



(An ISO 9001:2008 Certified Organisation)

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## ***TEA WITH DIRECTOR***

### **MEETING MINUTES**

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Meeting Date: 31 January, 2014

Meeting Location: Palki

Approval: 23 January, 2014

Recorded By: The International Centre Goa

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## 1 ATTENDANCE

Name	Membership Number	Present
C. N. Prabhakar	7688	Yes
Manashi Chatterjee	2332	Yes
Hari Gopal Verma	832	Yes
Roswitha Verma	832	Yes
Shyam Gangwani	2324	Yes
Anup Chatterjee	2332	Yes
Nandini Sahai	Director, ICG	Yes
Ayub Zickriya	General Manager, ICG	Yes
Rakesh Nayak	Meeting Scribe, ICG	Yes
Vipul Moghe	Kota Hospitality	Yes

Quorum was established

## 2 MEETING LOCATION

Palki

## 3 MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:00 PM

Meeting Scribe: Rakesh Nayak

## 4 AGENDA

To take suggestions from ICG Members on forthcoming projects, existing programmes and facilities.

## 5 NOTES ON DISCUSSION

- In response to the Attendee Members suggestion that Members be involved in planning and decision making, the Director said that the Board is also actively thinking on these lines, and soon a decision will be taken.
- As requested by attendee Members in the earlier sessions of Tea with Director, the Director informed that the Veg. Thali for Rs. 74/- and Fish Thali for Rs. 99/- each (Inclusive of Tax) is now available at lunch time at Spices Restaurant.
- Since most Members were unaware that Thalies are being served for lunch at ICG, they requested that the member community be made aware of the same. The Director assured that ICG will send intimation mails to Members and also put up posters to this effect.
- Mr. Vipul Moghe (Kota Hospitality) said that he is working on reducing the number of items in the menu to provide consistency, as desired by the Members.

- In response to a request made in the last session, wherein some Members asked for data of how many members have used the pool before and after April 2013. The General Manager, Mr. Ayub Zickriya, furnished the following data:

**ICG Swimming pool usage comparison 2012-13 V/s 2013-14 (Apr-Dec)**

Status	Period	Members	Non Members	Total
Before fee implementation	Apr-Dec 2012-13	198	238	436
After fee implementation	Apr-Dec 2013-14	139	287	426

- The attendee Members suggested that a questionnaire be designed and sent to all Members to seek improvisation tips and suggestions from them on matters pertaining to food, facilities and programs etc.
- The Director suggested that the Member's Night should be an annual event and that it be held in the last week of June. Attendee Members agreed to the idea.

## 6 MEETING ENDS

Meeting Schedule End: **7:00 PM**

Meeting Actual End: **7:00 PM**

## 7 NEXT MEETING

Venue: **As per availability**      Date: **To be decided**      Time: **To be decided**