

SHIMLA ADC

MINUTES OF SPECIAL EXECUTIVE COMMITTEE (EC) MEETING

17 MAR 2021

1. An EC Meeting was held wef 5.00 PM in the Green Room of ADC Shimla on 17 Mar 21. The meeting was chaired by Lt Gen JS Sandhu, AVSM, COS ARTRAC, after being Co-Opted as an EC Member & Executive President Shimla Amateur Dramatic Club. The following members attended the meeting:-

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| (a) | Lt Gen JS Sandhu, AVSM | - Executive President |
| (b) | Maj Gen A M Bapat, SM | - Executive Vice President |
| (c) | Capt Amit Kashyap (Retd), IAS | - Chairperson, Legal Sub
Committee |
| (d) | Brig Rajesh Sihag | - Chairperson Finance Sub-
Committee |
| (e) | Brig AK Bhardwaj | - Chairperson, Entertainment
Sub-Committee |
| (f) | Col Vikram Jeet Singh, SM | - Chairperson, Property &
Renovation Sub-Committee
(P&RC) |
| (g) | Mr. Yatish Sud | - Chairperson Bar & Catering
Sub-Committee |
| (h) | Mr. RL Jain | - Chairperson Cards Sub-
Committee |
| (i) | Mr. Umesh Akre | - Chairperson Tambola Sub-
Committee |
| (j) | Col Rajeev Bhatia | - Honorary Secretary |
| (k) | Col Faisal Zia | - In Attendance |

2. The quorum being complete, Col Rajeev Bhatia, Honorary Secretary requested permission to commence the proceedings. He informed the house that the Club was observing all COVID-19 precautions.

Agenda Point No I: Co-opting the following:-

3. Honorary Secretary informed the house that the following have to be co-opted as Executive Committee Members & Chairperson of various Sub-Committees with retrospective effect :-

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| (a) | Lt Gen JS Sandhu, AVSM, COS | - Executive President. |
| (b) | Maj Gen A M Bapat, SM MGGS (REDFOR) | - Executive Vice President |
| (c) | Brig Rajesh Sihag | - Chairperson Finance Sub-Committee |

- (d) Brig A K Bhardwaj – Chairperson Entertainment Sub-Committee
 (e) Col Vikram Jeet Singh, SM - Chairperson Property & Renovation Sub-Committee
 (f) Col Rajeev Bhatia- Honorary Secretary

4. The above Agenda Point was proposed by Mr Umesh Akre, Chairperson Tambola Sub-Committee and seconded by Mr Yatish Sud, Chairperson Bar & Catering Sub-Committee and thereby passed.

Agenda Point No II: Update

5. An update on points pertaining to the previous EC Meet was given by Col Rajeev Bhatia, Honorary Secretary. The details are:-

S No	Point	Update
(a)	Progress of EC Meet held on 27 June 20	<p>(i) <u>All Anti-COVID Measures.</u> It was informed that all anti COVID measures were strictly implemented successfully during the year.</p> <p>(ii) <u>Footfall.</u> During the year, 30-40 members visited the Club on a daily basis.</p> <p>(iii) <u>No Event.</u> Due to COVID restrictions, there was no Club Event held during the year.</p> <p>(iv) <u>Audit.</u> Audit of the Club for the FY 2019-20 was completed.</p> <p>(v) <u>ASTB 2019-20.</u> ASTB-2019-20 was completed. Last destr Bd was held in 2016.</p> <p>(vi) <u>ASTB & Audit of Accounts.</u> Honorary Secretary informed the house that ASTB for the FY 2020-21 is being ordered & Auditors for the FY 2021-22 being appointed after calling quotations for three auditors.</p> <p>(vii) <u>Ex-Officio Membership.</u> Ex-Officio membership was given to Sh Jai Ram Thakur, Hon'ble Chief Minister of Himachal Pradesh.</p> <p>(viii) <u>Accn for Club Staff.</u> The Club Staff who stay in Kelvin Grove have reoccupied their quarters after Lockdown.</p> <p>(ix) <u>Rent of Club.</u> Rent for the year 2019-20 & 2020-21 was paid to the Department of Language & Culture Deptt.</p> <p>(x) <u>Extention of Club Facilities.</u> It was informed that the Guest Rooms & Sports Facilities at Annadale are being progressed under Mr. RL Jain, Chairperson of the sub-Committee.</p>

