



# St. Xavier's College (Calcutta) Alumni Association

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## MINUTES OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF ST. XAVIER'S COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON 15<sup>TH</sup> SEPTEMBER, 2018 AT 5 P.M. AT THE COLLEGE AUDITORIUM

The attendance was recorded as per the Attendance Register.

Mr. Snehasis Sur welcomed the House and requested Rev. Dr. Dominic Savio S.J., Rector and Principal, St. Xavier's College (Autonomous), Kolkata and President of SXCCAA to chair the meeting and conduct the proceedings of the AGM. Mr. Sur welcomed Rev. Fr. Peter S.J., Vice Principal, B.Com (Evening) and BMS and requested him to conduct the prayer. Rev. Fr. Principal was then felicitated with a flower bouquet by Mr. Sunando Sen, the founder Secretary of SXCCAA.

President called the AGM to order.

Rev. Dr. Dominic Savio S.J. extended a warm welcome to all those present in his first AGM as President of the Association. He thanked God for the blessings showered on the Institute and on the members of the Association. He also thanked everyone for their generosity towards their alma mater and requested them to grow in the spirit of Xavier's. He appreciated the effort and commitment of the Alumni Association towards the College as well as towards the Raghobpur Campus. He made special mention of the Secretary, Mr Sanjib Koner and the immediate past Secretary, Mr Firdausul Hasan for their relentless services to St. Xavier's.

Rev. Fr. President then requested the present Governing Council to present themselves to the House and invited Mr. Sanjib Koner, Hony. Secretary to read out the minutes of the last AGM. Mr. Sanjib Koner said that the Minutes of the 31<sup>st</sup> Annual General Meeting were sent by e-mail to all the members of SXCCAA. He said that if the House approves, the minutes of the last AGM could be taken as read. After few deliberations by the members, the minutes of the 31<sup>st</sup> AGM were approved and passed being proposed by Mr. Jeetu Rampuria and seconded by Mr. Rajib Beed.

An audio visual presentation of Secretary's Report for the year 2017-2018 on the activities of SXCCAA during the year was presented which was appreciated by all. The Secretary's Report along with the Audited Accounts for the year 2017-2018 had also been circulated by e-mail to all the members of SXCCAA. After a few minor clarifications, the Secretary's Report was adopted being proposed by Mr. Sushil Maheshwari and seconded by Ms. Ahana Chakraborti.

“RESOLVED that the Secretary's Report for the year 2017-2018 and initialed by the Chairman for the purpose of identification be and is hereby approved.”

Rev. Fr. President then requested the Treasurer, Mr. Anil Goenka to present the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2018. Mr. Goenka placed before the House, the Audited Accounts for the Year 2017-2018. 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. After few deliberations by the members on the Audited Accounts, the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2018 was adopted being proposed by Mr. Zahid Rafique and seconded by Major General Chowdhury. Mr Goenka placed on record the contributions of Mr R R Modi, Mr M. M. Agarwal, Mr Santosh Agarwal, Mr. Dominic Anthony & Mrs. Tanima Ghosh.

“RESOLVED that the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2018 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 to appoint Auditors for the Accounting Year 2018-2019 was taken up for discussion. Mr. Goenka 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 2018-2019 with same remuneration. The same was accepted by the House as proposed by Mr. Bimal Dugar and seconded by Mr. Dipak Barua.

Ms. Ahana Chakraborti enquired about the prospect of printing the members' directory. The secretary replied that, in order to curtail the misuse of data, the member's directory is available in digital format in the alumni office. Mr. Snehasis Sur mentioned about the alumni's contribution towards the Kerala Flood Relief. Fr. Principal mentioned that St. Xavier's has donated a sum of Rs. 20 lakhs to the Jesuit Provincial in Kerala and the relief materials collected from the Alumni members and students have been handed over to an NGO named Goonj for distribution in the affected areas.

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

Highest attendance in Friday Fellowship	:	1. Mr. Bijay Mundra & Mr. Arun Bhatler 2. Mr. Pravin Baid 3. Mr. Rajendra Kumar Agarwal
Fellowship Award	:	Mr. Pankaj Shah
Philanthropy	:	Mr. Yogesh Chopra & Mr. Deepak Gupta
Women's Forum	:	Mrs. Sujata Rampuria
Editor 'We Xaverian'	:	Mr. Pawan Dalmia
Sports	:	Mr. Sandeep Mundra
Contribution	:	Mr. Dominic Anthony & Mrs. Tanima Ghosh

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

Compiled and Drafted By: Mr. Romit Beed.