

**MINUTES OF EXECUTIVE COMMITTEE MEETING**  
**31 OCT 2019**

1. An Executive Committee Meeting was held at 7.00 PM on 31 Oct 19 in the Conference Hall, Gaiety Complex. The meeting was chaired by Lt Gen PC Thimmaya, PVSM, VSM, GOC-in-C ARTRAC and President Shimla ADC. The following members attended the meeting:-

- |     |                            |  |
|-----|----------------------------|--|
| (a) | Lt Gen Atulya Solankey, SM | - Executive President.   |
| (b) | Maj Gen S Jha, VSM         | - Executive Vice President<br>Chairperson, Screening<br>Sub-Committee. |
| (c) | Brig Pawan Bajaj           | - Chairperson<br>Renovation & Property<br>Sub-Committee.               |
| (d) | Mr Yatish Sud              | - Chairperson<br>Bar & Catering<br>Sub-Committee.                      |
| (e) | Mr RL Jain                 | - Chairperson<br>Cards Sub-Committee.                                  |
| (f) | Mr Umesh Akre              | - Chairperson<br>Tambola Sub-Committee.                                |
| (g) | Mr Girish Minocha          | - Chairperson<br>Dramatics Sub-Committee.                              |
| (h) | Col Ashish T               | - Officiating Hony Secy.   |
| (j) | Col KD Singh               | - Hony Secy (Designate).   |

2. The quorum being complete, Col Ashish T, Officiating Hony Secy requested permission to commence the proceedings.

**Financial Update By Chairperson, Property & Renovation Sub-Committee**

3. An update on issues pertaining to the Financial Health of the Club was given by Brig Pawan Bajaj, Chairperson, Property & Renovation Sub-Committee. It was info that the recommendations made were under consideration by the President.

Final decision on recommendations taken will be intimated in next EC Meet. The issues put across were as follows:-

<u>S. No</u>	<u>Agenda</u>
(a)	<b><u>Cash Account.</u></b> Current Cash Account of the Club be maint only with ICICI Bank as the employees of the Club have salary acct with them & they are the only bank offering auto FD facility on current account. The cash account with SBI & Yes Bank to be closed.
(b)	<b><u>Employee Welfare Fund.</u></b> Minimum balance only to be maintained in the Employee Welfare Fund Account being operated in the ICICI Bank. Remaining amount to be transferred to Auto FD.
(c)	<b><u>FDs with Yes Bank.</u></b> FDs with Yes bank (Rs 1.14 Cr) be broken & re-invested with SBI, in a phased manner as follows:- (i) <b><u>Ph I (Oct/ Nov 19).</u></b> FD of Rs 12, 00,000.00 maturing on 02 May 2021 to be closed in Nov 19 and re- invested with SBI for one year. (ii) <b><u>Ph II (Dec 19).</u></b> FDs of Rs 56, 00,000/- maturing on 20 Oct 20 to be closed in Dec 19 & re-invested with SBI for one year. (iii) <b><u>Ph III (Balance upto Apr 2020).</u></b> FDs of Rs 46, 15,000/- maturing upto Apr 2020 to be encashed on maturity.
(d)	<b><u>Auto FDs.</u></b> Auto FDs in ICICI (Rs 1.00 Cr) be re-invested as regular FDs as follows:- (i) Rs 80 Lakhs for one year. (ii) Rs 20 Lakhs for nine months..
(e)	<b><u>Mutual Fund.</u></b> Investment be exited. Amount so obtained to be re-invested with LIC to make up for gratuity liability.

**Agenda Point I: Grant of Hony Membership to Lt Gen GS Sangha, AVSM, SM, VSM, Outgoing Executive President**

4. The Agenda Point was proposed to be passed by Mr RL Jain, Chairperson Card Sub-Committee and seconded by Mr Yatish Sud, Chairperson, Bar & Catering Sub-Committee.

**Agenda Point II: Coopting Lt Gen Atulya Solankey, SM, COS, ARTRAC as Executive President.**

5. The Agenda Point was proposed to be passed by Mr Yatish Sud, Chairperson Bar & Catering, Sub-Committee and seconded by Mr RL Jain, Chairperson, Card Sub-Committee.

**Agenda Point III: Grant of Ex-Officio Membership to Chief Secy Govt of Himachal Pradesh, Shri Shrikant Baldi**

6. Chairperson Property & Renovation Sub-committee informed the House that a request had been recd from Deptt of LAC, HP for grant of Ex-Officio Membership to Shri Shrikant Baldi, Chief Secy, HP Under the provisions of Para 26 of Memorandum of Association, EC is empowered to invite any indl who can be beneficial to the Club for Ex-Officio Membership.

7. The Agenda Point was proposed to be passed by Mr Girish Minocha Chairperson, Dramatics Sub-Committee and seconded by Mr Umesh Akre, Chairperson, Tambola, Sub-Committee.

**Agenda Point IV: Grant of Hony Membership to Maj Gen S Jha, VSM, Outgoing Executive Vice President.**

8. The Agenda Point was proposed to be passed by Brig Pawan Bajaj, Chairperson, Property & Renovation, Sub-Committee and seconded by Mr RL Jain, Chairperson, Card Sub-Committee.

**Address By the President**

9. The President thanked and complimented the outgoing Executive Vice President on behalf of all members and Executive Committee of the Club for propelling the Club to high standards. The President acknowledged the outgoing Vice President's role in the improvement of the bar, modernization of the kitchen, procurement of coffee and ice making machines and upgradation of the billing system. The President appreciated the yeoman's service rendered by him in streamlining the management of the Club, increasing the Pay & Allowances of the Staff, upholding the legacy and heritage of the Club, maintenance of the photo album and promoting bonhomie amongst the fraternity of the members.

**Address by the Executive Vice President**

10. Maj Gen S Jha, VSM, expressed his thanks to the Executive Committee for their support and cooperation which enabled him to contribute towards the cause of the Club and in ensuring the completion of projects in time.

### **Points from the Members of EC**

11. The details of points given by members of EC are as shown below:-

<b><u>S.No</u></b>	<b><u>Agenda</u></b>	<b><u>Action</u></b>
(a)	<b><u>Proposal.</u></b> Mr Yatish Sud, Chairperson Bar & Catering Sub-Committee brought out that use of 200 ml of Plastic bottles in the Club should be done away with.	To be impl forthwith.
(b)	<b><u>Proposal.</u></b> Mr Girish Minocha, Chairperson, Dramatics Sub-Committee, proposed the procurement of LPG Heaters instead of electric heaters, which would be a drain on the existing load of the ADC.	It was decided by the EC that views of Mr Pankaj Dadwal, Chief Engineer, State Electricity Board wrt Power Load Management of the Club be obtained and action taken accordingly
(c)	<b><u>Proposal.</u></b> Mr RL Jain, Chairperson, Card Sub-Committee suggested that the Cover Charges be recovered yearly instead of six monthly.	Status quo be maintained.
(d)	<b><u>Proposal.</u></b> Mr Girish Minocha brought out that the earlier practice of presenting the cast with the photographs and video of the members plays should be resumed.	A DVD of the Play and photographs would be presented to each cast member of both the Hindi and English Plays.

### **Vote of Thanks**

11. A Vote of Thanks to the Chair was proposed by Brig Pawan Bajaj, Chairperson Property & Renovation Sub- Committee and seconded by Sh Yatish Sud, Chairperson Bar & Catering Sub-Committee.

12. Since there were no other points, the EC Meeting was declared as closed

Sd/xx  
(KD Singh)  
Colonel  
Honorary Secretary

26 Nov 2019

