69th ANNUAL GENERAL BODY MEETING

NOVEMBER 17, 2018



IITR ALUMNI ASSOCIATION

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE, (Formerly University of Roorkee)

ROORKEE – 247 667

EXECUTIVE	EXECUTIVE COMMITTEE 2018 – 2020				
E	Er. B. K. Chaturvedi				
President					
P	Prof. A. K. Chaturvedi				
Working President					
	Dr. Achal Mittal				
	Vice President				
	Er. Vikas Goyal				
	Honorary Secretary				
	Er. Dinesh Pawar				
Joint Secretary					
	Er. N. K. Sharma				
	Treasurer				
	Prof. B. R. Gurjar				
Dean	, Resources & Alumni Affairs				
	Dr. R.D. Garg				
Ir	nmediate Past Secretary				
	<u>Members</u>				
Er. Sudhir Kumar Mital	Er. Nikhil Kumar Pant	Dr. Anju Saini			
Dr. Ashok Kumar Gupta	Er. Pradeep Kumar Bansal	Er. Sunil Pahilajani			
Er. Bharat Bhushan Gupta	Er. Ajay Kumar Mittal	Er.Anil Kumar Saini			
Er. Aditya Gupta	Er. Vivek Kumar	Er. A.C. Mathur			
Er. Harish Goyal	Er. Vipin Kumar Sharma	Er. Neeraj Johri			
Ar. Ashutosh Kumar Agarwal	Er. Navneet Prakash Agarwal				
Dr. Satyendra Mittal	Er. Devendra P. Saroj				

IIT ROORKEE ALUMNI ASSOCIATION

Proceedings and agenda for the 69th Annual General Body Meeting & Felicitation of Silver Jubilee Alumni

- 1. Honorary Secretary requests the President and others to take their seats on the Dias.
- 2. Kulgeet
- 3. Obituaries
- 4. Welcome Speech by Dr. Achal Mittal
- 5. Presidential Address by Er. B.K. Chaturvedi
- 6. Address by Director, IIT Roorkee
- 7. Agenda for Annual General Body meeting

Item No. 69.1(1): Confirmation of minutes of the 68th AGBM held on November 11, 2017

Minutes of the AGBM held on 11th November 2017 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. 69.1(2): Confirmation of minutes of the EGBM held on February 17, 2018

Minutes of the EGBM held on 17th February 2018 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. 69.2: Consideration of the Annual Report for the period from November 01, 2017 to October 31, 2018
- Item No. 69.3: Consideration of the Audited Accounts for the period from April 1, 2017 to March 31, 2018.
- Item No. 69.4: To consider Appointment of Auditors for audit of accounts of the Alumni Association for the financial year 2018 2019.

M/S Awasthi Prakash & Associates, Roorkee, have audited the accounts for the period from April 1, 2017 to March 31, 2018 and they are eligible for re-appointment.

Item No. 69.5: Consideration of the budget estimates for the year 2019–2020.

Item No. 69.6: To consider the initiative by IITRAA to generate an Endowment Fund.

IITRAA to take lead and generate an Endowment fund – the proceedings of which shall be used for the cause of helping IITR Alumni or their families in times of sudden mishaps on a case-to-case basis. Modality of implementation to be decided in due course of time

Item No. 69.7: Consideration of the Director, IIT Roorkee as Patron of the IIT Roorkee Alumni Association.

Item No. 69.8: To report the result of elections for the Executive Committee for the year 2018- 20.

Item No. 69.9: In view of changed role and need to visit / open new chapters of IITRAA, a need is felt to restructure the EC with respect to Area Based restriction on some posts, Age & experience requirements (Min. & Max.), number of elected and nominated posts.

Working group to work out details and the same can be circulated by e-mode for approval.

Item No. 69.10: To consider few Amendments in the Aims and Objectives stated in the Memorandum, keeping in view the new role and responsibilities of IITRAA.

The following points may be added/ amended to the existing Aims and Objectives and may be approved formally by the quorum (as per decision taken in the Extraordinary GBM on Feb 17,2018) and shall be circulated to all members after lapse of the specified period as mentioned in the Constitution:

Existing Point no. 4(b) in Memorandum:

To encourage the Alumni to take abiding interest in the progress and development of the Alma Mater.

Replace Point no. 4 (b) with:

To encourage the Alumni, individually and collectively, to support the progress and development of Alma Mater in its pursuit of excellence.

Addition of 2 new points:

- a) To support activities resulting in the welfare of Alumni, students and faculty as and when required.
- b) To create and establish Alumni Endowment Fund to render financial aid to deserving alumni or alumni family members (in case of sudden untimely demise of the alum) on case to case basis of extreme compassionate circumstances.

Item No. 69.11: Any other item with the permission of the Chair

- 8. Felicitation of Silver Jubilee Alumni by IIT Roorkee
- 9. Vote of Thanks
- 10. National Anthem

Address by Er. B. K. Chaturvedi, President, IITR Alumni Association

Distinguished Guests; Dear Alumni, our special guests, the Silver Jubilee alumni, and, their families; Ladies and Gentleman:

I have great pleasure in welcoming you all to this, the 69th Annual General Meeting of the IIT Roorkee Alumni Association. I particularly wish to felicitate our Silver Jubilee Alumni of the 1993 batch, many of whom are returning to the campus after 25 years. I extend a special welcome to the families of alumni who have joined us on this occasion.

