



**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**Date 8December 2019, Time 5:00pmonwards**  
**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       | : | Jt. Secretary       |
| 6. Sh L S Negi             |   |                     |
| 7. Sh S D Sharma           |   |                     |
| 8. Dr Sharad Pandey        |   |                     |
| 9. Sh Kailash Chander      |   |                     |

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

Sh Indu Bhaskar Bhatt	Dr Sarita Yajurvedi
Dr S S Aswal	Sh. SK Joshi
Meena Kadwal	
Dr Satyendra Singh : ABSENT	Ms Archna Pandey Sharma : ABSENT

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

He thanked all EC members for their concerted efforts for making the Cultural Program of Uttarayani at India Islamic Cultural Center held on 23rd November 2019, a grand success. Entire team of Uttarayani EC displayed a great team spirit.

The Members of the Executive Committee would like to place on record their grateful appreciation to the organisers of the Uttarayani's Annual Cultural Function at India Islamic Cultural Centre on 23 Nov 2019. Further, the Executive Committee would like to make a special mention of

1. Dr Sarita Pathak Yajurvedi, Cultural Secretary Uttarayani, for conceptualising the programme, selecting the artists for the function, organising rehearsals and finally managing the show.
2. Shri K N Pandey, Khimda, for making administrative arrangements, for coordination with Sarita Ji in conceptualising the programme and for giving outstanding performance on stage.
3. Shri SD Sharma Ji for being the guiding light and singing a Holi song at the function.
4. Ms Meena Kandwal, who kept the a packed house of audience glued to the stage with her outstanding compeering and dance performance.
5. Shri Sundiyal Ji's troupe dance on "BeruPako" was outstanding.

Governing body would also like to put on record the appreciation for Sh HS Aswal, Ms Meena Kandwal, and Sh Lokesh Gairola Ji for their untiring efforts to bringout a worthy Uttarayani Souvenir (2019-20) and Water Seminar proceedings booklet, which were released during the Cultural program.

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

**Secretary B M Sundriyal**, informed the EC that all documentation related to amended MoA and Rules & Regulations of Uttarayani for submission to office of Registrar of Societies is complete and will be submitted in due course of time. Sh GD Gaur, VP was assigned responsibility of further necessary actions at the earliest.

Secretary informed and sought approval of the EC members for admitting the following new members who, since the last EC meeting of EC, have applied for the membership of Uttarayani. The membership of the following was approved by the EC Meeting today. Members of the EC extend a warm welcome to the new members.

Sh Anup Lal Shah, Scientist 'G', DRDO Delhi

Smt Deepakshi Shah, Scientist 'G', DRDO Delhi

**Souvenir and Seminar Booklet:** Uttarayani Souvenir 2019-20 along with seminar booklet, released on the day of Cultural program on 23rd November was distributed to members present in Cultural Program. Members who could not get their copy may please get it from Office of Sh SD Sharma at N D Tiwari Bhawan, 219 DDU Marg, New Delhi 110002 or from our following members residing in and around Delhi NCR.

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|---|---|----------------------------|
| 1. Col(Dr.) Bipin C Pandey (9717594157) | : | Greater Noida              |
| 2. Sh G D Gaur (9818740597)             | : | Central Delhi              |
| 3. Sh. B M Sundriyal (9891045308)       | : | Gurgaon                    |
| 4. Sh K N Pandey (9891299879)           | : | Saket                      |
| 5. Sh L S Negi (9891297900)             | : | Mayur Vihar                |
| 6. Sh S D Sharma (9811813782)           | : | Lajpat Nagar               |
| 7. Dr Sharad Pandey (9454939067)        | : | (RML New Members)          |
| 8. Sh Kailash Chander (9560777440)      | : | Ghaziabad (Vasundhara)     |
| 9. Sh Lokesh Gairola (9810087155)       | : | GAIL New Members and Noida |

#### **Centre of Excellence CoE at Rudraprayag:**

Members of the Uttarayani were informed about the status of CoE, Rudraprayag in the MoM of Executive Committee held on 16 Nov 2019. During the said meeting, the draft MoU was discussed and necessary changes with respect to roles and responsibility of Uttarayani were incorporated in the MoU with unanimous approval of the members of the EC.

