

Minutes of the meeting of the executive committee of
St. Xavier's Alumni Association held on 14th
February 2009 at Patna.

The executive committee of St. Xavier's Alumni Association (SXAA) met at St. Xavier's High School, Patna on 14th February 2009.

The following members of executive committee were present

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Fr. Ignatius Abraham SJ	Moderator	
2.	Mr. J. K. Sinha	President	
3.	Dr. Amulya K. Singh	Secretary	
4.	Prof. K. V. Srinivasan	Treasurer	
5.	Dr. Sandeep Sen	Vice-President	
6.	Mr. Anshul Sinha	Joint-Secretary	
7.	Mr. Neel Mani Rangesh	Joint-Secretary	
8.	Mr. Yogendra Dubey	Joint-Secretary	
9.	Mr. Om Prakash	Joint-Secretary	
10.	Mr. Piysh Pal Dhari Singh	Joint-Secretary	
11.	Dr. Pradip Sarkar	Member	
12.	Mr. Rajesh Agrawal	Member	
13.	Mr. Vikramaditya Sinha	Spl. Invitee	
14.	Mr. Satya Prakash	Spl Invitee	
15.	Mr. Amrendra Prasad	Spl Invitee	
16.	Mr. Sujay Sinha	Spl. Invitee	
17.	Mr. Pradipto Mukherjee	Spl. Invitee	
18.	Mr. Rajesh Kumar Singh	Spl. Invitee	
19.	Mr. Ujjawal Nr. Sharma	Spl. Invitee	
20.	Mr. Pushkar Dayal	Spl. Invitee	

The following decisions were taken unanimously by the Executive Committee:

- 1) It was decided that Mr. Piyush P.D.Singh shall collect two photographs, photocopies of PAN card, ID proof & address proof of the three signatories within a week and submit the same to the banks and other financial institutions.
- 2) It was decided that Dr. Pradip Sarkar and Fr. Ignatius Abraham SJ along with Fr Principal and Mr Anshul Sinha shall look after the Post Office issue and unfreeze the invested amount by the end of this month.
- 3) Mr Vikramaditya Sinha was gracious and kind enough to offer that he and his representative shall maintain the Cash Book and Books of Accounts for the SXAA. He will also ensure that the Expenditure Voucher File, Receipt Voucher File, and Sanctioned Authority File are duly maintained by the office of SXAA.
- 4) It was decided on the advice of Mr. Vikramaditya Sinha that separate account shall be maintained for the corpus fund received from 1958 Batch (Rs. 1,00,000=00 only) and 1993 Batch (Rs. 50,000=00 only)
- 5) It was decided that dates of the National Meet of the JAAI will be decided in the next meeting.
- 6) It was decided that President will send a formal invitation to the Rev. Fr. Superior General for the National Meet of JAAI to be held in Jan-Feb 2011 through Dr. Sandeep Sen who will be meeting him in Delhi on 21st February 2009.
- 7) It was decided that encashment of the UTI bonds shall be done by the end of this month.
- 8) The SXAA registration forms were accepted with few modifications.
- 9) It was decided that a special meeting of executive committee shall be held on 8th March 2009 to discuss the issue of organization of National Meet of JAAI to be hosted by St. Xavier's, Patna in 2010-11.

Mr. J. K. Sinha
(President)

Dr. Amulya Kumar Singh
(Secretary)