



MINUTES OF EXECUTIVE COMMITTEE MEETING
Date 16 August 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 | : | Jt Secy |
| 6. | Sh L S Negi | | |
| 7. | Sh Kailash Chander | | |
| 8. | Dr S SASwal | | |
| 9. | Dr Sharad Pandey | | |
| 10. | Dr Archana Sharma Pandey | | |

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

Dr SaritaYajurvedi,
Sh.SK Joshi,
Sh SD Sharma,
Ms Meena Kandwal,
Sh Indu Bhaskar Bhatt,
Dr Satyender Singh

Welcome Address: Chairman welcomed all the members present for online meeting and wished a safe and healthy un-lockdown period to near and dear ones of all Uttarayani family. Hope we come out of this situation at the earliest. President also wished all members online and offline for Independence Day and घी संक्रांति festival of Uttarakhand.

Following agenda points were discussed in detail:

Uttarayani audited accounts 2019-2020: Treasurer Sh KN Pande ji informed EC that audited accounts of Uttarayani have been finalized by the auditor. He then presented, Income and Expenditure account, Receipt and Payments accounts and Balance sheet of Uttarayani for FY 2019-20. After clarification on some of the points raised by members the accounts were unanimously proposed for presentation to the General Body. The audited accounts have been uploaded in the Uttarayani website (www.uttarayani.in) for information and review by the members. Members are requested to send queries or observations, if any, by 31 Aug 2020. The accounts will be presented in upcoming AGM for approval of General body.

Secretary Report: Secretary B M Sundriyal briefed EC about activities accomplished during last one year from June 2019 to May 2020. The report has been uploaded in the Uttarayani website for information of the members.

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

It was decided in last EC meeting held on 9th May 2020, vide MoM circulated to all members, to make a contribution of Rs 2 lakhs, including the voluntary contribution of Rs 20,000/- received from Brig RS Nautiyal and Col HH Bisht (Rs 5000/- each) and others to Uttarakhand CM relief fund. The entire amount Rs 2 lakhs shall be transferred to the CM's relief fund in due course of time.

Members desirous to donate may transfer their contribution to **Uttarayani account no. 863241398, Indian Bank Jangpura, New Delhi (IFSC Code IDIB000J040)**. 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**

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

Webinars. Possibility of conducting webinars was discussed. Members are requested to forward suggestions on the topic relevant for Uttarayani, name of the speaker and the duration of the webinar. EC shall accordingly organise the platform and schedule the same in consultation with the proposed speaker.

Social Media. EC members felt that a large number of the posts in the WhatsApp group are not relevant to Uttarayani. Some of the esteemed members have commented about the same in the group platform. All members are requested to avoid forwarding posts that are not in any way concerned with Uttarayani, its members and/or Uttarakhand. It is embarrassing for the group administrators to keep requesting the members for the same.

New Member Dr. KC Doval, DIG Medical BSF joined Uttarayani since our last EC meeting. His membership was approved by the EC and we whole heartedly welcome the new member.

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