

IIT ROORKEE ALUMNI ASSOCIATION

Draft Agenda for 68th Annual General Body Meeting to be held on November 11, 2017

1. Honorary Secretary requests the President and others to take their seats on the Dias.
2. Kulgeet
3. Obituaries
4. Welcome Speech by Dr. A.K. Gupta, Vice President
5. Presidential Address by Er. B.K. Chaturvedi
6. Felicitation of Silver Jubilee Alumni
7. Address by Director, IIT Roorkee
8. Agenda for Annual General Body meeting

Item No. 68.1: Confirmation of minutes of the 67th AGBM held on November 12, 2016

Minutes of the AGBM held on 12th November 2016 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. 68.2: Consideration of the Annual Report for the period from November 01, 2016 to October 31, 2017

Item No. 68.3: Consideration of the Audited Accounts for the period from April 1, 2016 to March 31, 2017.

Item No. 68.4: To consider Appointment of Auditors for audit of accounts of the Alumni Association for the financial year 2017 – 2018.

M/S Awasthi Prakash & Associates, Roorkee, have audited the accounts for the period from April 1, 2016 to March 31, 2017 and they are eligible for re-appointment.

Item No. 68.5: Consideration of the budget estimates for the year 2018– 2019.

Item No. 68.6: To consider enhancement of term of EC from one year to 2 years as recommended by the EC in its meeting held on February 08, 2017.

Many members of the EC had proposed that the tenure of the EC should be 2 years instead of one year. The EC after considering

that as the term of one year is too short to achieve the targets resolved that the term of the EC should be 2 years.

Item No. 68.7: To consider the report of the Dr. A.K. Gupta Committee appointed to frame rules for disciplinary action against a member who does not behave properly at the meetings, with office bearers or through his wrong conduct and statements defames the Alma Mater and the Alumni Association at various platforms and recommendations of the EC thereon.

Item No. 68.8: To report the result of elections for the Executive Committee for the year 2017 -18.

Item No.68.9: To consider the recommendations of the EC dated August 19, 2017 to increase the amount of membership fee as follows:

Students at the time of passing out their courses	Rs. 3,000/-
Passing out Students at a later date	Rs. 6,000/-
Faculty of IIT Roorkee	Rs. 5000/-

The above rates would be effective from April 1, 2018.

Item No. 68.10: To consider taking the following undertaking from the candidates willing to contest the elections for EC.

“I promise to participate in person in certain number of meetings and give certain number of days (to be decided by EC before the next election) or more of my time for the Alumni Association purpose.

EC members based overseas can attend EC meetings remotely”

The above issue was discussed in the EC meeting on August 19, 2017 and the EC agreed to take such an undertaking.

Item No. 68.11: Declaration of Name of ROBA Quiz Winner

Item No. 68.12: Any other item with the permission of the Chair

Vote of Thanks

National Anthem