



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

Dr APJ Abdul Kalam Memorial Auditorium

| 20 JULY 2024 | 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 2024.

### **AGENDA 2: Welcome Address and Brief on OBA Activities-2023-24 (Secretary)**

2. Shri. Kamal Sankar 3470/2000, Joint Secretary SSKZM OBA welcomed all the members to the meeting of the 55th Reunion. He informed the house that during the year, the Executive Committee, comprising of 19 elected and 3 Co-opted members, met four times-on 16 SEPT 2023, 09 DEC 2023, 16 MAR 2024 and on 29 JUNE 2024. In addition 7 coordination meetings were conducted with school officials for smooth conduct of OBA activities at school

3. Roll call 1997 registrations: Registration committee was formed with Shri. Kamal Sankar (3470/2000) as Presiding Officer and Shri. Karthik Nair (3633/2004), Shri. Ajay M (3830/2006) as members. 427 OBs utilised the online system of registration for OBA Day on 20 July 2024 and 180 entered the campus through spot registrations.

4. Awards Committee: Four member Awards Committee with Shri. Vipina Chandran 432/1972 as Presiding Officer. Shri. Balachandran M (697/1976), Shri. Soni Somaraj (2186/1991) and Lt. Col Shelley K Das (Retd.) 2689/96 invited nominations for Life Time Achievement Awards and the Achiever of the Year Awards 2024 through batch representatives. They scrutinised, shortlisted, proposed and prepared award citations after seeking approval of EC to honour the Awardees during Old Boys Day 2024.

5. The EC approved the names of the Shri. K Vijayan Nair (578/1974), Air Marshal IP Vipin (Retd) (877/1978-79) and Shri. Jiji Mammen (938/1978-79) for Late PC Satish Chandran Life Time Achievement Award and Dr. Krishna Kishore (1351/1983), Dr. Binoy Joseph (1913/1989), Cdr. Anup Padman P (2996/1999) and Shri. Ameer Bin Muhammed (3042/1999) for Late Flying Officer MP Anil Kumar Achiever of the Year Award 2024

6. 22 out of 70 Class XII cadets qualified the UPSC conducted NDA exam in Sept 2023. The EC acknowledged the dedicated efforts made by the masters and gifted two Samsung Tabs worth 25000 each to the two masters recommended by school.

7. NBN Memorial Teachers' Enrichment Programme: Rajagiri Business School Kakkanad, Ernakulam with the guidance and support of Dr Benoy joseph (1917/1989) Dean, Rajagiri Business School Ernakulam executed the 2 day residential NBN Memorial Teachers' Enrichment Programme for Higher Secondary Teachers. The Kochi Chapter led by Cdr. Rajeev Maroli (Retd.) (954/1980), Cdr. Sam T Samuel (Retd.) (637/1975), Shri. Balachandran M (697/1976), Capt. Breeze Antony (1940/1989) and others were coordinating the entire event along with Rajagiri Business School. Hospitality was extended to 54 teachers from 14 different CBSE schools across Kerala with a mix of Classroom and Outdoor workouts. The expense @175000/- was proportionately shared by SSKZM OBA and Kochi Chapter

8. OBA Endowments: Twenty six FDs of INR 44,200/- each are maintained for each endowments. This year OBA awarded 25 endowments costing INR.25000/-. List of winners are appended as Annexure II

