



**MINUTES OF THE MEETING  
OF  
EXECUTIVE COMMITTEE OF UTTARAYANI, DATE 15 JUN 2019, TIME: 5 PM ONWARDS  
VENUE: N D TIWARI BHAWAN, 219 DDU MARG, NEW DELHI 110002**

**Attendance:** The following members were present

- |                           |   |                      |
|---------------------------|---|----------------------|
| 1. Col(Dr) Bipin C Pandey | : | President, Chairman  |
| 2. Sh G D Gaur            | : | Vice President       |
| 3. ShInduBhaskar Bhatt    | : | Vice President       |
| 4. Sh. B M Sundriyal      | : | Secretary            |
| 5. Dr. S S Aswal          | : | Organising Secretary |

**Members**

- |                        |                     |
|------------------------|---------------------|
| 6. Sh S D Sharma       | 7. Sh L S Negi      |
| 8. Dr Satyaendra Singh | 9. Dr Sharad Pandey |

**Special Invitee**

- |                     |                       |
|---------------------|-----------------------|
| 10 Dr U P Thapliyal | 11 Ms SaritaYajurvedi |
|---------------------|-----------------------|

**Leave of Absence.** The following members had requested for leave of absence and granted:

- |                             |                                |
|-----------------------------|--------------------------------|
| 1. Sh K N Pandey, Treasurer | 2. Sh Lokesh Gairola, Jt. Secy |
| 3. Sh S K Joshi             | 4. Sh Kailash Chander          |
| 5. Ms Archana Sharma        | 6. Ms MeenaKandwal             |

**Welcome Address:** Chairman welcomed all the members present in the meeting.

Dr U P Thapliyal, senior member and Returning Officer for conduct of elections of Uttarayani in GBM, held on 18th May at Uttarakhand Sadan to elect new executive body, was invited to sign the Election results, for onward submission to O/o Registrar of Societies.

Duly signed General Body resolutions and annual membership report in respect of Uttarayani was handed over to Sh G D Gaur to liaise with the Registrar's office.

**Executive body of Uttarayani has taken note of the genuine views expressed by some of our esteemed members in WhatsApp group to take up the matter of inclusion of Char Dhams of Uttarakhand under the Subsidized Regional Air Connectivity Scheme UDAN, with Civil Aviation Ministry and our Political leaders. EC has formed an action group to follow up on this and other suggestions received from the members at the earliest.**

President requested all members to actively participate in discussions, be as precise as possible in expressing their views, and always be respectful to the views given by other members. He emphasised that we should strive to achieve consensus in all matters and in rare cases where consensus is not available, the majority view should prevail. And once a decision has been taken by consensus or by majority, all of us should stick to it.

After the welcome address by the President, the following agenda points were taken up for discussion with the permission of chair.

1. The status of the points discussed during the meeting on 01 Jun 19 was reviewed and the Minutes of the Meeting were approved by the EC.
2. **Appointment of Cultural Secretary and Organising Cultural Programmes.**
  - a. Appointment of the Cultural Secretary was discussed. Ms SaritaYajurvedi was elected as Cultural Secretary. EC welcomes Ms Yajurvedi as its proud member & Cultural Secretary.
  - b. It was discussed to organise 3 cultural events during the course of the year:
    - i. A picnic or some other function around Diwali to Celebrate Uttarakhand Diwas
    - ii. Holi Milan
    - iii. Annual Cultural Program. It was proposed and agreed in the EC meeting held on 1st June to organize some activity/events (of 2-3 hours on the same day before cultural program) for families, ladies and children, to encourage them to come in large numbers, understand and promote our culture, to honour some of the achievers and feel proud to be an Uttarakhandi. Ms SaritaYajurvedi suggested theme based program conducted by the members amongst us as well as talented family members.
3. **Souvenir.** Dr S S Aswal, responsible for the Souvenir, proposed the theme **उत्तराखण्ड दशा और दिशा** for upcoming issue of Souvenir. Release date of Souvenir will coincide with the Annual Cultural Programme i.e Sat 18 Jan or Sun 19 Jan2020. To improve the quality and content of Uttarayani souvenir Dr Aswal and the editorial team was requested to team up with Sh RD Rikhari, Sh R K Anthwal, Dr Prabhati Nautiyal, Dr UP Thapliyal, Dr Satyendra Singh and others.
4. **Medical Camps.** Dr Sharad Pandey informed about plan to conduct 1st camp in September, subject to willingness and availability of Doctors amongst Uttarayani member **Modalities such as** dates, location, duration, type of camp, admin arrangements and communication to the local populace etc. shall be informed in the next EC meeting.
5. **Communication Strategy (WhatsApp/ eMail / SMS/ One to one contact).** As proposed, discussed and unanimously accepted in 1st EC meeting, to divide entire members' strength of Uttarayani into 14 different smaller WhatsApp groups of 30 members each 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 members allotted to them and 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. Secretary handed over the list of allotted members, to each EC member present, for necessary action.
6. **Expert Groups/ Teams.** As stated in the MoM of 1st EC meeting held on 01 Jun 19, that more and more members are willing to contribute to the cause of Uttarayani and Uttarakhand. It is, therefore, proposed and discussed to organize expert groups/teams amongst us in diverse fields of expertise to give valuable suggestions and inputs to the EC for further necessary action. All other willing members can come forward with newer ideas and work as a team of Executive body to take the philosophy of **Learn, Earn and Return**, as envisaged by Uttarayani over the years.

