

## **Minutes Of Meeting Nov 22, 2015**

Annual General Meeting body was held at DAV School, Lakkar Bazar, Shimla after Havan ceremony at 1100 hrs and following proceedings are noted:

- 1 Mr. S.N. Kapur Vice President greeted the members.
2. Executive Committee was introduced for the benefit of new members.
3. Condolences were expressed along with One Minute Silence for the departed member Mr. Parkash Chand and other unknown members.
3. Mr. Ranjit Pun, Secretary General presented the Annual Report as per Annexure to this report.
4. Mr. Ravi Thakur, Treasurer presented the Financial Report. The External Audit report was displayed on the notice board and hosted on the web at Documents page.
5. Annual Report and Financial Report were accepted in the house without any remarks by the members.
6. Discussion points and suggestions by the members:-
  - a) **Mobilisation of Members**  
It was admitted by the Executive Committee that the membership has been very slow. Following suggestions were received.
    - (i) There should be interaction by the Alumni with the Outgoing Students (Class XII) of the school.
    - (ii) Social media "Facebook" & "WhatsApp" should be used to reach out to the potential members.
    - (iii) Current members should undertake to identify at least 5 of their colleagues and impress upon them for membership.
    - (iv) It was brought out by senior members that excess mobilization could prove a burden for the association. It was deliberated to take stock of situation once our membership reaches 1000 members
  - (b) **IT Deductions:** PAN No for claiming IT deductions and explore IT Exceptions under Section 80 .
  - c) **Calendar of events & Accommodation for Outstation members**
    - (i) Annual Schedule should be prepared and circulated for advance planning by members.

- (ii) Accommodation should be arranged for the outstation members attending the events
- (iii) Mr. Umesh Akre (Himland Hotel East) Mr. Ashok Goel of Hotel Ghar offered significant discounts in their facilities.

**d) Donations for Kotla Tragedy**

Members should be approached to donate for the Kotla tragedy.

**e) Sponsor's Funds:** These should be regulated through the account books.

**President's Address**

Mr. Satish Sagar, President addressed the members and gave away the memento trophies to Senior Members up to 1956 batch.

**Motion of Thanks**

Mr. S.N. Kapur closed the AGM with motion of thanks to all the participants.

**Complimentary Lunch** was hosted by the Executive Committee.

## Annual Report 2014 - 2015

Following the mandate from the members in our first AGM on Nov 09, 2014, the Executive Committee proceeded to move forward as follows:-

### Establishment Requirements

Bank Account opened on Nov 24, 2014

Registration done in record time on 22/12/2014.

Web site launched in beginning 2015

Executive Committee meets on regular intervals.

Nine Meetings conducted in past 12 months.

Audit report has been posted on website and is displayed. Members desirous of hard copy may please contact the Secretary.

### Members

Till Nov 9<sup>th</sup>, 2014 (Previous AGM) 279

Current membership 342

Members are being honoured on seniority basis

15 Seniors up to 1954 batch were presented with mementos in May'15.

10 Seniors up to 1956 batch are identified for the presentation today.

Reunion was held on May 2<sup>nd</sup>, 2015

It was decided to streamline membership contribution to One - Off payment of Rs ₹ 1,000 (instead of Initial Rs 500 and recurring annual contribution of Rs ₹500 thereafter to save collection hassles). This One-Off payment of Rs ₹1,000 can also be considered as life membership contribution.

184 members have contributed in full and the others are requested to clear the balance due.

Birthday, Spouse Birthday and Wedding Anniversary messages being conveyed regularly.

### Identification

Lapel Pins have been distributed.

Blood Donation Camp was conducted on 11<sup>th</sup> May, 2015. 41 Units were collected.

### Computer Literacy:

Members are gradually coming forward to learn computers. So far 2 members have undergone basic courses successfully.

## Sponsorships & Donations

### Sponsorships:

1. M/S Radha Mall Bishen Dass – ₹ 20,000 (towards part of Reunion Dinner expenses )
2. M/S Bahlsons – ₹ 7,500 – Towards General Expenses
3. M/S Lahori Tailors & Lahori Jewels – Approx ₹ 10,000 (sponsoring Telephone and Stationary costs from May, 2015 to– April 2016)

### Donations from Members:

Sh Narinder Chopra	₹ 10,000
Sh Shambhu Nath Sahay	₹ 7,500
Sh. Balbar S. Bragta	₹ 5,000
Sh Devinder Singh Khera	₹ 500
Sh. N M Kapur	₹ 500

6 Wheel Chairs costing ₹ 15,000 were donated to Lok Kalyan Samiti for use in IGMC, Shimla.

## Relations and Bonding with DAV School

There is continuous and positive interaction with the Principal.

1. The Principal lead the campaign for Blood Donation Camp on 11<sup>th</sup> May, 2015. DAV Staff were the major donors.
2. The Principal had invited one of our Alumni member currently Vice Chancellor (Bhopal University) Prof Brij K Kuthiala for interaction with students during his proposed visit to Shimla in July 2015. Unfortunately the visit was cancelled.
3. Another Alumni Mr. Paramjit Singh (Principal Consultant, RCED, Chandigarh) has been shortlisted by the school for Career Counseling in future at the convenience of School.
4. We the “Alumni” were invited to grace the major functions:
  - (i) अभिनंदन समारोह of the new H.P. Governor Acharya Dev Vrat
  - (ii) Annual functions of DAV School.  
Alumni were invited to address the gathering and give away prizes.