



## **Kendriya Vidyalaya Hebbal Alumni Association**

Kendriya Vidyalaya Hebbal. Sadashivnagar Post, Bangalore- 560080

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### **MINUTES OF MEETING**

#### **EC MEETING -24 APRIL 2025 CONDUCTED ONLINE OVER ZOOM**

#### **Agenda**

1. Update on KVHAA Website and Alumni Database Updation
2. Sharing of Quarterly progress of the EC to the GB
3. Plan for the next 3-6 months as per Roadmap
4. Issue of participation in KVHAA events by non-alumni
5. Closing Remarks & Adjournment

#### **Proceedings**

1. The EC meeting was called to order by the Secretary, KVHAA at 9.00 PM. 08 EC members and one Patron participated in the meeting, attendance sheet is placed at Annexure 1. The Secretary warmly welcomed the participants of the meeting.

2. **Update on KVHAA Website and Alumni Database Updation.** The Secretary briefed the EC that the website management task force has updated the KVHAA website (<https://kvhalumni.com/>) after having suffered inadvertent data loss earlier. Also, the alumni database has been cleaned of inconsistencies and updated as of date. Each alumnus/ alumna now possesses a unique KVHAA ID. The updated alumni directory has been published on the website (<https://kvhalumni.com/alumni-director/>).

3. **Sharing of Quarterly progress of the EC to the GB.** As decided in the EC meeting held on 17 Mar 25, Quarterly Progress Report shall be shared with the General Body of KVHAA by end Apr 2025.

**Action:** Secretary

**EDC:** 30 Apr 2025

4. **Plan for the next 3-6 months as per Roadmap.** The EC reviewed the Roadmap to plan for the next three months.

5. **Issue of participation in KVHAA events by Non-Alumni.** The Joint Secy shared with the EC a query raised by an alumnus regarding participation of non-alumni in the KVHAA events (both online & offline). The EC deliberated on the issue and decided

that access to KVHAA events is an exclusive privilege of Lifetime Members of the KVHAA. However, families and friends of lifetime members of KVHAA may be granted access to the events upon the invitation of the respective lifetime member.

6. **Resignation by EC Member.** Mr. Gnaneshwar Sharma, EC Member submitted to the EC that owing to his professional assignments and commitments he is unable to do justice to his position as an EC member and he expressed his desire to tender his resignation to the EC. In light of the member's justification, the EC decided that Mr. Gnaneshwar Sharma's resignation may be accepted. The EC thanked him for his contributions to KVHAA to date and requested him to continue as an EC member till a suitable replacement is found. Mr. Sharma graciously agreed to the EC's request. Also, in respect of finding a replacement, it was observed that the current KVHAA Bye laws do not have an SOP to be followed when an elected member ceases to hold office due to factors like resignation/ unfortunate demise etc. EC deliberated on the issue and decided to approach the contenders who had secured the 6<sup>th</sup> to 11<sup>th</sup> position as per the vote share during the GB elections held on 11 Jan 25.

**Action:** EC  
**EDC:** 15 May 2025

7. The meeting concluded at 10.15 PM with the Secretary thanking the members present.

**Annexure 1****ATTENDANCE – 24 APR 2025**

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

\*Mr. Jagdish Nagbhushan, EC member joined the EC meeting during the last 20 minutes.