# OFFICE OF THE RETURNING OFFICER Election of EC, AAD for the term 2024-26 Srimanta Sankardev Bhawan, Satsang Vihar Marg, New Delhi-110067.

Dated New Delhi 27th November 2024

# **Election Notice**

Subject: Notification for the Election EC of Assam Association, Delhi for the term 2024-26.

Whereas the undersigned has been appointed as Returning Officer and Dr Kulen Das and Dr. R.C. Mili as Associates by the General Secretary, AAD as per the provisions of the Constitution of Assam Association, Delhi to conduct the elections for the Executive Committee of Assam Association, Delhi for the term 2024-26.

Therefore, this notification has been issued for the Election for EC, Assam Association, Delhi for the term 2024-26 to be held as per the schedule at **Annexure-I(A)** for the post as per **Annexure-1**.

#### **Eligibility to contest:**

Clause 5.12.2 Nomination shall be invited only from Life Members of the Association, who are residing continuously and are likely to reside in Delhi/NCR during his/her tenure as a member of the Committee. **A minimum period of three years** as Life Member shall be required to contest election.

Clause 5.12.3 Life Members residing outside Delhi/NCR shall not be eligible to contest election. Clause 5.13.9 No Executive Committee Members including office bearers shall be allowed to contest Election for more than 2 (two) consecutive terms. "Ex-Officio Member who has been in the EC for 3(three) consecutive terms shall not be allowed to contest election for the 4th term. If a person demits office either on resignation, transfer or for any reasons, he/she will be deemed to have completed the term

Clause 5.13.10 Any Life Member holding the post/likely to hold the post of President/Chairman or Chief Executive Officer (General Secretary/Secretary etc.) of any Socio—cultural organization in Delhi/NCT shall not be eligible to contest in Election for the post of President or General Secretary.

The Post to be filled through election process as listed in the Annexure I. Nomination papers will be available at Reception Counter of Srimanta Sankaradeva Bhawan.

Nominations for filling up the post, duly proposed and seconded by the life members (including signature of acceptance by the nominee) along with the Undertaking, may please be placed in a specially arranged sealed Drop Box (under the sole control of the Returning Officer) kept at the Srimanta Sankardeva Bhavan. Such nominations will be received from 10.00 AM and upto 6.00 PM.

Model Copy of the Nomination form and format of undertaking are given in Annexure II (A) and AnnexureII(B) respectively.

Withdrawal of nominations if any, addressed to the Returning Officer, indicating the name of the post applied, written in plain paper and duly signed by the candidate, may please be placed in the designated sealed Drop Box kept for receiving withdrawal application (under the sole control of the Returning Officer) at the Srimanta Sankardeva Bhavan.

The election, if required, shall be held for any notified post through secret ballot as per program given in Annexure I(A). The eligible members will have to carry any valid photo identity card as per Government of India Policy

https://www.indiapost.gov.in/VAS/DOP\_PDFFiles/form/docs\_id\_address\_eng.pdf.

Note: only eligible life member of the Association enrolled till date of issue of this notification can propose/ second in this election process.

With regards,

Dr. Dibyendu Kumar Borah) Returning Officer,

Election EC AAD for 2024-26 Assam Association, Delhi.

#### FORM-I

(See Rule 5.12)

#### **Notice of Election**

Notice is hereby given that – (1) An election is to be held for Executive Committee, Assam Association, Delhi for session 2024-26 for the following post viz.

President

:1(One)

Vice President

: 2(Two), One reserved for a lady life Member

General Secretary

:1(One)

Treasurer

:1(One)

Executive Members [from Delhi/NCR] :12(Twelve)

Dowy

#### **ELECTION SCHEDULE**

Date of Issue of Notification	27th November 2024
Issue of Nomination papers (Free of Cost) at	28th November 2024 10:00 AM to 5:30 PM
Reception , Srimanta Sankaradeva Bhawan *	
Last date of issuing form	7th December 2024 upto 5:30 PM
Date of submission of Nomination form	9th December 2024 10:00 AM onwards
Last Date for filing Nominations	15th December 2024 upto 6:00 PM
Date & Time of opening of Nomination Box	16th December 2024 11:00 AM
Last date for withdrawal of Candidature	16thDecember 2024 upto 5:00 PM
Scrutiny of Nominations	17th December 2024 at 11.00 AM
Display of Qualifying Candidates' list	17th December 2024 at 6:00 PM
Election date and time:	5 <sup>th</sup> January 2025 (From 3:00 PM to 5-30 PM)
Counting and declaration of result	5 <sup>th</sup> January 2025 at 6:00 PM
Date on or before which the election shall be	6th-01-2025 at 6:00 PM
completed	

<sup>\*</sup>Pse contact Mr. Abhijit Hazarika [M-9871319664] at reception counter of Srimanta Sankaradeva Bhawan for Nomination papers.

**Election Venue: Srimanta Sankaradeva Bhawan**, A14B Satsang Vihar Marg, Qutab Institutional Area, New Delhi–110067.

### Instructions:

- 1. Duly filled up forms to be dropped in the designated SEALED DROP BOX kept at Srimanta Sankaradeva Bhawan, New Delhi (From 10.00 AM on 9th December 2024 to 15/12/2024 upto 6.00 PM).
- 2. One life member can either propose or second only one candidate.
- 3. Either the Proposer or Seconder of candidate must be present along with the candidate at the time of opening the nomination papers.
- 4. No life member shall contest for more than one post.

NB: Updated lists of Life Members are available in the link <a href="https://aad.assam.org/aad\_all1">https://aad.assam.org/aad\_all1</a>

# Nomination Form (Part A)

Nomination for the Post:
Candidate Proposed: Name: Life Membership No:
Proposed By:
Name:
Life Membership No:
Seconded By:
Name:
Life Membership No.:
Signatures:
Candidate:
Proposer:
Seconder:

# NOMINATION FORM (Part B)

For

# Election of Office Bearers and EC members for the term 2024-26 (FORMAT OF UNDERTAKING TO BE GIVEN BY A CONTESTANT)

l, as a Life Member of Assam Association
Delhi do hereby undertake that I desire to serve the Association as a member of the Executiv
Committee for 2024-2026 and that the information, as furnished below in the prescribed forma
are true to the best of my knowledge and conscience. I have read and understood the clause
laid down in the Memorandum of Association of Assam Association Delhi and I do express m
willingness to deliver those responsibilities, as would be entrusted on me (if I am elected).
A) Post applied for: (Contest for not more than one post)
B) Life Membership No:
C) Address (in Delhi/NCR):
(A self-attested copy of residence proof like Telephone Bill/ Adhaar/Electricity Bill/ Tenanc Agreement to be enclosed)
E) Mobile No: F) Email ID: G) Occupation:
H) Self-certification:
a) I have been residing in Delhi/NCR continuously for last 3(three) years.
b) I am most likely to reside in Delhi/ NCR during my tenure (if elected) till 2026.
c) I have never indulged in any activity of criminal intent or in any anti- Assam
Association, Delhi activities in the past.
d) If any of the above information is found to be not true anytime in future, I shall be
liable to be disqualified to contest in Election or to be an Executive member.
(Signature of the Candidate)
Date:
Place:

# OFFICE OF THE RETURNING OFFICER Election of EC, AAD for the term 2024-26 Srimanta Sankardev Bhawan, Satsang Vihar Marg, New Delhi–110067.

Dated New Delhi 27th November 2024

# **Election Notice**

Subject: Notification for the Election EC of Assam Association, Delhi for the term 2024-26.

Whereas the undersigned has been appointed as Returning Officer and Dr Kulen Das and Dr. R.C. Mili as Associates by the General Secretary, AAD as per the provisions of the Constitution of Assam Association, Delhi to conduct the elections for the Executive Committee of Assam Association, Delhi for the term 2024-26.

Therefore, this notification has been issued for the Election for EC, Assam Association, Delhi for the term 2024-26 to be held as per the schedule at **Annexure-I(A)** for the post as per **Annexure-1**.

#### **Eligibility to contest:**

Clause 5.12.2 Nomination shall be invited only from Life Members of the Association, who are residing continuously and are likely to reside in Delhi/NCR during his/her tenure as a member of the Committee. **A minimum period of three years** as Life Member shall be required to contest election.

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The election, if required, shall be held for any notified post through secret ballot as per program given in Annexure I(A). The eligible members will have to carry any valid photo identity card as per Government of India Policy

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Note: only eligible life member of the Association enrolled till date of issue of this notification can propose/ second in this election process.

With regards,

Dr. Dibyendu Kumar Borah)

Returning Officer, Election EC AAD for 2024-26

Assam Association, Delhi.

#### FORM-I

(See Rule 5.12)

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President

:1(One)

Vice President

: 2(Two), One reserved for a lady life Member

General Secretary

:1(One)

Treasurer

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Executive Members [from Delhi/NCR] :12(Twelve)

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Proposed By:
Name:
Life Membership No:
Seconded By:
Name:
Life Membership No.:
Signatures:
Candidate:
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A) Post applied for: (Contest for not more than one post)
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H) Self-certification:
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b) I am most likely to reside in Delhi/ NCR during my tenure (if elected) till 2026.
c) I have never indulged in any activity of criminal intent or in any anti- Assam
Association, Delhi activities in the past.
d) If any of the above information is found to be not true anytime in future, I shall be
liable to be disqualified to contest in Election or to be an Executive member.
(Signature of the Candidate)
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Place:

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With regards,

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Returning Officer, Election EC AAD for 2024-26

Assam Association, Delhi.

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Treasurer

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Executive Members [from Delhi/NCR] :12(Twelve)

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Vice President

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General Secretary

:1(One)

Treasurer

:1(One)

Executive Members [from Delhi/NCR] :12(Twelve)

Dowy

2 Minutes silence in the memory of Life members who have departed from us during the period

# Agenda

4:00 PM onwards, Srimanta Sankaradeva Bhawan, New Delhi

- Welcome Address by the President ,AAD
- Presentation of Activity Report by GS(i/c), AAD
- Discussion and adoption of the Activities Reports of AAD
- Presentation of Audited Account of AAD FY 2023-24 by Treasurer, AAD
- Discussion and adoption of Audited Annual Accounts
- Presentation of Activity Report & Audited Account of AACET by MT, AACET
- Discussion on Activity Report and Annual Account FY 2023-24 of AACET and its adoption
- Ratification on the appointment of Trustees.
- Discussion on any resolution duly proposed and seconded by Life Members
  - No .1 Please circulate the full list of life members with status.

Online voting may also be introduced please.

Proposed by Md Inamul Islam L0019 Seconded by Mr Manoj K Das L0159

No. 2.

- 1) Life Member list to be updated based on current actual status of individual member.
- 2) Process of Issuing Identity Card to Life Members to be restored.
- 3) Constitution to be amended to compulsorily call General Body Meeting (GMB) at least once in every quarter.
- 4) All Minutes of Meetings (MoM) of Executive Committee of AAD and AAECT should be made available to General Body through whatsapp and/or email.
- 5) Unaudited Quarterly receipt and expenditure details of AAD and AAECT should be made available to General Body through Whatsapp and/or email.
- 6) Clause 8.2.2 of the Constitution to be amended to empower General Body to Elect/Select Trustees of AACET.

Name of Proposer: Nilay Das (L0839) Name of Seconded: Sushobhan Talukdar (L0745)

- Discussion on declaration of election EC AAD 2024-2026
- Discussion on any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust/any Subordinate body,
- Any other matter with the permission of the Chair.
- Vote of Thanks

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#### Agenda of AGM

# Scheduled on 23<sup>rd</sup> January 2021

- a. Invitation of LF members to occupy seat in the hall and request of President, VP, Trustee to come to the dais
- b. Condolence message to departed souls including Anuradha Bezbaruah
- c. Request President to chair the event
- d. Welcome Address by President
- e. Presentation of Activity Report of Assam Association Delhi by GS
- f. Presentation of Audited account of AAD by Treasurer, AAD
- g. Discussion and adaption of the above two reports
- h. Presentation of Activities & Audited Account ofl Trust by the Managing Trustee
- i. Discussion and adaption of the above report
- j. Launching of Samayik the souvenir of Magh Bihu 2021
- k. **Discussion** on draft Resolution regarding amendment of Bye Laws from Life Members present, if any and adoption of resolution,
  - a. A new category of membership of AAD, e.g. "Friends of AAD" for individuals/institutions, then they would be eligible to receive the publications – meant for internal circulation, whichever way defined.
  - b. Minimum % of income of Trust to be transferred to AAD
  - c. Inclusion of Annual Subscription from members say @ Rs 500/- each year
  - d. Mandatory two years cooling period of EC & Trustee after continues two terms including intra -operability amongst EC & Trust
  - e. Constitution of committee for stock entry of AAD & trust
  - f. Extension of period of EC to 31t March 2022 due to Covid-19 pandemic
- I. Any other matter with the permission the Chair
- m. Vote of Thanks

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As for the proposal that I would like the EC colleagues to think about introduction of a new category of membership, like "Friends of AAD" for individuals/institutions in Assam (in fact anywhere outside Delhi - in India and abroad) - on the basis of appropriate membership fees, it might surely need placing before the GBM for a discussion and endorsement. Since the GBM is scheduled next week, please give it a serious thought in the informal meeting tomorrow how we would like to take it forward.

Would appreciate a feedback on this as I won't be able to join tomorrow's meeting because of a clashing pre-committed engagement.

Warm regards and best wishes,

Binod



# ASSAM ASSOCIATION, DELHI

(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.
A-14/B, Qutab Institutional Area, New Delhi - 110067. Tel.: 91-11-26537786, 26510426
E-mail: assamassociationdelhi2015@gmail.com Website: www.assamassociationdelhi.com

President Ms. Anjali Barooah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hironlal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

Prof. Binod Khadrla 9810784513

Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President

9560976655 Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami Managing Trustee, AACET

9555888078 Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

# **Meeting Notice for Annual General Body Meeting**

The Annual General Body meeting of Assam Association ,Delhi will be held on 20<sup>th</sup> March 2022 from 3:30 PM onward at Srimanta Sankaradeva Bhawan, Delhi -67 as per the agenda below. A VC link is also created for out-station life members viz. : https://meet.google.com/ypo-uagd-cab

To consider and adopt any Resolution by the General Body in the Annual General body meeting, it is to be proposed and seconded by Life Members and email to the undersigned on or before 13<sup>th</sup> March 2022 at <a href="mailto:assamassociationdelhi2015@gmail.com">assamassociationdelhi2015@gmail.com</a> with CC to <a href="mailto:dibya.dutta@gmail.com">dibya.dutta@gmail.com</a>. The Audited Account of the Assam Association Delhi and the Assam Association Cultural and Educational Trust to be issued shortly.

All life members are requested to make it convenient to attend the meeting and participate actively. A Dinner is being arranged for the participants at 8:00 PM

Yours sincerely General Secretary

# **Tentative Agenda**

- 1. Inauguration of the Event
- 2. Condolences to departed souls
- 3. Welcome Address by President
- 4. Presentation of Activity Report of AAD by GS, AAD
- 5. Presentation of Audited Account of AAD by Treasurer, AAD
- 6. Discussion and Adaption of the above two reports
- 7. Presentation of Activities & Audited Account of AACET by the Managing Trustee
- 8. Discussion and Adaption of the above report
- Presentation of Physical and Financial Progress on the project "Infrastructure Development of Srimanta Sankaradev Bhawan" funded by Govt of Assam by Secretary, Construction Committee SSB
- 10. Discussion on Amendment of Bye Laws, Adoption of Resolution etc
- 11. Election of AAD EC 2022- 24 Session scheduled to be held on 27th March 2022
- 12. Provisioning Life Membership to out-station including abroad
- 13. % of income of Trust to be transferred to AAD
- 14. Mandatory two years cooling period of EC & Trustee after continues two terms (barring Ex officio ) including intra –operability between EC & Trust
- 15. Any other matter with the permission the Chair
- 16. Vote of Thanks
- 17. Dinner

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# Minutes of Meeting of AGM of AAD held at Srimanta Sankardeva Bhawan 24th November'2024

The meeting was adjourned at 4:00 PM for 30 minutes due to lack quorum. The meeting finally started at 4:30 PM.

At the outset, 2(two) minutes silence was observed in memory of the Life members who have departed from the earth during the period.

# 1. Welcome Address by the President ,AAD

The meeting resumed with Welcome Address by Ms. Aruna Baruah, Vice President (who presided over the meeting in absence of President, Sh H K Das). During her speech, she welcome the Life members and requested to participate the AGM with suggestions.

# 2. Presentation of Activity Report of AAD by GS(i/c)

Shri Dibyojit Dutta, GS (i/c), presented the Activity report of AAD from 4<sup>th</sup> December 2022 to 24<sup>th</sup> November 2024. A few notables are viz.

- a. Celebration of Magh Bihu at Vinay Marg Sports Complex, on 22nd January 2023
- b. Celebration of Republic Day 26th January 2023,
- c. Rongali Bihu Celebration at Sri Sathya Sai Auditorium, New Delhi on 23rd April 2023
- d. E-GBM meeting on 21st May 2023,
- e. Celebration of Bishnu Rabha Divas on 20th June 2023
- f. Celebration of Independence Day on 15th August 2023,
- g. Curtain raiser event for Platinum Jubilee at Talkatora Cricket Ground, 3rd Sept 2023
- h. Srimanta Shankardeva Tirubhav tithi held on 16th September 2023,
- i. Sattriya Workshop & Art workshop 24th Dec to 28th December 2023,
- Special Symposium on Contribution of Assam in the Freedom Struggle of India on 23-12-2023 at India International Centre, Lodhi Road.
- k. Platinum Jubilee Celebration at Talkatora Indoor Stadium on 30th December 2023

- I. Magh Bihu Celebration at Srimanta Sankardeva Bhawan on 21st January 2024
- m. Republic day celebration 26th January, 2024
- n. Rongali Bihu 2024 at Sathya Sai International Auditorium 21st April ,2024
- o. Celebration of independence Day on 15th August, 2024
- p. Celebration of Srimanta Sankaradeva Tirubhav Thiti on 4th Sept 2024
- q. Total Nos of new life members enrolment during the period is 56 etc

r.

# 3. Discussion and Adoption of the Activities Reports of AAD

During the discussion and adoption of the Activity report, following comments/ observations were made by members viz.:

### **Nilay Das**

- i. Platinum Jubilee celebration was not successful as AAD failed to do anything permanent in nature.
- ii. Lack of participation of AAD members and Assamese community in various events (
   National level Seminar, Prabhat Ferry etc) of platinum Jubilee celebration
- iii. The Platinum jubilee celebration failed to create any impact for following reasons:
  - a. The selection of date for Platinum Jubilee celebration at the last part of December was not a wise decision. The last week of December normally busy for year ending events, winter holidays after examination, Christmas, new year eve celebration, North East Festival etc.
  - No consultation was made with AAD members on selection of date, program, planning, execution
  - c. No sub committee was constituted apart from the Organizing committee,
  - d. Lack of delegation of works, too much centralization of responsibility i.e. President even kept the responsibility of food coupon distribution himself.
  - e. Lack of proper planning. The dismal show in Seminar and Felicitation ceremony speaks about the same.
  - f. Report and photo of Curtain Raiser (day long event held on 3<sup>rd</sup> Sept'2023) event to mark the beginning of Platinum Jubilee celebration could not be

found in the **Xamoyik** Platimum Jubilee issue souvenir. It is really disappointing.

g. Poor coordination with sister organizations of Assamese communities in NCR region like Noida, Gurgaon, Faridabad, Rohini etc.

### Shri Rupen Goswami -

The frequent blocking of members for voicing their opinion/ posting message in the whatsapp group of life members is not a healthy sign. In case of breaking of rule by any member, the Group Admin should act against that particular member instead of blocking all members.

#### Sushobhan Talukdar

He expressed strong dissatisfaction on non availability of Auditorium for the AGM which was held after more than two years forcing to hold at the basement. Even if auditorium is booked by some other social organizations, there is provision to cancel such booking in the case of important event of AAD.

The Activity report of AAD should be printed in Assamese and distributed in the house in response to the report that only concise English version( 3 pages) was printed and distributed in house whereas the electronic PDF version of Assamese as well as Details report (11 Pages with photos) were shared through whatsapp to reduce printing cost.

The students as well as Youths should be accommodated in AAD

#### Dipanjali Dutta -

The successful event i.e. Curtain Raiser for Platinum Jubilee failed to occupy any space in souvenir , no photo was published.

The conflicting situation on celebration of Rongali Bihu 2024 by AAD and APWA –Noida on the same day was bad that too after APWA- NOIDA communicating about their date long back. Such conflict should not be repeated in future. There must be proper coordination amongst Associations around Delhi NCR.

**D K Chakravarty** - The full reports ( with photos ) of the Activity Report should be distributed . As lots of expenditure are made inb various issues, some expenditure should also be made to publish the Details activity report with photos

**Dr Nilaman Sharma** – It was a pleasant to see so many good suggestions from members in the AGM. Nowadays the activities of the other associations i.e. NOIDA, Gurugram, Faridabad are increasing, so AAD should also increase their activities accordingly.

**Hemanta Madhab Sarma** – The election for the bye election held during May 2023 for the post of GS should be more effectively organize to bring nomination where no nomination was received.

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**Dibyayan Deb** He is willing to volunteer to involve youths and Students. One youth wings should be constituted under AAD

Further the house expressed their view as follows viz.

- Members raised concern that not even 50% of total EC of AAD and BOT of AACET were present in the AGM.
- Members expressed displeasure that no General Body Meeting was called since last EoGBM held in May'2023
- Fresh ideas and thoughts with new plans and programmes are very much needed of the hour for the revival of AAD engaging larger Assamese community otherwise it is going to be confined within few families only.
- Members highlighted that for years we have been only talking about reform, systematic, inclusiveness but practically nothing has happened in that direction. It's high time that we all walk the talk.

Finally the report was accepted with

Shri Ashoka Nanda Das - Proposer and

Mr. Omer Luthar King as Seconder.

# 4. Presentation of Audited Account of AAD FY 2023-24 by Treasurer, AAD

Sh Pranjal Kumar Baruah, Treasurer, circulated the hard copies of audited balance sheet and summary sheet of AAD for the FY 2023-24 and summarised the report submitted by CA.

# 3. Discussion and adoption of Audited Annual Accounts

Members raised following queries on Audited Report:

- I. Why audited balance sheet of FY 2022-23 was not circulated? And whether it was approved in any AGM or not?
- II. What happen to Internal Audit that was to take place immediately after completion of Financial year
- III. Why Audited report was not circulated to members along with AGM notice by email/post etc? Why Audited report was not even put in the notice board?
- IV. Members also queries related to Assets of AAD as appeared in balance sheet.
- V. The Audited balance sheet should have signature of President / Treasurer

In response to members query, Treasurer informed that audited balance sheet of AAD for the FY 2022-23 was prepared but could not be presented due absence of instruction. As he was not prepared to clarify the queries of members, so requests were made to members to submit their queries by writing which will be responded at a later date.

# 4. Presentation of Activity Report and Financial Report by AACET

The report for FY 2023-24 was about to be submitted by Sri Tridib Saikia, Managing Trustee, AACET but he was interrupted by members present with similar queries were raised by the members on the non availability of Audited Report of AACET for the FY 2022-23.

The MT described some of the recent activities of AACET viz.

He took the charge of MT in the last week of February'2024. He submitted the report on activities carried out since taking over charge till 31/10/24. He also informed the house about obtaining fire license for the SSB for next three years after complying with all necessary equirement without even spending any extra amount for file processing. He also appraised the house that lease/rent agreement for basement was terminated an vacant possession was taken over by Trust on 30<sup>th</sup> Sept'2024. As a result AACET are now free from the burden of renting out the basement illegally.

Members stressed the need to regularly conducting more event in the field of Cultural and Educational in line with objective of AACET.

Submission of Audited Report of Fy 2022-23 to be submitted soon as this report was not brought for presentation

Completion Certificate of he SS Bhawan building is yet to be procured though this building was constructed in the year 2006. This was because of lack of few documents i.e. Fire license, Building drawing etc. Rs 60K has been sought by the Architecture to prepare the drawing and another Rs 6Lakh is demanded by Authority which is not accepted. Now process has been started.

# Rupen Goswami ( clarification )

With reference to 24th November AGM's Minutes in clause 4 Last sentence to be omitted. Such as: MT appraised the house Basement lease terminated and possession was taken by trust on 30th September 24. Upto this portion it is okay, but last line mentioned' AS A RESULT AACET are now free from the burden of renting of the Basement illegally "This sentence has to be removed. I personally feel fingered trigger to me by MT. My observation is on this sentence is: As this sentence given an impressions that earlier Board have taken wrong decision to lease out the Basement was illegal. Rent out of Basement is compulsion due to non meet up our expenditure in Lockdown COVID period. Normally Basement is using for storage purposes. That time we were not aware of this. Because needed to lease out the basement purely temporary basis for meet up our recurring expenditure. Such as Bhawan's payment of monthly electricity bill, (average ₹30K per month) monthly salary of staff to the tune of ₹48K, Payment of Jal board monthly bill average 1K and others miscellaneous expenditure to the tune of ₹5K in every month. Total expenditure required for a month is ₹84K for the the Bhawan. Due to this compulsion MT (Rupen Goswami) took up the matter with honourable trustees, accordingly we have discussed and it was leased out at ₹85K per

month. My observation lease out of basement was not wrong decision. So will be obliged if you omit last line.

RELATED To para 4 mark highlights related to 22-23 financial statement of trust, which supposed to submit by current MT , though this period is my tenure of MT , on this issue I am not aware of this why Mr Saikia M T not brought these papers to the meeting as it was available in the office file . If Mr Saikia MT non getting in office I will be ready to provide these papers to Mr Saikia MT . It is my obligation to the highest body i.e General body of AAD to give clarity on it , of my tenure . As we have decided to meet again on 22nd December I will ready to share all of you on that day. For your reference FY 22-23 returned have been filled to I T department, after due approval from Board of trustees.

FOR CLAUSE 4) In para 5 "PROCURED" word has to be changed because CC is not procure, it is actually "OBTAINED". I have concern on this CC issue I have given my observation in the meeting, that at present we are able to submit the application form in MCD office as our fire NOC already renewed. It is MT to start the process for application of CC. MT apprised us on 24 th November meeting given us impressions that we have to incurred ₹ 6.00 lacs to get the C C . I have given my observation in this matter that some short of fees have to deposited and unseen ammount to be incurred from our side to getting this CC, in this regard Mr Ashokananda das also shared his views on this issue that AGM entrusted Board to take it seriously and plan accordingly. It was also not reflected in the minutes . Secretary may include this it in minutes. Do necessary correction in clause.4. without OCCUPANCY CERTIFICATE, i.e (CC) our building itself treated as incomplete, though we thought it is completed. But as per rule mandatory to get the CC from MCD. Earlier it was not eligible to submit application, lack of support papers. Such as since building has no Fire clearance certificate since 2010. Last certificate issued on 2007, it was for 3 years. In my tenure as MT We have renewed it on 2021 for 3 years. Again February 24 renewal has been done by Current MT . This AGM's have decided to expedite the matter of CC to be discussed in Board of trustees forum in coming day and do the needful on it

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 Sankardeva Bhawan is not clearly defined, sometime it is shown in AAD and sometime in AACET.

Regarding AACET following discussion also be incorporate in the proceeding-

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- 2. In the balance sheet of audited financial report for FY 2023-24 fixed asset was shown as Rs.10,362,579 corresponding to previous year's asset Rs.14,239,512 (gross) and Rs.13,379,055 (net) ending 31.03.2023 which needs further explanation as the value can not be reduced drastically during one year during FY 2023-24. Since, certain capital works were undergoing during 2023-24 from Assam Govt. Budgetary fund, asset should have increased rather decreased as the building is under AAECT.
- 3. There are various assets other than building in under AACET, separate lists as note should have been prepared for all assets segregating all assets (Tangible and intangible) and its depreciation as normally done in earlier years' reports.
- 4. Annual asset verification should be carried out by an independent committee appointed by the EC or the Trust which was prevailing in earlier years which has been discontinued reason best known to the Trust and should be restored.
- 5. Internal audit Committee for the Trust also to be appointed immediately.

Dibyojit Dutta GS(i/c) clarified that the project i.e Infrastructure Development of Srimanta Sankardeva Bhawan was submitted by AAD to erstwhile CM of Assam Sri Sarbananda Sonowal and subsequently next CM Sri H . B Sarma released the fund under the scheme of Untied fund where it was mandatory to create a separate account for the project ( delinking with AAD and AACET). But during the covid 19 period , there was urgency, so the Bank mistakenly linked the PAN Nos of the newly created Bank A/C with AAD ( which otherwise should create a separate PAN). Govt of Assam constituted a separate Project Implementation Committee where it was mandatory to appoint one Govt official as Secretary or President of the Committee. Accordingly the Secretary of the Project Implementation Committee is a Govt nominee ( not from AAD ) . The funding agency DC Kamrup has been monitoring the project time to time. Recently Officials from PRC, Assam House was authorized to inspect and verify the project which they did . All bills are submitted to DC,

Kamrup metro as per the guidelines. So further examination is required to see how expenditure/ fund utilization to be reflected in AAD or AACET Bank A/C

**Shri Ashokananda Das** conveyed that Rs 40 L penalty was imposed by I Tax which was due to wrong entry in the Book. These are to be corrected. There is some issues due to different ownership of Land and Building of Srimanta Sankardeva Bhawan as one is with AAD and the other is with AACET. For effective management, AAD should hand over their property to AACET for long lease I,e, 30 years.

CA of AAD and AACET are different; not same as raised by members.

### Nilay Das

Seminar 28th Sep2024 – Assam the growth engine for NER with AACET

The seminar was organized with lots of efforts and the total cost exceed by Rs 6K. Though concrete bills was submitted but this Rs 6K was not reimbursed,

The house unanimously endorsed the view that expenses incurred by any members for holding any event with permission and under the banner of AAD or AACET must be fully reimbursed (after due verification) even if actual expenses are marginally higher than original estimate.

**Dr Mridusmita Baruah** – There was very less response from participants for Workshop viz. 'Assam's growth Engine of NER' organized by AACET.

# 5. Discussion on any resolution duly proposed and seconded by Life Members

Two Nos proposal were received as follows viz.

# 5.1 Proposed by Md Inamul Islam & Seconded by Mr Manoj K Das

5.1.1 Please circulate the full list of life members with status.

Agreed . The list to be generated as per format viz.SI No, Life Member's ID, Name, Current Address , Current status ( alive / expired)

5.1.2 Online voting may also be introduced please.

All agreed not to introduce online voting system as follows viz.

**Dipanjali Dutta** – Election is an opportunity to meet our members but online voting system will further alienated members from meeting physically.

**Sushobhan Talukdar**: We should not implement for all. In extreme case, we may think of providing the online voting facility to members above certain age of 80 or 85. However no decision was taken on this.

- 5.2. Name of Proposer: Nilay Das & Seconder: Sushobhan Talukdar
  - 5.2.1 Life Member list to be updated based on current actual status of individual member.

#### Nilay Das:

As per constitution of AAD, person have to live in Delhi NCR region to become eligible for membership. So, those who are no longer alive and those who now permanently live outside of Delhi NCR region should be moved out to Former Members List.

On this Ms Enu Nath and Sri Siba Ram Dewri have stated that we should consider them to continue as membes viz.

**Enu Nath** – Lots of people staying away i.e. Assam have been contributing towards the Association regularly. They have contributed handsomely to the recent Platinum Jubilee, so they should also be included in election.

**Sri Siba Ram Dewi** - There are several Life members presently living outside Delhi but they have been regularly and closely associated with the Association , So they should be allowed to involve in the Association where participation in election is one of these.

- 5.2.2 .Process of Issuing Identity Card to Life Members to be restored. Agreed to implement
- 5.2.3. Constitution to be amended to compulsorily call General Body Meeting (GMB) at least once in every quarter.

Members agreed that Atleast two meetings must be held each year i.e one AGM and one GBM with 6(six) months interval.

