



MINUTES OF EXECUTIVE COMMITTEE MEETING
Date 09 May 2020, Time 11:00am onwards
VENUE: ONLINE

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 | : | JtSecy |
| 6. Sh L S Negi | | |
| 7. Sh Kailash Chander | | |
| 8. Dr S SAswal | | |

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

Dr SaritaYajurvedi,
Sh.SK Joshi,
Sh SD Sharma,
MsMeenaKandwal,
Dr Sharad Pandey,
ShInduBhaskar Bhatt,
DrArchna Sharma Pandey
Dr Satyender Singh

Welcome Address: Chairman welcomed all the members present for online meeting and wished a safe lockdown period to near and dear ones of all Uttarayani family. Hope we come out of this situation at the earliest.

Following points were discussed in detail:

Donation to CM Relief Fund to combat COVID19: Since the onset of COVID19 Pandemic in India, some of the Uttarayani members have voluntarily contributed in **Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)** and UK Chief Minister's Fund whilst some others are contributing by distributing daily needs, medical aid (Masks, sanitizers etc.)and food packets to the poor.

Members of the EC deliberated and decided to make a total contribution of Rs 2 lakhs to Uttarakhand CM's Relief Fund from Uttarayani. It was also decided to approach Uttarayani members to voluntarily contribute to Uttarayani through online transfer to **Uttarayani account no. 863241398, Indian Bank Jangpura, New Delhi (IFSC Code IDIB000J040)**.The amount of Rs 2 lakh shall include the contribution received from the members as well as Uttarayani's contribution. In case the contribution received from the members is more than Rs 2 lakh, the entire amount shall be transferred to the CM's relief fund.

All donations to Uttarayani are exempted under section **80G(5)(vi) of the Income Tax Act,1961.Approval no. CIT(EXEMPTION) DELHI/80G/2019-20/A/10524 Dated 28/02/2020**

Online payment to Uttarayani A/c for this noble cause may be done upto 5th June 2020.

Uttarayani balance sheet 2019-2020: Treasurer Sh KN Pande ji informed EC that all transactions made during the year have been reconciled with bank records and forwarded to the Auditors for audit and preparation of the statutory Audited Statement of Accounts. The same will be shared with all members for approval in due course of time.

Election of New Governing Body: Tenure of present Governing body ends on 17th May 2020. Due to the Force Majeure situation caused due to COVID 19 Pandemic across the country, it is not possible to hold GBM, which was earlier tentatively scheduled to be held on 17th May 2020. Necessary action shall be initiated to call for the GBM and conduct elections to elect the new office bearers of the Governing Body as soon as the situation improves.

President requested the members of the EC to suggest suitable name for the incoming President, that he is required to nominate as per our Bye Laws for consideration of the General Body. Since no consensus emerged, a Committee headed by Sh L S Negi ji and comprising of Sh B M Sundriyal, Sh Lokesh Gairola, Sh Kailash and Dr S S Aswal was formed to identify a consensus candidate for nomination.

Following Events of Uttarayani could not be held/postponed due to CORONA pandemic across India:

HOLI MILAN on 7th March 2020

Medical Camp in 2nd / 3rd week of March 2020

Selection of Faculty for CoE(7TH, 20TH March 2020)

AGM planned in April 2020 for approval of audited accounts

GBM proposed to be held on 17th May 2020 for conduct of elections.

New Member ShPrem Singh Negi joined Uttarayani since our last EC meeting. His membership was approved by the EC and we whole heartedly welcome the new member.

COVID 19 Pandemic: Members discussed prevalent COVID19 situation especially with reference to Uttarakhand. Although state Govt is taking all necessary steps to restrict the spread of virus in state, it is also our moral responsibility to spread awareness amongst people in our native villages and come forward to help in every possible ways.

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.

**B M SUNDRIYAL,
Secy Uttarayani**