

MBM ENGINEERING COLLEGE ALUMNI ASSOCIATION V.G. GARDE MARG, RATANADA, JODHPUR Ref. No. MBMECAA/2019-21/QA/ ...06.... Dated July 7, 2020.Minutes of 6th Executive Committee Meeting(Virtual) held on July 25 at 5.00 PM in Alumni Association Hall, Jodhpur and Cisco Webex E-Platform. The meeting was called to order by invocation.

The following members were present physically in the Association Hall:- Prof. S.S. Tak, Dr. R.k. Vishnoi, Prof. Pradeep Kumar, Er. Jai Singh Choudhary, Er Sudhindra Doogar, Er.Dinesh Kumar Goyal, Dr. G.C. Kothari, Er.Abbishek Gaur, Dr. Emarti Kumari, Er. Moolchand Choudhary, Er. Akash Chandra Mehta, Er. Surendra Surana, Dr Dinesh K Periwal. 24 Participants joined on-line through Webex meet platform_(Meeting ID :1668351392 and Password: UnFRYKep629)

Proceeding/Decision/Report		
Agenda No.	Taken up by	
1. Meeting Called to Order	President	The Quorum was established and President welcomed all the members to the 6 th ECM Meeting.
2. Prayer/Invocation	By all	Meeting started after Prayer.
3. Opening remarks by the President	Prof.S.S. Tak	President welcomed members to 6th regular meeting of Executive Committee, the first one on the Webinar. He stated that this meeting was actually scheduled for first week of April, but due to Nationwide lockdown could not be held than and we are meeting today in new environment. President presented a brief account of the activities of Association since the last meeting held on 1st February 2020. He said that taking forward our efforts of Achieving University status for MBM, We approached Shri Ashok Gehlot Hon. C M to make some provision for the same in the Budget of the State. He kindly accepted our request and Announced a Grant of Rs 20 Cr for Upgrading facilities at MBM Engineering College in his budget speech. This was first time in the history of JNV University since its formation in 1962, that a separate budget allocation was made for MBM in the state budget. We are continuing our efforts to get the enactment of an Act to upgrade MBM to a University. While work on the Girls Hostel Project was moving at a steady pace upto mid March, lockdown brought the Project to Halt for more than two months. However, lockdown gave us an opportunity to think differently. Realising the urgent need of providing Safety Tools to Front line SOLDIERS fighting COVID19 we started COVID19 Help Fund. We can say with Proud that we were Among the FIRST FEW PROFESSIONAL Bodies which came forward to Help fight this dreaded pandemic. Even Institution of Engineers gave call almost a month after. President Congratulated Alumni for contributing so Generous for this Social Cause. Their response was far beyond our initial expectations. Alumni contributed more than Rs 11 lakh for COVID19 Help Fund. I am proud to place on record the Exemplary Services provided by Er. Mahesh Soni and Er. Sanjay Sharma in reaching out to the Actual Front Line COVID SOLDIERS, risking their own health. Let us give them a big Applause. He further stated that this Act of discharging our social responsibility provided us with New Energy and resulted in STRENGTHENING OUR RESOLVE TO COMPLETE GIRLS HOSTEL PROJECT, not just two floors as initially planned. He informed that since Unlock-1 the work on Girls Hostel Project is moving on at a very Good Pace. We are grateful to Alumni for contributing Generous to maintain this pace. While the Alumni at large are contributing, My Heartfelt Appreciation for

