - k. Shree K N Suyal
 - l. Shree G D Gaur, Ex VP, Uttarayani
 - m. Col D P Dimi, Ex Uttarayani

- 2. Leave of Absence.** The following members of the executive had requested for leave of absence and were granted:
 - a. Shree S P Pokhiyal
 - b. Shree K N Pandey
 - c. Shree V N Sharma
 - d. Shree Haish Chandra

- 3. Chairperson.** The meeting was conducted under the chairmanship of Mr Krishan Arya, President, Uttarayani

- 4. Welcome Address.** Chairman formally welcomed and thanked all members present in the meeting.

- 5. Handing Over of Charge.** The outgoing Secretary, Shree O P Joshi, handed over the files of Uttarayani held with him to Col (Dr) Bipin Pandey, the incoming Secretary.

- 6. Programmes.** The President requested all members to continue the Career Guidance Programme for the youth of UK state through the one day seminar as in practice heretofore. The distribution of the compendium on “युवाओं का भविष्य” to various schools that have not been covered so far must be completed by the end of this year.

7. **Souvenir.** Mr Arya suggested that the work for the collection of articles for Uttarayani Souvenir should be started so that the compiling/printing of the publication is completed before March 2019.
8. **EC and GB Meeting.** The President stated that at least one EC meeting per month and one GB Meeting per quarter shall be held to discuss and monitor the status of implementation of the programmes and deliberate on methods to expedite the programmes.
9. **Induction of New Members in the Executive Committee.** The following members were elected/nominated to be inducted in the Executive Committee:
 - a. **Elected/Nominated by General Body Meeting held on 27 May 2018:**
 - i. Shree Krishan Arya, President
 - ii. Shree G S Rawat, Vice President
 - iii. Col (Dr) Bipin C Pandey, Secretary
 - iv. Shree K B Dhaulakhandi, Treasurer
 - v. Shree B M Sundriyal, Joint Secretary
 - vi. Shree B S Tolia, Cultural Secretary
 - b. **Nominated for the Executive Committee during the meeting held on 30 May 2018:**
 - i. Shree K N Suyal, Vice President
 - ii. Shree K S Arya, Organising Secretary
 - iii. Shree K L Shah, Member Exec Committee
 - iv. Shree J P Maithani, Member Exec Committee
 - v. Shree Ballabh Naithani Sharma, Member Exec Committee
 - vi. Shree Shankar Singh, Member Exec Committee
 - vii. Shree Lokesh Gaiola, Member Exec Committee
 - viii. Shree G D Gaur, Member Exec Committee
 - ix. Shree O P Joshi, Exofficio Member
 - x. Shree S P Pokhriyal, Member Exec Committee
 - xi. Shrimti Malti Rawat, Member Exec Committee
10. **Office Stationary.** President desired that the stationary items for the new EC (Writing Pads, DO Letter Pads, New Banner and Register, if any) may be got prepared and printed soon.
11. **Permanent Office of Uttarayani.** The discussion on permanent office could not be agreed upon as the proposed plot was found to be under dispute. President stated that the alternatives should be explored.
12. **CoE at Rudraprayag.** The Executive Committee was briefed to some extent about the goings on with regards to the CoE by Col D P Dimri. It was brought out by Col D P Dimri, that a letter of authorisation was issued to Col D P Dimri to act as the representative of Uttarayani to coordinate activities with regard to establishment of the

CoE at Rudraprayag. After due deliberation, amidst some interruptions, the members expressed that the role of Uttarayani was not very clearly defined in the process of establishment and operations of CoE. It was finally decided that an Advisory Committee be formed to take appropriate decision, monitor its progress, advise on operationalising and set the future directions for Uttarayani's role and involvement in CoE affairs.

13. There being no other point, the meeting was closed with the advisory from the president Uttarayani and Chairmen of the meeting that the members should conduct themselves in a manner befitting the stature of the august members.



(Col (Dr) Bipin Pandey)
Secretary
31 May 2018