

**Report of the Proceedings of Executive Committee Meeting of NOSA
at JNV, Vechuchira, Pathanamthitta on 23.12.2007**

Presided by: Mr. Shiju Alex, President.

Participants:

1. Mr. Leju T. Balan, Secretary.
2. Mr. Sanoj Kumar Roy S., Joint Secretary.
3. Mr. Ayappan B., Treasurer.
4. Mr. Ciju Kurian, B1
5. Mr. Shajil Kumar T.K., B2
6. Mr. Sudhin S., B3
7. Mr. Santhosh Kumar V.T., B4
8. Ms. Anuradha M., B5
9. Mr. Arun Menavan A., B6
10. Mr. Jibin Shah A., B7
11. Mr. Prajeen M.V., B8
12. Mr. Sujesh M.S., B9
13. Mr. Nivin P. Thomas, B10

Non- Executive Committee Members:

1. Dr. Johnson Thomas
2. Mr. Ratheesh T.
3. Mr. Bijo Alex Thomas

Members had discussions over the matters referred by General Body and other concerned issues. The decisions taken in the meeting are as follows:

1. It is decided to authorise the Secretary and Treasurer to open account for NOSA in a Bank after it is registered.
2. As the secretary and Treasurer may not be available for opening Bank Account after NOSA is registered, it is decided to authorise the Treasurer to deposit the donations collected from the members in his personal account till NOSA's account is opened.
3. It is decided to authorise Mr. Ciju Kurian and Mr. Shajil Kumar T.K. to register NOSA.
4. It is decided to fix Rs. 10/- as membership fee and receive donation of Rs 100/- or more from the members for the time being, towards an initial operating fund. Further, it is decided to not to collect Life Membership fee until next General Body Meeting.

5. It is decided to prepare and print Membership form and to be distributed among the old students through their Batch representatives.
6. It is decided to nominate the following persons as the Web Team who will select their Co-ordinator:
 - a) Mr. Shiju Alex, B1
 - b) Mr. Ciju Kurian, B1
 - c) Ms. Anjali G. Nath, B3
 - d) Mr. Arun Menavan A., B6
 - e) Mr. Sharath M.S.,
7. It is decided to hold a meeting of Executive Committee on Onam vacations in 2008.

One complaint was received from the Vice Principal that Mobile Phone of Catering Asst. of JNV was missing at our lunch session and that we were required to rectify that. Executive Committee have decided to bear its cost by collecting Rs. 1,800/- from its members. It was further decided to keep the amount with Dr. Johnson Thomas for a week and on its non receipt to pay the money through the Principal to the Catering Asst. **

Participants have decided to take personal responsibility in bringing all the old students to NOSA and to have more participation in the Meetings to come.

The Executive Committee is confident that NOSA can be developed and taken to its heights to provide cordial relations coupled with mutual help among the old students.

Leju T. Balan
Secretary

** Later, it was informed that the mobile phone was recovered. Opinion from the donors were to put the amount collected in this regard in NOSA's fund and as such it was deposited with NOSA.