



ROUND TABLE INDIA AREA V



Tr. Sanjay Porwal (JHRT 185) Area Vice Chairman sanjayporwal@gmail.com +919829448888	Tr. Manish Kapoor (DWRT 50) Area Chairman manish@kapoorsons.com +919810143354	Tr. Mohit Arya (DMRT 149) Area Secretary/Treasurer mohitarya73@gmail.com +919810069046
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Minutes of the 1st Area Executive Meeting of the year 2009-2010 of Round Table India – Area V held on Sunday, 9th of August, at Hotel Rajputana Sheraton, Jaipur

Attendance Matrix:

QUORUM MEMBERS	AEX 1	AEX 2	AEX 3	AEX 4	AEX 5	Total Attendance	Total No. of Meetings	%age
	09.08.09							
	JAIPUR							
Area Chairman	P					1	1	100.00%
Area Vice Chairman / RTI Week	P					1	1	100.00%
Area Secretary/Treasurer	P					1	1	100.00%
DRT 5	P					1	1	100.00%
NDRT 24	P					1	1	100.00%
DSRT 32	P					1	1	100.00%
DMRT 43	P					1	1	100.00%
DWRT 50	P					1	1	100.00%
DRT 51	P					1	1	100.00%
DART 130	P					1	1	100.00%
DSRT 145	P					1	1	100.00%
DFRT 146	A					0	1	0.00%
DMRT 149	P					1	1	100.00%
DSRT 151	A					0	1	0.00%
DDRT 157	P					1	1	100.00%
JPRT 171	P					1	1	100.00%
BURT 184	P					1	1	100.00%
JHRT 185	P					1	1	100.00%
LRT 188	P					1	1	100.00%
JJRT 191	P					1	1	100.00%
LIRT 202	P					1	1	100.00%
ART 203	P					1	1	100.00%
Udaipur	P					1	1	100.00%
ATTENDANCE	21/23							

Attendance (%): 20/22 = 91%

(ULRT would be considered as part of quorum after their charter)



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1. TOAST:

Area V Chairman Tr. Manish Kapoor, called the 1st AEX meeting of Area V for the year 2009-10 to order with a toast to President, Republic of India at 11.30 am.

2. READING THE NOTICE CONVENING THE MEETING:

Area V AST Tr. Mohit Arya read the notice convening the 1st AEX of Area V for the year 2009-10.

3. AIMS & OBJECTS:

Tr. Kartik Jaithalia (Chairman JJRT 191), read the Aims & objects of Round Table India.

4. APPOINTMENT OF SGT-AT-ARMS:

Tr. Harsh Gupta (DDRT 157) was appointed Sergeant-at-Arms for the meeting.

5. WELCOMING OF GUESTS:

Area V Chairman Tr. Manish Kapoor welcomed all the Board members, Table Chairmen of various tables & convenors.

6. APOLOGIES FOR ABSENCE RECEIVED

None

7. COMMUNICATIONS RECEIVED

AST Tr. Mohit Arya informed the floor of the communications received, which had already been forwarded to area email group.

8. CONFIRMATION OF MINUTES :

None

9. MATTERS ARISING THEREOF:

None

10. REPORTS :

10. A. TABLE CHAIRMEN'S REPORT:

A format for the 1st Quarter Action Plan (QAP) had been floated to all the chairmen. The 1st QAP was discussed by all the chairmen present. The detailed 1st QAP of all tables is attached.

Other than the 1st QAP, the following points were proposed by the Chairmen present :

1. Tr. Sandeep Singhvi (Chairman, ULRT) – The Chairman informed the floor, that the Charter Date for the new table has been fixed as 12th of September, at Kumbalgarh. Most of the board members present, confirmed their presence at the event.
2. Tr. Vikas Damani (Chairman, JHRT 185) – Tr. Vikas informed the board, that the three tables of Jaipur i.e. JPRT 171, JHRT 185 & JJRT 191 have proposed to jointly host a social on the eve of the next AEX in JAipur, i.e. on the 31st of October.
3. Tr. Kunal Gupta (Chairman, DMRT 149) – Tr. Kunal proposed an inter region cricket tournament involving teams from Delhi, Punjab, Rajasthan and Dehradun. All the Chairmen present confirmed their participation in the event. It was proposed that the same be clubbed with some other event such as the AEX or mid-term meet. Tr. Kunal assured that he will explore all the possibilities, and float a concrete proposal to the floor, shortly.



