



पुरा छात्र संगठन  
मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-211004  
Alumni Association  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad - 211004

## MINUTES OF ANNUAL GENERAL MEETING OF YEAR 2014-15 HELD ON NOVEMBER 07, 2015

The Annual General Meeting (AGM) of 'MNNIT Alumni Association' was held on November 07, 2015 at 2.30 PM in the Multi-Purpose Hall (MP Hall) of the Institute. The meeting was chaired by Director/ President of MNNIT Alumni Association. The meeting started with a warm welcome to all the General Body members present.

The agenda items of the meeting were as under:-

1. Confirmation of minutes of AGM held on November 08 (Saturday), 2014.
2. Presentation of Report for the period November 2014 to November 2015.
3. Presentation of the Audited account report for the period April 01, 2014 to March 31, 2015.
4. Amendment in Bye-Laws of MNNIT Alumni Association.
5. Initiation of Distinguished Alumnus Award.
6. Any other matter with the permission of the Chair.
7. Election of New Executive Committee for the next term i.e. for the period 2015 to 2017.

Followings were the proceedings of the meeting:

1. **Agenda Item 1:** The minutes of previous meeting held on November 08, 2014, tabled before the house and printed in souvenir of Alumni Convention-2015. Few members observed that the minutes was neither countersigned by Vice President-I nor approved by the President, hence it was resolved that minutes will be assumed approved, once countersigned by the Vice President-I and approved by President.
2. **Agenda Item 2:** The Annual Report of MNNIT Alumni Association for year 2014-15 was presented as printed in the souvenir of Alumni Convention-2015. It was resolved to approve the Annual Report of the Association for the year 2014-2015.
3. **Agenda Item 3:** Audited account for the period April 01, 2014 to March 31, 2015 was presented before house as printed in souvenir of Alumni Convention-2015. The report was prepared by M/s Ashok Usha Jain & Company, Chartered Accountants, 171, Old Katra, Allahabad-211002. It was thereafter resolved to approve the Audited Accounts of the Association, unanimously.
4. **Agenda Item 4:** The amended Bye-Laws were presented before the house as printed in souvenir of Alumni Convention-2015. Few Executive Committee Members told that suggested modifications during Executive Committee Meeting (ECM) were not incorporated, hence it was resolved to incorporate all suggested modifications and get it approved by the next Executive Committee before presenting it to the next AGM for final approval.

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13/1/16




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5. **Agenda Item 5:** The proposal of distinguished alumnus award and its screening committee, as printed in souvenir of Alumni Convention-2015, was presented. After discussion, it was resolved that this point be discussed in the next ECM and a comprehensive proposal be drafted and passed by the ECM. It was decided to place the comprehensive proposal, duly approved by the ECM, in next AGM for consideration and approval.
6. **Agenda Item 6:** No other matter was raised by member(s) in the AGM.
7. **Agenda Item 7:** New Executive Committee for the next term i.e. 2015 to 2017 was elected. List of elected Executive Committee is attached as Annexure I.

The meeting was concluded with vote of thanks to the Chair and it was decided to hold next AGM in the Alumni Convention-2016.

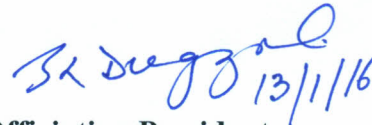
  
(A. K. Dubey)  
Convener  
Alumni Convention-2015

  
(D. K. Shukla)  
Secretary  
MNNIT Alumni Association

Countersigned by:

  
Vice president-I  
MNNIT Alumni Association

Approved by:

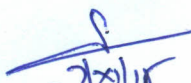
  
13/1/16  
Officiating President  
MNNIT Alumni Association



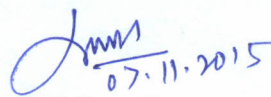
**Election of Executive Committee members for MNNIT Alumni Association for  
Session 2015 – 17**

Following members are being declared elected for the Executive  
Committee of MNNIT Alumni Association for Session 2015 – 2017.

Vice President I	Dr.A.K.Dubey 1997 (Production)
Vice President II	Er.Anurag Srivastava, 1988 Civil
Secretary	Dr.Ramesh Pandey, 1992 Civil
Joint Secretary I	Dr.Siraj Alam, Assistant Prof. Chemical Engineering Department
Joint Secretary II	Er.Rajesh Kumar Singh, 1990 Computer Sc. & Engg.
Treasurer	Dr.Praveen Kumar Agrawal, 2002 Mechanical
Members	H.P.Shukla, 1978 Electrical, Allahabad
	Gyanendra Pt. Singh, 1988 Civil Noida
	Shailesh K Trivedi, 1990 Mechanical Delhi
	R.P.Giri, 1990 Civil Allahabad
	R.N.Shahi, 1966 Civil MNNIT Allahabad
	Ramesh Chandra Maurya, 1977 Mechanical Allahabad
	Y.K.Gupta, 1975 Civil MNNIT Allahabad
	J.P.Agrawal, 1966 Mechanical Ghaziabad
	Subash Chandra Chugh, 1979 Mechanical Gurgaon
	R.K.Pandey, 1972 Civil Allahabad

  
Er.Sanjay

Election Officer

  
K.N.Pandey