



MAHATMA GANDHI MISSION  
**INSTITUTE OF MANAGEMENT**  
(NAAC Accredited - Grade 'A')

(AICTE Approved & Affiliated to Dr. Babasaheb Ambedkar Marathwada University)

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Ref: MGM/IOM/Alumni Ass/

Date: 15/12/2018

**MEETING OF EXECUTIVE COMMITTEE OF ALUMNI ASSOCIATION**

**Minutes of the Meeting:**

1. Alumni Association meeting was called vide notice Dated 11<sup>th</sup> December 2018 at 12 pm. Only two members were present. Since the quorum was not complete, this meeting was recalled at 13.30 hrs.
2. The meeting commenced on 15<sup>th</sup> Dec 2018 at 13.40 hrs. The following were present:
  - a) Mr. Nitin Mahajan (President)
  - b) Prof. Chitra Deshpande (Secretary)
  - c) Dr. (Col) Pardeep Kumar, Director MGM IOM
3. Agenda points were discussed as under:
  - a) It was decided that candidates for President of Alumni Association must be from prior to 2008 batch. Henceforth the alumni who are to contest from the batches prior to 2008 will only qualify.
  - b) Alumni Elections are due and it was decided that Notice for election will be displayed on 31<sup>st</sup> December and Nomination for various posts will be started online from 10 Jan 2019 till 19 Jan 2019.
  - c) Online voting lines will be opened for all alumni members from 25 Jan to 29 Jan 2019.
  - d) Votes will be cast on 31<sup>st</sup> Jan 2019 at MGM IOM and result will be declared on the same day.
  - e) Bank account will be opened within a week after the new Alumni Association is constituted after election.
  - f) Alumni Association Seal and stamps of President and Secretary will be prepared.

- g) Current President of alumni association gave his consent to open current account in the name of association.
  - h) Necessary provisions will be included in Memorandum of Association for donation contribution received from alumni. Receipt and expenditure of donation will be formalized. It was clarified by the Director MGM IOM that the institute will not at all interfere in the funds of the association.
  - i) President Alumni Association suggested that separate Alumni Association office should be setup in the institute. The same was agreed.
  - j) President Alumni Association also suggested to issue identify cards for all office bearers of Executive Committee. This was also agreed.
  - k) President of alumni association supported the initiative for forming Alumni Portal through Alma Shine.
  - l) It was decided that alumni should help students in placements and guest lecture activities.
  - m) President of association suggested that teaching, non teaching staff and alumni association should meet at least twice a year. The same was agreed to.
  - n) The institute plans to celebrate silver jubilee before June 2019. A special alumni meet will be planned prior to the main celebration.
4. There being no other points, the meeting was declared closed.

*f. Abhijit*  
**Alumni Coordinator**  
 Prof. Chitra Deshpande  
**SECRETARY**  
 Mahatma Gandhi Mission  
 Institute of Management  
 Aurangabad  
**President**  
 Alumni Association  
 Alumni Association  
 MGM IOM

*Dr. Pardeep Kumar*  
**Director** 19/12/18  
 Dr. (Col) Pardeep Kumar  
 Director  
 MGM's Institute of Management  
 Aurangabad

**MGM INSTITUTE OF MANAGEMENT**  
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**ALUMNI ASSOCIATION**