

Minutes of 3rd /2018 Executive Committee Meeting of Malaviya Alumni Association (MAA) of M. M. M University of Technology Gorakhpur held on 5-12-2018 at 5:00 PM in MPH of MMMUT, Gorakhpur

Followings were present in the meeting:

1.	Er. A.P Mishra	President
2.	Er. R. S Singh	Vice President
3.	Prof. S. K Srivastava	Dean Planning & Alumni Relation
4.	Er. G. Sandhu	Member
5.	M. P Kandoi	Member
6.	Prof. P. K Singh	Ex-Officio member
7.	Praveer Arya	Member
8.	Dr. Prabhakar Tiwari	Joint Secretary
9.	Er. Amit Shanker	Treasurer
10.	Mr. Shreyansh Srivastava	Student Representative/Member
11.	Ms. Abhya T .wari	Student Representative/Member
12.	Tanmay Kumar	Special Invitee
13.	Gargi Tripathi	Special Invitee
14.	Shreya Kesari	Special Invitee
15.	Shuvam Awasthi	Special Invitee
16.	Shivam Kr Jaiswal	Special Invitee
17.	Somya Bhandari	Special Invitee
18.	Sidharth	Special Invitee
19.	Anjali Mishra	Special Invitee
20.	Naman	Special Invitee
21.	Preeti Singh	Special Invitee
22.	Ashwarya Singh	Special Invitee
23.	Vishal Shukla	Special Invitee
24.	Shivank Pandey	Special Invitee
25.	Ritanshu Jayant	Special Invitee
26.	Shubham Pathak	Special Invitee
27.	Mr. D.S Singh	Secretary

Agenda Point 1: Opening Remark by President, MAA

The President MAA, Er. A.P Mishra welcomed all the members and invited guests present in the Executive Committee meeting and conveyed his best wishes to the committee members for the preparation of Alumni Meet – 2018.

Agenda Point 2: Approval of the minutes of Executive Meeting held on 11.11.2018

Since no comment was received from any ExCOM member, The Executive Committee unanimously approved the 2nd /2018 ExCom minutes of the meeting held on 11.11.2018 at Lucknow.

Agenda Point 3: Status of preparation of Alumni Meet- 2018

President, MAA reviewed the preparation status of Alumni Meet – 2018 and found it satisfactory. Secretary, MAA Mr. D. S Singh explained the preparation of Alumni Meet- 2018 and conveyed the ExCom that a committee of Faculty and students have been constituted. The committee has started



2018. The committee suggested to give a list of work to the concerned student committee so that they will know what they must do. Committee suggested to get ID Card printed with name in big font size and branch/batch in reasonable font size. Committee also suggested to secretary to write a letter to administration for the cleaning in campus before Alumni Meet – 2018.

Agenda Point 4: Finalization of the name of Special Guest

It was unanimously decided to request Prof. R.C Goel as a Special Guest. President talked to Prof. R. C Goel to accept our invitation to be special guest during the inauguration of Alumni Meet – 2018 and he happily accepted the invitation. It was also decided to invite retired professors in the forthcoming meet. It was also decided to have a Press Conference on 24/12/2018.

Agenda Point 5: Requirement of Alumni Office in Administrative Building

It was felt that for proper functioning and performing day to day activities of Alumni, there must be one Alumni Office equipped with furniture/Almirah etc , one Junior Assistant/Clerk and one peon. Secretary Mr. D. S Singh also told the committee that there are a lot of problem in performing the activities of Malaviya Alumni Association because of no manpower and office. Committee asked the Secretary to write an application to the Registrar for providing office, furniture, manpower etc as soon as possible.

Agenda Point 6: Approval of payment of CA for auditing the Malaviya Alumni Association account

The committee approved the pending payment of CA for auditing the account of MAA and instructed the Secretary to release the payment of CA if there is money in the account.

Meeting ended with thanks to the Chair.


(D.S Singh)
Secretary

Copy to: -

1. PA to Vice Chancellor for kind information to Hon'ble Vice Chancellor
2. Dean Planning & Alumni Relation
3. President, MAA
4. Treasurer, MAA for information and needful
5. All the Executive Committee Members


(D.S Singh)
Secretary

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