

**MINUTES OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF ST. XAVIER'S  
COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON SUNDAY, 18<sup>TH</sup>  
SEPTEMBER, 2022 AT 11:00 A.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. Fr. Dr. Dominic Savio, SJ President of SXCCAA to chair the meeting and also requested to conduct the proceedings of the AGM. He also welcomed Rev. Fr. Peter Arockiam, SJ Vice-Principal Commerce (Evening) and Treasurer as well as Rev. Fr. Joseph Kulandai, SJ Vice-Principal Commerce (Morning).

President called the AGM to order.

Rev. Fr. President was felicitated with a flower bouquet by Mr. Rajib Beed. Rev. Fr. Dr. Dominic Savio, SJ extended a warm welcome to all those present. He thanked God for the blessings showered and for the presence of Divine. He also thanked everyone including the Governing Council, the Jesuit Community, the alumni association, the teachers and the students for their continuous support and contributions. Rev. Fr. President then requested the present Governing Council members to join him on the dias.

In his welcome speech, Rev. Father appreciated the efforts and commitment of the alumni association towards the College as well as society at large and for the efforts to bring greater glory of God through service, sincerity & commitment. Rev. Fr. President also mentioned some key highlights on the College like introduction of new PhD and PG courses; introduction of M.Sc. Data Science; research and consultancy both by students and teachers; developments at Raghampur campus of the College, Media hub at 2<sup>nd</sup> Campus at Ajaynagar; collaborations with foreign Universities among others.

Mr. Firdausul Hasan said that the Minutes of the 35<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2021, Secretary's Report and Audited Accounts for the year 2021-2022 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 2021-2022 could be taken as read. The minutes of the 35<sup>th</sup> AGM was approved and passed unanimously being proposed by Mr. Chandan Roy Chowdhury and seconded by Mr. Mahesh Shah. Thereafter, the Secretary's Report was adopted being proposed by Mr. Jeetu Rampuria and seconded by Mr. Rajesh Gadia.

“RESOLVED that the Secretary's Report for the year 2021-2022 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 31<sup>st</sup> March, 2022. Mr. Manoj Mani Agrawal placed the Audited Accounts for the Year 2021-2022 before the House. The copy of the Audited Accounts having already been circulated, the Treasurer mentioned the salient features of the revenue earned; major expenses incurred; increase in donations; no loan liability among others during the Financial Year. After few deliberations by the members on the Audited Accounts, it was adopted being proposed by Mr. Debashis Biswas and seconded by Mr. Rajendra Raja. The President mentioned the contributions made by the Association towards Kalna Jesuit Ashram and for the construction of an auditorium in Dumka and a community center at Tiruchirapalli.

“RESOLVED that the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2022 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 was to appoint Auditors for the Accounting Year 2022-2023, 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 2022-2023 with same remuneration, so proposed for his continuation. The same was accepted by the House as proposed by Mr. Naresh Gupta and seconded by Mr. Manoj Bagaria.

Mr. Vikas Khosla then announced the names of the members who were awarded for various activities.

Mr Asif proposed a Xaverian marathon to commemorate a social cause.

In his Vote of Thanks by the Secretary Mr. Firdausul Hasan, he 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 whole hearted 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 to take our Alma Mater to higher levels, keep setting benchmarks. He thanked Fr. President for keeping faith on him especially and guiding the GC members always. He also thanked Fr. Rector and all the Jesuit Fathers and Brothers for guiding and blessing the Association. 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