

MINUTES OF MEETING

OF

EXECUTIVE COMMITTEE OF UTTARAYANI

Date: 03 Feb. 2019; Time: 16:30 to 18:00 hours; Venue: CSOI, KG Marg, New Delhi

1. **Attendance:** The following members were present:
 - a. Shri Krishan Arya, President
 - b. Shri G S Rawat, Vice President
 - c. Shri K B Dhaulakhandi
 - d. Shri B M Sundriyal, Joint Secretary
 - e. Shri B S Tolia, Cultural Secretary
 - f. Shri O P Joshi, Ex-officio Member
 - g. Shri G D Gaur, Member
 - h. Gp Capt Sandeep Rawat, Member
 - i. Shri Lokesh Gairola, Member

2. **Leave of Absence.** The following members had requested for leave of absence and granted:
 - a. Shri K N Suyal, Vice President
 - b. Col (Dr) Bipin C Pandey, Secretary
 - c. Shri J P Maithani, Organising Secretary
 - d. Shri Shankar Singh Aswal, Member
 - e. Shri K R Arya, Member
 - f. Shri S P Pokhriyal, 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.
Meeting started with paying condolence to untimely demise of our respected beloved member Shri R S Butola, Ex CMD IOCL. Members also paid homage to mother of Col (Dr) Bipin C Pandey.

After the welcome address by the President, the following **agenda items** were taken up for discussion with the permission of the Chair.

- Souvenir Status
- Holding of next AGM
- Cultural Program
- Review of status of decision taken in last GBM
- Discussion regarding holding election for new EC body

Progress on Uttarayani Souvenir and Advertisements

- a. Since Dr Shankar Singh Aswal was not available to update the progress made since last EC meeting, President asked Shri O P Joshi, Shri K B Dhaulakhandi to have meeting next weekend to review the status. Shri G S Rawat invited members to conduct meeting at his office at Bhikaji Cama Place.
- b. In last EC meeting articles were distributed to EC members for second level review and

- proof reading. Shri B M Sundriyal informed that he has done his part and mailed the corrected articles to Aswal ji. Shri O P Joshi and others had also reviewed the articles allotted to them, which will be taken up in upcoming meeting next week.
- c. President requested the Treasurer to organise funds. Secretary Uttarayani had informed to the last EC that GAIL has committed Rs 1.25 lakh, Rs 30,000/-had been collected by Shri Lokesh Gairola. Power Finance Corporation PFC has committed Rs 15000/-
 - d. Shri G S Rawat was kind enough, as always, to offer to contribute Rs 1.25 Lacs against advertisements one at the back of front cover and other at the Back cover. Offer was accepted by one and all whole heartedly.
 - e. President in last EC had requested Shri Op Joshi and Shri K B Dhaulakhandi to find out the suitable printer for printing the Souvenir. Shri O P Joshi informed the members about quotations received from M/s Dolphin @ Rs 70000/= for printing of 800 copies of Souvenir having 140-150 pages, 12-14 colour pages and 8-10 advertisements. Shri Gokul Negi, publisher of last souvenir has offered his services @ Rs 148000/= for same. This is to be finalised in next meeting of review of status of Souvenir.

Holding of next AGM & Cultural Program

It was discussed to hold next AGM tentatively in first weekend of March 2019 ie. 2nd or 3rd March, subject to availability of venue preferably at Islamic Centre or Satya Sai auditorium.

Shri G D Gaur offered to explore the possibilities and inform at the earliest.

Shri BS Tolia assured to organise the best possible cultural program during upcoming AGM.

President suggested to form team comprising of Gp Capt. Sandeep Rawat, Shri Lokesh Gairola and Shri G D Gaur to assist for better coordination and smooth conduct of program.

It was discussed and proposed to inform members , regarding holding election for new EC body , during upcoming AGM.

Review of status of decision taken in last GBM

Amendments to MoA.

Cdr B M Dimri was 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 had committed to complete the exercise by 1st week of December 2018.

But till date no communication in this regard is received.

Since the time of present body expires in March end, it was decided to defer the amendment till new executive body election.

CoE Committee for Rudraprayag.

In last GBM held on 28th October 2018, Shri HS Kaparwan had ordered to host brain storming session to discuss the modalities for running the centre. Shri HC Jayal was nominated convener of the committee comprising of members having knowledge about setting up of the centre and those having experience in skill development and one social worker and prominent journalist from Rudraprayag as special invitee. The committee had its meetings on 10th November, 18th November 2018 and 31st January 2019.

The members were of the view that there were very few job opportunities available in Uttarakhand and there was absolute dearth of job-oriented courses. In this background it was felt that the Centre of Excellence in Rudraprayag can play a very useful role by organizing short-term job-oriented courses. As Uttarayani is not in a position to extend financial support to run the courses in the Centre, it was suggested that we may initially begin with courses which can be run with the help of the available fund of Rs. 90,000/-. On this Sh. Kaparwan suggested that he would arrange for Rs. 1.00 lakh from the local resources for running the courses at the Centre. Thus Rs. 1,90,000/- would be available for running the courses. However, the general view was that to begin with we should run only one course namely, Data Entry Operator. It was felt that there was lot of demand for data entry operators and a large number of students would be willing to take up the course as chances of getting employment after completion of the course are high. Uttarayani can manage this course with resources available at its disposal. The faculty for imparting training will be available locally on a salary of Rs 20-25 thousand. One faculty can manage two batches of 20-25 students. Sh. Dhaulakhandi agreed to prepare a presentation for the same with the help of Sh. B M Sundriyal.

The committee also felt that the issue of ownership needs to be solved with DM Rudraprayag first and his suggestions for COE should be taken into account. It was decided that a team of 4-5 people from amongst those involved in brain-storming session may visit Rudraprayag for this purpose.

Treasurer, after discussions informed that transportation expenses for the visit of the committee members to Rudraprayag will be reimbursed by Uttarayani @ Rs 12 per km if going by own car or at actuals after submitting appropriate bills for the same.

5. Other Points

- Uttarayani Bank branch to be shifted to its branch at Khan Market. Shri J P Bahukhandi to Coordinate.
- There was a proposal to invite our heroes at upcoming AGM namely Gen Bipin Rawat, Lt Gen. Jaiveer Singh Negi. Adm D K Joshi(Retd.) LT. Governor of Andamann & Nicobar and others with consensus of all.
- Group Photograph of present body at next executive meeting prior to AGM for souvenir.

6. **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.

(B M SUNDRIYAL)
Joint Secretary
06 Feb. 2019