

# **St. Joseph's College Old Boys Association**

NEW DELHI

(Registered under the Societies Registration Act 1860 at S.No.54317 of 2005 )

## **MINUTES OF THE ANNUAL GENERAL MEETING OF ST. JOSEPHS COLLEGE OLD BOY'S ASSOCIATION, HELD VIRTUALLY ON , 21,February , 2021 THROUGH ZOOM MEET**

Meeting was called to order by the Secretary Mr. Pankaj Sachdeva.

Since the Quorum was not established the meeting was adjourned for 15 minutes as per the rules of the Association. Meeting was reconvened after the waiting period of 15 minutes.

Attendance -27 as per list attached

1. Welcome address by the President, Mr.Roopesh Sharma

The President took up the agenda in the serial order in the First Virtual AGM.

2. Two Minutes Silence was observed for the departed souls including Br.Fernandes, Mr.S.C.Shah and others
- 3. President's report:**

Presidents Report was presented by Roopesh Sharma- Notable Achievements

- Elected on Feb 2019, For the first time names of office bearers were updated with the Registrar of Societies with invaluable help from Mr.Upendra Taneja
- Signatures of authorized signatories changed at the bank for the first time
- The Association was given official recognition by the school and CCBI
- MOUs signed with School&CCBI and the Trust
- On the Sports Day, 2019 Certificates and cheques for Scholarships Presented and on regular basis Scholarships being Sent to the School
- Donated Gym Equipment around 2Lacs to the school

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- In August 2019 we had a Grand Reunion at Nainital. The school Band performed in it and was attended by Br.Fernandes and Br.Ryan. Mr.Shervani sponsored the whole venue and dinner, Alcohol was sponsored by Mr.Maruti Shah. The success of this reunion was due to them.
  - Formation of Chapters was formulated
  - LED Lights and Sound System for the Renovated Auditorium, special Thanks to the batch of 1967 and 1979, we were able to collect an amount of Rs.9,02,150 the list for the same to be published on the website
  - Batch of 1987-88 Donated 700 Chairs
  - Request to Everyone to come forward, join and strengthen OBA
4. The minutes of the Previous AGM held on September 28, 2019 held in New Delhi
5. Mr. Sanjay Goel, Treasurer, presented the audited accounts of the Association for the period 2019-20. Mr.Sanjay Goel informed that for the first time the association had a surplus, thanks to the generosity of Mr.Shervani and Mr.Maruti Shah during the Nainital Reunion. He answered various questions raised by various members.

The question of stock of sovenious as visible in balancesheet was raised by members and deliberated if could be sold in school, for which Br.Pinto replied nothing can be sold by the school. As our CA had comfirmed we cant sell it on website without GSt registration and the purpose of association being a No Profit dosent allow us to have GST Registration. And as brought up by Roopesh Sharma, that most of the left over sovenious are from the 125<sup>th</sup> Celebration and not ina condition to be sold, so was suggested to donate all of them to the Trust and write it off. The motion to

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donate them to trust and write them off in our books of accounts was proposed by Roopesh Sharma, seconded by Kamal Kishore Shah

The accounts were adopted as proposed by Mr.Pankaj Sachdeva and seconded by Mr. Gagandeep Chadha

6. Welcome Mr.Upendra Taneja, Election Officer to present the election reports and announce the result. Mr.Taneja with the help of Pankaj Sachdeva and Gagandeep Chadha organized Nominations through Google Forms for which mails were sent and published on the website. For seven Posts seven Nominations were received and the results announced.
7. The appointment of a new auditor to be made by executive committee. The outgoing auditor Mr. Deepak Gupta has expressed his unwillingness to continue as the auditor of the Association for the ensuing period.The executive committee proposes the name of Mr. Akshat Mittal- Chartered Accountant, having FRN registration #029880C and Membership #450410 and the executive committee shall finalize the remuneration
8. To decide on the outstanding with Mr. G.S. Bindra, past President of the Association.

Mr.Bindra had called Roopesh, that he would provide all accounts to the New GC and clear his dues. A phone call was made to him and on record he will provide the details and clear the dues. Mr.Bindra was given time till 30<sup>th</sup> April, if he fails to clear his account by then A committee will be formed including Manas Pant and Aamir Humayun, who would decide action to be taken on him and how recovery to be made. It was proposed if there is some minor difference in figures we write it off.

9. To deliberate upon, and subject to acceptance by the general body, constitute an "Elders Committee" of 5 senior members to act as Advisors/Mentors to future GC members as and when needed by a GC. If

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agreed upon, the methodology of appointment and retirement to be clearly defined.

New GC will decide the exact rules and methodology. It was felt the need of Elders for Collection of Funds for various Projects

10. Bro. Hector Pinto, Principal, SJC Nainital shared few words on the developments in the school and the way forward.

Br.Pinto Presented a beautiful presentation highlighting the achievements of the school. He also informed the house of the awards won by the school. He also shared the projects for which it needs the support of OBA.

11. Welcome the new GC and hand over of the charge of the OBA to the new GC

The New GC headed by Harish Tewari takes Charge. Welcome Speech by Harish Tewari. He assured that we will move ahead with full JOSH

12. New GC takes charge and calls for closure of the AGM.

Since there was no other business to be transacted, the meeting was closed

**Place: Zoom Meeting**

**Date: 21<sup>th</sup> February 2021**

**For. St. Joseph's College Old Boys Association**

**(Secretary)**