

Minutes of Meeting

**10<sup>th</sup> Annual General Meeting (AGM)**

Place: 206, Purbalok, Mukundapur, Kolkata-700099

Dated: 17<sup>th</sup> June, 2018, Sunday

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Attendees:

Goutam De  
Maloy Dey  
Sima Saha  
Sarbari Dhara  
Tapas Saha  
Angshuman Garai  
Bijan Krishna Adhikary  
Parimal Kumar Mukherjee  
Subir Mukherjee  
Asish Ghosh  
Soumitra Roy  
Shreerupa Roy  
Puspal Dhara  
Subhankar Kundu  
Suvankar Gorai  
Joydev Das  
Soumo Shankar Bose  
Sakti Pada Roy  
Priyabrata Garai

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The following points were discussed and agreed upon:

- 1.0 The meeting started at around 11:30 am.
- 2.0 President of Amader Arpan, Sri Tapas Saha announced Sri Subir Mukherjee's name as the President for 10<sup>th</sup> AGM, which was accepted by the house.
- 3.0 Secretary of Amader Arpan, Sri Maloy Dey delivered a short speech recapitulating Amader Arpan's journey over the last 10 years. He spoke about Amader Arpan's activities over the years in various fields, viz. as education, medical, relief activities, cultural programmes.

- 4.0 Audit report for the financial year 2017-2018 was briefed by our Treasurer Sarbari Dhara. A power point presentation depicting last four (4) years financial analysis was shown. Both the documents are enclosed with this MOM as **Annexure-1 (Audit Report)** and **Annexure-2 (Power point presentation)**.
- 5.0 Planning of activities for the upcoming year 2018-2019 were discussed in detail. Some major planning are highlighted below:
- Members who are doing service must try to interact with their Employer for arranging grant for CSR activities through Amader Arpan. Presently, our member Pushpal Dhara has already arranged grant for CSR from IBM. With this, financial stability of Amader Arpan would improve.
  - Release of ABHIIH : Amader Arpan's annual magazine '**ABHIIH 2018**' – **8<sup>th</sup> Volume** is going to be published on **30<sup>th</sup> September, 2018** with our annual cultural programme to be held at BITM, Kolkata. Contract forms for advertisement were distributed to the members in requisite numbers for advertisement collection. Soft copies are also sent to members over e-mail.
  - To strengthen the financial condition of Amader Arpan, advertisement collection is one of the main areas to be focused by every member. It is the responsibility of each and every member to arrange at least one or two advertisements at personal level.
  - Member's monthly contribution of **Rs.300.00** shall remain same as last year. However, member's monthly contribution should be in time.
  - It was decided that in order to arrange sponsorship of our higher education students, a chart is enclosed with this MOM as **Annexure- 3**, showing details of each student, including his/her monthly educational expense required. This chart shall be uploaded in our Website, magazine, whatsapp etc. and any interested person ready to sponsor any of these student shall be entertained.
  - This year, owing to our budget constraint, no fresh higher education candidate/student shall be taken.
  - Our monthly financial contribution to Ananda Ashram, Karunamoyee, our donations to MHE during Durga Puja at Belpahari, Mataji at Ghatsila and to Bharat Sevashram Sangha during the Durga Puja shall be continued. Puja garment distribution to our students/teachers will be continued as usual. However, it was felt by the majority of the members that from this

year onwards, puja garment distribution to Ananda Ashram shall be discontinued due to various reasons.

- 6.0 Tentative budget for the coming financial year 2018-19 was discussed and freezed. The same is attached herewith as **Annexure-4**.
- 7.0 Rules and Regulations of our organization was reviewed in detail and were modified with the consent of the house. The modified Rules and Regulations sheet is attached herewith as **Annexure-5**.
- 8.0 The Governing Body of Amader Arpan for the financial year 2018-19 was discussed and freezed. The list showing the same is attached herewith as **Annexure-6**.