5.2.4 All Minutes of Meetings (MoM) of Executive Committee of AAD and AAECT should be made available to General Body through whatsapp and/or email.

Agreed. The next EC AAD and Governing body of AACET should discuss themselves to make these possible

5.2.5 Unaudited Quarterly receipt and expenditure details of AAD and AAECT should be made available to General Body through Whatsapp and/or email.

The next EC AAD and Governing body of AACET should discuss themselves to make these possible 3. Clause 8.2.2 of the Constitution to be amended to empower General Body to Elect/Select Trustees of AACET.

It would be difficult to implement because selection Trustee requires close observation on the candidates i.e. his/ her availability to provide quality time on Trust activity, competence etc.

But it was suggested that after identifying the trustee by the joint Committee of EC & AACET, his/ her name must be ratified within one month. If required, emergency GBM should be convened to ratify.

### 6. Discussion on declaration of election EC AAD 2024-2026

- 6.1 Election Date The Next Election Date of EC, AAD is 5th January 2025.
- 6.2 RO/ ARO identified by the AGM are as follows viz.
  - a. Dr. Dibyendu Kumar Borah (Life Membership ID L0242) Returning Officer,
  - b. Dr. Kulen Das (Life Membership ID L0186) Associate Returning Officer,
  - c. Dr. Rabin Chandra Mili (Life Membership ID L0185) Associate Returning Officer,

#### 6.3 GS, AAD to notify the RO/ARO immediately

7. Discussion on any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust/any Subordinate body

Members presented there suggested following viz.

- a. Audited balance sheet of both AAD and AACET for the FY 2022-23 are to be circulated to members immediately .
- b. Members to send queries to writing to EC/ AACET within next 7 days by email and/or whatsapp after going through these reports
- c. Emergency General Body Meeting to held on 22<sup>nd</sup> December'2024 to provide response to queries raised by members by AAD & AACET for adoption of audited report for FY 2022-23 and FY 2023-24 by the General Body.

The AGM ended with Vote of Thanks to the Chair.

Dibyojit Dutta

Library of the

GS(i/c)

Copy to All life members of AAD

#### List of Attendance

- 1. Auna Baruah
- 2. Omar Luthar King
- 3. Dr Nilamani Sarmah
- 4. Dibyojit Dutta
- 5. Pranjal Kr Baruah
- 6. Navanita Gogoi
- 7. Angshuman Baruah

- 8. Dr Ranjit K Baruah
- 9. Prasanta Kr Das
- 10. Bhabesh Hazarika
- 11. Nilay Das
- 12. Sushobhan Talukdar
- 13. Ashoka Nanda Das
- 14. Shymalima Kakati
- 15. Krishna Goswami
- 16. Dr Mridusmita Baruah
- 17. D K Chakravarty
- 18. Dr D K Borah
- 19. Siba Ram Dewri
- 20. Rupen Goswami
- 21. Tridib Saikia
- 22. Sangeeta Das
- 23. Deva Prasanna Das
- 24. Dr Bipul Kumar Baruah
- 25. Manoranjan Doley
- 26. Enu Nath
- 27. Dibyayan Das
- 28. Ankana Saikia
- 29. B Pathak
- 30. Mallika Sharma
- 31. Hemanta Madhab Sharma
- 32. Mr Romen Dutta
- 33. Dipanjali Dutta
- 34. Dr Rita Baruah
- 35. Reem Pathak

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# Minutes of Meeting of AGM of AAD

# held at Srimanta Sankardeva Bhawan on 24th November'2024

New Delhi Dated 9<sup>th</sup> December 2024

The meeting was adjourned at 4:00 PM for 30 minutes due to lack quorum. The meeting finally started at 4:30 PM.

At the outset, 2(two) minutes silence was observed in memory of the Life members who have departed from the earth during the period.

# 1. Welcome Address by the President ,AAD

The meeting resumed with Welcome Address by Ms. Aruna Baruah, Vice President (who presided over the meeting in absence of President, Sh H K Das). During her speech, she welcomed the Life members with the purpose of today's meeting and requested all to participate actively.

# 2. Presentation of Activity Report of AAD by GS(i/c)

Shri Dibyojit Dutta, GS (i/c), presented the Activity Report of AAD from 4<sup>th</sup> December 2022 to 24<sup>th</sup> November 2024. A few notables are viz.

- a. Celebration of Magh Bihu at Vinay Marg Sports Complex, on 22<sup>nd</sup> January 2023
- b. Celebration of Republic Day 26th January 2023,
- c. Rongali Bihu Celebration at Sri Sathya Sai Auditorium, New Delhi on 23rd April 2023
- d. E-GBM meeting on 21st May 2023,
- e. Celebration of Bishnu Rabha Divas on 20th June 2023
- f. Celebration of Independence Day on 15th August 2023,
- g. Curtain raiser event for Platinum Jubilee at Talkatora Cricket Ground, 3rd Sept 2023
- h. Srimanta Shankardeva Tirubhav tithi held on 16th September 2023,
- i. Sattriya Workshop & Art workshop 24th Dec to 28th December 2023,

- j. Special Symposium on Contribution of Assam in the Freedom Struggle of India on 23-12-2023 at India International Centre, Lodhi Road.
- k. Platinum Jubilee Celebration at Talkatora Indoor Stadium on 30th December 2023
- Magh Bihu Celebration at Srimanta Sankardeva Bhawan on 21st January 2024
- m. Republic day celebration 26th January, 2024
- n. Rongali Bihu 2024 at Sathya Sai International Auditorium 21st April ,2024
- o. Celebration of independence Day on 15th August, 2024
- p. Celebration of Srimanta Sankaradeva Tirubhav Thiti on 4th Sept 2024
- q. Total Nos of new life members enrolment during the period is 56 etc

# 3. Discussion and Adoption of the Activities Reports of AAD

During the discussion and adoption of the Activity report, following comments/ observations were made by members viz.:

# **Nilay Das**

- Platinum Jubilee celebration was not successful as AAD failed to do anything permanent in nature.
- ii. Lack of participation of AAD members and Assamese community in various events (National level Seminar, Prabhat Ferry etc) of platinum Jubilee celebration
- iii. The Platinum jubilee celebration failed to create any impact to the community for following reasons:
  - a. The selection of date for Platinum Jubilee celebration at the last part of December was not a wise decision. The last week of December normally busy for year ending events, winter holidays after examination, Christmas, new year eve celebration, North East Festival etc.
  - No consultation was made with AAD members on selection of date, program,
     planning, execution
  - c. No sub committee was constituted apart from the Organizing committee,

- d. Lack of delegation of works, too much centralization of responsibility i.e. President even kept the responsibility of food coupon distribution himself.
- e. Lack of proper planning. The dismal show in Seminar and Felicitation ceremony speaks about the same.
- f. Report and photo of Curtain Raiser (day long event held on 3<sup>rd</sup> Sept'2023) event to mark the beginning of Platinum Jubilee celebration could not be found in the Xamoyik Platinum Jubilee issue souvenir. It is really disappointing.
- g. Poor coordination with sister organizations of Assamese communities in NCR region like Noida, Gurgaon, Faridabad, Rohini etc.

# Shri Rupen Goswami -

The frequent blocking of members for voicing their opinion/ posting message in the whatsapp group of life members is not a healthy sign. In case of breaking of rule by any member, the Group Admin should act against that particular member instead of blocking all members.

#### Sushobhan Talukdar

He expressed strong dissatisfaction on non availability of Auditorium for the AGM which was held after more than two years forcing to hold at the basement. Even if auditorium is booked by some other social organizations, there is provision to cancel such booking in the case of important event of AAD.

The Activity report of AAD should be printed in Assamese and distributed in the house in response to the report that only concise English version( 3 pages) was printed and distributed in house whereas the electronic PDF version of Assamese as well as Details report (11 Pages with photos) were shared through whatsapp to reduce printing cost.

The students as well as Youths should be accommodated in AAD

# Dipanjali Dutta -

The successful event i.e. Curtain Raiser for Platinum Jubilee with marathon race, day long cricket matches involving several Assamese Associations of NCR region have failed to receive any appreciation in souvenir as report; not a single photo was published.

The conflicting situation on celebration of Rongali Bihu 2024 by AAD and APWA –Noida organizing on the same day was a bad decision that too after APWA- NOIDA communicating about their date long back. Such conflict should not be repeated in future. There must be proper coordination amongst Associations around Delhi NCR.

**D K Chakravarty** - The printed copies of the full report with photos of Activity Report should be distributed in AGM. As lots of expenditure have been made in various activities, some expenditure should also be made on publishing the Activity Report .

**Dr Nilaman Sharma** – It was a pleasant to see so many good suggestions coming from members in the AGM. Nowadays the activities of the other associations i.e. NOIDA, Gurugram, Faridabad are increasing, so AAD should also increase their activities.

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# Acceptance of the report -

**The report was accepted with** Shri Ashoka Nanda Das - Proposer and Mr. Omer Luthar King as Seconder.

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**Dr Mridusmita Baruah** – There was very less response from participants for the Workshop viz. 'Assam's growth Engine of NER' organized by AACET.

Members also suggested –

Submission of Audited Report of Fy 2022-23 to be submitted soon as this report was not brought for presentation

# 4. Discussion on any resolution duly proposed and seconded by Life Members

Two Nos proposal were received as follows viz.

# 4.1 Proposed by Md Inamul Islam & Seconded by Mr Manoj K Das

4.1.1 Please circulate the full list of life members with status.

Agreed . The list to be generated as per format viz.SI No, Life Member's ID, Name, Current Address , Current status ( alive / expired)

5.1.2 Online voting may also be introduced please.

All agreed not to introduce online voting system as follows viz.

**Dipanjali Dutta** – Election is an opportunity to meet our members but online voting system will further alienated members from meeting physically.

**Sushobhan Talukdar**: We should not implement for all. In extreme case, we may think of providing the online voting facility to members above certain age of 80 or 85. However no decision was taken on this.

# 5.2. Name of Proposer: Nilay Das & Seconder: Sushobhan Talukdar

5.2.1 Life Member list to be updated based on current actual status of individual member.

#### Nilay Das:

As per constitution of AAD, person have to live in Delhi NCR region to become eligible for membership. So, those who are no longer alive and those who now permanently live outside of Delhi NCR region should be moved out to Former Members List.

On this Ms Enu Nath and Sri Siba Ram Dewri have stated that we should consider them to continue as membes viz.

**Enu Nath** – Lots of people staying away i.e. Assam have been contributing towards the Association regularly. They have contributed handsomely to the recent Platinum Jubilee, so they should also be included in election.

**Sri Siba Ram Dewi** - There are several Life members presently living outside Delhi but they have been regularly and closely associated with the Association , So they should be allowed to involve in the Association where participation in election is one of these.

- 5.2.2 .Process of Issuing Identity Card to Life Members to be restored. Agreed to implement
- 5.2.3. Constitution to be amended to compulsorily call General Body Meeting (GMB) at least once in every quarter.

Members agreed that Atleast two meetings must be held each year i.e one AGM and one GBM with 6(six) months interval.

5.2.4 All Minutes of Meetings (MoM) of Executive Committee of AAD and AAECT should be made available to General Body through whatsapp and/or email.

Agreed. The next EC AAD and Governing body of AACET should discuss themselves to make these possible

5.2.5 Unaudited Quarterly receipt and expenditure details of AAD and AAECT should be made available to General Body through Whatsapp and/or email.

The next EC AAD and Governing body of AACET should discuss themselves to make these possible 3. Clause 8.2.2 of the Constitution to be amended to empower General Body to Elect/Select Trustees of AACET.

It would be difficult to implement because selection Trustee requires close observation on the candidates i.e. his/ her availability to provide quality time on Trust activity, competence etc.

But it was suggested that after identifying the trustee by the joint Committee of EC & AACET, his/ her name must be ratified within one month. If required, emergency GBM should be convened to ratify .

# 5. Discussion on declaration of election EC AAD 2024-2026

- 6.1 Election Date The Next Election Date of EC, AAD is 5th January 2025.
- 6.2 RO/ ARO identified by the AGM are as follows viz.
  - a. Dr. Dibyendu Kumar Borah( Life Membership ID L0242) Returning Officer,
  - b. Dr. Kulen Das (Life Membership ID L0186) Associate Returning Officer,

c. Dr. Rabin Chandra Mili (Life Membership ID L0185) Associate Returning Officer,

6.3 GS, AAD to notify the RO/ARO immediately

6. Discussion on any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust/any Subordinate body

Members presented there suggested following viz.

a. Audited balance sheet of both AAD and AACET for the FY 2022-23 are to be circulated to members immediately .

b. Members to send queries to writing to EC/ AACET within next 7 days by email and/or whatsapp after going through these reports

c. Emergency General Body Meeting to held on 22<sup>nd</sup> December'2024 to provide response to queries raised by members by AAD & AACET for adoption of audited report for FY 2022-23 and FY 2023-24 by the General Body.

The AGM ended with Vote of Thanks to the Chair.

Dibyojit Dutta

Library of the

GS(i/c)

Copy to All Life Members of AAD

# List of Participants

- 1. Auna Baruah
- 2. Omar Luthar King
- 3. Dr Nilamani Sarmah
- 4. Dibyojit Dutta
- 5. Pranjal Kr Baruah
- 6. Navanita Gogoi

- 7. Angshuman Baruah
- 8. Dr Ranjit K Baruah
- 9. Prasanta Kr Das
- 10. Bhabesh Hazarika
- 11. Nilay Das
- 12. Sushobhan Talukdar
- 13. Ashoka Nanda Das
- 14. Shymalima Kakati
- 15. Krishna Goswami
- 16. Dr Mridusmita Baruah
- 17. D K Chakravarty
- 18. Dr D K Borah
- 19. Siba Ram Dewri
- 20. Rupen Goswami
- 21. Tridib Saikia
- 22. Sangeeta Das
- 23. Deva Prasanna Das
- 24. Dr Bipul Kumar Baruah
- 25. Manoranjan Doley
- 26. Enu Nath
- 27. Dibyayan Das
- 28. Ankana Saikia
- 29. B Pathak
- 30. Mallika Sharma
- 31. Hemanta Madhab Sharma
- 32. Mr Romen Dutta
- 33. Dipanjali Dutta
- 34. Dr Rita Baruah
- 35. Reem Pathak

\*\*\*\*\*



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91-11-26537786, 26510426 E-mail:assamassociationdelhi2015@gmail.com , website <u>www.assamassociationdelhi.com</u>

#### **President**

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414 Mrs. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### Treasurer

Mr. Pranjal Kumar Baruah 9891620227

#### Secretary, Coordination

Ms. Enu Nath 7011531649

#### Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

## Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar Das

Dr. Tankeswar Boruah

Mrs. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET File No :- AAD/2024/AGM/02

# **Notice For Annual General Body Meeting**

Date: 3rd November 2024

The Annual General Body meeting of Assam Association ,Delhi will be held on Sunday,  $24^{th}$  November 2024 at 4.00 PM in the Auditorium of Srimanta Sankaradev Bhawan , Qutab Institutional Area, New Delhi-67 .

- 2. To consider and adopt any resolution in this meeting , it must be duly proposed and seconded by a Life Member and e-mail to <a href="mailto:assamassociationdelhi2015@gmail.com">assamassociationdelhi2015@gmail.com</a> on or before 9:00 PM , Wednesday 20<sup>th</sup> November 2024.
- 3. The Audited Annual Accounts of both the Association and the Trust are being issued soon.
- 4. The agenda of the meeting is as follows viz.

## **Agenda**

- Welcome Address by the President ,AAD
- Presentation of Activity Report by GS(i/c), AAD
- Discussion and adoption of the Activities Reports of AAD
- Presentation of Audited Annual Account of AAD for FY 2023-24 by Treasurer, AAD
- Discussion and adoption of Audited Annual Account FY 2023-24
- Presentation of Activity Report of Assam Association Cultural and Educational Trust by Managing Trustee, AACET
- Discussion and adoption of the Activity Report of AACET
- Presentation of Audited Annual Account of AACET for FY 2023-24
- Discussion on the presented Annual Account FY 2023-24 and its adoption
- Ratification on the appointment of Trustees.
- Discussion on any resolution duly proposed and seconded by Life Members
- Discussion on any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust/any Subordinate body,
- Any other matter with the permission of the Chair.
- Vote of Thanks

All Life members are requested to attend the meeting without fail

Dibyojit Dutta

Librage forthe

GS(ic),

## Copy to

- a. All Life members of AAD
- b. Notice board of office of AAD and AACET



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#### **President**

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414 Mrs. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### Treasurer

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Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

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Library of the

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Dibyojit Dutta

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#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET প্রতি

নতুন দিল্লী ১ ৬ আগষ্ট ২০২৩

অসম এছোচিয়েছন, দিল্লীৰ আজীৱন সদস্য সদস্যা সকল

মহোদয় মহোদয়া

আপোনালোকক জনাবলৈ পাই অতি আনন্দিত হৈছোঁ যে অসম এছোচিয়েছন, দিল্লীয়ে প্ৰতিষ্ঠাপনৰ ৭৫ সংখ্যক বছৰ সম্পূৰ্ণ হোৱাৰ উপলক্ষে চলিত বৰ্ষ ২০২৩ৰ মহাৰজত জয়ন্তী (প্লেটিনাম জয়ন্তী) উদযাপনৰ বাচকবনীয়া অনুষ্ঠানৰ বাবে যো-জা চলোৱা হৈছে।

ইতিমধ্যে ইয়াক স্মৰণীয় কৰি তুলিবলৈ বিশদ ব্যৱস্থা প্ৰস্তুত কৰা হৈছে। এই অনুষ্ঠানটো আৰম্ভ কৰা হৱ অহা ৩ ছেপ্টেম্বৰত তালকটোৰা ক্ৰিকেট খেলপথাৰত পতাকা ধবজা আৰু মাৰাথন দৌৰ (পুৰুষ আৰু মহিলা) ৰ দ্বাৰাই আৰু আমাৰ ভগ্নী সংগঠনসমূহৰ -অসম এছোচিয়েছন,-গুড়গাঁও, নয়ডা, ফৰিদাবাদ আৰু দিল্লী মাজত প্ৰীতিমূলক ক্ৰিকেট মেচ । ২৩ ডিচেম্বৰত দিল্লী প্ৰেছ ক্লাবত প্ৰেছ মিট । ২৪ ডিচেম্বৰৰ পৰা ২৮ ডিচেম্বৰলৈ শ্ৰীমন্ত শংকৰদেৱ ভৱনত অনুষ্ঠিত হ'ব সত্ৰীয়া নৃত্য খোল বদন আৰু কলা চিত্ৰকলাৰ কৰ্মশালা । ২৯ ডিচেম্বৰত সৎসং বিহাৰ মাৰ্গত প্ৰভাত ফেৰী আৰু শ্ৰীমন্ত শংকৰদেৱ ভৱনৰ প্ৰেক্ষাগৃহত নৱীকৃত ৱেব-ছাইট উদ্বোধন আৰু ভাৰতৰ স্বাধীনতা সংগ্ৰামত অসমৰ ভূমিকা সম্পৰ্কীয় আলোচনা চক্ৰা। ৩০ ডিচেম্বৰত টালকোটৰা ইনডৰ ষ্টেডিয়ামত ধাৰাবাহিক কাৰ্যসূচী - খাদ্য মহোৎসৱ, অসম এছোচিয়েছন, দিল্লীৰ ওপৰত তথ্যচিত্ৰ উপস্থাপন, অসমীয়া চলচ্চিত্ৰ প্ৰদৰ্শন, এছোচিয়েছনৰ ভূতপূৰ্ব সভাপতিসকলৰ সম্বৰ্ধনা, অসম এছোচিয়েছনৰ ইতিহাস স্মৃতিগ্ৰন্থৰ উন্মোচন, অংকিয়া ভাওনা, সাংস্কৃতিক সন্ধিয়া ইত্যাদি। দিল্লী চহৰৰ মাজ-মজিয়াত এক সুন্দৰ সুবহল স্থানত এই জয়ন্তীত আপোনালোক সকলোৰে সহায় সহযোগ, আশীৰ্বাদ আৰু উপস্থিতি কামনা কৰা হৈছে।

যিহেতু এই অনুষ্ঠানৰ বাবে বিশাল পুঁজিৰ প্রয়োজন হব আৰু বর্তমান আমাৰ যথেষ্ট পুঁজিৰ নাটনিৰ সন্মুখীন হৈছে, সেয়েহে আমি আপোনালোকক অনুৰোধ কৰিছো যে এছোচিয়েছনৰ এজন আজীৱন সদস্য সদস্যাই হিচাপে প্রত্যেকেই ইয়াৰ বাবে ৩০০০ (তিনি হাজাৰ) টকা বা তাতকৈ অধিক বৰঙণি আগবঢ়াওক। ইয়াৰ কিছু ধন সঞ্চয় কৰি আমাৰ সকলোৰে প্রিয় শ্রীমন্ত শংকৰদের ভরনটোক অধিক সুন্দৰ আৰু আকর্ষণীয় কৰি তুলিব পাৰিম। আপোনালোকৰ সুবিধা অনুসৰি চেক, নেট বেংকিং, ইউপিআই ইলেক্ট্রনিক ট্রেসফাৰৰ জৰিয়তে অৰিহণা যোগাব পাৰে। বেংকৰ সবিশেষ আৰু QR ক'ড (PhonePay, GPay, PayTM আদিৰ জৰিয়তে UPI ট্রেসফাৰৰ বাবে) তলত দিয়া হৈছে। SB একাউণ্ট নম্বৰ 0157101003853, IFSC CNRB0000157 কানাৰা বেংক, দিল্লী ডিপ্লমেটিক এনক্রেভ, চাণক্যপুৰী, নতুন দিল্লী ১১০০২১.।

আহক আমাৰ ঐক্যমঞ্চ অসম এছোচিয়েছন, দিল্লীৰ এই ঐতিহাসিক মহাৰজত জয়ন্তী উদযাপনক সাফল্যমণ্ডিত কৰোঁ আৰু এই মহানন্দৰ জীয়া ইতিহাস ৰচোঁ।

জয়তু অসম এছোচিয়েছন,দিল্লী !

সাদৰেৰে

হৰে কৃষ্ণ দাস

সভাপতি

দিব্যজিৎ দত্ত

MUSTS 93

সাধাৰণ সম্পাদক(ভাৰপ্ৰাপ্ত)



(Established in the year 1947 Society Regd. No. 3424)

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E-mail: assamassociationdelhi2015@gmail.com Website: www.assamassociationdelhi.com

President Ms. Anjali Barocah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hironlal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

Prof. Binod Khadrla 9810784513

Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayık" Dr. Bipul Kumar Baruah 9818467125 File No AAD/22-23/2/88

Dated New Delhi 27th Nov 2022

Tο

Sri . Madan Prasad Bezbaruah

Sri Binoy Brata Sharma

Dr. Ranjit Kumar Baruah

Sri Sushobhan Talukdar

Sub Appointment for the Constitution Amendment Committee of AAD

Sir

As per decision taken by the Extra Ordinary General Body meeting of Assam Association Delhi held on 19<sup>th</sup> November 2022 at New Delhi, it is a pleasure to appoint you as member of the Constitution Revision Committee of the Constitution of Assam Association Delhi. You may avail required supports from the undersigned during the process.

Yours sincerely

Dibyojit Dutta GS, AAD

## List of item attached

 a. Memorandum of Association of "THE ASSAM ASSOCIATION, DELHI" - 2<sup>nd</sup> October 2016 edition (As amended on 28th June 2015, by the Extra-Ordinary General Body Meeting of the Assam Association, Delhi)

& Memorandum of Association of The Assam Association Cultural and Education Trust, New Delhi (As amended on 28th June 2015, by the Extra-Ordinary General Body Meeting of the Assam Association, Delhi)

Pg 1-Page 18 – English version AAD

Pg 19 to Pg 25 - English version AACET

Pg 27- Pg 40 - Assamese version AAD

Pg 41- Pg 46 – Assamese version AACET

b. Previous copy of constitution of AAD

#### Copy to

- a. President, AAD (Outgoing)
- b. President, AAD (elected)
- c. Office file



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.
A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91 11 26537786, 26510426
E-mail:assamassociationdelhi2015@gmail.com , website: www.assamassociationdelhi.org

#### **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

# General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET To Dated 26<sup>th</sup> June 2023

a. Dr. Ranjit Kumar Baruah

b. Mr. Tridib Saikia

<u>Sub</u> Appointment as Internal Auditor For AAD – Corrigendum

Dear Sir

We are pleased to appoint you as Internal Auditor of Assam Association Delhi to examine the relevant documents of AAD for the FY 2022-23. This is to supersede the previous appointment order issued on dated 22<sup>nd</sup> June.2023

Further you are requested to attend Srimanta Sankardeva Bhawan on Wednesday dated 28<sup>th</sup> June 2023 at 7:00 PM for the Internal Audit, AAD.

Yours sincerely

1405/35 53

Dibyojit Dutta GS(ic)

## Copy to

- a. President, AAD for kind information
- b. Shri Pranjal Kumar Baruah, Treasurer ,AAD with a request to provide necessary documents to the above Internal Auditor on 28<sup>th</sup> June 2023 at 7:00 PM and assist them to conduct internal audit
- c. Dr. Bipul Baruah who has been nominated as internal Auditor of Trust( AACET) for kind information

## \*Meeting Notice\*

As per Constitution of AAD under Clause 6.1.1 - The out-going Executive Committee shall hand over charge to the in-coming Executive Committee within fifteen days from the date of declaration of election result.

Considering the upcoming magh bihu celebration is proposed on 19<sup>th</sup> January, It would be appropriate if charge handover can be given on coming Saturday Sunday.( 11<sup>th</sup> or 12<sup>th</sup> January 2025)

In this regard, one online EC meeting is organised today at 8:00 PM through Google meet as follows

In this context, we need to handover the charge

EC Meeting on Charge Handover Monday, January  $6 \cdot 8:00 - 9:00pm$ 

Time zone: Asia/Kolkata Google Meet joining info

Video call link: <a href="https://meet.google.com/beb-juxy-zzc">https://meet.google.com/beb-juxy-zzc</a>

All members are requested to attend the meeting.

Yours sincerely

Dibyojit Dutta GS(i/c)

# **AAD Constitution Amendment Committee**

Srimanta Sankaradeva Bhawan, New Delhi -67

Dated New Delhi 10<sup>th</sup> Dec 2022

# MoM on the 1st Meeting

7<sup>th</sup> December 2022 at 3:00 PM

The Ist meeting of the Constitution Amendment Committee was held on Wednesday 7<sup>th</sup> December at 3:00 PM in the Conference Room of Srimanta Sankaradeva Bhawan , New Delhi under the chairmanship of Sri M P Bezbaruah .

The various possibilities within the framework of the existing Constitution of AAD was discussed in persuasion to the Resolution and intention of the Extra Ordinary GB meeting held recently that EC member including Office bearer should not occupy office continuously, threadbare discussion was made by the Committee on Clause 5.12.8 and Clause 5.13.9 No Executive Committee members including Officer bearers shall be allowed to contest election more than 2 ( two ) consecutive terms , the following decisions were taken viz.

- A. No amendment is required in Clause 5.12.8 and Clause 5.13.9
- B. Decided to add one sub-Clause viz.

5.13.9.1 Ex Officio members in the  $3^{rd}$  term after two consecutive terms in EC shall not be allowed to contest election for  $4^{th}$  Term,

Dibyojit Dutta Convenor

#### Members present

- a. Sri M P Bezbaruah
- b. Dr Ranjit Kumar Baruah
- c. Sri Sushobhan Talukdar
- d. Sri Dibyojit Dutta

Copy to a. All members of the Committee

b. Office File



(Established in the year 1947 Society Regd. No. 3424)

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#### President

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414 Mrs. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### Secretary, Coordination

Ms. Enu Nath 7011531649

#### Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

#### Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar Das

Dr. Tankeswar Boruah

Mrs. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET File No AAD/2024/election/01

# **Notification**

## Appointment of RO & AROs for the EC AAD Election Session 2024-2026

Dated New Delhi 25th Nov 2024

As per decision taken by AGM  $\,$  held on  $24^{th}$  November 2024 to conduct election for EC , AAD (session 2024-2026), the following persons have been appointed to conduct the election viz.

- a. Dr. Dibyendu Kumar Borah (Life Membership ID L0242) Returning Officer
- b. Dr. Kulen Das (Life Membership ID L0186) Associate Returning Officer
- c. Sri Prateek Barua (Life Membership ID L721) Associate Returning Officer
- a. WHEREAS in the provision of the Clause 5.12 and Sub Clause 5.12.1 of the Constitution of Assam Association Delhi, this Notification is to Issue atleast 5(five)weeks before the scheduled date of Election of Executive Committee
- b. Further under Sub Clause 5.12.5, Notification for the election of the new office bearers shall be issued by Returning Officer at least 30( thirty) days before the scheduled date of election.

Dibyojit Dutta General Secretary (ic)

#### Copy to

- a. Dr. Dibyendu Kumar Borah/ Dr. Kulen Das / Sri Prateek Barua
- b. All Life members
- c. Notice Board



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#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

## General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

## **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET New Delhi , 6 2023

# **Meeting Notice**

A Joint Meeting of EC-AAD and Trustee- AACET is scheduled on Sunday 7<sup>th</sup> May Sunday at 4:00 PM with the following agenda viz.

- a. Filling of the vacant posts of Trustees, AACET
- b. Convening of Extra Ordinary General Body (EoGB) meeting to ratify the recommendations of Constitution Amendment Committee, AAD submitted on Dated 25th December 2022
- c. Election for the vacant post of General Secretary, AAD
- d. Celebration of 75th Years of AAD
- e. Rongali Bihu Celebration 2023 (only for EC-AAD)

All EC Members & Office Bearers of AAD and Trustees/ Managing Trustee of AACET are requested to attend.

THUSTES 53
GS(i/c),

To

a. All EC members, Office bearers , AAD/ All Trustees, Managing Trustee of AACET



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#### **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer

Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET

# MoM of the Meeting held on 7<sup>th</sup> May 2023

A Joint Meeting of EC-AAD and Trustee- AACET was held on Sunday 7<sup>th</sup> May Sunday 4:00 PM at Srimanta Sankaradeva Bhawan, New Delhi. After long discussion, the following decisions were taken viz.

- 1. Rongali Bihu Celebration Various views were expressed by members viz.
  - a. More transparency required particularly on sequence of events
  - b. More prominence to be given to women EC members / Office bearer while welcoming artist/ guest of honour in the Dias
- 2. **Filling of the vacant posts of Trustees, AACET** The Committee appointed the following Life members as Trustee viz.
  - Mr M P Bezbaruah
  - o Mr. Ashokananda Das
  - Mr. Manoj Kumar Das
  - Shri Tridib Saikia
- 3. Recommendations of the Constitution Amendment Committee, AAD Which was accepted and decided to place in the EoGB Meeting for ratification.
- 4. Election for the vacant post of General Secretary, AAD to be held subjected to the ratification of Recommendation of Constitution Amendment Committee by FoGM
- 5. Celebration of 75<sup>th</sup> Years of AAD to be organized
- 6. Canteen Issue Committee expressed unhappiness on the manner of Sri Prabhat Baruah on Canteen Issue
- 7. Convening of Extra Ordinary General Body (EoGB) Decision was taken to convene a EoGM on Sunday 21st May 2023 at Srimanta Sankaradeva Bhawan, New Delhi with the following agenda viz.
  - 1. Discussion and Ratification on the recommendations of the Constitution Amendment Committee, AAD
    - 2. Election for the vacant post of General Secretary, AAD
    - 3. Ratification of the newly appointed Trustee of AACET viz.
      - Mr M P Bezbaruah
      - Mr. Ashokananda Das
      - Mr. Manoj Kumar Das
      - Shri Tridib Saikia
    - 4. Celebration of 75th Anniversary of AAD

President ,AAD

GS(i/c).



