



MINUTES OF EXECUTIVE COMMITTEE MEETING
Date 15th September 2019, Time 1:30pm onwards
VENUE: Uttarakhand Sadan, New Delhi

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 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 Sarita Yajurvedi | : | Cultural Secretary |

Members

8. Sh S D Sharma
9. Sh L S Negi
10. Sh Kailash Chander
11. Dr Archana Sharma
12. Dr Sharad Pandey
13. Sh S K Joshi
14. Mrs Meena Kandwal

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

1. Dr S SASwal : Organising Secretary
2. Dr Satyendra Singh

Special Invitee : Sh OP Joshi

Welcome Address: Chairman welcomed all the members present in the meeting. He thanked all EC members for their concerted efforts for making the SGBM a grand success which made amendments in Uttarayani MoA and Rules & Regulations possible with support from more than required quorum to make it happen.

Another SGBM will be called after one month for confirmations of Amendments.

Notice for same will be sent to all members in due course of time.

After the welcome address by the President, the following agenda points were taken up for discussion

A. Seminar on "Water Conservation in Uttarakhand" President, Col Bipin Pandey informed the EC about the preparations being done so far for one day seminar on "**Water Conservation in Uttarakhand**" on 01st Oct 2019 at India International Center, 40 Max Muller Marg, New Delhi.

A coordinating committee comprising of President, Sh Gaur, B M Sundriyal, ShLokeshGairola, Sh SD Sharma and Sh Kailash Chanderwill visit the venue of workshop on 17th Sep 19 , to assess the final logistic arrangements.

Responsibilities were also assigned to EC members for smooth functioning of the event.

Invites to all members interested in joining the workshop is being sent separately

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

Since new governing body took charge at the end of May 2019, 41 new members have joined Uttarayani family. Out of which 12 new members enrolled since the last EC meeting held on 3rd August 2019 and whose membership has been approved by the EC Meeting today include:

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| 1. Sh Jagmohan Sundriyal | 7. Sh Praveen Singh Bisht |
| 2. Sh Mohan Chandra Mishra | 8. Sh Arvind Kumar Nautiyal |
| 3. ShLaxmi Raman Trivedi | 9. Sh Rajendra Prasad Bhadola |
| 4. Dr BC Lakhera | 10. Sh JP Maithani |
| 5. Sh MS Bhakuni | 11. Sh Hem Chandra Pandey |
| 6. Sh Ravindra Singh Rawat | 12. Sh Trilok Singh Negi |

C. Dr Sharad Pandey (Neurosurgeon, RML Hospital) informed EC about change in venue of upcoming basic medical screening camp for Eye, Ortho, Medicines, Neuro, BP & Diabeties and related diseases, being planned on 22nd September to Swami Vivekanand charitable Hospital, Pethsal Almora, in association with Swami Vivekanand Health Mission Society.

Dr OP Meena (Ortho surgeon) & Dr Santosh (Ophthalmologist, RML Hospital), Dr Deepak Sundriyal (Oncologist AIIMS Rishikesh), Dr Girish Meshram (MBBS MD), Dr S Bhargava Senior Dermatologist, Dr Deepa Pandey (MBBS MD Central Hospital, Railway) alongwith Lab technologist Pankaj Dubey 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. Uttarayani members stationed at Almora 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.

Mrs Meena Kandwal offered to arrange 5 nos of Pads (100 sheets each) for medical prescription etc. Uttarayani wishes great success to the team.

D. Sh InduBhaskar Bhatt, informed EC about poor response for the upcoming event/ activity 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

It was decided to convey the message once again via all modes of communications to all members with cutoff date of 5th October as last date for receiving nominations.

E. Dr SaritaYajurvedi, Cultural Secretary informed about nominations received so far for cultural evening for family members of Uttarayani on 7th December. Performances will mostly be given by Uttarayani members as we have a lot of talent within our membership and their families.

Sh KN Pandey was assigned the responsibility to finalise the venue for the event

To defray the expenses to be incurred in organising above events, President requested EC members to approach Government departments, PSUs, other organizations and individuals for supporting and sponsoring the events.

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 Col Bipin Pandey for hosting today's meeting and making suitable arrangements for lunch.

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