



MINUTES OF EXECUTIVE COMMITTEE MEETING
Date 20 December 2019, Time 6:00pm onwards
VENUE:302-303 Bhikaji Cama Bhawan, 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. B M Sundriyal | : | Secretary |
| 4. Sh K N Pandey | : | Treasurer |
| 5. Sh Lokesh Gairola | : | Jt Secy |
| 6. Sh S D Sharma | : | |
| 7. Meena Kadwal | : | |

Special Invitees

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|-------------------------|-----------------|
| 1. Col D P Dimri(Retd.) | 2. Sh H C Jayal |
| 3. Sh G S Rawat | |

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

Sh Indu Bhaskar Bhatt	Sh. SK Joshi
Dr S S Aswal	Dr Sharad Pandey
Dr Sarita Yajurvedi	Sh L S Negi
Sh Kailash Chander	
Dr Satyendra Singh : ABSENT	Ms Archana Pandey Sharma : ABSENT

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

Centre of Excellence CoE at Rudraprayag:

As informed in MoM, circulated to all members, of last EC meeting held on 8th December, regarding **MoU signed between the Authorised representatives of Uttarayani and the Reresentatives of District Administration of Rudraprayag.**

The Secretary in consultation with the President of Uttarayani called for an urgent meeting of the Governing body on 20th December 2019, with single agenda point to discuss and ratify the Memorandum of Understanding signed between the Authorised representatives of Uttarayani and the Representatives of District Administration of Rudraprayag for operationalisation of the Centre of Excellence " Gyan Ganga "Rudraprayag.

The members present discussed the operative clauses of the MoU and unanimously agreed to ratify it and **Resolved that the MoU signed between the Authorised representatives of Uttarayani and the Representatives of District Administration of Rudraprayag, is hereby ratified by the Governing body of Uttarayani and further the Governing Body authorises the Secretary and the President of Uttarayani to endorse the MoU.** Endorsed copy was then handed over to Sh HC Jayal ji for onward submission to District Magistrate Rudraprayag at the earliest.

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. 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.

Following additional points are added for information of the members

As an action point of last EC meeting, about following 45 members as per serial number in latest Souvenir (also available in Uttarayani website www.uttarayani.in) are not approachable on mobile, whatsapp or emails inspite of many efforts by governing body over last 6 months.

As per attendance records available these members have neither attended any GBM / AGM in last 3-4 years, nor informed about their changed contact details. All are requested to help in tracking whereabouts of following

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|--------------------------|---------------------------|----------------------------|
| 15. Akolia K D | 26. Bandooni D P | 30. Bahuguna B D |
| 40. Barthwal M P | 48. Bhandari R C | 87. Chand Raj Mohan |
| 98. Dabral Ramesh Chand | 127. Ghildiyal Aditya | 132. Husain Dr D S |
| 158. Joshi Suhas | 177. Kala G N | 178. Kala Omprakash |
| 179. Mrs Praveena Kala | 185. Kandpal S C | 191. Kathiat R S |
| 192. Kevi P R | 197. Khanduri J P | 219. Madhwal PN |
| 228. Masiwal RS | 236. Naithani B K | 244. Nautiyal DD |
| 251. Nautiyal OP | 261. Negi MPS | 262. Negi MVS |
| 263. Negi TS | 273. Negi Trilok Singh | 280. Pandey Durga Dutt |
| 287. Pandey Dr PC | 288. Pandey PD | 313. Pant CS |
| 334. Purohit SP | 343. Rana Shivender Singh | 348. Rawat CS |
| 352. Rawat Govind Singh | 353. Rawat MS | 357. Rawat Rajendra |
| 376. Shah Krishn chandra | 381. Saklani RD | 382. Saklani Dr UD |
| 385. Sati Hari Dutt | 387. Sati Tara Dutt | 393. Sharma Anjum |
| 396. Sharma Dr Ram k | 411. Singh Ratan | 427. Thapliyal Kailash ch. |

Simultaneously written communication is being sent to above 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 will be sent to them after 30 days. All members are also requested to find and inform the whereabouts of such listed members.

After that these members will be removed from active members list (As discussed in Special General Body Meeting held on 31st August 2019 for amendments in MoU and Rules & Regulations of Uttarayani). However Governing body will restore such members in main list as soon as any valid information is received.

Recently we learnt about **sad demise of Sh Kevi PR(192)**. May GOD rest departed soul in peace and give strength to family members to bear the loss.

Souvenir and Seminar Booklet: Uttarayani Souvenir 2019-20 alongwith 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 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 |
| 10. Ms Meena Kandwal (9810787896) | : | Dwarka |

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.GS Rawat Ji for hosting today's meeting and making suitable arrangements.

B M SUNDRIYAL, Secy Uttarayani