Minutes of Meeting on 25/04/2015 held at DAV Primary School at 1630 hrs.

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Attendees:	
Vice President	S.N.Kapur
Secretary	Ranjit Pun
Treasurer	Ravi Thakur
Members	T.N.Bharat I.S.Sandhu K.D.Sharma
	Vijai Kumar Sood Ajit Kumar Nanda
	Umesh Akre

Agenda:

- 1. Previous Minutes
- 2. Reunion
- 3. Raising Funds
- 4. Liaison with School
- 5. Suggestions Received

1. Previous Minutes

Previous minutes of meeting held on 26/12/2014 were accepted.

2. Progress

Press note to be issued that the Association is functioning now and Reunion is scheduled on 2nd May 2015.

3. Lapel Pins

Action to finalise Lapel Pins is in hand. Each pin shall be sold for Rs 100. 400 Pins to be ordered

4. Web Site

Hosted and is being maintained Very less response has been noticed.

5. Liaison with School

It was agreed that a select committee comprising of Officials and a few members shall meet the Principal preferably on 29th April, 2015.

a. To invite her for participation in Reunion as the Patron along with her husband.b. To write a letter to The Principal regarding availability of resources for Steps to help Students (as per Para 5 below) and get her views about how the school wants to take advantage of Alumni Association

c. To discuss about the plan of action about the items laid out at para 5.

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

5. Steps for Helping students: The action plan shall follow the outcome of Item 5 above.

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)
- 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.

6. Biodata

Self-appraisal format has been prepared and shall be put up at the reunion and thereafter sent to the balance members by mail to ascertain the capability for providing counseling to Students.

7. Enrollment

Members needs to be aggressive for enrollment drive. Beginning with the Committee members each member should identify and enroll at least 3 members. Some members had suggested to put an advertisement in TV channel. Membership form was sent to members who operate email.

8. Funds

The decision of introduction of annual fee / life membership was reviewed and majority of members were now in favour of pursuing it (annual fee of Rs 500 and option of Lifetime Fee of Rs 5,000 apart from one time Registration Fee of Rs 500). Amount to be deposited by each member before May 31, 2015.

9. Reunion on May 2nd, 2015:

a) Honouring Senior Members : It was decided to present a Momento to all students up to 1954 Batch. (Total of 16 students from 1946 to 54).b) Principal to be presented with Momento & Shawl & her husband to be

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c) Mr. SN Kapur shall be MOC and committee members should be present at the venue at 1730 Hrs to fine tune the proceedings.

10. Computer Training for Alumni

Message to be sent to members regarding availability of Computer Training at NIIT near Auckland School at a subsidized rate of Rs 2800 per head. Training period to be of 2 months duration and classes to be help thrice a week.

11. Identity Cards:

It was decided to proceed with the issue of Identity Cards to each member. Ajit Nanda proposed to have the IDs made from Mr. Pankaj Dutta. IDs shall be given to members free of cost

12. Suggestions received previously :

Progress regarding the suggestions received is as follows:

- a) **Discounts / Sponsorships by Business Community**: Business community have come up with discounts for Alumni. ID Cards shall come handy.
- b) **Blood Donation Camp**: Tentative Date 24/05/2015: It was proposed to organize Blood Donation Camp through Rotary Club. Refreshments shall be provided by Rotary Club. Umesh Akre to organize. Baners need to be made.
- c) **Social Causes**: Alumni should take initiative for social caused like environment protection, Clean Shimla, Safe Shimla, RWAs, Road Safety, Anti Tobacco, Anti Drugs, Adoption of areas, stray dog menace and such like issues. Action plans to be firmed up.

Meeting adjourned at 1900 hrs after vote of thanks to the Chair.