



Regd. No. 1700

St. James Educational and Charitable Society

Vinod B. Lal
Secretary

Date 18.8.2020

Ref No.....

To,
The Assistant Registrar
Firms, Chits & Society
Prayagraj.

Subject – Registration of Minutes of Management Committee, Finance Committee & A.G.M.
held on 27.07.2020 of the year 2020-21

Respected Sir,

Please find enclosed minutes of above mentioned meeting held at registered office Az. No. 12,
Friends Colony, Naini, Prayagraj.

Kindly register the minutes of the society as per existing rules.

Thanking you

Yours Sincerely

(Vinod B. Lal)
Secretary

Encl – As above

SECRETARY
St. James Educational & Charitable Society
Allahabad, U.P.

सहायक रजिस्ट्रार
फर्म, सोसाइटीज एव चिट्स
प्रयागराज

Address : AZ No.-12, Friend's Colony, Dandi, Naini Station Road, Naini, Allahabad

4

Annual General Body Meeting Notice

Dear Members,

The Annual General body meeting of the St. James Educational & Charitable Society for the year 2020-21 is convened as per schedule below:

Date: 27-07-2020

Time: 10:30 AM

Venue: Az. No. 12, Friends Colony, Naini, Prayagraj.

Agenda: 1- Opening Prayer

2- Welcome address by the chairman to Members.

3- Roll Call

4- New members for School Management Committee – Mrs. Chandana Lal & Mrs. Silviya Das

5- Mr. Sandeep Wasely has proposed that Er. Ankush V. Lal may be appointed as a Vice – Chairman of Finance Committee, Committee of Management & School Management Committee.

6- Appointment of Joint Secretary – Er. Ankush V. Lal

7- Appointment of Vice-Chairman of Finance Committee, Committee of Management & School Management Committee – Er. Ankush V. Lal

8- Formation of School Management Committee for 2020-21.

9- Formation of Finance Committee Members for 2020-21.

10- Formation of CMSC Selection Committee for 2020-21

11- The Chairman has raised the issue due to difficulties of day to day operation with the present accounts in Axis Bank Civil Lines Branch, Prayagraj (A/C 913010002686505 & 91401001633800) it is suggested that both the account with Axis Bank in the name of Christy Memorial School & College & St. James Educational & Charitable Society may be closed & new account which is nearby to the School premises and easy to operate will be opened very soon. The all members have expressed their willingness to resolve the issue.

12- Any other matter with the permission of chair.

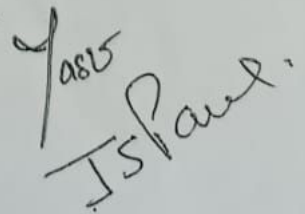
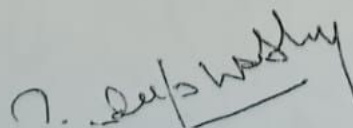
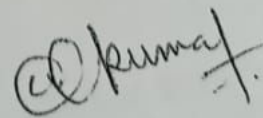
With Best Regards,

Mr. Vinod B. Lal

Secretary

St. James Educational & Charitable Society

Prayagraj (U.P.)



SJECS/AGM/2020-04 : Confirmation of the minutes of previous Annual General body Meeting of the Society held on 24-07-2019

The minutes of the previous Annual General body Meeting of the Society was read by the Secretary. The motion to confirm the minutes was proposed by Mr. Raghuvir Singh and seconded by Mr. Sandeep Wasely. It was unanimously resolved to confirm the Minutes.

SJECS/AGM/2020-05 : Formation of Finance Committee for 2020-21

It was resolved to form the Finance Committee for the 2020-21 with the following configuration of members designated as Finance Committee members for 2020-21.

- | | | |
|-----------------------|---|------------------------------------|
| a) Mr. Vinod B. Lal | - | Chairman |
| b) Er. Ankush V. Lal | - | Vice-Chairman /
Joint Secretary |
| c) Mr. Kamal Masih | - | Manager |
| d) Ms. Neha Pitamber | - | Principal (CMSC) |
| e) Adv. Kumar Vikrant | - | Legal Advisor |
| f) Dr. Ashwani Kumar | - | Treasurer/ Member |

After thorough discussions, it was resolved that during the absence of the Chairman of the Finance Committee, the Vice-Chairman shall be empowered to take all necessary decisions on behalf of the Chairman. Also during the absence of the Secretary, Finance Committee, the Joint Secretary shall be empowered to take all necessary decisions on behalf of the Secretary.

hu
[Signature]

@kumar.vase
[Signature]

Ammit
[Signature]

T S Law
[Signature]

SJECS/AGM/2020-06 : Formation of CMSC Management Committee for 2020-21

It was resolved to form the CMSC Management Committee for the 2020-21 with the following configuration of members designated as CMSC Management Committee members for 2020-21.

