



## **MINUTES OF SSKZM OBA ANNUAL GENERAL BODY MEETING**

**Dr APJ Abdul Kalam Memorial Auditorium | 22 JULY 2023 | 1200h**

### **AGENDA 1: Silent Prayer in Memory of Dear Departed**

1. The General Body meeting started with a one-minute silent prayer in memory of Old Boys who left for heavenly abode during the year. 187 alumni attended the SSKZM OBA Annual GB Meeting 2023.

### **AGENDA 2: Welcome Address and Brief on OBA Activities (Secretary)**

2. Shri Kamal Sankar 3470/2000, Joint Secretary SSKZM OBA welcomed all the members to the meeting. He informed the house that during the year, the Executive Committee, comprising of 17 elected and 5 Co-opted members, met five times-on 18 JUN 2022, 24 AUG 2022 (ONLINE), 05 NOV 2022, 18 MAR 2023 and on 03 JUN 2023

3. **MoA 2023:** The year witnessed successful execution of MoA between Govt of Kerala and Ministry of Defence, Govt of India. Col Dhirendra Kumar Principal SSKZM, Ex Officio Patron SSKZM OBA expressed gratefulness to the entire OBA community for their untiring efforts to keep the MoA live in public domain which ultimately led to the signing of the document.
4. **Awards Committee:** The Awards Committee shortlisted Five members for Late PC Satish Chandran Memorial Life Time Achievement Awards 2023 and Six members for Late Fg Offr MP Anil Kumar Achiever of the Year Award 2022-23. All the eleven recipients were present to accept the Awards during the Commemoration Meeting
5. **Capt. Harshan Memorial Inter-School Basketball Championship and Col NJ Nair Memorial Inter-School Quiz Competition:** The Principal had opined that these were training events of the school hence no money was budgeted for these events. The wish list given by the School for assistance to the OBA was circulated to all batches by the EC.
6. **NBN Memorial Teachers' Enrichment Programme:** The school was not able to conduct the Teachers' Enrichment Programme due to strident curricular schedule at School. 3 new batches-Class VI, VII and VII- joined fresh after the Covid breaks.
7. **OBA Endowments:** Twenty eight FDs of INR 40,400/- each are maintained for each endowments. This year OBA awarded 24 endowments costing INR24,000/-. List of winners are appended as **Annexure III**
8. **Students Scholarship Fund:** OBA extended financial aid of INR.36000/- for one outgoing Class XII cadet from Students Scholarship Fund
- 9, **OBA Life Membership Fees:** OBA has sought support from school authorities to collect discounted OBA Life Membership Fees (@INR 500) from the passing out cadets after getting the consent of respective parents.
10. **Finance and Accounts:** SSKZMOBA has three separate heads- Capital Account, Students Scholarship Fund and Endowment Fund-with SBI

Kuravankonam. In addition a new Current Account was opened with FEDERAL BANK, Kazhakootam, to use its UPI and QR code for easy transfer of money.

11. **Role of Batch Representatives:** Frequent interactions with respective batch nominees led to the formation of a new whatsapp group: **OBA Batch Forum** for direct communication between all batches and office bearers of SSKZM OBA.

12. **Batch Activities at School:**

- a) **1972 batch** celebrated Golden Year of passing out on 23 Nov 2022
- b) **1974 batch** offered a Grass Cutting Machine for the school .
- c) **1976 batch** proposed to meet all expenses related to repair the school Obstacle Course
- d) **1977 batch** created an Innovation Lab at the Academic Block (South wing)
- e) **1980 batch** celebrated Golden Jubilee Year of Joining on 04 July 2022
- f) **1996 batch** sponsored an Astronomy Lab
- g) **1999 batch** contributed Gokul Das Memorial Trophy & Endowment for best Basketball player.
- h) **2000 batch** continuing the supply of Medicines to the School MI Room worth One lakh per year. Additionally the batch is providing individual sports kit for all 11 Houses.

13. **Dine Outs:** Capt (IN) KM Breeze Antony 1940/1989 who served as AO and Officiating Principal, SSKZM and Lt Col Shelly K Das (2689/96), who served as AO SSKZM were presented with OBA mementos as a token of affection for their service to school and OBA. Col. Dhirendra Kumar, Principal SSKZM, Ex-Officio Patron SSKZM OBA and Wg Cdr M Rajkumar, VP SSKZM were formally welcomed by the EC but a formal welcome to Cdr Serin P M new AO SSKZM is awaited.

14. **Appeals and Other ongoing Activities:** Appeal to the OBA community for contribution to increase the corpus, made on 22 Aug 2022 and the appeal to create a new OBA Career Guidance and Placement Cell to help young Old Boys jump start their career failed to materialise. The Principal agreed that all request for permission to visit school by former OBs to be routed through President SSKZMOBA.

### **AGENDA 3: Brief Address (President SSKZM OBA)**

15. Col Sajjad M (Retd) 574/1974 President SSKZM OBA pointed that the signing of MOA was the highlight of the year. Fund position was well managed and that there is tremendous potential for further increasing the Corpus. Team work and efficient coordination among the EC members in addition to the appeals made by the 1996 Batch through our retired teachers led to a huge number of Old boys attending this OBA Reunion. Successful attempts were also made to tap the CSR Funds for infrastructural needs of the School.