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## **President**

Mr. Hare Krishna Das 9818840202

## **Vice President**

Dr. Hareswar Deka 9818252414 Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### Secretary, Cordination

Ms. Enu Nath 7011531649

## Secretary, Cultural Affairs.

Mr. Deba Prasanna Das 9810124829

#### Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar. Adhikary

Dr. Tankeswar Boruah

Mr. Prasanta Kumar.Das

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah

(Ex-President)

Mr. Dipak Saikia

(Ex-Treasurer)

Mr. Rupen Goswami

Managing Trustee, AACET

New Delhi, 10<sup>th</sup> November 2023

# **Meeting Notice**

An EC meeting is convened tomorrow Saturday 11<sup>th</sup> November 2023 at 11:30 AM at Srimanta Sankaradeva Bhawan with the following agenda viz.

- 1. Celebration of Platinum Jubilee of AAD
- 2. Any others with permission of Chair.

All EC Members are requested to attend.

Yours sincerely

GS(i/c),



(Established in the year 1947 Society Regd. No. 3424)

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## **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

## General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer
Mr. Pranjal Kumar Baruah
9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

# **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET

# **Meeting Notice**

13th April 2023

A EC Meeting is convened on Saturday 15<sup>th</sup> April at 3:000 PM with a few special invitees to discus about the upcoming Rongali Bihu Festival scheduled on 23<sup>rd</sup> April at New Delhi.

All are requested to attend without fail.

GS(i/c),

Τo

- a. All EC members & Office bearers, AAD
- b. Dr. Bipul Kumar Baruah
- c. Sri Angshuman Baruah
- d. Anchore



(Established in the year 1947 Society Regd. No. 3424)

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## **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET Dated New Delhi 9th Dec 2022

# **Meeting Notice**

An EC meeting is scheduled on Sunday dated 11<sup>th</sup> December 2022 at 4:00 PM in the Conference Room, Srimanta Sankaradeva Bhawan to discuss issues related to the upcoming Magh Bihu Celebration ,2023.

All are requested to attend the meeting.

Dibyojit Dutta GS(I/C)

Libyout Satta

Copy to

- a. President/ VPs/ Treasurer / EC members
- b. Office File

# OFFICE OF THE RETURNING OFFICER Bye Election of EC, AAD for the term 2022-24

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg, New Delhi-110067.

Dated New Delhi 09/08/2023

# **Election Notice**

Subject: Notification for the Bye Election for the Post of General Secretary of Assam Association, Delhi for the term 2022-24.

Whereas the undersigned has been appointed as Returning Officer and Shri Manik Pathak and Shri Prateek Barua as Associates by the General Secretary, AAD as per the provisions of the Constitution of Assam Association, Delhi to conduct the elections for the Executive Committee of Assam Association, Delhi for the term 2022-24.

Therefore, this notification has been issued for the Election for the post of General Secretary Assam Association, Delhi for the term 2022-24 to be held as per the schedule at **Annexure-I(A)** for the post as per **Annexure-1(B)**.

## Eligibility to contest:

- (i) Contestant must be a valid life member of Assam Association, Delhi for atleast 3 (three) years as on the date of this notification.
- (ii) No Executive Committee member including office bearer shall be allowed to contest when such life members were in the EC for last two consecutive terms.
- (iii) No life members residing outside Delhi/NCR shall be eligible to contest.
- (iv) Any life member holding the post of President/ Chairman or Chief Executive Officer (General Secretary/ Secretary etc) of any Socio-cultural organization in Delhi/ NCR shall not be eligible to contest in Election for the post of President or General Secretary

The Post to be filled through election process as listed in the Annexure I(B). Nomination papers will be available at Reception Counter of Srimanta Sankaradeva Bhawan during 10:00 AM 10/08/2023 to 5:00 PM 14/08/2023.

Nominations for filling up the post, duly proposed and seconded by the life members (including

signature of acceptance by the nominee) along with the Undertaking may please be placed in a specially arranged sealed Drop Box (under the sole control of the Returning Officer) kept at the Srimanta Sankardeva Bhavan from 16/08/2023 to 30/08/2023. Such nominations will be received from 10.00 AM and upto 6.00 PM. Copy of the Nomination form and format of undertaking are given in Annexure II (A) and Annexure-II(B) respectively.

Withdrawal of nominations if any, addressed to the Returning Officer, indicating the name of the post applied, written in plain paper and duly signed by the candidate, may please be placed in the designated sealed Drop Box kept for receiving withdrawal application (under the sole control of the Returning Officer) at the Srimanta Sankardeva Bhavan. Such withdrawal of nominations will be received till 6.00 PM on 04/09/2022, and the final list for election shall be displayed at the Notice Board of Srimanta Sankaradeva Bhawan at 7.00 PM on 04/09/2023

The election, if required, shall be held for any notified post through secret ballot as per program given in Annexure I(A). The eligible members will have to carry photo identity card of AAD or any recognized identity proof for voting.

Note: only eligible life member of the Association enrolled till date of issue of this notification can propose/second in this election process.

With regards,

(Shri Tridib Saikia)

Returning Officer,

Assam Association, Delhi.





# **ELECTION SCHEDULE**

1. Date of issue of the Notification : 09/08/2023( Wednesday) 2. Issue of Nomination papers : 10/08/2023 10:00 AM to (Free of Cost at Srimanta Sankaradeva Bhawan) 14/08/2023 5:00 PM 2. Date of submission of Nominations :16/08/2023 10:00 AM to 30/08/2023 (6.00PM) 3. Date & Time of opening of Nomination Box :31/08/2023 (11.00AM) 4. Display of Qualifying Candidates' list :31/08/2023 (11.30 AM) 5. Withdrawal of Nomination :04/09/2023 (upto 6.00 PM) 6. Display of Final list of candidates :04/09/2023 (at 6.00PM) 7. Election date and time: :10/09/2023 (from10.00AM to 4.00 PM) 8. Counting and declaration of result :10/09/2023 (From 4:30PM onwards)

Election Venue: Srimanta Sankaradeva Bhawan, A14B Satsang Vihar Marg, Qutab Institutional Area, New Delhi–110067.

#### **Instructions:**

- 1. Duly filled informs to be dropped in the designated SEALED DROP BOX kept at Srimanta Sankaradeva Bhawan, New Delhi (From 10.00 AM on 16/08/2023 to 6.00 PM on 30/08/2023).
- 2. One life member can either propose or second only one candidate.
- 3. Either the Proposer or Seconder of candidate must be present along with the candidate at the time of opening the nomination Papers.
- 4. No life member shall contest for more than one post.

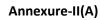
NB: Updated lists of Life Members are available in the Reception counter of Srimanta Sankaradeva Bhawan



# Annexure I(B)

# Posts to be filled through election process of Assam Association, Delhi

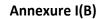
Designation	Number of Positions	
General Secretary	1(One)	





# **Nomination Form (PartA)**

Nomination for the Post:
Candidate Proposed:
Name:
Life Membership No:
Proposed By:
Name:
Life Membership No:
Seconded By:
Name:
Life Membership No.:
Signatures:
Proposer:
Seconder:
Acceptance: Signature By
Proposed Candidate :





Place:....

# NOMINATION FORM (PartB)

For

# Election of Office Bearers and EC members for the term 2022-24

# (FORMAT OF UNDERTAKING TO BE GIVEN BY A CONTESTANT)

(FORWARI OF ORDERVARING TO BE GIVEN DE A CONTESTANT)
I,
A) Post applied for:
(Contest for not more than one post)
B) Life Membership No:
C) Address (in Delhi/NCR):
<ul> <li>(A copy of residence proof like Telephone Bill/ Adhaar/Electricity Bill/ Tenancy Agreement to be enclosed)</li> <li>D) Name of post/ Socio-cultural organization in Delhi/NCR, in which you are an office bearer(if any):</li> <li>E) MobileNo:</li> </ul>
F) Email ID:
G) Occupation:
H) Self-certification:
a) I have been residing in Delhi/NCR continuously for last 3(three) years.
b) I am most likely to reside in Delhi/ NCR during my tenure (if elected) till 2024.
<ul><li>c) I have never indulged in any activity of criminal intent or in any anti- Assam Association, Delhi activities in the past.</li><li>d) If any of the above information is found to be not true anytime in future, I shall be liable to be disqualified to contest in Election or to be an Executive member.</li></ul>
(Signature of the Candidate)
Date:

## FORM-I

(See Rule 5.12)

# **Notice of Election**

Notice is hereby given that $-$ (1) An election is to be held for Executive Committee , Assa	am
Association, Delhi for the following post viz.	

President : 1(One )

Vice President :2(Two), One reserved for a lady Member

General Secretary :1(One)

Treasurer :1(One)

Executive Members from Delhi/NCR:12(Twelve)

- (2) Nomination papers may be delivered by a candidate or his/her proposer to the Returning Officer/ Assistant Returning Officer (designation) at Srimanta Sankaradeva Bhawan, New Delhi -67 between 11.00 a.m. and 3:00 p.m. on any day (other than a public holiday) not later than the 21st March 2022.
- (3) Form of nomination paper may be obtained at the place and time aforesaid;
- (4) The nomination papers will be taken up for scrutiny at (Place Srimanta Sankaradeva Bhawan , New Delhi -67 on  $22^{nd}$  March 2022 at (time) 11:00 AM
- (5) Notice of withdrawal of candidature may by delivered by a candidate of his/her election agent before 3.00 p.m. on  $24^{\rm th}$  march 2022
- (6) In the event of the election being contested, the poll will be taken on 27<sup>th</sup> March 2022 between 1:00 PM hours and 5:00 PM at Srimanta Sankaradeva Bhawan, New Delhi 67

Place		
Date		

**Returning Officer** 

# **Election Schedule 2022**

Issue of Notification	27 <sup>th</sup> February 2022 (Sunday)	
Last Date for filing Nominations	18 <sup>th</sup> March 2022 5:30 PM	
Scrutiny of Nominations	19 <sup>th</sup> March 2022 11:00 AM	
Last date for withdrawal of Candidature	20 <sup>th</sup> March 2022 3:00 PM	
Date and Time of Poll	27 <sup>th</sup> March 2022	
	1:00 PM - 5:30 PM	
Counting of Votes	27 <sup>th</sup> March 2022 6:00 PM	
Date before which the election shall be	31/03/2022 6:00 PM	
completed		

# MoM on the EoGB Meeting of Assam Association, Delhi held on 21st May at Srimanta Sankaradeva Bhawan, New Delhi :5:00 pm

The Extra Ordinary General Body Meeting of Assam Association Delhi was held on 22nd May 2023 at 5:00 PM at Srimanta Sankaradeva Bhawan where around 30 Life members participated and a few joined online (list attached).

This EoGB meeting was invited for a few important issues viz. Ratification on the recommendations of the Constitution Amendment Committee, Election for the vacant post of General Secretary of AAD, Ratification of the newly appointed 4 (four) Nos of Trustees of AACET, Celebration of 75th Anniversary of AAD etc. The meeting started at 5:00 PM though it was expected to be started at 4:30 PM but couldnot be due to lack of quorum.

After welcoming address by GS (ic) and introductory address by President , AAAD, the issues were raised to the members sequentially. After threadbare discussion which lasted till 7:30 PM, the following conclusion were made viz.

#### 1. Ratification of the recommendation of the Constitution Amendment Committee

The house accepted **unanimously** and ratified the recommendation of the Committee viz. A clause to be inserted after 5.13.9 that "Ex- Officio Member who has been in the EC for 3(three) consecutive terms shall not be allowed to contest election for the 4th term, 2. If a person demits office either on resignation, transfer or for any reasons, he/she will be deemed to have completed the term.

- Proposer Shri Tridib Saikia
- Seconder –Dr. Nilamani Sarmah

It was further decided to communicate Registrar of societies after inserting the additional clause in the Constitution.

#### 2. Election for the vacant post of General Secretary of AAD,

Present GS(iC) informed the house that it was decided in the previous EoGM held on 19th Nov 2022 that election for the vacant post of GS to be held after amendment of the Constitution on clause 5.13.9 and the Ex GS which is also an Ex Officio member of current EC AAD to continue to discharge as GS (i/c) till the new GS is elected.

It was further decided that the previous Election Committee comprised of RO and 2 AROs led by RO Sri Tridib Saikia to conduct this Bye election. EC, AAD to proceed accordingly for early conduct of the election.

#### 3. Ratification of the newly appointed 4 (four) Nos of Trustees of AACET

The house agreed to ratify the appointment of the 4( four) nos trustee to AACET as it was felt that lots of constraint have been faced by Trust to discharge their responsibilities — due to lack of manpower resources. The name of the newly appointed trustees are viz.

- a. Mr M. P. Bezbaruah
- b. Mr Ashoka Nanda Das
- c. Manoj Kumar Das

# 4. Celebration of 75th Anniversary of AAD

It was communicated to the house that as AAD was constituted in the year 1947, time has come to celebrate it's 75th Anniversary and sought opinion from members on how to celebrate the events. The various suggestion offered were as follows viz.

- a. **Hare Krishan Das** The preferred date & time of the main event should be in November 2023. Meanwhile it is to be observed that no other major events related to Assam/ NE should conflict with the date & time.
- b. **Ashokananda Das** The EoGB should authorize EC- AAD to proceed to celebrate the 75th Anniversary
- c. **Dr Nilamanoi Sarma** As there is no historical document available about Assam Association Delhi , so one historical book to be published on AAD & Srimanta Sankardeva Bhawan. One committee need to be constituted for this purposes.
- d. **Sarat Borkakati** This event should be taken as an opportunity to bring glory to the association which should work together to bring various people living in NOIDA, Faridabad, Gurugram, Delhi etc under one platform. Several events either big or small sized to be

organized across Delhi NCR r egion covering NOIDA, Faridabad, Gurugram etc involving their local people/ association. Close coordination with other associations viz. NOIDA, Gurugram, Faridabad is required and President/ GS should be invited. One Event calendar with list of activities to be prepared and published. Separate committee to be constituted and allot task to prepare the list of activities with budget. This would help to prepare the estimates of the event.

- e. **Deva Prasanna Das** The issue of the locations of the venues should not be the major concerned, instead the major concern should be how to involve those people scattered in various places viz. Delhi, Faridabad, Gurugram, NOIDA etc. Activities like blood donation camp can be arranged.
- f. **Dr Ranjit Baruah** AAD should start dialogue with similar organizations in NOIDA, Gurugram, Faridabad etc and take input from them. Involvement of all institution scatted in various location is very important
- g. **Binay Brata Sarma** Secretary/ President of Associations of NOIDA, Faridabad, Gurugram etc should be invited. This event can be extended accommodating Magh bihu & Rongali Bohu.
- h. **Dr Tankeswar Baruah** Sports event should be included as it is a major source to attract youths, students & children.
- i. **Ashokananda das** Debating Competition can be arranged and Media Journalist Sri Arnab Goswami may be invited to grace the occasion.
- j. **Sushobhan Talukdar** Students community are normally left out from various events , so special care to be taken to bring them and involve them. This is the opportunity to bring students/ youths to AAD.
- k. **Dr Bipul Kumar Baruah** Next generation must be involved particularly children . Drama, conference, workshop, debating competition are few of the events should be reserved for them.
- I. **Dr Hareswar Deka** It should preferably be held through out the year. Various Association of NOIDA, Gurugram, Faridabad, Samannay, students of DU, JNU, to be involved. There was 100% involvement from Students during 50th Anniversary and similar steps to be taken in the 75th year celebration. Due to ensuing election to be held around March 2024, celebration of the this event after February 2024 would be too difficult. So must be concluded before it.

- m. **Sh Reem Pathak** Kabita (poem ), golpa( story telling ) etc should be included. Cooking competition amongst ladies to be organized.
  - n. Sh Dibyojit Dutta Fashion Show on ethnic dress may be organized.
  - o. **Prasanta Kumar Das** Start-ups should be involved.
- p. **Deepanjali Dutta** Important issues of Assam viz. Flood mitigation, tourism, economy etc should be taken in various panel discussions with experts.
- q. **Sh Rupen Goswami** The list of invitee viz. Secretary, President of Association of NOIDA, Faridabad, Uruli, Students organization, Asam Sahitya Sabha, Bordoichila, Samannay, Assam Tribal Sangha, Bodo Association, Karbi Association, Mishing Association, INLI, etc should be invited.

A few more issues were discussed with permission from the House viz.

# 5. Official AAD Life members WhatsApp গৰ োঁু প

The present status on the whatsapp group of AAD Life members was discussed. It was decided that that it's discussion should be restricted on issues related to AAD only. Members should avail the opportunity to enquire various issues viz. present status of the guests house facilities in SSB, room rent, hiring charge of auditorium, infrastructure, canteen facilities, . If requires, members may participate in discussion, criticize if found anything inadequate etc.

This group to be made open to life members shortly and it is expected that everyone would work in the spirit of the purpose of the group. In order to enforce above policies, those who are found to be repeated defaulter to be removed from the group temporarily for few days (7 days) as deterrence.

**Reena Sharma** – Expressed total disappointment on the low participation of members in the crucial meeting where various important issues are discussed. One message should be issued to all life members expressing disappointment for the low attendance.

On modernization of discussion etc, a few senior & experienced persons should be entrusted the responsibilities.

**6. Canteen of Srimanta Sankardev Bhawan-** The statement of the canteen of the Srimanata Sankardeva Bhawan was raised by President, AAD and conveyed that the Kitchen has been locked by the owner of the canteen viz. Sh. Prabhat Baruah which is causing great discomfit to the visitors. Inspite of several requests made to him to hand over the key so that the ongoing renovation works can also be done in the canteen, but instead of hand over the key, Sri Prabhat Baruah took confrontation stand by issuing legal notice to AACET jeopardizing the situation. So

the next course of action was explored where members supported to take punitive action against him including Termination of the Life membership of Sri Prabhat Baruah under clause 3.13 of the Constitution viz. Life membership shall be terminated by EC with immediate effect if a Life member is found to be involved in any activity of criminal intend or indulging in any anti Assam Association Delhi activities.

The meeting concluded with Jatioyo Sangeet "O mur Aponar Desh"

Dibyojit Dutta GS (ic)



(Established in the year 1947 Society Regd.No.3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.
A-14/B, Qutab Institutional Area, NewDelhi110067,Tel:911126537786, 26510426
E-mail:assamassociationdelhi2015@gmail.com, website:www.assamassociationdelhi.org

#### **President**

Mr.Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer Mr.Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr.TankeswarBoruah

Ms. Sangeeta Das

Ms.Reem Pathak

Dr.Banajit Mazumdar

Mr. Ananta Borah

Mr.Deva Prasana Das

Mr. Khanindra Chandra Das

Mr.PritomSaikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET File No AAD/22-23/101

Dated New Delhi 11th May 2023

# **Notice for Extra Ordinary General Body Meeting**

An 'Extra Ordinary General Body Meeting' is convened on Sunday 21<sup>st</sup> May 2023 at 4:00 PM at the Auditorium Hall, Srimanta Sankaradeva Bhawan, New Delhi under Clause 5.5 of the Constitution of AAD with the following purposes viz.

- Discussion and Ratification on the recommendations of the Constitution Amendment Committee, AAD constituted on 27th Nov 2022 as per decision taken on EGoB Meeting held on 19<sup>th</sup> Nov 2022 and report submitted on Dated 25th December 2022 ( Clause 5.2 of Constitution of AAD),
- 2. Election for the vacant post of General Secretary, AAD
- 3. Ratification of the newly appointed Trustee of AACET by the Joint Committee of AAD & AACET viz.
  - Mr M P Bezbaruah L0215

Mr. Ashokananda Das L0321
 Mr. Manoj Kumar Das L0159
 Shri Tridib Saikia L0340

under Clause 8.2 of Constitution of AACET viz Trustees shall be appointed by the Joint meeting of Executive Committee and Board of Trustees and shall be ratified by the General Body.

4. Celebration of 75th Anniversary of AAD

All Life members are requested to attend and participate in discussion

Dibyojit Dutta General Secretary(IC)

14 ASTSS 43

CC

- a. All Life members of AAD
- b. Office file

#### Attach

- a. Recommendation of Constitution Amendment Committee , 25<sup>th</sup> Dec 2022
- b. MoM of EGoB held on 19th November, 2022,
- c. Appointment of Constitution Amendment Committee dated 27<sup>th</sup> Nov, 2022
- d. Constitution copy of AAD and AACET

# **Assam Association, Delhi**

Srimanata Sankaradev Bhawan; New Delhi

File No AAD/24/10

Dated New Delhi 9th December 2024

# **Notice for Extra Ordinary General Body Meeting**

An per decision taken by AGM held on dated 24<sup>th</sup> November 2024 at Srimanta Sankaradeva Bhawan, New Delhi, an 'Extra Ordinary General Body Meeting' is convened on Sunday 22<sup>nd</sup> December 2024 at 4:00 PM at Srimanta Sankaradeva Bhawan, New Delhi under Clause 5.5 of the Constitution of AAD with the following agenda viz.

- Presentation of Audited Account of AAD for the FY 2022-23 and FY 2023-24 by Treasurer, AAD
- Discussion and adoption of Audited Annual Accounts of AAD for FY 2022-23 and FY 2023-24
- Presentation of Audited Account of AACET for FY 2022-23 & FY 2023-24 by MT, AACET
- Discussion and Adoption of Audited Annual Account of AACET for the FY 2022-23 & 2023-24.
- Discussion on any issues raised by Life Members as per decision taken in the AGM dated 24<sup>th</sup> Nov2024
- Discussion on any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust,
- Any other matter with the permission of the Chair.
- Vote of Thanks

Dibyojit Dutta General Secretary(IC)

Library fatte

CC

- a. All Life members of AAD
- b. Notice Board
- c. Office file



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E-mail:assamassociationdelhi2015@gmail.com , website: www.assamassociationdelhi.org

### **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary

Mr. Prasanta Kumar. Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

# MoM on the EoGB Meeting held on 21st May :5:00 pm

The Extra Ordinary General Body Meeting of Assam Association Delhi was held on 21<sup>st</sup> May 2023 at Srimanta Sankaradeva Bhawan which started at 4.30 PM. About 30 Nos Life members participated with a few LM online. Due to Lake of quorum, the meeting had to be adjourned for half and hour. During that time the members took tea and snacks etc. As the adjournment period was over at 5.00 PM, the meeting was reconvened.

After welcoming address by GS(IC) and introductory address by President , AAD, various issues were discussed till 7:30 PM as follows viz.

#### 1. Ratification of the recommendation of the Constitution Amendment Committee

The house accepted unanimously and ratified the recommendation of the Committee viz.

- 1. A clause to be inserted after 5.13.9 that "Ex- Officio Member who has been in the EC for 3(three) consecutive terms shall not be allowed to contest election for the 4th term,
- 2. If a person demits office either on resignation, transfer or for any reasons, he/she will be deemed to have completed the term.

**Proposed by** Shri Tridib Saikia **Seconded by** Dr. Nilamani Sarmah

It was further decided to submit the updated Constitution to Registrar of Societies after inserting the additional clause as above .

### 2. Election for the vacant post of General Secretary of AAD,

Present GS(IC) informed that in the previous EoGM held on 19th Nov 2022, it was decided that election for the vacant post of GS to be held after Amendment of the Constitution. During discussion, It was decided that the previous Election Committee comprised of RO and 2 AROs led by Sri Tridib Saikia to conduct this Bye election.

### 3. Ratification of the newly appointed 4 (four) Nos of Trustees of AACET

The house agreed to ratify the appointment of the 4( four) nos trustee to AACET viz. .

- Shri M. P. Bezbaruah
- Shri Ashoka Nanda Das
- Shri Manoj Kumar Das
- Shri Tridib Saikia

# Assam Association, Delhi

Srimanta Sankaradeva Bhawan, New Delhi -67

Dated New Delhi 27<sup>th</sup> December 2024

# **NOTIFICATION**

# Constitution & formation of Fact Finding and Internal Audit Committee

As per decision taken in the Extended GB Meeting held on 22<sup>nd</sup> December 2024 at Srimanta Sankardeva Bhawan, the following Committees are constituted viz.

# 1. Fact Finding Committee

A three members Fact Finding Committee is constituted with the following roles & responsibilities viz.

- a. They shall cross- examine various stakeholders, individuals which were responsible for preparation of the Audited Accounts of AAD & AACET for the FY 2022-23 & 2023-24 and identify the causes for gross anomalies in these reports i.e. incorrect figure, lack of clarity on figure appeared in a few items, dispute on DSC & Scanned signature appeared in reports FY 2022-23 of AAD as well as AACET, absence of seal & sign of Auditor in the revised AAD account for FY 2022-23 etc.
- b. The three Nos of members for the Committee have already been identified in the EoGBM held on 22<sup>nd</sup> December 2024 and recorded in the MoM dated 24<sup>th</sup> December 2024. The newly elected EC shall notify these 3 (three) members team immediately after assuming Charge and issue appointment letters.
- c. The Committee shall submit the report to the incumbent EC ( Active EC at that time) within two months after receiving their appointment letters.

# 2. Internal Audit Team

Further, the above Fact Finding Team shall continue as **Internal Audit Team** with the following roles & responsibilities viz.

- a. They shall conduct Internal audit on the Financial Accounts of AAD & AACET for the FY 2022-23 & 2023-24.
- b. They shall conduct audit on the inventory of AAD & AACET from 2011 to 2024.

c. They shall submit the above two Interim reports to the incumbent EC (Active EC at that time) within two months after receiving their appointment letters

In future, the process of Internal Audit for financial account as well as Inventory shall be repeated by EC/ Trust every 6( six) months interval .

By Order

Dibyojit Dutta

Libyert Situ

GS(i/C)

Copy to

- a. Life members , AAD
- b. Notice Board

To
The Members of
Construction Committee of
Infrastructure Development of Srimanta Sankardeva Bhawan, New Delhi

Dear Sir/ Madam,

This is to certify that we have examined the accounts related to the disbursement and expenditure against Infrastructure Development of Srimanta Sankaradeva Bhawan for which Govt of Assam had sanctioned an amount of Rs 50 Lakh under Untied Fund as follows viiz.

SI No	Particulars	Duration	Amount	Remarks
1	Bank A/C No 50100462269998 of HDFC , Janakpuri Community Centre			
2	Receipt of Amount (first Installment and 2 <sup>nd</sup> Installment)	28/09/2021 to 25/04/2023	44.50 Lakh	
3	Expenditure W. r.t. Labour payment	28/09/2021 to 25/04/2023		
4	Expenditure on Procurement of Materials	28/09/2021 to 25/04/2023		

# **Comments/ Suggestions**

- It has been observed that the information related to the Bank Account could have been conveyed for accounting in the FY 2021-22 as some transactions were committed during that FY
- Though record keeping has been done in systematic ways, but the rectification of A/C of 2021-22 needs to be initiated with CA immediately as some amount were transacted during FY 2021-22 were not reflected in the Income / expenditure of FY 2021-22 and hence not in the ITR which need to be rectified accordingly.

Yours s	incerely
---------	----------

Ranjit Baruah Tridip Saikia

Internal Auditor Internal Auditor



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg. A-14/B, Qutub Institutional Area, New Delhi 110067,

E-mail:assamassociationdelhi2015@gmail.com website: www.assamassociationdelhi.com

### **President**

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### Secretary, Coordination

Ms. Enu Nath 7011531649

### Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

### Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET **Joint Meeting Notice** 

A Joint Meeting of EC -AAD and Trustees – AACET is scheduled on Saturday 3<sup>rd</sup> February 2024 at 5:00 PM in the Conference Room, Srimanta Sankardeva Bhawan to discus the following viz.

- a. Important issues related to AACET
- b. Important Issues of EC- AAD

All EC Members are requested to attend.

Dibyojit Dutta GS(i/c)

Assam Association, Delhi

tibyent Situ

30th January 2024

- To a. All EC-AAD Officer Bearers and Members
  - c. Sri Rupen Goswami, Managing Trustee, AACET with a request to intimate all Trustees to attend.



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**President** 

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Vice President

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

# **Meeting Notice**

An EC meeting is scheduled today dated 13<sup>th</sup> January 2024 at 4:00 PM in the Conference Room, Srimanta Sankardeva Bhawan to discus the Celebration of the upcoming Magh Bihu in 2024.

All are requested to attend.

Dibyojit Dutta GS(i/c)

Assam Association, Delhi

tibyent Situ

13th January 2024



(Established in the year 1947 Society Regd. No. 3424)

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### **President**

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

### Treasurer

Mr. Pranjal Kumar Baruah 9891620227

#### Secretary, Coordination

Ms. Enu Nath 7011531649

### Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

### Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

# **Meeting Notice**

A meeting with EC- Members, AACET – Trustees and a few special invitees is scheduled today i.e. Saturday 6<sup>th</sup> January 2024 at 5:00 PM in the Conference Room, Srimanta Sankardeva Bhawan to discus the Celebration of the upcoming Magh Bihu in 2024.

All are requested to attend.

Dibyojit Dutta GS(i/c)

Assam Association, Delhi

tibyent Situ

January 2024



(Established in the year 1947 Society Regd. No. 3424)

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Ms. Aruna Baruah 9873439134

### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

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Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET To
The Secretary
Central Civil Services Cultural & Sports Board
Dept of Personnel and Training
Ministry of Personnel, Public Grievances and pensions, Govt of India
361, B-Wing, 3<sup>rd</sup> Floor Lok Nayak Bhawan,
Khan Marrket,New Delhi 110003

Sub Request for Booking of Football ground , Vinay Marg Sports Complex on  $22^{nd}$  Jan 2023

Sir

Kindly allow us to reserve the Football ground, Vinay Marg Sports Complex on 22<sup>nd</sup> Jan 2023 for the whole day to celebrate 'Annual Sports Day of Assam' orgniseed by Assam Association, Delhi which a registered Society in the year 1967 has been actively associated with various Socio- cultural activities in Delhi NCR area and has been Celebrating 'Annual Sports day of Assam' in the above ground for the last several years at subsidy rate offered by your good office.

That Sir, further we would like to inform you that the Football ground was reserved by us for 21<sup>st</sup> January 2021 for the same purposes after contributing necessary payment of Rs 1,12,500 (Photocopy attached) but unfortunately the event couldn't be organised on that day due to sudden appearance of Pandemic as well as disturbance due to CAA agitiation at that time. Subsequently only Security Amount of Rs 50,000/- was reimburshed leaving Rs 62,500/- still in your A/C.

In this context, we are requesting you kindly to reserve the above ground viz. Football field of Vinay Marg Sports Complex on 22<sup>nd</sup> January, Sunday 2023 at subsidy rate along with further discount price adjusting above pending amount.

Yours sincerely

Sabyart Sata 05/12/2022 -

Dibyojit Dutta GS(i/c), AAD Book No.

Receipt Np.2.8.6.6.

# Central Civil Services Cultural & Sports Board

(Deptt. of Personnel & Training) **NEW DELHI** 

E-mail: doptsports@gmail.com

Date: 3/12/18...

Received from ASSam Association the sum of Rupees One laky Twelve Thewand fire her by Cheque/Online refrence no. 19 Jan 2020 on account of (end 13/69 (Cont ball)

Signature

<sup>\*</sup>Subject to encashment of cheque.



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

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Mrs. Aruna Baruah 9873439134

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Secretary, Coordination

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Mr. Deba Prasanna Das 9810124829

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Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

# **Ex-Officio Members**

Ms. Anjali Barooah

(Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Tridib Saikia

Managing Trustee, AACET

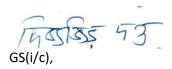
New Delhi , 5<sup>th</sup> April 2024

# **Meeting Notice**

# Rongali Bihu 2024

An EC meeting with a few special invitees is convened at 6:00 PM on Sunday, 7<sup>th</sup> April 2024 at Srimanta Sankardeva Bhawan to discuss the celebration of the upcoming Rongali Bihu scheduled on 20<sup>th</sup> April 2024 at New Delhi.

This meeting being the final meeting to finalise all activities of the Celebration, all are requested to attend without fail.



- a. President/ VPs / Office bearers/ EC Members of AAD
- b. A few Special Invitees viz.
  - a. Dr Ranjit K Baruah
  - b. Mr. Monoranjan Doley
  - c. Dr. Robin Gogoi
  - d. Dr. Bipul Kumar Baruah
  - e. Angshuman Baruah etc.

c.