9. Students Scholarship Fund: OBA extended financial aid of INR.50000/- for one meritorious Class XI cadet from Students Scholarship Fund
10. EC appreciates the effort made by Lt. Col Shelley K Das (Retd) (2689/1996) Vice President to streamline the finance and accounts of OBA and renovation of the SSKZM OBA Office (E- 111 Quarters)
11. Medical emergency Fund for Shri Indeev RS (4861/2015) for 12 lakhs was sourced from the OB Community and handed over.
12. SSKZM OBA Newsletter was released in digital format on 31.03 2024
13. 1974 batch provided sports kit worth INR 75,000/-.
14. 2000 batch continuing their support to the school – have contributed another set of Medicines to the School MI Room worth INR.42,000/- in August 2023 and also handed over sports kit worth INR.67,000/- on the OBs Day.
15. Lt. Col. Arun Sathyan (3120/2000) took initiative to provide professionals to coach school Hockey and Basketball teams.
16. Shri. VB Sreelal (2047/1991) on an immediate call contributed a computer system to the OBA office.
17. Shri. Vijayan Nair (578/1974) contributed INR.15 lakhs to the School from the CSR fund of his company for purchasing an electric car.
18. Shri. Binoj Bhaskaran (2810/1997) facilitated the contribution of INR.180,000/- to the School from the CSR funds of Bank of Baroda.
19. The school website got revamped and the school management agreed to link [www.sskzmoba.org.in](http://www.sskzmoba.org.in) to it.
20. Dine In: A formal welcome to Cdr Sarin P M, AO SSKZM was conducted at Hotel Residency Tower, Thiruvananthapuram on 16th September 2023.

21. Membership of Passing out Cadets: The school will provide facilities for OBA to directly approach the outgoing cadets for enroll as OBA Life Membership. One time extension for outgoing 2024 batch to avail OBA Life membership @ INR 500/-proposed and agreed. The General Secretary will coordinate the drive with the 2024 Batch.

### **AGENDA 3: Brief Address by President SSKZM OBA**

22. Col. Sajjad M (Retd.) 574/1974 President SSKZM OBA congratulated the 1997 organising batch for completing the projects to the School. The President pointed-out the poor attendance of members in its EC meetings and suggested selection /election of willing volunteers in the functional committees for raising the association to greater heights. Fund position was well managed. Team work and efficient coordination among the EC members with the 1997 Batch and the School was applauded. He informed the AGBM that the School expressed its willingness to transfer the two scholarship funds (instituted by Lt. Gen G M Nair (Retd.) and mother of Lt. Radha Mohan Naresh) for economically weaker and meritorious students, to SSKZM OBA

23. The Principal SSKZM had earlier informed that LBA is interested in utilising the large expanses of school compound for income generation: Setting up of Mini Adventure Park, Shuttle Court, Swimming Pool etc for civilians. School Basket Ball Football and Athletic teams attended Inter Sainik School National Championships. Automatic Commercial Dishwasher from central grant was a new addition. K-Fone connectivity and various other State projects are also expected to be completed soon. School has also forwarded a wish list seeking financial support from OBA. 15 cadets from Himachal Pradesh stayed at school campus in exchange of culture under Ek Bharat, Shakt Bharat scheme. Eleven teachers from school attended NBN Memorial Teacher Enrichment Programme 2023. Excellent Class XII & Class X CBSE results. School Library was renovated by a private firm in Technopark, Thirunvananthapuram. Industrial RO plant and 14 computers were installed as part of different CSR funding.

### **AGENDA 4: Projects Executed by 1997 Batch (2023-24) (Organising Secretary)**

24. Dr. Nishad SK 3093/1997, informed the members that four projects were launched on Roll Call 1997. The batch during the year 2023-24 celebrated Mental Health Day on 10 October, 2023, Conducted Medical Camp at school on 15

October 2023, Rolled out Social Media Posters and Reels reminding ROLL CALL-1997. For Cadets, Midory, the musical hungama at school and Guruvandanam for their teachers were conducted. Besides Project Thanal, a tree sapling expedition around playgrounds and Re-dedication the renovated Harshan Pavilion at Parade Ground, the class of 1997 with the unstinting support of 1967 Batch renovated the two gates of the school and named the school Main Gate as Col N J Nair Gate and the second, Chandavila Gate as Capt Harshan Gate .