A team of members comprising President Col(Dr) Bipin Pandey, Sh HC Jayal, Sh JP Bahukhandi and Sh K R Arya was formed to visit Rudraprayag to finalise the MoU with District authorities of Rudraprayag. President Col(Dr) Bipin Pandey couldn't accompany the team due to untimely death of his close relative and had to perform the last rites of the departed soul. Sh K R Arya could also not accompany the team due to important family commitments and health reasons of a close family member.

Sh HC Jayal and Sh JP Bahukhandi, with a copy of the MoU as finalised in the EC Meeting held on 16 Nov 2019 visited Rudraprayag on 5<sup>th</sup> December and discussed the draft MoU with district authorities. The finalised MoU was sent by Email to Governing Body of Uttarayani in Delhi by Sh H C Jayal/Sh J P bahukhandi, for final review to conform inclusion of all the major changes made unanimously during the EC Meeting of 16 Nov 2019.

After minor changes / corrections in the draft MoU, a letter of authorisation was sent by President Uttarayani, with the consent of the Members of the EC to DM Rudraprayag, authorising Sh HC Jayal, Honourable Member of Uttarayani to sign the MoU as Authorised Signatory of Uttarayani. Copy of the Authorisation Letter is attached at Annexure to this meeting and made part hereof.

With the signing of MoU on 7/12/19, a long pending task of formalising the operationalisation of CoE has been accomplished through which many local students of Uttarakhand stand to benefit. Governing Body on behalf of

all esteemed members wishes best of time to come for CoE and also request all to contribute their best to help the cause of CoE to achieve better outcomes.

At this juncture the EC would like to place on record its grateful appreciation and sincere thanks for the contribution of the following members to make the CoE a reality:

- A. Sh V N Sharma ji, Former President Uttarayani and his team for initiating the proposal for CoE and conducting initial meetings with Indian Oil.
- B. Late Sh Butola ji for agreeing to fund the construction of the CoE and supporting it for two years.
- C. Col D P Dimri ji for continuous follow up with Indian Oil for release of funds, for follow up with district authorities in Rudraprayag for allocation of land for construction of the building, for getting the CoE website developed, for several visits to the site to supervise construction and for liaison with AAI for release of additional funds for purchase of computers and such other equipment. Col Dimri also liaised with the State authorities for getting necessary permissions to enable District Administration to enter into an agreement with Uttarayani.
- D. The district administration of Rudraprayag for their stellar contribution to make the CoE happen.
- E. Sh SP Pokhriyal Ji and Sh Bahukhandi Ji for visiting Rudraprayag for coordination with district authorities.
- F. Shri Jayal Ji and Sh K R Arya Ji for drafting the MoU and Shri Jayal Ji and Shri Bahukhandi Ji for finalising the MoU with the district authorities.
- G. To the EC Members to discuss the MoU threadbare and making necessary changes to define the roles and responsibilities of Uttarayani in running of the CoE.
- H. And all those members of Uttarayani who also put in their bit towards realisation of the CoE and whose names have inadvertently been missed out from this communication.

EC is of the view that signing of the MoU is just a first step towards operationalising the CoE. A lot needs to be done and the actual work starts now. We all need to chip in to make it a success.

#### **Forthcoming Events:**

It was discussed and proposed to have Holi Milan Program for Uttarayani family members in first weekend of March 2020 in Delhi. Date and time will be informed in due course of time.

Dr Sharad Pandey proposed to conduct another medical in Uttarakhand in March 2020. Date and time for the events will be informed in due course of time.

President requested the Secretary and Jt. Secy Gairola ji for finalising the list of members who are inactive since several months and whose whereabouts (phone numbers, emails and addresses) are not traceable despite considerable efforts made by the members of the EC in last six months. President requested that list of such members be made public to all members of Uttarayani. Simultaneously written communication be sent to all such members at their registered address requesting them to inform their contact details. In case no response is received from the member(s) concerned, another written communication be sent to them after 30 days. All members are also requested to find and inform the whereabouts of such listed members.

**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 as well as making the evening alive with his rendition of some beautiful Quawwalees and KL Sahgal songs.

B M SUNDRIYAL  
Secy. Uttarayani