

**MINUTES OF MEETING**

**OF**

**ANNUAL GENERAL BODY OF UTTARAYANI**

**Date: 18 May 2019; Time: 17:30; Venue: Uttarakhand Sadan, New Delhi**

- 1. Agenda.** The AGM had been called with the following Agenda items:
  - a. Presentation of Annual Report to the General Body
  - b. Presentation and passing of Audited Accounts for the FY 2018-19
  - c. Holding of election to elect the new EC as per MoA.
  
- 2. Attendance:** A total of 52 members were present as per the attendance sheet attached with and made part of these Minutes. EC would like to make a mention of the names of the following lady members who, after a very long time, were present for the AGM and to extend their active support in future:
  - a. Dr Deepa Pande
  - b. Dr Sarita Yajurvedi
  - c. Dr Archana Pande
  - d. Smt Namita Pande
  - e. Smt Anita Dwivedi
  - f. Smt Jaiswari Rawat
  - g. Smt Meena Kandwal
  
- 3. Leave of Absence.** The following members of the EC had requested for leave of absence and granted:
  - a. Shri O P Joshi, Ex-officio Member
  - b. Shri S P Pokhriyal, Member
  - c. Shri K B Dhaulakhandi, Treasurer
  
- 4. Quorum.** The meeting started at 5:45 pm. Since the quorum was not complete with 48 members being present by then, President Uttarayani, with the permission of the House adjourned the meeting by 30 minutes. The meeting resumed at 6:15 pm.
  
- 5. Chairperson.** The meeting was conducted under the chairmanship of Shri K Arya, President, Uttarayani.
  
- 6. Welcome Address.** Chairman formally welcomed and thanked all members present in the meeting. He gave a brief synopsis of the activities done by the EC during the past one year and handed over the proceedings to the Secretary.
  
- 7. Presentation of Secretary's Report.** Secretary presented the Annual Report to the General Body. A copy of the report is attached with and made part of these Minutes.
  
- 8. Presentation of Audited Accounts.** Since the Treasurer, Shri K B Dhaulakhandi, was away in his native place due to some important family commitments, President requested the Secretary to present the audited accounts for the FY 2018-19 to the House. A soft copy

of the audited accounts had been circulated to the members earlier. Hard copies of the audited accounts were also distributed in the House for members to go through. After the members perused the accounts, a few queries were raised and answered to the satisfaction of the members and the House. Since there were no further queries from the Members, Secretary requested the members to propose and second the passing of accounts. Col ML Sharma and Shri Ramesh Chandra proposed and Sqn Ldr A R Nautial seconded the passing of accounts. With this the audited accounts for the FY 2018-19 stand approved and passed by the General Body.

**9. Closing Address by the Chairman.** After successful completion of the first two items in the Agenda, the Chairman and President Uttarayani addressed the house. He thanked all members of the Uttarayani and specially those present in the House for their support and cooperation during his tenure as the President of Uttarayani. He placed on record his appreciation for all members of the EC by individually naming them for their contribution, help and support to take forward the objectives of Uttarayani. Expressing his gratitude to the Members, the Chairman requested Dr U P Thapliyal, the Returning Officer, to conduct the elections for the new EC.

**10. Elections for the New Executive Committee.** Dr U P Thapliyal kindly assumed the Chair and started the proceedings for electing the new Executive Committee as per Rules and Regulations and the Memorandum of Association of Uttarayani.

- a. At the outset Dr U P Thapliyal assured the House that the proceedings will be conducted in very fair and transparent manner and requested the members to maintain decorum in the House during the conduct of Elections.
- b. Thereafter, Dr Thapliyal read-out the relevant paragraphs (Para 11 (a) and 11 (b)) of the MoA pertaining to the Mode of Election and explained the same to the members. Some members had different views about the procedure to be adopted for conduct of elections from that given in the MoA. Dr Dimri, explaining the correct position of the law, said that the elections can only be conducted as per the procedure laid down in the MoA. The Returning Officer, explained to the House, that the procedure could be changed in future by amending the MoA, however, the as of now the elections would be conducted as per the process in vogue at present.
- c. The Returning Officer, as per the procedure, then requested the outgoing President, Shri K Arya to propose the name of the incoming President. The outgoing President, Shri K Arya, proposed the name of Shri K N Sual. However, majority of Members present in the House raised objection to the name proposed by the outgoing President. The Returning Officer, thereafter, declared that the incoming President would now be elected by election and requested the House to propose the name of the incoming President. Shri A K Badola, Col HD Kandpal, Col M L Sharma proposed the name of Col (Dr) Bipin Pandey. The name of Col (Dr) Pandey was seconded by majority of the House with show of hands. The Returning officer declared Col (Dr) Bipin Chandra Pandey as the President Elect of the Uttarayani Executive Committee (Governing Body).

- d. The Returning Officer then requested the President Elect to propose the names of the incoming Secretary and incoming Treasurer, one after the other. Col Pandey proposed the name of Shri B M Sundriyal for the position of incoming Secretary. The majority of the House seconded the name of Shri B M Sundriyal and the Returning Officer declared Mr B M Sundriyal as the Secretary Elect of the Uttarayani Executive Committee.
  - e. The President Elect thereafter recommended the name of Shri K N Pandey for the position of the Treasurer, which was accepted by Shri K N Pandey and the majority of the House. The Returning Officer declared Mr K N Pandey as the Treasurer Elect of the Uttarayani Executive Committee.
  - f. The Returning Officer, Dr U P Thapliyal, then declared the election process as complete and handed over the proceedings to the incoming President.
- 11.** Incoming President thanked the House for giving him the responsibility and assured the House that he will do all that was necessary to take Uttarayani to higher levels. He appreciated the efforts of the all the previous Governing Bodies and assured all veteran members and the founder members that he, with their guidance and the support of the members, maintain the legacy of the founder members. He finally opened the floor to the House and invited the members present to express their views.
- 12.** Dr Sarita Yajurvedi opined that we should take pride in our culture and speak in Kumaoni or Garhwali whenever we meet each other as well in Uttarayani meetings. Dr Satyendra Singh, Col HD Kandpal and Col ML Sharma expressed their views, pledged their support and extended their best wishes to Uttarayani.
- 13. Closing Remarks and Vote of Thanks.** The President Elect, thanked the House and invited the members for dinner. The meeting was closed at 8:50 pm with a Vote of Thanks to all members present.



(Col (Dr) Bipin Pandey)  
Secretary  
18 May 2019