



# Jadavpur University Alumni Association (Mumbai Branch) Trust

( Regn. No. BOM / 318-80 under Registrar of Societies Act 1860 and  
Regn. No. F - 6172 (BOM) under The Bombay Public Trust Act 1950 )  
80G Certificate number : CIT(E)/80G/2033/2016-17, PAN number : AAATJ2396Q

December 18, 2020

## **NOTICE FOR THE 40<sup>th</sup> ANNUAL GENERAL MEETING**

Dear all BOT members,

Notice is hereby given for the 40<sup>th</sup> Annual General Meeting (AGM) of Jadavpur University Alumni Association (Mumbai Branch) Trust to be held on Sunday, 10<sup>th</sup> January, 2021.

**Venue: Virtual over Microsoft Teams platform. Please join the meeting here:**

<https://teams.microsoft.com/l/meetup-join/19%3aae9b7722926344c0ad50341850f18adf%40thread.tacv2/1608202695236?context=%7b%22Tid%22%3a%2294678c9e-5268-4f6d-b02c-6ab5b357ff5a%22%2c%22Oid%22%3a%22a9e5a500-b42f-4396-b43a-197199d9061e%22%7d>

You are requested to make it convenient to attend the AGM as per following program:

Meeting joining window & attendance recording	10-30 AM to 10-45 AM IST
Trust AGM	10-45 AM to 11-30 AM IST
Alumni Association AGM	11-30 AM to 12-15 PM IST
Reflection & Conclusion	12-15 PM to 12-30 PM IST

The agenda of the 40th Trust AGM is indicated below:

- 1) Election of Chairman for 40th AGM and opening remarks from the Chairman
- 2) Presentation of MOM of 39th AGM held on 22<sup>nd</sup> June 2019 and approval of the same
- 3) Financial status as on AGM day and donation status
- 4) Status of awarding of annual scholarships to various institutes in view of COVID19 pandemic
- 5) In view of requirement for inducting relatively young members in BOT, we expect 3 members from present BOT to resign and induction of 3 new faces in BOT
- 6) To appoint an Auditor and to fix his remuneration
- 7) New investment proposal in view of excess income over expenditure

P.T.O

*For Correspondence :-*

C/o Shri A K.Adhikary, 403, Nirmal, A-2/9, Gokuldham, Goregaon (E), Mumbai - 400063.

Tel. : 0091- 22-28400082 • E-mail : akadhikary@gmail.com



# Jadavpur University Alumni Association (Mumbai Branch) Trust

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- 8) Budget for the year 2020-21
- 9) Anything else with prior permission from Chair

**Shyama Prasad Ray**

Managing Trustee of Jadavpur University Alumni Association (Mumbai Branch) trust

## Attachments:

Nature of the Document	Document copy
Minutes of 39th AGM held on 22 <sup>nd</sup> June 2019	 MOM JUAAM TRUST 39th AGM 22 06 2019
Audited Financial Statements of JUAAM Trust as at 31 <sup>st</sup> March 2020	 Audited Financial Statements FY2019-20

*For Correspondence :-*

C/o Shri. A. K. Adhikary, 403, Nirmal, A-2/9, Gokuldham, Goregaon (E), Mumbai - 400 063.

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# ALUMNI ASSOCIATION N.C.E. BENGAL & JADAVPUR UNIVERSITY MUMBAI BRANCH

(Regn. No 985/2001 under Registrar of Societies Act 1860)

December 18, 2020

## **NOTICE FOR THE 64<sup>th</sup> ANNUAL GENERAL MEETING**

Dear all members of JUAAM,

Notice is hereby given for the 64<sup>th</sup> AGM of Alumni Association NCE Bengal & Jadavpur University (Mumbai Branch), which will be held on **Sunday, 10<sup>th</sup> January 2021.**

**Venue: Virtual over Microsoft Teams platform. Please join the meeting here:**

<https://teams.microsoft.com/l/meetup-join/19%3aae9b7722926344c0ad50341850f18adf%40thread.tacv2/1608202695236?context=%7b%22Tid%22%3a%2294678c9e-5268-4f6d-b02c-6ab5b357ff5a%22%2c%22Oid%22%3a%22a9e5a500-b42f-4396-b43a-197199d9061e%22%7d>

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Alumni Association AGM IST	11-30 AM to 12-15 PM
Reflection & Conclusion IST	12-15 PM to 12-30 PM

### **Agenda:**

1. To elect a Chairman to preside over the meeting with a view to conduct the proceedings.
2. Opening remarks by the Chairman
3. To read and approve the MOM of 63<sup>rd</sup> AGM of Allumni held on 22<sup>nd</sup> June 2019
4. To receive and adopt the report of Auditor of the Association for the year ending on 31st March 2020
5. To appoint an Auditor and to fix his remuneration
6. Announcement of EC members and office bearers for 2020-21. To announce 5 years terms & any change in EC, if any.

**P.T.O.**

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### **For correspondence:**

C/O Mr. Ashok Adhikary, Flat 403, A2/9 Nirmal, Gokuldharm, Goregaon (E), Mumbai-400063  
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Visit us at: [www.juaam.com](http://www.juaam.com)



# ALUMNI ASSOCIATION N.C.E. BENGAL & JADAVPUR UNIVERSITY MUMBAI BRANCH

(Regn. No 985/2001 under Registrar of Societies Act 1860)

7. To receive and adopt budget provision for FY 2020-21 with tentative program schedule and latest financial status.
8. To transact any other business with permission of the Chair.



Please register for the event by accepting the [meeting invite link](#).

**Sankar Ghosh**

Secretary

Alumni Association NCE Bengal & Jadavpur University (Mumbai Branch)

#### Attachments:

Nature of the Document	Document copy
Minutes of Meeting for 63 <sup>rd</sup> AGM of Alumni Association held on 22 <sup>nd</sup> June 2019	 63rd_AGM_JUAAM_MoM-2019_final.pdf
Audited Financial Statement of JUAAM as at 31st March 2020	 Audited Financial Statements FY2019-2

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#### **For correspondence:**

C/O Mr. Ashok Adhikary, Flat 403, A2/9 Nirmal, Gokuldharm, Goregaon (E), Mumbai-400063

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Visit us at: [www.juaam.com](http://www.juaam.com)