



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

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

**Minutes of Meeting**

<b>Meeting:</b> 62 <sup>nd</sup> Annual General Meeting (AGM)		<b>Date of Meeting:</b> 07.07.2018	
Venue of the Meeting: MATOSHREE CLUB, Diamond Hall, JVLR, Jogeshwari East, Mumbai - 400093		<b>Time of Meeting:</b> 17:30 hrs	
<b>Chairman of Meeting:</b> Mr. Dibyendu Chakraborty - President, JUAAM			
<b>Persons present in the meeting:</b>			
Mr. Sumit Bardhan			
Mr. Rudranath Banerjee			
Mr. Partha Pratim Khan			
Mr. Ashok Adhikari			
Mr. Anjan Chatterjee			
Mr. Rajat Kumar Dasgupta			
Mr. Sushovan Dutta			
Mr. Gora Chakraborty			
Mr. S. P. Ray			
Mr. Subrata Gupta			
Mr A. S. Roy			
Mr. Sudip Kumar Pal			
Mr. Dibyendu Chakraborty			
Mr. Sudip Pal			
<b>(Signed) Originator:</b> Rudranath Banerjee	<b>Countersigned:</b> Dibyendu Chakraborty	<b>Tel. No.:</b>	<b>Date:</b> 07.07.2018

**For correspondence:**

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## **Agenda No. 1**

***To elect a chairman to preside over the meeting with a view to conduct the proceedings:***

It was unanimously decided that Mr. Dibyendu Chakraborty, President of "Alumni Association NCE Bengal & Jadavpur University, Mumbai Branch" would chair the proceedings of the meeting.

## **Agenda No. 2**

***Opening remarks by the Chair:***

Mr. Dibyendu Chakraborty, President of "Alumni Association NCE Bengal & Jadavpur University, Mumbai Branch" read out the annual report for the financial year 2017-2018. He explained the writing off of old TDS amount in the audited accounts and thanked all the members for attending the AGM. He summarized the report of work done by the executive committee during the year.

## **Agenda No. 3**

***To read and approve the MOM of 61st AGM of Allumni held on 24th June 2017***

MOM of the last AGM dated 24<sup>th</sup> June 2017 was read out. After some deliberations the MOM was approved.

## **Agenda No. 4**

***To receive and adopt the report of Auditor of the Association for the year ending on 31st March 2018:***

Mr. Partha Pratim Khan, Treasurer of "Alumni Association NCE Bengal & Jadavpur University, Mumbai Branch", presented the audited account of the F.Y. 2017-18 along with the annual report. After due deliberations, the financial report was accepted

**Financial status:**

**As on 31.03.2017:**

Cash @ ICICI Bank = INR 677,198.52/-	
Cash @ Dena Bank= INR 1781/-	
Cash in hand = INR 16,240/-	
FD @ ICICI Bank = Nil	TOTAL = INR 6,95,219.52/-

**As on 31.03.2018**

Cash @ ICICI Bank = INR 64,836.52/-	
Cash @ Dena Bank= INR 1,781/-	
Cash in hand = INR 4,924/-	
FD @ ICICI Bank = 6,00,000/-	TOTAL = INR 6,71,541.52/-

## **Agenda No. 5**

***To appoint an Auditor and to fix his remuneration:***

*It was proposed to retain CA Shri V. D Shah as auditor to do the accounting work for financial year 2018-19 with same remuneration of INR 9000/- with appropriate escalation, which would be decided by Executive Committee on need basis. General body accepted the proposal.*

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## **Agenda No. 6**

**Announcement of EC members and office bearers for 2018-19. To announce 5 years terms & any change in EC, if any:**

It was discussed that since Mr. Rajarshi is not in Mumbai, general body decided to induct a new member in the Executive Committee (EC), for which the name shall be proposed in the next EC Meeting.

## **Agenda No. 7**

**To receive and adopt budget provision for FY 2018-19 with tentative program schedule and latest financial status. To provide update on specific aspects of JUAAM activities:**

It was decided that the preliminary budget for the financial year 2018-19 will be circulated to all members and will be adopted in the next ECM.

## **Agenda No. 8**

**To transact any other business with permission of the Chair No other agenda was proposed for discussion in the AGM:**

No other business transaction was proposed for discussions in AGM as part of this agenda

## **Vote of Thanks**

AGM ended with vote of thanks to the chair and to the Executive Committee followed by dinner.

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