



St. Xavier's College (Calcutta) Alumni Association

30, Mother Teresa Sarani (Park Street), Room No. 5, Kolkata – 700 016. India

Phone: 2280-5566. Email: sxccaa.cal@gmail.com

Website: www.sxccaa.net

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF ST. XAVIER'S COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON SATURDAY, 17TH SEPTEMBER, 2016 AT 6.30 P.M. AT THE COLLEGE AUDITORIUM

The attendance was recorded as per the Attendance Register.

Mr. Firdausul Hasan, Secretary of SXCCAA welcomed the House and requested Rev. Fr. Felix Raj sj, President of SXCCAA to chair the meeting and also requested to conduct the proceedings of the AGM. Rev. Fr. President was then felicitated with a bouquet by Mr. Sunondo Sen.

President called the AGM to order.

Rev. Fr. Felix Raj SJ extended a warm welcome to all those present. He thanked God for the blessings showered and for the presence of Divine. He also thanked everyone including the out going Governing Council, the Jesuit Community, the alumni association, the teachers and the students for their continuous support and contribution. He also spoke about the start of St. Xavier's University at Rajarhat, infrastructural changes in the college, E M Bypass campus and St. Xavier's campus at Raghavpur.

Rev. Fr. President then requested the present Governing Council to present themselves to the House and Mr. Firdausul Hasan, Secretary to read out the minutes of the last AGM. The Governing Council members presented themselves.

An audio visual presentation of Secretary's Report for the year 2015-2016 on the activities of SXCCAA during the year was presented which was appreciated by all.

Mr. Firdausul Hasan said that the Minutes of the 29th Annual General Meeting held on 24th September, 2015, Secretary's Report and Audited Accounts for the year 2015-2016 was sent by e-mail to all the members of SXCCAA and also uploaded in the SXCCAA website. Few members who requested to give the hard copy of the same were also given the same from the association's office. He said that if the House approves, the minutes of the last AGM and Secretary's Report for the year 2015-2016 could be taken as read. After few deliberations by the members, the minutes of the 29th AGM was approved and passed being proposed by Mr. Rajendra Raja and seconded by Mr. Shahid Ahmed Khan. Thereafter, the Secretary's Report was adopted being proposed by Mr. Naresh Kumar Gupta and seconded by Mr. Arijit Dey.

“RESOLVED that the Secretary's Report for the year 2015-2016 and initialed by the Chairman for the purpose of identification be and is hereby approved.”

Rev. Fr. President then requested the Treasurer, Mr. Ram Ratan Modi to present the Audited Accounts for the Financial Year ended 31st March, 2016. Mr. Ram Ratan Modi placed before the House, the Audited Accounts for the Year 2015-2016. The copy of the Audited Accounts having already been circulated, the Treasurer mentioned the salient features of the revenue earned and major expenses incurred during the Financial Year. He also highlighted that the present membership strength of the association was 5975 including 321 new memberships this year.

After few deliberations by the members on the Audited Accounts, the Audited Accounts for the Financial Year ended 31st March, 2016 was adopted being proposed by Mr. Santosh Agarwal and seconded by Mr. Rajesh Choudhury.

“RESOLVED that the Audited Accounts for the Financial Year ended 31st March, 2016 of the Association and initialed by the Chairman for the purpose of identification be and is hereby passed to be true and fair record.”

The next Agenda Item (Item No. 5) to appoint Auditors for the Accounting Year 2016-2017 was taken up for discussion. Mr. Ram Ratan Modi proposed that M/s. Anurag Mathur & Company had agreed to continue as the Auditor of St. Xavier’s College (Calcutta) Alumni Association for the Accounting Year 2016-2017 with same remuneration. The same was accepted by the House as proposed by Mr. Arun Sultania and seconded by Mr. Surojit Sinha.

Rev. Fr. President took up Agenda Item No. 7 (Any other matter with the permission of the Chair)

Mr. Snehasis Sur stated that keeping in view the rural background of the students of Raghavpur, the membership fees for becoming the member of St. Xavier’s College (Calcutta) Alumni Association be kept to the minimum. Rev. Fr. President opined that Rs. 500/- be kept as Life Membership fees which was accepted by all. The same was proposed by Mr. Rajendra Raja and seconded by Mr. Mohit Mehta.

Mr. Naresh Gupta informed the house that the National Congress of Jesuit Alumni Association of India (JAAI) would be held at St. Xavier’s School, Ranchi from 27-29 January, 2017 and the World Union of Jesuit Alumni (WUJA) meet would be held from 28 June-1 July, 2017 at Ohio, U.S.A.

Mr. Umesh Goenka informed the house the the National Convention of SXCCAA ‘Looking Beyond’ would be held in Jaipur from 14-17 October, 2017.

Mr. Snehasis Sur then announced the names of the members who were awarded for various activities :

Highest Attendance in Friday Fellowship	: 1. Mr. Ravi Raja and Mr. Rajendra K. Agarwal 2. Mr. Sourav Seksaria 3. Mr. Pravin Baid and Mr. Milan Parekh
Fellowship Award	: Mr. Pankaj Shah
Philanthropy	: Mr. Yogesh Chopra and Mr. Deepak Gupta
Women’s Forum	: Ms. Sujata Rampuria
Sports	: Mr. Sandip Mundhra
Appreciation	: Mr. Srijan Bag
Contribution	: Mr. Dominic Anthony and Ms. Tanima Ghosh

Mr. Firdausul Hasan, Secretary thanked the Almighty for His abundant blessings. He also thanked Rev. Fr. President for his blessings and imposing faith on him as Secretary of the association. He further said that he will put in his best efforts to take the Alumni Association to greater heights and glories and work as a team with the members of the Governing Council.

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.

Compiled By : Mr. Romit Beed
Drafted By : Mr. G. P. Gupta