

MINUTES OF THE ANNUAL GENERAL BODY MEETING

The Annual General Body Meeting for the academic year 2015-16 was held on 20th September 2016 at 2 pm in the Demonstration Room, L. T. College of Nursing, S.N.D.T Women's University, Churchgate, Mumbai – 400 020.

❖ Members present for the meeting were:

- Mrs. Alka Kalambi : President
- Dr. Nancy Fernandes : Vice President
- Dr. Shobha Gaikwad : Secretary
- Ms. Deepa Satardekar : Treasurer
- Ms. Kirti Jamdar : Joint Treasurer

❖ Executive Committee members:

- Dr. Shobha Gaikwad
- Ms. Shaila Bhalekar

❖ Members absent:

Joint Secretary: Ms Mrinalini Malgaonkar

AGENDA:

1. Reading of the minutes of the previous AGM.
2. Reading of the report of activities in 2015-16.
3. Reading of the report of the audited accounts 2015-16.
4. Planning of activities for the year 2016-17.
5. Election for the term 2016-2019.
6. Any other matter with the permission of the chair.

Ms. Alka Kalambi, President of “Tarangan” welcomed all the Alumni members of L.T. College of Nursing for the Annual General Body Meeting of the year 2016-2017.

- I) Dr. Shobha Gaikwad, read the Minutes of the Annual General Body Meeting held on 21st August 2015 which were passed by Ms. Vinette, seconded by Ms. Anita D’Souza.

Matters arising from the Minutes:

- Health Checkup: Ms. Alka informed the members that as planned Alumni members did not conduct health checkup at Uttan due to administrative changes and NAAC inspection at LT College of Nursing. However, the activity was conducted as part of academics with MSc nursing students.
- Scholarship: Ms. Alka also informed that PhD students cannot avail this scholarship under Tarangan as they are working members.
- Change of Secretary: Ms. Alka also informed that as LT College of Nursing has new Principal since August 2015 hence Ms. Parul was not an ex office member from August 2015.
- Ms. Alka also informed as Dr. Rani has resigned from the Secretary post Dr. Shobha has volunteered to be on the post.

II) Annual report of the activities held in 2015-16.

Secretary Dr. Shobha Gaikwad read annual report of activities held by Tarangan for the year 2015-16.

III) Reading of the report of the Audited Accounts for the year 2015-16.

Treasurer Ms. Deepa Satardekar did reporting of the audited accounts of Tarangan. Ms. Deepa read out the summary of the audited account. Ms Deepa also informed that the income tax filing was done for the last 8 years. Ms Kanyakumari Gokani enquired that Tarangan has how much amount until date. Ms Deepa reported that in terms of fixed deposit it is around Rs 10 lakhs and free cash of Rs 2 lakhs.

IV) Planning of activities for the year 2016-17.

1. Conferences/Workshops: It was decided that as per every year the College under the banner of Tarangan would conduct two conferences. Ms. Alka suggested that alumni members could conduct conferences/workshops in their own hospitals, institutes and use Tarangan banner, logo, and President Sign on the certificate. Madam also said that different institute could take up different topics to avoid repetition. Dr. Nancy said that she would put up the matter to the Vice Chancellor to grant University credits to the workshop/conferences.

2. Awards & Achievements: Ms. Elizabeth Joseph Chief of Nursing Wockhardt Hospital suggested conducting a workshop where hospitals will present their awards, achievements and Tarangan will be a good platform to acknowledge it. She also said that as a result all alumni would also be updated of the latest in nursing avenues. She also suggested that this activity could be planned every year in January or February.
3. E Journal: Ms. Pearl Cruz suggested starting a e journal under Tarangan banner and charging subscription of Rs 10/- as it will be economical. Ms. Alka also suggested that the articles in journals should have copyright and plagiarism check done.
4. Change in Bye laws: Ms. Alka informed that since 2002 the alumni subscription fees is Rs 800/- for Indians and 100\$ for abroad alumni. Decision is made in the executive meeting to increase it to Rs 2000/- inclusive of (Rs 100/- for registration) from Indians and \$300 for abroad. Madam also said that after every 3 years the subscription fees to be revised by 10%.
5. Associate membership: Ms. Pravina suggested to subscribe associate members. Ms. Alka and all the members present agreed to it and said that the subscription charge can be Rs 2500/-. Dr Nancy suggested that Tarangan should have 90% alumni members and 10% associate.
6. Recognition of talent in Nursing: Ms. Kanyakumari Gokani said that Tarangan should be a platform to recognize talent as our alumni are globally on prestigious positions. She also said to acknowledge, appreciate and encourage their contributions toward the nursing fields.
7. Alumni Get together: Ms. Alka suggested that each member present today should get 10 members for the get together. It was also decided expenditure for the get together could be done from the Tarangan funds.

V) Any other matter:

Best Practices: Ms Pearl suggested keeping award for best practice of alumni under Tarangan and the rules regarding the same could be set by the college members.

Election of new Committee members for the term 2017- 2019 were conducted before the AGM:

Ms. Alka announced that 12 members have submitted the nomination forms, and that the Returning Officer Ms. Kanyakumari Gokani said that the committee could comprise of 12 members. Ms. Kanyakumari Gokani returning officer of the election informed that two members nominated Ms Mrinalini and Ms Chitra were absent today and can they be considered for election. Out of the 29 members present for the AGM 28 agreed. 1 member Ms Vinette disagreed and said if they were absent they should not be allowed to contest for the election. Ms Kanyakumari said that Ms Mrinalini is part of the Tarangan since its inception and Ms Chitra if given a chance can be an active member to which all the members consented. With this, Ms Kanyakumari declared acceptance of all nominated members.

With this, the meeting was adjourned at 2. 50 pm

Ms. Alka thanked all the members for their valuable suggestions and contribution & their presence.