

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

No MBMEAA/2023-25/067

Meeting Notice No MBMEAA/2023-25/062 Dated 06-04-2024

Minutes of 4th ECM/2023-25 of Executive Committee held on 28-04-2024 in Alumni Association Hall, Jodhpur. The meeting was called to order by invocation. 11 members were present physically and 6 online.

Dated :- **09/05/2024**

Agenda No.	Particular	Taken up by	Proceeding/Decision/Report
1	Meeting Called to Order	President	President not present and quorum was not established and the meeting was adjourned for 15 minutes. After 15 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 3rd 2023-25 ECM held on 14-01-2024	Hony. Secretary	The minutes of the 3rd 2023-25 ECM held on 14-01-2024 were confirmed unanimously.
5	Review of Jubilee Functions	Hony. Secretary	Prof. J. I. Kankariya and er. A R Kumbhat are coordinators for 1964 batch platinum jubilee. They are in touch with president. Sh Akash Mehta 1974 batch submitted that they will celebrate Golden Jubilee 16-18 Dec 2024 and already contacted the batchmates. No coordinator was present from 1984 batch for their Ruby Jubilee to be celebrated in 2024. No coordinator was present from 1999 batch were present but their Silver Jubilee is to be celebrated in Dec 2024. Contribution from more than 225 batch mates already collected.
6	Review of various committees	Hony. Secretary	Constitution amendment committee: Prof SS Tak said that a meeting of the constitution amendment committee is scheduled on 21.01.2024, 21.04.2024 and proposed on 05.05.2024 also. The committee is proposed to meet once a week to finish the given work earliest. IT & Social media committee: IT and website committee is working with Er. Vipul Kochar and Er. Aditya Garg. Two interns have been appointed for this website improvement. Alumni are contributing Rs. 1.50 lakh.
7	Report of Scholarship awarded for FY 2023-24	Hony. Secretary	The scholarships were announced in Nov 2023 and 384 applications received. Four Interview boards are formed and the interviews were held from 30-01-2024 to 02-02-2024 After final lists of 169 students for Rs 20.11 Lacs prepared by interview board (headed by Prof Rajendra Karwa), the eligible students were informed. The distribution of the scholarship certificates was done on 17 th March 2024 at 11 AM at Association Hall where more than 200 members and students attended the function.

(Signature)
8/05/2024

(Signature)

		The scholarship amount was transferred to accounts of the students in March 2024 and information was sent to all Donors via email and through WhatsApp also. Presentation of Gold medals (14) { 7 medals for 2021 and 7 for 2022} and Silver Medal (2) {1 medal for 2021 and 1 for 2022} with certificates was also done on 17th March 2024 at 11 AM at Association Hall in presence of interested donors. Five Doners witnessed the function and presented medals with their hands. It was great moment for the Alumni Association. Prof K S Gupta, senior most Faculty and shri P M Mohnot, Senior Alumni of first batch of Mining (1961) and Shri Atul Bhansali MLA presented certificates and gold medals.
8	Report of Holi Sneh Milan Function	Hony. Secretary Holi Sneh Milan of the MBM Alumni 1960 to 2024 batches was celebrated at Alumni Association office/ lawn at 6-10 PM on 17.03.2024. More than 300 were present and enjoyed the cultural activities. Interacted with each other. Taken blessing from the elders. Enjoyed many games, activities. Lucky draw was opened from the sold coupons. All winners were awarded with prizes. All enjoyed high tea and water moutingh dinner at last.
9	MOU Signing by Dr Ganesh L. Harpawvat and Dr Kiran Harpavat	Hony. Secretary Dr Ganesh L. Harpawvat and Dr Kiran Harpavat came directly from the USA to Jodhpur for 3-4 hours visit to alma mater and Alumni Association office. They were in touch with Prof. S S Tak and already decided to contribute for MBM. When visited Alumni office on 31.03.2024 at 11.30 AM, there was a warm welcome by the Alumni Association including Dean and Professors of MBM University. An MOU between Harpavat Family Foundation and MBM Engineering College Alumni Association was signed to create an Endowment Fund of Rs 1,00,00,000 (One crore Rupee). The fund is named as "Drs Kiran and Ganesh L. Harpavat Scholarship/ Research Grant Endowment Fund". The Donors prefer to use it as per discretion of the Executive Committee of the Association to support students pursuing Under Graduate, Master's Degree and/ or Researcher(s) in Engineering and any other academic activity at MBM University Jodhpur. The Executive Committee whole heartedly thanks to Dr Ganesh L. Harpavat and Dr Kiran Harpavat and entire Harpavat family for their kind contribution to help needy students. It was decided to send a letter of thanks to Dr Ganesh L. Harpavat in this regard.
10	Any other item with permission from the chair	President President announced that committees are being formed for distinguish Alumni Awards and planning for 75 year foundation of MBM Engineering College.
11	Obituaries	Hony. Secretary Two minutes silence was observed as mark of respect to all following members who left for heavenly abode. 1 Sh. Bawani Lal Mathur Civil on 05-03-2024 2 Er. Gorishankar 1963 Batch Electrical on 18-03-2024

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 President.....