

MBM ENGINEERING COLLEGE ALUMNI ASSOCIATION V. G GARD MARG, RATANADA, JODHPUR

Ref. No MBMEAA/2023-25/006.....Dated 07-08-2023.

Minutes of 1st ECM/2023-25 of Executive Committee held on 20-08-2023 in alumni Association Hall, Jodhpur. The meeting was called to order by invocation. 18 members were present.

Agenda No.	Particular	Taken up by	Proceeding/Decision/Report
1	Meeting Called to Order	President	Quorum was established and Hony. Secretary welcomed all the members.
2	Prayer / Invocation	By all	Meeting started after Prayer.
3	Address by President	President	President Addressed the August gathering
4	Confirmation of Minutes of 9 th 2021-23 ECM Held on 09-07-23	Hony. Secretary	The minutes were confirmed unanimously.
5	Formation of Committees	Hony. Secretary	The names of the committees were announced and it was requested to suggest names who wish to work with alumni association by 31.08.2023. The President & Secretary are authorised to form the committees after 31.08.2023.
6	Review of Diamond/ Golden/ Ruby/ Silver Jubilee Programmes	Hony. Secretary	The Diamond Jubilee of 1963 Batch and Golden Jubilee of 1973 Batch are scheduled in Dec 2023. Silver Jubilee of 1998 Batch is Scheduled from 22 to 23 Dec 2023. Ruby Jubilee of 1983 batch is yet not fixed. Alumni were contacted to submit and finalise their programme.
7	Co-option of Members	Hony. Secretary	It was proposed and finalised to co-opt the 5 members names- 1.Er SK Parihar 2.Er PR Dave 3.Er Kamlesh Kumar 4.Prof. Jayashri Vajpai 5. Er Ashok Mathur It was proposed and finalised to have the following members as special invitees 1. Er. O P Madhvi 2. Dr Jagdish Prasad Choudhary 3. Er Arun Arora 4. Er Surendra Vaishnav 5. Er. S C Jain and coordinators from different locations.
8	Proposed Activities	President	The proposed plan and activities were deliberated by President in his Presidential address.
9	Any other item with permission of chair	President	It was informed that Sh OP Bhatiya 1979 batch Civil (L-1122) has deposited Rs 16000 for Adoption Scholarship in last week. He adopted one student who was

			<p>recommended by senior faculty of MBM. This scholarship was awarded to the student for depositing the college Fees.</p> <p>Er OP Madhvi suggested that all scholarships should be distributed after getting the registration of the students in Alumni Association first.</p> <p>Sh. Girish Lodha also gave suggestions for membership drive by taking cooperation from the MBM University administration. The caution money may be diverted for the membership fees for registration of the students.</p>
9	Obituary	Hony. Secretary	<p>Two minutes silence was observed in respect of passed away alumnus Late Shree LK Agarwal 1968 Batch Civil</p>

Hony. Secretary.....

President.....