

Ref. No MBMEAA/2023-25/038.....Dated 06-01-2024.

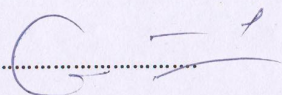
Minutes of 3rd ECM/2023-25 of Executive Committee held on 14-01-2024 in Alumni Association Hall, Jodhpur. The meeting was called to order by invocation. 23 members were present physically and 6 online.

Agenda No.	Particular	Taken up by	Proceeding/Decision/Report
1	Meeting Called to Order	President	Quorum was not established and the meeting was adjourned for 5 minutes. After 5 minutes, the president called to order Hony. secretary welcomed all the members.
2	Prayer / Invocation	By all	The meeting started after Prayer.
3	Address by President	President	President Addressed the August gathering
4	Confirmation of Minutes of 2nd 2023-25 ECM held on 08-10-23	Hony. Secretary	The minutes of the 2nd 2023-25 ECM held on 08-10-23 were confirmed unanimously.
5	Discussion about Association activities	President	<p>President Prof Sushil Bhandari addressed the members and invited suggestions from the members present.</p> <p>Prof SS Tak suggested that we are here for the betterment of our Alma mater, MBM University (MBM Engineering College). So we should support correct actions and oppose wrong actions of the University administration.</p> <p>Prof. AR Garg stated that MBM Engineering College name is mentioned in all approvals from AICTE.</p> <p>Sh PR Dave stated that the Mining Engineers association has proposed to construct a skill development cell in the Mining department at their own cost. They are trying hard but MBM University administration is not allowing / not giving permission. This is very useful for the welfare of the students of the Mining department.</p>
6	Review of Jubilee Functions	Hony. Secretary	<p>Sh Manish Moondra and Sh Amit 1998 batch thanked the Alumni Association for cooperation and accounting properly for their Silver Jubilee programme held in Dec 2023. Sh Moondra said that they were unfortunately forced to celebrate the programme at outside of the college. The batch mates contributed Rs 3.50 Lakhs for the marriage of the college canteen operator Sh Anirban Mukhrjee's daughter.</p> <p>Sh Girish Lodha 1980 batch presented that the 1980 batch celebrated its delayed Ruby Jubilee in Nov 2023 and thanked the Alumni Association for cooperation and accounting.</p> <p>Prof. J L Kankaria and Sh. A R Kumbhat informed that they would organize the 1964 Batch Platinum Jubilee in 2024.</p>

8/12

			<p>Sh PR Dave 1974 batch submitted that they will celebrate Golden Jubilee in 2024 and already contacted the batchmates.</p> <p>Sh MG Sharma and Sh Hanwant Prasad Choudhary 1984 batch were present and stated that their Ruby Jubilee to be celebrated this year i.e. 2024.</p> <p>Sh Ashok Choudhary, Sh Rajeev Chajer and Sh Kapil Vyas 1999 batch were present and stated that their Silver Jubilee is to be celebrated in Dec 2024. Already contacted many batchmates.</p>
7	Review of various committees	Hony. Secretary	<p>Constitution amendment committee: Prof SS Tak said that a meeting of the constitution amendment committee is scheduled on 21.1.2024.</p> <p>IT & Social media committee: Sh Vipul Kocher and Sh Adity Ranjan Garg presented that they have started revamping the Alumni Association website. They proposed to keep the existing website in the backhand and work for improvement as per requirement.</p>
8	Scholarship announcements FY 2023-24	Hony. Secretary	<p>The scholarships have already been announced and 382 applications received so far. Interview boards are formed and the interview programme is scheduled from 29 to 31.1.2024</p>
9	Any other item with permission from the chair	President	<ol style="list-style-type: none"> 1. Sh Adity Ranjan Garg said that we should have our AGM or other large gatherings such as Global Conferences etc. This will create proper bonding between Alumni at large. Sponsorship is also possible in such cases. This suggestion was accepted by all members. 2. Sh Ashok Mathur said that University administration representatives should also be present in activities of the Alumni Association. President replied that present faculty members are already among office bearers and various committee members. 3. Sh Mool Chand Choudhary suggested that if possible, all functions of the Alumni Association should be celebrated on the lawn of the Alumni office hall and Lawn. This was also accepted and will motivate the batches to do so.

Hony. Secretary.....



President.....