### **AGENDA 4: Presentation of 1996 Batch Projects (Organising Secretary)**

16. Shri Madhu Mohan 2642/1996, Organising Secretary SSKZM OBA and representative of the 1996 Batch gave a brief presentation on the projects and various activities executed by their batch in school

- (a) Smooth conduct of the OBA Reunion -'Fandando '23' with carnival arrangements for ladies and kids
- (b) Financial aid to General Employees and their families
- (c) Sponsored an Astronomy Lab in the school
- (d) Carried out a financial awareness training program for the General Employees of the school in two phases
- (e) Created a plantain garden in school (Supported by Sri. Iyer, Father of Arun Iyer (2672/96) and planted fruit trees as well

### **AGENDA 5: Presentation of Plans & Projects-2023-24 (1997 Batch Nominee)**

17. Dr. Nishad SK3093/1997, co-opted SSKZM OBA EC member gave a brief presentation on the projects and various activities the batch plans to undertake during the year 2023-24

- a) Proposed **20 JULY 2024** as the date for OBA Reunion-2024
- (b) Renovation of Harshan Pavilion-estimate cost INR 23 Lakhs
- (c) Cast Iron School Front Gate- estimate cost INR 08 Lakhs
- (d) Medical Camp for Cadets, School Staff and their relatives

### **AGENDA 6: Statement of Accounts (Treasurer)**

18. Shri Santhosh Kumar, Treasurer SSKZM OBA presented the audited accounts for the year 2022-23. The income and various expenditures during the year were explained. The audited Accounts and the budget estimates for the year 2023-24 are attached as **Annexure IV and V**.

### **AGENDA 7: Adoption of Audited Accounts for the period ended 31st March, 2023**

19. There being no further discussion on the balance sheet presented and on latest fund positions, the Audited Accounts for the period ended 31st March, were proposed to be passed by Capt Louis George 642/1972 and seconded by Shri V P Shaji 1046/1980

### **AGENDA 8: Appoint Auditors for the ensuing year 2023-24.**

20. The General Body unanimously appointed Shri MB Sanil Kumar 777/1977 as the auditor to SSKZMOBA for the year 2023-24

### **AGENDA 9: Proposed Date for next OBA Reunion 2024**

21. The General Body approved 20 JULY 2024 as next OBA Reunion Day 2024.. The newly elected EC is entrusted to consult with the school authorities before finalising the date proposed by the 1997 and approved by the General Body 2023.

### **AGENDA 10: Fresh points with the permission of the President/General Body**

22. Col Aju O Mangaly 2511/1994 suggested that the batch with highest representation, other than the Organising batch, be suitably rewarded to enhance attendance during AGBM. The point was generally approved by the General Body and the EC was tasked to work out the modalities.

23. There being no points from the members the General Body proceeded to the next item on the agenda which was election of the office bearers.

## **AGENDA 11: Election of Office Bearers (2023-24) – senior most OB to Preside**

24. As per Bye Laws of SSKZM OBA, all posts in the EC were vacated on 22 July 2023 (OB Day). The two senior-most Old Boys Shri B Rajendran Nair 45/1965 and Dr. B Venugopal 208/1965 presided over the election as Returning Officer and Cdr Sam T Samuel (Retd) 637/75 supervised the smooth conduct of election of new office bearers for 2023-24. For the President, the name of Col M Sajjad (Retd) 574/1974 was proposed by Capt Louis George 642/1972) and seconded by Shri Ajith Prabhakar 782/1977. There being no other contestant for the President, Col M Sajjad (Retd) was elected as President.

The list of elected Office Bearers for 2023-24 are as under:-

- (a) President - Col Sajjad M (Retd) 574/1974
- (b) Vice President I - Brig M Sri Kumar SC (Retd) 1632/1986
- (c) Vice President II - Lt Col Shelley K Das (Retd) 2689/1996
- (d) General Secretary - Shri VP Jain 2006/1990
- (e) Treasurer - Shri Ajay M 3830/2006
- (f) Organising Secretary - Dr Nishad SK3093/1997
- (g) Joint Secretary I - Cdr Rajeev Maroli (Retd) 954/1980
- (h) Joint Secretary II - Shri Kamal Sankar 3470/2000
- (i) Co-opt Secretary (1998 Batch) - Shri Manu G 2687/1998
- (j) Batch Representative (1965-70) - Shri Sthanu Dutt 37/1965
- (k) Batch Representative (1972-75) - Shri Vipinachandran K 432/1972
- (l) Batch Representative (1976-80) - Col Rajesh Nair 1039/1980
- (m) Batch Representative (1981-85) - Shri Anil Kumar MA 1507/1985
- (n) Batch Representative (1986-90) - Capt.(IN). Breeze Antony 1940/1989
- (o) Batch Representative (1991-95) - Shri Jaison AC 2118/1991
- (p) Batch Representative (1996-2000) - Shri Madhu Mohan 2642/1996
- (q) Batch Representative (2001-2005) - Shri Karthik R Nair 3633/2004
- (r) Batch Representative (2006-2010) - Shri Sugeeth S 4043/2007
- (s) Batch Representative (2011-2015) - Shri Shiva Sasidhar 4647/2013

There being no members present from the batches 2016 to 2023, the General Body authorised the elected EC to co-opt Batch Representatives for Batches (2016-21), and (2021&23).

25. There being no other points in the agenda, the meeting was declared closed.