

THE BENARES ALUMNI ASSOCIATION OF IIT (BHU)

MINUTES OF THE THIRD ANNUAL GENERAL MEETING (AGM) OF THE GENERAL BODY OF THE ASSOCIATION HELD ON MAY 27 ,2018 AT SEMINAR HALL OF IIT (BHU) GUEST HOUSE

The President Prof. Ramji Agrawal welcomed the Members present and also thanked for their Participation. Then the Agenda were taken as below:

AGENDA 1 : CONFIRMATION OF THE MINUTES OF THE SECOND AGM HELD ON JULY 02,2017

The Secretary read out the Minutes of the 2nd AGM held on July 02, 2017. It was resolved to approve the Minutes as such.

AGENDA 2 : ANNUAL REPORT OF THE ACTIVITIES OF THE ASSOCIATION FOR THE YEAR 2017-18

Mr. Kunwar Vyomesh, Secretary, was requested to present the Annual Report. He gave the details of Governing Board , General Body and Centenary Celebrations organizing Committee Meetings held during the year.

Other interaction and Get-together meetings including Picnic were also highlighted. The proposal to organise the Seminar on VARANASI AS A SMART CITY and Expert Lecture on “Drug Abuse” during July / Aug. 2018 was discussed.

It was informed that the Institute is celebrating Centenary Year during 2018 to 2020. On this historic occasion, a GLOBAL ALUMNI MEET-2019 has been planned. The responsibility of organizing this Meet was entrusted to your organization. It is considered to be an honour and achievement for all of us. Mr. Vyomesh gave the details of the event and our future planning for the Meet. The Meet will be held during FEB.08 to FEB. 11, 2019.

He also informed the House about the proposal for the erection of a New Benco Chimney by one of our Alumnus at his own cost . The Project is likely to be completed by Oct. 2018. This was applauded by the Members.

After the presentation of the Report , the President also highlighted some of the achievements of the association during the year. He said that it is a matter of satisfaction that the visibility and presence of your Association with the Institute Community has improved considerably during the last one year and our members are participating in almost all the events and activities of the Institute and are also formally invited . He also emphasized for the need of a dedicated and hard work in coming months and requested all the members to actively participate in the organization of GLOBAL ALUMNI MEET-2019 and make it memorable event as this will further establish our Association GLOBALLY.

Resolved to approve the Annual Report presented as such.

AGENDA 3 : APPROVAL OF THE AUDITED REPORT FOR THE FINANCIAL YEAR 2017-18

Mr. Nitin Malhotra , Treasurer, was requested to present the Audited Report for the Year 2017-18. He highlighted the salient features of the Report and also tabled the Report in the House.

It was Resolved to approve the Report as such.

AGENDA 4 : APPOINTMENT OF AUDITOR FOR THE CURRENT FINANCIAL YEAR AND FIXING HIS FEES

Mr. Nitin Malhotra suggested the name of M/s Satish C. Jain & Associates, CA, Varanasi as the Auditor for the year 2018-19. As there was no other proposal, it was resolved to approve the name of M/S Satish Jain & Associates, Varanasi, as the Auditor for the year 2018-19.

Further Resolved that the Fees of the Auditor be fixed as Rs. 1000.0 (Rs. One Thousand Only).

**AGENDA 5: ELECTION OF THE OFFICE BEARERS AND THE MEMBERS OF
THE GOVERNING BODY OF THE ASSOCIATION FOR THE TERM
2018-2020**

The President informed about the details of the no. of the posts of office bearers and the possible no. of Governing Body members of the Association. He also informed about the existing members.

He then put to vote the office Bearers, namely , for the election of the President, Vice-President , Secretary and Treasurer.

The House unanimously Re-elected the following office Bearers for the Term 2018-2020

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|------------------------|-----------------|
| 1. Prof. Ramji Agrawal | President |
| 2. Sri Man Mohan Gupta | Vice- President |
| 3. Sri Kunwar Vyomesh | Secretary |
| 4. Sri Nitin Malhotra | Treasurer |

As per Bye Laws, the no. of Governing Board Members may be between 03 to 17. Accordingly, the following members were unanimously elected to the Governing Board of the Association for the Term 2018-20 :

1. Prof. A. K. Ghose
2. Prof. A. K. Tripathi
3. Mr. Abhijit Banerjee
4. Mr. Arvind Agrawal
5. Mr. Purussottam Kumar
6. Prof. T.R. Mankhand
7. Prof. K. P. Singh
8. Mr. Rohit Raj
9. Mr. U. S. Agrawal
10. Mr. Zeya Alam
11. Mr. Praveen Kumar Sah

- 12. Mr. Anil Kumar Agrawal**
- 13. Mr. Jeet Raj Mankhand**
- 14. Prof. Kripa Shanker**
- 15. Er. Ramesh Singh**
- 16. Mr. Amitabh Deva**

The President thanked the members for their cooperation in conducting the election smoothly and congratulated the newly elected office Bearers and the Members of the Governing Board.

The members Congratulated Mr. AMITABH DEVA for the coveted Distinguished Alumnus Award-2018 by the Dept. of Metallurgical Engg., IIT(BHU).

The Meeting ended with a vote of thanks to the Chair.

After the AGM, a Get-together of Members and their Spouse was arranged followed by a Contributory Dinner.