



**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**Date 13th JULY 2019, Time 5pm onwards**  
**VENUE: N D Tiwari Bhawan, 219 DDU Marg, New Delhi 110002**

**Attendance:** The following members were present

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|----------------------------|---|---------------------|
| 1. Col(Dr.) Bipin C Pandey | : | President, Chairman |
| 2. Sh G D Gaur             | : | Vice President      |
| 3. Sh. B M Sundriyal       | : | Secretary           |
| 4. Sh K N Pandey           | : | Treasurer           |
| 5. Sh Lokesh Gairola       | : | Joint Secretary     |
| 6. Dr Sarita Yajurvedi     | : | Cultural Secretary  |

**Members**

- |                        |                      |
|------------------------|----------------------|
| 7. Sh S D Sharma       | 10. Dr Sharad Pandey |
| 8. Sh L S Negi         | 11. Ms Meena Kandwal |
| 9. Dr Satyaendra Singh |                      |

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

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|------------------------------------|-----------------------|
| 1. Sh Indu Bhaskar Bhatt           | 4. Sh Kailash Chander |
| 2. Dr S. S. Aswal, Organising Secy | 5. Ms Archana Sharma  |
| 3. Sh S K Joshi                    |                       |

**Welcome Address:** Chairman welcomed all the members present in the meeting. He requested all members to actively participate in the discussions and be as precise as possible in expressing their views. He emphasised that we should strive to achieve consensus in all matters and in rare cases when consensus is not reached, the majority view should prevail.

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 15th June, 2019** was reviewed and minutes of the meeting were approved by the EC. Secretary requested all members present to update the EC with status of action points discussed and responsibilities assigned to each member during the last two EC meetings.
  - A. **Sh G D Gaur, Vice President**, informed the EC that all matters pertaining to erstwhile Registrar functions with respect to Uttarayani are now handled by SDM office at Sector 10, Dwarka. The name of the present incumbent (SDM) is Shri Pradeep Kumar and his mobile number is 9999386487. Sh Gaur has submitted the following reports pertaining to Uttarayani at the office of SDM, Sector 10, Dwarka and has obtained a receipt for the same.
    - a) Result of elections held on 18th May 2019 to elect new Governing body of Uttarayani.
    - b) Membership details of Uttarayani as on 15th June 2019.
    - c) Resolution of the Governing Body of Uttarayani.
  - B. **President, Col Bipin Pandey** informed the EC members about the following activities:
    - a. Meeting of team Uttarayani (Col Pandey, Sh SD Sharma, Sh Gaur, Sh Gairola and Sh L M Joshi) with

The team handed over a report to the honourable Members. The report highlights various developmental projects that need to be undertaken in the State and requested the honourable Members to take up themselves under the MPLAD funds as well as follow up with the appropriate ministries for implementation. A snapshot of the report submitted to the honourable MPs is uploaded at our website [www.uttarayani.in](http://www.uttarayani.in) for information of all members.

- b. Sh Baluni has taken up in earnest a project of requesting all non-resident Uttarakhand natives to register their votes in their native village under the programme “अपना वोट,अपने गाँव”. Uttarayani fully supports the programme and requests all its members to register their votes along with their family members in their respective village. Any member facing difficulty in doing so can approach EC members and we shall collectively take up the matter with Sh Baluni who has assured us of full support in the matter. Picture of a banner presented by Sh Baluni ji to Uttarayani has been uploaded at our website [www.uttarayani.in](http://www.uttarayani.in)
- c. Two members of EC (Col Pandey and Sh Gairola) travelled to Dehradun to attend a conference of various action groups who are actively engaged in developmental work in the State. We propose to collaborate with the groups engaged on ground for facilitating the water conservation, creating model village as a pilot and holding awareness seminars on water conservation.
- d. Members of EC met CMD, Air India Sh Ashwini Lohani and discussed with him air connectivity issues in the State. Sh Lohani offered full support to Uttarayani.
- e. Members of EC met “**Uttarakhand Warriors**”, wheelchair based Cricket Team of Uttarakhand who were in Delhi to participate in a Wheelchair Cricket Tournament in which teams from eight states were participating. Uttarakhand Warriors reached the semi-final stage of the tournament. Ms Kandwal and Sh Darmora presented Rs 11000/- each to the team led by Team Capt Sh Dhyani.
- f. A comprehensive report is being prepared for CM Uttarakhand about various projects that need to be Undertaken for the development of the state.