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4. Tr. Amit Khanna (Chairman, ART 203) – Tr. Amit, briefed the floor on a proposed project with regard to cataract operations. He requested for information with regard to the modalities and risks associated with such projects, as the operations sometimes can go wrong, leaving the organisation open to legal hassles. Tr. Abhishek, DMRT 43 briefed the floor, on the various modalities, as this is a project that they have been undertaking on a large scale, over the last 2 years. After a lot of discussion, the following was decided :

- i. It was decided that legal opinion would be taken for a disclaimer, before conducting such kind of projects.
- ii. It was decided that rather than do small individual projects for cataract operations, we would have 1 table spearheading the effort in each area (43 for Delhi, and 203 for Punjab). For, Rajasthan, and Dehradun it was not decided whether they would like to do it or to tie up with 43/203. The idea is that if tables combine jointly to take up the project (spearheaded by a single table), the size of the project is much greater, which results in greater visibility to the movement.

5. Tr. Kartik Jaithalia (Chairman, JJRT 191) – Tr. Kartik informed the floor, that due to health reasons, their current table secretary was unable to carry out his responsibilities. Tr. Sandeep Hora had been appointed the new Table Secretary. The area board agreed to waive the mandatory requirement of having undergone the TExT program, as this was a special case. However, AC Munshi assured the floor that a make up Text Program would be held specially for Tr. Sandeep at a later date.

10. B. AREA CHAIRMAN'S REPORT :

Tr. Manish Kapoor (DWRT 50)

The Area Chairman (AC) thanked all the Table Chairmen for their 1st QAPs.

- ✚ Being the 1st AEX of the year, the AC wanted to lay down some ground rules :
 - i. The AC emphasized the need for the AEX meetings to start on time, and requested all the Chairmen and Convenors to maintain the time for the scheduled start of the meeting. He further announced that in future, all late arrivals at the AEX meetings would be fined heavily
 - ii. The AC informed the board members that the dress code for future AEX meetings would be formal attire (atleast collared shirts and trousers – ties recommended but not mandatory).
- ✚ The AC informed the board members, that the quarter would be defined as the period from AEX to AEX. He informed the Table Chairmen/Secretaries, that their QAPs/Quarterly Reports, would have to be sent to the AST, at least 15 days prior to the next AEX.
- ✚ Tr. Punit Jindal suggested, a standardized format/Template, for all reports prepared by Table Chairmen, or convenors. AST Tr. Mohit Arya informed, that a standardized format had already been floated to all the Chairmen for the 1st QAPs. He further informed, that a standardized format would be floated in advance to the Table Secretaries, to help them prepare their quarterly reports.
- ✚ The Chairman invited Tr. Karun Kandoi (JJRT 191), to join the Area Board in the capacity of Projects Convenor (Rajasthan), which he accepted.
- ✚ The AC informed the board, that through his personal efforts, he had already been successful in raising Rs. 1,30,000/- from sponsors, by assuring them of adequate coverage and



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representation at the Area events. A further sponsorship amount of Rs. 1,20,000/- was in the pipeline.

- ✚ The AC informed the board, that these funds would be used to help out Tables, which have undertaken projects, but are facing a shortfall in their budgets. Tables would have to apply for the funds through a detailed application, listing the various facets of the project, the funds required, the individual efforts made to raise the funds, and the reasons for shortfall. The final decision, with regard to the same, would be made by the Area Head Board.
- ✚ The Area Board decided to make a sponsorship of Rs. 10,000/- from the approved budget, to the Ladies Circle (Area V), to help them with their arrangements for hosting the LC International delegates.
- ✚ The AC informed the floor, that a proposal had been received to merge the mid-term meet with the NAGM. But after consulting the host table, it was decided that the mid-term meet would be held as a separate event. It was decided that the mid term dates would be fixed, so as to co-incide with the PMT (Peacock Mass Tour), which is scheduled to be held in February 2010.
- ✚ The AC informed the board, of a new initiative, to start quarterly awards for the best Table Chairman, and the best Area Convenor. The awards would be decided based on implementation of their quarterly plans.
- ✚ The AC informed the board, that only 1 nomination had been received for the post of NHT – from DMRT 149 proposing the name of Sq. Leg Ravi Baid for this honor. The floor unanimously approved the candidature of Sq. Leg Ravi Baid as the NHT nominee from Area V.

10. C. AREA SECRETARY / TREASURER'S REPORT:

Tr. Mohit Arya (DMRT 149)

The AST thanked all the Table Chairmen for forwarding their 1st QAPs on time. The QAP for the following tables have been received – (5, 43, 50, 130, 145, 149, 157, 171, 184, 185, 188, 191, 202, 203, ULRT). The Chairmen of the remaining 4 tables assured that the same would be forwarded shortly.