#### **AGENDA 5: Presentation of Plans & Projects-2024-25(1998Batch Nominee)**

25. Shri Manu G co-opted SSKZM OBA EC member gave a brief presentation on the projects and various activities the batch plans to undertake during the year 2024-25. Besides the Curtain raiser for Gandhara 98, the batch proposed 19 Jul 2025 as their preferred date of 2025 OBA reunion day. He also suggested commissioning of a 5 lane, 10 meter Air Pistol Shooting Range for cadets as their pet batch project. Installing life size Cadet Statue in the school campus is another project in the school wish list.

#### **AGENDA 6: Statement of Accounts by Treasurer SSKZM OBA. Adoption of Audited Accounts for the period ended 31st March, 2024**

26. Shri Ajai M, Treasurer SSKZM OBA presented the audited accounts for the year 2024-25. The income and various expenditures during the year were explained. The audited Accounts and with notes are attached as **Annexure III and IV**. 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 (Retd.) (642/1972) and seconded by Shri. V P Shaji (1046/1980)

#### **AGENDA 7: Amendments to SSKZMOBA Bye-laws, Proposals**

27. Two Amendments were proposed and passed by the General Body. Attached as **Annexure V**

### **AGENDA 8: Appoint Auditors for the ensuing year 2024-25.**

28. The General Body unanimously appointed Kumar and Biju Associates as the auditor to SSKZMOBA for the year 2023-24

### **AGENDA 9: Future OBA Activities at School: NBNMTEP**

29. After successful conduct of NBNMTEP at Kochi it was decided to examine the conduct of the programme by other chapters as well.

### **AGENDA 10: Introduction of OBA Broadcast Group**

30. Capt. Ramesh Babu (Retd.) (888/1979) initiated the OBA Literary Broadcast Group and was officially launched by Shri. Soni Somaraj (2186/1991). Approved by the General Body and the EC was tasked to work out the modalities.

### **AGENDA 11: Proposed Date for next OBA Reunion 2025**

31. The General Body approved 19 JULY 2025 as next OBA Reunion Day 2025. The newly elected EC is entrusted to consult with the school authorities before finalising the date proposed by the 1998 batch.

### **AGENDA 12: Fresh Points with the Permission of the President/General Body**

32. The 1998 batch, was declared winner for the most number of attendees for Annual General Body Meeting 2024 and a “Vazhakula” was given as Prize

33. A viable, long term solution to sync OBA website with OBA Mobile App to maximise easy data sharing without its misuse was entrusted to the new EC.

### **AGENDA 13: Election of Office Bearers (2024-25) – senior most OB Presided**

34. As per Bye Laws of SSKZM OBA, all posts in the EC were vacated on 20 July 2024 (OB Day). The senior-most Old Boy Shri. Ninan P Mathai (7/1965) presided over the election as Returning Officer and Shri. Ram Mohan (2529/1995)

supervised the smooth conduct of election of new office bearers for 2024-25. For the President, the name of Shri VP Jain (2006/1990) was proposed by Shri. Vipinachandran K (432/1972) and seconded by Shri. Ajith Prabhakar (782/1977). There being no other contestant for the President, Shri. VP Jain (2006/1990) was elected as President.

35. The list of elected Office Bearers for 2024-26 is as under

<b>SSKZMOBA - GOVERNING BODY</b>			
<b>Sl No</b>	<b>Post</b>	<b>Name</b>	<b>Roll No/Batch</b>
1	President	Dr. Jain VP	2006/1990
2	Vice President	Shri. Fazil A S	2452/1994
3	Vice President	Cdr. Cibin V Charley	3239/1998
4	General Secretary	Shri. Kamal Sankar S K	3470/2000
5	Treasurer	Shri. Ajay M	3830/2006
6	Organising Secretary	Shri. Manu G	2687/1998
7	Joint Secretary	Shri. Girish Kumar V	1895/1988
8	Joint Secretary	Sq Ldr Pradeep Kumar (Retd)	2253/1991
9	1999 Batch (Co-opted Sec.)	Shri. Aravind T	3072/1999
		<b>Batch Representatives</b>	
10	1965-70	Needs to be Co-opted	
11	1971-75	Shri. Vipinachandran K.	432/1972
12	1976-80	Col. Rajesh K.Nair (Retd)	1039/1980
13	1981-85	Shri. Naushad A	1484/1984
14	1986-90	Cdr. Roy Francis (Retd)	1875/1988
15	1991-95	Shri. Ram Mohan GS	2529/1995
16	1996-00	Shri. Vinod V	3007/1999
17	2001-05	Shri. Karthik Nair	3633/2004
18	2006-10	Shri. Sugeeth S	4043/2007
19	2011-15	Shri. Bivin V	4685/2013
20	2016-20	Shri. Nithin PS	5179/2017
21	2021-24	Shri. Basil Sabu	5556/2021

