

MINUTES OF MEETING

OF

EXECUTIVE COMMITTEE OF UTTARAYANI

Date: 17 Nov 2018; Time: 11:00 to 13:00 hours; Venue: CSOI, KG Marg, New Delhi

- 1. Attendance:** The following members were present:
 - a. Shri Krishan Arya, President
 - b. Col (Dr) Bipin C Pandey, Secretary
 - c. Shri K B Dhaulakhandi
 - d. Shri B M Sundriyal, Joint Secretary
 - e. Shri B S Tolia, Cultural Secretary
 - f. Shri Jagdish Maithani, Organising Secretary
 - g. Shri O P Joshi, Ex-officio Member
 - h. Shri G D Gaur, Member
 - i. Dr Shankar Singh, Member
 - j. Gp Capt Sandeep Rawat, Member
 - k. Shi H C Jayal, Ex-President and Special Invitee

- 2. Leave of Absence.** The following members had requested for leave of absence and granted:
 - a. Shri Lokesh Gairola, Member
 - b. Shri K R Arya, Member
 - c. Shri K L Sah, Member

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

- 4. Welcome Address.** Chairman formally welcomed and thanked all members present in the meeting. After the welcome address by the President, the following agenda items were taken up for discussion with the permission of the Chair.

- 5. Progress on Uttarayani Souvenir and Advertisements.**
 - a. Dr Shankar Singh informed the members of the EC that sufficient number of good articles have been received for Souvenir and he has reviewed all the articles received.
 - b. President reviewed the list of articles and suggested that the articles be distributed to EC members for further review and the same be circulated for second level review and proof reading.
 - c. President requested the Treasurer to organise funds. Secretary informed the EC that GAIL has committed Rs 1.25 lakh, Rs 30,000/- have been collected by Shri Lokesh Gairola and Dr Aswal informed the EC that he had a commitment of Rs 50,000/- from his acquaintance.
 - d. President also requested Shri Op Joshi and Shri Dhaulakhandi to find out the suitable printer for printing the Souvenir. It was also decided that approximately 800 copies of the Souvenir should be printed. Shri OP Joshi suggested that the approximate size of

the Souvenir will be 140-150 pages including articles, advertisements and pictures of events.

e. Dr Aswal distributed the articles to members of the EC for review.

6. Amendments to MoA.

a. Secretary informed the EC that Cdr B M Dimri had been nominated by the General Body of Uttarayani in the GBM held on 28 Oct 2018 to look into and give his recommendations on the consolidated amendments. Cdr Dimri has committed to complete the exercise by 1st week of December 2018.

b. Shri Dhaulakhandi wanted to his views on the Amendments. However, he was advised by the President that since Cdr Dimri is likely to submit his recommendations on amendments in the first week of December, the same will be taken up for discussion in the next EC meeting.

7. Next General Body Meeting of Uttarayani. Secretary sought the views of the EC Members regarding the date for the next GBM. The point was discussed and considering various points the mood of the EC was to conduct the GBM in January or February 2019.

8. Visit of CoE Committee to Rudraprayag. Treasurer, after discussions with Shri HC Jayal, informed that transportation expenses for the visit of the committee members to Rudraprayag will be reimbursed by Uttarayani out of the funds collected for CoE. The rate of reimbursement shall be Rs 12 per km. Appropriate bills for the same will be required along with reimbursement claim.

9. Closing Remarks by the President. President thanked all the members present for participating in the meeting. There being no other point, the meeting was closed with a Vote of Thanks to all members present.



(Col (Dr) Bipin Pandey)

Secretary

17 Nov 2018