We are privileged to have with us two distinguished well wishers of Alumni Association. First is Prof. A.K.Chaturvedi, Director IIT Roorkee. Prof. Chaturvedi has been taking personal interest in affairs of alumni and alumni association. He strongly believes that Roorkee alumni are an important strength of the Institute and should be nurtured accordingly. His vision and guidance is an important support to AA. Second person is Prof. B.R.Gurjar, Dean of Resources and Alumni Affairs. Dr. Gurjar is Professor of Environmental Engineering in Civil Engineering Dept. Prof. Gurjar has been an effective link between the Institute and Alumni Association. He has been proactively supporting the Alumni Association in its various activities. You would have seen the new office of AA. It is the support of the Director and the Dean that has enabled AA to get a decent office at good location. I want to place on record our sincere thanks to Director and the Dean.

Last one year has been a year of following significant changes

1. It has been agreed that Campus based activities will be organized by IITR. Yours is the first batch where Jubilee meet is being hosted by IITR. AA will focus activities outside Roorkee. You would have noticed the effect of this change. Our local chapters activities have increased significantly. But we have a long way to go. There are still many locations where we have more than 25 alumni where chapters are to be promoted. Our Vice President Dr. Achal Mittal is leading this initiative and he is doing a good job. Soon we hope to have an extensive network of local chapters way ahead of any other institution.

2. In order to enhance effectiveness of Alumni Office, we have a full time Executive Officer, Ms. Ruchika Monga. She has settled down quite well in the role. I am sure your experience in dealing with alumni office will now be much better.

3. As I mentioned earlier, we have a decent alumni office to welcome you on the campus. It gives our visiting alumni a place to comfortably sit and plan their campus visit over a cup of tea or coffee.

Our alumni data base is still quite incomplete. Efforts are on to get preferably each and every alumnus in it. Alumni support can help a lot to expedite this process.

Under Prof. Ajit Chaturvedi's dynamic leadership, IITR is pursuing excellence in various areas. The efforts have started showing results. You must be hearing more positive news about IITR than before. But we have still long way to go. Be it any ranking system, we want to consistently figure among top 4 IITs in the country. IITR loses out significantly on perception. May be, we are unduly modest and don't praise our alma mater sufficiently. In ranking, modesty is not a virtue. Let us do whatever we can to improve perception of our alma mater.

In pursuit of excellence, there are many activities which require financial resources. Many of these activities are not supported by Govt. grants. It is up to we alumni to support these activities. PI do interact with Dean Alumni to understand what IITR's priority needs are and discuss with him what can be done individually and collectively. The batches, who celebrated their silver jubilee, should remain in regular contact with Dean to regularly explore opportunities of contribution.

In the end, I wish that you and your family have a memorable stay at Roorkee. IITR team is putting their best effort to make your stay as comfortable as possible. However your expectations could be higher. I am sure there would be gaps in hospitality. Please excuse us for the gaps and urge you to enjoy these memorable moments.

I take this opportunity to thank all my colleagues in Executive Committee for their active involvement and support in managing affairs of IITRAA. I also thank the staff of AA office for their hard work and commitment in running AA office efficiently with high service orientation.

With best wishes, B.K.Chaturvedi B.E. 69 (Mech) President, IITR Alumni Association Minutes of Annual General Body meeting of IIT Roorkee Alumni Association held at 4.30pm on November 11, 2017 in O P Jain Auditorium, Civil Engg. Deptt., IIT Roorkee.

The following were present:

1. Er. B. K. Chaturvedi - President, IITRAA

2. Prof. A. K. Chaturvedi
 3. Prof. B. R. Gurjar
 4. President, ITRAA
 5. Working President & Director, IITR
 6. Dean Resources & Alumni Affairs

4. 113 other members5. Dr. R. D. Garg,from India and abroadHonorary Secretary

The meeting started with welcome by Dr. R. D. Garg, Honorary Secretary followed by KULGEET. Thereafter homage was paid to the following members who have left for their heavenly abode:

- 1. Dr. Om Prakash Varshney, Faculty Maths Deptt.
- 2. Er. Rajiv Varshney, B.E. Civil 1985
- 3. Dr. Pabitra Rajbongshi, M.Tech. 2001
- 4. Er. Mani Kumar Pradhan, B.E. Civil 1989
- 5. Er. Kamlesh Kumar, B.E. CST 1992
- 6. Er. Alok Kumar Singh, B.E. Elect. 1992
- 7. Er. Gauri Nath Sharma, B.E. Civil 1958
- 8. Er. Chitra Deo Bhatta, B.E. Civil 1961
- 9. Er. Shiv Bahadur Parthanga, B.E. Civil 1959

The audience stood in silence for two minutes as a mark of respect to the departed souls.

Dr. Achal Mittal, Immediate past Honorary Secretary delivered the Welcome Address.

Er. Dinesh Pawar, Joint Secretary introduced Er. B. K. Chaturvedi, President, IIT Roorkee Alumni Association to the house and requested him to address the gathering.

