



St. Xavier's College (Calcutta) Alumni Association

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MINUTES OF THE 33rd ANNUAL GENERAL MEETING OF ST. XAVIER'S COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON 21st SEPTEMBER, 2019 AT 6 P.M. AT XAVIER HALL

The attendance was recorded as per the Attendance Register.

Mr. Vikas Khosla welcomed the House and requested Rev. Fr. Peter S.J., Vice Principal, B.Com (Evening) and BMS to conduct the prayer. He then 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. 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 and appreciated the commitment and sincerity of the present Governing Council members towards the institution. 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 and the Raghampur Campus. He mentioned about the JHEISA Congress being organized by St. Xavier's College, Kolkata with active help of the Alumni Association on 6th and 7th of October, 2019. Father Principal informed the House about the new chapter inauguration in South Africa in the recent past.

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 32nd 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 32nd AGM were approved and passed being proposed by Mr. Sanjay Bajoria and seconded by Mr. Mahendra Kankaria.

An audio visual presentation of Secretary's Report for the year 2018-2019 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 2018-2019 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. Naresh Kumar Gupta and seconded by Mr. Hari Ram Agarwal.

“RESOLVED that the Secretary’s Report for the year 2018-2019 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 31st March, 2019. Mr. Goenka placed before the House, the Audited Accounts for the Year 2018-2019. 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. Mr Sanjay Bajoria emphasized on the need for a bigger corpus considering the membership strength of the Association. 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. After few deliberations by the members on the Audited Accounts, the Audited Accounts for the Financial Year ended 31st March, 2019 was adopted being proposed by Mr. Sanjay Bajoria and seconded by Ms. Ahana Chakrabarti.

“RESOLVED that the Audited Accounts for the Financial Year ended 31st March, 2019 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 2019-2020 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 2019-2020 with same remuneration. The same was accepted by the House as proposed by Mr. Srikant Jain and seconded by Mr. Soumitra Kar Mallick.

Election of the Office bearers for the next two years 2019-2021 was the next point on the agenda. Equal number of candidatures was received for the number of posts so no elections were required. The new committee is as follows:

Vice President	: Mr. Harish Agarwal : Mr. Atanu Malik : Mr. Srikant Jain
Secretary	: Mr. Sanjib Koner
Asst. Secretary	: Mr. Ajay Memani : Mr. Deepak Gupta : Mr. Dharmen Trivedi
Treasurer	: Mr. Anil Goenka
Asst. Treasurer	: Mr. Manoj Mani Agarwal
Council Members	: Mr. Arun Bhatler : Mrs. Sudeshna Roychoudhury : Mr. Arvind Bubna : Mr. Shahid Ahmed Khan

Mr Pawan Dalmia, Editor of We Xaverians, requested Fr. Principal to unveil the latest edition of the Magazine. Father Principal, while inaugurating, congratulated the Editorial Board for their untiring effort in timely publication of the magazine. Mr Manoj Mani Agarwal, through an audio visual presentation, apprised the members about the Alma Shine Platform to digitally connect the members of the Association. Mr. M K Kankaria enquired about the Institute's 160th year celebrations and vouched his support for the same. Mr Naresh K Gupta felicitated Fr. Principal on behalf of JAAI. The Friday Fellowship awards along with other awards were handed over to alumni members for their contributions throughout the year. The recipients of these awards are as follows:

Highest attendance in Friday Fellowship	:	1. Mr. Pravin Baid 2. Mr. Bijay Mundra 3. Mr. Arun Bhattar, Mr. Ranoj Mukherjee and Mr. Sushil Maheshwari
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. Shahid Ahmed Khan
Contribution	:	Mr. Dominic Anthony & Mrs. Tanima Ghosh

Mr. Hari Ram Agarwal pointed out that the dates of the meeting of the Governing Council be placed at the AGM. Mr. Firdausul Hasan pointed out that, being the 35th year of the Association, plans should be made to celebrate the same. Ms. Ahana Chakrabarti suggested celebrating the bicentenary of Ishwar Chandra Vidyasagar. 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.