

MBM ENGINEERING COLLEGE ALUMNI ASSOCIATION V.G. GARDE MARG, RATANADA, JODHPUR Ref. No. MBMECAA/2017-19/QA/ Dated August 10, 2019.
Minutes of 1st (Joint) Executive Meeting held on August 10, 2019 at 5.15 PM in Alumni Association Hall, Jodhpur.

The meeting was called to order by invocation.

The following members were present:- Dr. P.C. Purohit, Er. M.K. Soni, Er. Sudhindra Dugar, Dr. Avdesh Sharma, Er. Shiv Charan Gupta, Prof. S.S. Tak, Dr. R.K. Vishnoi, Er. Sohan Bhootra, Er. Jai Singh Choudhary, Er. P.R. Dave, Er. K.M.L. Mathur, Er. Akash Chandra Mehta, Er. N.R. Mehta, Er. Pradeep Kumar, Er. Satish Chandra Choudhary, Dr. Akhil Ranjan Garg, Prof. Manish Kumar, Er. J.K. Kothari, Er. Ashok Pareek, Er. Jogendra Singh Choudhary, Er. Rajeev Choudhary, Prof. Jayashri Vajpai, Er. Moolchand Choudhary, Er. Anil Garg, Er. Ramesh Tak.

Agenda No.	Meeting Called to Order	Taken up by	Proceeding/Decision/Report
1.	Meeting Called to Order	Outgoing President	Meeting was called to order by chairman.
2.	Invocation	By All	Members stood up and invoked 'OM'
3.	Confirmation of 14 th ECM Minutes	Outgoing Hony. Secretary	Minutes of XIII ECM were adopted unanimously.
4.	Address by the Outgoing President	Dr. P.C. Purohit	Outgoing President expresses pleasure for unanimous election and extended cooperation to new team. He spelt out main issues and thanked for cooperation extended.
5.	Handing over charge to new office bearers	All Office bearers.	Charge handed over formally but requested to outgoing team to hand over detailed handing over note.
6.	Meeting to reconvene with New Executive Committee Members (2019-21) (EC Members of last term are invited as special invitees)	President	Meeting reconvened with new ECM.
7.	Opening Remarks by the President	Prof. S.S. Tak	President thanked the members of outgoing ECM for work done by them. He requested the Outgoing office bearers to enlighten the members of new Executive about the issues facing the Association and some points raised by the members in the last General Body meeting so that new Executive committee can work with proper back ground on issues involved. During the discussion that followed, it was given to understand that 1. Work on Girls Hostel is stand still for quite some time. 2. As per minutes of the general body meeting dated 9th September, 18 the withdrawal from corpus fund for Girls Hostel was Rs. 55.90 lakh and as of today withdrawal stands at about Rs 1.16 cr. 3. As per Shri R.C. Mathur Committee Report a sum of Rs. 1.60 Cr. will be needed to complete the project. 4. The issue regarding changes in Membership Fee is not a constitutional amendment as pointed out by some members in General Body. The constitution empowers the Executive Committee to modify the fee from time to time. 5. The College Foundation Day i.e. 14th August programme is yet to be announced. The President once again thanked the members of the Outgoing Executive for enlightening the new Executive.

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8.	Co-option of Five EC members as per article no. 4.3 (b) of the Constitution Hony. Secretary	Item was deferred.
9.	Any other matter with the permission of Chair Any Member	(i) Shri KML Mathur, Coordinator of Golden Jubilee submitted progress of the programme and requested for inviting new V.C. of university as presiding guest on 22 Sept. 2019. (ii) Review of forthcoming programme of foundation day was carried out and date of programme was fixed as 14 th August (as ever) in consultation with Dean of Engg. College.
10.	Vote of thanks Hony. Secretary	The Vote of thanks was delivered to the chair and the members present and the meeting was concluded.
11.	Closing of the 1 st EC Meeting President	The 1st EC Meeting was declared closed by the President.

Prepared by: Hony. Secretary [Signature] Confirmed by: (A) President [Signature] (B) Executive Committee on [Signature]

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