



Minutes of the Board Meeting 2014

Date: 20.03.2014

Venue: Hotel Atrium

Prepared by:

Special Olympics Bharat

National Office

Members Present	<ul style="list-style-type: none"> • Air Marshal Denzil Keelor (Retd.) • Air Marshal S. K. Malik • Mr. Satish Pillai • Mr. I. H. Surti • Mr. D. G. Choudhary • Mr. Shivajee Kumar • Mr. Bibek Bardhan • Dr. PSM Chandra • Dr. Amitav Mishra • Ms. Anjana Goswami • Ms. Pranavi Sethi • Mr. Syed Ali Kazim 	<p>Chairman</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Trustee</p> <p>Secretary</p>
Leave of Absence	Mr. M P Ganesh excused himself as he has some other commitments.	
Time (HRS)	1700-1800 HRS	

Introduction

The Chairman welcomed all the Trustees appreciated them for their presence by taking out their precious time to attend this meeting. He shared the agenda of the meeting with all the members present.

S#	Discussion	Decision/ Action Remarks	Action by
Agenda I	Passing of the Previous Minutes	The passing of the previous minutes of the Board meeting was proposed by Mr. Satish Pillai and seconded by Air Marshal Malik. The Minutes were passed unanimously	Mr. Satish Pillai and Air Marshal S. K. Mallik
Agenda II	Election of Chairman, Vice Chairman & Treasurer	<p>Air Marshal Keelor proposed the name of Mr. Satish Pillai for the Chairman of Special Olympics Bharat which was seconded by Mr. Bibek Bardhan. The board also unanimously passed the resolution that Mr. Satish Pillai be appointed as Chairman for next 4 years term.</p> <p>The Board further unanimously resolved that Mr. D. G. Chaudhary and Mr. Bibek Bardhan be appointed as Vice Chairman for next 4 years.</p> <p>It was further unanimously resolved that Mr. Amitav Mishra be appointed as Treasurer for the next 4 years.</p>	The Newly appointed Trustees
Agenda	Appointment	Immediately after taking over as Chairman, Mr.	Mr. Satish

S#	Discussion	Decision/ Action Remarks	Action by
III	of CEO	Satish Pillai Proposed that Air Marshal Keelor be appointed as CEO which was unanimously seconded by all members.	Pillai Chairman and the Newly Appointed Trustees
Agenda IV	Regional Director	Air Marshal Keelor on request of Ms. Anjana Goswami suggested to re word the designation of Regional Coordinator as Regional Director, which was unanimously accepted. The following will be the Regional Directors 1. Mr. Bibek Bardhan 2. Air Marshal A. Goel 3. Mr. Victor Vaz	Ms. Anjana Goswami and the newly appointed trustees
Agenda V	Purchase Committee	The board was informed that the guidelines for the Purchase and purchase committee are already there. It was suggested unanimously to appoint Air Marshal Goel as Chairman of purchase committee.	The Newly appointed Trustees
Agenda VI	Overhead Cost	Air Marshal Keelor apprised the board about the overhead cost of National Office and the importance to explore the avenues to generate it. After lot of discussions it was suggested that all State Chapters will contribute at least 10% of the amount raised by National office for the State Chapters.	Air Marshal Keelor – CEO of Special Olympics Bharat
Agenda VII	Formation of New State Chapter	Mr. I H Surti showed his concern about the formation of two States i.e Telangana & Seemandhra within Andhra Pradesh. It was resolved that one program manager will be appointed for Seemandhra under the same committee. The Board unanimously passed the State of expenses present for the Boards review.	The newly appointed trustees
Conclusion		There being no further point of discussion, the meeting was declared closed. It was further resolved unanimously that the Board meeting should be called once in 4 months	Mr. Satish Pillai – Chairman, S O Bharat



LIST OF OFFICE BEARERS, SPECIAL OLYMPICS BHARAT

Sr. No.	Name	Date of Birth	Position in SOB	Date of first Appointment for 4Yr Tenure	Date of second Appointment for 4Yr Tenure	Date of third Appointment for 4Yr Tenure	Office held.	Job Status	Address
1	Mr. Satish Pillai	14.08.1951	Chairman	20.03.2014			Retired from TATA	Private	J - 303, Citilights Rustque, ECC Road, Whitefield, Bangalore - 560066 09741149205
2	Dr. D. G. Chaudhary	01.06.1964	Vice Chairman	20.03.2014			M G Science Institute	Govt. of Gujarat	1 Palak Tower, Navarangpura, Ahmadabad - 380009 09998002211
3	Mr. Bibek Bardhan	04.05.1954	Vice Chairman	20.03.2014			Business	Private	Room no. 202A, II Floor 2, Church Lane, Kolkotta - 700001 09830141727
4	Prof. Amitav Mishra	01.02.1969	Treasurer	20.03.2014			IGNOU	Govt. of India	IGNOU Campus, Madangiri, New Delhi 09359100401

Ali Rayan