

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

Ref. No. MBMECAA/2019-21/QA/ Dated November 17, 2019.

Minutes of 4th Executive Committee Meeting held on **November 17, 2019 at 5.00 PM** in Alumni Association Hall, Jodhpur.

The meeting was called to order by invocation. The following members were present:- Prof. S.S. Tak, Dr. R.K. Bishnoi, Prof. Pradeep Kumar, Er. Jai Singh Choudhary, Er. Sudhinder Dugar, Er. Dinesh Kumar Goyal, Er. Akash Chandra Mehta, Er. S.C. Jain, Er. K.M.L. Mathur, Er. Shiv Charan Gupta, Er. M.M. Agarwal, Er. N.K. Khandelwal, Er. J.K. Kothari, Er. Ashok Pareek, Er. O.P. Madhvi, Prof. R.R. Tatiya, Er. P.S. Tanwar, Er. Sandip Mehta, Er. Abhisek Gour, Er. Yogendra Singh Rathore, Prof. Sushil Bhandari, Er. P.R. Upadhyaya, Er. M.C Choudhary, Er. S.C. Choudhary, Er. Sanjay Sharma, Er. Surendra Surana, Er. M.K. Soni.

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1.			The Quorum was established and President welcomed all the members to the 4 th ECM Meeting.
2.	Confirmation of Minutes and Action taken Report	Hony. Secretary	Minutes confirmed with following addition in Agenda Item No.6 In the IT Committee name of Shri Aditya Gupta was substituted by Er. Surendra Surana. Addition of name of " (v)Shri Narendra Nahar " in the Membership Committee. Committee No. 12 was added with Title 'Training and Placement Committee' (i) Dr A. K. Verma Prof. Production Engineering- Convener (ii) Prof. Sanu Meena of Civil Engg. Department- Member (iii) Er. Surendra Surana Software Developer-Member (iv) Er. Vipul Kochar- Entrepreneur Delhi- Member
3	To report appointment of CA	Hony. Secretary	Reported in the matter regarding appointment of C.A. for FY 2019-20 delegated by AGM to EC which was further delegated to President and Secretary in the 1st ECM. In compliance to which the existing CA was requested to continue his services on the existing rates but M/S Balia Choudhary & Co. has revised rates for Audit report in Form 10B @ Rs 18000 and Income Tax return filing@Rs 3000 totaling to Rs 21000. M/s Balia and Choudhary were again requested to continue with the same Remuneration. However they expressed their inability to continue. Therefore consent of CA firm M/S Jain and Kachhawaha was taken and were appointed CA for FY 19-20@Rs 15000 per annum, the remuneration paid to M/s Balia & Choudhary in previous year. The matter is reported to EC. The appointment of CA approved by EC. Report of Visit of delegation to Delhi: On invitation from Delhi Chapter know as JECOSA (Jodhpur Engineering College Old Students Association) a delegation consisting of President, Secretary and Executive member Er. M. K. Soni went to Delhi to participate in their Annual Meet held on November 10, 2019. I am glad to inform you that the get-together at Delhi NCR was remarkably successful! Our heartfelt thanks to all members of Delhi NCR for warm welcome and Congratulations for organizing the event meticulously. During open session members expressed their views regarding restoring glory of MBM, upgrading labs, recruitment of faculties, better networking among the alumni and

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			<p>construction of the girls hostel. Our President Prof. S. S. Tak apprised the gathering about the efforts being made and action taken by the Alumni Association on each issue raised by the members. The Alumni present expressed their satisfaction with efforts and progress on these issues and hoped that efforts to get autonomous status for MBM Engineering College will bear fruits soon. We were witness to taking oath ceremony of the new Executive Committee of JECOSA with Er. Sunil Sikka as the President. After the general session, the delegation had detailed discussions with all the members of new executive committee of JECOSA on all matters connected with the MBM Engineering College and the alumni association. The issues and apprehensions raised by the Alumni regarding Girls Hostel Project were thoroughly discussed and actions taken and future course of action proposed by the present Executive Committee of Alumni Association explained.</p> <p>We are happy to inform that all the doubts and queries regarding the construction of the girls Hostel were cleared to the satisfaction of every one present including Er. B. L. Mohatta. JECOSA executive assured to provide Maximum possible financial support for completion of the girls hostel Project. We gratefully acknowledge their commitments.</p>
4	Reports of Committees by Conveners	Convener Concern	<p>(i) <u>Programme Committee:-</u> Convener Er Sanjay Sharma reported to ECM that (a) Deepawali Milan was organized on 3 Nov, 2019 in which 190 persons participated. (b) Ensuring Silver Jubilee Function on 21st Dec, 2019 has been reviewed and detailed report to be presented by Coordinator Er. Mehta. (c) Matter regarding Silver Jubilee Function of MCA Batches has been discussed and is under active consideration of finalization.</p> <p>(ii) <u>Chapter Creation and Coordination Committee:-</u> Convener Er. B.L. Mohatta : No report submitted. As informed in the report of Delhi visit of delegation new young executive under leadership of Er.Sunil Sikkah has took over as President of IECOSA. Rajiv Sharma, GM GAIL who is Chairman of Gujarat Chapter and is in Constant touch with HQ Jodhpur. Other Chapters of Mumbai, Udaipur, Nagpur, Pune, Chandigarh and Bangalore are likely to meet soon to Organize their activities. Prof. N.K. Khandelwal volunteer to Coordinate with USA Chapter during his next visit.</p> <p>(iii) <u>Scholarship and Adoption Committee:-</u> Convener Prof. Milind Sharma: No report submitted. However, Treasurer Er. Pradeep Kumar who also member of Scholarship Committee received from son of Late Prof.S.M. Seth of Mining Deptt. For sponsoring two Adhoc Scholarships of Rs. 20, 000/- each for which necessary details have been sent to him.</p>

