



St. Xavier's College (Calcutta) Alumni Association

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

Phone: 2280-5566. Email: sxccaacal@gmail.com

Website: www.sxccaanet.net

MINUTES OF THE 34th ANNUAL GENERAL MEETING OF ST. XAVIER'S COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON 30th SEPTEMBER 2020 AT 6 P.M. THROUGH ZOOM MEETING (ONLINE)

The attendance was recorded on the basis of Pre-registration (email sent with Google form attached) and Logins (at Zoom App platform) of Members as well as Physical presence of selected members at the College.

“RESOLVED in the last Governing Council Meeting that the 34th Annual General Meeting (AGM) is going to be held on Online platform following the health safety protocols in this COVID 19 pandemic time – proposed unanimously and was approved by President.”

Mr. Sanjib Koner, Hony. Secretary welcomed the logged in members and welcomed Father President, Father Peter Arockiam SJ, Vice Principal, Commerce (Evening) and Management Studies and Father Joseph Kulandai SJ, Vice Principal, Commerce (Morning). Hony. Secretary requested Rev. Fr. Dominic Savio S.J., to conduct the prayer and then requested him to chair the meeting and conduct the proceedings of the AGM. Fr. Principal SXC / President SXCCAA was greeted by all the members present online.

Father President called the AGM to order.

Rev. Fr. 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 Jesuit education & value system. Father President made special mention to the selfless service of Alumni members especially during lockdown due to COVID 19 outbreak and Amphan cyclone landfall. Father President specially mentioned about the relief distribution by SXCCAA at College premises (Park Street campus), a series of relief and rehabilitation materials sent to Amphan victims at Kakdwip – Namkhana stretch, Gift A Roof initiative at Raghampur and its nearby areas. Father President also appreciated SXCCAA as an exemplary association for homecoming initiative of expatriates and migrant workers taken up by SXCCAA Kolkata along with Dubai Chapter of the association. He mentioned that all these initiatives of SXCCAA were very much appreciated in different forum and a benchmark is set by the alumni members already – he wanted this to continue in upcoming days as well. Father President also appreciated the efforts of alumni members for participating at virtual friday fellowships and series of webinars held in variety of topics, keeping in conformity with New Normal. Father President also announced that St. Xavier's College (Autonomous) Kolkata is going to adopt an Amphan affected village in Canning and will focus on development of Raghampur Campus of our College in the next calendar year - support of Alumni/ae will be required for that.

Rev. Fr. President then invited Mr. Sanjib Koner, Hony. Secretary to read out the minutes of the last AGM. Mr. Sanjib Koner said that the Minutes of the 33rd 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 33rd AGM were approved and passed being proposed by Mr. Rudra Sankar Roy and seconded by Mr. Hunaid Topiwala.

Mr. Sanjib Koner read the key points of Secretary's Report for the year 2019-2020 on the activities of SXCCAA during the year which was appreciated by Father President and all present online. The Secretary's Report along with the Audited Accounts for the year 2019-2020 had also been circulated by e-mail to all the members of SXCCAA. After the read out of key points, the Secretary's Report was adopted being proposed by Mr. Snehasis Sur and seconded by Mr. Anil Agarwal.

“RESOLVED that the Secretary's Report for the year 2019 – 2020 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, 2020. Mr. Goenka placed before the House, the Audited Accounts for the Year 2019 – 2020. 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 Goenka placed on record the contributions of Mr M. M. Agarwal as Assistant Treasurer, Mr. Dominic Anthony & Mrs. Tanima Ghosh for the backend support. After few deliberations by the members on the Audited Accounts, the Audited Accounts for the Financial Year ended 31st March, 2020 was adopted being proposed by Mr. Harsh Jaiswal and seconded by Ms. Sushil Maheswari.

“RESOLVED that the Audited Accounts for the Financial Year ended 31st March, 20120 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 2020 – 2021 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 2020 – 2021 with same remuneration. The same was accepted by the House as proposed by Mr. Umesh Goenka and seconded by Ms. Sushil Maheswari.

Both Father Peter Arockiam and Father Joseph Kulandai seconded Father Dominic Savio and thanked SXCCAA for the generosity shown in the philanthropic activities and selfless service to mankind. All the Fathers pray for the good health of members of SXCCAA and their family members.

During the open house discussion, Mr. Snehasis Sur requested all participants to remember Fr. Roberge and other Fathers and the former Secretary of SXCCAA Ramaprasad Shome as well as other SXCCAA Members who left for their heavenly abode in the last calendar year. Mrs. Sudeshna Roy Chowdhury is her statement thanked two other members of Women's Forum namely Mrs. Sujata Rampuria and Mrs. Darshita Trivedi for their constant support in making the initiatives of Women's Forum a grand success. From SXCCAA South Zone Chapter, Mr. Rudra Shankar Roy mentioned about their celebration of 10th anniversary virtually and requested Father President to organize Virtual Chapter Meetings once or twice a year. Also Mr. Roy insisted upon introducing an online shopping platform for merchandizes and giveaways with the College logo printed on such items, which can be attached with SXCCAA portal or any third party vendor – Father President has assured to take up this matter for discussion in the next Governing Council meeting of SXCCAA. While Mr. Manoj Mani Agarwal, apprised the members about the Alma Shine Platform to digitally connect the members of the Association, Mr. Hunaid Topiwala expressed his gratitude to the connection & networking which SXCCAA collectively extends to its members.

Vote of Thanks given by: Mr. Manoj Mani Agarwal

Compiled and Drafted by: Mr. Ranoj Mukherjee