ALUMNI ASSOCIATION NATIONAL INSTITUTE OF TECHNOLOGY KURUKSHETRA

No. NITK Alumni/2012

Dated: 30.10.2012

Annual General Body meeting cum Families Get Together of the Association was held on Sunday, the 28th October, 2012. The meeting was attended by all the members who had registered for the get-together and their names and contact numbers have been entered in the Alumni Register meant for this purpose.

As per the agenda circulated following are the minutes of the meeting-

1. To confirm the minutes of the Annual General Body Meeting held on April 17, 2011

The minutes of the Annual General Body Meeting held on April 17, 2011 had been circulated and put on the Institute Website. No comments were received. The minutes were confirmed by the House.

Further, the Secretary of the Association informed the House that one of the members of the Executive Committee Er. Deepak Tiwari had sent his resignation from the membership which was accepted in the Executive Committee meeting and another alumni Er. Radhesh Gupta was nominated instead of him. The General Body noted the same.

2. Presidential Address

Dr. Pankaj Chandna, President of the Association apprised the members of the activities (regular & specific) of the association. He also apprised the members about the *'Golden Jubilee Year Celebrations'* of the Institute being celebrated at the Institute from 15th September, 2012 to 14th September, 2013. He thanked the Patron, Institute authorities for the help and cooperation extended to the Association. He also requested the members to keep in touch with the Association for the benefit of all.

3. To present the audited statement of accounts for the year ending March 31, 2012.

Audited reports of the accounts of the Association for the financial year 2011-12 was placed before the house. The General Body considered the report and approved the same.

4. To propose the budget for the year 2012-13

Budget for the year 2012-13 was presented before the General Body. The General Body considered and approved the same.

5. Any other item with the permission of the Chair.

(a) To appoint the auditors for the year 2012-13.

M/s Rakesh Dhall & Associates (CA), Sector-17, Kurukshetra-136118 were appointed as Auditor for the year 2012-13.

(b) Proposal by NITK (RECK) Alumni, Delhi & NCR Chapter (DNC)

The Alumni Association NIT Kurukshetra appreciated the presence and efforts of NITK (RECK) Alumni, Delhi & NCR Chapter (DNC) who came in large numbers for this event. DNC was represented by Mr. Nikesh Jain (Secretary), Mr. Deepak Tewari (Treasurer), Mr. Radhesh Gupta (Member), Mr. Rakesh Sharma (Member) and Mr. Prakash Srivastava (Member). DNC. Mr. Radhesh Gupta presented a proposal for a Residential Housing Project in Delhi NCR exclusively for the Alumni of NIT Kurukshetra on a no-profit-no-loss basis. DNC has already started exploratory work on this front & are working on the modalities for the same. They will shortly invite an "Expression of Interest" from the interested alumni of NITK (RECK). Based on the responses received, final shape would be given to this project. The proposal was well appreciated and accepted by all present

The meeting ended with a vote of thanks to the Patron, Chair, all Alumni members and their families.

(Saraswati Setia) General Secretary Alumni Association NIT Kurukshetra