

Minutes of Meeting on 26/12/2014 held at DAV Primary School at 1530 hrs.

Attendees:	
President	Satish Sagar
Vice President	S.N. Kapoor
Secretary	Ranjit Pun
Jt Secretary	B.S.Himalvi
Treasurer	Ravi Thakur
Members	Ajit K. Nanda Vijai Kumar Sood C.S.Kheora T.N.Bharat Umesh Akre V.P.Abrol (Part Time)

Agenda:

1. Previous Minutes
2. Elections
3. Honouring Senior Members
4. Raising Funds
5. School Library
6. Computer Training for Alumni

1. Previous Minutes

Previous minutes were accepted except for that Mr. TN Bharat claimed to have raised a point about Election of Executive Committee. The same has been discussed and resolved at Para 12.

2. Bank Account

Bank account has been opened at UCO Bank with 3 signatories President, Secretary Gen & Treasurer (Minimum 2 required)

3 Registration

Association has been registered on 22 Dec 2014 with Regn No 17/2014.

It was decided to release Press note to be released to cover this.

4. Sharing the Progress

Members to be apprised of the progress made so far by SMS.

5. Logo

Logo has been finalised through Mr. Rajeev Kuthiala of KAWASAKI. Design to be improved for Lapel pins & to be sourced.

6. Web Site

Work ongoing. Maj Gen Sharma arranged for a reasonable deal through Orris Consultancy.

7. Database & Website Maintenance

Mr S.N.Kapur agreed to provide assistance to Ranjit Pun for maintenance of Data & Website.

8. Steps for Helping students

Presentations to be prepared focused on Career Opportunities and Counselling lasting 40 minutes covering the topics as follows. These shall be co-ordinated by the members (shown hereunder in brackets):-

1. Defense Services, Selection Process, Interview Techniques
{Maj Gen (Retd)CM Sharma}
2. Banking
(Ravi Thakur, KD Sharma & Sham Sunder Sood)
3. Engineering - Power Sector, Construction
(Satish Sagar & SN Kapoor)
4. Hospitality
(B.S.Himalvi & Umesh Akre)
5. Oil & Gas Sector
(Ranjit Pun)
6. Medical
(Dr Minhas & Dr. Jaswal)
7. Entrepreneurship – it can be clubbed with Banking
(Mr. Rana & to be identified)
8. Performing Arts
(CS Kheora)
9. Legal
(to be identified)
10. Mass Communication
(to be identified)

The topics shall be presented to the Principal for review and slots.

9. Liaison with School

Mission statement and action plan to be prepared after feedback from School authorities

10. Biodata

To devise a proforma for self-appraisal to ascertain the capability for providing counseling to Students.

11. Enrollment

All members to continue their efforts for enrollment of new members.

12. Elections

It was unanimously decided that the current Executive Committee would continue in the office next 3 years for the sole aim of proving stability & direction to the association. Members to be apprised of this and other progress in the next General house tentatively scheduled for mid April 2015. Subsequently AGM to be held on Sept 20, 2015 tentatively.

13. Funds

It was decided to introduce annual fee of Rs 500 and option of Lifetime Fee of Rs 5,000 apart from one time Registration Fee of Rs 500. Further details to be sorted out.

14. Honouring Senior Members

Approx 10-12 members to be honoured at every General House meeting.
Rs 1,000/- is recommended as budget for each member.

15. School Library

This point deferred for future meetings after ascertaining the need of the School

16. Computer Training for Alumni

DAV School authorities to be contacted for facilities when sufficient number of Alumni are available for training

Meeting adjourned at 1730 hrs after vote of thanks to the Chair.