

**Minutes of 73rd Annual General Body Meeting of IIT Roorkee Alumni Association
Held At 4:00 pm on November 24, 2023 in the Auditorium of Multi Activity Centre
(MAC), IIT Roorkee, Roorkee.**

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The following were present:

1. Lt. Gen. Vishwambhar Singh – President, IITRAA
2. Er. Dinesh Singh Pawar - Honorary Secretary
3. Er. Nikhil Pant - Treasurer
4. Approx. 200 other members - from India and abroad

In addition to the members present in the meeting, 300 plus members attended the meeting on live telecast on You-tube.

Er. Dinesh Singh Pawar, Honorary Secretary, IITRAA started the meeting by welcoming the members present specially Golden Jubilee Alumni- 1973 batch and members attending the meeting from Dehradun, Meerut, Saharanpur and Haridwar and requested Lt. Gen. Vishwambhar Singh, President, IITRAA to preside the 73rd AGBM.

Honorary Secretary requested all the members to stand up for the KULGEET.

Thereafter, Honorary Secretary informed with great sorrow about the following members who have left for their heavenly abode:

Er. Ram Pal Singh, BE 1969

Er. VP Sharma BE 1958 Civil Batch

Er. Prakash Chand Jain, BE Civil 1968

Er. S.H.M Naqvi, BE Civil 1970

Dr. J. K. Ghosh, Ph.D, CE 1997

Dr. R P Saini, M.E. Mech. 1989 Batch

Er. Ashok Kumar Khare – BE Civil 1971

Dr. Pragya Varshney Electrical 1993

Er. R. B Saxena BE Electrical 1960

Er. R.K Singh BE Civil 1966

Er. V.K Goel BE Mechanical 1966

As a gesture of respect for the departed souls, Honorary Secretary again requested the audience to stand in silence for two minutes.

The meeting was adjourned for two minutes and called in order to take up the agenda.

Hon. Secretary requested president, IITRAA to address the audience. The President, Lt. Gen Vishwambhar Singh, welcomed everyone specially Golden Jubilee Alumni and delivered his presidential address.

He extended a warm welcome to everyone on this momentous occasion, the 73rd Annual General Meeting of the IIT Roorkee Alumni Association. He expressed pride in the presence of alumni from the Golden Jubilee 1973 and Arch. 1974 batches, some of whom are visiting the campus after a gap of more than 50 years. Additionally, he extended a heartfelt welcome to the families of alumni, who have added immense value and grace to this event by their benign presence. He expressed happiness at seeing a true representation of extended family, Roorkee bonding, and camaraderie in the auditorium.

He then proceeded to report the noteworthy achievements of the Association during the past year.

STUDENT ACTIVITIES

IIT Roorkee Alumni Association received sponsorship requests from students of IIT Roorkee for their events. The Association sponsored the following events with different amounts of funding.

Sponsorship of Thomso-2022:

IIT Roorkee Alumni Association provided a sponsorship of Rs. 1,00,000/- for Thomso-2023.

Sponsorship of Cognizance 2023:

The IIT Roorkee Alumni Association provided a sponsorship of Rs. 1,50,000 in collaboration with IITRHF for Cognizance 2023.

SUPPORT

IIT Roorkee Alumni Association provided contribution of Rs. 50,000/- to National Youth Conference on Indian Knowledge Systems (NYCIKS) held at IIT Roorkee from August 25 to 27, 2023.

LAUNCH OF HEALTH INSURANCE PROGRAM

IIT Roorkee Alumni Association, in collaboration with Zopper, launched a Health Insurance Program specially designed for the alumni of IIT Roorkee, along with their families, parents, and parents-in-law. The scheme covers individuals up to 85 years of age and also covers life disorder ailments like hypertension, diabetes and high cholesterol.

DONATION TO IIT ROORKEE

IIT Roorkee Alumni Association made a generous contribution of Rs. 50, 00,000 to IIT Roorkee. The cheque was presented to Prof. K.K Pant, Director of IIT Roorkee on 1st October 2023.

Donors

Mrs. Rashmi Singh Rathaur and Mr. Ajay Rathaur (Batch of '99) contributed Rs. 1,00,000 which enables IITRAA to reach out to more alumni, raise environmental consciousness, find innovative solutions for our society's well-being, and so on. He earnestly requested and encouraged everyone to support IITRAA and support alma mater by making generous donations.

Towards the conclusion, he made an earnest appeal to work together for a better future and give back to the Alma mater, society, and the country, met with a loud and up-roaring positive response by the audience.

The Agenda for the AGBM was then taken up by the Honorary Secretary, Dinesh Singh Pawar, as follows:

- 73.1 The minutes of the 72nd Annual General Body meeting held on March 25, 2023 were approved and confirmed.
- 73.2 Annual Report for the period from **March 01, 2023 to November 20, 2023** as presented by Er. Dinesh Singh Pawar, Honorary Secretary was accepted and approved by the house.
- 73.3 Er. Nikhil Kumar Pant, Treasurer, IITRAA presented the Annual accounts of the Association, audited by M/s Vikas Khanna & Associates, Roorkee for the financial year from April 01, 2022 to March 31, 2023.

The house considered the Audited accounts and approved.
- 73.4 Considered the appointment of auditors to audit accounts of the association from the period April 01, 2023 to March 31, 2024 and resolved that M/s Vikas Khanna & Associates Roorkee be re-appointed as Auditors to audit the accounts of the association for the period from April 01, 2023 to March 31, 2024.
- 73.5 Er. Nikhil Kumar Pant informed the house about the current financial status of IITRAA. He told that IITRAA has left only one source of income i.e. interest on FDR's. The second source of income from Membership fee that was collected by the IIT Roorkee from the passing out students is closed as discussed in EC meeting held on 1st October, 2023. As our major source of income is closed therefore it was decided by the Executive Committee that we have to make collective efforts to generate the source of income. He urged everyone to contribute, emphasizing support for alma mater and the alumni community.

He presented the budget estimates (income & expenditure of the Association) for the year 2024- 25 before the house. The house considered the budget estimates and approved.

- 73.6 The Honorary Secretary informed the house about the recommendations finalized by the resolution committee. These recommendations were discussed during the EC meeting on 1st October 2023 for incorporation into existing Memorandum, rules, regulations & bye-laws. The EC - IITRAA approved these recommendations, and they were later integrated into the Memorandum, rules, regulations & bye-laws by a drafting committee under the chairmanship of Mr. Sudhir Mital. The finalized Memorandum, rules, regulations & bye-laws were then presented to the house for approval and were also uploaded on the website for the General Body.

The house considered and approved the Memorandum, rules, regulations & bye-laws.

- 73.7 Honorary Secretary shared the travel Policy curated for travelling office bearers for official purpose.

The house understood the necessity of travel policy for office bearers and approved the same.

- 73.8 Under the point, any other items Er. Dinesh Singh Pawar, Hon. Secretary IITRAA requested the members to propose additional items. However, no points were raised by the present members.

After completing all the Agenda items, the Honorary Secretary requested President, IITRAA to felicitate and honor the Golden Jubilee Reunion Batch (B.E.-73 / B.Arch.-74) for their unwavering support to the alma mater.

Hon. Secretary, Er. Dinesh Singh Pawar especially thanked Director IIT Roorkee and administration for providing the venue, great facilities and supportive staff for conducting the AGBM.

The meeting ended with a vote of thanks to the Chair and members.

Er. Dinesh Singh
Honorary Secretary