Er. B. K. Chaturvedi delivered his presidential address.

The agenda was then taken up as follows:

- 68.1 The minutes of the 67th Annual General Body meeting held on November 12, 2016 were approved and confirmed.
- 68.2 The Annual Report for the period from November 01, 2016 to October 31, 2017 as presented by Dr. R. D. Garg, Honorary Secretary was accepted and approved.
- 68.3 The annual accounts of the Association as audited by M/S Awasthi Prakash and Associates, Roorkee for the period from April 01, 2016 to March 31, 2017 were considered and approved.
- 68.4 Appointment of auditors for the year 2017-18 was considered and it was agreed that M/S Awasthi Prakash and Associates, Chartered Accountants, Roorkee be

re-appointed as auditors to audit accounts of the Association for the year 2017-

- 68.5 The budget estimates (income & expenditure of the Association) for the year 2018-19 were considered and approved as at Appendix I
- The enhancement of the term of Executive Committee of the IITRAA from one year to two years as recommended by the Executive Committee was considered and it was approved that the term of the EC would be 2 years w.e.f. April 01, 2018 as the period of one year is too short to achieve the targets. The term of the present EC will remain one year.
- 68.7 Considered the report of Dr. A. K. Gupta committee appointed by Executive Committee 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, Alumni Association and/or other fellow alumni and it was decided that the report of the committee and the recommendations of EC thereon be approved and further decided that:
 - Any complaint thus received will be screened by EC and if found needing further investigation, will be referred to a Disciplinary Committee to be appointed by EC. This committee will have at least one external member who is not a member of Alumni Association.
 - Disciplinary committee (DC) will seek response of concerned alumnus on their findings. If concerned alumnus refutes the charge, then the matter may be referred to an Appellate Authority consisting of President, Working President and at least one past President. Decision of Appellate Authority will be final.
- 68.8 The report on the results of elections for the Executive Committee for the year 2017-18 was noted.
- 68.9 Item 68.9; recommendations of EC dated 19.8.2017 for increase in the amount of membership fee was withdrawn for reconsideration.
- 68.10 Considered the proposal for taking an undertaking from the candidates willing to contest the elections to EC and decided that an undertaking as follows be taken from each candidate willing to contest any position in the 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) and more of my time for the Alumni Association purpose."

The EC members based overseas can attend EC meetings remotely.

The decision will be effective from the elections to be held for the year 2018 onwards.

68.11 Under any other item one of the alumni informed the house that many of our alumni die untimely or they have to fight with dreaded diseases and at such times they or their families are in financial crisis. For such cases we should consider creating some funds which could help needy alumni or their families in hour of need.

The house was informed that the Alumni Association is exploring possibilities of group insurance of alumni so that we are able to help the needy alumni or their families at such times.

Prof. S.P. Gupta, former Vice-President, IITRAA introduced Prof. A. K. Chaturvedi, Director, IITR and Working President, IITRAA and requested him to address the gathering.

Prof. A. K. Chaturvedi, Director IIT Roorkee addressed the gathering with his inspiring speech. He stressed the need for a strong and updated database. Dean, Resources & Alumni Affairs will work together to improve database in 3 months with much more changes to connect Alma Mater.

The meeting ended with a Vote of Thanks by Honorary Secretary, Dr. R. D. Garg.

R. D. Garg Honorary Secretary Minutes of the of Extraordinary Meeting of General Body of IITRAA held at 11.00 A.M. on February 17, 2018 in Bose Auditorium of Physics Department, IIT Roorkee.

The following were present:

1) Er. B. K. Chaturvedi - President

2) Prof. B. R Gurjar - DORA, IIT Roorkee

3) Dr. Achal Mittal - Immediate Past Secretary

4) Er. N. K. Sharma - Treasurer

5) Er. D. S. Pawar - Joint Secretary

6-23) 18 other members

The members assembled at 11.00 A.M., the scheduled time for the meeting but for want of quorum, the meeting had to be adjourned after waiting for 15 minutes. The members assembled again after 30 minutes of adjournment and then the agenda was taken up.

- 1. The President welcomed the members to the extraordinary meeting of IITRAA General Body and explained about holding this extraordinary meeting. He thanked all members present for sparing time to attend the meeting particularly those members who had come from outside Roorkee. The President informed the house that there have been objections raised by some members whether the GB meeting can be held like this or not. He informed that he has gone through the constitution of the AA and as per clause 5.3 & 5.4 of rules/regulations, it is perfectly in order.
- 2. Considered the recommendation of the Executive Committee dated February 07, 2018 regarding structural changes in functioning of the IITRAA and it was decided that:
 - (i) The recommendations which require amendments/changes in the memorandum, rules/regulations of the association be placed before the General Body in a meeting to be called with due notice as per rules/regulations and with proper draft of the proposed amendments/changes or by circulation of proposed amendments through e-mode as it is not essential that we have to call a physical presence of members. This is provided in the constitution of the AA.
 - (ii) The recommendations which do not require any amendments or changes in the rules or regulations may be implemented administratively.
 - (iii) We should have provision to enrol students as student members in the first year. Membership fee can be taken at that time. In the final year we motivate them to become full members. If any of them does not want to become member, his/her membership fee should be refunded.

