

Minutes of 3rd Executive Committee Meeting held on September 10, 2019 at 5.30 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, Er. Jai Singh Choudhary, Er. Dinesh Kumar Goyal, Er. Sudesh Roop Rai, Er. B.L. Mohatta, Er. M.K. Soni, Er. Sanjay Sharma, Er. Surendra Surana, Er. Moolchand Choudhary, Er. Akash Chandra Mehta, Er. N.R. Mehta, Prof. Sushil Bhandari, Er. O.P. Madhvi, Er. K.M.L. Mathur, Er. Shyam Lal Choudhary, Er. Ram Prasad Choudhary, Er. J.K. Kothari, Er. N.K. Jain, Dr. P.C. Purohit, Er. Sudhindra Dugar, Er. R.K. Agarwal, Er. J.S. Kachhawaha, Er. P.S. Talwar, Er. Richa Sharma, Dr. Emarti Kumari, Dr. Sushil Saraswat, Dr. Peeyush Choudhary, Er. S.C. Choudhary, Er. Rajesh Sharma, Er. S.C. Gupta, Prof. O.P. Singhal, Er. M.M. Agarwal, Er. Gordhan Ram, Er. Neeraj Vyas, Er. Anilesh Mehta, Er. Lal Chand Parakh, Er. Narendra Choudhary, Er. Jogendra Singh Choudhary, Er. A.K. Singh, Er. Dinesh Kumar Nagori, Prof. Abhishek Gour, Er. N. K. Nahar, Prof. Pradeep Kumar, Er. N.K. Khandelwal, Er. S.C. Jain, Er. P.R. Upadhyaya, Er. B.Ram.

Agenda No.		Taken up by	Proceeding/Decision/Report
1.	Meeting Called to Order	President	Meeting was called to order by chairman.
2.	Invocation	By All	Members stood up and invoked 'OM'
3.	Address by the President	Prof.S.S. Tak	President welcomed the members to 3rd meeting appreciating the very good number of members present. He said this is really inspiring and hoped that members will continue to take part in the affairs of the Association with the same enthusiasm. He reminded the members that in the last meeting we have resolved that we will complete the Girls Hostel Project at the earliest and therefore again requested the members to start mobilizing the funds for the project at every level.
4.	Confirmation of Minutes of 2 nd ECM	Hony. Secretary	1. Dr.P.C.Purohit pointed out that when item no. 6 was taken up for consideration he raised a point of order. He insisted that his point of order and ruling of President there off should have been recorded. Therefore following be added to minutes under item no.6 prior to present recording. " When the item was taken for consideration Dr. P.C.Purohit raised a point of order that when Er.R C Mathur Committee report has already been accepted by the EC why this item is discussed again. President pointed out to Dr. Purohit that the relevant portion of resolution which he is referring reads as "The report was accepted by the house, however Er. Sh. B.L. Mohata asked for Technical and Financial audit of Girls Hostel Project. President P. C. Purohit said that it may be decided by incoming executive

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			Committee " So something was left to be decided by the next Executive Committee. Further how the recommendations of the Er. R.C. Mathur Committee are to be implemented will have to be considered, therefore his point of order is not valid and hence not allowed, the house may proceed with the item. 2. Er. Dinesh Goyal referred to a email by Dr. A.R.Garg regarding item No. 6 President informed the house that Dr. Garg himself has mentioned in the email that he is not objecting to minutes as he was not present in that meeting. However as a vigilant member he had expressed doubts about certain facts mentioned in the minutes. President informed the house that he has replied to him giving details of the record available on the points raised by him. Dr. Garg was satisfied with the reply. President accepted that words "The 1990 batch " in 3rd line of para 3 of item no.6 are redundant and typing mistake. Therefore these words be treated as deleted from the minutes. With these corrections the minutes of the 2nd ECM were approved by the house.
5.	Discussion on Silver jubilee function of MCA Batch	Hony. Secretary	Matter was discussed and as suggested by Prof. O.P. Singhal it was decided to all P.G. Batches may be clubed together and a separate Silver Jubilee Function may be organized to Coordinate with 1992 to 94 batches of MCA. Shri Sudhindra Dugar Vice President and Er. Dinesh Goyal. Jt. Secretary were requested to contact Shri Parsan Mehta.
6.	Formation of Sub Committees	Hony. Secretary	After detailed discussions the following committees were constituted unanimously. 1. Programme Committee:- (i) Er. Sanjay Sharma-Convenor MJ):- 9314098555 Email ID:- sanjay.sharma4571@gmail.com (ii) Er. Mahesh K. Soni-Member MJ):- 9414061025 Email ID:- mksoni02@yahoo.com (iii) Er. A.K. Singh-Member MJ):- 9414918682 Email ID:- aks.ioldhpur@gmail.com (iv) Dr. Richa Sharma-Member