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		following batch/group Alumni and batch /group Motivators for their Organized efforts for Fund Flow 1960 Er. R C Mathur, 64 Er A R Kumbhat, 67 Er S C Jain and Er N K Khandelwal 68 Dr. G.C.Kothari, 70 Er M. L. Jain, 71 Er N. N. Mathur and Er K. M. Mathur, 74 Er Akash Mehta/Er Sohan Bhutra/ Er B. L. Mohata 80 Er J. S. Choudary 82 Er S.R. Rai 87 Er Ramesh. C.Joshi ,90 Er Dinesh Goyal, 92 Er Sanjay Sharma, 94 Dr. Sandeep Mehta/ Nitesh Kataria,95 Er. 96 Er Surendra Surana/ Mohan R Goyal, 1998 Er Hari Prakash 2000 Dr. Dharmveer/Maj. Jitendra Singh, 01 Anurag Jain/ C. Bhambhra 04 Anit Ramawat/E. Kumari 05, Vishal Chopra /Vinod Sharma 07 Krishna Gupta 08 Rahul Verma 10. Murli Karwa. Investors Group Er B. L. Mohata/ Rahul Verma, Bangalore Group Er Hari Prakash And all those who are working behind the scene. He requested the Alumni from other batches/groups to come forward to act as Motivators and help in completing the Project. He informed that our FCRA REGISTRATION Application is also in advance stage. We are thankful to Shri G S Shekhawat Hon. Minister for recommending early action in the matter to Home Minister. He also stated that the work on website development and Reports are ready and are available on our new website for Registration, Contribution Payments and Accounting and Reports are ready and are available on our new website for trial and feedback. Few more modules like Scholarships, Gallery, Blog ,Automatic Mailing are under development. I am happy to inform that data of about 7000 Alumni is available on this website. We have planned to provide the data of all MBM Alumni on the website before the end of this Financial Year. We are Grateful to Er O. P. Madhvi and his team for this highly valuable and time consuming work. Minutes were confirmed after brief Discussion.
4.	Confirmation of Minutes of last ECM held on Feb 1, 2020 and emergent Meeting of 15 March, 2020	Hony. Secretary 

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5.	Dr. G.C. Kothari	Convenor of Committee Prof. G.C. Kothari presented progress report of COVID relief fund through power point presentation. He stated that an amount of Rs. 635520 was already been spent and activities performed are as under:-				
		S.No.	Activity	Expenditure	Distribution Point	Remarks
		1	300 PPE KITS with Goggles, Gloves and Shoes	94500.00	Distributed to Four Major Govt MDM, 50 Paota sattelite and 50 Madore Sattelite	Thanks to Dr. G.C. Kothari who got these Kits at factory prices of Rs 315 against the whole sale price of Rs 450 per kit despite of acute shortage in market.
		2	2000 MASKS	16800.00	Distributed directly to Police Department SHO in city area under curfew for battalion	Thanks to Er. S C Choudary our who negotiated this price for us against the whole sale price of Rs 8.5 per piece. Thanks to Dr G C Kothari for sponsoring these Mask.
		3	TWO TUNNELS	59000.00	Installed at MGH where current OPD of MDM and MGH is working	Thanks to our Vice President Er. J. S. Chaudhary and his Son Er.Nakul for reducing the price from Rs 40 thousand to Rs. 29.5 thousand per Tunnel
		4	350 WASHABLE PPE KITS	174500.00	For front line doctors and paramedical staff working at different Quarantine centre and engaged in survey work. Distributed 50 Kits to Air Force, 50 Kits to Ummad Hospital, 100 Kits to CMHO for Boranada Quarantine Centre. 25 Kits to PHED, 125 Balance will be distributed in Rural areas as per requirement.	Thanks to Dr Dinesh Pal singh Sr Physician MGH for coordinating with MBM and negotiating this price upto 500.00 against the whole sale price of Rs 750 per piece, despite of acute shortage in the market. Special thanks to Sanjay Dusad for committed fund to provide 50 Kits to Air Force.

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		5	2000 Masks Second Lot	16800.00	Distributed to Boranada Covid Centre
		6	10 Oxi meters	14500.00	Distributed to MDM team
		7	200 N95 masks	31500.00	50 distributed to Ummad Hospital for doctors and P.G. students which is needed by medical Staff
		8	400 Face Shield		100 distributed to Ummad Hospital for doctors which is needed by medical Staff.
					50 Face Shield given to CMHO for Boranada Covid Centre.
					100 shields were given to anesthesia department with the list to HoD Dr Sobha ujjwal, but as she was not available shields were given to Dr Fateh singhji. We have also provided the list of complete team to them for effective distribution
					The mask was used for para medical staff in newly developed covid wards and quarantine wards at Jodhpur Engineering College Boranada.
					Thanks to SS Tak Sab for pin pointing the requirement for frontline medical team. The equipment for use for critical covid patient in MDM ICU unit.
					Specials thanks to Dr. Prabhuk Prakash Gupta for distributing effectively in Ummad Hospital.
					Thanks to N K Jain Sab for providing face shields designed by IIT Jodhpur
					Highly appreciated by Dr. Bisht about the quality of face shield and timely help as per demand.