- (iv) We should conduct e-survey of students as to what they expect from the Alumni Association. We should try to meet their expectations so that they feel it is worth becoming members.
- (v) Special drive should be initiated to enroll P.G. & Ph.D candidates as members of the IITRAA.
- 3. Information was noted that the IIT Roorkee is refunding the sum of Rs.15.00 lakh to the IITRAA paid for instituting a research award.
- 4. The President informed the house that a member (did not name him) is putting some undesirable personal allegations against the office bearers without giving any evidence. AA may have to initiate disciplinary action against him. This would be examined and referred to the disciplinary committee if required.
- 5. The house was glad to put on record the tremendous support being received by the IITRAA from the Director, IIT Roorkee

The meeting ended with a vote thanks to the Chair.

Dinesh Singh Pawar Joint Secretary IITRAA

Annual Report of the IITR Alumni Association for the period from November 1, 2017 to October 31, 2018

It is a great pleasure for me to present the Annual Report of the IITR Alumni Association for the period of November 01, 2017 to October 31, 2018. This report presents various activities undertaken by the Association during the period under report.

Membership

The membership of the Alumni Association is increasing steadily. At present, we have around 36,600 members as against 34,998 members during the last year i.e. as on October 31, 2017. This year by consistent efforts we have enrolled 1602 members (ranging from Batches 1941-2018) compared to 1142 members enrolled last year.

Finance and Accounts

The audited accounts are printed on the following pages. As per the directions of the General Body of the Association, M/s Awasthi Prakash & Associates Chartered Accountants, Roorkee have duly audited the accounts for the year under report.

Jubilee Alumni Meet - 2017

The 2017 Jubilee Functions for the Alumni included customary Silver (25 years), Golden (50 Years) and Diamond (60 years) Jubilees, besides the Coral (35 years) and Ruby (40 years) were celebrated.

Jubilee Alumni Meets 2017 were celebrated with great enthusiasm. Silver Jubilee function for the 1991 & B.Arch. 1992 batch pass-outs on November 10-12, 2017, whereas Golden (1967 batch & B.Arch. 1968) and Diamond (1957 batch) Jubilee functions were celebrated on November 23-25, 2017. 31 Diamond, 109 Golden Alumni and 150 Silver Jubilee Alumni participated in the meets along with their families. Some of the alumni visited the campus for the first time after graduating from the erstwhile University of Roorkee. The Jubilee Alumni along with their families enjoyed their stay in the campus, recalling fond memories creating nostalgia. They were felicitated and presented with mementos in the O. P. Jain Auditorium of Civil Engineering Department.

Annual General Body Meeting

The 68th Annual General Body Meeting of the Association was held in the evening of 11th November, 2017 in O.P. Jain Auditorium and was attended by over 250 members. The meeting started with welcome by Dr. Achal Mittal, Immediate Past Secretary.

During the AGBM the Alumni of 1992 and 1993 (B. Arch) batches were felicitated for completing Silver Jubilee of their graduation. The Golden and Diamond Jubilee Alumni were felicitated at a function held on November 24, 2017.

A large number of student volunteers participated in Jubilee function. Visiting alumni appreciated their enthusiasm and participation.

Extraordinary General Body Meeting

An Extraordinary Meeting of General Body of Alumni Association was held at 11.00 A.M. on February 17, 2018 in Bose Auditorium of Physics Department, IIT Roorkee and was attended by around 23 members of IITRAA.

Anushruti Programme

All the Jubilee Alumni visited Anushruti (formerly Roorkee School for the Deaf) and many of them did the noble thing of donations for the school.

Elections to EC

The Elections for the Executive Committee for the year 2018-20 were held online successfully as in the previous year.

Website

The Alumni Association has its own independent website. The website is www.iitraa.in. This website is being maintained and updated by a professional outfit named Alma Connect Solutions Pvt. Ltd. whose contract has been recently renewed again for the next 3 years.

E-newsletter

IITR Alumni Association had taken the initiative to bring out e-newsletter and has now decided to publish it quarterly at regular intervals. This e-newsletter is being sent to those members whose email addresses are available with us. It is also available on our website www.iitraa.in.

Gifts to Batch-2018

An initiative by way of distributing small gifts to passing-out students of Batch -2018 during their Convocation was made. This initiative was made to encourage the students who had not given consent to become IITRAA members, to convert and become members, as well as for students who became IITRAA members to cherish their connection with their Alma mater and remain connected to the Alumni Association in future.

Engineer's Day Celebration

Engineer's Day Celebration was organized by Institution of Engineers, Roorkee Local Chapter jointly with IITR Alumni Association on 20th Sep, 2018. Dr. Achal Khare, MD, High Speed Rail Corp of India and 1981 batch Alumnus of IITR was the keynote speaker for the event. It was a well-organized programme attended by around 150

people. Dr. Achal Mittal, VP, IITRAA was instrumental in organizing the Engineer's Day function at Institution of Engineers Office, Roorkee and it was a huge success.

