

MINUTES OF MEETING

OF

EXECUTIVE COMMITTEE OF UTTARAYANI

Date: 24 Feb 2019; Time: 11:30 to 13:30 hours; Venue: CSOI, KG Marg, New Delhi

- 1. Attendance:** The following members were present:
 - a. Shri Krishan Arya, President
 - b. Shri K N Suyal, Vice President
 - c. Shri G S Rawat, Vice President
 - d. Col (Dr) Bipin C Pandey, Secretary
 - e. Shri K B Dhaulakhandi, Treasurer
 - f. Shri B M Sundriyal, Joint Secretary
 - g. Shri B S Tolia, Cultural Secretary
 - h. Shri O P Joshi, Ex-officio Member
 - i. Shri S P Pokhriyal, Member
 - j. Shri G D Gaur, Member
 - k. Dr Shankar Singh, Member
 - l. Gp Capt Sandeep Rawat, Member
 - m. Shri Lokesh Gairola, Member
 - n. Shri K R Arya, Member

- 2. Leave of Absence.** The following members had requested for leave of absence and granted:
 - a. Shri K L Sah, Member
 - b. Shri Jagdish Maithani, Organising Secretary

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

- At the start of the meeting the Executive Committee paid their condolences to the families of the CRPF Martyrs, Major Chitresh Bisht and Major Vibhuti Dhondiyal who gave extreme sacrifice in the service of the nation.**

- 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. Printing of Souvenir.** The following members were nominated as members of the Publication Committee for completing the publication of the souvenir well before the next AGM:
 - a. Dr Shankar Singh Aswal
 - b. Shri K B Dhaulakhandi
 - c. Shri Lokesh Gairola
 - d. Shri O P Joshi (he will be available to assist the publication committee till 10 Mar 2019)

- 6. Activities to be completed before the next AGM.** The activities to be completed before the next AGM were deliberated upon and are enumerated in the succeeding paragraphs.
- 7. Venue and date of the AGM and Annual Cultural Programme.** Shi B S Tolia, Cultural Secretary informed that no venue was available in March for conducting the AGM and the Annual Cultural Event of Uttarayani. Viswa Yuva Kendra (VYK), Chanakyapuri is available for 13 April 2019 and has been tentatively booked subject to approval by the EC. The venue and the date of 13 April was unanimously approved by the EC for conducting the AGM and Annual Cultural Programme.
- 8. Membership of Viswa Yuva Kendra (VYK).** Shri Tolia informed the EC that membership of the VYK is available for 5 years at a nominal membership fee of approximately Rs 5000/- and proposed that Uttarayani should become a member of VYK. As members of VYK, we shall be able to conduct the monthly EC Meetings as well as the GBMs of Uttarayani, in addition to the AGM and the Annual Cultural Programme. The same was unanimously approved by the EC.
- 9. Identification of the Anchors for the Cultural Programme.** Name of the following individuals was suggested to anchor the event on 13 April 2019:
- Shri S P Pokhriyal
 - Ms Damini – Shri Lokesh Gairola to approach her
 - Shri B S Tolia
 - Shri Jagdish Maithani
 - Gp Capt Sandeep Rawat
- 10. Chief Guest for the AGM and Annual Cultural Programme.** The following personalities were identified to be requested to be the Chief Guest/Guest of Honour for the event:
- Mangala Mata - Shri G S Rawat to approach her
 - Admiral D K Joshi, PVSM, AVSM, YSM, NM, VSM, ADC (Retd.), Ex Chief of Naval Staff, presently Lt Governor, Andaman and Nicobar Islands – Shri G S Rawat to approach
 - Dr H D Bisht – Col Bipin Pandey to approach
- Availability of the above personalities will be ascertained by the member responsible before 16 Mar 2019.
- 11. Honour List.** The following personalities were recommended to be honoured by presenting a Uttarayani Memento during the AGM:
- Dr Vaishnav – Shri Lokesh Gairola to approach
 - Shri R K Barthwal – Shri Suyal to approach
 - Shri S P Kandpal – Shri K R Arya to approach
 - Shri N S Latwal – Shri G S Rawat to approach

e) Lt Gen Negi – Gp Capt Sandeep Rawat and Shri B M Sundriyal to approach

12. Advertisement to be published in the Souvenir. EC took stock of the following advertisements received so far with the amount committed as mentioned against each:

- a. GAIL - Rs 1,25,000/-
- b. PFC - Rs 15,000/-
- c. Supreme Advertisement – Rs 1,25,000/-
- d. MSG - 30,000/-

Mr Dhaulakhandi carried two copies of the letter for sponsorship to be handed over to ONGC and one other organisation.

13. Budgetary Approvals. The following budgetary approvals were accorded by the EC:

- a. Printing of Souvenir – Rs 100,000/-
- b. Five year Membership of Viswa Yuva Kendra (VYK) – Rs 5000/-
- c. Venue charges of VYK for conducting AGM and Annual Cultural Programme – Rs 17000/- + GST
- d. Expenses for AGM and Annual Cultural Programme to include food and beverages, music, sound and lighting, seating and artists, presentations and gifts and such other miscellaneous expenses to be at actual but as low as possible with an upper budgetary limit of Rs 300,000/- .

14. Next Meeting of the EC. It was decided that the next meeting of the EC will be held on 16 Mar 2019. The venue of the meeting shall be the residence of Shri G S Rawat, Vice President Uttarayani. President urged all members to complete all activities as discussed above and confirm the same during the next meeting of EC to be held on 16 Mar 19 as detailed out in the preceding paragraphs.

15. Group Photograph. A group photograph of the EC Members was then taken.

16. Closing Remarks and Vote of Thanks. 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
24 Feb 2019