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91 11 26537786, 26510426 E-mail:assamassociationdelhi2015@gmail.com , website <u>www.assamassociationdelhi.com</u>

President

Mr. Hare Krishna Das 9818840202

**Vice President** 

Dr. Hareswar Deka 9818252414

Mrs. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

**Treasurer** 

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

**Secretary, Cultural Affairs** 

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

Executive Members :Dr.

Nilamani Sarmah

Mr. Dhiraj Kumar. AdhikaryMr. Prasanta Kumar.Das Dr. Tankeswar BoruahMs.

Sangeeta Das

Dr. Banajit MazumdarMr.

Ananta Borah

Mr. Khanindra Chandra DasMr.

Pritom Saikia

**Ex-Officio Members** 

Ms. Anjali Barooah(Ex-President) Mr. Dipak Saikia(Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET New Delhi, 11<sup>TH</sup> August 2023

# **Meeting Notice**

A meeting is convened along with special invitees on Saturday, 12<sup>th</sup> August 2023 at 5:30 PM to discuss about upcoming Platinum Jubilee Celebration scheduled to be held at the last part of this year 2023.

All are requested to attend.

145135 43 GS(i/c),



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### **President**

Mr. Hare Krishna Das 9818840202

### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

### **General Secretary (I/C)**

Mr. Dibyojit Dutta 9968666599

# Treasurer

Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

## **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET New Delhi, 18<sup>TH</sup> August 2023

To 16th August 2023
The President / General Secretary,
Assam People Welfare Association( NOIDA)/
Assam Association Gurgaon /
Assam Association Faridabad

Sub Invitation for Flag-Off Ceremony of the Platinum Jubilee of Assam Association Delhi with Friendly Cricket Match Dear

Sir We are pleased to invite you for the Flag-Off Ceremony of the Platinum Jubilee Celebration of Assam Association Delhi with Marathon & Friendly Cricket Match scheduled on 3rd September 2023 as follows viz. Venue: - Talkatora Cricket Ground. Talkatora Garden, Behind President's Estate, Mother Teresa Cres, New Delhi 110001

a. 7:30 AM Flag-off Ceremony

b. 8:00 AM - Marathon Race ( Men & Women )

c. 10:00 AM Friendly Cricket Match among Teams of Assam Associations of Delhi NCR viz.

Assam People's Welfare Association (NOIDA) VS Assam Association Faridabad Assam Association Gurgaon, Vs Assam Association Delhi .

It would be friendly 20 over Vickey Red/ green Ball match with no Age restriction. You are requested kindly to confirm your participation at the earliest. Yours sincerely Dibyojit Dutta GS(Ic), AAD

GS(i/c),

# Government of India Ministry of Tourism (Skilling & Capacity Building Division)

No. 3/13/2024-HRD

Date:21.05.2024

# MEETING NOTICE

Sub: Development of SWAGATAM framework for 30 destinations.

Ministry of Tourism is working on a destination centric framework aiming to improve ease of travel, tourism skilling, and quality of services, safety, cleanliness and sustainability as well as dedicated identity for destinations. This framework will serve as a common platform for all stakeholders to work across all tourist touch points at the destination level.

- 2. Broad list of activities pertaining to your Ministry/ Department has earlier been communicated vide D.O. letter No. 03/13/2024-HRD dated 03.05.2024(copy enclosed) and it was requested to provide indicative list of parameters for the activities.
- 3. In this connection, a meeting is scheduled to be held under the chairpersonship of Secretary (Tourism) at Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi on 24/05/2024 (Friday) at 3:00 PM to discuss the modalities of the SWAGATAM framework.
- 4. It is requested to nominate an officer not below the level of JS to attend the said meeting. The details of the nominee (Name, designation, contact details) may be intimated via return mail at manju.rishi@nic.in or antara.dhar@nic.in.
- 5. The inputs /comments with respect to the indicative list of parameters may be sent to this Ministry by 02:00 PM on 22-05-2024 at <a href="mainto:m

6. A line of confirmation regarding participation of your Ministry would be highly appreciated.

(Manju Maan) Under Secretary (S&CB) Tel: 011-23713521

Email: manju.rishi@nic.in

To,

The Secretary,
All Ministries/Departments
Government of India (As per list attached)

### Copy to:

- 1. Director, NCHMCT
- 2. Director, IITTM
- 3. Secy(T), Ministry of Tourism, New Delhi
- 4. Sr. EA, Ministry of Tourism
- Assistant DG/Under Secretary (S&CB), Ministry of Tourism, New Delhi.
- 6. All divisions of Ministry of Tourism as per list attached.



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4<sup>th</sup> October 2024

**President** 

Mr. Hare Krishna Das 9818840202

**Vice President** 

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

**Treasurer** 

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

# Meeting Notice for AGM( Annual General Body Meeting)

The Annual General Body meeting of Assam Association ,Delhi will be held at 11:00 AM, Sunday 3rd Nov 2024 at the Auditorium Hall , Srimanta Sankardev Bhawan, New Delhi .

- 2. The Draft Resolution of any, duly proposed and seconded by a Life Member each for consideration in this Annual General Body Meeting to be sent to the undersigned on or before 27th october 2024 through e-mail to assamassociationdelhi2015@gmail.com.
- 3. The proposer and Seconder should present at the Annual General Body meeting to move the draft resolution(s).
- 4. The Agenda of the meeting . The Audited Accounts of AAD and AACET are tobe submitting shortly.

All Life members are requested to make it convenient to participate the meeting.

Dibyojit Dutta GS(ic),

# Copy to

- a. All Life members of AAD
- b. Notice board

# **Agenda of AGM**

3<sup>rd</sup> Nov 2024

- 1. Welcome address by the President , Assam Association Delhi
- 2. Presentation of Activities of the Assam Association Delhi by GS(i/c), AAD
- 3. Presentation of Accounts of Assam Association Delhi by Treasurer AAD
  - a. Audited Account for FY 2023-2024 (1st April 2023 -31st March 2024)
  - b. Income Expenditure Statement on Platinum Jubilee, AAD 2023
  - c. subsequent income & expenditure, availability of cash in Bank and Cash in hand till date ( 1<sup>st</sup> April 2024 -3<sup>rd</sup> Nov 2024)
- 4. Discussion and adaption of the above reports
- 5. Presentation by Managing Trustee m Assam Association Cultural and Educational Trust
  - a. Activity Report
  - b. Audited Account for FY 2023-2024 (1st April 2023 -31st March 2024)
  - c. subsequent income & expenditure, availability of cash in Bank and Cash in hand till date ( 1<sup>st</sup> April 2024 -3<sup>rd</sup> Nov 2024)
- 6. Discussion and adaption on the above reports
- 7. Discussion on draft Resolution proposed by Life Members present, if any and adoption of resolution,
- 8. To discuss any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust/any Subordinate body
- 9. Any other matter with the permission the Chair
- 10. Vote of Thanks



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President Ms. Anjali Barocah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hironlal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

Prof. Binod Khadrla 9810784513

Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath
Ex-Treasurer
7011041743
Sri Rupen Goswami
Managing Trustee, AACET
9555888078
Editor- "Samayik"
Dr. Bipul Kumar Baruah

9818467125

# **Meeting Notice**

New Delhi, 31st March 2022

An EC Meeting is convened on Sunday dated 3<sup>rd</sup> April at Srimanta Sankaradeva Bhawan from 5:30 PM to discuss various issues related to Celebration of Rongali Bihu on 15<sup>th</sup> April 2022 at New Delhi.

Secretary (Culture) and Secretary (Coordination) are requested to furnish their plan & proposal as suggested in the previous EC Meeting before the meeting to finalise the Agenda. A few special invitee viz. Music Director, director, choreographer, performing artist, musician, singer etc may also be invited to participate in the discussion

Dibyojit Dutta

atilogant Sitte

GS, AAD

Copy to a. President, AAD

- b. All EC members of AAd
- c. Special invitee
  - I. Sh Hemanta Saikia , Music Director
  - II. Prof Bhabananda Borbayan Director RANGAPRASTAVANA Sattriya A Dance- drama
  - III. Smti Manaswini Sharma, Director ,অসমীৰে ঢোতালতে " dance Drama medley
  - IV. others special invitee by President, Cultural Secretary , Coordination Secretary etc



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Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Mr. Harekrishna Das Managing Trustee, AACET 9818840202

Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

Dated 6<sup>th</sup> February 2021

# **Corrigendum Meeting Notice**

Due to some unavoidable reasons, the EC-AAD meeting scheduled to be held on 7<sup>th</sup> February 2021 at C 3/3 Aditi Apartment, D-1 Block, Janakpuri, New Delhi 110058 has been relocated to Srimanta Sankaradeva Bhawan from 4:30 PM onwards on the same day i.e. 7th February.

Dated New Delhi, 6<sup>th</sup> February 2021

Dibyojit Dutta GS, AAD

Subject atilt

То EC Members of AAD / MT, AACET



(Established in the year 1947 Society Regd. No. 3424)

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Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

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Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

# **Meeting Notice**

New Delhi, 17th Feb 2022

An EC Meeting is convened tomorrow at Srimanta Sankaradeva Bhawan dated 18<sup>th</sup> February from 5:00 PM with the following Agenda viz.

- a. Election of next EC, AAD
- b. Organizing AGM, AAD
- c. Any other

All are requested to attend. A webroom link will be shared soon to join online from remote locations.

Dibyojit Dutta

tilgat Sitte

GS, AAD

Copy to a. President, AAD

b. All EC members of AAD



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Vice President Ms. Dipanjali Dutta 9986178917

**General Secretary** Mr. Dibyojit Dutta 9968666599

Mr. Dipak Saikia (Ex. G. Secy) 9212180914

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Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

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**Ex-Officio Members** Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Mr. Harekrishna Das Managing Trustee, AACET 9818840202

Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

Dated 12th December 2020

# **Meeting Notice**

A Joint meeting of EC-AAD and Trustee- AACET will be held on 13th December 2020 at 10:30 AM at Srimanta Sankardev Bhawan with the following agenda viz.

Issues and progress related to AACET

Income Tax, AUDITED Account, functioning of SSB etc

Issues and progress related to AAD

Fund raising issues, AAD Directory, Samayik, Jogajog, AAD Website, condolence messages etc.

**Upcoming Annual General Body Meeting** Upcoming celebration of Magh Bihu Any other issues with permission from Chair.

All are requested to attend the above said meeting. Due to on-going COVID-19 pandemic, members are requested to follow COVID protocol enforced by Government.

Subject State

Dibyojit Dutta GS, AAD

# Cop to

- a. President, VPs, EC Members of AAD
- b. MT, Trustee of AACET
- c. Office file
- d. Notice Board

Request permission from President to include following

- 1) Condolence Resolution 2) Submission of Report by CS of the long conversation concluded Recitation Competition along with Accounts in the meeting so that balance amount can be ascertain and transferred to relevant fund.
- 3) Status report on Directory
- 4) Status of refurbishment of Web site



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General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

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Ex-Officio Members Mr. Achyut Kumar Saikia Ex President

9560976655 Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami Managing Trustee, AACET

9555888078 Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

# **Meeting Notice for Annual General Body Meeting**

The Annual General Body meeting of Assam Association ,Delhi will be held on 20<sup>th</sup> March 2022 from 3:30 PM onward at Srimanta Sankaradeva Bhawan, Delhi -67. A VC link is also created to join online viz.: <a href="https://meet.google.com/ypo-uaqd-cab">https://meet.google.com/ypo-uaqd-cab</a>

In order to consider, discus and adopt any resolution in the AGM, it is to be proposed and seconded by Life Members. So any issue for inclusion in the Agenda for discussion, should be emailed mentioning Seconded person to <a href="mailto:assamassociationdelhi2015@gmail.com">assamassociationdelhi2015@gmail.com</a> with CC <a href="mailto:dibya.dutta@gmail.com">dibya.dutta@gmail.com</a> before 18<sup>th</sup> March 2022. The Audited Account and updated expenditure Statement of AAD and AACET to be issued shortly. All life members are requested to attend the meeting and participate actively. A Dinner is arranged at 8:00 PM for participants.

Yours sincerely General Secretary

26/04/2022

# **Tentative Agenda**

- 1. Inauguration of the Event
- 2. Condolences to departed souls
- 3. Welcome Address by President
- 4. Presentation of Activity Report of AAD by GS, AAD (
- 5. Presentation of Audited Account and Updated Income-Expenditure Statement of AAD by Treasurer, AAD
- 6. Discussion and Adaption of the above two reports
- 7. Presentation of Activities & Audited Account and updated Income- Expenditure Statement of AACET by the Managing Trustee
- 8. Discussion and Adaption of the above report
- 9. Presentation of Progress Report on the project viz. "Infrastructure Development of Srimanta Sankaradeva Bhawan, New Delhi" funded by Govt of Assam by Secretary, Construction Committee SSB
- 10. Discussion on Amendment of Bye Laws, Adoption of Resolution etc
  - a. Election of AAD EC 2022- 24 Session
  - b. Provisioning of Life Membership beyond Delhi/ NCR including abroad
  - c. Mandatory contribution from Trust from Revenue of SSB to AAD to participate in socio-economic- cultural activities
  - d. Mandatory two years cooling period of EC & Trustee after continues two terms (barring Ex officio ) including intra –operability between EC & Trust
  - e. Items as suggested by Life members
- 11. Any other matter with the permission the Chair
- 12. Vote of Thanks
- 13. Dinner



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Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125 Dated 3<sup>rd</sup> March 2022

# **Meeting Notice**

A EC meeting is scheduled on 5<sup>th</sup> March, 2022 at 5:30 PM in the Conference Room, Srimanta Sankaradeva Bhawan, New Delhi with the following agenda viz.

### **AGENDA**

- 1. Rescheduling of AGM
- 2. Rescheduling of EC AAD Election 2022-2024
- 3. Celebration of Rongali Bihu
- 4. Any other issues with permission from Chair

A VC link is created for out-station members viz. <a href="https://meet.google.com/ths-grbn-wzi">https://meet.google.com/ths-grbn-wzi</a>

Dibyojit Dutta

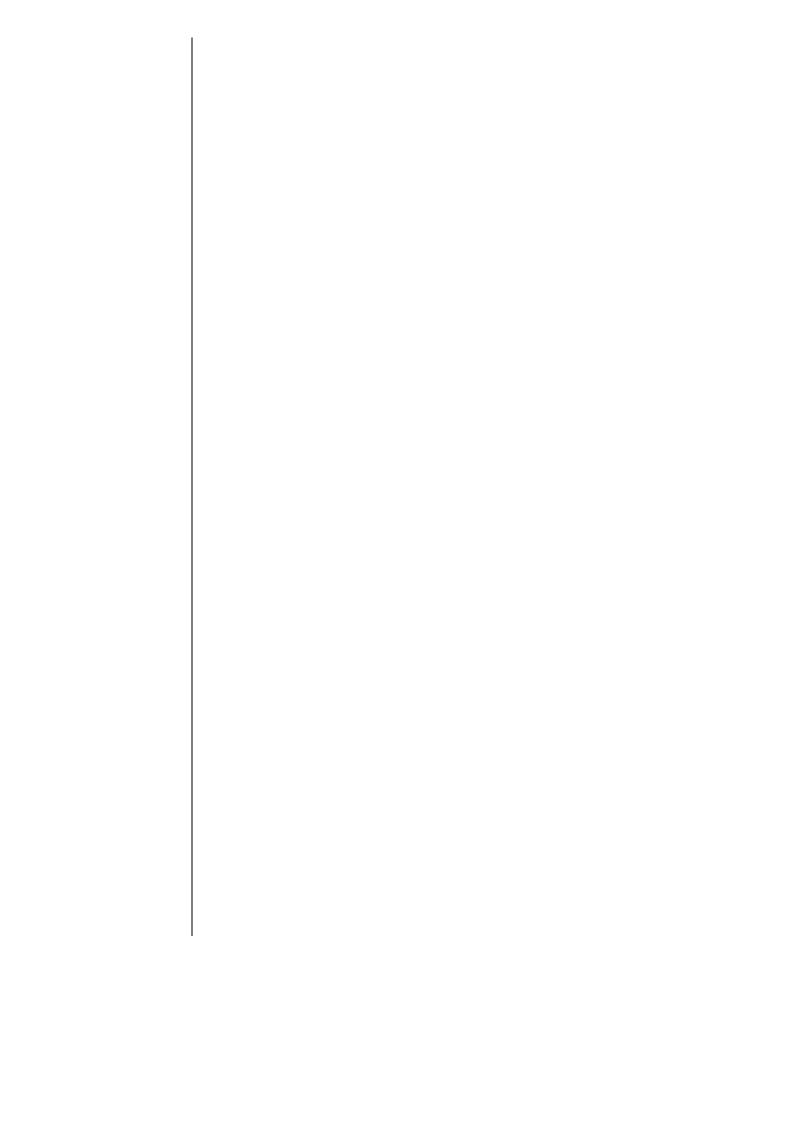
the gost title

GS, AAD

Copy to a. President AAD

b. All EC members

\*\*\*





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Dated New Delhi 7<sup>th</sup> March 2022

### President Ms. Anjali Barooah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

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Mr. Soumik Hazarika 9811474042

Prof. Binod Khadrla 9810784513

Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President

9560976655 Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

# MoM of EC Meeting held on 5th March 2022 at SSB

The meeting of EC AAD was held on 5th March at 5:30 PM in the Conference hall of Srimanta Sankaradeva Bhawan in hybrid mode; a few joined physically and a few joined online (list attached). After long deliberation, the following decisions were taken viz.

- 1. The AGM which was earlier scheduled on 20<sup>th</sup> March 2022 is postponed for experiencing technical difficulty to acquire the Audited Account 2021-22 for both AAD and AACET which are mandatory documents for discussion in AGM. Fresh date for AGM to be issued soon.
- 2. The election of EC of AAD 2022-24 scheduled to be held on 27<sup>th</sup> March 2022 is postponed and to be held after AGM; The Fresh date would be notified soon.
- 3. Rongali Bihu of AAD will be celebrated on Sunday, 15th April, 2022 at Srimanta Sankaradeva Bhawan, New Delhi. A comprehensive plan to be prepared shortly.
- 4. The ongoing renovation works of the project viz. 'Infrastructure Development of Srimanta Sankaradeva Bhawan, New Delhi 'to be sped up putting additional resources & manpower as only 20% physical progress and 30% financial progress could be achieved till now. The UC to be submitted to Govt of Assam for next instalment soon.

Dibyojit Dutta 7th March 2022

# Copy to

- a. President, AAD
- b. EC Members
- c. Office file

### Members present(Physical)

- 1. Anjali Barooah
- 2. Dr. B. M Hazarika
- 3. Dr Nilamani Sharma
- 4. Hiron Dutta
- 5. Reem Pathak
- 6. Angshuman Baruah
- 7. Pranjal Kumar Baruah
- 8. Dibyojit Dutta

# Online

- 9. Deepanjali Dutta
- 10. Binod Khadria
- 11. Prasanta Kumar Das



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.
A-14/B, Qutab Institutional Area, New Delhi - 110067. Tel.: 91-11-26537786, 26510426
E-mail: assamassociationdelhi2015@gmail.com Website: www.assamassociationdelhi.com

President Ms. Anjali Barooah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hironlal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

Prof. Binod Khadrla 9810784513

Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Mr. Harekrishna Das Managing Trustee, AACET 9818840202

Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

# Corrigendum

MoM of EC,AAD held on 7th Feb, 2021

The meeting of EC - Assam Association Delhi (AAD) was held on 07/02/2021 at Srimanta Sankaradeva Bhawan from 4:30 PM onward . GS welcomed the Chair to conduct the meeting which proceeded as follows:

- a. Finalizing of the MoM of AGM, AAD The MoM of the recently held AGM, AAD on 23<sup>rd</sup> January 2021 was finalised after taking inputs from various members.
- b. **AAD Directory** It was decided to start the updation of the AAD Directory immediately which is to be published by April 2021 by the Committee viz.

Dr Nilamani Sarmah, Adviser
 Shri Hiron Dutta Adviser
 Shri Angshuman Baruah Member
 Smti Reem Pathak Member

5. Sh. Dibyojit Dutta Member Convenor

c. **Physical Stock Verification** to be initiated immediately by the existing Committee with addition of Sri Pranjal Kumar Baruah viz.

Dr B M Hazarika Adviser
 Smti Enu Nath Member
 Smti Reem Pathak Member
 Sri Pranjal Kumar Baruah Member
 Smti Anjali Saikia Member
 Sh. Pradeep Sarma Coordinator

d. The Constitution revisit to be started by the Constitution Committee viz.

1. Sri S R Dewri

Convenor

2. Smti Krishna Sarma

Member

3. Shri Hironlal Dutta.

Member

All above Committees should submit their reports within 2(two) months i.e not later than 14<sup>th</sup> April 2021

e. Membership Rules Review Committee: A committee under the Chairmanship

of Prof Binod Khadria was constitute to examine the various membership issues of AAD i.e. Life membership criteria, Annual membership contribution from Life members, new membership category 'Friends of AAD, out-stationed Life members etc,.

EC decided to discuss it further in the next EC meeting including the formation of the Committee.

- f. Life Membership drive to be followed vigorously
- g. **Celebration of Rongali Bihu**: Decision was taken to celebrate Rongali Bihu at Srimanta Sankaradeva Bhawan on 18<sup>th</sup> April 2021. If required, this event may be held as two days i.e. 17<sup>th</sup> & 18<sup>th</sup> April 2021
- h. Constitution of Literary Promotion Team , AAD Sri Pradip Sarma raised the issue on requirement of a "Literary Promotion Team" in AAD to involve in various literary promotional activities. After initial discussion, the Committee decided to discuss it further on some issues i.e. scope of activities of the Team, constitution of team members etc. on the next EC meeting.

Dated 13th February, 2021

Dibyojit Dutta General Secretary , AAD

Stelant St

# Copy to

- 1. President AAD
- 2. All EC Members AAD
- 3. Office File

### Members present:

- 1. Smti Anjali Barooah,
- 2. Dr. Nilamani Sarmah
- 3. Sh. Pradip Sarmah,
- 4. Sh. Dipak Saikia,
- 5. Sh. Pranjal Kumar Baruah
- 6. Smti Reem Pathak
- 7. Smti Enu Nath
- 8. Smti Anjali Saikia
- 9. Shri Rupen Goswami,
- 10. Prof Binod Khadria
- 11. Shri Dibyojit Dutta,

\*\*\*\*\*\*



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General Secretary Mr. Dibyojit Dutta 9968666599

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Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hironlal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

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Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Mr. Harekrishna Das Managing Trustee, AACET 9818840202

Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

# Minutes of the Joint Meeting of AAD and AACET

9th August 2020, SSB, New Delhi

A Joint meeting of the Assam Association Delhi (AAD) and Assam Association Cultural and Educational Trust, Delhi (AACET) was held on 09/08/2020 at Srimanta Sankaradeva Bhawan from 5:30 PM onward .

The following members were present:

Anjali Barooah, President, AAD
 Dipanjali Dutta, Vice President, AAD
 Dibyojit Dutta, General Secretary, AAD

4. Dr. Nimlamani Sarma EC member-cum-Trustee, AAD

5. Rupen Goswami, Managing Trustee, AACET

6. H.K.Das, Trustee, AACET7. Hiron Lal Dutta, EC member, AAD8. Pradip Sarmah, EC member, AAD

9. Prashanta Kumar Das, EC member, AAD

10. Dipak Saikia, Treasurer, AAD

General Secretary welcomed the Chair to conduct the Joint meeting of AAD and AACET. Then General Secretary and the Managing Trustee placed before the House their agenda of the meeting, which is as follows:

### Agenda:

- a. Progress made on arrangement of NOC for Fire Safety Certificate,
- b. Present Financial crisis faced by AACET and viable solutions thereof
- c. Electricity Bill of SSB,
- d. Current Bank A/C status and Financial statements from 31<sup>st</sup> March 2019 to as on date,
- e. Induction of new Trustee against existing vacancies,
- f. Letters to the three hon'ble Trustees whose tenure have expired,
- g. Any other

After long discussion and deliberation, the following points were decided viz.

- a. NOC for Fire Safety Certificate The most important issue at hand was to arrange NOC for Fire Safety i.e. 'Fire Safety Certificate' from the Competent Authority immediately. Sri Rupen Goswami, Managing Trustee informed about various progress made by the team to procure NoC which was at the final Stage. A few works need to be executed in SSB as per recommendation made by Govt of Delhi which is under process. It was unanimously agreed to follow it up and address on urgent basis.
- b. Present Financial Crisis faced by AACET and the viable solutions thereof As reported by Managing Trustee, AACET, the present financial status of Trust is not good due to failing to earn revenue for locked-down. The efforts to 'renting out of the basement of SSB to agency' has been going on. A few options suggested to raise fund for SSB were as follows viz.
  - a. To pursue Hon'ble CM, Assam to release fund as per his commitment made on the Memorandum submitted to him during his visit to SSB during February 2020.
  - b. To appeal to Life Members of AAD to contribute @Rs 1000/- (One thousand only ) to assist to overcome the present financial crisis,
  - c. To pursue other funding agencies, PSU etc to contribute
  - d. Managing Trustee to issue letter to any defaulter to SSB
  - e. Any other
- c. Electricity Bill of SSB It has become a serious problem to foot the Electricity bills during the Lockdown period. This issue is to be taken up primarily by Managing Trustee, General Secretary and Prasanta Kr Das (EC Member) with the help of others.

### d. Current Bank Account Status

Sh. Rupen Goswami. Managing Trustee, AAECT informed the Committee about the current Bank Account status of AAECT as follows

a. Canara Bank - Rs 18,000/-

b. IoB - Rs 40,000/- but with existing committed

liabilities, the balance is almost 'zero'

c. SBI - SBI account is said to be dormant. Status

or any investment etc are not known.

It was requested to update all Bank Account details of AAD & AACET immediately without fail and submit their financial statement from 01/04/2019 to till date at the earliest ( Not later than 15 Days).

e. **Induction of New Trustee to AAECT** - The existing vacancy of Trustees in AACET was discussed. After threadbare discussion, it was decided to absorb Sri Niranjan Kouli as a new Trustee of AAECT. The vacant post of the other trustee to be appointed later one by one (instead of single lot) with atleast a few months gap to avoid their tenure expiry at the same time in lot. Then the Committee expressed unhappiness on few trustee who have failed to

attend meetings regularly and perform their duties. So it was decided that from next onwards, only those who have capability to perform and can afford their time and energy to trust are to be absorbed as Trustee in future.

- f. Letters to the Trustees whose term have expired The thanksgiving letter to the three Trustee who have recently completed their tenure are to be issued in official letter pad soon.
- g. **Providing Fund to AAECT** In order to pay Electricity Bill, Procure Fire Safety Certificate, undertake essential renovation works in SSB etc, it was decided that AAD will break one FD of 6,00,000/- prematurely (Six Lacs only) and give it to AAECT as loan for the time. The following Resolution letters to be issued to
  - a. SBI to provide bank statement and revival of the A/C if required,
  - b. AAD for premature withdrawal of FD (Rs 6 Lakh) and to provide loan to AAECT if needed.
- h. Improving transparency and efficiency of Trust The House recommended a few corrective measure to improve transparency and efficiency of AAECT. Accordingly, a Comprehensive Report to be prepared on various activities and resources of Srimanta Sankardeva Bhawan as follows viz.
  - a. List of present occupants & revenue earning from various sources in SSB,
  - b. Existing manpower support (SI No, Name of manpower, Category of manpower(Chowkidar, Manager, helper etc), works allotted, remuneration paid/ month etc.),
  - c. Status of water supply and drinking water facility
  - d. Status of the internal electrification, lift, staircase, door where repairing is required
  - e. Electrical equipment i.e. condition of ACs –working/ not working, make & capacity 1.5 T/ 2 T, how many years old, whether under AMC, last servicing done etc
  - f. Civil works where urgent renovation works required.
  - g. Any other

The 'Consolidated report' is very important and it was suggested that Managing Trustee, AACET should submit the above Report within 15 day to the House.

- i. The House paid their respect to Dr Gauri Kanta Handique, an active Life Member of AAD who has recently breathed his last and decided to issue a Condolence Message to the bereaved family members immediately.
- j. House also decided to organize the Independence Day flag hoisting ceremony on 15<sup>th</sup> August, 2020 at 10:30 AM

The meeting ended after offering vote of thanks.

13/08/2020

Dated 13<sup>th</sup> Aug, 2020

Dibyojit Dutta General Secretary , AAD

Copy to

a. President AAD

b. All EC Members AAD & Trustee AACET

c. Office File

# Minutes of the Meeting held on 12th August 2023 at Srimanta Sankaradeva Bhawan, New Delhi

A meeting with special invitees was held at 5:30 PM at Srimanta Sankardeva Bhawan to discus about upcoming celebration of Platinum Jubilee in 2023. After long discussion from 5:30 PM to 9:00 PM, the following decision were taken

# 3<sup>rd</sup> September Sunday 2023

Location – Talkatora Cricket Ground, New Delhi
Event - Platinum Jubilee Flag Off & Sports Day

7:30 AM Flag-off the event (Launching of Platinum Jubilee) by President, AAD

8:00 AM Marathan Race (Male & female)

10:00 AM One day Cricket tournament among s Teams of Assam Associations of NCR viz.

Assam People's Welfare Association (NOIDA),

Assam Association Gurgaon, Assam Association Faridabad and

Assam Association Delhi . The final will be held under flood light at Night

The proposed plan is to prepare fixture from the above four teams . Two matches would be played during day time

- a. Group A 10AM to 1:00 PM (3 Hours 20 Overs each)
- b. Group B 2:00 PM to 5:00 PM (3 House 20 overs)
- c. Final Winner of Group A vs Winner of Group B 6:00 PM 9:00 PM

## Items to be procured

- i. Banner / Flash with standee with AAD logo & Platinum Jubilee Logo( to be prepared by Deva Prasanna) Assam Association Delhi , Platinum Jubilee Celebration , 2023
- ii. Jersey with imprint on it "Assam Association Delhi, Platinum Jubilee 2023" with AAD & Platinum Jubilee logo 100 Nos (M, L, XL, XXL size) The estimate to be submitted by Sri Angshuman Baruah
- iii. 40 Nos of chair, 2 Nos tents, lunch packets for players, water bottles to be arranged
- iv. Trophies / medals for Winner/ Runners' up/ Best players etc to be arranged preferably through sponsorship
- v. Tea/ food to be arranged at day/ night

## **Support Team**

AAD Delhi Mrs Deepanjali Dutta, Sushubhan Talukdar, Nilay Das, Dr Tankeswar Baruah

, Dibyojit Dutta

APWA NOIDA Ramen Dutta, Deepankar Senapati and Plabon.

AA Gurgaon Trironga Sharma, Dr. Drupad Dutta

AA Faridabad Sri Bipul , Izzaz

### 23rd December 2023

**Event** - Press Conference

Location - Press Club, Raisina Road, Windsor Place, New Delhi,

Time -

Event Coordinator – Sri Utpal Borpujari, Sri Pranjal Kumar Das

24th Dec to 28th Dece 2023

Location – Srimanta Sankaradeva Bhawan

**Event 1** Sattriya Workshop

4 Nos of Sattriya experts from Majuli to join

Team

Advisor - Adhyapak Bhabananda Barbayan

Joint Convener - Reem Pathak & Sangeeta Das

## Event 2 Art workshop

Artist from Delhi NCR

Team

Adviser Col Jiten Hazarika

Members Manika Pathak, Pritam Saikia, Manaswini Sarma

Stalls Arts created by participants would be displayed during the final program on 30th December 2023

Certificate to be issued for both the workshop

Food to participants to be provided

Srimanta Sankaradeva Bhawan to be illuminated with lights

### 29th December 2023

Event Day 1 Final Event

Location Talkatora Indoor Stadium

7:00 AM Prabhat Pheri (procession around SS Bhawan). Participants are to join in traditional dresses.

