



MINUTES OF EXECUTIVE COMMITTEE MEETING
Date 3 August 2019, Time 4:30pm 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. Sh Indu Bhaskar Bhatt | : | Vice President |
| 4. Sh. B M Sundriyal | : | Secretary |
| 5. Sh K N Pandey | : | Treasurer |
| 6. Sh Lokesh Gairola | : | Joint Secretary |
| 7. Dr S S Aswal | : | Organising Secretary |
| 8. Dr Sarita Yajurvedi | : | Cultural Secretary |

Members

- | | |
|------------------------|-----------------------|
| 9. Sh S D Sharma | 12. Dr Sharad Pandey |
| 10. Sh L S Negi | 13. Mrs Meena Kandwal |
| 11. Sh Kailash Chander | |

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

- | | |
|-----------------------|----------------------|
| 1. Dr Satyendra Singh | 3. Ms Archana Sharma |
| 2. 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. President complimented EC members for carrying out Membership drive successfully.

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

- **The status of the points discussed during the meeting on 13th July, 2019** was reviewed and minutes of the meeting were approved by the EC. Secretary requested all members present to update the EC with the progress on action points discussed and responsibilities assigned to each member. It was quite heartening to note that all EC members are trying their best to connect with the members allotted to them and getting positive response. This has also helped to update the database of Uttarayani members.

- A. **President, Col Bipin Pandey** informed the EC members about his meeting with Sh Akhil Kumar, Jt Secy. MOWR. It is proposed to hold one day seminar / workshop on water conservation "**Water Conservation in Uttarakhand**" under the aegis of Government of India's "**Jalshakti Abhiyaan**", on 01 Oct 2019 in Delhi. List of about 20 resource persons has been finalized. A core team comprising of President Col B Pandey, Sh G D Gaur, Sh Indu Bhaskar Bhatt, Sh S D Sharma, Sh Lokesh Gairola, Sh L S Negi, Sh Kailash Chander and Ms Meena Kandwal was formed to look into the arrangements including finalization of venue etc. and necessary followups. Sh Kailash Chander kindly agreed to be the Organising Secretary for the Seminar.

B. **Sh G D Gaur, Vice President**, informed the EC about following process to be followed for carrying out amendments in Uttarayani MoA:

- Notice / Communication to all members for holding a Special GBM to consider proposed Amendments with reason thereof in the MoA. Copy of the Notice calling for SGBM be endorsed with to Registrar of Societies.
- Holding Special GBM with required quorum for carrying out amendments in MoA. (**Pls refer MoM dated 15th June 2019 for quorum requirement**)
- Holding another GBM after one month for approval of minutes recorded with amendments to MoA.
- Submit the report to RoS alongwith MoM and attendance sheet of the Special GBMs.

Details of the MoA clauses considered for amendments in EC and proposed for discussion during SGBMs are being sent separately to all members as Notice for SGBM proposed to held on Saturday 31st August 2019 at Delhi. Venue and timings will be informed shortly alongwith Notice for Special GBM.

C. **Secretary B M Sundriyal**, informed EC members about the following:

Since new governing body took charge at the end of May 2019, 30 new members have joined Uttarayani family. Out of which 5 new members enrolled since the last EC meeting held on 13th July 2019 and whose membership has been approved by the EC Meeting today include:

1. Sh Ranjan Mishra
2. Sh Anant Purohit
3. Lt Gen G S Bisht, AVSM, VSM
4. Sh Chandra Shekhar Singh
5. Sh H S Aswal

Medical Camps. In line with it's objectives, Uttarayani plans to conduct multiple Medical camps in remote areas in Uttarakhand. The first camp will be held on 14-15 Sep 19 in Distt Rudraprayag.

Schedule of Activities Planned. The following activities have been planned:

1. One day seminar on water conservation as recorded above.
2. SGBM as recorded above
3. Children's competition and Mrs Uttarakhand on 03 Nov 19. Details will follow.
4. Annual cultural event and release of Souvenir on 30 Nov 19.

To defray the expenses to be incurred in organising above events, EC members were requested to volunteer to approach Government departments, PSUs, other organizations and individuals for supporting and sponsoring the events. Letters seeking sponsorship were voluntarily collected by following members:

For Souvenir : Sh KB Dhaulakhandi, Sh Kailash Chander, Sh Sharad Pandey, Sh Lokesh Gairola, Sh GD Gaur and Mrs Meena Kandwal.

