



# St. Xavier's College (Calcutta) Alumni Association

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## MINUTES OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF ST. XAVIER'S COLLEGE (CALCUTTA) ALUMNI ASSOCIATION HELD ON FRIDAY, 15<sup>TH</sup> SEPTEMBER, 2017 AT 7.00 P.M. AT THE COLLEGE AUDITORIUM

The attendance was recorded as per the Attendance Register.

Mr. Snehasis Sur, Vice President of SXCCAA welcomed the House and requested Rev. Fr. Felix Raj sj, President of SXCCAA to chair the meeting and also requested to conduct the proceedings of the AGM. He also welcomed Rev. Fr. Rector and requested him to conduct the prayer. Rev. Fr. Rector and Rev. Fr. President were then felicitated with a flower bouquet by Mr. Naresh Gupta.

President called the AGM to order.

Rev. Fr. Felix Raj 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 outgoing Governing Council, the Jesuit Community, the alumni association, the teachers and the students for their continuous support and contribution. He appreciated the efforts and commitment of the alumni association towards the College as well as towards the University.

Rev. Fr. President then requested the present Governing Council to present themselves to the House and Mr. Firdausul Hasan, Secretary to read out the minutes of the last AGM. The Governing Council members presented themselves.

An audio visual presentation of Secretary's Report for the year 2016-2017 on the activities of SXCCAA during the year was presented which was appreciated by all.

Mr. Firdausul Hasan said that the Minutes of the 30<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September, 2016, Secretary's Report and Audited Accounts for the year 2016-2017 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 2016-2017 could be taken as read. After few deliberations by the members, the minutes of the 30<sup>th</sup> AGM was approved and passed being proposed by Mr. Sanjay Bajoria and seconded by Mr. Mahendra Kankaria. Thereafter, the Secretary's Report was adopted being proposed by Mr. Naresh Kothari and seconded by Mr. Rajendra Raja.

“RESOLVED that the Secretary's Report for the year 2016-2017 and initialed by the Chairman for the purpose of identification be and is hereby approved.”

Rev. Fr. President then requested the Treasurer, Mr. Ram Ratan Modi to present the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2017. Mr. Ram Ratan Modi placed before the House, the Audited Accounts for the Year 2016-2017. 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. After few deliberations by the members on the Audited Accounts, the

Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2017 was adopted being proposed by Mr. Mahendra Kankaria and seconded by Mr. Harsh Jaiswal.

“RESOLVED that the Audited Accounts for the Financial Year ended 31<sup>st</sup> March, 2017 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 (Item No. 5) to appoint Auditors for the Accounting Year 2017-2018 was taken up for discussion. Mr. Ram Ratan Modi 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 2017-2018 with same remuneration. The same was accepted by the House as proposed by Mr. Rajesh Marwah and seconded by Mr. Sushil Maheshwari.

Thereafter, agenda (Item No. 6) of election of the members of the Governing Council for the year 2017-2018 was taken up. Rev. Fr. President declared the names of the new Governing Council Members for the year 2017-2018. The new Governing Council is as under:

Vice President	: Mr. Vikas Khosla : Mr. Harish Agarwal : Mr. Atanu Malik
Secretary	: Mr. Sanjib Koner
Asst. Secretary	: Mr. Umesh Goenka : Mrs. Sujata Rampuria : Mr. Ajay Memani
Treasurer	: Mr. Anil Goenka
Asst. Treasurer	: Mr. Manoj Mani Agarwal
Council Members	: Mr. Arun Bhatler : Mr. Arun Sultania : Mrs. Sudeshna Roychoudhury : Mr. Arvind Bubna
Ex-Officio	: Mr. Firdausul Hasan : Mr. R. R. Modi

Rev. Fr. President said that the names of the Teacher Member, Student Member and Editor would be decided in the 1<sup>st</sup> Governing Council meeting. He also said that as per the constitution of SXCCAA, the Governing Council can co-opt members as and when the Council feels necessary.

Rev. Fr. President then called upon the new Governing Council members to take the seat to which they presented themselves. The new Governing Council members were greeted with loud applause by the House.

Mr. Firdausul Hasan, the out-going Secretary of SXCCAA thanked the President, Jesuit Fathers, the members of the Governing Council and the members of SXCCAA for extending their support to him during his tenure in smooth functioning of the association. He also clarified the issues and queries which

had erupted during his tenure as Secretary of the association. A bouquet was handed over to him by the President, Rev. Fr. Felix Raj sj and the members present greeted him with a standing ovation for his excellent contribution as Secretary and taking the association to greater heights.

Rev. Fr. Dominic Savio sj, Rector of St. Xavier's College in his address appreciated the role of the alumni association towards the development of the college and university. He also thanked Rev. Fr. Felix Raj sj who made dream a reality in terms of St. Xavier's University and called upon the members to extend full support not only to the college but for the university also.

Mr. Naresh Gupta was felicitated with a flower bouquet by the President of SXCCAA for being elected as the Secretary of World Union of Jesuit Alumni (WUJA).

Mr. Snehasis Sur then announced the names of the members who were awarded for various activities.

Highest attendance in Friday Fellowship :	1. Mr. Ravi Raja 2. Mr. Bijay Mundra 3. Mr. Saurav Seksaria
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. Sandip Mundhra
Contribution :	Mr. Dominic Anthony & Mrs. Tanima Ghosh
Appreciation :	Mr. Srijan Bag

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

Compiled By : Mr. Romit Beed

Drafted By : Mr. G. P. Gupta