- | | | |
|-----------------------------|---|--|
| a) Mr. Vinod B. Lal | - | Chairman / Secretary |
| b) Er. Ankush V. Lal | - | Vice-Chairman /
Joint Secretary |
| c) Mr. Kamal Masih | - | Manager |
| d) Miss. Neha Pitamber | - | Principal C.M.S.C. |
| e) Dr. Raghveer Singh | - | Ordinary Member |
| f) Mr. Anil Kumar | - | Ordinary Member |
| g) Mr. Akshayvat N. Pandey- | - | Ordinary Member |
| h) Mrs. Alpana Srivastava | - | Ordinary Member |
| i) Mr. Vishal R. Charles | - | Ordinary Member |
| j) Mr. S. E. Paul | - | Ordinary Member |
| k) Mr. Sanjeet Lal | - | Principal (E.C.P.S.) /
Member |
| l) Mrs. Silviya Das | - | Principal St. Paul
School & College
Eatah / Member |
| m) Mr. Kumar Vikrant | - | Advocate /
Member Legal |
| n) Mrs. Chandana Lal | - | Principal St. Thomas
School Jagadhri /
Member |

lax

[Signature]

@kumar . yasi

[Signature]
T's Paul

elax

Class – X and excellent results for other classes during the year 2019-20

SJECS/AGM/2020-10 : Support during the Pandemic


The Chairman informed the members that during the lockdown period sanitizers, mask and food packets were distributed to the villagers of the surrounding area of the CMSC free of cost to support the poor needy during the pandemic. The Members appreciated the School Management for this great gesture towards the poor and needy.

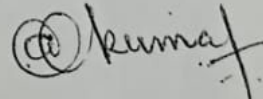
SJECS/AGM/2020-11 : Vote of Thanks

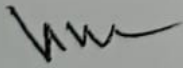
Since no other matter was listed the meeting was closed with a vote of thanks proposed by the Chairman, Dr. Sunil B. Lal. He expressed his appreciations and gratitude to all the members for their valuable suggestions and participation for the betterment of the Society and the School.


SJECS/AGM/2020-10 : Closing Prayer

The meeting was closed with closing prayer led by Ms. Naha Pitamber, Principal, CMSC.


Mr. Kamal Masih
Vice Chairman


Dr. Ashwani Kumar
Treasurer


Mr. Vinod B. Lal
Secretary


Dr. S. B. Lal
Chairman

After thoughtful discussion, it was resolved that during the absence of the Chairman of the CMSC Management Committee, the Vice-Chairman shall be empowered to take all necessary decisions on behalf of the Chairman. Also during the absence of the Secretary, CMSC Management Committee, the Joint Secteary shall be empowered to take all necessary decisions on behalf of the Secretary.

SJECS/AGM/2020-07 : Formation of CMSC Selection Committee for the year 2020-21

It was resolved to form the CMSC Selection Committee for the year 2020-21 with folling configuration.

1. Mr. Vinod B. Lal - Chairman/Secretary
2. Er. Ankush V. Lal - Vice – Chairman
3. Mr. Kamal Masih - Manager
4. Ms. Neha Pitamber - Member (Principal)
5. Dr. Ronald Mani - Assistant Professor
(Educationist)
6. Dr.(Mrs.) Saima Aswani Kumar-Assistant Professor
(Educationoist)

SJECS/AGM/2020-08 : CBSE Recognition to Class – XI

The Chairman informed that by the grace of God Almighty Christy Memorial School & College has been granted recognition of Class – XI from 2020 – 2021 by CBSE. The members registered their appreciations to the School Management and the leadership of the Society for this historical achievement.

SJECS/AGM/2020-09 : Results of CMSC

The members appreciated the hard work of the School Principal and Teaching staff for hundred present result for


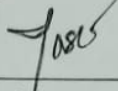
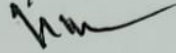
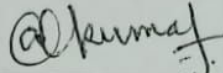
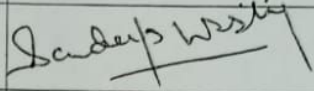

*@kumar
Tara*

Raul

h. Wesley

[Signature]

Committee Members

Sr. No.	Name of Member	Designation	Signature
1	Dr. Sunil B. Lal	Chairman	
2	Mr. Kamal Masih	Vice - Chairman	
3	Mr. Vinod B. Lal	Secretary	
4	Mr. Ashwani Kumar	Treasurer	
5	Mr. Sandeep Wasely	Member	
6	Mr. Rghuvir Singh	Member	
7	Mrs. Joshlina Santos Paul	Member	