Considering that the Area AGM has been held a month earlier this year, the AST proposed that the last date for submission of D Form dues be brought forward to the 31st of August this year. The Area Board unanimously agreed to the same.

Accounts:

It was announced that the Sergeants Collection at Area AGM was Rs. 50,100/-

10. D. CONVENOR'S REPORTS

RTI – BRAND BUILDING

Tr. Anand Gupta

Tr. Anand informed that he would be using facebook extensively, to publicize the activities of RTI amongst non-tablers. Efforts would be made to post major events and project reports on face book, thereby ensuring visibility to a cross section of people. He requested all chairmen to propose a face



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book convenor from their tables, who would help him in constantly updating their table events onto Facebook.

AREA BLOG CONVENOR

Tr. Sunil kothari

Tr. Sunil Kothari launched the new Area V Blog at the 1st AEX. The blog address is <http://area5rti.wordpress.com/>

Tr. Sunil informed that efforts were being made to ensure presence of all tables on the blog. The blog would be regularly updated with the table events, minutes archives, projects etc. He requested all Chairmen/Secretaries to periodically forward their reports to him, so that the same could be uploaded on the blog.

OTHER CONVENORS

Being the 1st AEX, no reports were received from any of the other convenors. The AC however requested all Convenors to forward their plans for the 1st Quarter latest by the 12th of August.

11. ANY OTHER MATTER:

Greetings were received from National President Tr. Himanshu Gupta & National Fellowship Convenor, Tr. Praveen Goyal. Sq. Leg Paresh Chaudhary, Area V Mentor, briefly addressed the floor, and informed them of the initiatives being taken up at the National Level with regard to corporate tie-ups for fund raising.

12. DATE & VENUE OF NEXT MEETING :

The 2nd AEX for the year 2009-10 was fixed for the 1st of November 2009 at Jaipur.

13. SERGEANT'S COLLECTION

Rs. 4600/- was collected as fines, which was handed over to AC Munshi.

14. VOTE OF THANKS

Area V AST Tr. Mohit Arya thanked all the Board members, Sq. Legs, Tablers & HT's attending the 1st AEX & making it a success.

15. CLOSURE

Area Chairman Tr. Manish Kapoor called the meeting to a close with a Toast to Round Table India, & Round Table International.

Thanks & Regards,
Yours in Tabling

Tr. Mohit Arya (DMRT 149)
Area Secretary & Treasurer (AST)
Round Table India Area V
2009-10

Copy of Minutes sent to:

National Board Members, Area V Board Members, AST's of all Areas, Chairmen & Secretaries of all Tables in Area V.



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DETAILED ATTENDANCE RECORD :

Sr. No	Table No	Name	Post	AEX 1	AEX 2	AEX 3	AEX 4	AEX 5	Total Attendance	Total No. of Meetings	%age
				09.08.09							
				JAIPUR							
1	DWRT 50	Manish Kapoor	Area Chairman	P					1	1	100.00%
2	JHRT 185	Sanjay Porwal	Area Vice Chairman / RTI Week	P					1	1	100.00%
3	DMRT 149	Mohit Arya	Area Secretary/Treasurer	P					1	1	100.00%
4	NDRT 24	Puneet Gupta	Area IPC / International Relations	A					0	1	0.00%
5	DRT 5	Vikas Seth	Chairman	P					1	1	100.00%
6	NDRT 24	Samarvir S. Sidhu	Chairman	P					1	1	100.00%
7	DSRT 32	Rahul Jain	Chairman	P					1	1	100.00%
8	DMRT 43	Abhishek Baid	Chairman	P					1	1	100.00%
9	DWRT 50	Amit Kumar Jain	Chairman	A					0	1	0.00%
10	DRT 51	Parmeet Sadana	Chairman	P					1	1	100.00%
11	DART 130	Sashank Gupta	Chairman	P					1	1	100.00%
12	DSRT 145	Mayank khemka	Chairman	P					1	1	100.00%
13	DMRT 149	Kunal Gupta	Chairman	P					1	1	100.00%
14	DSRT 151	Arunanshu Maheshwari	Chairman	A					0	1	0.00%
15	DDRT 157	Prashant Aggarwal	Chairman	A					0	1	0.00%
16	JPRT 171	Alok Kothari	Chairman	P					1	1	100.00%
17	BURT 184	Madhur mansinghka	Chairman	P					1	1	100.00%
18	JHRT 185	Vikas Damani	Chairman	P					1	1	100.00%
19	LRT 188	Pravjit S Bal	Chairman	P					1	1	100.00%
20	JJRT 191	Kartik Jaithalia	Chairman	P					1	1	100.00%
21	LIRT 202	Vinay Mittal	Chairman	P					1	1	100.00%
22	ART 203	Amit Khanna	Chairman	P					1	1	100.00%
23	Udaipur	Sandeep Singhvi	Chairman	P					1	1	100.00%
24	DRT 5	Vikramaditya	Secretary	A					0	1	0.00%
25	NDRT 24	Pawandeep	Secretary	A					0	1	0.00%
26	DSRT 32	Amit gadia	Secretary	A					0	1	0.00%
27	DMRT 43	Anjum Arora	Secretary	A					0	1	0.00%
28	DWRT 50	Nikhil Rai	Secretary	P					1	1	100.00%
29	DRT 51	Gaurav Kapoor	Secretary	A					0	1	0.00%
30	DART 130	Anshuman Jain	Secretary	A					0	1	0.00%
31	DSRT 145	Aditya Nath	Secretary	P					1	1	100.00%
32	DMRT 149	Gautam Rastogi	Secretary	A					0	1	0.00%
33	DSRT 151	Sunil Rathi	Secretary	A					0	1	0.00%
34	DDRT 157	Harsh Wardhan Aggarwal	Secretary	P					1	1	100.00%
35	JPRT 171	Sameer Bhargav	Secretary	P					1	1	100.00%
36	BURT 184	Ankur Nahar	Secretary	A					0	1	0.00%
37	JHRT 185	Abhishek Jaipuria	Secretary	P					1	1	100.00%
38	LRT 188	Sudeept Aggarwal	Secretary	P					1	1	100.00%



