



St. Xavier's College (Calcutta) Alumni Association

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MINUTES OF THE 38TH ANNUAL GENERAL MEETING OF ST. XAVIER'S COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 6:00 PM 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 requested Rev. Dr. Peter Arockiam, SJ, Vice-Principal, Commerce (Evening) and Treasurer to offer the Prayer.

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 members for organizing various philanthropic activities throughout the year, notable ones being the Health Check-Up camps at Raghabpur and Champsara. 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 37th Annual General Meeting held on 29th September, 2023, Secretary's Report and Audited Accounts for the year 2023-2024 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 2023-2024 could be taken as read. The minutes of the 37th AGM were approved and passed unanimously, being proposed by Mr. Naresh Gupta and seconded by Mr. Mahendra Kakrani. 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. Jeetu Rampuria and seconded by Dr. Ahana Chakraborty.

“RESOLVED that the Secretary's Report for the year 2023-2024 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, 2024. Mr. Manoj Mani Agrawal placed the Audited Accounts for the Year 2023-2024 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 substantial increase in income due to improved fund raising. There was significant growth in investment in the financial year. After a few deliberations by the members on the Audited Accounts, it was adopted, being proposed by Mr. Pawan Dalmia and seconded by Mr. Sujoy Biswas.

“RESOLVED that the Audited Accounts for the Financial Year ended 31st March, 2024 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 2024-2025, 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 2024-2025 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. Shahid Ahmed Khan.

Among any other matters, Mr Rudra Shankar Roy, Convenor of South Zone Chapter, mentioned about the successful completion of 15 years of the chapter and the introduction of the women’s forum. He also mentioned about the contributions made by the Chapter towards the betterment of the College and the Association. Mr Naresh Gupta mentioned about the Ashoknagar campus and the need to raise funds for the development of the media hub. Mr Mahendra Kakrani suggested if the names of the deceased members (of the current year) be mentioned.

This was followed by the awards and felicitation ceremony of the members:

1. Friday Fellowship

1st	-	Mr. Vikash Gupta
		Mr. Bijay Mundhra
2nd	-	Mr. Thathagata Roy Chowdhury
3rd	-	Mr. Ajit Agarwal

2. Networking & Fellowship Awards

Advisor	-	Mr. Pankaj Shah
Convenor	-	Mr. Sushil Maheshwari
Co-Convenor	-	Mr. Ajay Chachan

3. Philanthropy

Convenor	-	Mr. Yogesh Chopra
Co-Convenor	-	Mr. Deepak Gupta
		Mr. Ahmed Reza

- 4. Women's Forum**
 - Advisor - Mrs. Darshita Trivedi
 - Convenor - Mrs. Nupur Majumdar
 - Co-Convenor - Mrs. Sujata Bose

- 5. Editorial Board**
 - We Xaverian**
 - Editor - Mr. Manas Dev
 - Sub-Editor - Mrs. Hasnu Mukherjee
 - News Reels**
 - Mr. Shome Mukherjee
 - Mr. Supurno Sarkar
 - Mr. Sambit Dutta

- 6. Sports**
 - Advisor - Mr. Shahid Ahmed Khan
 - Mr. Ranoj Mukherjee
 - Convenor - Mr. Dharmendra Singh
 - Co-convenor - Mr. Aritra Nandy

- 7. Chapters Co-ordination (National & International)**
 - Convenor - Mr. Dipan Das
 - Co-Convenor - Mr. Jeetu Rampuria

- 8. Membership Drive**
 - Convenor - Mr. Ramesh Kakrania
 - Co-Convenor - Mr. Pawan Dalmia
 - Mr. Arjun Bahri Dhawan

- 9. Active Student Member**
 - Ms. Upasana Law

- 10. Chapter Head of South Zone**
 - Mr. Rudra Sankar Roy

- 11. Chapter Head of UAE**
 - Mr. Saptorshi Dutta

- 12. Special Appreciation**
 - Mr. Manoj Mani Agarwal
 - Mr. Sanjib Koner

- 13. Staff Appreciation**
 - Mr. Dominic Anthony
 - Mrs. Tanim Ghosh

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

Compiled and drafted by: Dr. Romit Beed