<p>Progress of EC Meet held on 27 June 20</p>	<p>(xi) <u>Easing Dress Restriction.</u> It was informed that the following dress code restrictions are being implemented:-</p> <p>(aa) Open Collar/ Collared T Shirt with Jeans in Green Room on Tambola Days & Sundays.</p> <p>(ab) Open Collar/ Collared T Shirt with Jeans in Dining Hall on all days.</p> <p>(ac) Track Suit with Sports Shoes/ Sneakers in Dining Hall & South Court 1700hr to 1900hr daily.</p> <p>(ad) Track Suits with Sports Shoes/ Sneakers in Dining Hall & South Court are permitted from 1700hrs to 1900hrs daily.</p> <p>(ae) <u>Membership.</u> It is intimated that for more intake of new members of Club, the authorization of membership has been increased from 1250 to 1300.</p> <p>(af) <u>Membership Charges.</u> Following membership charges have been increased:-</p> <p>(aaa) Security Deposit (Cat 'A' to Cat 'C') Rs 50,000/-</p> <p>(aab) Security Deposit (Cat 'D') Rs 1,00,000/-</p> <p>(aac) Entrance Fee (Cat 'A' to Cat 'C') Rs 50,000/-(+ GST)</p> <p>(aad) Entrance Fee (Cat 'D') Rs 1,30,000/-(+ GST)</p> <p>(xii) <u>Grant of Institutional / Corporate Membership.</u> This clause is being included in the amended MoA. However, no Institution/Corporate has approached the Club as yet.</p> <p>(xiii) <u>Club Affiliation/ Reciprocal Membership.</u> Reciprocal Membership has been formalized with MB Club, Lucknow.</p> <p>(xiv) <u>Honorary Treasurer be appointed.</u> Mr. Karol, CA, has been appointed as Honorary Treasurer of the Club.</p>
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6. **Easing Dress Restriction.** Discussion on easing of dress regulation was carried out on the proposals of the previous EC meet on the subject. As per the decision taken by the EC, Open Collar/ Collared T Shirt will be allowed in Green Room at all days. However, no Jeans is permitted in the Green Room on any day.

7. The above agenda pt was proposed by Mr. RL Jain, Chairperson Card Sub-Committee and seconded by Mr. Yatish Sud, Chairperson Bar & Catering Sub-Committee.

Agenda Point III: Read & Pass the Minutes of the Meet held on 27 Jun 20

8. Honorary Secretary read out the minutes of the Minutes of Executive Committee held on 27 June 20.

9. The Agenda Point was proposed to be passed by Brig R Sihag, Chairperson Finance Sub-Committee and seconded by Mr. RL Jain, Chairperson Cards Sub-Committee.

Agenda Point IV: Fix the date of AGM for the Year 2018-19 & 2020-21

10. Honorary Secretary informed the house that due to COVID-19 Pandemic, the Annual General Body Meeting could not be conducted. It is now planned to be tentatively conducted in the month of May 21.

11. The Agenda Point was proposed to be passed by Brig Rajesh Sihag, Chairperson Finance Sub-Committee and seconded by Mr. RL Jain, Chairperson Cards Sub-Committee.

Agenda Pt V: Continuation of Existing Executive Committee.

12. Due to delay in the conduct of AGM, the Honorary Secretary brought out that there is a need to extend the tenure of Executive Committee till holding of elections as and when the AGM takes place. This was agreed upon by the Executive President.

