

**MINUTES OF THE 37TH ANNUAL GENERAL MEETING OF ST. XAVIER'S
COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON FRIDAY, 29TH
SEPTEMBER, 2023 AT 6:00 P.M.
AT FATHER DEPELCHIN AUDITORIUM**

The attendance was recorded as per the Attendance Register.

Mr. Firdausul Hasan, Secretary of the Association welcomed the House and requested Rev. Dr. Dominic Savio, SJ, President of SXCCAA, to chair the meeting and also requested him to conduct the proceedings of the Annual General Meeting. He also welcomed Rev. Dr. Peter Arockiam, SJ, Vice-Principal, Commerce (Evening) and Treasurer and Rev. Dr. Joseph Kulandai, SJ, Vice-Principal, Commerce (Morning).

The President called the AGM to order.

Rev. Fr. President was felicitated with a floral bouquet by Mr. Naresh Gupta. Rev. Fr. President extended a warm welcome to all the members attending the AGM. He thanked God for the blessings showered on the College and the Association. He also thanked everyone including the Jesuit Community, the members of the Association, the teachers and the students of St. Xavier's College for their continuous support and contributions. In his welcome speech, he congratulated the organizing committee members of the recently concluded National Chapter Meeting in Siliguri. He reiterated that the AGM is a time to come together, introspect and plan for a better future. He echoed that the members should be proud of the rich legacy and continue to strive to work together. He concluded by appreciating the efforts and commitment of the active members of the alumni association towards the expansion and growth of the College and the Association.

Mr. Firdausul Hasan mentioned that that the Minutes of the 36th Annual General Meeting held on 18th September, 2022, Secretary's Report and Audited Accounts for the year 2022-2023 was sent by e-mail to all the members of SXCCAA and also uploaded in the SXCCAA website. He said that if the House approves, the minutes of the last AGM and Secretary's Report for the year 2022-2023 could be taken as read. The minutes of the 36th AGM were approved and passed unanimously, being proposed by Mr. Naresh Gupta and seconded by Mr. Ahmad Reza. An audio-visual presentation of the Secretary's report was then shown to the members, which was well appreciated by all. Thereafter, the Secretary's Report was adopted, being proposed by Mr. Asif and seconded by Mr. Jeetu Rampuria.

“RESOLVED that the Secretary's Report for the year 2022-2023 and initialed by the Chairman for the purpose of identification be and is hereby approved.”

Rev. Fr. President then requested the Honorary Treasurer, Mr. Manoj Mani Agrawal to present the Audited Accounts for the Financial Year ended 31st March, 2023. Mr. Manoj Mani Agrawal placed the Audited Accounts for the Year 2022-2023 before the House. The copy of the Audited Accounts having already been circulated, the Treasurer mentioned the salient features. He mentioned that there was a deficit mainly due to the increased activities after two years of

lull due to the pandemic. There were two international events during the last financial year which led to heightened expenses. However, he was hopeful that, with such a pace of activities, it would be possible to make up the deficit in the ongoing financial year with everyone's contribution and support. After a few deliberations by the members on the Audited Accounts, it was adopted, being proposed by Mr. Ajay Mimani and seconded by Mr. Pankaj Sah.

“RESOLVED that the Audited Accounts for the Financial Year ended 31st March, 2023 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 item on the agenda was to appoint Auditors for the accounting year 2023-2024, which was taken up for discussion. Mr. Agrawal mentioned 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 2023-2024 with same remuneration, so he proposed for the continuation. The same was accepted by the House as proposed by Mr. Naresh Gupta and seconded by Mr. Ajay Gupta.

The next item on the agenda was to appoint the members of the new Governing Council for the Year 2023-2025. Rev. Fr. President mentioned that he received as many applications as there were posts. Rev. Fr. President also suggested the inclusion of the co-opted members and teacher member be done on the day of the AGM moving away from the earlier tradition of doing it on the day of the first GC meeting. Thereafter he hence he announced the names of the newly appointed Governing Council members as follows:

<u>NAME</u>	<u>DESIGNATION</u>
Rev. Fr. Dominic Savio,SJ	President
Rev. Fr. Joseph Kulandai, SJ	Permanent Invitee
Rev. Fr. Peter Arockiam,SJ	Permanent Invitee
Sanjib Koner	Special Invitee
Vikash Khosla	Sr. Vice President
Umesh Goenka	Vice President
Dharmen Trivedi	Vice President
Firdausul Hasan	Hony. Secretary
Arun Bhatler	Asst. Secretary
Arvind Bubna	Asst. Secretary
Ranoj Mukherjee	Asst. Secretary
Manoj Mani Agarwal	Hony. Treasurer
Smarajit Mitra	Asst. Treasurer
Naveen Bhatler	Council Member
Sujata Rampuria	Council Member
Arjun Bahari Dhawan	Council Member

Dipan Das	Council Member
Deepak Gupta	Co-opted Council Member
Yogesh Chopra	Co-opted Council Member
Ramesh Kakrania	Co-opted Council Member
Sujoy Saha	Co-opted Council Member
Sandip Bajaj	Co-opted Council Member
Manas Dev	Editor
Ayan Chandra	Teacher Member

Among any other matters, Mr Asif proposed a Xaverian marathon to commemorate a social cause. Mr. Vikas Khosla then announced the names of the members who were felicitated for their contributions.

FRIDAY FELLOWSHIP –

Bijay Mundra - 1st,
Sambit Dutta - 2nd,
Pravin Baid - 3rd

Fellowship Awards	- Mr. Sushil Maheshwari, Mr. Ajay Chachan
Philanthropy Activity	- Mr. Yogesh Chopra, Mr. Deepak Gupta
Women's Forum	- Mrs. Sudeshna Roychowdhury, Mrs. Darshita Trivedi
We Xaverian	- Mr. Manas Dev, Mrs. Hasnu Mukherjee, Mr. Dipan Das, Mr. Sambit Dutta, Mr. Aparajita Sarkar
Sports	- Mr. Shahid Ahmed Khan, Mr. Aritra Nandy
Staff Appreciation	- Mr. Dominic Anthony, Mrs. Tanima Ghosh

In his Vote of Thanks by the Secretary, Mr. Firdausul Hasan expressed his humbleness and gratitude for the trust which other members placed on him as Honorary Secretary of the Association. He requested members to continue their wholehearted support so that the Alumni Association may fulfil the mission and vision statements as defined by Fr. President. He emphasized that the Association has always worked together as a single unit and will continue to work together with special focus on the rural campus of the College and on philanthropic activities. He thanked Fr. President for keeping faith on him especially and guiding the GC members always. He expressed his gratitude to all the members and staff members of Room No. 5 namely Tanima Ghosh and Dominic Anthony for their dedication and hard work.

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