



**MINUTES OF THE MEETING
OF
EXECUTIVE COMMITTEE OF UTTARAYANI
VENUE : 302 , BHIKAJI CAMA BHAWAN, NEW DELHI**

01/06/2019

Attendance: The following members were present

1. Sh. K Arya : Ex President
2. Sh. G S Rawat : Ex Vice President
3. Col(Dr.) Bipin C Pandey : President
4. Sh. B M Sundriyal : Secretary
5. Sh. K N Pandey : Treasurer
6. Sh G D Gaur
7. Sh. Lokesh Gairola
8. Dr. S S Aswal
9. Sh S D Sharma
10. Dr Archna Sharma
11. Ms Meena Kandwal
12. Dr Satyaendra Singh
13. Sh. Kailash Chander Devlal
14. Dr Sharad Pandey

At the onset, Outgoing President Sh K Arya congratulated and welcomed incoming President Col (Dr)Bipin C Pandey to chair the meeting and offered best wishes to new executive body.

Welcome Address: Chairman welcomed all the members present in the meeting and sought full support and guidance from Uttarayani fraternity to take it to new heights.

Meeting started with self introduction by all members present.

New Executive Committee: On request of Secy. Sh B M Sundriyal , President announced following names

Vice President:	Sh G D Gaur	
	Sh Indu Bharkar Bhatt	
Joint Secy	Sh Lokesh Gairola	
Organising Secy	Dr S S Aswal	
EC Members	Sh S D Sharma	
	Sh L S Negi	
	Dr Archna Sharma	Ms Meena Kandwal
	Sh Sanjeev Kumar Joshi	Dr Satyendra Singh
	Sh. Kailash Chander Devlal	Dr Sharad Pandey

Appointment of the Cultural Secretary was discussed kept pending to be finalised in the next EC Meeting.

WAY AHEAD FOR NEXT 1 YEAR

President proposed the following tentative programme for Uttarayani:

1. Reports to Registrar of Societies : Reports to be sent:

- Election results – to be sent by 10 Jun 2019
- Annual Membership details as on 31 Mar 2019 - to be sent by 15 Jun19 alongwith a Board Resolution (Resolution of the EC)
- Audited accounts – to be sent by end of Jun 2019
- Ammendments – as and when approved by GBM
- Secretary is requested to prepare the reports and Sh G D Gaur is requested to liaise with the Registrar's office and organise to send the reports to the relevant office.

2. Ammendments to MoA.

- a. Very important activity to be completed by July 2019
 - b. Discuss and finalise the Ammendments in the EC Meeting scheduled for 13 Jul 19
 - c. To be presented to the GBM scheduled for 27 Jul 19
 - d. Two category of ammendments –
 - **Essential:** such as Change of address, membership criteria, strength of EC, Financial Year etc – to be taken up and completed by July 19
 - **Should:** All other ammendments to be taken up for approval of the General Body in Phase 2 by Nov 19.
- **Ammendment Committee:**
 - Sh L S Negi
 - Sh G D Gaur: Finalisation, GBM approval and necessary liaison and necessary communication with the office of the Registrar.
 - Sh B M Sundriyal: Preparation of Reports alongwith Jt Secy.

3. Cultural Programmes.

- a. Annual cultural event – Sat 18 Jan 2020 or Sun 19 Jan 2020
It was proposed and agreed to organise Creative events (of 2-3 hours on same day before cultural program) for families, ladies and children, to encourage them to come in large numbers to understand and promote our culture, language etc., to honour some of achievers and to feel as **Proud Uttarakhandi**
- b. Holi Milan – Sun 08 Mar 2020
- c. Local picnic during Diwali

4. Souvenir.

- a. Release on the day of Annual Cultural Programme i.e Sat 18 Jan or Sun 19 Jan,2020
- b. **Editorial Board**
 - Dr Shankar Singh Aswal
 - Ms Meena Kandwal
 - Ms Sarita Yajurvedi
 - Sh Lokesh Gairola
 - Sh Radhakant Anthwal

5. **Medical Camp**

- a. This EC is very fortunate to have number of Doctors in the panel, who already conduct medical camps in Uttarakhand.
- b. We plan to conduct two camps this year one each in East and West UK
 - Camp 1 – Sep 19 (or as convenient to the doctors) in West UK
 - Camp 2 – Nov 19 (or as convenient to the doctors) in East UKDr Sharad suggested that we should conduct one camp per quarter. While we shall endeavour to do so let us conduct the two camp successfully and thereafter organise additional camps.
- c. **Team.** Dr Sharad Pandey, Dr Deepa Pandey, Dr Dinesh Sati, Dr Deepak Sundriyal, Dr Harish Sati and other volunteers.
- d. **Modalities.** – Dates, location, duration, type of camp, admin arrangements, letting people know etc. shall be planned in the next EC meeting.