8:00 AM Maah Prasad distribution, Tea Snacks

11:00 AM - Panel discussion "Contribution of Assam during India's Freedom Struggle"

Team/ Panelist

Dr M P Bezbarua Sri Utpal Borpuzari Sanjay Hazarika

Sammujjal Gupta Kashyap (Guwahati)

Amrit Jyoti Mahanta Dr. Rattotama Das

Dr Niranjan Bhattacharya

### 30th December 2023

Event 2nd Day, Final Event
Location Talkatora Indoor Stadium

10:00 AM – Inauguration of the event

11:00 AM-= Inauguration of the exhibition

11:10 AM- Film Show

11:30 AM- Launching of Assamese food festival – by Nayanjyoti Saikia ( to be confirmed. Also estimate to be submitted by Sri Deva Prasanna Das

4:00 PM – Bhaona

6:00 PM Launching of Samayik / Books

7:00 PM — Cultural program starts (the lead artist/artist to be finalized. The possible are Sri Papon/ Jubin Garg/Joi Baruah. Estimate to be submitted.)

### Members Pr5eseent

- a. Hare Krishna Das
- b. Dr Nilamani Sarmah
- c. Dr Ranjit Baruah
- d. Dipanjali Dutta
- e. Dr Bipul Kiumar Baruah
- f. Dibyojit Dutta
- g. Dr Banajit Mazumdar
- h. Dr Hareswar Deka
- i. Angshuman Baruah
- j. Sangeeta Das
- k. Pranjal Kumar BAruah
- I. Reem Pathak
- m. Enu NAth
- n. Aruna Baruah
- o. Deva Prasanna Das
- p. Rupen Goswami
- q. Dr B M Hazarika

r.



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91-11-26537786, 26510426 E-mail:assamassociationdelhi2015@gmail.com , website www.assamassociationdelhi.com

### President

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414 Mrs. Aruna Baruah 9873439134

### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### Secretary, Coordination

Ms. Enu Nath 7011531649

### Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

### Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar Das

Dr. Tankeswar Boruah

Mrs. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET

# Minutes of the Meeting of EC

Held on 14<sup>th</sup> December 2024 at 11:30 AM

The EC meeting was held under the chairmanship of Vice President Dr H. Deka discussed about the unexpected resignation letter submitted by President Mr H K Das, upcoming EoGM etc. After detailed discussion, the following decisions were taken viz.

- a. Request President Mr H K Das to reconsider his decision and withdraw his resignation letter
- b. EoGM meeting to attend
- c. Treasurer, AAD and MT, AACET should resolve issues related to their respective Audited account, prepare relevant & supporting documents for the EoGM.

The meeting ended with Vote of t hanks to the Chair.

Dibyojit Dutta

Copy to All EC members, AAD

### Members present

- 1. Dr Hareswar Deka
- 2. Mrs Aruna Baruah
- 3. Dr Nilamani Sarmah
- 4. Dibyojit Dutta
- 5. Mrs Enu Nath
- 6. Deva Prasanna Das
- 7. Dr Ranjit Baruah (Spl invitee)



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President Ms. Anjali Barocah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

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Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayik" Dr. Bipul Kumar Baruah 9818467125

### MoM of EC Meeting

18th February 2022

The EC, AAD meeting was held on 18<sup>th</sup> February at 5;15 PM in hybrid mode viz. a few joined physically at Srimanta Sankaradeva Bhawan and another a few joined online. After threadbare discussion, the following decisions were taken viz.

### 1. The Annual General Body Meeting, 2022 of AAD

- a. The AGM to be held on Sunday Dated 20th March 2022 at 3:30 PM.
- b. Activity Report of AAD to be prepared and submitted by GS,
- c. Treasurer AAD to submit upto -date- Expenditure statement of AAD for FY 2021-22
- d. MT, AACET to submit Activity Report and upto-date- expenditure Statement of AACET of FY 2021-22
- e. In addition, the Audited Accounts to be submitted for previous FYs viz. 2018-2019, 2019-20 and 2020-21.
- f. Dinner to be arranged for approx. 50 Nos participants
- g. The AGB notification should be issued shortly (atleast 21 days notice period before the Meeting)

### 2. AAD Election for the term 2022-24

- a. The election for EC AAD for the term 2022-2024 (  $1^{st}$  April 2022 to  $31^{st}$  March 2024) to be held on  $27^{th}$  March 2022
- b. The notification to be published and issued shortly after finalizing the RO and Nos ARO ( Atleast 5 weeks before the Election date )

Dibyojit Dutta

### Members present

- 1. Anjali Barooah
- 2. Dr. B M Hazarika
- 3. Hiron Dutta
- 4. Reem Pathak
- 5. Dibyojit Dutta

### Online

- 6. Dr Nilamani Sarmah
- 7. Prof Binod Khadria
- 8. Prasanta Kumar Das
- 9. Pranjal Kumar Baruah

Copy to All EC members of AAD

### MoM of the

### Annual General Body Meeting of Assam Association Delhi Held on 23rd January 2021 at Srimanta Sankaradeva Bhawan

The Annual General Body meeting of Assam Association Delhi started at 3:30 PM as per notification, but due to lack of quorum, it was adjourned by the President for half an hour. The meeting reconvened at 4:00 PM.

Before starting of the meeting, all members present observed two minutes silence in respect of the departed souls viz. Dr. Dilip Datta, Ashok Bhagawati, Tarun Gogoi, Ahindra Lal Bhuyan, Dr. Gauri Kanta Handique, Utpala Bora, Beenapani Dihingia, Abhijit Dihingia, Dr. Gauri Barman, Dr. Jayanta Madhab and Smt. Anuradha Bezbaruah. The meeting started with a welcome address by Smti Anjali Barooah, President who spoke about various difficulties faced by the Association and its members due to the COVID-19 pandemic. Inspite of these difficulties, however, the Association organised several activities with cooperation from EC members, Trustees and other well-wishers. After that the meeting proceeded as follows viz.

- 1. Presentation of Activity Report of AAD -Sri Dibyojit Dutta, General Secretary, Assam Association Delhi presented the Activity report of AAD from the date of assumption of charge i.e. 7th Sept 2019 till date i.e. 23rd January 2021.
- **2. Presentation of Audited Accounts of AAD 2019-20** -Sri Dipak Saikia, Treasurer presented the Audited Account of AAD 2019-20.

During discussion and adaption of the above two reports, Sri Robin Kalita raised query on Activity Report about the status of AAD Directory 2021. In the context, President informed that updation is going on and it has been decided to publish the next issue of 'AAD Directory' in April 2021. The **Activity Report of AAD** was approved by Dr Ranjit Baruah and Seconded by Dr. Nilamani Sarmah

During discussion on Audited Accounts of AAD 2019-20, members sought more clarity on the expenditure shown with respect to samayik and Magh Bihu -2019 for which the Treasurer agreed to submit an updated report. This Audited Accounts of AAD 2019-20 report was approved by Sh. Pradip Sarma and seconded by Sri Hare Krishna Das.

**3.** Presentation of Audited Account of AACET 2019-20 - Sri Hare Krishna Das, Managing Trustee, AACET( 2018-20) presented the Audited Account of AACET of FY 2019-20. A few queries were raised on the Income Tax issue and steps taken to sort it out to which Managing Trustee provided explanation and clarification. It was decided that AACET would proceed, in consultation with Sri Niranjan Kouli, to claim the money seized by Income Tax. It was informed by MT that if required, AACET will go to Court to settle the issue.

During discussion and adaption of the report Dr Bani Bora enquired whether the services of Sri Bikas Dutta, one of the employees working is SSB, whose services has recently been discontinued, can be re-accommodated. The Managing Trustee, Sri Rupen Goswami informed that opportunity would be given to Sri Bikas to rejoin once the situation improves. However, it was informed that since Sri Bikas Dutta was not employed directly by AACET, rather was an employee under the erstwhile House Keeping contract, it will be dependent of a fresh House Keeping Contract which is yet to be put in place. It was mentioned that AACET was paying him an amount of ₹ 6000/-per month to get some additional jobs done outside the House Keeping Contract.

Sri Pradip Sarma enquired about the Cultural and Educational activities undertaken by AACET so far. In response, Managing Trustee informed that apart from imparting Satriya Dance training, no other activity has

been undertaken by Trust now. Then the financial contribution made by AACET to AAD was raised by the members . In response, ex Managing Trustee conveyed that as year wise details were not available on the spot, these details can be obtained from office record , He further informed that since currently AACET has been running at a loss, no financial contribution was made after 2015. Sri Tridib Saikia expressed that in his opinion, there is no requirement of Trust and the properties and activities can be handled easily by AAD itself. The Annual Financial Report of AACET 2019-20 was approved by Dr Sangeeta Dutta and Seconded by Sri Robin Kalita & Dr Bipul Baruah

- 4. Addition of "Friends of AAD' membership category As part of the Discussion on Amendment of Bye Laws , Adoption of Resolution etc , Prof Binod Khadria moved a draft resolution seconded by Sri Rupen Goswami to create a new category of membership of AAD, e.g., "Friends of AAD" covering institutions/persons in Assam and those spread in other parts of India and across the globe as they have been showing interest on "Jogajog" , samayik etc. After deliberations it was resolved that idea is good and inclusive. However, since it did not fall within the scope of present membership clause of the existing Constitution, it was decided to refer the same to EC for further discussion.
- 5. Registration of the newsletter/Literary periodical under RNI Pradip Sarma suggested that since Jogajog was not registered with Registrar of Newspapers for India we cannot create a subscriber base to which Sri Angshuman Baruah responded he would be able to register the newsletter "Jogajog" and the literary periodical "Samayik" under RNI. Sri Anshuman Baruah also added that once the publications are circulated to wider readership in Assam, then it would be possible to get more advertisement to supplement the earnings of AAD.
- 6. **Contribution of earning of AACET to AAD** -Sri Sibaram Dewri informed that a few year back, it was decided to contribute 85% of Trust earning to AAD. However, a member raised that there is discrepancy in the % of contribution as mentioned above. Ex MT said that AACET is currently not making any profit, so that issue of contributing from Trust to AAD does not arise now.
- 7. **Ratification of New Trustees** The AGM agreed ratification on the entry of the following new Trustees/MT viz.

Sri Rupen Goswami, Managing Trustee

Dr Hareshwar Deka, Trustee

Sri Niranjan Kouli, Trustee

Sri Bhubaneswar Kalita, Trustee

- **8.** Annual Subscription from Life members In order to improve the financial situation of AAD , it was decided to introduce new annual subscription from LIFE members as follows viz.
  - (a) Collect Annual Fee of ₹ 500/-from all Life members who are in the contact list of AAD in Delhi NCR. The Out-station members would pay 50% amount i.e. ₹ 250/-each year;
  - (b) Newly enrolled life members to be exempted from this annual fee for a period of 2 years from the date of enrolment.
  - (c) Annual fee to be payable from the 1st day of January each year to 31st December of the year;
  - (d) General Body to review the Quantum of the annual fee from time to time;

It was decided that EC-AAD would examine the matter further

- 9. **Revisit of the Constitution /Memorandum of Association of AAD:** President, AAD desired that to clear certain ambiguities, it is essential to revisit the Constitution urgently. Accordingly it was decided to constitute one Committee under Shri Siboram Dewri, former president, AAD as Convenor with Advocate Krishna Sarma, Hironlal Dutta as members.
- 10. **Verification of Physical Inventory** As per the Constitution of AAD, verification of Physical inventory is mandatory, so it was decided to restart the process of Verification of Physical inventory of both moveable and immovable assets belonging to AAD and AACET with the existing team. Sri Pranjal Kr Barua will be the additional member to the Committee and Sri Pradip Sarma will be the coordinator of the group. They should submit the Report within 2 Months
- 11. **Internal Audit** In order to improve financial transparency, functioning of AAD etc, it was decided to constitute one Internal Audit team as follows, viz.

Shri Niranjan Kouli -Adviser

Dr Bani Bora, -member

Dr Banajit Mazumdar,-member

Dr Bipul Baruah -member

They would examine the various issues and submit their recommendation to improve the financial health, management of AAD/ AACET, improvement the outreach program etc.

- 12. Extension of tenure of EC to 31 March 2022. Considering a proposal from EC with a request to extend the tenure till 31<sup>st</sup> March 2021 due to Covid-19 pandemic etc, the General Body agreed to extend the tenure of present EC by 6 Months i.e to 31st March 2022. This was done considering that there was total lockdown in the last one year i.e. December 2019-Jan 2020 on CAA/CAB protest, and March 2020 to till date (January 2021) due to COVID-19 pandemic. Dr Nilamani Sarma mentioned that such precedence to extend the tenure of EC of the Association/organization have been done in several Cases, so extension may be provided. It was also added that this would also help to eliminate the overlapping of Financial year with EC Tenure.
- 13. Requirement of Office Staff The requirement of an Office Assistant to support various official works for AAD was raised which was accepted.
- 14. **The "SAMAYIK"**, the Magh Bihu 2021 edition of literary periodical of AAD was launched. The meeting concluded with a 'Vote of Thanks' offered by Dr B. M. Hazarika, the Vice President, AAD.

At the end, all members present there joined the collective singing of the Jatiya Sangeet of Assam "O mur aapunar dexh..."

New Delhi 9 February 2021

Dibyojit Dutta General Secretary, AAD

Copy to

- a. President ,AAD
- b. Life Members of AAD

### **Members present**

1	Mrs Anjali Barooah, President
2	Sri Sibaram Dewri

- 3 Dr Nilamani Sarma
- 4 Dr B M Hazarika
- 5 Dr Ranjit Baruah
- 6 Dr Bani Bora,
- 7 Sri H KDas
- 8 Dr Banajit mazumdar
- 9 Sri Hiranya Kumar Das
- 10 Sri Prasanta Kr Das
- 11 Sri Pradip Sarma
- 12 Sri Tridib Saikia
- 13 Sri Dibyojit Dutta
- 14 Mrs Reem Pathak
- 15 Sri Dipak Saikia
- 16 Dr Ajanta Das Baruah
- 17 Sri Hiron Lal Dutta
- 18 Sh. Rupen Goswami
- 19 Prof Binod Khadria
- 20 Sri Angshuman Baruah
- 21 Mrs Aruna Baruah
- 22 Mrs Nirmala Hazarika

### **Through Google Meet**

- 1 Robin Kalita
- 2 Smti Dipanjali Dutta-Vice President
- 3 Rahul Barooah
- 4 Mr. T Hussain
- 5 Smti Sangeeta Dutta-Editor Jogajog
- 6 Sri Pranab Phukan

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### Minutes of the joint Meeting of AAD and AACET

9<sup>th</sup> August 2020, SSB, New Delhi

A Joint meeting of the Assam Association Delhi (AAD) and Assam Association Cultural and Educational Trust, Delhi (AACET) was held on 09/08/2020 at Srimanta Sankaradeva Bhawan from 5:30 PM onward.

The following members were present:

Anjali Barooah, President, AAD
 Dipanjali Dutta, Vice President, AAD
 Dibyojit Dutta, General Secretary, AAD

4. Dr. Nimlamani Sarma EC member-cum-Trustee, AAD

5. Punon Goswami Managing Trustee AACET

5. Rupen Goswami, Managing Trustee, AACET

H.K.Das, Trustee, AACET
 Hiron Lal Dutta, EC member, AAD
 Pradip Sarmah, EC member, AAD
 Prashanta Kumar Das, EC member, AAD
 Dipak Saikia, Treasurer, AAD

General Secretary welcomed the Chair to conduct the joint meeting of AAD and AACET. General Secretary and the Managing Trustee placed before the House their agenda of the meeting, which is as follows:

### Agenda:

- a. Progress on Arrangement of NOC for Fire Safety Certificate
- b. Present Financial crisis faced by AACET and viable solutions thereof
- c. Electricity Bill
- d. Current Bank status and Financial statements from 31st March 2019 to till date
- e. Induction of new Trustee against vacancy
- f. Letters to the three honourable Trustees whose term has been expired
- g. Any other

After long discussion and deliberation, the following points were decided viz.

a. **NOC for Fire Safety Certificate** - The most important issue at hand is to arrange NOC for Fire Safety i.e. 'Fire Safety Certificate' from the Competent Authority immediately. Sri Rupen Goswami , Managing Trustee informed about progress made by the team to procure NoC which is at final Stage. A few works need to

be executed as per recommendation of Delhi Govt which is under process. It was unanimously agreed to follow it up and address it on an urgent basis.

- b. Present Financial crisis faced by AACET and the viable solutions thereof As reported by Managing Trustee, AACET, the present financial status of Trust is not good due to failing to earn revenue because of to the current COVID -19 pandemic. The process of 'renting out of basement of SSB to agency' has been under process. A few options to raise fund for smooth functioning of SSB were suggested as follows viz.
  - a. To pursue Hon'ble CM ,Assam to release fund as per his commitment on the Memorandum submitted to him during his visit to SSB in February 2020.
  - b. To appeal to Life Members of AAD to contribute atleast @Rs 1000/- (One thousand only ) to overcome present financial crisis,
  - c. To pursue other funding agencies, PSU etc to contribute
  - d. Managing Trustee to issue letter to any defaulter to SSB
  - e. Any other
- c. **Electricity Bill of SSB** It has become a serious problem to foot the Electricity bills during the Lockdown period. This issue is being taken up primarily by Managing Trustee, General Secretary and Prasanta Das (EC Member) with the help of others.

### d. Current Bank Account Status

Sh. Rupen Goswami. Managing Trustee, AAECT informed the Committee about the current Bank Account status of AAECT as follows

a. Canara Bank - Rs 18,000/-

b. IoB - Rs 40,000/- but with existing committed

liabilities, it is almost 'zero'

c. SBI -SBI account is said to be dormant. Status or any

investment etc are not known.

It was suggested to update all Bank Account details of AAD & AACET and submit their financial statement from 01/04/2019 to till date at the earliest

e. **Induction of New Trustee to AAECT** - The existing vacancy of Trustees in AACET was discussed. After threadbare discussion, it was decided to absorb Sri Niranjan Kouli as a new Trustee. The vacant post of the other trustee to be

appointed one by one (instead of single lot) atleast with a few months gape to avoid their tenure expiry at the same time in lot. Then the Committee expressed unhappiness on few trustee who rarely attend meetings and perform their duties. So it was decided that only those who can afford their time and energy with capabilities to perform to be absorbed as Trustee in future.

- f. Letters to the Trustees whose term have been expired The thanksgiving letter to the three Trustee who have recently completed their term to be issued in official letter pad soon.
- g. **Providing Fund to AAECT** In order to pay Electricity Bill, Procure Fire Safety Certificate, undertake essential renovation works in SSB etc, It was decided that AAD will break one FD of 6,00,000/- prematurely (Six Lacs only) and give it to AAECT as loan for the time. The following Resolution letters to be issued to
  - a. SBI to provide bank statement and revival of the A/C if required,
  - b. AAD for premature withdrawal of FD ( Rs 6 Lakh ) and to provide loan to AAECT if needed.
- h. Improving transparency and efficiency of Trust The House recommended a few corrective measure for greater transparency and efficiency of AAECT. Accordingly a Comprehensive Report to be prepared on various activities and resources of Srimanta Sankardeva Bhawan as follows viz.
  - a. List of Present Occupants & revenue earning from various sources in SSB,
  - b. Existing manpower support ( SI No, Name of manpower, Category of manpower(Chowkidar, Manager, helper etc), works allotted, remuneration paid/ month etc. ),
  - c. Status of water supply and drinking water facility
  - d. Status of the internal electrification, lift, staircase, door where repairing is required
  - e. Electrical equipment i.e. condition of ACs –working/ not working, make & capacity 1.5 T/ 2 T, how many years old, whether under AMC, last servicing done etc
  - f. Civil works where urgent renovation works required.
  - g. Any other

Managing Trustee, AACET should submit the Report within 15 day to the House.

i. The House paid their respect to Dr Gauri Kanta Handique, an active life member who has recently breathed his last and decided to issue a Condolence Message to the bereaved family members immediately. j. House also decided to organize the Independence Day flag hoisting ceremony on  $15^{\rm th}$  August, 2020 at 10:30 AM

The meeting ended after offering vote of thanks.

Dated 13<sup>th</sup> Aug, 2020 Dibyojit Dutta

General Secretary , AAD

### Copy to

- a. President AAD
- b. All EC Members AAD & Trustee AACET
- c. Office File

### Minutes of the Joint Meeting of AAD and AACET

Held on 13<sup>th</sup> December, 2020 at SSB, New Delhi

A Joint meeting of EC- Assam Association Delhi (AAD) and Trustee- Assam Association Cultural and Educational Trust, Delhi (AACET) was held on 13/12/2020 at Srimanta Sankaradeva Bhawan from 11:00 AM onward in presence of the following members:

1. Anjali Barooah, President, AAD

2. Dr. Nilamani Sarma EC member-cum-Life Trustee, AAD

3. Rupen Goswami, Managing Trustee, AACET

H.K.Das, Trustee, AACET
 Hiron Lal Dutta, EC member, AAD
 Pradip Sarmah, EC member, AAD
 Angshuman Baruah Secy Culture, AAD
 Dipak Saikia, Treasurer, AAD
 Niranjan Kouli Trustee, AACET

10. Dibyojit Dutta, General Secretary, AAD

General Secretary requested President to occupy the Chair to preside over the Joint meeting of AAD and AACET. After threadbare discussion, the following conclusion were made viz.

### 1. Condolence message to Departed Souls.

At the outset, two minutes silence was observed to mark of respect to the departed souls of the following viz.

- a. Tarun Gogoi
- b. Ashok Bhagawati
- c. Ahindra Lal Bhuyan
- d. Dr Jayanta Madhab
- e. Dr Gauri Kanta Handique
- f. Utpala Bora
- g. Abhijit Dihingia
- h. Gauri Barman

It was decided to convey the condolence message from the President, AAD to the bereaved families. Further, it was informed by Dr N Sarma that though Sri Gauri Barman was not a Life member of AAD, but his contribution to SSB was immense as the mural of SSB Building displaying prominently in the front side was developed by him.

### 2. NOC for Fire Safety Certificate of SSB

Sri Rupen Goswami, MT AACET informed that as the various task assigned by the Fire Safety Office to qualify for the 'Fire Safety Certificate' have already been completed,

and the Office agreed to issue the Certificate soon. But due to sudden & unexpected development , the concerned Fire Safety Officer has recently been transferred and replaced by a new officer , it is again return to uncertainty as the new officer has expressed for fresh inspection of SSB and to re-start the whole process.

Hearing these development, the Committee expressed that MT, AACET should visit the HO of Fire Safety Office, Lodhi Road again preferably within January 2021 to pursue them further to issue the Certificate .

### 3. Lease of Basement of SSB

Sri Rupen Goswami, MT AACET informed the Committee that due to COVID-19 pandemic, the current market rate is very low and suggested to wait for a few more months till improvement of the market. But the Committee expressed that as there are several safety measure to protect from loss and uncertainty , MT should not delay further, instead he should proceed to rent/ lease it to suitable party as soon as possible.

### 4. Financial Grant from Hon'ble CM ,Assam to SSB

Sri Pradeep Sharma and Dr Nilamani Sarma informed that as per the latest communication received from O/O CM Assam, the file is currently with CM himself. Initially O/O CM tried to sanction the fund from a particular Head which later faced some technical issue, so O/O CM is exploring other option to sanction.

Committee decided to wait for few more days allowing Hon'ble CM to decide himself

### 5. Contribution of Life Members to SSB

As several honourable persons have already contributed to SSB after the appeal of President, AAD to contribute, it was decided that immediately the list of the contributors need to be published and receipt of the contribution to be issued without delay. Sri Deepak Saikia, Treasurer informed that the Passbook could not be updated due to some technical/Admin issues faced by the Bank, so it is taking time generate the list of contributors from the passbook

Later, Committee decided the following

- The contributor list to be be published immediately in Jogajog/ Samayik
- ii. The Receipt of contributions to be issued only after getting these reflected in the Passbook. Treasurer AAD to speedy up the Passbook updating
- iii. The appeal of the President, AAD to contribute towards the SSB to be continued in jogajog issues

## **6. To Pursue other funding agencies , PSU etc** Committee decided to wait till the situation improves

- **7. Payment Defaulter to SSB** It was decided that MT ,AACET would issue reminder letters to the defaulters to make payment without delay.
- **8. Electricity Bill to SSB** Managing Trustee ,AACET informed that the electricity bills have been stabilized and there is no urgent action required now.

### 9. Audited Account of Trust and AAD

Managing Trustee ,AACET informed that preparation of the Audited Account for AACET has been completed . Treasurer , AAD has also informed that the Audited Account of AAD has been completed.

Committee expressed that these Audited Accounts to be submitted to Income Tax through CA latest by December 2020. General Secretary, AAD requested MT-AACET and Treasurer –AAD to provide their Audited Accounts to attach these to the Life Members during invitation to the Annual General Body Meeting scheduled on January 2021, which is a mandatory requirement.

### Committee decided that

- i. The Income Tax for the current Year to be submitted through CA before last date,
- **ii.** The activities of income Tax updation of previous defaulter Years to be continued.

### 10. Appointment of CA

It was reported that the submission of Income Tax Return of a few previous years could not be submitted on time due to mishandling of the erstwhile CAs, so it was discussed the modality to change the CA .

Sri N Kouli , trustee informed that the tenure of a CA should preferably be 3 ( Three) years and new CA should be appointed as per the cycle.

### 11. Current Bank Account Status

Sh. Rupen Goswami. MT and Dr N Sarmah, Life Trustee informed the Committee about the present status of the current Bank Accounts of AACET as follows

i. Canara Bankii. IoBiii. SBIRs 48,000/- aroundRs 28,000/- aroundRs 1.11 Lakh around

As these banks have been providing satisfactorily services, so these accounts may be allowed to be continued.

12. **Providing Fund to AAECT** - MT AACET informed that there is no immediate requirement of fund, but he would inform when it requires.

### 13. Comprehensive Report on Assets and Issues of SSB

MT AACET informed that the report had already been prepared and submitted. He further said that the repairing of AC etc not required now due to cold weather, but will be required during summer season.

### 14. Appointment of Trustee to AACET

The newly inducted Trustee ie. Sri N Kouli introduced himself who did his schooling at Dibrugarh and later joined IRS in 1989. Currently he is working as Principal Commissioner, ITax at Gurugram. The Committee wholeheartedly welcome him as one of the Trustee and assured full cooperation in future.

Dr N Sarma / Sri H K Das informed that there were two vacant post of Trustee and as decided earlier, one post may be filled then. Later it was decided to approach Dr. Bhubaneswar Kalita MP & EX President AAD.

### 15. Tenure of Trustee and EC Members

President AAD raised the issue of existing tenure availed by Trustee and EC members particularly those Office bearers viz President, Vice President, General Secretary, Treasurer of EC-AAD and Managing Trustee of AACET. President expressed that there should be a cooling period of two years for those office bearers who are availing additional two years term in the Joint committee being Ex Officiao members. She also raised the issue if a person be allowed to hold post as Trustee and EC at the same time or Not.

After exploring the pros & cons, the Committee decided to bring the issue to the upcoming AGM to examine

### 16. Recitation Competition organised by AAD

The income / expenditure of the Assamese Recitation Competition organised by AAD was discussed. Sri Angshuman Baruah , Secretary , Culture informed the following

The Total Collection received from Donation Rs 23,000/Fund received by him from Treasurer AAD Rs 21,000/Expenditure incurred Rs 21,322

Unspent amount - Rs 322/- ( Payable to Secy, Culture

which later he expressed to withdraw his claim)

Later Committee decided to transfer the unspent amount i.e. Rs 2000/- towards Renovation of SSB

### 17. Improvement of Jogajog

The issue of improving the monthly newsletter viz. Jogajog was discussed and following decision was taken viz.

- GS/ MT should contribute some news about various activities of AAD / Trust in each issue,
- The important discussion points of EC Meeting , Joint EC-AAD & AACET
   Trust Meeting etc are to be prepared by GS and published in Jogajog
- If present honorary editor faces over-loading / pre-occupation, a few other persons (1 or 2) should be identified and kept as back up to provide support when necessary,
- The possibility to fix the tenure of editor of Jogajog i.e 3-4 years was also discussed to allow entry of fresh blood.

#### •

### 18. Change of Bank Branches

The bank branch of AAD viz Canara Bank which is located at Diplomatic enclave, Chanakyapuri is too small with limited resource located in isolated area has been giving lots of inconvenience to operationalize the Account. So it was decided to explore to shift the Bank Branch to a nearby area .

Committee entrusted Sri Anghuman Baruah, Cultural Secretary to visit some of nearby reputed banks, explore and submit the report.

### 19. Publishing of AAD Directory & Samayik

In addition to maintain the members directory, it was decided to enlist the various agencies/ entrepreneurship/business/ Organizations/ establishment/ Pvt company etc in the upcoming AAD directory . Also it was decided to seek advertisement from these organization with nominal fees.

For Samayik, it was decided to collect advertisement from PSU, agencies business establishment etc.

### **20.AAD Website**

Sri Deepak Saikia, Treasurer, AAD informed that the agency who has been maintaining the AAD website had submitted the Bill and collected the chaque. Now as assured by the agency, they should submit the credential of website, server, database etc. GS is advised to ensure collection of these credential from the agency.

### 21. Attendance of EC Members & Trustee

President, AAD has expressed displeasure for the continuous absence of a few members (EC Members - AAD and Trustee- AACET) including office bearer. This has made it difficult to function the Association and Trust. So it was decided to proceed to relieve these prolong Absentee from the Committee and induct others.

### 22. Celebration of Magh Bihu 2021

It was decided that due to restriction imposed by Govt, the celebration of Magh bihu won't be possible as on date. So GS to inform concerned agencies i.e. Vinay Marg Sports Complex and Grih Kalyan Kendra, RK Puram-1 about it.

### 23. Upcoming Annual General Body Meeting

It was decided to convene the Annual General Body at the earliest preferably on 23<sup>rd</sup> January 2021, Saturday at Srimanta Sankardev Bhawan. Due to restriction imposed by Govt, only few persons to be allowed to attend physically, the majority should join through webinar link. Necessary arrangement to be organised for the same.

In this context, GS, AAD informed that as it is mandatory to attach the Audited Accounts of AAD and Trust along with the invitation message to the Life members of AAD for the upcoming AGB meeting, so he requested MT-AACET and Treasurer-AAD to submit these immediately keeping minimum 21 days advanced notice.

The meeting ended after offering vote of thanks.

Dated New Delhi 20<sup>th</sup> December , 2020

Dibyojit Dutta General Secretary, AAD

Copy to

- a. President AAD
- b. All EC Members AAD & Trustee AACET
- c. Office File

# MoM of the Annual General Body Meeting of Assam Association Delhi

held on 23<sup>rd</sup> January 2021

The Annual General Body meeting of Assam Association Delhi held on dated 23<sup>rd</sup> January 2021 from 4:00 PM onward at Srimanta Sankaradeva Bhawan, New Delhi.

At the outset, two minutes silence was observed to mark respect to the departed souls of Dr Dilip Dutta, Ashok Bhagawati, Tarun Gogoi, Ahindra Lal Bhuyan, Dr Gauri Kanta Handique, Utpala Bora, Binapani Handique, Abhijit Dihingia, Gauri Barman, Dr Jayanta Madhab and Anuradha Bezbaruah.

