

Minutes of the meeting of the executive committee of
St. Xavier's Alumni Association held on 25th
December 2008 at Patna.

The executive committee of St. Xavier's Alumni Association (SXAA) met at St. Xavier's High School, Patna on 25th December 2008.

The following members of executive committee were present

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Mr. J. K. Sinha	President	
2.	Dr. A. K. Gupta	Treasurer	
4.	Prof. K. V. Srinivasan	Treasurer	
5.	Mr. Anshul Sinha	Joint-Secretary	
6.	Mr. Neel Mani Rangesh	Joint-Secretary	
7.	Mr. Yogendra Dubey	Joint-Secretary	
7.	Mr. Om Prakash	Joint-Secretary	
8.	Mr. Piysh Pal Dhari Singh	Joint-Secretary	
9.	Mr. Arindam Bose	Editor	
11.	Fr. George Nedumattam S.J.	Member	
12.	Mr. Rajesh Agrawal	Member	
13.	Mr. Satya Prakash	Spl Invitee	
14.	Mr. Saif Haque	Spl Invitee	
15.	Mr. Deepak Kumar	Spl Invitee	

The following decisions were taken unanimously by the Executive Committee:

- 1) The President conveys greetings to everyone on the occasion of Christmas and lauded the efforts of every EC members for successful organization of the annual reunion. The President also presented a Christmas cake on behalf of SXAA to Fr. George Nedumattam, SJ, Principal, St. Xavier's.

- 2) The Income & Expenditure Account along with the registration details for the Annual reunion held on 20th December 2008 was placed before the EC members and was approved. The net surplus was around Rs. 50,000.
- 3) It was decided that the Cash Book Register, Expenditure Voucher File, Receipt Voucher File, and Sanctioned Authority File shall be maintained by Mr. Anshul Sinha and kept at SXAA office.
- 4) It was decided that Rs 15,000 only shall be kept in saving bank account and the rest may be suitably invested in long term deposits.
- 5) It was decided that the IDBI bonds of Rs. 5,50,000 shall be renewed or withdrawn & suitably re-invested by the end of this month.

-Action: Mr Anshul Sinha

- 6) Fr. Principal was requested to meet SSP, Postal Dept. to unfreeze the amount invested at Biscomaun Sub-Post Office. Piyush shall accompany Fr Principal with all documents.

-Action:Mr Piyush P.D.Singh

- 7) It was decided to unfreeze the UTI bonds of Rs. 1,00,000 approx. (already matured) and suitably re-invested by the end of this month.

-Action: Mr Anshul Sinha

- 8) Mr Saif Haque '83 informed the EC members that he is in process of formation of London Chapter of our association. The EC ensured full co-operation and support for the same. It was decided that the life membership fee for London Chapter will be £ 100 only.

- 9) It was decided that the Life Membership fee for passing out student shall be Rs. 200 only and Rs 500 for others. President requested all present in the meeting to start a drive for life membership and make all out effort for its success. It was further decided that since plus two is also now running in the school; its student shall also be allowed to become the member of SXAA. Mr. Arindam Bose and Mr. Neel Mani Rangesh was requested to draft a membership form with all the details and place the same before EC members in the next meeting. It was also decided that the electronic transfer of amount for membership fee shall also be allowed with all security considerations required.

-Action : Mr. Arindam Bose & Mr. Neel Mani Rangesh

- 10) It was decided to pay Rs. 1200 to Mr Rajkumar, office assistant for the work in the month of November and December 2008. It was further decided that henceforth Mr. Rajkumar shall be paid a fix amount of Rs. 150 only per meetings held at the SXAA office.

Mr. J. K. Sinha
(President)

Dr. Amulya Kumar Singh
(Secretary)