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		50 face shield to Emergency outdoor at MGH including all residents, attendants guards, trolley attendants, directly given to nursing incharge Mr Ramani,	Thanks to Dr Sandeep and Dr Dineshpai for facilitating this direct distribution to the emergency outdoor at MGH Hospital
		100 face shields given to HOD medicine Dr Lakhotiya in presence of Dr Alok Gupta, Dr Sandeep ear marking for the residents and PG students giving duty in the hospital. List of resident drs is also given to him to ensure the distribution. Dr Lakhotiya called to team of residents in front of us and distribute it and ensures us for fair distribution	
9	500 Protection Kits consisting of 1 FaceShield, 3 Face Masks, 1 Cap for Head Cover, Hand Gloves and a Sanitizer bottle 200 ml for Technical Staff working in red working in red zones and 1000 Faceshield	129920.00 150 Distributed districtly to two survey team incharge of inside city, one at Navchokiya and other at Uday Mandir which contribute more than 60% of total positive Covid Patient.	Thanks to Alumni N.K. Jain Sahab for providing and packing the kits at Economical rates.
		Today distributed 160 protection kits for most deprived Corona warriors of water supply inside City area of Jodhpur town the most affected hotspot area. JC Vyas our ECM member and	Both officers conveyed heartfelt Thanks to all Alumni of MBM for extended this utmost needed help.

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			currently SE city and XEN Shri Manoj Bhawan our Mbm alumni were more than happy to find the kits. They have liked the idea of Protection kits and told they will try on their own for remaining employees in other semi critical area.		
			Distributed 50 protection bag to one of the sensitive Masooriya HC.		Thanks given by Dr Rajendra Choudhary, Dr Nagar, Dr Chohan and Nigam Ayukt Ayub ji who were Present there. Really it's a tough job to collect the samples of probables, special incharge Ayub ji informed many times sample and it creates extra risk for the employee to collect the sample and these kits will be very helpful
			Distributed 50 protection bag at Dr. Mukesh Kumar Arora for hotspot area.		

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				Distributed 75 protection bag at newly developed hotspot area pratap nagar. BCMO Dr pratap phc incharge	Dr Priyanka Singh, Son of our Alumni Sh SK Tak sb, Dr Deepak Tak was more than happy to receive these bags. They praised the efforts of MBM alumni by open heart and promised that these kits will be distributed tomorrow to all the members of survey team
1	700 Re-usable (30 times) WN-95 Mask from wild craft company at Bangalore	70000.00	100 issued to Boranada Covid Centre through Dr. Sunil Bisht, 100 issued for PHED staff against dedicated fund of Sh. Sanjay Sharma, 100 issued for RVVPL against dedicated fund of Sh. Mahesh Soni		Thanks to Sanjay Sharma for negotiating the company through his nephew Jubin Sharma working in the company for corporate deal.
1	20 Oxymeter	28000.00	1. 10 to MDM Dr Aseri 2. 10 to Add Dir Medical Health Dr Sunil Bist		
	Total Expenditure	635520.00			
The balance amount is kept for the students for corona protection when the college classes will start regularly.					
After brief discussion and some observations, the report and action taken were approved unanimously.					

