

MINUTES OF MEETING

OF

EXECUTIVE COMMITTEE OF UTTARAYANI

Venue: CSOI, KG Marg, New Delhi;

Date: 25 Aug 2018; Time: 15:30 to 18:30 hours

1. **Attendance:** The following members were present:
 - a. Shri Krishan Arya, President
 - b. Shri G S Rawat, Vice President
 - c. Col (Dr) Bipin C Pandey, Secretary
 - d. Shri B S Tolia, Cultural Secretary
 - e. Shri G D Gaur, Member
 - f. Shri Lokesh Gairola, Member

2. **Leave of Absence.** The following members had requested for leave of absence and granted:
 - a. Shri S P Pokhriyal
 - b. Shri O P Joshi
 - c. Shri B M Sundriyal
 - d. Shri K B Dhaulakhandi
 - e. Shi K R Arya
 - f. Dr Shankar Singh

3. **Chairperson.** The meeting was conducted under the chairmanship of Shri Krishan Arya, President, Uttarayani

4. Before the actual conduct of the meeting, Sqn Ldr A R Nautiyal, who came to hand deliver hard copies of two articles written by him for Souvenir, was welcomed.

5. **Welcome Address.** Chairman formally welcomed and thanked all members present in the meeting. After the welcome address by the President, the agenda items were taken up for discussion with the permission of the Chair.

Part I: Agenda Item No 1. Progress on MoM held on 21 Jul 2018.

6. Secretary, presented to the EC, the status of various points as given in succeeding paragraphs.

7. **Increasing the reach of Uttarayani.** It was discussed during the meeting held on 21 July 2018 to include members who fit into our membership criteria and are presently located in the hill districts of Uttarakhand either serving or retired. These officers could be of Uttarakhand State cadre or the Central Cadre. The point was debated at length during the meeting held today (25 Aug 2018). The members were in agreement to include members who fit into our membership criterion from the Uttarakhand state cadre or the Central Cadre located in the hill districts of Uttarakhand. It was finally decided that a paper describing the modalities of including members from the hill district of Uttarakhand be written and the approval of Uttarayani General Body be obtained for the same.

8. Distribution of Compendium (युवाओं का भविष्य).

- a. These books were stored at Shri Rawat Ji residence and due flooding, some of the books got damaged and were required to be shifted urgently. The members of the EC were informed that the books have been shifted from Shri Rawat Ji's place by Shri B S Tolia ji. All members and the President specially thanked Shri Tolia Ji.
- b. It was decided that 20 compendiums each be sent by post to various colleges in the Hill districts of Uttarakhand with a cover note to the Principal describing the purpose of the books and future seminar to be conducted in the college.
- c. President insisted that we should not lose sight of the awareness seminars and urged all members of EC to conduct one day awareness seminars in various colleges.
- d. Shri Tolia ji also distributed over 400 copies of the books to Shri Arya Ji, Shri Gairola Ji and Col Pandey for further distribution to the colleges.

9. Amendments to MoA. A number of amendments to the Memorandum of Association and its Rules and Regulations (MoA) were proposed and approved by the General Body of Uttarayani from time to time. However, as informed by the past members of the Uttarayani during the General Body Meeting held on 27 May 2018 and the EC Meeting held on 23 Jun 2018, the approved amendments were not communicated to the Registrar of Societies. The changed provisions were also not incorporated in the MoA. In the meantime, some fresh amendments to the MoA were also proposed. Therefore, all the amendments as approved in the past as well as the new proposals were consolidated in one single document. The consolidated amendments were circulated to all the members of the Executive Committee (Governing Body) in July 2018 for their comments and inputs. Some of the members gave their valuable inputs. The amendments, in consolidated form along with the inputs received from the members, could not be taken up during the EC meeting held on 21 July 2018 due to paucity of time. The amendments, in consolidated form along with the inputs received from the members, were, therefore, brought before the Executive Committee (Governing Body) during the instant meeting of the Executive Committee held on 25 Aug 2018 at CSOI. All the existing provisions of the clauses proposed to be amended and the proposed changes were discussed threadbare by the members present. After detailed discussion on each proposal for change, The Executive Committee unanimously agreed to incorporate the amendments as presented in a document being circulated separately to all the members of the EC as well as the to the larger audience in General Body.

10. Progress of the Website. Secretary informed the members of the Executive Committee that the website development was progressing well and the first phase of testing the website has been completed. The new site should be ready before the next meeting of the Executive Committee.

Part II: Agenda Item No 2. Points to be taken up for Discussion on 25 Aug 2018.

11. Progress on Souvenir.

- a. Dr Shankar Singh, the nominated as the Head of Souvenir Editorial Committee, could not be present for the meeting due to personal emergency. However he informed the

- Secretary that he had received a few articles from the members which were under consideration. He had also written articles for consideration of the Editorial Committee.
- b. Secretary informed the members present that he had spoken and invited the following eminent persons to contribute articles for the Souvenir and they had agreed for the same.
- Dr D R Purohit, Department of English and HOD Dept. of Folk Art and Culture, HNBSGU, Srinagar
 - Dr H S Bhakuni, Professor, Department of History and Curator, Himalayan Museum, Kumaun University, Nainital
 - Dr S S Bisht, Author and Professor, Department of Kumauni Bhasha, SSJ Campus, Kumaun University, Almora
 - Dr R S Negi, Associate Professor, Department of Rural Technology, HNBSGU, Srinagar
 - Dr S S Mawari, D. Litt, Professor and Head of Department, Department of Uttarakhand Folk, Tantra and Culture, Kumaun University, Nainital

12. Review of Consolidated Amendments to MoA. As discussed in Paragraph 9 above.

13. Distribution of Compendium (युवाओं का भविष्य). As discussed in Paragraph 8 above.

14. Attendance of the Members of the EC and Contribution to Our Causes.

- a. Secretary informed the members of the EC regarding status of the attendance of some of the members for our meetings. The members present expressed their concern about the members not attending the EC meetings. The names of the following members were cited:
- Shri Ballabh Chandra Sharma Nawani – Has not attended a single meeting of the EC nor has he requested for leave of absence.
 - Shri K L Sah - Has not attended a single meeting of the EC nor has he requested for leave of absence.
 - Shri K R Arya – Has not attended any meeting after the first meeting of the present EC on 30 May 2018. Informed Shri OP Joshi ji once for leave of absence.
 - Ms Malti Rawat – Has not attended a single meeting of the EC. Requested for leave of absence once.
- b. Members expressed concern over the absence of members and not responding to the meeting notices.
- c. The President informed that Shri K R Arya has resigned from the position of Organising Secretary but would continue to be a member of the EC. President nominated Shri J P Maithani to be the new Organising Secretary. The proposal was accepted by all members unanimously.
- d. The President proposed that the Shri Ballabh Chandra Sharma Nawani, for reasons of non-involvement in EC activities and meetings, will discontinue to be a member of the EC henceforth. The proposal was unanimously accepted by all members.
- e. The President nominated Gp Capt Sandeep Rawat as a new member of the EC in place of Shri K L Sah, who will discontinue to be a member of the EC henceforth.
- f. President asked the Secretary to speak to Ms Malti Rawat regarding her attendance

g. President also asked the Secretary to inform all the above members regarding the decision of the EC.

15. Closing Remarks by the President. President thanked all the members present for enthusiastically participating in the meeting and making valuable contribution. President thanked all Members to make the meeting as one of the most productive meetings.

16. There being no other point, the meeting was closed with a Vote of Thanks to all members present.



(Col (Dr) Bipin Pandey)

Secretary

26 Aug 2018