For Cultural event : Mrs Sarita , Sh Lokesh Gairola, Col B Pande, Sh India Bhaskar Bhatt

For Workshop : Col B Pande, B M Sundriyal, Sh Lokesh Gairola, Sh Kailash Chander, Sh GD Gaur.

D **Sh K N Pandey, Treasurer** updated the EC about submission of following documents to Bank.

- (1) Resolution of Governing body regarding operation of Uttarayani bank accounts
 - (2) Extract of MoM of EC meeting and
 - (3) Specimen signatures of President and Secretary for operation of bank accounts
- Action on 1,2,3 already completed.

He also initiated the necessary action for getting 12A & 80G exemption in consultation with the CA. He is also following up with CA for filing the IT Return for AY 19-20 and collection of IT refund pending for last 5-6 years.

D. **Dr Sharad Pandey** informed EC about upcoming basic medical screening camp for Eye, Ortho, Medicines, Neuro, BP & Diabetics and related diseases, being planned in September (14th-15th) at Rudraprayag. Dr OP Meena & Dr Santosh (Ophthalmologist, RML Hospital), Dr Deepak Sundriyal (Physician AIIMS Rishikesh), Dr Deepa Pandey (Central Hospital, Railway) alongwith Dr Sharad Pandey (Neurosurgeon, RML Hospital) have consented to conduct the camp.

Dr Deepak Sundriyal will also deliver a talk on Cancer awareness and Dr Deepa will deliver a talk on Breast Feeding. Dr OP Meena will arrange one technician. Sh Sanjay Sharma, High Court Lawyer has offered to make arrangements for the camp.

Uttarayani members stationed at Rudraprayag and adjoining areas are requested to give wide publicity to the camp being organised . A pamphlet regarding same will be sent on Email / whatsapp to interested members. These could be pasted on Local Taxis, Autos and Buses in surrounding area. Sh Kailash Chander offered to arrange banners for the event. Mrs Meena Kandwal offered to arrange 5 nos of Pads (100 sheets each) for medical prescription etc. Uttarayani wishes great success to the team.

E. **Dr Shankar Singh Aswal** : As informed to all members regarding upcoming Cultural evening on 30th November, in which Uttarayani Souvenir is to be released. A letter inviting articles for the Souvenir was circulated to all members on 17th June 2019 by Secretary Uttarayani.

Dr Aswal informed the meeting that till date no articles have been received. All EC members are requested to interact with members allotted in their subgroups and encourage members to submit the articles at the earliest latest by 31st August 2019

F. **Dr Sarita Yajurvedi** : As intimated in last EC MoM , Cultural Secretary proposed to conduct cultural evening for family members of Uttarayani on 30th November. Performances will mostly be given by Uttarayani members as we have a lot of talent within our membership and their families. Cultural Secretary organised a meeting of the Cultural Group and presented a comprehensive plan for the event .

It was also decided to conduct following activities on 3rd November at N D Tiwari Bhawan, 219 DDU Marg, New Delhi.

- (1) Quiz for Children below 18 years, on their understanding about Uttarakhand.
- (2) Painting competition for Children upto 15 years.
- (3) Just a Minute session for children
- (4) Mrs Uttarakhand.

Sh SD Sharma assured to organise all events at above venue at reasonable rates. Sh Indu Bhasker Bhatt accepted the responsibility to organise Quiz, Painting and JAM competition , while Mrs Meena Kandwal was assigned the responsibility of organising Mrs Uttarakhand event.

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. Some members are not interested in Uttarayani affairs also. A list of all such members is being prepared and it is proposed that if any member doesn't respond to 3 consecutive communications made within a month, 3 letters will be sent by speed post to the registered address of the member over a period of 90 days. In case there is still no response from the member, his/her membership shall be terminated. However Governing body will have the power to restore the membership of such members on getting satisfactory explanation if the member returns within 6 months. If the member returns at a later date and applies for membership, Executive Body may consider such request as per rules enforce at the time of such application. This matter will be taken to GBM for discussion and appropriate decision.

Uttarayani EC also extended deep condolences to the grieved family of (Late) Col H D Kandpal who departed to heavenly abode on 16th July, and prays for departed soul to rest in peace and give strength to family members to bear the loss.

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.

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