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6.	Er. J.S. Choudhary	The progress report of Girls Hostel Project was presented by Convener Building Committee Er. Jai Singh Choudhary through Power Point Presentation. Mentioning the activity wise and floor wise progress(percentage) as under:-		
		Work	First	Second
		Masonry, RCC	100	100
		Plaster	100	95
		Flooring	100	40
		Sanitary	80	80
		Electrical	100	50
		Doors Windows	95	50
		Colour	80	40
		He informed the ECM that with the present pace of work , it is likely that Girls Hostel may be completed by 15 th September, 2020.The progress was well appreciate by members.		
7.	Hony. Secretary	The request of Shri R.C. Joshi was considered and it was resolved and it was resolved to accept his request and amount deposited may be transferred from Endowment fund to Scholarship Fund.		
8.	Treasurer	The draft balance sheet was presented by the Treasurer Prof. PradeepKumar.Er mm Agarwal had raised some question about some of the provisions made in balance sheet through email. Er satish Choudhary had also made some suggestions and comments in this regard. After some discussion,some members observed that Annexures. to balance sheet should have been provided for better understanding.It was decided that Annexures be sent to members and there after comments received from the members be sent to our CA for consideration before finalising the balance sheet.		
		The balance sheet along with all Annexures were emailed to all members on 07.08.2020.		
		EC members were requested to send their comments by 15Aug.2020.Only Comments were received replied from Er Sunil Kulkarni Treasurer JECOSA.		

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9.	Er. B.L. Mohatta	Shri B.L. Mohatta Convener reported the Progress and Informed that more than 40 Chapters have been activated and likely to be legalized very soon as per constitution.																					
10.	Prof. Milind Sharma	Prof. Milind Sharma Convener Scholarship Committee narrated as under:- <table><tr><th>Title</th><th>Count</th></tr><tr><td>Number of Applications Forms Received for Scholarships</td><td>292</td></tr><tr><td>Total Students Selected for Scholarships</td><td>160</td></tr></table> <table><tr><th>Name of Scholarship</th><th>Selected Students</th><th>Amount</th></tr><tr><td>Permanent Scholarship</td><td>107</td><td>806000</td></tr><tr><td>Adhoc Scholarship</td><td>30</td><td>311000</td></tr><tr><td>Adoption</td><td>23</td><td>319000</td></tr><tr><td>Total</td><td>160</td><td>1436000</td></tr></table> Members Appreciated that inspite of depleted corpus all permanent Scholarships have been awarded. Members were happy to note that record 30 Adhoc Scholarships have been awarded this year. After discussion it was agreed to recommend the proposal to University.	Title	Count	Number of Applications Forms Received for Scholarships	292	Total Students Selected for Scholarships	160	Name of Scholarship	Selected Students	Amount	Permanent Scholarship	107	806000	Adhoc Scholarship	30	311000	Adoption	23	319000	Total	160	1436000
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11.	Hony. Secretary	To decide eligibility of PG Students(M.Tech & MCA) for Girls Hostel																					
12	President	President informed the house that six Former teachers have contributed Rs 3 lakh or more. So honouring their contribution we allocate a Block at Ground Floor rather than 2 nd floor. Er B. L. Mohatta welcomed the proposal and after discussion proposal was unanimously approved																					

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13	Reconciliation and integration of various functions Accounts to Alumni Accounts	After discussion it was decided to issue notices to such coordinators account Holders to close the bank accounts and deposit the money in Association A/C.
14	Any other agenda with permission of chair	The following additional agendas were initiated and discussed with the permission of chair (i) Shri Akash Mehta moved an Agenda requesting all members of ECM to contribute atleast Rs 11000 each for Girls Hostel. Proposal was well accepted with Pleasure. (ii) Er. Ajit Ostwal (1999 Batch) raised the issue regarding strength of Faculty. President informed that matter had been taken-up with University and will be persuaded Continuously. (iii) Er. Sanjay Nolkha suggested for establishment of start up fund and help new Ventures with the help of entrepreneurship development cell. The suggestion was appreciated and decided to taken-up after normalization of situation. (iv) Er. Rajeev Sharma of Ahmedabad appreciated the presentation on girls hostel project and felt happy that it will take shape by Sept, 2020. He further shown concern for level of participation on e-platform . Er. Sharma also enquired regarding medical relief fund. It was informed that Association has collected Rs. 40 lacs on this account and out of which 16 Lacs have been spent. Regarding connectivity the president informed that module has been created on Web-site which will improve the information sharing and communication. The Vote of thanks was delivered to the chair by members present and the meeting was concluded
15	Vote of Thanks	Hony. Secretary
16	Closing of 6 th EC Meeting	President

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

10