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39	JJRT 191	Sandeep Hora	Secretary	P					1	1	100.00%
40	LIRT 202	Parul Aggarwal	Secretary	P					1	1	100.00%
41	ART 203	Gagandeep	Secretary	A					0	1	0.00%
42	Udaipur	Sanjay Dak	Secretary	P					1	1	100.00%
43	DWRT 50	Nikhil Rai	Agm convenor	P					1	1	100.00%
44	NDRT 24	Sunbir Wadhwa	Area Fellowship	P					1	1	100.00%
45	JPRT 171	Manish Kasiwal	Fellowship- Rajasthan	A					0	1	0.00%
46	ART 203	Amit Khanna Jr.	Fellowship- Punjab	P					1	1	100.00%
47	DWRT 50	Punit Jindal	Communciations and Corporate Alliance	P					1	1	100.00%
48	LRT 188	Jitesh jain	Co-convenor Corporate Alliance	A					0	1	0.00%
49	DSRT 32	Vinod Singhi	Area Projects and Community service	P					1	1	100.00%
50	NDRT 24	Rajan Verma	Events Co-ordinator	A					0	1	0.00%
51	ART 203	Aashish Mehra	Co-Events Co-ordinator	P					1	1	100.00%
52	JPRT 171	Tarun Bansal	PMT	P					1	1	100.00%
53		NHT Rajeev Jain	Area HRD Mentor	A					0	1	0.00%
54	DMRT 149	Yogender Siotia	HRD Convenor	P					1	1	100.00%
55		Khushroo Kalyanwala	Area Mentor	P					1	1	100.00%
56	BURT 184	Sudeep Galundia	Extension- Rajasthan	P					1	1	100.00%
57	LRT 188	Narender Agarwal	Extension- Punjab	P					1	1	100.00%
58	JJRT 191	Sunil Kothari	IT Convenor	P					1	1	100.00%
59	DSRT 32	Alok Garg	Fundraising	A					0	1	0.00%
60	DSRT 32	Vikramjit Singh	Area Supply House Convenor	P					1	1	100.00%
61	DSRT 32	Atul Gupta	Area HT 1	A					0	1	0.00%
62	NDRT 24	Vishal Kanwar	Area Mentor- Sponsorships & Fund Raising	A					0	1	0.00%
63	DMRT 149	Ravi Baid	Area HT 2	A					0	1	0.00%
64	LRT 188	Anand Gupta	Area Convenor - RTI Brand Building	P					1	1	100.00%
65	JJRT 191	Karun Kandoi	Area Projects and Community Service - Rajasthan	P					1	1	100.00%
									43	65	

OTHER TABLERS/ GUESTS PRESENT:

- 1) Sq. leg Paresh Chaudhary (Mentor, Area V)
- 2) Tr. Puneet Bansal (JHRT 185)
- 3) Tr. Swaytank Maheshwari (JHRT 185)