



MINUTES OF EXECUTIVE COMMITTEE MEETING
Date 12 January 2020, Time 3:00pm 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. B M Sundriyal : Secretary
4. Sh Lokesh Gairola : Jt Secy
5. Sh S D Sharma
6. Sh L S Negi
7. Dr S S Aswal
8. Dr Sarita Yajurvedi
9. Dr Archana Sharma Pandey

Special Invitees

10. Sh J P Bahukhandi

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

Sh K N Pande,
Sh. SK Joshi,
Dr Sharad Pandey

ABSENT

Dr Satyendra Singh , Sh Indu Bhaskar Bhatt, Mrs. Meena Kandwal, Sh Kailash Chander

Welcome Address: Chairman welcomed all the members present for the meeting. Following points were discussed in detail-

Centre of Excellence (CoE) at Rudraprayag:

As informed in MoM, circulated to all members, of last EC meeting held on 20th December, regarding **MoU signed between the Authorised representatives of Uttarayani and the Representatives of District Administration of Rudraprayag and ratification by the Governing body of Uttarayani.** Endorsed copy was submitted to District Magistrate Rudraprayag by Sh HC Jayal ji.

District Administration requested for NOC to start a skill development course at the CoE.

President on behalf of Executive body sent NOC to conducting any popular and sought-after skill area at Gyan Ganga.

It was unanimously decided to send the names of Col DP Dimri and Sh HC Jayal ji, as Uttarayani representatives for Integrated Management Committee and Sh JP Bahukhandi as member Centre management committee. In near future above nominees alongwith President and other executive members plan to visit Rudraprayag for formally start the skill development programs and other discussions.

As an action point of last EC meeting **Secretary B M Sundriyal**, about 45 members who have neither attended any GBM / AGM in last 3-4 years, nor informed about their changed contact details and not approachable on mobile, WhatsApp or emails inspite of many efforts by governing body over last 6 months.

As discussed in SGBM , letters were sent by registered post to all these members at their registered addresses.

So far we have received update from three member only. In case no response is received from other member(s) concerned, another written communication will be sent to them after 30 days. All members are also requested to help in finding their whereabouts and inform the Governing body.

After that these members will be removed from active members list.

However Governing body will restore such members in main list as soon as any valid information is received about such members.

Recently we learnt about **sad demise of our member and renowned Hindi author Dr Ganga Prasad Vimal in a tragic road accident in Sri Lanka on 23rd December 2019**. 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 2019 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 |

Governing body approved the reprinting of 100 more copies of Water Seminar booklet for distribution.

Way forward Water Seminar. President informed the EC that we have received detailed data from the State Govt of Uttarakhand about water bodies in the State. He is initiating talks with GBPNIHESD, Almora and UCOST for collaboration to rejuvenate some of the water bodies in the State. A proposal to seek CSR funds is also under preparation. We shall also be visiting GBPNIHESD soon to discuss the modalities for collaboration in rejuvenation project.

Upcoming Event : HOLI MILAN (Get Together) with family members on Saturday 7th March 2020, 11:00 am onwards followed by Pahadi Lunch.

Venue : N D Tiwari Bhawan, 219 DDU Marg, New Delhi 110002.

Attraction : Inhouse presentation by Sh SD Sharma, Dr Sarita Yajurvedi and Sh. KN Pandey ji & Team.

Any member interested to perform on the occasion, pls inform Sh SD Sharma, Dr Sarita Yajurvedi or Sh. KN Pandey ji.

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.SD Sharma Ji for hosting today's meeting and making suitable arrangements.