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		M):- 9521118594 <u>Email ID:- er.richa.rise@gmail.com</u> (V) Dr. Emarti Bhaskar-Member M):- 9313532249 <u>Email ID:- embhaskar.mech@invu.edu.in</u> <u>2.Chapter(Creation and Coordination)Committee:-</u> (i) Er. B.L. Mohatta-Convenor M):- 9810029297 <u>Email ID:- bhanwarmohatta@hotmail.com</u> (ii) Er. Gunjan Saxena, Jaipur-Member M):- 9413399055 <u>Email ID:- saxenagunjan@yahoo.com</u> (iii) Er. S.R. Rai, Jaipur-Member M):- 9828011990 <u>Email ID:- srrai50@gmail.com</u> (iv) Er. Surendra Surana, Mumbai-Member M):- 7073392893 <u>Email ID:- surana_s@hotmail.com</u> (v) President of All Chapters. <u>3.Scholarship and Adoption Committee:-</u> (i) Prof. Milind Sharma-Convenor M):- 9414476523 <u>Email ID:- milindksharma@rediffmail.com</u> (ii) Prof. Jayashri Vaipai-Member M):- 9352351077, 9636697501, 8619328998 <u>Email ID:- jvaipai@gmail.com</u> (iii) Er. Rajesh Kumar-Member M):- 9414681070 <u>Email ID:- rajeshagarwalphedidp@gmail.com</u> (iv) Er. Akash Mehta-Member M):- 9413376896 <u>Email ID:- Sacm52@gmail.com</u> (V) Er. Pradeep kumar M):- 9462425726 <u>Email ID:- pkmech@gmail.com</u> <u>4.Resource Mobilization Committee:-</u> (i) Er. K.K. Kapila-Convenor M):- -9810104043

Agenda No.	Taken up by	Proceeding/Decision/Report
		<u>Email ID:- cmd@ictonline.com</u> (ii) Er. Ravi Agarwal-Member <u>M):- 9829025121</u> <u>Email ID:- mail@rajaasthanudyog.com</u> (iii) Er. B.L. Mohatta-Member <u>M):- 9810029297</u> <u>Email ID:- bhanwarmohatta@hotmail.com</u> (iv) Prof. G. C. Kothari-Member <u>M):- 9314714457</u> <u>Email ID:- gck1947@gmail.com</u> (v) Dr. P.C. Purohit-Member <u>M):- 9414131006, 7073607967</u> <u>Email ID:- pc purohit@gmail.com</u> (vi) All Chapter Presidents <u>5. IT Committee:-</u> (i) Prof. O.P. Madhvi-Convenor <u>M):- 9460588242</u> <u>Email ID:- opmadhvi@hotmail.com</u> (ii) Er. Vipul Kochar-Member <u>M):- 9910233030</u> <u>Email ID:- ykoher@gmail.com</u> (iii) Er. Mayank Gupta-Member <u>M):- 9772864642</u> <u>Email ID:- cybermayank@gmail.com</u> (iv) Er. Aditya Gupta-Member <u>M):- 9172780854</u> <u>Email ID:- aditya.nitie@gmail.com</u> (v) Prof. Abhishek Gaur-Member <u>M):- 8079014075</u> <u>Email ID:- abhisek.gour@gmail.com</u> <u>6. Academic Committee[Research, Academic Excellence, Autonomy):-</u> (i) Prof. Sushil Bhandari-Convenor <u>M):- 9829671949</u> <u>Email ID:- sushil.bhandari@gmail.com</u> (ii) Prof. G. C. Kothari-Member <u>M):- 9314714457</u> <u>Email ID:- gck1947@gmail.com</u> (iii) Prof. Manish Kumar-Member <u>M):- 9414478495, 7014093293</u> <u>Email ID:- mkumargupta@rediffmail.com</u>

