

DAV Shimla Alumni Association

Minutes of Meeting
26th October, 2017

Attendees

| | |
|---------------------------|----------------|
| Satish Sagar | President |
| S N Kapur | Vice President |
| Ranjit Pun | Secretary |
| Ravi Thakur | Treasurer |
| B.S.Himalvi | Jt. Secretary |
| Maj Gen (Retd) C.M.Sharma | |
| K.D.Sharma | |
| C.S.Kheora | |
| I.S.Sandhu | |
| T.N.Bharat | |
| Ajeet Nanda | |
| Umesh Akre | |
| Dr. Kailash Chander | |
| Y.P.S. Dhaulta | |

Proceedings

1. AGM on 12th November, 2017:-
 - A. All members will be invited and communicated through WhatsApp or SMS. Ranjit Pun shall action the WhatsApp groups and Mr. S.N.Kapur shall action the SMS addressees. Message shall be conveyed through email also to the connected members. The message shall be conveyed through TV local channel and effort shall be made for press coverage also.
 - B. Invitation matter was finalized as drafted by Mr. S N Kapur.
 - C. Arrangements for ballot voting to be in place if the need arises.
 - D. Display flexiboard to be arranged by Mr. S N Kapur
 - E. Batch of 1958 & 1959 to be honoured with the trophies.
 - F. Annual report and audited financial report to be presented at the AGM.
2. PAN / TAN number to be actioned for the association.
3. A get together dinner is planned for 18th November 2017. Maj Gen Sharma and Mr. K D Sharma shall co-ordinate for the venue and other arrangements.
4. Restoration of Web Site: Ranjit Pun & Mr. S.N. Kapur to try to restore the web site before the AGM.
5. Mobilisation of new members need to be addressed with concerted effort.
 - A. Mr. Satish Sagar shall get the data base of ex-students from the school authorities.
 - B. It was proposed to construct a monument on behalf of Alumni Association. Research required for effective object.

6. Executive Committee members made personal contribution to raise Rs 7,500 for the meals distribution at Cancer Hospital, IGMC, Shimla on behalf of Alumni Association.