Agenda Pt VI: Share Status of members resigned/ Passed away during the year.

13. Honorary Secretary informed the house that the following members resigned/ passed away during the last one year:-

(a) **Resigned**

1.	Mr. GS Gill	M/Ship No 0525
2.	Mr.s Narinder Kaur	M/Ship No 1019
3.	Dr Rajat Gupta	M/Ship No 1013
4.	Mr. Vinay Tandon	M/Ship No 1185
5.	Col Jasbir Singh Likhari	M/Ship No 0866
6.	Brig SP Gherera	M/Ship No 1106
7.	Mr.s Malika Nadda	M/Ship No 1211
8.	Mr. Vinod Kumar	M/Ship No 1362
9.	Mr. RK Sharma	M/Ship No 0549
10.	Mr.s Doren Dass	M/Ship No 0146
11.	Maj Gen DVS Rana	M/Ship No TM040
12.	Mr.s Manjeet Chawala	M/Ship No 0032
13.	Mr.s Lalita Khana	M/Ship No 0602
14.	Brig MS Kalara	M/Ship No 1032

15.	Col Surinder Sarup	M/Ship No 1362
16.	Mr.s Satya Priya Singh	M/Ship No TM039
17.	Lt Col Ajit Singh	M/Ship No 1186
18.	Mr.s Kamaldeep Dhillon	M/Ship No 0828
19.	Mr.s Manju Sharma	M/Ship No 0953
20.	Mr. Vivek Prakash Gupta	M/Ship No 1019
21.	Mr. SS Bhai	M/Ship No0876
22.	Mr.s Kamlesh	M/Ship No 0308
23.	Flg Offr Sudesh Pal	M/Ship No 1098
24.	Mr. Nikhil Rajor	M/Ship No 0346

(b) **Passed Away**

1.	Mr.s Sarla Sikand	M/Ship No 0846
2.	Mr.s Rama Sharma	M/Ship No 0788
3.	Mr.s S Bijlani	M/Ship No 0213
4.	Mr. Pritpal Singh	M/Ship No 0413
5.	Col SK Sharma	M/Ship No 1341
6.	Mr.s Priya Mehta	M/Ship No 0530
7.	Brig Ran Singh	M/Ship No 0311

Agenda Pt VII: Terminate the membership of defaulter members who have not paid their dues in the last one year.

14. Honorary Secretary informed the EC that the following Club Members have not paid their dues in the last one year or more.

S	M/Ship	Name of Member	Total Amount	Bill Pending since	Remarks
1	1105	Lt Col RL Khanna (Retd)	10926	Apr 2019	Letter undelivered
2.	TM025	Mr. Pushpendra Rajput	17322	Apr 2019	No response
3.	0387	Maj Gen JC Sachdeva	4279	Oct 2019	Letter undelivered
4.	0396	Mr.s Nirmal Malhotra	3047	-do-	In progress

5	0481	Mr.s Sudesh GB Singh	3255	-do-	-do-
6.	0462	Mr. AK Bhatia	4854	-do-	-do-
7.	0526	Mr. HC Bhardwaj	9580	-do-	No response
8.	0830	Mr.s Monisha Gill	4739	-do-	Letter returned undelivered
9.	0851	Mr. Jogesh Jairath	17069	-do-	No response
1	GC31	Ms Arushi Jairath	20866	-do-	No response
11	EX003	Mr. KK Pant, IAS	6986	Feb 2020	No response

15. The majority of dues are due to Introduction of Cover Charges. It was unanimously decided that Cover Charges will not be charged to Octogenarians. The Executive President after dscn with the EC members directed that the membership of defaulters, (except Octogenarian members) who have not paid their longstanding dues, be terminated and their dues adjusted against their security deposit.

16. Honorary Secretary also informed that the following members have not paid their dues w.e.f Apr 20. It was decided that the membership be suspended and a suspension letter to be sent to their last known address giving them one month time to pay their dues; after that if they do not pay their dues, their membership be terminated.

