

## Minutes of Meeting on 28/10/2015 held at DAV Primary School at 1630 hrs.

Attendees:	
President	Satish Sagar
Vice President	S.N.Kapur
Secretary	Ranjit Pun
Jt. Secretary	B.S.Himalvi
Members	T.N.Bharat Ajit Kumar Nanda Vijai K Sood K.D.Sharma C.S.Kheora Umesh Akre

### Agenda:

1. Previous Minutes
2. Awards for Students
3. Next AGM
3. Replacement for V P Abrol

#### 1. Previous Minutes

Previous minutes of meeting held on 08/09/2015 were accepted.

#### 2. Liaison with School for Interaction with Students

a) Mr Satish Sagar has introduced Mr. Paramjit Singh to the Principal. Principal may invite him at their convenience. It was brought out by the Principal that School has already made arrangements for career counseling this year.

#### 3. Identity Cards / Car Stickers:

It was agreed to **not to** proceed with the issue of Identity Cards. Rs 6,000 leftover from earlier sponsorship of Rs 7,500 by Bahlsons to be spent on Car Stickers and Acrylic Stickers for Business premises. Rs 1,500 was spent on Banners for Blood Donation Camp.

#### 4. Annual Charges:

Lapel pins and stickers shall be given to the **Life Members** free of charge. The members who have already paid for the Lapel Pin shall be given one complementary pin. It can be collected from Mr. Ajit Nanda.

#### 5. Social Causes

(i) Drug Abuse: Mr S N Kapur and Mr. Umesh Akre shall get the feedback from their Rotary contacts. There is need to connect with specific NGO.

(ii) Dust Bins at Jakhu Temple Complex – There was poor response towards sponsorship. It was decided to make another appeal for Dust Bins. So far 3 Dust Bins have been sponsored ( 1 by Dr. Lakhanpal and 2 by Mr. Umesh Akre) . It was agreed to use the left over money Rs 7,500 from earlier sponsorship towards Dust Bins.

(iii) Cheque for 6 Wheel Chairs for Rs 15,000 was given to Lok Kalyan Samiti. for use in IGMC. It is to be ensured that the Chairs carry sponsorship sign. Sponsors should be intimated the sponsorship proceedings.

**6. Prizes for the Students:**

It was agreed **not to** proceed with Awards / Scholarships for students as per advice of the Principal.

**7. Replacement for Mr. Abrol:**

Deferred for future meetings.

**8. AGM:**

It was agreed to hold AGM on 22/11/2015.

Program: Havan at 1100 hrs, followed by AGM & Award of Trophies up to 1956 batch.

It has been decided that Lunch expenses for AGM shall be borne by Executive Committee. President shall apprise the members about contribution problems by the members.

Meeting adjourned at 1830 hrs after vote of thanks to the Chair.