There being no members present from the batches 1965-70, the General Body authorised the elected EC to co-opt Batch Representatives for this batch group.

**AGENDA 14: Vote of Thanks by Secretary SSKZM OBA (2024-25)**

36. The General Secretary thanked all the members who have attended the AGBM.

37. There being no other points in the agenda, the meeting was declared closed at 1.30 PM.



**I. AMENDMENT TO THE BYELAWS OF SSKZM OBA PROPOSED.**

Sl. No.	Sections in the BYE LAWS	Present Provisions in BYE LAWS	Amendment sought in the BYE LAWS	Reasoning for the Amendment
1.	Article IV, Section 1 A iv	Any person seeking election as the President should have held either of the following posts in SSKZM OBA EC at least two years any time during the preceding 15 years. a. President b. Vice President c. General Secretary d. Joint Secretary e. Treasurer	Any person seeking election as the President should have held either of the following posts in SSKZM OBA EC at least for two years any time during the preceding 15 years. a. President b. Vice President c. General Secretary d. Joint Secretary e. Treasurer f. An Ex-officio Member, who has been in EC even as a Batch Representative.	An Old Boy who is posted as the Principal, Vice Principal or Administrative Officer of the School can become an ex-officio member of the SSKZM OBA EC. He will be active in the OBA functioning during his tenure. But as per the present provision in the Bye Laws, he is not eligible to contest to the post of OBA President, even if they have been in EC for the stipulated time as a Batch Representative. So, to allow the ex-officio members for contesting in the election to the post of President of OBA, even though they have been in OBA EC, for the period prescribed in the bye-laws, this amendment is inevitable. More over there is a dearth in willing eligible candidates for contesting for the Presidential post as per the prevailing condition in the bye laws. So, to maintain a healthy competition to the coveted post of the OBA at present and in future this amendment will be in good stead.

Proposed by K. Vipinachandran, (432/72). This amendment was approved unanimously

**II. AMENDMENT TO THE BYELAWS OF SSKZM OBA PROPOSED.**

Sl. No.	Sections in the BYE LAWS	Present Provisions in BYE LAWS	Amendment sought in the BYE LAWS	Reasoning for the Amendment
1.	Article III,	The affairs of the Association shall	The affairs of the Association shall be	Once the officials takes over his portfolio in the E C and

Section 1 a	be managed by Governing Body called “The Executive Committee” which shall consist of a President, two Vice – Presidents, a General Secretary, an Organising Secretary, two Joint Secretaries, Treasurer and one member representing each of five consecutive batches. They shall be elected every year at the Annual General Body meeting of the Association.	managed by Governing Body called “The Executive Committee” which shall consist of a President, two Vice – Presidents, a General Secretary, an Organising Secretary, two Joint Secretaries, Treasurer and one member representing each of five consecutive batches. They shall be elected <b>once in every two years</b> at the Annual General Body meeting of the Association. The preceding President will be an ex-officio member of the Executive Committee.	understands his powers and responsibility and starts functioning his tenure ends and required to go out; thereby OBA is not utilising his skills & fruitful implication of good thoughts and ideas to the full extend. In most of the professional bodies the tenure is from 2 to 4 years. By including the preceding President as an EX-Official member of the EC, his experience and guidance will be of great value for better and effective management of the Association.
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Proposed by V P Shaji, (1046/80). This amendment was approved unanimously.