

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

**Ref. No. MBMECAA/2021-23/586..... Dated 05-07-2022.**

**Minutes of 45<sup>th</sup> Annual General Body Meeting** held on **31 July. 2022** in Alumni Association Hall Jodhpur.

The meeting was called to order by invocation. The 27 members were present physically and 18 Online.

Agenda No.		Taken up by	Proceeding / Decision / Report
1	Meeting Called to Order	President	The Quorum was established and Secretary welcomed all the members to the 45 <sup>th</sup> Annual General Meeting
2	Prayer/Invocation	By all	Meeting started after Prayer.
3	Obituary		Homage was paid to departed alumni by observing silence of 2 minutes. Meeting adjourned and restarted
4	Presidential Remarks		President welcomed the members to 45 <sup>th</sup> general body meeting. President address enclose at annx. A After president address a resolution was proposed by Prof. N K Khandelwal and was seconded by Er. S C Choudhary, was unanimously passed as under.  "We put on record our appreciation for the efforts put up by the E C of the Association to get Rescinded, the order of the Govt. of Rajasthan about the affiliation of colleges of Barmer and Jalore district to MBM University. We further put on record the special efforts taken up by the President Prof. S S Tak. Our heartfelt appreciation for Prof. S S Tak and his team for this effort."
5	Confirmation of minutes of 44 <sup>th</sup> AGM held on 19-09-2022		Minutes were confirmed unanimously
6	Adopt the report of Hony. Secretary		Report was presented and adopted by the house.
7	Consider and pass Accounts FY 2021-22		Audited accounts were passed after discussion with suggestion that FCRA accounts should be reflected separately in balance sheet.

*Wm*  
6.8.22



8	Approve the appointment of Auditors for FY 2022-23		It was decided to continue M/S Jain and Kachhawah with same remuneration and additional remuneration demanded @ Rs 11000 for FCRA was approved.
9	Consider and adopt budget for FY 2022-23		Budget as approved by ECM was Passed.
10	Vote of Thanks		Meeting ended with Vote of Thanks to Chair and all.

\*Enclosed... Presidential Address

Hony. Secretary.....

*RM*  
*6.8.22*

President .....

*Sym Tace*



**ADDRESS OF PRESIDENT DR. S.S.TAK TO 45th  
GENERAL BODY MEETING TO BE HELD ON 31st JULY 2022**

Dear Members,

I welcome you all on behalf of all office bearers and on my own behalf to 45th General Body meeting. First of all, on behalf of all office bearers, I would like to thank from the core of our hearts, the alumni at large and members of alumni association for extending such an overwhelming support to us during last three years. Whatever has been achieved in last three years is because of this whole hearted support only. I hope we have lived up to the expectations of the alumni.

As you know alumni association has completed a prestigious project of Girls' Hostel costing about INR 7.00 crores for safe stay of 300 girls of MBM with generous contribution of our alumni.

Association has requested Hon. Chief Minister for LOKARPAN of this Hostel and hope to have it very soon.

Our Dream of MBM as University has become a reality now. Though for a short period MBM University got derailed but finally it is back on the track. We thank Hon. Chief Minister Shri Ashok ji Gehlot from the core of our hearts for all he has done for MBM University, Jodhpur.

To give a boost to the Upcoming MBM University, the Alumni Association have decided to take-up three Activities :-

1. Improving campus ambience and creating green & clean Campus as good ambience of campus is a prerequisite for any premier institution.
2. Promoting research, innovation and entrepreneurship among PG and UG Students.
3. Encouraging academic and extracurricular activities on Campus

Ideally, we will like to create endowment funds for these activities so as to support these activities perpetually. We humbly request alumni to contribute two these endowment funds.

I am happy to inform that association has not only started working on all these three activities but also has made significant progress.

Association has taken up green and clean campus drive. Thanks a lot, to members of green and clean campus committee for putting enormous effort under the leadership of Er. P. C. Dhariwal with very active support from Er. Jalam Singh, Er. M.R. Choudhary, Er. Surendra Surana, Er. Akash Mehta and Er. R.P. Choudhary for completing the cleaning work of main, north and hostel campuses. It was indeed a herculean task.

I would like to put on records our heartfelt appreciation for Er. Prabhakar Keskar 65 Elec. for establishing Late Yeshwant Shankar Keskar research, innovation and start-up endowment fund with an endowment of INR 10.00 lakh.

Under promotion of Academic and Extra Curriculum Activities :-

1. Association will provide assistance of INR 3.20 lakhs for "Robotics Workshop" this year.
2. 95 Silver Jubilee batch has instituted Inspire95 Scholarships for extra curricular activities.

I once again thank you all for your whole hearted support to activities of Association.

**Prof. (Dr.) S. S. Tak**  
President

MBM Engineering College Alumni Association