<u>Ser</u>	<u>M/Ship</u>	<u>Name of Member</u>	<u>Total Amount</u>	<u>Bill Pending since</u>	<u>Remarks</u>
1.	0736	Col KC Sharma (Retd)	2428	Apr 2020	In progress
2.	0814	Mr. Suresh K Bansal	12016	-do-	-do-
3.	0447	Mr. KN Kapoor	666	Oct 2020	No response
4.	0586	Mr. PC Sharma	379	-do-	-do-
5.	0752	Mr.s Anita Singh	373	-do-	In progress
6.	0792	Mr. Sunil Chaudhry	4342	-do-	-do-
7.	1295	Lt Gen JP Singh (Retd)	5758	-do-	No Response
8.	1394	Col Manish Mehta	5498	-do-	In progress

Agenda Pt VIII. Recommendations of Screening Sub-Committee for New Membership.

17. The Recommendations of the Screening Sub Committee was shown to the Executive Committee. It was proposed that, in future, only those applicants be invited for At Home that are likely to be accepted as members. The dscn on recommendations of Screening Sub Committee by the EC should preferably be done a month in advance of 'At Home'.

Agenda Pt IX: Card Room Fee

18. Mr. RL Jain, Chairperson Card Sub Committee, told the house that an increase in Card Room Fees during the last EC Meet was not justified as the increase in rates was hundred percent. He proposed a fifty percent increase in rates. After dscn, it was decided that the increase in the Card Room Fee should be reverted back and status quo be maintained.

Agenda Pt X: Hire deficient Staff & Remove long Absentee Staff

19. A decision has been taken to hire deficient staff at the earliest and remove the Staff who has absented themselves for long.

Agenda Pt XI: Increase Rates of Menu

20. The Honorary Secretary brought out that the Rates of items being served have not being increased since 2013. As there has been a multifold increase in rates of ingredients, there is a need to review Menu Rates. After dscn, it has been decided that a Committee consisting of Mr. Yatish Sud Chairperson Catering, Mr. Umesh Akre, Col Vikram Jeet Singh, and the Honorary Secretary should propose new rates.

Agenda Pt XII: Event Charges

21. An Event Charge of Rs 20/- was approved during AGM on 31 Mar 2019. However, it has been seen that there is a limited capacity in the Club/Theatre so it is not fair to charge everyone. So, it has been decided that only those members attending an event will be charged. Rates will be charged on case-to-case basis depending on the event.

Agenda Pt XIII: Grant of Honorary Membership to the following:-

22. The House agreed under the provns of Para 25(A) of MoA, to confer Honorary Membership to the following EC Members who had served the committee for the mandatory period:

- (i) Lt Gen Rajendra Dewan - Executive Vice President
- (ii) Maj Gen Sanjeev Sharma - Executive President
- (iii) Brig Pawan Bajaj - Chairperson Property & Renovation
- (iv) Brig Gaurav Sharma - Chairperson Entertainment
- (v) Brig R Sundaram - Chairperson Finance

Closing Remarks by the Executive President

23. Honorable Members of the Executive Committee, it gives me a great pleasure in becoming a part of EC of ADC Shimla, & accept being the Executive President of this prestigious Club. The last one year has been a real challenging one for the world. However, things are brightening up & now we must move towards the objective of making our Club the focal centre of elegant social life, bonhomie and meaningful, cultural and recreational activities. I look forward to active participation from all our members in

future activities of the Club. I am sure this will go a long way to recognize ADC Shimla as one of the finest and most sought after Clubs of the Country.

Vote of Thanks

24. A Vote of Thanks to the Chair was proposed by Brig Rajesh Sihag, Chairperson Finance, and seconded by Mr. Yatish Sud, Chairperson Bar & Catering Sub-Committee.

There being no other points, the meeting was closed.



(Rajeev Bhatia)
Colonel
Honorary Secretary

23 Mar 21