**\*\* Details of activities in June 2019, also circulated to all members and also uploaded on Uttarayani website\*\*\***

- C. **Secretary B M Sundriyal**, informed EC members about the following:
- a. Renewal of our website domain name [www.uttarayani.in](http://www.uttarayani.in) for next ten years @ Rs 7068/- as well as renewal of webhosting for next 5 years @ Rs 16750/-.
  - b. Since new governing body took charge at the end of May 2019, 25 new members have joined Uttarayani family. Out of which 19 new members enrolled since the last EC meeting held on 15 Jun 2019 and whose membership has been approved by the EC Meeting today include:
    1. Col M S Bisht
    2. Dr Manish Kandpal
    3. Sh Rahul Sharma Dimri
    4. Sh Girija Bhaskar
    5. Sh Nawal K Pande
    6. Sh H B Dimri
    7. Smt Kamlesh Sharma
    8. Sh R S Patwal
    9. Sh S S Pangti
    10. Sh P K Joshi
    11. Lt Gen Rajesh Pant
    12. Smt Shailja Sharma
    13. Dr Vinay Tiwari
    14. Dr Bhawna Tiwari
    15. Dr D S Chauhan
    16. Dr Punnama Chauhan
    17. Sh Gopal Dutt Vaila
    18. Sh Gopal Singh Bisht
    19. Sh Devendra Singh Aswal

President complimented EC members for carrying out Membership drive successfully.

- D. **Dr Sharad Pandey** informed EC about upcoming medical camp being planned in September and said that alongwith other fellow physicians, he is planning to hold a basic screening camp for various ailments such as Blood Pressure, Diabetics, Cardio and Neuro problems. Col B Pandey is in talks with Dr Sanjay Damrora for organising medicines and medical testing kits.

- E. **Dr Sarita Yajurvedi**, Cultural Secretary proposed that since we have a lot of talent within our membership and their families we should not be inviting hired artists for our Annual Cultural Programme. EC unanimously agreed to the proposal. President asked the Cultural Secretary to organise a meeting of the Cultural Group and prepare a comprehensive plan for the event which can be discussed during the next EC meeting. It was decided that the event will coincide with Uttarayani Day i.e. 17 Oct 2019.
- F. **Sh K N Pandey, Treasurer** updated the EC about action taken for getting 12A & 80G exemption as well as follow up he is doing with the CA for filing the IT Return.
2. **Communication Strategy.** For better and closer interaction with the members of Uttarayani, we have created smaller groups of about 30 members each with one EC Member as Admin of each group. All EC members have launched a drive to personally contact the members in their respective group for updating their records. During this drive we learnt about the sad demise of four of our respected members. We share below the names of the departed members with sorrow:
- Late Sh M S Adhikari (S. No. 11)
  - Late Sh Joginder Singh Kandari (S.No. 168)
  - Late Sh. Prem Matiyani (S.No. 211)
  - Late Sh O P Verma (S.No. 408)

**Uttarayani extends condolences to the grieved families and prays for departed soul to rest in peace and give strength to family members to bear the loss.**

There was also discussion about Active and Inactive members of Uttarayani. Today we are about 430 members, out of which 325 members are active and participate or respond to Uttarayani affairs by email, phone call, social media such as WhatsApp and messages etc. Remaining members are not in contact for various reasons such as phone number does not exist, contact details like phone number and email not available. A list of all such members is being prepared and will be discussed in next General Body meeting for an appropriate next course of action to be taken.

3. **Sh S K Joshi, EC member**, expressed his inability to attend the EC meetings due to heavy preoccupation in office and regretted his absence in the EC meetings held so far. He has requested to be kept out of EC meetings for some time, however, assured us of his contribution towards objectives of Uttarayani by other means.

**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 a Vote of thanks.

The EC is grateful to Sh.S D Sharma Ji for hosting today's meeting and making suitable arrangements.

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