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		(iv) Dr Sushil Saraswat-Member <u>M):- 9194407800</u> <u>Email ID:- sushilksaraswat@gmail.com</u> (v) Prof. Piyush Choudhary-Member <u>M):- 9414722469</u> <u>Email ID:- peeyush2025@rediffmail.com</u> (vi) Dr. Emarti Bhaskar-Member <u>M):- 9313532249</u> <u>Email ID:- embhaskar.mech@jnvu.edu.in</u> <u>7. Library Committee:-</u> (i) Er. Shailesh Choudhary-Convenor <u>M):- 9414243583</u> <u>Email ID:- shaileshmbm@gmail.com</u> (ii) Er. M.M. Agarwal-Member <u>M):- 9414133044</u> <u>Email ID:- mmagg49@yahoo.co.uk, mmagg49@gmail.com</u> (iii) Er. S.C. Choudhary-Member <u>M):- 9314130570</u> <u>Email ID:- acklins1@gmail.com</u> (iv) Dr. R.P. Choudhary-Member <u>M):- 9483889494</u> <u>Email ID:- rpkhokhar@yahoo.co.in</u> <u>8. College Modernisation, Upgradation and Green Campus Committee:-</u> (i) Dr. M.G. Sharma-Convenor <u>M):- 9928850450</u> <u>Email ID:- enggaso@rediffmail.com</u> (ii) Er. Dinesh Nagori-Member <u>M):- 9414320019</u> <u>Email ID:- nagori.dinesh111@gmail.com</u> (iii) Er. Bhawani Bhoot-Member <u>M):- 9829020866</u> <u>Email ID:- pbhoot@rediffmail.com</u> (iv) Er. R S Balara-Member <u>M):- 9414325479</u> <u>Email ID:- balara.r@gmail.com</u> (v) Er. H.S. Panwar-Member <u>M):- 9829084741</u> <u>Email ID:- panwarhs@gmail.com</u> (vi) Er. Jogendra Choudhary-Member

Taken up by

Agenda
No.

M):- 9414917684
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(vii) Er. Rajeev Choudhary-Member
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9. Building and Hostel Upgradation Committee:-

(i) Er. Jai Singh Choudhary-Convenor
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(vi) Er. Dinesh Goyal-Member
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10 Constitution Amendment Committee:-

(i) Prof. S.S. Tak-Convenor
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Agenda No.	Taken up by	Proceeding/Decision/Report
		11 Membership Committee:- (i) Er.N.K. Jain-Convenor M):- 8094711114 Email ID:- nkjain56@gmail.com (ii) Er. Mahesh K. Soni-Member M):- 9414061025 Email ID:- mksoni02@yahoo.com (iii) Er. Dharendra Rajpurohit-Member M):- 8094630747 Email ID:- d.rajpurohitmbm@gmail.com (iv) Er. Jamboo Kothari-Member M):- 9414130764 Email ID:- jambookothari@gmail.com
7.	Any other matter with the permission of chair	The following additional agendas were discussed with the permission of chair. 1. Review of Membership Fees: Matter was discussed and decided to take-up as regular agenda. 2. Additional agendas given by Er. B.L. Mohata & Er. S.R. Rai (a) Academic Matters of MBM-Matters to be taken up by academic committee. (b) Issues related to Girls Hostel-To be dealt by evaluation committee constituted.
8.	Vote of thanks	The Vote of thanks was delivered to the chair by members present and the meeting was concluded
9.	Closing of the 3rd EC Meeting	The 3rd EC Meeting was declared closed by the President at 7.30 P.M.

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