Then the meeting started with welcome address by Smti Anjali Barooah, President who spoke about various difficulties faced due to the COVID-19 pandemic and inspite of these difficulties, the Association could able to perform several activities with close cooperation from EC members , Trustees and other well-wishers. After that the meeting proceeded as per agenda viz

- a. **Presentation of Activity Report of AAD** Sri Dibyojit Dutta, General Secretary, Assam Association Delhi presented the Activity report of AAD from the date of assumption of Charge i.e. 7<sup>th</sup> Sept 2019 to till date i.e. 23<sup>rd</sup> January 2021.
  - Sri Robin Kalita raised one query on the status of AAD Directory 2021. Later, it was decided to publish the next issue of 'AAD Directory' on April 2021. The database updation to continue.
  - The report was approved by Dr Ranjit Baruah and Seconded by Dr. Nilamani Sarmah
- Presentation of Audited Account of AAD 2019-20 Sri Dipak Saikia, Treasurer, AAD presented the Audited Account of AAD 2019-20.
  - On this report, a few members suggested more clarity on the expenditure incurred during the last Magh Bihu held in the April, 2019 which Treasurer agreed.
  - This report was approved by Sh. Pradip Sarma and Seconded by Sri Hare Krishna Das
- c. Presentation of Audited Account of AAET 2019-20 Sri Hare Krishna Das, erstwhile Managing Trustee, AACET presented the Audited Account of Assam Association Cultural and education Trust (AACET) of FY 2019-20. A few queries were raised by members i.e. Income Tax and step taken to sort it out etc. which Managing Trustee elaborated. It was decided that AACET would proceed in consultation with Sri Niranjan Kouli, to claim the money seized by Income Tax. It was decided that of required, AACET to go to the Court.

During discussion ,it was raised by Dr Bani Bora , if the services of Sri Bikas Dutta ,Care taker of SSB can be re-accommodated, whose services has recently been discontinued. Managing Trust assured that opportunity would be given to Sri Bikas Dutta to join his service once the situation improves.

This report was approved by Dr Sangeeta Dutta and Seconded by Robin Kalita & Dr Bipul Baruah

d. After that **Samayik** –the literary periodical of Assam Association Delhi for Magh Bihu 2021 edition was launched

During **Discussion** session, the following decision was taken viz.

- e. Addition of "Friends of AAD" membership category Prof Binod Khadria moved a draft resolution seconded by Sri Rupen Goswami to create a new category of membership of AAD, e.g. "Friends of AAD" covering institutions/ persons spreading across the world, which was elaborately discussed. Several members spoke in favour of the draft resolution viz. Sh. Rupen Goswami, Smti. Anjali Barooah, Sh. Prasanta Kr Das, Sh. Pradip Sarmah, Dr Bani Bora, Sh. Robin Kalita (Webroom) etc. Later it was decided to forward to EC for further discussion and then to re-produce before AGM.
- 1. **Contribution of earning of AACET to AAD** Sri Sibaram Dewri informed that a few year back it was decided to contribute 85% of Trust earning to AAD. But MT and other Trustees i.e. Dr Nilamani Sarma expressed that the issue of transfer of earning of AACET to AAD subjected to making profit as currently AACET is under loss. The Committee decided that this issue should resolve by Joint meeting of AAD and Trust once the situation improved.
  - f. Registration of the newsletter/Literary periodical under RNI Registrar of Newspapers for India – Pradip Sarma suggested to register the newsletter and literary periodical under RNI. Sri Angshuman Baruah decided to proceed further on registration.

### g. Ratification of New Trustee -

The AGM agreed ratification on the entry of the following new Trustee / MT viz.

- 1. Sri Rupen Goswami , Managing Trustee
- 2. Dr Hareshwar Deka, Trustee
- 3. Sri Niranjan Kouli, Trustee
- 4. Sri Bhubaneswar Kalita , Trustee
- h. **Inclusion of Annual Subscription from Life members** In order to improve the financial situation of AAD , the issue of Annual Subscription was discussed and following resolution was taken viz.

- In view of the poor financial position, Assam Association Delhi is finding difficulty to meet the day to day office expenses, carry our welfare activities, publishing news letter, souvenir etc. and to manage other aims & activities of the Association smoothly, the General Body considered the following
- 2. Collect Annual Fee of Rs 500/- from all Life members who are in the contact list of AAD in Delhi NCR. The Out-station members staying away from Delhi NCR to pay 50% amount i.e. Rs 250/- each year.
- 3. Newly enrolled life members to be exempted to pay the annual fee for a period of 2 years from the date of enrolment.
- 4. General Body to review the Quantum of the annual fee time to time
- 5. As per the routine procedure, AAD will collect contribution to organise Magh Bihu, Bohag Bihu etc from the individuals attending such functions
- 6. Annual fee to be payable from the 1<sup>st</sup> day of January each year to 31<sup>st</sup> December of the year

It was proposed by Dr Nilamani Sarma and Seconded by Hironlal Dutta

### i. Revisit of Constitution / Memorandum of Association of AAD

President AAD desired that the Constitution/ Memorandum of Association of AAD required revisit and it was decided to constitute one committee under the Chairmanship of Sri Sibaram Dewri

- j. Stock Entry It was decided to re-start the Stock Entry of AAD/ AACET. Dr B C Hazarika informed that it would be useful to record existing stock now as locating old items would be too difficult now.
- k. Internal Auditing It was decided to constitute one committee viz. Internal Auditing headed by Sri N Kouli with following members viz. Dr Bani Bora, Dr Banajit Mazumdar, Dr Bipul Baruah and Pradip Sarma. They should examine the various issues to improve the financial health, management of AAD/ AACET, improving outreach program etc. and submit their recommendation.
- I. Extension of tenure of EC to 31t March 2022 due to Covid-19 pandemic etc. The AGB agreed to extend the tenure of AAD by 6 Months i.e. 31<sup>st</sup> March 2022 from 7<sup>th</sup> Sept 2021. This issue was raised considering total lockdown in the last one year i.e. December 2019- Jan 2020 on CAA/CAB protest, March 2020 to till date ( January 2021) due to Corona. Dr Nilamani Sarma expressed that such steps to extend the tenure of Association/organization have been done in several cases, so extension may be provided. This should also help to eliminate overlapping of Financial year with AAD Tenure. AGM agreed to extend the current EC to till 31<sup>st</sup> March 2022.
- m. The 'Vote of thanks' was offered by Dr B. M. Hazarika VP

### **Participants**

- 2. Anjali Barooah
- 3. Sibaram Dewri
- 4. Dr B M Hazarika
- 5. Dr Ranjit Baruah
- 6. Dr Bani Bora,
- 7. Dr Banajit mazumdar
- 8. Hiranya Das
- 9. Prasanta Kr Das
- 10. Pradop Sarma
- 11. Tridib Saikia
- 12. Dibyojit Dutta
- 13. Reem Pathak
- 14. Dipak Saikia
- 15. Dr Anjanra Das Baruah
- 16. Hiron Dutta
- 17. Sh. Rupen Goswami
- 18. Prof Binod Khadria
- 19. Hiranya Kr Das
- 20. Angshuman Baruah
- 21. Aruna Baruah
- 22. H K Das
- 23. Mrs

### **Participant by Webinar**

- 1. Rohin Kalita
- 2. Smti Dipanjali Dutta
- 3. Rahul Barooah
- 4. Mr. Tassadaque Hussain
- 5. Smti Sangeeta Dutta
- 6. Prateek Barua
- 7. Pranab Phukan
- 8. --

### **A Few Photos**







\*\*\*



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg. A-14/B, Qutub Institutional Area, New Delhi 110067,

E-mail:assamassociationdelhi2015@gmail.com website: www.assamassociationdelhi.com

**President** 

Mr. Hare Krishna Das 9818840202

**Vice President** 

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

**Treasurer** 

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET A of the CC BAsetine

30<sup>th</sup> January 2024

### MoM of the EC Meeting

26th January 2024 at SS Bhawan 11:30 AM

The EC meeting had the following discussion points viz.

- a. The proposal submitted by Anibhuti Gusti, a NGO for production of a documentary film depicting the local success stories of Assam Association, Delhi. The proposal was discussed and it was decided for proceed further for the follows reasons viz.
  - Production of a documentary film on AAD was actively considered during Platinum Jubilee Celebration but could not be executed for unavoidable reasons.
  - ii. there should not be any financial burden from AAD in this proposal

So it has been decided to contact the Society with a request to share a model MoU for both the parties . AAD will proceed further if the terms & Condition included in the MoU must be agreeable to AAD.

It was decided to complete the Bill submission to various agencies viz. Oil India
 Ltd, Paradip Port Authority, NRL, Govt of Assam, etc immediately

The meeting ended with vote of thanks to Chair

H K Das

Dibyojit Dutta

President GS (i/c)

### Members Present (26-01-2024)

- 1. H K Das
- 2. Dr Hareswar Deka
- 3. Dibyojit Dutta
- 4. Pranjal Kr Baruah
- 5. Dr Nilamani Sarmah
- 6. Mrs Aruna Baruah
- 7. Dewva Prasanna Das
- 8. Enu Nath
- 9. Sangeeta Das



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E-mail: assamassociationdelhi2015@gmail.com Website: www.assamassociationdelhi.com

President Ms. Anjali Barooah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hironlal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

Prof. Binod Khadrla 9810784513

Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayık" Dr. Bipul Kumar Baruah 9818467125 File No AAD/22-23/2/77

Dated New Delhi 12<sup>th</sup> Nov 2022

### **MoM of the EC Meeting**

12th Nov 2022

A meeting of the Executive Committee of Assam Association, Delhi held today dated 12/11/2022 at 3:00 PM at Srimanta Sankaradeva Bhawan, New Delhi. The meeting has taken the following decisions unanimously viz.

- a. The Committee is of the view that the present Constitution of AAD needs amendments vis-à-vis the role of the ex-officio members in the Election of the EC with better clarity.
- b. The Committee has approved the nomination of Shri Rupen Goswami for the post of General Secretary of AAD in the next EC (2022-24) to be valid subject to ratification of the General Body of AAD, the meeting of which will be convened within a short time as an Extra ordinary General Body Meeting on Saturday 19<sup>th</sup> November, 2022 at 4:00 PM

This has a reference of the letter of Returning Officer dated 05/11/2022.

Sibyout Sila

Dibyojit Dutta GS, AAD

### Members present

**Physical** 

- 1. Anjali Barooah
- 2. Dr Nilamani Sarmah
- 3. Binod Khadria
- 4. Reem Pathak
- 5. Angshuman Baruah
- 6. Rupen Goswami
- 7. Hiron Lal Dutta
- 8. Pradip Sarma
- 9. Dr B. M. Hazarika

- 10. Dibyojit Dutta
- 11. Anjali Saikia
- 12. Dipak Saikia

### Virtual (Online)

- 13. Smti Deepanjali Dutta
- 14. Shri Prasanta kumar Das
- 15. Shri Pranjal Kumar Baruah
- 16. Enu Nath

### Copy to

- a. Returning Officer, EC AAD Election (2022-24)
- b. EC members
- c. Office File



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**President** 

Mr. Hare Krishna Das 9818840202

Vice President

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

### MoM of EC meeting

4<sup>th</sup> October 2024

2<sup>nd</sup> October 2024 : 11:30 AM

After long discussion, the following decisions were taken viz.

- a. AGM Meeting to be organized by 3<sup>rd</sup> November 2024. The meeting notice must be issued before 10<sup>th</sup> October 2024 considering the clause of the Constitution viz. Clause 5.5.4 The General Secretary shall issue the meeting notice of the General Body indication the time, date, venue, agenda with other instructions at least 21 days ahead of the proposed date.
- b. As the Account of AAD and AACET to be placed in the above said AGM, both AAD as well as AACET must prepare their account well ahead of time. In addition, to the FY account i.e. 2023-24 (1st April 2023 to 31st March 2024), both should appraise the AGM with their subsequent income expenditure with latest Cash in hand as well as in Bank A/C. Also the separate Income & expenditure statement to be placed for the recently concluded Platinum Jubilee held in the year 2023.
- c. In principle approval has been given to submit the Statement of Accounts to Income Tax for AAD which is to be further ratified in the proposed AGM .

Dibyojit Dutta GS(i/c)

Sibyent Situ

To a. All EC-AAD Officer Bearers and Members

### **Member Present**

- 1. H K Das President
- 2. Dr Hareswar Deka VP
- 3. Tridib Saikia
- 4. Dr Tankeswar Baruah
- Dibyojit Dutta

### MoM of EC Meeting

18th February 2022

The EC meeting was held on 18<sup>th</sup> February at 5:15 PM in hybrid mode; a few joined physically and a few joined online.

After long discussion taking inputs from various members participating. the following decisions were taken viz.

### 1. The Annual General Body Meeting, 2022 of AAD

- a. The AGM to be held on Sunday Dated 20th March 2022 at 3:30 PM.
- b. Activity Report of AAD to be prepared and submitted by GS within two weeks
- c. Treasurer AAD to submit upto -date- Expenditure statement of AAD for FY 2021-22
- d. MT, AACET to submit Activity Report and upto-date- expenditure Statement of AACET of FY 2021-22
- e. Moreover they should furnish the Financial Statement of previous years viz. 2018-2019, 2019-20 and 2020-21.
- f. Dinner to be arranged for approx. 50 Nos participants (with Fish and chicken)
- g. The AGB notification should be issued to all Life members shortly (atleast 21 days before the Meeting date)

### 2. AAD Election for the term 2022-24

- a. The election for EC AAD for the term 2022-2024 ( 1st April 2022 to 31st March 2024) to be held on 27th March 2022
- b. The notification to be published and issued shortly after finalizing the RO and 2 Nos ARO ( Atleast 5 weeks before the Election date )

Dibyojit Dutta

GS,

### Copy to a. All EC Members

### Members present

- 1. Anjali Baruah
- 2. Dr. Hazarika
- 3. Hiron Dutta
- 4. Reem Pathak
- 5. Dibyojit Dutta

### Online

- 6. Dr Nilamani Sarmah
- 7. Binod Khadria
- 8. Prasanta Kumar Das
- 9. Pranjal Kumar Baruah



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4th October 2024

**President** 

Mr. Hare Krishna Das 9818840202

**Vice President** 

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

### Meeting Notice for AGM( Annual General Body Meeting)

The Annual General Body meeting of Assam Association ,Delhi will be held at 11:00 AM, Sunday 3rd Nov 2024 at the Auditorium Hall , Srimanta Sankardev Bhawan, New Delhi .

- 2. The Draft Resolution of any, duly proposed and seconded by a Life Member each for consideration in this Annual General Body Meeting to be sent to the undersigned on or before 27th october 2024 through e-mail to assamassociationdelhi2015@gmail.com.
- 3. The proposer and Seconder should present at the Annual General Body meeting to move the draft resolution(s).
- 4. The Agenda of the meeting . The Audited Accounts of AAD and AACET are tobe submitting shortly.

All Life members are requested to make it convenient to participate the meeting.

Dibyojit Dutta GS(ic),

### Copy to

- a. All Life members of AAD
- b. Notice board

# Agenda of AGM 3<sup>rd</sup> Nov 2024

- 1. Welcome address by the President , Assam Association Delhi
- 2. Presentation of Activities of the Assam Association Delhi by GS(i/c), AAD
- 3. Presentation of Accounts of Assam Association Delhi by Treasurer AAD
  - a. Audited Account for FY 2023-2024 (1st April 2023 -31st March 2024)
  - b. Income Expenditure Statement on Platinum Jubilee, AAD 2023
  - c. subsequent income & expenditure, availability of cash in Bank and Cash in hand till date ( 1st April 2024 3rd Nov 2024)
- 4. Discussion and adaption of the above reports
- 5. Presentation by Managing Trustee m Assam Association Cultural and Educational Trust
  - a. Activity Report
  - b. Audited Account for FY 2023-2024 (1st April 2023 -31st March 2024)
  - c. subsequent income & expenditure, availability of cash in Bank and Cash in hand till date ( 1st April 2024 3rd Nov 2024)
- 6. Discussion and adaption on the above reports
- 7. Discussion on draft Resolution proposed by Life Members present, if any and adoption of resolution,
- 8. To discuss any suggestion/comment from members regarding the conduct of the affairs of the Association and the Trust/any Subordinate body
- 9. Any other matter with the permission the Chair
- 10. Vote of Thanks



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**Vice President** 

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

**Treasurer** 

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

#### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

### (DFT) MoM of EC meeting

4<sup>th</sup> October 2024

2<sup>nd</sup> October 2024 : 11:30 AM

After long discussion, the following decisions were taken viz.

- a. AGM Meeting to be organized by 3<sup>rd</sup> November 2024. The meeting notice must be issued before 10<sup>th</sup> October 2024 considering the clause of the Constitution viz. Clause 5.5.4 The General Secretary shall issue the meeting notice of the General Body indication the time, date, venue, agenda with other instructions at least 21 days ahead of the proposed date.
- b. As the Account of AAD and AACET to be placed in the above said AGM, both AAD as well as AACET must prepare their account well ahead of time. In addition, to the FY account i.e. 2023-24 ( 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024), both should appraise the AGM with their subsequent income expenditure with latest Cash in hand as well as in Bank A/C. Also the separate Income & expenditure statement to be placed for the recently concluded Platinum Jubilee held in the year 2023.
- c. In principle approval has been given to submit the Statement of Accounts to Income Tax for AAD which is to be further ratified in the proposed AGM .

Dibyojit Dutta GS(i/c)

To a. All EC-AAD Officer Bearers and Members

#### **Member Present**

- 1. H K Das President
- Dr Hareswar Deka VP
- 3. Tridib Saikia
- 4. Dr Tankeswar Baruah
- 5. Dibyojit Dutta

### MoM of EC Meeting

18th February 2022

The EC meeting was held on  $18^{th}$  February at 5:15 PM in hybrid mode; a few joined physically and a few joined online.

After long discussion taking inputs from various members participating. the following decisions were taken viz.

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- a. The AGM to be held on Sunday Dated 27<sup>th</sup> March 2022 at 3:30 PM.
- b. Activity Report of AAD to be prepared and submitted by GS within two weeks
- c. Treasurer AAD to submit upto -date- Expenditure statement of AAD for FY 2021-22
- d. MT, AACET to submit upto-date- expenditure Statement of AACET of FY 2021-22
- e. Moreover they should furnish the Financial Statement of previous years viz. 2018-2019, 2019-20 and 2020-21.
- f. Dinner to be arranged for approx. 50 Nos participants (with Fish and chicken)
- g. The AGB notification should be issued to all Life members shortly (atleast 21 days before the Meeting date)

### 2. AAD Election for the term 2022-24

- a. The election for EC AAD for the term 2022-2024 ( 1st April 2022 to 31st March 2024) to be held on 20th March 2022
- b. The notification to be published and issued shortly after finalizing the RO and 2 Nos ARO ( Atleast 5 weeks before the Election date )

Dibyojit Dutta

GS,

### Copy to a. All EC Members

### Members present

- 1. Anjali Baruah
- 2. Dr. Hazarika
- 3. Hiron Dutta
- 4. Reem Pathak
- 5. Dibyojit Dutta

### Online

- 6. Dr Nilamani Sarmah
- 7. Binod Khadria
- 8. Prasanta Kumar Das
- 9. Pranjal Kumar Baruah



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Dr. Tankeswar Boruah

Ms. Sangeeta Das

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

### (DFT) MoM of EC meeting

4th October 2024

2<sup>nd</sup> October 2024 : 11:30 AM

After long discussion, the following decisions were taken viz.

- a. AGM Meeting to be organized by 3<sup>rd</sup> November 2024. The meeting notice must be issued before 10<sup>th</sup> October 2024 considering the clause of the Constitution viz. Clause 5.5.4 The General Secretary shall issue the meeting notice of the General Body indication the time, date, venue, agenda with other instructions at least 21 days ahead of the proposed date.
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- c. In principle approval has been given to submit the Statement of Accounts to Income Tax for AAD which is to be further ratified in the proposed AGM .

Dibyojit Dutta GS(i/c)

To a. All EC-AAD Officer Bearers and Members

#### **Member Present**

- 1. H K Das President
- Dr Hareswar Deka VP
- 3. Tridib Saikia
- 4. Dr Tankeswar Baruah
- 5. Dibyojit Dutta

## MoM of the Joint meeting of EC AAD & Trustee AAECT

# held on 5<sup>th</sup> July at 5:30 PM at SSB

The Joint meeting of Executive Committee-Assam Association Delhi and Trustees -Assam Association Cultural and Education Trust, Delhi was held on Sunday 5<sup>th</sup> July 2020 at **Srimanta Sankardeva Bhawan** from 5:30 PM onwards to discuss various issues viz. Present status of AACET, it's financial position, continuation of functioning of Srimanta Shankardeva Bhawan, ITax related issues, future road map, Revival of AAD Website etc.

The various discussions were held as follows,

- a. **Procurement of Fire Safety Clearance Certificate of SSB** It was informed that the Fire Safety Certificate of SSB has not been renewed for the Building of SSB for several years which might cause difficulty to continue the functioning of the Bhawan. The meeting decided to proceed to procure the certificate urgently . Sh Rupen Gowami MT has been entrusted to arrange Fire Safety Clearance Certificate at the earliest.
- b. Requirement of fund to run SSB Sh. Rupen Goswami, MT informed that the monthly expenditure to run SSB is around Rs 1 Lakh which has become next to impossible to earn from the revenue of the SSB due to the ongoing locked-down. So he requested the Committee to arrange fund for it. After threadbare discussion,
  - a. It was decided to explore various options to raise fund the revival of the dormant Bank A/C of AACET at SBI Bank, rent/leasing out of Basement etc. The issue of premature encashment of the Fixed Deposit to be avoided unless very urgent.
  - b. Managing Trustee was requested to prepare an estimate and submit to the Committee for renovation/ repairing of SSB which is unavoidable, extremely & immediately required.
- c. Renting / Leasing out of SSB Basement The matter of earning revenue through renting/ leasing out of the Basement of the SSB to suitable party was raised which was supported unanimously. In order to materialized effectively, one committee was constituted to look after this matter urgently viz.
  - i. Sh Rupen Goswami MT
  - ii. Dr H Deka
  - iii. Mr H K Das
  - iv. Smti Deepanjali Dutta

The team would also examine the various prospects to revive the SSB. Sri Pradeep Sarmah expressed to include the functioning of Auditorium hall also.

- d. AAD Directory It was conveyed that as the publication of AAD directory is usually done after every 2 years and the previous publication was done in January 2019, so the next issue should be published during coming January 2021. Accordingly, it was decided to start the core activity of compilation of biodata immediately by the following team members under the Guidance of Dr Nilamani Sarmah and Sjt Hironlal Dutta viz.
  - i. Secretary Coordination Ms Reem Pathak
  - ii. Secretary Culture Sh. Angshuman Baruah
- e. AAD Website It was conveyed to the Committee that due to pending payment towards hosting, domain name renewal, maintenance etc, the present website of AAD could not be properly maintained; so request was made to release the pending payment to the vendor. The Committee agreed to release the pending payment immediately from the A/C of AAD through previously these were paid by AACET. It was further decided that from next onward, the updation/ maintenance/ support of the AAD website inclusive payment would be done by AAD. It was also decided that once the new website which is being developed by the Website Committee is ready, it would replace the existing website. Till then, the existing website would be continued with support from the Present Website Admin i.e Sri Kabir Hazarika (AAD LF also) and GS, AAD.
- f. Expiry of terms of a few Trustee of AACET It was reported that the terms of 3 Nos of Trustees have already been expired viz. Sri T P Khound , Sh. B B Sarma and Sh. Nityananda Saikia. So it was decided to issue one thanksgiving letter to all of them from Chairperson, AACET in recognition to their exemplary services.
- g. **Nomination of New Trustee to AACET** The Committee was informed that a few post of Trustee have been lying vacant which need to be filled immediately. Several members were in favour of nominating Sri Niranjan Kouli as one of the new Trustee, but President desired to postpone new nomination till normalcy is restored.
- h. The next meeting is decided to be organized shortly within the month of July 2020.

Dibyojit Dutta

General Secretary, AAD

## Copy to

- a. President AAD & Chairperson AACET
- b. Members of EC AAD and Trustee of AACET

#### **Members attended**

- a. Smti Anjali Barooah
- b. Dr H Deka
- c. Sh. Pradeep Sarma
- d. Sh. Angshuman Baruah
- e. Smti Reem PAthak
- f. Dr Nilamani Sarmah
- g. Smti Deepanjali Dutta
- h. Sh. Rupen Goswami
- i. Sh. H K Das
- j. Sh. Dibyojit Dutta

\*\*\*\*\*



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.
A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91 11 26537786, 26510426
E-mail:assamassociationdelhi2015@gmail.com , website: www.assamassociationdelhi.org

#### **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary

Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET Dated 8th June 2023

# **Meeting Notice**

A Joint meeting of EC and AACET is scheduled on Saturday 10<sup>th</sup> June at 5:00 PM with the following agenda

- a. Celebration of 75th Anniversary of AAD
- b. Canteen Issue
- c. Celebration of Rabha Divas
- d. Appointment of RO for the election of GS, AAD
- e. Appraisal of Accounts of Rongali Bihu celebration
- f. Any other with the permission of Chairman

All are requested to attend

FASSIS 43

### MoM of the Joint Meeting

#### Srimanta Sankaradeva Bhawan, 11th June, Sunday at 5:00 PM

The Joint meeting of EC and AACET was held on 11<sup>th</sup> June, Sunday at 5:00 PM at Srimanta Sankaradeva Bhawan. After threadbare discussion, the following decision were taken viz.

#### a. Appraisal of Accounts of Rongali Bihu celebration -

- Received all Pending bills and release the amount immediately
- It was decided to prepare an item wise Income / expenditure Statement on the recently Concluded Rongali Bihu Celebration –

Task assigned – Treasurer Sri Pranjal Kumar Baruah, Treasurer.

**b. Appointment of Internal Auditor** – The following persons have been appointment as internal auditors for Trust and AAD viz.

For AAD – Sri Tridip Saikia & Dr Bipul Kumar Baruah For AACET – Dr Ranjit Baruah and Dr Bipul Kumar Baruah

They will examine the bills , register books, chaque books, passbooks etc and submit the report

c. Cross verification with CA & Revised Return Submission of FY 21-22

AAD and Construction Committee's Account to be checked by CA at the earlies for resubmission of Revised Return for FY 21-22 to Income Tax Dept,

Task assigned - Sri Dibyojit Dutta, Sri Rupen Goswami and Sri Pranjal K Baruah

#### d. Auction of Obsolete Items of SS Bhawan

All unusable, old items of SS Bhawan viz. dilapidated beds, Geyser etc to be removed from the Building through Obsolete declaration and Auction by a Committee .

Task Assigned - Sri Rupen Goswami MT
Dr Hareswar Deka VP

#### e. Renovation of the Auditorium od SS Bhawan-

As per directive of honble CM in the recent meeting held at Assam House, one proposal on the renovation & Upgradation of the existing Auditorium hall to be prepared at the earliest.

Preparation of list of items/ Servicers - The following persons should contact
experienced persons on State of Art Auditorium and prepare the list of items/
services to be accommodated in the Auditorium within 3 weeks.

Task Assigned – Sri Tridip Saikia & Sri Deva Prasanna Das

• Preparation of Design, Plan & Estimate - An architectural design, Plan & Estimate to

be prepared for the above State of Art Auditorium

Task Assigned Sri H K Das & Sri Tridip Saikia

#### f. Canteen Issue

It has been communicated to the Joint Meeting that persuasion has been going to resolve the issue through discussion with Sri Prabhat Kumar Baruah by Dr Neelamani Sarma & Sri Manoj Kumar Das at Guwahati and some result is expected shortly.

It was further informed that the amount payable by Sri Prabhat K Baruah has been prepared & certified by CA which taken by Dr Neelamani Sarma to hand-over to Sri Prabhat Baruah.

The Closure notice of the tender to be issued by MT, AACET and fresh tender to be prepared and published within 15 days. The DFT tender document to be prepared by the following members viz.

- Sri H K Das Chairman
- Dr Hareshwar Deka
- Sri Ashokananda Das
- Sri Rupen Goswami

#### g. Online Reservation Facility of the Guest house of Srimanta Sankaradeva Bhawan

It was decided to proceed with Online Room Reservation System and he following members to submit the Scope of works, tentative budgets, timeline within 3 weeks

- Sri Dibyojit Dutta
- Sri Prasanta K Das
- Sri Pranjal Kumar Baruah

#### h. Celebration of Rabha Divas

It was decided to organize Rabha Divas on  $20^{\text{th}}$  June , from 7:00 PM to 9:00 PM as follows viz.

- i. The total budget estimate to be around Rs 10,000/- (Rupees Ten thousand Only). Food to be provided after the event to the Artist as well as visitors.
- ii. Secretary Coordination would invite guest
- iii. Cultural Secretary to arrange the Cultural program
- iv. A few speakers to be invited as follows viz.

Distinguish Speaker a. Amrit Jyoti Mahanta b. Smti Rotottoma Das

A few other speakers form audience a Dr Bipul Baruah b. Mitali Barman

#### i. Election for GS, AAD

The RO and AROs who were nominated by EoGM to be communicated to initiate election process

Task Assigned - Sri Dibyojit Dutta

#### i. Celebration of Platinum Jubilee -

- To be tentatively organized during the last part of November 2023
- It should be two days event viz. Saturday & Sunday with whole day activities viz. Children program, debating, workshop, discussion, drama etc.
- It should be held in open space through constructing stage, stalls etc.
- JLN Stadium to be a favored place and it should be further verified by GS(i/c) and Cultural Secretary
- Sri Rupen Goswami, MT An amount of Rs 2000/-to be collected from all Life members towards celebration of the Platinum Jubilee . Secretary Coordination to communicate Life members
- Sri H K Das, President The Life members list to be generated as per following format viz. LM ID, Name, Mobile No, Address,

President GS (ic)

#### MoM of the Joint meeting of Outgoing as well as incoming EC held on 4th December 2022

The joint meeting for the purpose of charge handover & Charge Take over meeting was held under the chairmanship of Sri Harekrishna Das , the President ( elected) in the Conference room of Srimanta Sankardeva Bhawam New Delhi on 4<sup>th</sup> December at 4:00 PM .

After threadbare discussion on various issues, following activities / decision were taken

- 1. Oath taking by the new committee was done
- 2. Outgoing Treasurer handed over the accounts , passbooks, chaque books , cash in hand etc to the new elected Treasurer
- 3. The new committee decided to nominate Ex officio member Sri Dibyojit Dutta, ex GS to continue as (I/C) GS till the new GS is elected.
- 4. The venue as well as date of upcoming Magh Bihu celebration is decided on the Football ground of Vinay Marg Sports Complex on 22<sup>nd</sup> January 2022 Sunday . Necessary application to be submitted to the Secretary, Central Civil Services Cultural & Sports Board, Lok Nayak Bhawan, Khan Market with concesion
- 5. A fund collction committee has been constituted asfollows viz.
  - a. Mr. Dhiraj Kumar. Adhikary Chairman
  - b. Prsanta Kumar Das
  - c. Mr. Deva Prasana Das
  - d. Pranjal Kumar Baruah
  - e. Dibyojit Dutta (Coordinator)
  - f. The other Senior members viz. President, VPs, Dr Nilamani Sarma would continue to advise the committee.
- 6. The souvenir viz. Samayik for the Magh Bihu to be published involving Dr Bipul Baruah and Sh Angshuman Baruah
- 7. The Life members file to be looked after by VP
- 8. The various MoM issued in the previous EC to be reconciled
- 9. The necessary payment through chaque /online to be continued involving ex treasurer till the signature transfer is complete

Dibyojit Dutta

Libyart title

GS (i/C)

Copy to a. President/VPs/ Treasurer/EC Members of AAD

b. Office file

# ASSOCIATION.

# ASSAM ASSOCIATION, DELHI

(Established in the year 1947 Society Regd. No. 3424)

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# MoM of the Rongali Bihu Celebration held at 6:00 PM on 7<sup>th</sup> April 2024 at Srimanta Sankaradeva Bhawan, New Delhi

The meeting started at 6:30 PM and lasted till 9:00 PM. The various decision taken were as follows viz.