Role change of IITRAA

The role and challenges of IITRAA have changed in the last one year that includes: a) Change in process of making new members where we have to be more visible and aggressive, both in and outside campus b) Main role earlier was to organise Jubilee meets whereas now it is to reach out to alums globally and activate local chapters c) Earlier expenditure was local city based but now branding at local, national and global level is required.

The focus has now shifted in formation and re-activation of Local Chapters and improving networking and connectivity among Alumni.

Acknowledgements

I am extremely grateful to Er. B.K. Chaturvedi, President, Prof. A. K. Chaturvedi, Director, IIT Roorkee and Prof. B.R. Gurjar, DORA, IIT Roorkee and the Working Group, for their guidance, support and encouragement received by me during the period.

I am thankful from the bottom of my heart to all the members of the Executive Committee and fellow Alumni from the Institute and all the Local chapters who have helped me in the activities of the Alumni Association from time to time.

(Vikas Goyal) Honorary Secretary



Awasthi Prakash & Associates CHARTERED ACCOUNTANTS

16, Civil Lines, Roorkee-247667(U.K.) INDIA Ph/Fax: +91-1332-272852, 277118; E-mail: cashalini71@gmail.com

The Members, IIT Roorkee Alumni Association IIT-Roorkee ROORKEE-247667 (U.A)

AUDITOR'S REPORT

- 1. We report that we have audited the annexed Balance Sheet of IIT Roorkee Alumni Association, as at 31st March, 2018, signed by us under reference to this report and the relative Income & Expenditure Account and the Receipts & Payments Account for the year ended on that date which is in agreement with the books of accounts maintained at Roorkee. These financial statements are responsibility of the members. Our responsibility is to express an opinion on these financial statements based on our audit.
- 2. We have conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosure in the financial statement. Our audit also includes assessing the accounting principles used and significant estimate made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with the notes thereon, give a true & fair view:-
 - (a) in the case of the Balance Sheet, of the state of affairs of the firm as at 31st March,2018; and

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- (b) in the case of the Income & Expenditure Account, excess of income over expenditure for the year ended on that date.
- (c) in the case of the Receipts & Payments Account of the Receipts & Payments for the year ended on that date.

Subject to the comments annexed (Annexure-II) we have obtained all the information and explanations which to the best of our knowledge and belief, were necessary for our audit.

PLACE: ROORKEE DATED:-05.08.2018

FOR AWASTHI PRAKASH & ASSOCIATES **Chartered Accountants**

> la de se (Shalini Prakash) Partner M.No.077102

B.O.: B-902, Lodha Bellissimo, Delisle Road, N.M. Joshi Marg, Apollo Mills Compound, Lower Parel, Mumbai-400011

Balance Sheet as on 31st March 2018

Liabilities	Amount	Amount	Assets	Amount	Amount
General Fund Opening Balance Add:- Excess of income over Expenditure	12,485,322 97,206	12,582,528	Property Plant & Equipment (As Per Annexure I enclosed)		161,672
Corpus Fund			Investments FDRs		14,771,582
Opening Balance Add:- Life Membership Fees Add:-Transfer from IIT for Life	5,676,511 125,732		Accrued Interest on FD		
Membership Fees of Final Year Passing Out Students	3,373,500	9,175,743	Opening Balance	31,550	
			Add:- Accrued Interest for the year	26,938	
Current Laibilities			Less:- Accrued Interest of Previous Year	31,550	26,938
Audit Fees Payable		11,800			
			Bank Balances State Bank Of India A/C No. 8834 Indian Overseas Bank A/C No. 666 Punjab National Bank A/c No 17074		5,989,291 582,007 54,759
			Advances TDS on FDR 2016-17 TDS on FDR 2017-18	94,585 89,237	183,822
		21,770,071			21,770,071

As per our separate audit report of even date annexed

RAKASH & A

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FOR IIT ROORKEE ALUMNI ASSOCIATION

Brandlinedi PRESIDENT

SECRETARY

TREASURER

PLACE:-ROORKEE DATE:-05.08.2018

FOR AWASTHI PRAKASH & ASSOCIATES CHARTERED ACCOUNTANTS

se of the C.A Shalini Prakash PARTNER M.NO.077102

Receipts & Payments Account for the year ended on 31st March 2018

Receipts	Amount	Amount	Payments	Amount	Amount
To Opening Balance	7	· · · · · · · · · · · · · · · · · · ·	By Registration Fees Refund		93,000
Indian Overseas Bank A/C No. 666	482,780		By Accomodation		939,912
State Bank Of India A/C No.8834	2,602,552		By Expenses to Hold AGM		170,226
Punjab National Bank 17074	39,017	3,124,349	By Audit Fees & Legal Expenses		11,800
			By Legal & Professional fees		13,375
			By Printing		574,222
To Membership Fees			By Bank Charges		2,350
To Life Membership Fees	125,732		By E.C Meeting		83,256
To Life Membership Fee (Transfer from IIT)	3,373,500	3,499,232	By Catering & Tentage		811,522
			By Salary to staff		1,156,294
To Jubilee Contribution Amount		3,536,543	By Misc. Exp.		18,455
To sundry debtors of TDS		4,072	By Mementoes		133,475
To Interest Received From Bank			By Postage		7,176
On FDRs	887,521		By Telephone		6,539
On Saving Bank Account	192,811	1,080,332	By Travelling		156,749
			By Honararium		33,000
To Sale of Souvneir		14,000	By Website Development Expenes		67,454
			By Stationary		12,739
			By Registration Kit(Gift Item)		163,229
			By Computer		40,238
			By Student travel Financial Assistance Expenses		75,409
			By TDS Payable		4,072
			By Membership I card		57,380
			By interest on TDS		599
			By Closing Balance		
			State Bank Of India A/C No. 8834	5,989,291	
			Indian Overseas Bank A/C No. 666	582,007	
			Punjab National Bank-17074	54,759	6,626,057
Total		11,258,528	Total		11,258,528

* All the amount are inclusive of TDS.

