

Minutes of Meeting

5th Annual General Meeting

Place: Angshuman Garai's residence at Purbalok, Kolkata

Date: 26th May 2013 (Sunday)

Attendees:

1. Tapas Saha
 2. Sima Saha
 3. Pijush Kanti Mandal
 4. Ujjwal Kumar Ghosh
 5. Nupur Baul
 6. Maloy Dey
 7. Anjan Dey
 8. Arghyadeep Dey
 9. Puspall Dhara
 10. Sarbari Dhara
 11. Angshuman Garai
 12. Debranjjan Sar
 13. Bapi Naskar
 14. Gopal Saha
 15. Sudip Das
 16. Nirmalya Chatterjee
 17. Tiyyash Parira
 18. Arunima Roy
 19. Subham Datta
 20. Souvik Mondal
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- 1.0 The Meeting started at around 11 am with Pranam Mantra recitation by Sima Saha and read-out from Swami Vivekananda's books by Tapas Saha.
- 2.0 Nupur Baul was nominated as President for the day's meeting.
- 3.0 Secretary, Maloy Dey delivered a brief speech.

He insisted our members to visit our running coaching centres and the sites where Amader arpan is presently involved. He expressed his concern over the poor attendance on this day.
- 4.0 A brief power-point show on Amader Arpan's activities over these years was presented by Angshuman Garai
- 5.0 Audit Report for the financial year 2012-2013 was presented by our Treasurer Smt. Sarbari Dhara, followed by a power-point presentation on financial analysis. Both these documents are attached with this MOM.

6.0 Life Membership of Amader Arpan: The following points were agreed upon:

- Person with age 50 years or above can apply
- Onetime fee/subscription of rupees thirty seven thousand five hundred **(Rs 37,500/-)** need to be paid
- Limited quota of maximum 4 persons for the financial year 2013-14 with preference on senior citizens and persons staying abroad/outside of West Bengal
- With regard to income tax benefit (80G) will be availed on the above total fee/subscription.

After meeting all the above requirements, the final decision on life-membership of an applicant need to pass through the meeting of an executive Committee.

7.0 Monthly subscription of Rs 250/- shall remain unchanged for this financial year 2013-14

8.0 **For any member or non-member donating an amount of Rs 5000 /- or more, his/her Pan Card number and detail address will be required.**

9.0 The proposed annual budget for the year 2013-2014 was presented by Tapas Saha and Sarbari Dhara, discussed among the members during the meeting and freezed. This is attached with the MOM.

10.0 It was discussed and agreed upon that the monthly salaries of the teachers of Bamanpukur, Putkhali and Khaledhar coaching Centre will be increased from Rs 800/- to Rs 1000/-

11.0 Our present activities running at the following places were reviewed

- Bamanpukur, Putkhali & Khaledhar Coaching Centers
- Charitable Dispensary at Bamanpukur
- Immediate start of the Computer Awareness Class at Bamanpukur
- Retreat Programme at Bamanpukur
- Ananda Ashram at Karunamoyee Kalibari
- Supporting the Coaching Center run by Paribrajak at Krishnanagar
- Our Students at Ghatsila
- Sponsorship of new engineering, Class XI-XII & Graduate students
- Miscellaneous, like donation to other organization, like MHE.

In order to start the Computer Awareness Class at Bamanpukur, our members need to visit Bamanpukur at the earliest to guide/train the teachers of the coaching centres on basic computer programmes.

12.0 With regard to publishing of third (3rd) Volume of Amader Arpan's annual magazine-'ABHIIH' in September' 2013, the "Contract Forms" of advertisement was handed over to members present in requisite nos. for

advertisement collection. Scan copy of the “Contract Forms” enclosed with this MOM.

- 13.0 Based on the financial conditions as understood from the audit report, financial analysis and proposed budget, in order to meet our annual expense, some of the members already started donating special monthly contribution from last financial year, in addition to their monthly subscription. The amount is variable and voluntary, but need to be announced at the beginning of the financial year, in order to freeze the budget.

Similarly, this year also members present in the meeting reviewed on the same, most of them announced their special monthly contribution and the latest file containing the same is attached with this MOM. **Members not present during the meeting will also be requested to look into this issue and come out with some announcement.**

- 14.0 All members expressed their views related to Amader Arpan, which have been briefly indicated below:

Ujjwal Kumar Ghosh:

- Proposal for Video presentation on Amader Arpan
- Proposal for arranging quarterly meeting at the present running sites of Amader Arpan. The proposed date for the forthcoming meeting is 15th August'13 at Sukhjora, Bankura
- Proposal for conducting general meeting at Kolkata, as and when required (as situation demands) at his office at Lenin Sarani, Kolkata

Anjan Dey:

- He will try to involve more in the activities of Amader arpan.

Sudip das:

- Members need to increase their involvement and responsibility and need to visit the present running sites.

Nupur Baul:

- She indicated that donation should not be a burden to any member, it should not be forced upon anybody but should be a voluntary one, it should be spontaneous. Everyone should feel for the cause.

Debranjana Sar:

- He is grateful to Amader Arpan and very much satisfied with it's present activities. He focussed mainly on development on the educational ground.

He wished that Arpan should stand beside other needy villages as that of Putkhali.

Gopal Saha:

- He was of the same opinion as of Debranjana, i.e. to search for other similar tribal villages and their upliftment.
- He wished that our members should be more involved in these activities.

Puspal Dhara:

- Stressed on collection of more donation from non-members
- Focussed on Amader Arpan's website updation
- Requested members to visit to Amader Arpan community page in Facebook, frequently keep updated all the recent activities there

Arunima Roy:

- She wanted to request some junior doctors whom she knows for attending medical check-up camps Bamanpukur.

Tiyash Parira:

- She reminded that prior announcement should be made at least one month before any important events to be held.

Arghyadeep Dey:

- He expressed that members need to arrange more such gatherings within themselves. He also indicated that study of Swami Vivekananda's books are very much essential for our inspiration.

Subham Datta

- He expressed that inspection of our coaching centres is essential
- Basic classes on computer need to be started immediately at Bamanpukur

Souvik Mondal

- He will try to involve more in these activities

Sima Saha

- She expressed that in order to increase our involvement, we first need to realise our purpose of joining this organisation

- We need to learn to prioritize our activities and shall plan our activities based on that, then only we will not fail in our commitment
- She declared that Amader Arpan is a family and we are the family members and not a mere group or organisation, we should mould our mind-set in such a manner.
- We have to arrange more and more such gatherings amongst us to increase our bonding and only then will we be able to serve for others
- We should focus more on Bamanpukur, Putkhali and Khalerdhar to uplift these places to a certain level before we do concentrate on any new projects
- We need to arrange retreat programmes

Bapi Naskar

- He was of the same opinion as of Sima Saha, to focus more on our running activities at Bamanpukur, Putkhali and Khalerdhar
- He committed to give his effort best for Amader Arpan, this year

Moloy Dey

- We should arrange meetings more frequently. He suggested for monthly meetings to be arranged on the last Saturday of every month in member's residence, which should comprise mainly study-circle
- Study of books related to our internal development as well as on social and organisational activities is very essential for each member to gear up and keep us on the right track
- We need to visit the current running sites
- We have to feel all the problems/situations/activities as our very own and have to realise from them direct from our heart, only then can we give more output.

Sarbari Dhara

- We have to involve more and more

15.0 New executive body for the Year 2013-2014 – The new executive body for this year was formed and the list is attached with this MOM.

16.0 The next general meeting shall be held on 6th July, 2013, Saturday. Venue shall be intimated later.