

The executive committee of St. Xavier's Alumni Association (SXAA) met at St. Xavier's High School, Patna on 09th August 2008.

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
1.	Mr. J. K. Sinha	President	
2.	Dr. Sandeep Sen	Vice-President	
3.	Dr. Amulya Kumar Singh	Secretary	
4.	Prof. K. V. Srinivasan	Treasurer	
5.	Mr. Anshul Sinha	Joint-Secretary	
6.	Mr. Neel Mani Rangesh	Joint-Secretary	
7.	Mr. Piyush Pal Dhari Singh	Joint-Secretary	
8.	Mr. Arun Prasad	Member	
9.	Fr. Ignatius Abraham S.J.	Member	
10.	Fr. George Nedumattam S.J.	Member	
11.	Fr. Chandy S.J.	Member	
12.	Mr. Om Prakash	Member	

The following decisions were taken unanimously by the Executive Committee :

- 1) The SXAA needs to be registered for which documents were submitted six months back to IG (Registration), Patna. Action has been taken to process the application at the office of IG (Registration). This matter would be pursued vigorously.
- 2) The steps will be taken to obtain the PAN card in favour of SXAA after obtaining the registration certificate.
- 3) The specimen signatures of the authorized office bearers shall be submitted to the following banks/Post Offices:
 - a) State Bank of India, Main Branch, Patna
 - b) IDBI, Main Branch, Fraser Road, Patna
 - c) Sub-Post Office, Biscomaun Building, Patna (This sub-post office is attached to Bankipore Post Office).
- 4) It was further decided that the following pending financial matters shall be pursued and resolved at the earliest –

- a) Eleven Fixed Deposits (FDs) of Rs. 50,000.00 (Rupees Fifty Thousand only) each totaling Rupees Five Lakhs Fifty Thousand only are held at IDBI, Fraser Road, Patna. All these FDs matured about a year ago and since the maturity date no interest has accrued to SXAA. We should examine the following possibilities :
- i). Renewal of all FDs at IDBI at enhanced interest rates from the date of maturity.
 - ii). If that is not possible then the FDs are to be withdrawn and fresh FDs may be made at any other bank at enhanced rates.

Action - Mr. Anshul Sinha

- b) US 64 Bond held at UTI in favour of SXAA matured on 1st June 2008. No interest is accruing since that date. The Bond Certificates are in the custody of Mr. Mohit Ahluwalia. These should be obtained and action to be taken to redeem the Bonds. If necessary, President and Secretary would nominate an UTI agent to complete the formalities in order to get the Bonds redeemed. The money so redeemed to be put in Bank under FD.

Action - Mr. Anshul Sinha

- c) The association has a Monthly Income Scheme (MIS) of Rupees One Lakh Sixty Thousands only at Sub-Post Office at Biscomaun Building, Patna. This deposit has also matured and money should be recovered and deposited in a suitable scheme giving regular income to the Association. For the redemption of the MIS, the signatures of 1) Prof K V Srinivasan, 2) Mr Abhijeet Sinha, and 3) Fr. Sebastian are to be obtained. It was further decided that Prof K V Srinivasan shall meet the concerned authority, namely, Mr. Pranav Kumar who sits in Bankipore Post Office. This action may be completed during the course of the month.

Action – Prof. Srinivasan

- 5) It was decided that the President and Secretary shall decide on three sets of dates in the month of November-December 2010 avoiding major festivals for the Jesuti Alumni Association of India (JAAI) conference . Thereafter, these dates are to be sent to Jesuit Alumni Association of India (JAAI) Secretariat, St. Xavier's College, Kolkata for fixing the final dates. Prior to sending it to JAAI, the President shall convey these dates to Fr. Chandy S.J., Province Coordinator of Patna Province, JAAI.
- 6) It was decided to pay the annual membership fees to JAAI amounting to Rs. 1,000.00 (Rupees One Thousand only). The cheque duly signed should be sent to the Treasurer, JAAI Secretariat, Kolkata.
- 7) Fr. Chandy S.J. informed that a meeting of the alumni associations of Patna Province should be held in the month of September 2008, keeping in view the convenience of the four alumni associations in Patna, the SXAA conveyed to Fr. Chandy S.J., that any date between September 20th to October 1st will suit this association and that he may coordinate with other alumni associations and confirm the date to the President SXAA.
- 8) It was resolved on the suggestion of Fr. Chandy S.J. that a core committee may be appointed by SXAA for to organize the National JAAI Conference to be hosted

by SXAA at St. Xavier's High School, Patna in 2010-11. This will be an important conference and likely to be largely attended. Planning etc. should therefore, commence at the earliest. A core committee to organize the conference was appointed comprising –

A. Mr. J. K. Sinha	President, SXAA
B. Mr. Mohit Ahluwalia	Vice-President, SXAA
C. Dr. Sandeep Sen	Vice-President, SXAA
D. Dr. Amulya Kumar Singh	Secretary, SXAA
E. Fr. George Nedumattam S.J.	Principal, St.Xavier's School, Patna
F. Fr. Ignatius Abraham S.J.	Moderator & Rector
G. Fr. Chandy S.J.	Province Coordinator

The meeting of the core committee shall be convened by President SXAA and held at his residential office at 103-A, M.K. Apartments, New Patliputra Colony, Patna – 800013.

- 9) It was decided that Mr. Piyush Pal Dhari Singh with the help of Mr. Rajkumar, an employee of St. Xavier's High School, Patna, who is computer literate; shall sort out all the papers and organize the files of SXAA. He shall obtain all the documents lying with past and present office bearers relating to the SXAA and these shall be maintained in the office of SXAA in the premises of St. Xavier's High School, Patna. Fr. George Nedumattam S.J. is requested to give administrative support for this very important exercise
- 10) Dr. Sandeep Sen informed that the website domain of sxaa.org has been activated for one year. It was decided that he should give the password and other details about the domain activation to Mr. Neel Mani Rangesh who has compiled the contents for the website for being uploaded. The password and other details with respect to SXAA website should be in custody of Mr. J. K. Sinha, Dr. Sandeep Sen and Mr. Neel Mani Rangesh only. It was further decided that Mr Neel Mani Rangesh should show the contents to Mr. J. K. Sinha before uploading the same. The contents shall be uploaded from the SXAA office PC.
- 11) It was decided that in future the executive committee meeting of SXAA, as suggested by Fr. George Nedumattam S.J, will be held in the office of SXAA at St. Xaviers Patna..
- 12) The new executive committee expressed its deep gratitude and thanks to the outgoing executive committee headed by Mr. Arun Prasad for their contribution to SXAA.

Mr. J. K. Sinha
(President)

Dr. Amulya Kumar Singh
(Secretary)

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