6. **Expert Groups.** In our conversations with a number of Uttarayani members it is very encouraging to learn that more and more members are willing to contribute to cause of Uttarayani and Uttarakhand. It is, therefore, proposed to organise expert groups in diverse fields to give valuable suggestions and inputs to the EC, such as a group of medical doctors, legal minds, educationists, environmentalists, scientists, skill development, defence and banking, etc.

7. **Membership Drive.** EC proposes to run a concerted membership drive this year. The President proposed that each Member of the EC should target to enroll 4 new members this year. The members willingly accepted the proposal .

8. **Treasury**

- a. Account operations – change of signing authority.
- b. 80G, FDs – matured FDs, renewal and exact status, TDS refunds
- c. Fund collection/donations/advertisements

9. **Communication Strategy (WhatsApp/ eMail / SMS/ One to one contact)**

- a) At present we are 410 members, out of which more than 300 members are active on WhatsApp, but only 200 members are presently connected. Most of the others requested to remain away due to inflow of unwanted and forwarded junk messages, images, videos, and politically inclined messages despite repeated advisories and requests.
- b) It was proposed, discussed and unanimously accepted that the communication effectiveness amongst the Uttarayani members be improved, made more transparent and disseminated to all without crowding the screen space with unwanted forwards. To achieve this result it was decided to divide entire members' strength of Uttarayani into 15 different WhatsApp groups of 25-30 members with one EC member being the group admin of each group respectively. The respective EC member admin of her/his group will be responsible to communicate within the group, disseminate the information and interact with the group of 25-30 members allotted to her/him. Each of the admin shall maintain information flow regarding various activities, meetings etc of Uttarayani and regularly update any changes in the membership status , contact details etc of the members within her/his group with Executive Committee.
- c) It was also decided that finalised MoM of all meetings and any other relevant information will be communicated to all members of Uttarayani.

- d) Additionally, in order to improve communication within Uttarayani membership and people at large, Secretary alongwith any other member willing to share the workload shall be responsible to keep Uttarayani website (www.uttarayani.in) updated at all times.
- e) It was observed that our membership list is not up-to-date. Some deceased members names still exit in the directory. President requested the Joint Secretary Sh Gairola Ji to update the member directory which he kindly accepted. Sh Gaur volunteered to help Sh Gairola in the task . This will improve once the EC members start interacting with the members allotted to them as mentioned above at point 'b'.
- f) **Elders/Veterans Group**
- In order to further improve communication and pay due respect to the veteran members of Uttarayani, we propose to create an elders/veterans group and invite them for interaction, suggestions/feedback and information dissemination once every two months and to also apprise them of the activities being done by the EC.
 - **Proposed names for the veterans/elders group.**

– Dr U P Thapliyal	– Prof S P Kala
– Sh Krishna Arya	– Sh C M Bahuguna
– Sh V N Sharma	– Col M L Sharma
– Sh H C Jayal	– Col D P Dimri
– Dr Kaparwan	– Sh J P Mamgain, and
– Sh G S Rawat	Other names, if any.

10. Proposed Calendar of Meetings

a. **EC Meetings**

Sat 15 Jun 19	Sat 13 Jul 19	Sat 17 Aug 19	Sat 14 Sep 19
Sat 12 Oct 19	Sat 16 Nov 19	Sat 14 Dec 19	Sat 11 Jan 20
Sat 22 Feb 20	Sat 21 Mar 20	Sat 11 Apr 20	

b. **GBM**

Sat 26 Jul 19	Sat 26 Dec 19
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c. **AGM**

Sunday 19 Apr 20

d. **Election for New EC**

Saturday 16 May 20

11. **औपचारिक गोष्ठी** - उत्तरायणी की अग्रिम रूपरेखा तैयार करने हेतु एक औपचारिक गोष्ठी का आयोजन

12. Following **new members have joined** recently and are welcome in Uttarayani family

Sh S C Badola

Dr Dinesh Satti

Col. H S Bisht

Ms Neena Satti

Ms Shail Bisht

13. Closing Remarks: President thanked all the members present for enthusiastically participating in the meeting and making valuable suggestions.

There being no other point, the meeting was closed with expectations and promise from all members to be present in all EC in full strength and make valuable contributions in the team.

The EC is grateful to Sh. G S Rawat ji for hosting today's meeting and extending his full support to team Uttarayani in it's future programmes.

BEST REGARDS TO ALL

B M SUNDRIYAL
Secy. Uttarayani
9891045308
sundriyalbm@yahoo.co.in