



THE SOUTH INDIAN CULTURAL ASSOCIATION

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GIST of Extraordinary General Meeting
held on 16/06/2024, Sunday @ 10:00 AM at Y.Subramaniam Hall,
14, Sanghi Colony, Indore.

- The Secretary convened the meeting at 10:00 AM and adjourned it by 30 minutes due to lack of quorum.
- The meeting was reconvened at 10:30 AM and the holy lamp was lighted by Patron Shri V.S.Mani, Trustee Shri S.M. Iyer, Mrs. Savithri Babuji and Mrs. Charumathi Chetty . The Prayer song & the SICA Anthem were rendered by SICA managing committee members.
- The Secretary informed that Mr. C S Keerthivashan and Mrs. Priya Iyer would record the minutes of the proceedings.
- The President, in his address to the August body, highlighted the purpose of the EGM. He shared with the members that as per the New Education Policy & according to the recommendations by CBSE, the SICA Educational Trust had decided to shift the Pre-primary schools at Aranya and Sanghi Colony premises to Scheme # 78 & 54 respectively. He also outlined about the financial challenges to be faced by the Association due to the relocation and the subsequent loss of rental income .
- The President stated that in order to meet the financial requirements of the Association, the managing committee had put forth three resolutions for discussion, deliberation & fruitful decisions by the August body.
- The Secretary presented the resolutions and the Joint Secretary Mr. Rajesh Krishnan provided inputs through Power point slides.
- After thorough discussion & deliberation by August body, the following decisions were made:

Resolution 1: Resolved that the August body shall discuss and deliberate on the proposal to sell or rent out the vacant Aranya school Building for better utilization, following the vacating notice received from the SICA Educational Trust.

Outcome: It was unanimously resolved by the August Body, after detailed deliberations, that the Aranya property should be rented out to mitigate the financial requirements of the Association by ensuring the safety and security of the property.

Resolution 2: Resolved that the August body shall discuss and decide on the potential sale or renting out the plot owned by the Association at the Super Corridor to lessen the financial burden of Association due to shortage of funds caused by the relocation of Pre-primary classes.

Outcome: It was unanimously resolved after deliberations that the Super Corridor plot should be rented out.

Resolution 3: Resolved to establish day care center for children and old age people at Sanghi colony premises subject to the complete shifting of Sanghi colony Pre-primary classes to SICA Sr. Sec. School, Scheme 54 during the next academic year 2025-2026.

Outcome: It was resolved unanimously that the Managing committee could plan for Creche / Children Day care Center / Play school / Additional batch of Montessori or any other new options that are available and before deciding on the Senior Citizens Day care center detailed project study should be carried out.

The meeting ended with a concluding note by the Secretary and vote of thanks by the Vice President Mr. V Suresh Iyer.
