

Minutes of Meeting : 14 Jul 19

First Governing Body (GB) Meeting : Pachpan Alumni Welfare Association

Attendance : GB Members : Ashwini Chanan, Devika Hari Kumar, Arundhati Sarma, Sudhir Varma, Akhil Kapoor, Raj Bhowan, JS Chopra , Diwaker Dogra & Atul Madan

Special Invitees : Anil Khosla, Hari Kumar, Satish Dua, VP Singh.

Ser No	Item	Action	Info
1.	All members present observed two minutes silence in the memory of our departed coursmates.	NA	All Members
2.	The President Ashwini Chanan, proposed a vote of thanks to Atul Madan for the formation of the Association. Remarkable that, historically this is the first ever NDA course mates association.	NA	All Members
3.	Nomination of four ladies to the GB has been approved Mrs. Vandana Patnaik Mrs. Arundhati Sarma Mrs. Devika Hari Kumar Mrs. Daphne Chauhan	GB Members	All Members

Ser No	Item	Action	Info
4.	<p>The commencement date of the Association will be 01 August 2019.</p> <ul style="list-style-type: none"> • One time membership subscription (on joining the Association) commences with immediate effect Rs 500/- • Annual subscription for the first year will be effective from 01 August till 31 March 2020, Rs 500/- • Subsequent renewals will be for each subsequent financial year <p>All members are requested to start making their contributions in the Association Account. The First month focus will be on Membership Drive</p> <p>Account Number : 9030260000615 Bank : Syndicate Bank Account Name : PACHPAN ALUMNI WELFARE ASSOCIATION IFSC : SYNB0009030 Address : DSOI DHAULA KUAN</p>	All Members	GB Members
5	<p>Financial Process Committee</p> <p>A Committee to decide various financial processes that aren't covered in the rules/regulations and investment decisions on accrued capital to be chaired by VP Singh (Delta), he will be assisted by Jayant Pendse Governing Body Member and Coordinator, Rajiv Mata and Harish Kumar, Rakesh Gupta, Pradeep Mishra, The committee also to decide on the utilization of the amount transferred from Reunion held in Dec 16.</p>	VP Singh Jayant Pendse Rajiv Mata Harish Kumar Pradeep Mishra	All Members

Ser No	Item	Action	Info
6	<p><u>Constitutional Amendments Committee</u></p> <p>During the discussions it was brought out that Hari Kumar to oversee a Committee whether our MOA and Rules and Regulations needed to be added/modified. He will be assisted by Raj Bhowan Governing Body member and Coordinator, JS Chopra and Sankar Sharma</p>	<p>Hari Kumar Raj Bhowan JS Chopra Sankar Sharma</p>	<p>All Members</p>
7	<p><u>Election Process Committee</u></p> <p>Tenure of founding and current office bearers will be till 31 July 2021. Election schedule for next team of office bearers will be:</p> <ul style="list-style-type: none"> • Nominations in June 2021, followed by Elections in Jul 2021. • Election process will be formulated to facilitate this by a Committee, to be chaired by Shokin Chauhan. He will be assisted by three members - Governing Body member and Coordinator Satish Vaidya, Dina Gupta and MM Sharma. 	<p>Shokin Chauhan Satish Vaidya Dina Gupta MM Sharma</p>	<p>All Members</p>
8	<p>Screening Committee for admitting members for NOK will be chaired by Mrs Devika Hari Kumar, she will be assisted by Governing Body Member and Coordinator Sudhir Varma, Vandana Patnaik, Runjhun Sharma . A list of NOK will be provided to them and all Regional Vice Presidents requested to meet the NOK</p>	<p>Devika Sudhir Varma Vandana Patnaik Arundhati Sarma</p>	<p>All Members</p>

Ser No	Item	Action	Info
9	<p>Website Development Committee S Muralidharan Governing Body Member and Coordinator has created the website www.55nda.com. A Committee to provide him inputs to create a digital platform that can automate the Association working/activities and integrate various other aspects relevant to the course will be chaired by Anil (Chotu) Khosla. He will be assisted by VP Singh (Golf), Pratap Nair and Diwaker Dogra.</p>	Anil Khosla S Muralidharan VP Singh (Golf) Pratap Nair Diwaker Dogra	All Members
10	<p>Association Activities Program Committee A Committee chaired by Satish Dua and assisted by Governing Body Member and Coordinator JS Chopra, Daphne Chauhan, RS Yadav, Raj Bhowan, Akhil Kapoor and Atul Madan will work and formulate:</p> <ul style="list-style-type: none"> • A calendar for Association activities to include quaterly GB meetings and first AGM (preferably to be held in next six months), to include venue. • Priortise action plans for next 3/6/9/12 months for the Association for goal setting - to focus and set doable goals. • Set the social charter of the Association. 	Satish Dua JS Chopra Daphne RS Yadav Raj Bhowan Akhil Kapoor Atul Madan	All Members
11	The Committees formed above will share their inputs through the GB Member and Coordinator within 30 days ie 15 Aug 2019.	All Presiding Officers & GB Member Coordinators	All Members
12	All Inputs for the Committees will be sought from all Members of 55 NDA, and all members are requested to share their inputs please.	All Presiding Officers	All Members

Ser No	Item	Action	Info
13	It was decided that all members will pay for their expenses when attending any meetings of the Association. Thanks to Akhil Kapoor for making arrangements for the Lunch, which was paid for by all attending.	All Members	All Members