## <u>Minutes of the meeting of the executive committee of</u> <u>St. Xavier's Alumni Association held on 01<sup>st</sup> May</u> <u>2009 at Patna.</u>

The executive committee of St. Xavier's Alumni Association (SXAA) met at the SXAA office on 11<sup>th</sup> July 2009.

The following members of executive committee were present

<u>Sl. No.</u>	Name	Designation	Signature
1.	Mr. J. K. Sinha	President	•
2.	Dr. A. K. Gupta	Treasurer	
3.	Prof. K. V. Srinivasan	Treasurer	
4.	Mr. Anshul Sinha	Joint-Secretary	
5.	Mr. Neel Mani Rangesh	Joint-Secretary	
6.	Mr. Om Prakash	Joint-Secretary	
7.	Mr. Piysh Pal Dhari Singh	Joint-Secretary	
8.	Fr. Chandy S.J.	Spl. invitee	
9.	Mr. Rajesh Agrawal	Member	
10.	Dr. Pradip Sarkar	Member	
11.	Mr. Ravi Saluja	Spl. invitee	

The following decisions were taken unanimously by the Executive Committee:

 It was decided that the theme for the JAAI National Congress to be hosted by SXAA, Patna on 4<sup>th</sup>, 5th & 6<sup>th</sup> February 2011 shall be '*Public – Private Partnership for better Education*'. This decision along with all the details as decided in the last meeting held on 01<sup>st</sup> May 2009 was communicated to Fr Chandy, SJ, Province Coordinator, Patna Province with a request to inform the same to all concerned in JAAI.

- 2) It was decided to request Mr Arun Prasad to prepare a list of hotels of various categories as well as other free single accommodation available in Patna for accommodating the outstation guests/participants during the JAAI Milan '2011. He may also be requested to consult some Tour & Travel agencies for providing packaged tour for near about tourist places to the outstation guests/participants and sponsoring/preparing brochure for the event.
- 3) It was decided that Mr N K Singh and Dr Shashi Tharoor shall be invited and requested to be the 'Guest Speakers' during JAAI Milan'2011.
- 4) Mr Anshul Sinha stated the current financial position of the SXAA which are as follows:
  - a) Rupees 2 Lakhs (approx.) Post Office.
  - b) Rupees 5.5 Lakhs FD ( IDBI) already renewed
  - c) Rupees 3.5 Lakhs (approx.) SBI Saving Bank A/c which includes the matured amount of approx Rs 80,000 from UTI bonds and Rs 1,00,000 donated by 1958 batch and Rs 50,001 donated by 1993 batch.
  - d) Further, there are no major liabilities present as of now.
- 6) It was further decided that Mr Vikramaditya Sinha be requested to prepare a Balance Sheet for the last financial year.
- 7) It was decided that Rupees 300.00 (only Rs Three Hundred only) per month shall be given for sweeping with material at least twice a week and specially before the executive committee meet.
- The next meeting of executive committee shall be held on 08<sup>th</sup> August 2009

Mr. J. K. Sinha (President) Dr. Amulya Kumar Singh (Secretary)