- a. **Dr Sharad Pandey** took the lead and interacted with fellow medical practitioners amongst us and come up with plan to organize medical camps in near future.
- b. **Ms SaritaYajurvedi** sought cooperation from Sh KN Pandey, Sh SD Sharma, Sh B S Tolia, ShMitrinandKukreti, Ms MeenaKandwal and other willing members to organize cultural events in future.
- c. **Sh G D Gaur** and Dr BM Dimri and others can offer their services as legal helpdesk.
- d. **Sh Kailash Chandra** and willing team can organize Educational camps in parts of UK.
- e. Educationists and Environmentalists amongst us can help in organising seminars/ workshops for benefit of the youth of Uttarakhand.They can team up with **Sh Indu Bhaskar Bhatt** and plan some fruitful events in near future.
- f. Secy **B M Sundriyal** would like some willing member to come forward to make our website more vibrant and informative.

**There are many other ways in which willing members can become extended arms of Uttarayani executive body to share valuable information for the benefit of all.**

7. **Major Tasks.** President, Col Pandey suggested that while we shall strive to form teams of more and more willing members to be the extended arms of the Executive Body of Uttarayani, we as the core team should focus on the major tasks that could prove to be game changers for Uttarayani and Uttarakhand. Four such tasks include:
  - a. Taking up a case for opening of Army Public School in Pauri
  - b. Taking up case for expansion of Rail network in Uttarakhand
  - c. Taking up case for including Char Dham and other places of interest in UK under UDAN scheme.
  - d. Working with appropriate authorities on programmes on revers migration and inform Non Resident Uttarakhandis about various schemes in this regard.

Team comprising of Sh SD Sharma, Sh Indu Bhaskar Bhatt and Col (Dr) Bipin Pandey was formed with the willingness of the concerned members. The team shall initiate action on this activity at the earliest.

8. **Ammenments to MoA.**A number of ammendments in MoA of Uttarayani and it's rules and regulations were proposed and approved by General Body of Uttarayani in the past. These proposals were mentioned in the respective MoMs & in Uttarayani Souvenirs. However the ammendments were not communicated to the Office of Registrar of Societies, for authentication. The present executive body of Uttarayani has taken the task of ammendment of MoA as priority item in its agenda. In 1st EC meeting held on 1st June an Ammendment committee was formed under the convenorship of Sh L S Negi, senior founder member of Uttarayani. Valuable inputs from EC memberswere invited, received and discussed in detail.

The provisions of the MoA governing the procedure for amendments to it i.e. **Para 7(iii) & 19 of MoA** are reproduced below for information of all.

- a. Conveying of proposals for amendments to all members of Uttarayani in written/print form.
  - b. Convene a Special GBM (SGBM) for considering the Amendments to MoA at least 10 days in advance of the GBM.
  - c. Quorum Required: One Fifth of total strength of Uttarayani. The provision of quorum shall not be relaxed for an SGBM which proposes amendments to the MoA and Rules and Regulations of Uttarayani. The implication of this clause is that out of the total of 415 members as on date, the quorum of the SGBM convened for considering amendments to the MoA shall be considered complete only and only if 83 ( $415 \times 1/5 = 83$ ) members are present.
  - d. Finally for any of the proposed amendment to be approved at least Three Fifth of the members present in SGBM should approve the amendments. The implication of this clause is that out of minimum 83 members (as per today's strength) present for the SGBM, at least 50 ( $83 \times 3/5 = 49.8$ ) members must approve it.
  - e. The minutes meeting of the SGBM would be recorded and confirmed in the next meeting convened within one month of the SGBM. This last step is required as per the RoS guidelines.
9. The details of the MoA clauses considered for amendment and proposed for discussion during SGBM for approval, will be communicated shortly.
10. Following **new member have joined** recently and is welcome in Uttarayani family.  
Lt. Col H H Singh Bisht

**Closing Remarks:** President thanked all the members present for enthusiastically participating in the meeting and making valuable suggestions. Vice President proposed vote of Thanks. The EC is grateful to Sh.S D Sharma ji for hosting today's meeting and making suitable arrangements.

There being no other point, the meeting was closed .

BEST REGARDS TO ALL

B M SUNDRIYAL  
Secy. Uttarayani  
9891045308  
[sundriyalbm@yahoo.co.in](mailto:sundriyalbm@yahoo.co.in)