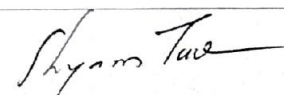
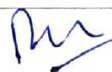
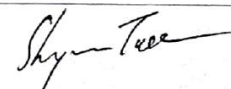


MBM ENGINEERING COLLEGE ALUMNI ASSOCIATION V.G. GARDE MARG, RATANADA, JODHPUR Ref. No. No.
MBMECAA/2021-23/507..... Dated 18 Nov.2021. Minutes of 2nd ECM / 2021-23 of Executive Committee held on **05 Dec. 2021**
 in Alumni Association Hall, Jodhpur. The meeting was called to order by invocation. The 18 members were present Physically and 6 members joined Online.

Agenda No.		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	<p>President welcomed the members to 2nd Executive Committee Meeting. Members were informed that MBM University Jodhpur has become a reality with the appointment of Vice-Chancellor and Registrar. However the University has yet to start functioning. The pace of developments is far below our expectations.</p> <p>He further informed the house that in spite of best efforts by the Association and in spite of the fact that University Engineer, Dean & Chief Engineer of JNV University being our own Alumni, the furniture for the Girls Hostel could not be procured as assured.</p> <p>the invitation of Association, the Vice-Chancellor of MBM University visited the Girls Hostel and had high Appreciation for the work done by Association. It was suggested to get the LOKARPAN of Girls Hostel done by Hon. Chief Minister.</p> <p>MBM University Jodhpur to begin it's functioning with great Ambiance, Association has taken up Green and Clean Campus drive. Thanks a lot to members of Green and Clean Campus Committee for doing wonderful work in MAIN CAMPUS, under the leadership of Er. P. C. Dhariwal.</p> <p>The quantum of work exceeded far beyond the originally expected. We wish to continue the same with NORTH CAMPUS AND HOSTEL CAMPUS ALSO depending upon the availability of funds. President requested all the Alumni to contribute generously for Green and Clean Campus Drive.</p> <p>President specifically appealed to 1984 batch Alumni to make available the Fund Collected by them for Green and Clean Campus on the Occasion of their Silver Jubilee and which is lying UNUTILIZED.</p>

4.	Confirmation of minutes of 12 th ECM 2019-21 and 1 st 2021-23 ECM Held on 10-10-2021	Hony. Secretary	Both the minutes were confirmed unanimously with following addition (i) Addition of word "Additional" in article 6.1.8. (ii) Minutes are to be uploaded on social media platforms.
5.	Formation of Committees	President	The list of Nomenclature of committees were circulated and members were requested to suggest and change / amendments (if required). simultaneously, all the members. Were also requested to volunteer their names for the committee of their choices. Some of the members opted to volunteer for the same. List of committees is enclosed as per Anx. "A"
6.	To Revised the Resolution for CSR by filling CSR – 1 as made mandatory from 1 st April 2021		As per specific requirement for CSR fund registration, the following resolution was passed unanimously "Resolved that in pursuant to section 135 of the Companies Act 2013 and Rule 4(1) of Companies (CSR Policy) Rules 2014, MBM Engg. College Alumni Association Jodhpur be got registered for undertaking CSR Activities by filling from No. CSR – 1, Further, Resolved to authorities. President Prof. S. S. Tak to sing all the necessary documents in this regard."
7.	Review of Golden/Silver Jubilee Programs.		<u>(a) Golden Jubilee 1970 Batch</u> Er. M L Jain Coordinator Proposed to organize golden jubilee function of 1970 and Diamond jubilee function of 1961 batch on 19 th Dec. 2021 and informed that 30 to 35 members have consented to join it. All preparation is under progress. <u>(b) Golden jubilee of 1971 Batch</u> No. Coordinator attended meeting despite prior intimation and notice. However it was informed that it is likely in Feb. 2022. <u>(c) Silver jubilee 1996 Batch</u> Coordinator Er. Surendra Surana informed that function is Scheduled on 25 th Dec. 2021. Dr. P S Goyal Advisor ISRO has consented to be chief guest. 97 member participants have Confirmed. <u>(d) Silver jubilee 1995 Batch</u> Coordinators Er. Rajesh Agarwal and Er. Manish Sharma informed that Main Function is Schedule on 26 th Dec. 2021 for which 120 percipients have already confirmed. <u>(e) Diamond jubilee (1962-1967) Batch</u> 1962-67 Batch Proposed to organize celebration in April 2022. <u>(f) Diamond jubilee (1963-1968) Batch</u> The 1963-68 Batch proposed their function in Sep. 2023.
8.	Any other point with the		(a) The green and clean committee of MBM campus informed that work of

	permission of chair.		<p>earlier sanction of Rs 4.60 lacs has already been completed and payment made. Sh. Jalam Singh of Committee requested in writing for additional work of Rs 1.40 lacs under same contract. After discussion, EC agreed to accord sanction to the additional amount finalise by the committee within same contract subjected to availability budget. It was also resolved to utilize the fund collected by 84 batch for green and clean campus for this purposes and communication to this affect be sent to coordinator 1984 batch.</p> <p>(b) Prof. Gautam Kothari suggested for getting Oxygen concentrators to maintained within guarantee period and spares completed their usefull life span (eg. Water filters) may be replaced and paid to manufacturer as per terms and conditions. suggestion was agreed unanimously,</p>
9.	Thanks giving	Hony. Secretary	Ended with thanks to chair.

Hony. Secretary



President

