



Kendriya Vidyalaya Hebbal Alumni Association

Kendriya Vidyalaya Hebbal. Sadashivnagar Post, Bangalore- 560080

MINUTES OF MEETING

EC MEETING – 20 FEB 2025 CONDUCTED ONLINE OVER ZOOM

Agenda

1. Nomination of additional Patron(s).
2. Renovation of school ground.
3. Discussion on non KVH alumni in the KVHAA community.
4. Framework for requests of the school.
5. Any other business with the permission of the Chair.
6. Closing Remarks & Adjournment

Proceedings

1. The EC meeting was called to order by the Secretary, KVHAA at 2100 Hrs. 08 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. **Nomination of Additional Patron.** The EC brought out that KVHAA is in requirement of additional patrons. Dr. Pramod Joshi, current Patron, while agreeing with the EC's proposal, also suggested that a fixed tenure of 03 years may be considered for each patron. He also suggested that he shall move out of the Patron position by the end of 2025. EC deliberated on the suggestion and arrived at the following decisions: -

- (a) The EC requested Dr. Alice Abraham, Immediate Past President to be a Patron of the KVHAA, owing to her vast experience in managing KVHAA as Vice President & President and her immense contributions towards the cause of KVHAA during her tenures. Dr. Alice graciously agreed to the request. The resolution was proposed by Mr. Rajan Perumal and seconded by Mr. Jagdish Nagbhushan.
- (b) In addition to the newly nominated Patron, it was decided to nominate one additional Patron by end Mar 2025.
- (c) Tenure of each Patron shall be 03 years from the date of nomination.

3. **Renovation of School Ground.** The Secretary brought out that Mr. Anil Janardanan, a senior Alumni had raised an important issue regarding the dilapidated condition of the school ground that is in immediate requirement of renovation and facelift. The EC deliberated on the issue and decided to constitute a Special Task Force (STF) comprising Mr. Anil Janardanan and few other alumni, for the purpose of addressing school infrastructure related issues. The EC also decided to invite the STF, post constitution, for a detailed discussion on the way ahead for the school ground issue at a date mutually convenient to the EC, the school administration and the STF.

Action – EC
EDC – 15 Mar 25

4. **Non-KVH Alumni in KVHAA.** Mr. Surya Prakash informed the EC that during the data collection drive for the Business Connect SIG, it was observed that there are some non-KV Hebbal alumni that are part of KVHAA and he sought a discussion the subject. After due deliberations, the EC unanimously decided that under the correct dispensation, non-KVH alumni may be requested to exit the KVHAA community. In case any of the non-KVH alumni wishes to seek a reimbursement of the Alumni registration fee of Rs. 600/-, the same shall be refunded back to such individuals. It was also decided to undertake the exercise of identifying non-KVH alumni in all the groups of KVHAA community and remove them from the community after due notice to such individuals.

Action: EC
EDC: 15 Mar 25

5. **Framework for Requests of the school.** In respect of proposals received from the school management, the Secretary suggested the following framework to be followed:-

- (a) The proposals shall be vetted by the EC for feasibility.
- (b) Post vetting, the proposals accepted by the EC shall be categorised as short term, medium term and long-term projects.
- (c) All such proposals shall be published on the KVHAA website to seek donations from the alumni. Donor alumni who wish to take up project(s) for implementation shall be acknowledged on the website and the donors shall be kept updated through a progress/ completion report of the projects.

The EC unanimously agreed to the proposal as above.

Action: EC

6. In view of hard stop of meeting duration at 75 minutes, the meeting concluded with the Secretary thanking the members present. The meeting was closed at 2215 Hrs.

LIST OF ATTENDEES – 20 FEB 2025

The following attended the meeting online: -

- (i) Ms. Sadhana Majumdar, President
- (ii) Mr. S Parthasarathy, Secretary
- (iii) Mr. N Mohan, Joint Secretary
- (iv) Mr. Chetan Singh, Treasurer
- (v) Mr. Rajan Perumal, EC Member
- (vi) Mr. Jagdish Nagbhushan, EC Member
- (vii) Dr. Sangeetha Natarajan, EC Member
- (viii) Mr. Surya Prakash, EC Member
- (ix) Dr. Pramod Joshi, Patron