FOR IIT ROORKEE ALUMNI ASSOCIATION

SECRETARY

Boonaturedi

PRESIDENT

PLACE:-ROORKEE DATE:-05.08.2018

TREASURER

RAKASH &

ROORKEE

As per our separate audit report of even date annexed FOR AWASTHI PRAKASH & ASSOCIATES CHARTERED ACCOUNTANTS

saal PH

C.A Shalini Prakash PARTNER M.NO.077102

Income & Expenditure Account for the year ended on 31st March 2018

	Amount	Income	Amount
To Accomodation of Alumni	939,912	By Jubilee Contribution amount	3,443,543
Members			
To AGM Expenses	170,226	By Interest On FDRs	972,142
To Registration Kit for Alumni	163,229	By Interest On Saving Bank Accounts	192,811
Members To Printing & Stationery	644,341	By Sale of souvneir	14,000
To Bank Charges	2,350	By Sale of Souvileir	14,000
To Executive Committee Meeting	83,256		
	63,230		
To Catering & Tentage for Alumni	811,522		
Meets			
To Salary to staff	1,156,294		
To Honararium	33,000		
To Misc. Exp.	18,455		
To Momentoes to Alumni Members	133,475		
To Postage	7,176		
To Telephone	6,539		
To Travelling	156,749		
To Website Development Expenses	67,454		
To Depreciation	30,732		
To Audit Fees	11,800		
To Legal & Profeesional Fees	13,375		
To Student travel Financial	75 400		
Assistance Expenses	75,409		
To excess of income over			
expenditure	97,201		
Total	4,622,496	Total	4,622,496

As per our separate audit report of even date annexed

RAKASH &

ROORKEE

FOR IIT ROORKEE ALUMNI ASSOCIATION

Beelalived anar work. PRESIDENT

SECRETARY

TREASURER

PLACE:-ROORKEE DATE:-05.08.2018

FOR AWASTHI PRAKASH & ASSOCIATES CHARTERED ACCOUNTANTS

sa el RM

C.A Shalini Prakash PARTNER M.NO.077102

Property, Plant & Equipment Schedule as On 31st March, 2018

Annexure I

		Ad	dition	Deletion					
Particulars	WDV as on 1-Apr-17	Before 30-Sep- 2017	After 30-Sep- 2017	Before 30-Sep-2017	After 30-Sep- 2017	Rate of depreciation	Depreciation for the year	WDV as on 31-Mar-2018	
Office Equipment	119,557	-		-	-	15%	17,934	101,623	
Computer	4,968		40,238	-	-	40%	10,035	35,171	
Furniture & Fixture	27,642			-	-	10%	2,764	24,878	
Total	152,166		40,238		- 2		30,732	161,672	



Appendix-5

IITR Alumni Association Budget Estimates for the year 2019 – 2020

<u>EXPENDITURE</u>		INCOME	
Salary Staff	1800000	Membership fee - New Member	3000000
AGM Exp.	150000	Interest (on FDRS / SB)	1400000
Gift for new Members	200000		
Jubilee Breakfasts	350000		
Website Dev.	100000		
Travelling Exp.	500000		
Printing Exp.	150000		
Assistance to Students Activities	300000		
Audit fee	11800		
Legal & Prof. fee	20000		
EC Meeting Exp.	200000		
Postage / Telephone Exp.	20000		
Membership cards	40000		
Others	50000		
Contingency	400000		
Excess of Income	108200		
over Exp.			
TOTAL	<u>4400000</u>	TOTAL	4400000

