



**IIT ROORKEE ALUMNI ASSOCIATION**  
**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE**  
**(FORMERLY UNIVERSITY OF ROORKEE)**  
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**IIT ROORKEE ALUMNI ASSOCIATION**

Dated: 17<sup>th</sup> March, 2023

ALL MEMBERS  
IIT ROORKEE ALUMNI ASSOCIATION

A meeting of the Annual General Body of IIT Roorkee Alumni Association will be held on March 25, 2023 (Saturday) at 3pm (IST) onwards, in the Auditorium of National Institute of Hydrology, IIT Roorkee.

The meeting will be followed by High tea. All members are requested to kindly make it convenient to attend the meeting.

The agenda for the meeting is attached herewith.

(Er. Dinesh Singh Pawar)

Honorary Secretary,  
IIT Roorkee Alumni Association

*Vision, Innovation, Teamwork & Excellence*

# IIT ROORKEE ALUMNI ASSOCIATION

## Proceedings and agenda for the 72<sup>nd</sup> Annual General Body Meeting

- Kulgeet
- Obituaries
- Welcome Speech
- Presidential Address
- Agenda for Annual General Body meeting

**Item No. 72.1: Confirmation of minutes of the 71<sup>st</sup> AGBM held on October 03, 2021**

Minutes of the AGBM held on 3<sup>rd</sup> October 2022 were placed on IITRAA website and no comments were received on the recording of the minutes. The minutes circulated to the members are given in the report and are put up for confirmation by the house.

**Item No. 72.2: Consideration of the Annual Report for the period from October 01, 2021 to February 28, 2023**

**Item No. 72.3: Consideration of the Audited Accounts for the period from April 1, 2021 to March 31, 2022.**

**Item No. 72.4: To consider Appointment of Auditors for audit of accounts of the Alumni Association for the financial year 2022 – 2023.**

M/S Vikas Khanna and Associates, Roorkee, have audited the accounts for the period from April 1, 2021 to March 31, 2022 and they are eligible for re-appointment.

**Item No. 72.5: Consideration of the budget estimates for the year 2023-24.**

**Item No. 72.6: To report the implementation of Newly Amended Constitution of IITR Alumni Association.**

**Item No. 72.7: Extension of Current period of Executive Committee.**

**Item No. 72.8: Any other item with the permission of the Chair.**

- Vote of Thanks
- National Anthem