



## The Old Dalians' Association

The Daly College, Indore - 452001

Phone: +91 731 2719010 | Mob. +91 9039123111

Website: [www.olddalians.org](http://www.olddalians.org) | E-mail: [oda.executive@gmail.com](mailto:oda.executive@gmail.com)

Reg. No. 03/27/01/19643/17

### **MINUTES OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE OLD DALIANS' ASSOCIATION HELD ON SUNDAY 11<sup>TH</sup> DECEMBER, 2022 AT THE DBA AUDITORIUM, THE DALY COLLEGE.**

The Secretary started the meeting by welcoming the fellow Old Dalians and requested all the members present to stand up in silence for 1 minute in remembrance of the lives of the ODA members lost in the past year.

The first point on the agenda was to approve the minutes of the last AGM and the adjourned AGM.

The minutes for the same had already been circulated and the Secretary enquired that if there was any query in relation to the minutes or should they be considered as passed. The house then declared the minutes of the AGM and the adjourned AGM as confirmed and passed.

The Secretary then read out The Secretary's report as per the agenda point number 2.

The next item on agenda was to take on record and pass the accounts for the financial year 2021-22. The Treasurer then informed the House that all the dues had been recovered and brought to the knowledge of the House about the financial Reserves of the Association. The accounts for the year 2021-22 were passed with a round of applause by the House.

The next item on the agenda was to decide the amount for holding an EOGM as nothing has been defined amount-wise in the ODA Constitution. After due deliberations the amount for the same was fixed at Rs.40, 000/- (Rupees Forty thousand only) by the house.

The next point on the agenda was to appoint the auditor and fix his remuneration for the financial year 2022-23. Mr. Naresh Chand Sethi then suggested the name of M/s. Bhatewara and company to be appointed as auditors and also requested a remuneration to be given for the special audit done by them.



## The Old Dalians' Association

The Daly College, Indore - 452001

Phone: +91 731 2719010 | Mob. +91 9039123111

Website: [www.olddalians.org](http://www.olddalians.org) | E-mail: [oda.executive@gmail.com](mailto:oda.executive@gmail.com)

Reg. No. 03/27/01/19643/17

The House decided to give an amount of Rs. 21,000/- (Rupees Twenty one thousand only) as the remuneration for the special audit done by M/s. Bhatewara and company. As it was decided in the adjourned Annual General Meeting that the auditors have to be outside the fraternity and not an Old Dalian hence M/s. Bhatewara and company was finalised as auditors for the financial year 2022-23 for a remuneration of Rs. 17,700/- (Rupees Seventeen thousand seven hundred only).

In any other matter with the permission of the chair the Secretary informed the House that the ODA will be hosting the Alumni Cricket Bash, 2023 at the Daly College and for the same funds will be required. Since it was a matter of pride for the ODA fraternity and the Daly College the House sanctioned an amount of Rs. 4 lakhs for the same.

Old Dalian Mr. Sunil Bajaj shared a proposal received from the Petroleum Sports Promotion Board with the House in which an academy for Snookers and Squash in Madhya Pradesh was to be established and they were looking at the Daly College for the same. He requested the Principal and the two ODA representatives on the Board to take up the matter further. He also congratulated the Principal and the Board members for successfully organising one of its kind Annual Prize Giving function which was immensely appreciated by one and all.

The Secretary then informed the House that a recovery of Rs. 1 Lakh was slated to be received from an Old Dalian Mr. Ayush Dixit who had promised the same to the earlier committee as informed by the then President Mr. Kripal Singh. A mail was sent to Mr. Ayush Dixit as requested by the previous committee for the recovery of Rs. 1 lakh. The Secretary then read out the reciprocated mail received by Mr. Ayush Dixit stating that the same was promised Pre-Covid and as Post-Covid the business situations have changed he was unable to live up to the commitment. The same was discussed by the House and it was decided to write off the amount promised as Bad-debts.



