

Minutes of the meeting of the executive committee of St. Xavier's Alumni Association held on 11th April 2010 at Patna.

The executive committee of St. Xavier's Alumni Association (SXAA) met at the SXAA office on 11th April 2010.

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.	Fr. Ignatius Abraham	Moderator	
3.	Dr. A. K. Gupta	Treasurer	
4.	Dr. Sandeep Sen	Vice-President	
5.	Mr. Mohit Ahluwalia	Vice-President	
6.	Mr. Anshul Sinha	Joint-Secretary	
7.	Mr. Neel Mani Rangesh	Joint-Secretary	
8.	Mr. Om Prakash	Joint-Secretary	
9.	Mr. Piysh Pal Dhari Singh	Joint-Secretary	
10.	Fr. George Nedumattam, SJ	Member	
11.	Dr. Pradip Sarkar	Member	
12.	Mr. Arun Prasad	Member	
13.	Mr. Rajesh Agrawal	Member	
14.	Ms. Apporva Keshri	Spl. Invitee	
15.	Mr. Syed Azhar Imam	Spl. Invitee	
16.	Mr. Md. Faiz Ansari	Spl. Invitee	
17.	Mr. Md. Sharique Ali	Spl. Invitee	
18.	Mr. Shahbaj P. Jilani	Spl. Invitee	
19.	Mr. Manish Kr. Singh	Spl. Invitee	
20.	Mr. Subhendra Kr. Sinha	Spl. Invitee	
21.	Mr. Amar Kant C.	Spl. Invitee	
22.	Mr. P. Pathak	Spl. Invitee	

The following decisions were taken unanimously by the Executive Committee:

- 1) It was decided that the brochure for the JAAI National Congress 2011 shall be printed digitally with two folds on A3 paper with paper & finishing just like 2007 National Congress. Mr. Neel Mani Rangesh informed that the Souvenir & Media management sub-committee headed by Dr Pradip Sarkar (with Mr. Neel Mani Rangesh & Mr. Rajesh Agrawal as members) had met twice (20th Sept. 09 & 17th Nov. 09) to discuss various issues with regards to publication of brochure. He further informed that the sub-committee has taken decisions on the basic structure & contents of the brochure which are as follows - the brochure must contain a few lines on the theme, St. Xavier's, Patna & SXAA, a tentative program with registration details, accommodation/transportation/tour & travel packages/tourist information, an introductory message by Fr. Chandy, SJ, Province Coordinator, Climate & Culture information, background photographs including school building photo, a guide-map of Patna annexed and the event logo (based on Ashoka Pillar). The decision of the sub-committee was accepted by the EC. The President suggested that Tourist Pamphlets available at BSTDC office & Tour Package information from travel agents may also be sent along with brochure to member associations of JAAI. It was also decided that 600 copies of the brochure shall be printed. It was decided that the sample design copy of the brochure may be presented before the EC in the 2nd week of May by Souvenir & Media Management Sub-Committee and after approval it must be printed & dispatched to member association by mid of July 2010.
- 2) As suggested by Fr. Norbert M., SJ, Advisor, JAAI & Dr. Santosh Rollands, President, JAAI in the meeting of EC, SXAA with JAAI GC on 07-02-2010, it was decided that some internationally acclaimed well-known academician & people associated with the theme must be requested by the end of this month to write concept papers on different facets of the Theme – 'Public-Private Partnership (PPP) for better Education' so that those concept papers may be send to member associations of the JAAI well before the National Congress. Fr. George suggested the names of Fr. Williams Robins, SJ & Fr. Lawrence Maniarchk, SJ of St. Xavier's, Kathmandu, Fr. Tom Karthanam, SJ and Fr Norbert M., SJ for requesting to write concept papers. Dr. Sandeep Sen informed that he has already talked to Mr. Saibal Gupta for writing concept paper and only official request is required. The President suggested the names of Mr. Shankar Dutta & Mr. Hari Shankar of Patna University for writing the concept papers.
- 3) It was decided that the tentative budget of Rs 40 Lakhs (20 lakh expenditure & 20 lakh for school project) may be kept for the National Congress. Mr. Mohit Ahluwalia suggested that we must target Rs One Lakh from each batch passing out more than 15 years back and all the funds must be raised by December 2010. He also suggested that SXAA EC meetings must be held twice a month and schedule framed for any activity must be adhered strictly for achieving the target. Accordingly, it was decided that henceforth, the SXAA meetings will be held twice a month on 2nd & 4th Sunday of the month unless otherwise notified. Although it was earlier decided that the SXAA annual reunion will be clubbed with JAAI National Congress and it will be held on the 6th Feb 2011 evening, Mr. Mohit Ahluwalia requested the President to accommodate the 'Distinguished Xaverian' & 'Significant Achievement' awards in the JAAI National Congress program schedule.

- 4) The EC applauded the work of Mr. Neel Mani Rangesh in streamlining the SXAA website which now has every information, photographs, gadgets & interactive means such as discussion forum & chatroom as well. The only thing missing now is registration & directory search. Mr Mohit Ahluwalia & Fr George requested the President to get the directory search in running condition quickly. Fr. George also suggested that a pop-up may be provided on home page with banner for JAAI National Congress Mr. Neel Mani Rangesh informed that the work will be completed by the end of April 2010. With regards to missing information of passing out alumni from 1996 batch onwards, Fr George informed that the School has the soft copy of database of alumni passing out after 2006 batch and he will check the data with regards to batches from 1996 to 2006. Fr George was requested to provide the soft copy of 2006 batch onwards database to Mr. Neel Mani Rangesh for updating the directory. It was also decided that a data entry operator may be hired for entering and updating the records provided by Fr. George.
- 5) Dr. Pradip Sarkar was requested to put his efforts for the release of first day cover on the occasion of National Congress of JAAI. Dr. Pradip Sarkar informed that some protocol omissions were done last time when the first day cover was released to mark the Diamond Jubilee of SXAA in the year 2007. Due to this postal officers were not very happy at that time. But he assured that he will try his best to get the first day cover released. It was further decided that the contents of the first day cover may highlight the JAAI National Congress at St. Xavier's, Patna.
- 6) All the EC members especially Joint-Secretaries were requested to spot some young talented alumni to act as volunteer & member of various sub-committee for JAAI National Congress and request them to attend SXAA meetings. Fr George informed that 12-15 alumni plays cricket regularly at school ground and they can be requested to play active role in SXAA activities.
- 7) The next meeting of SXAA EC will be held on 25th April 2010.

Mr. J. K. Sinha
(President)

Dr. Amulya Kumar Singh
(Secretary)