#### 1. Invitation / Publishing

- a. 100 Nos of invitation cards to be printed through Sri Angshuman Baruah which are to be delivered on or before 9<sup>th</sup> April 2024 to Sh Abhijit Hazarika at S S Bhawan by Sri Angshuman
- b. Around 20 Nos fo cards to be dispatched through postal by Sri Abhijit. The list to be provided by GS (i/c)
- c. Invitation through email to be issued to all Life member/ well wishers by GS(i/c)
- d. A few esteemed Life members of AAD to be invited through phone by President / GS (I/c) and Secretary (Coordination).
- e. Members/ office bearers of Biyoli Chora to be invited by Dr Ranjit K. Baruah.
- f. Tentative invited list as follows viz
  - a. Shri Raju Das , Secy, Sangeet Natak Academy
  - b. Team of O/O Srijt Sarbananda Sonowal viz. Sh Raktim Saikia, Mr. Shantanu Kalita , Sh Tuhin HAzarika, Sh Mukul Lahkar etc
  - c. O/O Resident Commissioner, Assam House / Kirtan Sangha, Assam House
  - d. Gouranga Lal Das IFS, JS MEA
  - e. Sri Sonmani Bora IAS JS, DoLR
  - f. Sh Robin Hibu IPS, SPI poilice Commissioner, Delhi Police
  - g. Sh Ranjan Gogoi Ex CJI and MP RS
  - h. Dr. Devajit Khound Ser Economic Adviser
  - i. All Assamese Associations i.e. Gururgram/ NOIDA/ Faridabad/ Samannay/ AASA/ etc j.

#### 2. Decoration and Arrangement

- a. Welcome Gate & Backdrop Backdrop at Stage of Auditorium & Welcome Gate at the entrance of the Venue to be printed and erected by Sri Angshuman Baruha as per the existing market price . The content & design to be provided by Sh Deba P. Das
- b. Floral Decoration Flowers to be procured by Sri Manoranjan Doley and decoration to be done by Smti Enu Nath & her team

#### 3. Stalls

- a. Minimum 5( Five) Nos of stalls to be arranged and provided to clients on No profit, No loss basis
- b. The list of amenities provided with each tent are as follows viz.
  - i. 1( One ) No 15 +5 Amp socket,
  - ii. 2 (Two) Nos Tables, 2 (Two) Nos Chairs, 1 (One) No dustbin with fan facility

#### 4. Water & Tea Refreshment

- a. Dr Tankeswar Baruah to donate materials with sugar, tea leaves, milk for 400 Nos of cup teas.
- b. The disposal Tea cup (400 Nos) to be donated by Mrs Aruna Baruah VP
- c. A stall to be provided by the organiser to the tea vendor i.e. Sri Ravi (contact person Sri Deba P. Das) who would arrange gas burner, gas, utensils and prepare tea for 400 nos cup on payment of Rs 2500/- . Banner to be displayed in this Stall with "SPONSORED STALL by AAD "
- d. 1200 Nos of water bottle (200 ML) to be sponsored jointly by President and GS(i/c)
- e. 2( Two) Nos Water dispensers with 2 ( Two) nos water bottle ( 20 lts) to be provided in the Auditorium in Morning for the workers/ volunteers responsible for stage preparation / lighting/ sound / floral arrangement etc.

#### 5. Food package for Artist, Organizer, Volunteers, support tem etc

 a. Food packet for 150 nos persons to be arranged @ Rs 75-Rs 80/- with the following tentative items viz. Muffin , Dry sweets, Pettish, Potato chips and Juice packet – responsible entrusted MS Sangeeta Das

#### 6. Gamusa and Japi for artist & decoration

a. Gamosa – 30 Nos & Japi – 15 Nos to be provided by Sri Dipak Saikia who should deliver atleast one day prior to the event i.e. 19<sup>th</sup> April.

#### 7. Lighting of lamp

a. Mustard Oil, candle, match box. Cotton, lamp stand to be arranged and delivered by Sri Abhijit Hazarika and then return to SS Bhawan after completion of the event

#### 8. Manpower

a. 1 No manpower from AACET trust to be provided for the entire day to support the event

#### 9. Volunteers

- a. A few volunteers would be required to distribute water bottle, food package, tea (wherever necessary) as follows viz. Pranab Dhihingia 96430 66631 (recommended by Dr Banajit Mazumdar)
- 10. **Light and Sound system for the event** To be provided by the Vendor (contact person Sri Hemanta Saikia) as per rate contract agreed by both parties.

#### 11. Transportation & Carriage

- a. One 18 seated Bus to be provided by Sri Talukdar who along with Sri Abhijit Hazarika would perform the following activities viz.
  - i. Receive the team at Rly station,
  - ii. Bring them to SS Bhawan,
  - iii. Brin to Sathay sai Auditorium at evening on 20<sup>th</sup> April and return to SSB Bhawan after completion of the event
  - iv. Delhi darshan on the next day,
  - v. see off the team at Railway station on their departure date
- b. Smti Nilav Nita to be received and escorted from Airport by Dr Tankeswar Baruah and Sri Ananta Bora including see off in the next day at Airport.

#### 12. Bihu Team by AAD

- a. Host :- Sri Deva Prasanna Das family
- b. Gaon Burah Sri Manoj Das

- c. Team lead Dr Bipul Baruah & Dr Robin Gogoid. Dholia Agniv Baruah , DU
- 13. Anchor to be identified

The meeting ended with vote of thanks to the Chair

President GS(i/c)
H K Das D Dutta

#### **Members Present**

- 1. H. K Das
- 2. Aruna Baruah
- 3. Deva P. Das
- 4. Enu Nath
- 5. Pranjal K. Baruah
- 6. Dr Tankeswar Baruah
- 7. Ananta Borah
- 8. Dr Banajit Mazumdar
- 9. Dr Hareswar Deka
- 10. Dibyojit Dutta
- 11. M R Doley
- 12. Dr R K Baruah
- 13. Sangeeta Das
- 14. Reem Pathak

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President GS(i/c)
H K Das D Dutta

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- 3. Deva P. Das
- 4. Enu Nath
- 5. Pranjal K. Baruah
- 6. Dr Tankeswar Baruah
- 7. Ananta Borah
- 8. Dr Banajit Mazumdar
- 9. Dr Hareswar Deka
- 10. Dibyojit Dutta
- 11. M R Doley
- 12. Dr R K Baruah
- 13. Sangeeta Das
- 14. Reem Pathak

# Assam Association, Delhi

### Srimanta Sankardeva Bhawan, New Delhi

assamassociationdelhi2015@gmail.com

# **MoM on the EoGBM Meeting**

held on 22<sup>nd</sup> December 2024 at Srimanta Sankardev Bhawan, New Delhi

Dated New Delhi 24<sup>th</sup> December 2024.

The EoGBM Meeting which was scheduled to be started at 4:00 PM could not be held on time due to lack of quorum forcing the House to adjourn for further 30 minutes. Finally, it started at 4:30 PM with presence of sizeable members (Participants list attached as Annexure -I).

At the outset, GS(i/c) welcomed the members and briefly described about the objectives of this EoGM and then proposed the name of Dr. Hareswar Deka, VP to preside over the meeting. But the House rather suggested Mrs. Aruna Baruah to preside over the meeting considering this meeting as Extension Meeting of the recent AGM held on dated 24.11.2024 which Mrs Baruah presided in absence of both the President Sri Hare krishna Das as well as Dr. Hareswar Deka VP. The General Body expressed that since Mrs. Aruna Baruah, VP presided over in the recently concluded meeting, it would be appropriate to continue her to preside over this meeting with her knowledge about the previous proceedings. Accordingly Mrs. Aruna Baruah accepted the proposal and conducted the meeting.

At the outset, Mrs. Anjali Baruah, ex-officio & Ex. President, AAD raised her quarries whether the matter of wrongfully putting her signature in Audited Accounts had been included in the Agenda or Not. The matter was discussed extensively & General Body was informed that there is high possibility for CA to insert her scanned signatures fraudulently ( without taking her consent). However the actual status could not be transpired due to absence of President and Treasurer.

Then GS(i/c) started to present the Audited Report for FY 2022-23 in absence of Treasurer for some unavoidable reasons; expressing confidence on himself to answers expected quarries after having thorough understanding on these reports from CA through one online consultation with CA on the nitty gritty of these reports on the previous day.

While presentation on the Audited Account for FY 2022-23 was initiated by GS(i/c), it was detected by the House on missing of Sign and Seal of CA in the Report. While searching other Audited Report of FY 2023-24, it was found the presence of Sign and Seal of a **Cost Accountant** instead of CA (**Chartered Accountant**) as it should be. The GS could not reply properly on these major lapses and conveyed that probably President or Treasurer might have the answer which were not available at that time to respond. The members expressed disappointment on absence of both President and Treasurer in this important AGM meeting.

Further, queries were raised by members for the reason for showing certain amount i.e. Rs.704373.00 and Rs.74777.00 booked against personnel name i.e. Sri Hare krishna Das for the FY 2022-23 and FY 2022-23 respectively. The GS responded that as per CA's consultation, these amount had to be put under some head during in transition in the CA Software due to presence of a complex sources of fund in the Account (i.e. Deferred Govt grant towards Infrastructure Development of Srimanta Sankaradeva Bhawan, Delhi). But the House was not ready to accept this explanation finding it too weird to accept. Under the above circumstances, discussion could not proceed further and both the Audited financial Accounts for the years 2022-23 and 2023-24 remain unapproved.

Then, a few members raised about the speech of Treasurer in the previous AGM, where he conveyed the House about non- availability of supporting documents on AAD's Audited Account on his possession which was assumed to be in possession of President Sri H K Das. The GB expressed concern on this issue and directed the GS to issue a letter to President Sri Das directing to return all the official financial documents of AAD under his possession to Treasurer, AAD immediately.

Then one of the members of the EC pointed out that in the recent Platinum Jubilee celebration 2023, total 15 (fifteen) Nos. stalls were made out of which 11(eleven) were commercial and rented out @Rs.5000.00 each and collected total amount of Rs.55,000.00. But in the accounts, it is appeared as Rs.30,000.00. Another EC member said that similar ambiguities were also noticed during Magh Bihu and Bohag Bihu stalls. GB took serious view and proposes certain remedial measures to identify these anomalies and correct through internal auditing in both AAD and AAECT. It was conveyed that though in the recent AGM held on 24.11.2024, it was directed EC to appoint internal auditors for both AAD and AAECT immediately but it is found to be not yet implemented. Therefore, the GB took unanimous decision to appoint internal auditors of three life members for scrutiny of the accounts in a time bound manner for the accounts till date and also will act as internal auditor for future period.

After long deliberation by various members, the House decided the proceed with following actions viz.

#### 1. Constitution of a Fact Finding Committee

A Fact Finding Committee is to be constituted to identify various lapse, errors, mistakes while preparing the Audited Accounts for both AAD as well as AACET with the following members viz.

#### i. Sh. Dilip K. Chakravarty

ii. Sh. Uddalak Datta

iii. Dr. Ranjeeta Phukan Bora

The Committee shall execute the following task viz.

a. Cross examining all stakeholders , individuals which were responsible as well as signatories (including Ex President Mrs Anjali Barooah & Ex Treasurer Dipak Saikia) on the Audited Accounts for AAD & AACET for the FY 2022-23 & 2023-24 and identify the causes of lapses leading to gross anomalies in these reports i.e. incorrect figure , lack of clarity on figure, dispute on signature etc.

b. The Committee shall submit the report to the incumbent EC ( active EC at that time) latest by  $28^{th}$  February 2025 .

2. **Internal Audit Team** - Further, the above Fact Finding Team will act as Internal Auditor for future period (wherever Constitution of AAD permits), otherwise (whenever they are not permitted) AAD & AACET shall constitute their respective Internal Audit Teams.

The responsibilities of the Internal Audit Team shall be as follows viz

a. Take backlog Inventory stock entry of AAD and AACET from 2011 to 2024. The interim report to be published within 2 months .

b. After completing backlog entry, the process of stock entry/verification shall be repeated by EC/ Trust every 6( six) months interval.

3. GS(i/c) to request Sri Hare Krishna Das to take necessary action to reconcile the Accounts of AAD & AACET for the FY 2022-23 & 2023-24 and share all relevant documents, voucher related to the Accounts of AAD & AACET to the Fact Finding Committee within 15( fifteen) days .

The meeting ended with vote of thanks to the Chair.

Dibyojit Dutta

Library of title

GS(i/c)

Copy to All Life members of AAD

#### **PARTICIPANTS LIST**

#### Annexure I

#### **Member Present**

- 1. Aruna Baruah
- 2. Rupen Goswami
- 3. Dr Ranjit Baruah
- 4. Dipak Saikia
- 5. Manoj Kr Das
- 6. Dr Nilamoni Sarmah
- 7. Dr Hareswar Deka
- 8. Sh Tridip Saikia
- 9. Dipanjali Dutta
- 10. Dilip Kr Chakravarty
- 11. Hemanta Madhab Sharma
- 12. Nilay Das
- 13. Sushobhan Talukdar
- 14. Uddalak Datta
- 15. Shyamalima Kakati
- 16. Dr Mridusmita Baruah
- 17. Dr Ankita Medhi
- 18. Dr Kulen Das
- 19. Prasanta Kumar Das
- 20. Dr Robin Ch Mili
- 21. Dr D K Borah
- 22. Prasanta Das
- 23. Rajib Borah
- 24. Swapna Jyoti Narayan
- 25. Dr Banajit Mazumdar
- 26. Dr Bipul Kr Baruah
- 27. Dr Ranjeeta Phukan
- 28. Manik Pathak
- 29. Romen Dutta
- 30. Pradip Sarma
- 31. Er Sankar Krishna Das
- 32. Jatin Kr Dekaraja
- 33. P. Das

- 34. Krishna Goswami
- 35. Sangeeta Das
- 36. Anita Das
- 37. Mallika Sharma Bezbaruah
- 38. Anjali Saikia
- 39. Madhumaya Deka
- 40. Dr Ajanta Baruah Das
- 41. Anjali Barooah
- 42. Reem Pathak
- 43. Enu Nath
- 44. Deva Prasanna Das
- 45. Angshuman Baruah
- 46. Manoj Goswami
- 47. Sakie Jakharia

\*\*\*\*\*\*

Minutes of the meeting of Joint Executive Committee (outgoing and incoming) of AAD held on 4<sup>th</sup> Dec 2022 at the Conference Hall of Srimanta Sankaradeva Bhawan.

This meeting was held with the primary objective of the Handing over of Charge by the outgoing EC to the incoming EC ( term 2022-24) .The meeting was presided by Sri Hare Krishna Das, President of incoming EC. However some some urgent issues were also discussed in the meeting.

After threadbare discussion on the various matters relating to handing over & taking over charges, formally entrusting the responsibilities to an acting General Secretary till a regular GS is elected and holding Annual sports Day following activities/resolutions were taken:-

- 1. Oath Taking by the new committee was done orally as well as by signing.
- 2. In line with the decision of Extra Ordinary General Body meeting held on 19<sup>th</sup> Nov 2022 the new committee decided to entrust Sri Dibyojit Dutta (Ex-officio member/ Ex GS) as General Secretary (i/c) till a regular General Secretary is elected.
- 3. The process of handing over of charge by the outgoing Executive Committee to the incoming EC completed as under :-
  - (i) All the books of accounts maintained by Treasure
  - (ii) Cheque books Utilised and unutilized
  - (iii) Updated pass books- maintained by Treasurer
  - (iv) PAN Card
  - (v) Cash in hand
  - (vi) Other financial documents maintained by the treasurer

Further, the other files and documents pertaining to the events organized by AAD, life members files etc. maintained by the respective office bearers are also handed over to the incoming EC. Since the outgoing General Secretary is taking the responsibility of GS temporarily all the files maintained by him will be handed over to the elected GS joining the EC in due course of time.

- 4. The house decided to hold Annual Sports Day cum Mugh Bihu celebration on 22<sup>nd</sup> January 2022 at central secretariat ground, Vinay Marg, New Delhi. The General Secretary (i/c) was requested to initiate necessary action to book the ground at concessional rate as was granted in the past. The house after detailed discussion constituted a fund raising committee for this ensuing event with the following member the Executive committee
  - (i) Sri Dhriraj Kumar Adhikari- Chairman
  - (ii) Sri Pranjal Baruah member
  - (iii) Sri Prasanta Kr. Das- member
  - (iv) Sri Deba Prasanna Das- member
  - (v) Sri Dibyojit Dutta- Co-ordinator
- 5. It was decided to release the souvenir viz. Samayik on the Annual Sports Day cum Mugh Bihu for which responsibility is entrusted to Dr.Bipul Baruah and Sri Anshuman Baruah. They will

include two or three suitable life members as members in the editorial board for publishing the souvenir.

6. The bank accounts of Assam Association shall be maintained by the existing signatories till the new signatories are introduced for this purpose.

( Hare Krishna Das) President (Dibyojit Dutta) General Secretary ( i/c)

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- Ms Nilow Nita (2 persons) - Mr & Mrs Debajit Dan from Jeongrown - Grandhama Sanstentie Sustan from Nalban, Assam (18 members Troupe) 3/ Am expenditure her been would out to be incurred in the Biha Calebration I enclosed Separately deciration at entry guly & Hege et will the done in the responsibility of the Deba, In Em Nexa I who Anghaman. I kneed is ended with light tea & Snewly!

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3. Deva Preasana Das.

A. Dr. H. Deko.

5. Anuna Bund.

6. Enu Nath

7. M. R. Doley-

8 Dr. Raijit Barriah

9. Rem Pathak.

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( Hare Krishna Das) President (Dibyojit Dutta) General Secretary ( i/c) Minutes of the meeting of Joint Executive Committee (outgoing and incoming) of AAD held on 4<sup>th</sup> Dec 2022 at the Conference Hall of Srimanta Sankaradeva Bhawan.

This meeting was held with the primary objective of organizing upcoming Magh Bihu and Assm Sports Day and selction of office bearers of AAD. The meeting was presided by Sri Hare Krishna Das, President

After threadbare discussion following activities/resolutions were taken:-

- a. President welcomed the newly inducted EC members and encouraged them to involve in various activities wholeheartedly .Physically present in EC meeting and devoted time to AAD and society
- b. The previous MoM was discussed which was later adopted by Dr Nilamani Sarma and seconded by Mrs Enu Nath.
- c. The issues on holding of the upcoming Magh Bihu werediscusdsed viz.
  - a. To meet Sri Sarbananda Sonowal Honble Minister to invite for the upcoming Bihu, request for welcome message in the SAMAYIK souvenir, request him to assist fund collection towards the Bihu
  - b. To Meet Sri Rameswar Teli to invite for the Bihu and request for a message for the souyvir and request him to assit to raise fund towards Bihu
  - c. To update the PPT presentation to be shared to various corporate to inviote /contribute them to the Bihu Deba Prasannna Das, Pranjal KumarBAruah
  - d. A few companies/ Coorporte to be communicated viz. Juhaal Deepangshu Deva Sharma (9810933248)
  - e. Naren Deka Hotel Industry
  - f. Madhuryya Bora / Hiranya Bora
  - g. Bhuyan Firm (Gurgaon Faridabad)
  - h. Rajib Bhuya (Guragaon Faridabad Road)
  - i. Sports activities to be organized more professionally viz. Foot ball (man), Volleyball(women), Musical chair, Tambulla
  - j. Ethnic sports- Tug of war, Tekeli Bhoga, Spoon race to be improved
  - k. Drawing competititon to be in minimum 3 categories .Prizes to be sponsored by Sri Pritom Saikia
  - I. List of events need to be prepared after taking impits from various members
  - m. For samayik, Dr Bipul Kumar Baruah to be approached and requested him to make appeal for article/poety etc
  - n. Sub Committees for the Bihuto be consitutted later
  - o. For ONGC pending fund, necessary steps for Vendor code and uploading documents online to be done
  - p. Life Membership photo ID to be generated through enaging vendor
  - q. The rates of various category viz.advertisement rate in Souvenir ,Stall rate , Standy, Open space , banner etcc to be prepared and shared

- d. The office bearers were selected after taking commsultations with various members presents In the Meeting
  - a. Cultural Secretary Deba Prasanna Das
  - b. Coordination Secretary Enu Nath
  - c. Welfare Secretary –Reem Pathak

e.

( Hare Krishna Das) President (Dibyojit Dutta) General Secretary ( i/c)



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91 11 26537786, 26510426 E-mail:assamassociationdelhi2015@gmail.com , website: www.assamassociationdelhi.org

#### **President**

Mr. Hare Krishna Das 9818840202

#### **Vice President**

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Pranjal Kumar Baruah 9891620227

#### **Executive Members:**

Dr. Nilamani Sarmah

Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary Mr. Prasanta Kumar.Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

Dr. Banajit Mazumdar

Mr. Ananta Borah

Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

#### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Rupen Goswami Managing Trustee, AACET Dated New Delhi 9th Dec 2022

# MoM of the Joint meeting of Outgoing & incoming EC held on 4<sup>th</sup> December 2022

The joint meeting of Charge hand-over & Charge Take- over was held under the chairmanship of Sri Harekrishna Das , the President ( elected) in the Conference room of Srimanta Sankardeva Bhawam New Delhi at 4:00 PM .

After threadbare discussion on various issues, following activities / decision were taken

- 1. Oath taking by the new committee was done orally as well as with signature
- 2. Outgoing Treasurer handed over necessary Financial documents viz. passbooks, chaque books, cash in hand etc to the new elected Treasurer,
- 3. The new committee decided to nominate Ex officio member Sri Dibyojit Dutta, ex GS to continue as (I/C) GS till the new GS is elected .
- 4. The venue of upcoming Magh Bihu celebration 2022 is decided on Vinay Marg Sports Complex on 22<sup>nd</sup> January 2022 Sunday. Necessary application to be submitted to the Secretary, Central Civil Services Cultural & Sports Board, Lok Nayak Bhawan, Khan Market with concesion,
- 5. A fund collction committee has been constituted as follows viz.
  - a. Mr. Dhiraj Kumar. Adhikary Chairman
  - b. Prsanta Kumar Das Member
  - c. Mr. Deva Prasana Das member
  - d. Mr Pranjal Kumar Baruah
  - e. Mr Dibyojit Dutta (Coordinator)

The other Senior members viz. President, VPs, Dr Nilamani Sarma would advise the committee.

- 6. The souvenir viz. Samayik for the Magh Bihu to be published involving Dr Bipul Baruah and Sh Angshuman Baruah
- 7. The Life members file to be looked after by VP
- 8. The various MoM issued in the previous EC to be reconciled
- 9. The necessary payment through chaque /online to be continued involving ex treasurer till the signature transfer of Bank Account is complete

Dibyojit Dutta GS (i/C)

Libyout Satta

Copy to a. President/VPs/ Treasurer/EC Members of AAD

b. Office file



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi - 110067. Tel.: 91-11-26537786, 26510426

E-mail: assamassociationdelhi2015@gmail.com Website: www.assamassociationdelhi.com

President Ms. Anjali Barooah 9811333731

Vice President Dr. Bijoy Madhab Hazarika 9910402556

Vice President Ms. Dipanjali Dutta 9986178917

General Secretary Mr. Dibyojit Dutta 9968666599

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

Secretary, Cultural Affairs Mr. Angshuman Baruah 9873763811

Secretary, Welfare Ms. Anjali Saikia 9958424630

Executive Members : Dr. Nilamani Sarmah 9810594358

Mr. Hirontal Dutta 9810452442

Mr. Pradip Sarma 9920530103

Ms. Enu Nath 7011531649

Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

Mr. Soumik Hazarika 9811474042

Prof. Binod Khadria 9810784513

Mr. Prenjal Kumer Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managina Tourton AACET

File No AAD/22-23/2/87

Dated New Delhi 27th Nov 2022

# Minutes of the Meeting of the Extra Ordinary General Body Meeting held on 19th Nov 2022

The Extra Ordinary General Body Meeting of Assam Association, Delhi was held at 4:00 PM on 19<sup>th</sup> November 2022 at the Auditorium Hall of Srimanta Sankaradeva Bhawan, New Delhi. After long deliberation on issues related to election Procure for Executive Committee of AAD by various life members , the following decision were taken

- The EoGB Committee was not able to qualify the lone Nomination Paper submitted for the post of General Secretary,
- b. The Committee is of the view that the present Constitution of AAD needs amendments for better clarity. A Committee has been constituted to amend the Constitution viz
  - 1. Sri . Madan Prasad Bezbaruah
  - 2. Sri Mr. Binoy Brata Sharma
  - 3. Dr. Ranjit Kumar Baruah
  - 4. Sri Sushobhan Talukdar

The Committee to submit the report which is to be further ratified by the new EC Committee (Elected) as per the existing procedure and then conduct election for the post of GS.

 Sri Dibyojit Dutta, Ex Officio member of EC ( Elect) to continue to discharge as GS (i/c) till the new GS is elected.

The recorded proceeding is available at

https://www.youtube.com/watch?v=9wEmDCJINFM

General Secretary
ASSAM ASSOCIATION, DELHI
Srimanta Sankaradeva Bhawan

Satsang Vihar Marg, A14/B,Qutab Institutional Area, New Delhi- 110067, India

Dibyojit Dutta

GS (Outgoing)



(Established in the year 1947 Society Regd. No. 3424)

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91 11 26537786, 26510426

E-mail:assamassociationdelhi2015@gmail.com , website: www.assamassociationdelhi.org

#### President

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414

Ms. Aruna Baruah 9873439134

#### General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### Treasurer

Mr. Pranjal Kumar Baruah 9891620227

#### Executive Members :

- Dr. Nilamani Sarmah
- Ms. Enu Nath
- Mr. Dhiraj Kumar, Adhikary
- Mr. Prasanta Kumar.Das
- Dr. Tankeswar Boruah
- Ms. Sangeeta Das
- Ms. Reem Pathak
- Dr. Banajit Mazumdar
- Mr. Ananta Borah
- Mr. Deva Prasana Das
- Mr. Khanindra Chandra Das
- Mr. Pritom Saikia

#### Ex-Officio Members

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

## MoM on the EoGB Meeting held on 21st May :5:00 pm

10<sup>th</sup> June 2023

The Extra Ordinary General Body Meeting of Assam Association Delhi was held on 21<sup>st</sup> May 2023 at Srimanta Sankaradeva Bhawan which started at 4.30 PM. About 30 Nos Life members participated with a few LM online. Due to Lake of quorum, the meeting had to be adjourned for half and hour. During that time the members took tea and snacks etc. As the adjournment period was over at 5.00 PM, the meeting was reconvened.

After welcoming address by GS(IC) and introductory address by President, AAD, various issues were discussed till 7:30 PM as follows viz.

#### 1. Ratification of the recommendation of the Constitution Amendment Committee

The house accepted unanimously and ratified the recommendation of the Committee viz.

- A clause to be inserted after 5.13.9 that "Ex- Officio Member who has been in the EC for 3(three) consecutive terms shall not be allowed to contest election for the 4th term,
- If a person demits office either on resignation, transfer or for any reasons, he/she will be deemed to have completed the term.

Proposed by Shri Tridib Saikia Seconded by Dr. Nilamani Sarmah

It was further decided to submit the updated Constitution to Registrar of Societies after inserting the additional clause as above .

2. Election for the vacant post of General Secretary of AAD,

Present GS(IC) informed that in the previous EoGM held on 19th Nov 2022, it was decided that election for the vacant post of GS to be held after Amendment of the Constitution. During discussion, It was decided that the previous Election Committee comprised of RO and 2 AROs led by Sri Tridib Saikia to conduct this Bye election.

3. Ratification of the newly appointed 4 (four) Nos of Trustees of AACET

The house agreed to ratify the appointment of the 4( four) nos trustee to AACET viz. .

- Shri M. P. Bezbaruah
- Shri Ashoka Nanda Das
- · Shri Manoi Kumar Das
- Shri Tridib Saikia

General Secretary
ASSAM ASSOCIATION DELHI
Srimanta Sankaradeva Bhawan
Satsang What Marg,
A14/B, Qutab Institutional Area,
New Delhi- 110067, India



(Established in the year 1947 Society Regd. No. 3424)

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E-mail: assamassociationdelhi2015@gmail.com Website: www.assamassociationdelhi.com

Ref/AAD/22-23/77

Dated New Delhi 9<sup>th</sup> Nov 2022

**Meeting Notice** 

9986178917 General Secretary Mr. Dibyojit Dutta 9968666599

Dr. Bijoy Madhab Hazarika

President Ms. Anjali Barocah 9811333731 Vice President

9910402556 Vice President Ms. Dipanjali Dutta

Treasurer Mr. Dipak Saikia (Ex. G. Secy) 9212180914

Secretary, Coordination Ms. Reem Pathak 9871165997

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Mr. Subhas Bora 9911773437

Mr. Prasanta Kr. Das 9810837576

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Mr. Pranjal Kumar Baruah 9891620227

Ex-Officio Members Mr. Achyut Kumar Saikia Ex President 9560976655

Mr. Pabitra Kumar Nath Ex-Treasurer 7011041743

Sri Rupen Goswami

Managing Trustee, AACET

9555888078 Editor- "Samayık" Dr. Bipul Kumar Baruah 9818467125 An emergency EC Meeting is convened on Saturday Dated 12<sup>th</sup> November at 3:00 PM at the Conference Hall of Srimanta Sankaradeva Bhawan with the following agenda viz.

a. To take decision on validity of Nomination paper as recommended by RO.

Dibyojit Dutta

GS, AAD

Libyout Satta

Copy to a. All members of EC, AAD with a request to attend



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President

Mr. Madan Prasad Bezbaruah 9810623627

Vice President

Mr. Hare Krishna Das 9818840202

Vice President

Dr. Malaya Khaund 8800624659

**General Secretary** 

Dr. Hareswar Deka 9818252414

Treasurer

9810124829

Mr. Pabitra Kumar Nath 9868163395

Secretary ,Cultural Affairs Mr. Devaa Prasanna Das.

Secretary, Coordination Dr. Sanjib Kakoty

9871699053

Secretary ,Welfare Dr. Robin Gogoi

9718811267

Executive Members :

Mr. Tridib Saikia 9910800868

Ms. Reem Pathak 9871165997

Mr.Robin Kalita 9717640402

Ms.Mallika Sharma Bezbaruah 9811744231

Mr. Rupen Goswami 9555888078

Dr. Tankeswar Baruah 9871986418 Dr. Banajit Mazumdar 8826181682

Mr. Prabhat Kumar Baruah 9716916386

Mr.Khanindra Chandra Das 9810265824

**Ex-Officio Members** 

Dr. Nilamani Sarmah 9810594358

Mr. Sarat Barkakaty 9999785248

Dr.Bipul Kumar Baruah 9818467125

Dr. Bijoy Madhab Hazarika Managing Trustee, AACET 9910402556

Editor- "Samayik"

Dated 7<sup>th</sup> July,2017

#### SUBJECT: NOTICE FOR ANNUAL GENERAL BODY MEETING.

Dear Members,

The Annual General Body Meeting of Assam Association, Delhi will be held on 6<sup>th</sup> August,2017 at 5.00 PM, Sunday at Srimanta Sankaradeva Bhawan, New Delhi as per the Agenda enclosed.

Draft Resolutions , if any, duly proposed and seconded by life members for consideration by the General Body at the Annual General Body Meeting, have to be sent to the undersigned to reach him on or before 30<sup>th</sup> July,2017. The proposer and the seconder must be present at the Annual General Body Meeting to move the draft resolution(s) as well as to provide any clarification required by the General Body.

The Audited Accounts of the Association and the Assam Association Cultural and Educational Trust will be displayed on the Notice Board at Srimanta Sankaradeva Bhawan from 20<sup>th</sup> July,2017 for information to the members.

All Life members are requested to make it convenient to attend the meeting and to take part actively in the deliberations.

The Meeting will be preceded by high Tea, to be served at 4.30 PM.

Sincerely Yours,

(Dr. Hareswar Deka)

**General Secretary** 

AN OPEN LETTER TO ALL LIFE MEMBERS OF ASSAM ASSOCIATION, DELHI ON PRESENT SCENERIO OF ON GOING ELECTION PROCESS OF EXECUTIVE COMMITTEE FOR 2022-24.

Respected Members of Assam Association Delhi,

I am enclosing herewith all Notification for the Biennial Election for various posts of Executive Committee of Assam Association, Delhi (AAD) for the term 2022-24 and rejoinders from hon'ble members there on. I am writing this open letter to the members for their information only regarding crisis on certain issues which need mass opinion in EGM scheduled on 19<sup>th</sup> Nov'22 at 4PM.