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		<p>(iv) <u>Resource Mobilization Committee</u>:- Er. K.K. Kapila –Convener couldn't submit report as he was abroad most of time but he informed the President on Phone that they have started their work.</p> <p>(v) <u>I.T. Committee</u>:- Prof. O.P. Madhvi-Convener submitted his report reviewing the existing web portal its limitations and proposed future plan to develop a new web portal in phased manner, using pure PHP instead of existing Laravel frame work. He also propose to procure a new Development Server for in-house development amounting Rs. 60,000. Reservation were expressed by Prof. Sushil Bhandari on the matter he suggested for hosting instead of Server. President requested to put his suggestion to the Committee.</p> <p>However, Prof. Madhvi explained the limitation of house hosting as it doesn't support data base. The Committee was requested to bring out the best solution.</p> <p>(vi) <u>Academic Committee</u>:- Report in committee was submitted by its Convener Prof. Sushil Bhandari mentioning that Autonomy Proposal has been discussed several times and email exchanges and Draft proposal for Proposing Separate University is under preparation likely to be ready within week's time. Simultaneously our Senior Members are taking up the matter at highest political levels for opinion framing. He also informed that an International Seminar is proposed in Aug activate research atmosphere and resource/generation.</p> <p>(vii) <u>Conveners of Library Committee</u> Chairman Shailesh Choudhary, <u>College Modernisation Committee</u>- Convener- No Report Submitted.</p> <p>(viii) <u>College Modernization, Upgradation and Green Campus Committee</u>-Chairman-M.G. Sharma No Report Submitted -Committee had one meeting</p> <p>(ix) <u>Building and Hostel Upgradation Committee</u>:- Report was presented by Er. J.S. Choudhary. An evaluation committee was formed under the chairmanship of Er. J.S. Choudhary with following as member: (1) Er. Jai Singh Choudhary(Vice President)-Convener (2) Er. Sohan Bhootra(Project Nodal Officer)-Member (3) Er. Mool Chand-Member (4) Er. Neeraj Vyas-Member (5) Er. Anilesh Mehta-Member</p>

Chairman

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			(6) Er. Dinesh Goyal (Jt. Secretary)-Member Er. Choudhary submitted his report on Girls Hostel. Project(Annexure-'A')- Mentioning therein the present status of the project, resolution of Discrepancies and Dispute with Contractor, GST issue, deductions in Payment and strategy for completion of Project. The Committee recommended for continuation of the same agency for completing the Project as Contractor has agreed to continue the work on the same rates, which has already been recommended by Er. R.C. Mathur Committee also. After discussion and certain clarification it was resolved to adopt the Report of the Committee.
5.	Approval of Annual Budget for yr. 2019-20	Treasurer	Budget estimates for Projected receipts and Expenditures were presented by the Treasurer or the Fin. Year 2019-20. The Likely receipts are projected as Rs. 90.91 Lacs against which expenditure is proposed as Rs. 96.21 Lacs indicating therein a deficit of Rs. 5.30 Lacs. Past President Er. S.C. Choudhary suggest to write letter to bank to waive bank charges in lieu of having F.D.R. of the institute. He also suggest to transfer the Unutilisable receipts to FDR's and generate funds through endowments. He expressed concern for repeated deficit is because of loss in interest due to utilization of Corpus Fund in the past and will continue till is recupation and efforts are being made in this direction. After discussion Budget was passed for FY. 2019-20(enclosed at Annexure-'B')
6	Appointment of Conveners for Diamond, Golden and Silver Jubilee Functions 2020	Hony. Secretary	The matter was discussed and it was decided that for Diamond Jubilee of 1960. Er R.C. Mathur may be requested act as Convener for Golden Jubilee 1970. Prof. Tatia was authorized to have communications with all concern and come out with suggestions.
7.	Consideration of Request of 1960 (Diamond) Batch to change Function Schedule from Sept to Dec 2020.	President	Request of 1960(Diamond) to change function schedule from Sept. to Dec 2020 was agreed.
8	Review of Silver Jubilee Function Dec 19 and MCA Function	Hony. Secretary	Preparation of Silver Jubilee(21 Dec 2019) was reviewed. Dr. Sandip Mehta Coordinator informed that consent for Chief Guest from Dr. M.P. Punia has been taken and total Participation is likely to it. Out of Total 300 contribution of 100 Alumni has already been received.
9.	Any other points with the permission of chair	Any Member	Nil
10.	Vote of Thanks	Hony. Secretary	The Vote of thanks was delivered to the chair by members present and the meeting was concluded
11.	Closing of 4 th EC Meeting	President	The 4th EC Meeting was declared closed by the President at 7.30 P.M.

Prepared by: Hony. Secretary

Atul Yadav
(Jr. Sec.)

Confirmed by : (A) President

Ram Lal (B) Executive Committee on