



Kendriya Vidyalaya Hebbal Alumni Association

Kendriya Vidyalaya Hebbal. Sadashivnagar Post, Bangalore- 560080

MINUTES OF MEETING

EC MEETING -17 Mar 2025 CONDUCTED ONLINE OVER ZOOM

Agenda

1. Enhancement of Lifetime Membership Fee to Rs. 1,000/-
2. Zoom Subscription Price Revision
3. Status check of Roadmap
4. Introduction of new SIG – Finance & Investment
5. Status of handing over/ taking over of Accounts
6. Status of donation made by 1985 batch
7. Finalisation of Mentors & Co-chairs for SIGs
8. Any other business with the permission of the Chair
9. Closing Remarks & Adjournment

Proceedings

1. The EC meeting was called to order by the Secretary, KVHAA at 2100 Hrs. 09 EC members and Patron participated in the meeting, attendance sheet is placed at Annexure 1. The Secretary warmly welcomed the participants of the meeting.

2. **Handing over/ taking over of Accounts.** The Treasurer brought out that accounts are being reconciled and submitted the pending actions to the EC, as below: -

(a) Transfer of Bank Account to Malleswaram Branch. Documents required are the Minutes of the meeting signed by old office bearers and new office bearers. The new office bearers shall have to visit the Bank with all KYC norms (Aadhar, PAN, Photograph).

(c) Post shifting of the Bank branch, migration to HDFC Bank may also be considered at a future date.

Action – Dr. Sangeetha N, Ms. Sunita H, Mr. Chetan, Mr. S Parthasarathy

EDC – 31 Mar 25

4. **Enhancement of Lifetime Membership Fee.** The EC deliberated on the issue and unanimously decided that the Lifetime membership fee be enhanced from the current Rs. 600/- to Rs.1,000/- with effect from **01 Apr 2025**.

Action: Secretary, Treasurer

EDC: 01 May 2025

5. **Price Revision of Zoom Subscription.** The Secretary submitted to the EC that the price of Zoom subscription held with KVHAA has been revised by Rs. 560/- from Rs. 13,200.00/- to Rs. 13,760.00/- to be charged with effect from 13 May 2025. The EC unanimously accepted the revision in the price of Zoom Subscription and requested the Treasurer to effect the payment by the due date.

Action: Treasurer

EDC: 12 May 2025

6. **Payment to the Website Designer.** The EC has engaged the services of a professional website designer who shall be responsible for the design and maintenance of the KVHAA website. Towards this, the EC unanimously decided that the remuneration to the vendor shall be Rs.12,000/- per year, that shall be paid on a quarterly basis @Rs.3,000/- per quarter with effect from 31 Mar 25.

Action: Treasurer

EDC: 31 Mar 2025 and every QE thereafter

7. **Review of the Roadmap Conformance.** The EC reviewed the Roadmap released after the formation of the new EC to check the progress. It was observed that as on date, EC has adhered to 75% of the roadmap activities. Quarterly Progress Report shall be shared with the General Body of KVHAA by Apr 2025.

Action: Secretary

EDC: 15 Apr 2025

8. **Introduction of a new SIG.** The Secretary submitted to the EC that some alumni ae requested to form a new SIG – **Finance & Investments**. Detailed description and purpose of the new SIG are placed at Annexure 2. EC unanimously agreed to the formation of the new SIG.

9. **Finalisation of Mentors & Co-chairs for SIGs.** The list of newly appointed Mentors and Co-chairs for some of the SIGs is placed at Annexure 3. For the balance SIGs, the EC decided to finalise the leadership of the pending SIGs by 31 Mar 2025.

Action: EC

EDC: 31 Mar 25

10. In view of hard stop of meeting duration at 75 minutes, the meeting concluded with the Secretary thanking the members present. The meeting was concluded at 2230 Hrs.

Annexure 1**ATTENDANCE – 17 MAR 2025**

Sl No	Members Present		Members with Leave of Absence	Members without Leave of Absence
	EC Members	Patrons		
1	Ms. Sadhana Majumdar, President	Dr. Pramod Joshi		Mr. Jagdish N, EC Member
2	Ms. Sunita Haridas, Vice President			Mr. Gnaneswar S, EC Member
3	Mr. S Parthasarathy, Secretary			
4	Mr. N Mohan, Joint Secretary			
5	Mr. Chetan Singh, Treasurer			
6	Mr. Surya Prakash, EC Member			
7	Mr. Rajan Perumal, EC Member			
8	Dr. Sangeetha Natarajan, EC Member			

New SIG – Finance & Investments

Mission:

To create a collaborative space where individuals share real, personal experiences—both wins and losses—in stock trading and finance. This group thrives on learning together, exchanging unique insights, and finding like-minded learning buddies.

Vision:

To build a strong, knowledge-driven community that enhances financial literacy through shared experiences, discussions, and innovative ideas, empowering each member to make informed decisions.

What the SIG shall do:

- ✓ Share personal trading and investment experiences (both successes and lessons from failures).
- ✓ Discuss new ideas, strategies, and findings to improve collective learning.
- ✓ Support each other in becoming more knowledgeable and confident in financial decision-making.

What the SIG won't Do:

- ✗ No selling of services, paid courses, or business promotions.
- ✗ No 'get-rich-quick' schemes, untested internet advice, or random tips.
- ✗ No affiliation with financial advisors or institutions—this is purely an educational space.

Key Takeaways from This Group:

- ◆ Learn from real experiences, not theories.
- ◆ Discover fresh perspectives and ideas in finance.
- ◆ Build a trusted network of learning buddies for mutual growth.
- ◆ Avoid common pitfalls and make informed decisions through shared insights.

Annexure 3**List of newly appointed Mentors / Co-chairs of SIGs**

Sl No	SIG	Mentor from the EC	Co-Chair 1	Co-Chair 2
1	Karaoke Enthusiasts	Rajan Perumal	Archana Rajan	S Parthasarathy
2	Business Connect	Chetan Singh	Surya Prakash	Vijay
3	Health & Wellness	N Mohan	Sangeetha N	Sophi Rawat
4	Book Club & Literature	N Mohan	Rajesh	Navein OC
5	Career Connectors & Counselling	S Parthasarathy	TBD	TBD
6	Travel & Adventure	Gnaneshwar	TBD	TBD by 31 Mar 25
7	Sports & Fitness	Jagdish Nagbhushan	TBD	TBD
8	Gulabi Gang	Dr. Alice Abraham	TBD	TBD
9	Films & Performing Arts	Sadhana M	TBD	TBD
9	Finance & Investment	TBD	TBD	TBD