1) When Returning Officer (RO) has issued a corrigendum stating that "if candidates cannot be present at the time of opening of the nomination papers, he/she may put a request to RO stating his/her inability with valid reason". The RO was forced to withdraw the said corrigendum citing constitution echoed through social media etc.

But there is instance in the past that a candidate elected as Office bearer without being present at the time of opening of nomination. His consent was obtained over telephone.

Anyhow rule is rule and should be for all. By withdrawing the above corrigendum, RO has rightfully demonstrated his inclination to follow the rules strictly.

- 2) In this current election process, it has been noted that after completing the scrutiny of nominations, the RO issued the list of all the eligible and uncontested candidates with one observation on the candidature of the General Secretary (GS). The election committee observed that there is unclarity in the guiding clause for checking admissibility to contest in election, laid down in the election procedure in the constitution of AAD. (Enclosed the Notice of RO). Hence the RO could not accept the candidature of the post for GS; and the matter was referred to the Executive Committee (EC), AAD
- 3) The clause 5.13.9 of the Constitution states that "No Executive Committee members including office bearers shall be allowed to contest Election for more than 2 (two) consecutive terms i.e consecutive 4 years "
- 4) This above clause was provided so that the same person/persons should not be allowed to be in the Executive Committee for many terms continuously. **The**

incumbent in question was an EC member in his first term, 2<sup>nd</sup> term as Vice President,

third term as Ex officio member by virtue of Managing Trustee of Assam Association

Cultural and Educational Trust (AACET) an sister concern of Assam Association, Delhi.

In the 4<sup>th</sup> term if he is allowed to contest as GS and win the election then the same

person will be in the EC for 4th term also (that means for eight years continuously).

Further he will be in the 5<sup>th</sup> term also as Ex-officio member i.e consecutive 10 years.

Hence that way continuity will not be broken.

5) In one hand one cannot be office bearer for more than 4 years at a stretch where as in

this case it is going to be 10 years at a stretch taking advantage of lacunae in the

constitution on this matter.

6) When RO could not take any decision on the matter citing unclear constitutional

provision, the matter should have been decided in General Body only through

discussion and deliberation and if required by an amendment in constitution.

7) Therefore, it is desirable that an in-depth discussion is required on the following:

Whether the clause does not permit the candidate to contest in this election for

the post of GS or any post in the EC complying with the relevant clause 5.13.9

ii. Whether the clause 5.13.9 is ambiguous to check the eligibility of the

contestant. If so what modification of this clause is required keeping in

consideration of the philosophy of providing this clause in the election

procedure.

iii. Till then the matter of election to GS should have been kept in abeyance and

status quo on this issue may be maintained. A diktat from EC is minimizing

General Body's status.

I am presenting the facts only and esteemed members are to take a decision for the future

betterment of the Association.

Further, one humble request that Rule should be followed in toto for everyone barring

any exceptions.

With regards.

Dr. Ranjit Baruah

Life Membership No: L0122



## Assam Association, Delhi Platinum Jubilee Celebrations



Srimanta Sankaradeva Bhawan, Satsang Vihar Marg. A-14/B, Qutab Institutional Area, New Delhi 110067 E-mail: assamassociationdelhi2015@gmail.com https://asaamassociationdelhi.com

## ORGANISING COMMITTE

## Chief Patron:

Sjt. Sarbananda Sonowal (Union Cabinet Minister)

#### Patron:

Sjt. Rameswar Teli (Union Minister of State)

#### Advisors:

Sri Bhubaneswar Kalita, MP

Dr Mukundakam Sharma (Justic (Rtd.) Supreme Court)

Sri Bikas Ch. Bora

(Ex CMD,ONGC)

Sri M.P. Bezbaruah, IAS(Rtd.) (Ex Secy. GOI)

Gr. Capt. A.C. Baruah, (Rtd.) (Ex President AAD)

Sri Achyut Kr Saikia, LAS(Rtd.)

Dr. Ranjit Baruah (Ex President AAD)

Dr. Nilamani Sarma (Ex President AAD)

Ms. Anjali Barooah

(Ex President AAD) Sri N.N. Gogoi (Ex CMD, OIL)

Sri Binaybrata Sarma (Ex CMD, OIL)

## Prosident

Sri Hare Krishna Das

## Vice President:

Dr. Hareswar Deka

Ms. Aruna Baruah

## General Secretary:

Sri Dibyojit Dutta

## Organising Secretary:

Dr. Bipul Kr. Baruah

## Treasurer:

Mr Pranjal Baruah

## Members:

Dhiraj Adhikari, Rupen Goswami, Deba Prasanna Das, Utpal Barpujari, Prashanta Das Ashokananda Das, Parag Sharma, Ramen Dutta, Tiranga Sharma, Rajib Gogoi,

Dr. Niranjan Bhattacharyya, Enu Nath, Reem Pathak, Sangeeta Das, Dipak Saikia, Angshuman Baruah, Khanin Das, Ananta Bora

Dr. Tankeswar Baruah Dr. Banajit Mazumder

## **Meeting Notice**

Dated New Delhi 10/07/2023

A meeting is convened today Dated 7<sup>th</sup> October at 5:00 PM at the Conference Hall of Srimanta Sankaradeva Bhawan with the following agenda viz.

- a. Cultural event
- b. Seminar
- c. Any other items with permission from Chairman

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Dibyojit Dutta

GS(ic)

Copy to a. Core Committee members of Culture & Seminar

b. EC Members, AAD



## Assam Association, Delhi Platinum Jubilee Celebrations

**75** 

Srimanta Sankaradeva Bhawan, Satsang Vihar Marg. A-14/B, Qutab Institutional Area, New Delhi 110067 E-mail: assamassociationdelhi2015@gmail.com https://asaamassociationdelhi.com

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Sangeeta Das, Dipak Saikia,
Angshuman Baruah,
Khanin Das, Ananta Bora
Dr. Tankeswar Baruah

Dr. Banajit Mazumder

29<sup>th</sup> Sept, 2023

## **Meeting Notice**

A meeting of the Organising committee of AAD Platinum Jubilee Celebration is convened on Saturday 30<sup>th</sup> September at 6:00 PM at Srimanta Sankaradeva Bhawan to discus the following agenda viz.

- 1. Action for fund raising.
- 2. Booking of artists, inviting dignitaries, speakers, moderator for Seminars, inviting MasterChef etc.
- 3. Freezing of programmes.
- 4. Finalisation of the Task Committee.

All members are requested to attend.

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Dibyojit Dutta

GS

Copy to All Advisors, Office Bearers and members of Platinum Jubilee Celebration Committee

# **Assam Association Delhi**

## Platinum Jubilee Celebration Core Committee,

To 16 <sup>th</sup> August 2
------------------------------

Ms. Sanjukta Parashar IPS

New Delhi

Sub Invitation to Flag-Off Marathon Race of Platinum Jubilee Celebration of AAD

Madam,

We are pleased to invite you to Flag-Off the Marathon Race of Platinum Jubilee Celebration of Assam Association Delhi organised on 3<sup>rd</sup> September 2023 at the Talkatora Cricket Ground at 7:30 AM.

Assam Association Delhi is the premier socio-cultural organization of Delhi NCR established in the year 1947 and now celebrating Platinum Jubilee on it's completion of 75 years. This Platinum Jubilee would be launched on 3<sup>rd</sup> September 2023 with various sports activities including friendly cricket matches amongst Sister organizations viz. Assam People Welfare Association (NOIDA), Assam Association Gurgaon, Assam Association Faridabad and Assam Association Delhi. The concluding event would be held on 30<sup>th</sup> December 2023 at Talkatora Indoor Stadium where your kind presence is most sought.

With regards

Deepanjali Dutta Adviser , Sports Committee Platinum Jubilee, AA Delhi Dibyojit Dutta GS(i/c) , AAD

## প্ৰেছ বিজ্ঞপ্তি

## ১৬।০৭।২০২৩

## অসম এছোচিয়েছন দিল্লীৰ প্লেটিনাম জয়ন্তী উদযাপন

ভাৰতৰ ৰাষ্ট্ৰীয় ৰাজধানী দিল্লীৰ অঞ্চলত বসবাস কৰা অসমবাসী লোকসকলক লৈ গঠন কৰা অসম এছোচিয়েছন দিল্লীৰ প্ৰতিষ্ঠাপনৰ ৭৫ সংখ্যক বছৰ সম্পূৰ্ণ হোৱাৰ উপলক্ষে চলিত বৰ্ষ ২০২৩ৰ শেষ ভাগত প্লেটিনাম জয়ন্তী উদযাপন কৰিবলৈ সিদ্ধান্ত লোৱা হৈছে ।

উল্লেখযোগ্য যে ভাৰতবৰ্ষৰ স্বাধীনতা লাভ কৰাৰ ১৯৪৭ বৰ্ষতেই অসম এছোচিয়েছন দিল্লীৰ প্ৰতিষ্ঠা হৈছিল। সেই অনুসৰি এই প্লেটিনাম জয়ন্তী ভাৰতৰ ৭৫ত্বম স্বাধীনতা বৰ্ষৰ **আজাদী কি অমৃত মহুৎসৱৰ** বিষয়বস্তু সহ অনুষ্ঠান উদযাপন কৰা হব আৰু বিভিন্ন কাৰ্যক্ৰম যেনে-সাংস্কৃতিক অনুষ্ঠান, আলোচনা চক্ৰ, সত্ৰীয়া কৰ্মশালা, ভাওনা , অসমৰ বহু সাংস্কৃতিক পৰম্পৰা, ভাৰতৰ স্বাধীনতা সংগ্ৰামত অসমৰ অৱদানৰ ওপৰত কৰ্মশালা আদিৰ পৰিকল্পনা কৰা হৈছে।

এই অনুষ্ঠানটো সফলভাৱে সমাপ্ত কৰাৰ বাবে অসম এছোচিয়েছন দিল্লীয়ে সকলো শুভাকাংক্ষীলৈ অংশগ্ৰহণ আৰু সহযোগিতাৰ বাবে অনুৰোধ জনাইছে।

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অসম এছোচিয়েছন দিল্লীৰ হৈ

১৬।০৭।২০২৩

## **Press Release**

## 16/07/2023

## **Celebration of Platinum Jubilee by Assam Association Delhi**

Assam Association Delhi , the premier Society constituted by Assamese people living in Delhi NCR Region would be celebrating it's Platinum Jubilee in the last part of the year 2023 to mark it's successful completion of 75th Years of Establishment.

Assam Association Delhi was established in the year 1947, the year of India's Independence. Accordingly this Platinum Jubilee event would be celebrated along with Azadi Ka Amrit Mahotsav of Indian's 75th Years of Independence. A series of events viz. Cultural function, Seminars, Satriya workshop, Bhaona, Assam's Multi cultural Art & traditions, Assam's contribution towards Indian Independence etc are being planned.

Assam Association Delhi has requested all well wishers to join the event and make it Grand success.

For Assam Association Delhi

Stebant State

Allendance Sheet GC Neely /2019 Rujali Bacooch A. B. M. Hazacika. 3, DUTTA DIMY WIT 9. Star Knothna Don Histon Dulta 7. Enu Nath 8. Ruon Pathale. Anjali Saikora Depak Sarkia Pranjal Kr. Barnal 12 Known Kr Dan 19. Angshiman Barnah 12 Praclip Sarma Mis 13. Dr. N. Sarmuh

विस्त्रित तिर्वक क्षित्र विस्ति क्षित्र स्त्रित्व निर्माटक भ्यात :- व्योगन क्रांग्य है। वर्ष on Fast - 26/02/2012 MAN : - TONIM 5: 60 0516 : महाकारी जामन दे न नि प्रयान 2. माश्राक्त अभ्यापक श्रीम भडाव उ 6 प्रमाड़ रिवेठ ल्या व्याप्ति कार्य कार्याहरी ७. ध्यादा ६वेठ ल्या व्याप्ति व्यापति व्याप्ति व्यापति व्याप ह. are विश्व देश्याल किया के की न ७ जनगर्न y. JET 520\_ अटाह्मिप सिटापग्रार अटार जाअत स्टान कश्च लिस्ट आक्रम्य प्रभनामर्क र्थात नागरि स्मिनियो व पड । वर्ष वाक्षा ठ क्रिक विद्वित भी लिय नाम्य रशास्य वाली द्यावां वार्व (यम ख्रांक कर्त कर मा मार्ग विकास कार माना माना करा माना करा माना व भ्रमनाम्दिक अडि ध्यानबाद्या प्रक्रमानु दिक्कान निर्मान- पिरिक

क्रिया देविंड किंदिस रही तुर कार्यों है अरुक अका विक्ति कात्र कार्ज मों असु आहुक देखार हराक्षेत्र हिल्की प्रसामन जारूपण 2) व्यान्ति । 2 माना व्याना महत्ये कार्या । प्राकृत अडाज अद्धिम् अद्धलेक स्माम व्याने अडाज अद्धलेक अद्धलेक स्माम व्याने अडाज बिक्स जालागा श्राम डेण प्रदापि व्यक्ति विक्रम् प्राथि राउँ हिल सार्वित ययुर्ट त्याग्यवार व्यक्ष न The newly elected Executive committee of Assam Association, Delwi In the meeting held at 28/09/2019

For resolved that the following members
of the Bxecutive Committee of Assur

Association Delki will operate the Saving Bank Account NO 0157101003853 Gengra Bank. Gengra Bank.

1+ is also resolved that any 150 of the three members will operate The Soud accort

President - Mrs. Anjali Barroch

Gereral Secretary - Dibyogist Dulk

Treasurer - Dipak Sankia 11

They will apply to Bark I made mudiately

to change the Signature? ि र लक्षीरिकेश वाक प्राप्त नाम्बाउ जारिककार प्रिलाश्वर पर्टे 138मा जी - व्यापिय महमा ६ ५८ए छवार र्भ कर गडामस हका भणाउम जानिका न - 1202 व्हाला- त्विक्यम अनु। व नियम दिलामा पुर्वाम (किन्नियोग विवि 6 आखे - प्याप्त । ०म्म वास्त्री हारा हुने २००६ हुन अधि 6म पश्ची टहाडिमाम Mon 6/12 m बार नाथ का अध्यक्त का निकास 12023 म 6 विय क्षा याय । पत्रे ६२९६ ड जी-श्रमा माम्मा हण्ए एस (म 2018 6 व जिस्ता स्का ग्रीनिका हिंडिक्री ए जिस्हु कहा स्थिल जाक (मर्ट १६७३ माड्ड जास जारा जार एकि -कित का कित व्यक्त विवास निमान अदाकि असाम्मार जिल्लिस सम्मा प्राचान बार्वारी विमिटिन प्रमान थला प्रथमिक जामिल क्षपुड किलान जिसमा - छ्राप्त दिस 

8) प्राच्ये महापत्र ट्विमी वड थाला 1267-42 , हाय- (क्यरें, ठारे गर्म जीप विष्यमं यम्प हि त्याक्षेत्र व्याद्य वर्ष सामबास्य अधिवन्न ध्व मह्त क्षम किन्न विश्वयम् िर्द्य अमिटि जार गामव कि लाउ सिर्ट कारि हा है। वि अभित तमाय छ, यम्य एक क्षित्र व्यक्ति 7. ७° निक्रम् भाष्ठ राजिल May and my - Aust अभूके अस्ति जारिक १. टूर्य नाथा क्रिकेश्व सम्भी सम्भी प्राप्त राजिन अपि रिकामान पत्र ६५० एक मार्थ कार्य में कार्य (ठार) या प्रकारिक स्टब्लारिक सम्बन्ध में १०० से (ठार) या प्रकारिक सम्बन्ध में १०० से

माह्य के व्यास वाया एयं अप व्यक्तेक )-जारे धात रबहुत (६ एउ है किमा उ विममाउ भाग क्याय क्याय काम देव्युश्च किर्दारी प्रमाष्ट क्रायम कर्ष क्रिय साल्यान ल्या क्रिया मार्थिया के यन निर्मे । मीर वा विक्रमे । । छड़ ही लहत जानला ज प्रोण उठ 666मा- यउमान सार्व एहाल्या मार्थ मार्थिड भाग्या अयर्व विविध्या विश्व विद्य (2)6690 (3801-14180 POULU) (यालाग्रे) व ठारव विद्याण पत्राम हिर् . गाउँ का ना नियान भारतीय प्राथित ( उत्मार कार्य क्रिया क्रया क्रिया क्रया क्रिया क्र 670 कारे की घ्रमें न मामा निर्देश क्रिकार क् STAINS Seebase will all sally किर्विक्रिक विष्य प्राण्या करें यहाँ यमिला किर् ट्येन्स वार नाम मार्म मरमान परि ६०१ ग्रम हिल्ला हिल्ल स्थान निर्देश मान्या है। अभाव का पार छ छ । वानका छ ५० 6 813 JUST 225 2750 m 50 विक्रम प्रान्त्य देवहत पर 638G

०५ (म क्रिम मरमाउ उठ मामन श्रम राम-६२६७ क्रिम क्रिमाम क दुर्मित क्रियान उ १३ वर्ग - ८२६० कि निमाय मारिक्स 08-8) (260) 1945 PORESTATION 425 भित्राम्भाष्ट्र देश विक्रमान तिमास ज्याज क्राठ १ठवरी जिस्स हाधिर्ध माना ३ पर कि जिस देख ि मिर्द्धारक प्राधानित्र के माने । दिल्ले में अिकास अध्वादी प्राचित्र सिम्गुड मल िया प्राम्य क्यायण्याव यानव GNEWLT De (600king) 2001 - OF 3000 टिए छाट जर्नाड प्रमास महापन विकास लगान के थार भी पत्र भटके में जारे M- 9 TOB QNIA 2128 85 8 6500 SM- 4 (8) 2) 3 CHIZI (3-17) - 824) 2) शराविश्व १वव द्यारम् ते निर्देश में श्री प्राणी किया है। अधिका विकार 6210 क्या के 30 अधिका को अज भी भाउमा भाउ के अधि

याद्यानमार्ड विवास जागायप्र । माधावय अभागाद्य (अट्याक कार्यात दान २४ व्या १८० वार्यात । मार्थावन कार्यात । विश्वास कार्यात दान २४ व्यास १८० वार्यात कार्यात । ियमानी श्रम गानिक कोमा-मन्नीक- निमवा किंद्र जाति व्यक्ति वाक क्षा २०० । ७ ८म निमारिक खबुक छन-व्याउम्मीर अहारमधे प्राचाममेत्र हैय-प्रीमित मार्थि जिति स्व किन्न तमामनाम रिटेक्ट विम एक वि अभित हैन-मामिक प्रभार कार्या हैने निर्देश कर्या करिया कर्या कर्या कर्या करिया करिया करिया कर्या करिया 621375 93697251 - 481 275 रियाक देउवर्ड आश्वाहन अभवाष्ट्र यात्रम खुर्वादिन मीदी वाल्य कर, या बना वहन्स निहिनाहर रिडिय रक्षेत्रक डेलमिमिन जाहि पार्ट 2) Fund Collectin (B3/7/90 3/5 2201) 2) Lecoeption (amora) J) Food (20 hs) 8) Sparts (827) (877) 17 celture ( Floy too) v) Food sulving (279 10-02) 9) to sixtic front DTTO

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Srimanta Sankaradeva Bhawan, Satsang Vihar Marg.

A-14/B, Qutab Institutional Area, New Delhi 110067, Tel: 91-11-26537786, 26510426 E-mail:assamassociationdelhi2015@gmail.com , website <u>www.assamassociationdelhi.com</u>

President

Mr. Hare Krishna Das 9818840202

**Vice President** 

Dr. Hareswar Deka 9818252414 Mrs. Aruna Baruah 9873439134

General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

**Treasurer** 

Mr. Pranjal Kumar Baruah 9891620227

Secretary, Coordination

Ms. Enu Nath 7011531649

Secretary, Cultural Affairs

Mr. Deba Prasanna Das 9810124829

Secretary, Welfare

Ms. Reem Pathak 9871165997

### **Executive Members:**

Dr. Nilamani Sarmah

Mr. Dhiraj Kumar Adhikary

Mr. Prasanta Kumar Das

Dr. Tankeswar Boruah

Mrs. Sangeeta Das

Dr. Banajit Mazumdar Mr. Ananta Borah

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET To

Dated New Delhi 14th December 2024

Shri H. K. Das

President, AAD

Sub Request to withdraw Resignation Letter dated 10<sup>th</sup> December 2024

Sir,

In the EC meeting held today to discuss issue related to your sudden and unexpected Resignation from the post of President, AAD, Resolution was adopted today to request you to reconsider your resignation and withdraw your Resignation letter. The Resolution copy is attached below.

EC feels that with your immense experience, you should rather continue to support the Association to move forward, grow further. Your sudden departure from the Association where you have been associated for very long period will be a great loss to AAD.

So we are requesting again to reconsider your decision and withdraw your Resignation Letter

Yours sincerely

Stibyget-sette

Dibyojit Dutta

Copy to

- 1. Both VPs, AAD
- 2. Office bearer and EC members. AAD

\*\*\*\*\*\*



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## President

Mr. Hare Krishna Das 9818840202

#### Vice President

Dr. Hareswar Deka 9818252414 Mrs. Aruna Baruah 9873439134

## General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

#### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

### Secretary, Coordination

Ms. Enu Nath 7011531649

## Secretary, Cultural Affairs

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Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET To

Shri H. K. Das

President, AAD

Request to withdraw Resignation Letter dated 10<sup>th</sup> December 2024 Sub

Sir,

In the EC meeting held today, resolution has been taken to request you to reconsider your resignation and withdraw your Resignation letter dated 10.12.2024 addressed to both the Vice Presidents of AAD.

The meeting ended with Vote of thanks to the Chair.

Library of sette Dibyojit Dutta

All EC members, AAD Copy to

## Members present

- 1. Dr. Hareswar Deka
- 2. Mrs. Aruna Baruah
- 3. Dr. Nilamani Sarmah
- 4. Mr. Dibyojit Dutta
- 5. Mrs. Enu Nath
- 6. Mr. Deva Prasanna Das
- 7. Dr. Ranjit Baruah (Spl invitee)

Date: 10.12.2024

To

Ms. Aruna Baruah , Vice President , AAD Dr. Hareswar Deka , Vice President ,AAD

Sub: Resignation from the post of President, AAD

Dear Madam/Sir,

I do hereby submit my resignation from the post of President, AAD with immediate effect . I am compelled reluctantly to take this extreme step for utter non -cooperation of the General Secretary, AAD and some other key office bearers .

Sincerely yours

(H.K. Das)

President, AAD



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Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET Dated New Delhi 14th December 2024

## Resolution

Resolution No 1

In the EC meeting held today dated 14<sup>th</sup> December 2024 at the Conference Hall , Srimanta Sankardev Bhawan, New Delhi to discuss issue related to the sudden and unexpected Resignation of Sri Hare Krishna Das from the post of President, AAD, resolution was adopted today to request him to reconsider his resignation and withdraw his Resignation letter.

EC feels that with his immense experiences & contribution, he should rather continue to support the Association to move forward in coordinated way as before. His sudden departure from the Association will be a great loss to AAD.

Stibyget sette

Dibyojit Dutta

Copy to

1. Office bearer and EC members. AAD

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Ms. Anjali Barooah (Ex-President) Mr. Dipak Saikia (Ex-Treasurer) Mr. Tridib Saikia Managing Trustee, AACET Dated New Delhi 14<sup>th</sup> December 2024

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Mr. Deva Prasana Das

Mr. Khanindra Chandra Das

Mr. Pritom Saikia

### **Ex-Officio Members**

Ms. Anjali Barooah (Ex-President)

Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

## **Notification**

New Delhi 13<sup>th</sup> June 2023

As per decision taken by EoGM held on , the following persons have been appointed to conduct the Bye election for the vacant post of General Secretary of Assam Association Delhi viz.

Sri Tridib Saikia (Life Membership ID L340) Sri Manik Pathak (Life Membership ID , L497) Sri Prateek Barua (Life Membership ID L721) Returning Officer Associate Returning Officer Associate Returning Officer

- a. WHEREAS in the provision of the Clause 5.12 and Sub Clause 5.12.1 of the Constitution of Assam Association Delhi is to Issue Notice atleast 5(five) weeks before the scheduled date of Election of Executive Committee of Assam Association Delhi (Here only for the post of General Secretary)
- b. Further under Sub Clause 5.12.5, Notification for the election of the new office bearers (here only for the post of General Secretary) shall be issued by Returning Officer at least 30(thirty) days before the scheduled date of election.

Dibyojit Dutta General Secretary (ic)

Copy to Tridib Saikia RO , Sri Manik Pathak ARO and Sri Prateek Baruah ARO Info President , AAD

EC, AD



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Ms. Aruna Baruah 9873439134

## General Secretary (I/C)

Mr. Dibyojit Dutta 9968666599

### **Treasurer**

Mr. Pranjal Kumar Baruah 9891620227

### **Executive Members:**

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Ms. Enu Nath

Mr. Dhiraj Kumar. Adhikary

Mr. Prasanta Kumar. Das

Dr. Tankeswar Boruah

Ms. Sangeeta Das

Ms. Reem Pathak

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### **Ex-Officio Members**

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Mr. Dipak Saikia (Ex-Treasurer)

Mr. Rupen Goswami Managing Trustee, AACET

## **Notification**

Appointment of RO & AROs for the Bye Election of the vacant post of General Secretary, AAD

New Delhi 13<sup>th</sup> June 2023

As per decision taken by EoGM held on 21st May, the following persons have been appointed to conduct the Bye election for the vacant post of General Secretary of Assam Association Delhi viz.

Sri Tridib Saikia ( Life Membership ID L340) Sri Manik Pathak ( Life Membership ID , L497) Sri Prateek Barua ( Life Membership ID L721) Returning Officer Associate Returning Officer Associate Returning Officer

- a. WHEREAS in the provision of the Clause 5.12 and Sub Clause 5.12.1 of the Constitution of Assam Association Delhi, this Notification is to Issue atleast 5(five) weeks before the scheduled date of Election of Executive Committee ( Here only for the post of General Secretary )
- b. Further under Sub Clause 5.12.5, Notification for the election of the new office bearers (here only for the post of General Secretary) shall be issued by Returning Officer at least 30(thirty) days before the scheduled date of election.

Dibyojit Dutta General Secretary (ic)

14 AUTOSS 43

Copy to

- a. Sri Tridib Saikia RO / Sri Manik Pathak ARO/ Sri Prateek Baruah ARO
- b. Notice Board

## **Annual General Body Meeting of Assam Association Delhi held**

**New Delhi 24<sup>th</sup> January** - The Annual General Body meeting of Assam Association Delhi was held yesterday dated 23<sup>rd</sup> January 2021 from 4:00 PM onwards at Srimanta Sankaradeva Bhawan, New Delhi. Around 30 life members were attended the meet physically and another 10 nos Life members joined through web-room link created through Google Meet.

At the outset, two minutes silence was observed to mark respect to a few departed souls viz. Dr Dilip Dutta, Ashok Bhagawati, Tarun Gogoi, Ahindra Lal Bhuyan, Dr Gauri Kanta Handique, Utpala Bora, Binapani Handique, Abhijit Dihingia, Gauri Barman, Dr Jayanta Madhab and Anuradha Bezbaruah.

Then the meeting started with welcome address by Smti Anjali Baruah, President who spoke about various difficulties faced due to the COVID-19 pandemic and inspite of these difficulties, the Association could able to perform several activities with close cooperation from EC members, Trustees and other well-wishers.

After that Sri Dibyojit Dutta, General Secretary, Assam Association Delhi presented the Activity report where he mentioned the various activities performed by the EC since the day of assumption of charge i.e. 7<sup>th</sup> September 2019 till date of which a notable are viz. Participation in the Curtain Raiser event at CSOI Auditorium on 15<sup>th</sup> October 2019 ,participation in North East Expo'2019 particularly in the Khadi Fashion Show i.e. "Khadi Goes Global", Celebration of Magh Bihu on 19th January at Srimanta Sankaradeva Bhawan with multi-dimensional activities; Heart -to- Heart interaction with Sri Sarbananda Sonowal, Chief Minister of Assam at Srimanta Sankaradeva Bhawana with Assamese Community living in Delhi/NCR; Rejuvenation Plan for Sattriya School of Assam Association, Delhi submitted to Sangeet Natak Akademy; Steps to improve the Financial Crisis of Srinamnta Shankaradeva Bhawan, supports towards Stranded people during COVID-19 lock-down through necessary coordination with various agencies, NGOs, individuals etc.; Performing the last rite of COVID +ve dead-body of patient from Assam which dead body could be detected in Mortuary of LNJP hospital after 10 days of his death; Online Assamese Poetry Recitation Competition during July 2020 in three categories i.e. Group A (upto class 6), Group B (Class 7 to Class 10) and Group C (Class XI & XII); Special dive for Life membership of Assam Association Delhi, Jogajog, Publication of Samayik, Improvement of Jogajog - the monthly newsletter of AAD, updation of AAD Directory, rejuvenation of AAD Website, celebration of Jyoti Divas on 17<sup>th</sup> January 2021 through Google Meet etc. (The detailed report is attached).

After than the Audited Account of AAD 2019-20 was presented by Sri Dipak Saikia, Treasurer, AAD. Detailed discussion was held on the above two reports. A few notable queries raised were i.e. Sri Robin Kalita (through Webroom) on Activity Report about the status of AAD Directory2021 and whether updating going on. In this regard, it

was told that the 'AAD Directory 2021' edition is expected to be published by April 2021 and the database updation has been going on. On Treasurer report, a more detail breakup was sought on the last Rongali Bihu celebration in the April, 2019 which Treasurer agreed .

After that, the presentation of Audited Account of Assam Association Cultural and education Trust (AACET) was done by erstwhile Managing Trustee i.e. Sri Hare Krishna Das. A few queries were raised by members i.e. Income Tax issue and step taken to sort it out etc. which MT elaborated.

After that **Samayik** –the literary periodical of Assam Association Delhi for Magh Bihu 2021 edition was launched by Senior members presented in the Meeting. This edition of Samayik has been edited by Dr Bipul Kumar Baruah with Advisory panel consists of Dr. Malaya Khaund, Mr. Hiron Dutta, Dr. Jayantimala Barpujari and Mr. Manik Das. The Cover was designed by Ms Garima Baruah and this periodical is published by Sh. Dibyojit Dutta. It consist of 56 Nos pages with varieties of articles.

After that the **Discussion** session on various issues vis. Amendment of Bye Laws, Adoption of Resolution etc started. Prof Binod Khadria moved a draft resolution seconded by Sri Rupen Goswami to create a new category of membership of AAD, e.g. **"Friends of AAD"** covering institutions/ persons spreading across the world, which was elaborately discussed. Several members spoke in favour of the draft resolution viz. Sh. Rupen Goswami, Smti. Anjali Barooah, Sh. Prasanta Kr Das, Sh. Pradip Sarmah, Dr Bani Bora, Sh. Robin Kalita ( Webroom) etc. Later it was decided to forward to EC for further discussion and then to re-produce before AGM.

Subsequently, the other issues i.e. Transferring % of income of Trust to be transferred to AAD, Inclusion of Annual Subscription from members @ Rs 500/- each year, Constitution of committee for stock entry of AAD & Trust and Extension of tenure of EC to 31t March 2022 due to Covid-19 pandemic etc. were discussed. Finally the 'Vote of thanks' was offered by Dr B. M. Hazarika VP. In his speech, he offered thanks to all participated in the event particularly those members who had come from far away places inspite of COVID-19 pandemic. He also expressed thanks to Sri Hiranya Borah who had presented 5(five) Nos. books to the Library of Assam Association Delhi located in Srimanta Sankaradeva Bhawan written by himself viz. Random Thoughts through a coloured prism(Inspirational Essays), Random Stories and Dilemma of an Old Man (Inspiration Essays), How to become unpopular (Inspirational Essays), Father's Choices; A Story of True love (Novel) and Three Goddesses and One Rascal (Novel). Mr Borah is a prolific writer since his school days and already published a large nos of novels.

Prepared by

New Delhi 24<sup>th</sup> January 2021

Dibyojit Dutta

## **A Few Photos**







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