Treasurer Honorary Secretary

The results of the Elections to the Executive Committee for the year 2018-20

nni, ving are the results of El sident (1 Post) ame		or Executive	Committee	e for 2018-20.		Date: Ma	rch 24, 2018
		Year	Degree	Branch	Membership	Votes	Result
chal Kumar Mittal		1982 - 1988	BE	Civil	No. 19860002	Received 560	Elected
	-			0.11			Elected
	_						-
the second secon	_		_				
	_						
	_				-		-
	_		_				-
lame		Year	Degree	Branch	Membership No.	Votes Received	Result
inesh Singh Pawar		1989 - 1993	BE	Mechanical	19930002	1182	Elected
Siva Chidambaram		2011 - 2016	PHD	Earthquake	2016092184	357	-
r (1 Post)	Year		ree	Branch	Membership No.	Result	annoted .
and Kishore Sharma	1975-	1979 BE		CIVII	3011	Elected Of	opposea
	ajeev Kumar Singh shok Kumar Ahuja hil Chand Mathur omesh Kumar Aggarwal avinder Kumar Jain atyendra Kumar verma tidiyage Don Shashika I eretary (1 Post) ame inesh Singh Pawar Siva Chidambaram	ajeev Kumar Singh shok Kumar Ahuja hil Chand Mathur omesh Kumar Aggarwal avinder Kumar Jain atyendra Kumar verma tidiyage Don Shashika Iresh eretary (1 Post) ame inesh Singh Pawar Siva Chidambaram r (1 Post)	ajeev Kumar Singh 1988 - 1992 shok Kumar Ahuja 1972 - 1976 shok Kumar Ahuja 1973 - 1977 shid Chand Mathur 1973 - 1977 smesh Kumar Aggarwal 1982 - 1961 stylendra Kumar Jain 1982 - 1996 stylendra Kumar verma 1992 - 1996 stidiyage Don Shashika Iresh 2017 - 2017 stretary (1 Post) sme Year sinesh Singh Pawar 1989 - 1993 Siva Chidambaram 2011 - 2016 r (1 Post) sme Year Deg	ajeev Kumar Singh 1988 - 1992 BE shok Kumar Ahuja 1972 - 1976 BE shok Kumar Ahuja 1972 - 1976 BE shid Chand Mathur 1973 - 1977 BE smesh Kumar Aggarwal 1958 - 1961 BE stylendra Kumar Jain 1982 - 1982 BE stylendra Kumar verma 1992 - 1996 BE stidiyage Don Shashika Iresh 2017 - 2017 MTECH stretary (1 Post) sme Year Degree sinesh Singh Pawar 1989 - 1993 BE Siva Chidambaram 2011 - 2016 PHD r (1 Post) sme Year Degree	ajeev Kumar Singh	1988 - 1992 BE Metallurgy 1992010019	ajeev Kumar Singh 1988 - 1992 BE Metallurgy 1992010019 461

EC Member (15 Post)

No.	Name	Year	Degree	Branch	Membership No.	Votes Received	Result
	Ajay Kumar Mittal	1988 - 1992	BE	Civil	1992010109	677	Elected
	Navneet Prakash Agarwal	1991 - 1995	BE	Industrial	9624	529	Elected
3.	Ashok Kumar Gupta	1967 - 1971	BTECH	Chemical	7721	521	Elected
	Vivek Kumar	1988 - 1992	BE	Pulp and Paper	1992010043	503	Elected
j.	Harish Goval	1975 - 1979	BE	Civil	2424	480	Elected
). j.	Vipin Kumar Sharma	1989 - 1993	BE	Mechanical	8787	463	Elected
	Ashutosh Kumar Agarwal	1981 - 1986	BARCH	Architecture	1986020055	452	Electer
3.	Satyendra Mittal	1988 - 2001	PG	Earthquake	6640	444	Electer
).	Aniu Saini	2008 - 2013	PHD	Mathematics	33863	439	Electe
0.	Sudhir Kumar Mital	1962 - 1966	BTECH	Civil	1612	436	Electe
1.	Devendra Saroj	1998 - 2002	BTECH	Civil	21675	426	Electe
2.	Pradeep Kumar Bansal	1985 - 1989	BE	Mechanical	1989010023	419	Electe
13.	Nikhil Kumar Pant	1984 - 1988	BTECH	Civil	6221	416	Electe
4.	Bharat Bhushan Gupta	1970 - 1974	BE	Mechanical	1064	415	Electe
5.	Aditya Gupta	1970 - 1974	BE	Mechanical	1472	410	Electe
		1992 - 1996	BTECH	Chemical	10094	373	-
16.	Amit Agarwal Anil Kumar Srivastava	1988 - 1991	ME	Civil	9017	353	-
17.	Anii Kumar Srivastava Arvind Kumar Dhariyal	1972 - 1976	BE	EC	1976010032	332	-
		2010 - 2012	MARCH	Architecture	2012030028	321	-
19.	Amanjeet Kaur	1964 - 1968	BTECH	Civil	19680001	297	-
20.	Niranjan Singh	1985 - 1986	PG D	Humanities	12661	295	-
21.	Salil Arya	2005 - 2007	MTECH	Metallurgy	2007030005	276	-
22.	Kamal Sehgal	1974 - 1978	BTECH	Industrial	2156	274	
23.	Sunil Mittal	1995 - 2000	BARCH	Architecture	20009	267	
24.	Devavrata Singh			Civil & EQ	1262	238	-
25.	Pawan Kumar Goel	1971	BE&ME	- W. C.	1971010017	222	-
26.	Bhoop Singh	1967 - 1971	BTECH	Mechanical			7
27.	Prem Prakash Agarwal	1981 - 1983	ME	Electrical	3860	209	*.
28.	Walaa Abdalhalim	2014 - 2016	MTECH	AHEC	2016031445	209	
29.	Naresh Babu Bojedla	2005 - 2007	PG	EC	26841	199	-
30.	Karan Garg	2005 - 2009	BTECH	Pulp & Paper	27720	168	-
31.	Paritosh Gupta	1998 - 2001	MTECH	Geophysics	21314	159	-
32.	Sanjeev Saxena	1980 - 1984	PHD	Physics	7628	155	-
33.	Dhanraj P Vishwakarma	1976 - 1980	BE	Electrical	2794	149	*
34.	Shiy Kumar Rishi	2017 - 1969	BE	Civil	1969010028	131	-
35.	Ronak Lakhwani	2013 - 2016	MTECH	CSE	2016031336	124	-
36.	Prabhakar Shukla	2012 - 2014	MTECH	AHEC	2014030444	123	-
37.	Virendra Kumar Bhardwaj	1977 - 1982	PHD	Chemistry	1982090012	112	2
38.	Nitish Ghune	2011 - 2017	PHD	PP	2017091128	108	-
39.	Sandeep Gupta	2015 - 2017	MTECH	AHES	2017030803	103	-
40.	Nilaya Shanker	2012 - 2014	MBA	MBA	2014070031	100	-
41.	Sateesh Kumar Pisini	2007 - 2009	MTECH	Civil	2009030034	99	-
42	Govardhan Bhat	2008 - 2013	PHD	Earthquake	2014090204	98	
43.	Samaiya Nitin Kumar	2000 - 2002	MTECH	Civil	22224	93	-
44.	Tumaini Erasto Robert Mazengo	2015	MTECH	IVVM	2015030012	93	-
		2010 - 2015	PHD	Chemical	2015090615	59	-
45.	Krunal Madhukar Gangawane				2016082012	55	
46.	Sandeep Kumar	2013 - 2016	MCA	MCA PEM	2016082012	47	-
47.	Kishan Bal Meena	2012 - 2017	IDD	PEM			-
48.		-			44076827878	12869	