## The Old Dalians' Association

The Daly College, Indore - 452001

Phone: +91 731 2719010 | Mob. +91 9039123111

Website: [www.olddalians.org](http://www.olddalians.org) | E-mail: [oda.executive@gmail.com](mailto:oda.executive@gmail.com)

Reg. No. 03/27/01/19643/17

Mr. Dheeraj Lulla then congratulated the entire committee for a very successful ODA Week and ODA Dinner. He also congratulated the Principal Dr. Bindra for a wonderful Annual Prize Giving program and thanked her for welcoming the Old Dalians back to the school for the various activities as they were Pre-COVID. He also informed the House about the Principal's and Board's achievement of getting an increase in the Boarding admissions and said that the proposal given by Mr. Sunil Bajaj would be surely put up in the Board meeting once all the deliverables and details were received.

Mr. Jai Jhabua then informed that as per the request of the committee on the Facebook page and emails received by all the members, in relation to the changes in the ODA Constitution he had sent his suggestion to the Hon. President stating that the Honourable post of the Treasurer should be held by an Old Dalian who was a Chartered Accountant from the next tenure onwards.

Mr. Lulla then informed the House that this has to come as a proper amendment in a separate meeting for the constitutional changes and cannot be discussed in the AGM as a random topic.

Mr. Jhabua then requested that the procedure should happen whenever, but should be considered as soon as possible. The Secretary then said that since the ODA is a registered body the basic protocol has to be followed.

Dr. Hemant Chopra then appreciated the efforts of the ODA committee on getting the ODA fraternity to a higher platform and for the successful ODA week.

Mr. Rajendra Singh then appreciated the work of the ODA committee and at the same time asked for the committee to be present at maximum occasions as he felt that the same was not happening. He seconded Mr. Jai Jhabua's proposal and asked that not only the Treasurer but all the posts should be elected/ selected with a basic guideline. He then stated that messages were received from one of the representatives on the Board about some wrong doings and asked the ODA representative Mr. Sandeep Parekh to elaborate on the issue to which Mr. Sandeep Parekh



## The Old Dalians' Association

The Daly College, Indore - 452001

Phone: +91 731 2719010 | Mob. +91 9039123111

Website: [www.olddalians.org](http://www.olddalians.org) | E-mail: [oda.executive@gmail.com](mailto:oda.executive@gmail.com)

Reg. No. 03/27/01/19643/17

replied that since this was not the forum to discuss and it was a Board matter he could not elaborate on the same.

Mr. Ajay Bagadiya then praised the Principal for bringing back the glory, grandeur and the glamour which seemed to be lost back to DC. He further praised the Annual Evening Program which was a visual treat never seen before. He also praised the work done by the ODA committee and the ODA representatives on the Board and said that it was great to see such positivity flowing out of The Daly College which we had lost over the period of time and praised the committee for a great beginning and condemned the social media for bringing in all the wrong reasons.

Mrs. Shweta Verma then suggested that other than Sports activities the ODA should up the ante in intellectual pursuits as well and organise some other activities such as Book launches, panel discussions etc.

Mr. Kushal Kothari seconded Mrs. Shweta Verma's proposal.

The Secretary then informed that the committee had already started pursuing other activities and being the Associate Partner in the Literary Fest was the first step taken and also lots of thoughts were going into organising Business Seminar's etc.

Mr. Kayton Thakkar also appreciated Mrs. Shweta Verma's proposal and said that work should be done to bring up cultural activities as well.

ODA representative on the Board Mr. Dheeraj Lulla then said that the Principal and the Board will extend maximum support to make the Alumni Cricket Bash a success as it concerns the reputation of the school as well as the Alumni.

Mr. Sunil Bajaj then appreciated the work of Old Dalian Mr. Vigya Patni who had made a couple of short movies on relevant matters concerning the society.



## The Old Dalians' Association

The Daly College, Indore - 452001

Phone: +91 731 2719010 | Mob. +91 9039123111

Website: [www.olddalians.org](http://www.olddalians.org) | E-mail: [oda.executive@gmail.com](mailto:oda.executive@gmail.com)

Reg. No. 03/27/01/19643/17

The ODA committee then felicitated the Padmashree R. N. Zutshi award Winners Mr. Dinesh Mittal and Vice Admiral Mr. Pandit.

As there was no other point for discussion the meeting ended with a vote of thanks to the chair, and everybody proceeded to the Harish Chandhok lawn, New Guest house, DC for Principal's lunch.