

# St. Joseph's College Old Boys Association

New Delhi

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## **NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

**NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of St. Joseph's College Old Boys Association (hereinafter referred to as SJC OBA or SEM OBA) will be held on August 31, 2019 at 6:00 P.M. at The Shervani Hilltop Hotel, Mallital, Nainital to transact the following business:**

**AS A SPECIAL BUSINESS:**

### **1. Change of Name of the Association**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** consent of the members be and is hereby accorded for changing the name of the Association from **“St. Joseph's College Old Boys Association”** to **“SEM Alumni Association”**.

The Name of the Association is **“SEM Alumni Association”**

### **2. Change in membership fee**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the rules of Association, consent of the members be and is hereby accorded for change in Membership Fee for recent pass outs from SJC, Nainital in the previous five calendar years preceding the year in which membership is sought to Rs. 1500/- (Rupees One Thousand Five Hundred Only) and all others Rs. 2500/- as Life Time Membership of the Association.”

### **3. Change of Registered Office Address**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the rules of the Association, consent of the members be and is hereby accorded for change in Address of Registered Office from **“2, Palam Marg, Vasan Vihar, New Delhi”**, to the current Governing Council to decide and change the address as it is felt suitable.

### **4. Restriction on number of terms of President of SJC OBA by an individual**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

**“RESOLVED THAT** NO Member of the Association shall hold office for more than 2 consecutive terms, and the same individual shall not, during the entire lifetime, hold office for a total of 3 terms.

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## 5. Restriction on Members to contest for the post of President

To consider, and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

**“RESOLVED THAT** NO Member of the Association shall contest elections or hold office of the President of the Association until and unless the member has been a sitting member, whether elected or nominated, of any past Governing Council of the Association, in any capacity other than President.

**Place: New Delhi**

**Date: August 10, 2019**

**by order of the Governing Council  
for St. Joseph's College Old Boys Association**



**(Pankaj Sachdeva)**

**Secretary**

## **NOTES:**

1. A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING TO WHICH THIS NOTICE.
2. The Explanatory Statement forms part of this Notice and is attached hereto.

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## **Explanatory Statements relating to the business set out in the accompanying Notice**

### **ITEM NO.1:**

The Governing Council of the Association in its meeting held on August 8 , 2019 take note of approval for change of name of the Association from “**St. Joseph's College Old Boys Association**” to “**SEM Alumni Association**”. This has been necessitated due to the induction of girl students in the school, hence the name needs to be gender inclusive.

### **ITEM NO. 2:**

The Governing Council of the Association in its meeting held on August 8 , 2019 concluded that to avoid any ambiguity in accepting new members and the membership fee, a clarity and continuity is needed to ensure that a correct fee is charged from each Alumnus.

### **ITEM NO. 3**

The Governing Council of the Association in its meeting held on August 8 , 2019 discussed and decided that Association required a permanent Registered Address.

### **ITEM NO. 4**

The Governing Council of the Association in its meeting held on August 8 , 2019 discussed and concluded that to be an open and democratic body with equal opportunity to all, it is necessary to restrict the terms of the President, so that all have an equal chance to do their best for the Association as well as our Alma Mater.

### **ITEM NO. 5**

The Governing Council of the Association in its meeting held on August 8 , 2019 deliberated on this aspect and reached the conclusion based on the issue that it is imperative for an individual to be familiar with the functioning of the Association before taking reins at the helm as President.

**Place: New Delhi**

**Date: August 10, 2019**

**by order of the Governing Council  
for St. Joseph's College Old Boys Association**



**(Pankaj Sachdeva)  
Secretary**