M Parida Returning Officer Elections 2018-2020

IITR ALUMNI ASSOCIATION

PRESIDENTS AND SECRETARIES

Year	President	Secretary
2018-	B. K. Chaturvedi	Vikas Goyal
2017-18	B. K. Chaturvedi	R. D. Garg
2015-16	Prem Krishna	Achal Mittal
2014	Prem Krishna	Pradeep Kumar
2013	J. L. Gaindhar	Pradeep Kumar
2012	J. L. Gaindhar	N. K. Samadhiya
2011	P.K. Pande	N. K. Samadhiya
2009-10	D. V. Singh	Ashok K. Ahuja
2007-08	R. K. Singh	Manoj K. Arora
2004-06	V. K. Agnihotri	R. P. Maheshwari
2002-03	Pradip Baijal	S. K. Ghosh
1998-2001	H.S. Agarwal	A. K. Mathur
1997	D.V. Singh	V. K. Goel
1996	D.V. Singh	Surendra Kumar
1995	Ashok Bhatnagar	Surendra Kumar
1994	S.K. Khanna	S. C. Handa
1993	R.P. Singhal	S. C. Handa
1992	Rajendra Prakash	S. C. Handa
1991	Harish Chandra	V. P. Bansal
1990	Raj Kumar Jain	Ashok K. Jain
1989	Bhupal Singh	Ashok K. Jain
1988	G.C. Agarwal	Ashok K. Jain
1987	G.C. Agarwal	S. K. Mittal
1986	R.C. Mangal	S. K. Mittal
1985	Vijendra Singh	S. K. Mittal
1984	K.M.Maheshwari	V. K. Tiwari
1983	O.P. Jain	V. K. Tiwari
1982	D.R. Singh	A. K. Gupta
1980-81	Dinesh Mohan	A. K. Gupta
1979	Hari Krishna	A. K. Agarwal
1978	V.R. Vaish	A. K. Agarwal
1977	KC. Goyal	V. Charan
1976	J.S. Dhillon	Satish Chandra
1975	N.D. Gulhati	Shamsher Prakash
1974	Jivan Datt	Shamsher Prakash
1973	S.K. Jain	R. N. Agrawal
1972	H.G. Verma	R. N. Agrawal
1971	Jai Krishna	A. S. Arya
1970	S. C. Katoch	A. S. Arya
1969	J. P. Mital	M. K. Singhal
1968	Baleshwar Nath	Satish Chandra
1967	D. B. Anand	Satish Chandra
1966	D. S. Nag	Satish Chandra
1965	D. C. Baijal	Rajendra Prakash
1964	H. P. Sinha	Rajendra Prakash
1963	Yadav Mohan	Rajendra Prakash
1962	G.K. Agarwal	K. V. Mital

1961	Kanwar Sain	K. V. Mital
1960	P.L. Verma	Dinesh Mohan
1959	Karnail Singh	Dinesh Mohan
1958	Ghananand Pandey	Dinesh Mohan
1957	H.K.L. Sethi	S. N. Gupta
1956	K.N. Kathpalia	S. N. Gupta
1955	M.S. Bisht	S. N. Gupta
1954	M.S. Mathur	S. N. Gupta
1953	Balbir Singh	S. N. Gupta
1952	A.N. Khosla	S. N. Gupta
1951	L.P. Misra	S. N. Gupta
1950	C.A. Hart	Jai Krishna
1949	N.N. Chakravarti	Jai Krishna
1947- 48	B.D. Puri	Jai Krishna
1946	G. Lacey	Jai Krishna
1940- 45	M.G. Sardana	Jai Krishna