Date: March 11, 2019

To,

Annual Member (IUAA)

Subject: Minutes of 1st Meeting of IUAA.

Dear Alumni,

The Minutes of the 1st Meeting of IUAA held on March 01, 2019 are hereby enclosed.

You are requested to go through it and report the discrepancy (if any) to the office of the undersigned latest by April 01 (Monday), 2019 as thereafter the same may be treated as confirmed.

Thanking You.

Yours faithfully

President (Interim) IUAA

Minutes of the 1st meeting of the IUAA

Number: 01/2019

Date & Day: March 01(Friday), 2019

Time: 10:00 AM

Venue: Auditorium, 1st Floor, Shankar Bhawan (Administrative Block) IFTM University, Moradabad

In the meeting total 157 Members were present and the copy of attendance is enclosed

- 1.01 It is informed that the 1st meeting of the Alumni of the IFTM University and erstwhile IFTM & CET was held on January 11, 2019. The highlights of the minutes are as follows:
 - It was decided that the IFTM University Alumni Association may be conducted on March 01, 2019 and Alumni may also be invited for 'Samavesh' (Annual Cultural Day) which is scheduled the very next day that is March 02, 2019.
 - The Executive Committee of the IFTM University Alumni Association was finalized and it was decided that the registration of the IFTM University Alumni Association may be done under the Societies Act 1860.
 - The Committee of 04 members was constituted to frame the Bylaws etc. of IFTM University Alumni Association.
 - Taken Note of and it was informed that 'Samavesh' has been rescheduled on March 14, 2019 and all the alumni present are invited.
- 1.02 (a) It is informed that the application for registration of IFTM University Alumni Association (IUAA) under the Societies Act 1860 has been submitted with the copy of Bylaws and necessary documents. The main highlights of bylaws are as follows:
 - Formed with the aim to have regular and continuous interaction with the alumni.
 - The membership fee of Rs. 100/- (annual) and Rs. 1000/- (lifetime) and separate bank account in the name of IFTM University Alumni Association shall be opened.

• The Executive Committee of the 15 members has been finalized as follows:

S.No.	Name	Designation	Occupation/ Current Designation	Address
1.	Sri. Rajeev Kothiwal	Chief Patron (Ex officio)	Chancellor-IFTM University, Moradabad	Brij Raj Bhawan, Civil Lines, Mradabad
2.	Mr. Abhinav Kothiwal	Patron (Ex officio)	Member-IFTM Society & Executive Council, IFTM University, Moradabad	Brij Raj Bhawan, Civil Lines, Mradabad
3.	Dr. Ashoke K.Ghosh	Co-Patron (Ex officio)	Vice Chancellor	IFTM University, Moradabad
4.	Dr. Anuj Srivastava	President (Interim)	Controller of Examinations	IFTM University, Moradabad
5.	Dr. Divya Kumar	Vice-President (Interim)	Asst. Professor & Head (EC)	IFTM University, Moradabad
6.	Mr. Sanjeev Agarwal	Secretary (Ex officio)	Registrar	IFTM University, Moradabad
7.	Dr. M. P. Pandey	Treasurer (Ex officio)	Finance Officer	IFTM University, Moradabad
8.	Dr. Manjula Jain	Member	Professor & Director (SBM)	IFTM University, Moradabad
9.	Dr. Anuj Srivastava	Member	Controller of Examinations	IFTM University, Moradabad
10.	Dr. Nisha Agarwal	Member	Professor (SBM)	IFTM University, Moradabad
11.	Dr. Nikhil Rastogi	Member	Professor & Director (SOS)	IFTM University, Moradabad
	Dr. Arun Kumar Mishra	Member	Associate Professor (SPS) & DSW	IFTM University, Moradabad
13.	Dr. Nabeel Ahmad	Member	Asst. Professor (SBT)	IFTM University, Moradabad
14.	Dr. Yogendra Singh	Member	Asst. Professor (SOL)	IFTM University, Moradabad
15.	Mr. Ankit Agarwal	Member	Business (M/s Taste, Moradabad)	Flat No 5003, Gaur Gracious, Moradabad

Taken Note of

- (b) It is informed that the annual membership fee of the IFTM University Alumni Association which is Rs. 100/- has been waived for the alumni present here in the meeting today.
- The same was welcomed by the Alumni and accordingly the annual membership of the alumni present in the meeting will be expired on February 28, 2020 and can be renewed by paying Rs. 100/- as annual membership fees before expiry.
- 1.03 The erstwhile Institute of Foreign Trade & Management was popular as IFTM. Likewise it is proposed that the IFTM University Alumni Association may be popularly called as 'IUAA'.
 - > The same was appreciated by all and was approved.
- 1.04 As per the Societies Act 1860, it is mandatory to elect the office bearers like President, Vice-President and Joint Secretary. Hence, it is proposed that an advertisement may be floated among the Alumni to seek the nomination for the aforesaid office and election may be conducted in the next meeting of IFTM University Alumni Association (IUAA). Till then the interim office bearers shall work.
 - > It was decided that the advertisement seeking the nominations may be floated only among the alumni who are either the annual member or life time member of IUAA and else was approved.
- 1.05 In order to strengthen the IFTM University Alumni Association (IUAA) it is proposed that an Alumni Co-ordinator may be appointed at each School amongst the old faculty member preferably who are alumnus, to enrich the available database and for regular interaction with the alumni. The names may be invited by the Directors of the concerned 11 Schools of the University.
 - > The same was approved
- 1.06 It is proposed that Alumni may be invited to the meetings of statutory bodies like Executive Council, Academic Council, Board of Studies etc. and also for innovative talks, lectures etc. to fetch their valuable inputs which may cater to the development of the University.
 - ➤ It was decided that the Directors of all the schools may assess the requirement of participation of the alumni in the various statutory meetings of the University and may submit the names of the alumni to the alumni cell of the University which will take further necessary approvals for inviting the alumni

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- 1.07 Alumni are the treasury and gems of the past who are contributing to the Society and we must preserve them. Hence, to cater our gems following is proposed for approval:
 - (a) Free news letter 'Aroma' to the entire alumni.
 - (b) Free stay facility in the University Guest House as per the availability
 - (c) Free access to library & sports facilities.
 - (d) 25% fee waiver to the Alumni and its ward.
 - (e) 50% waiver in registration fees for attending Conferences/ Seminar etc. organized by the University.
 - The same was highly acknowledged by the alumni and it was decided the same may also be circulate separately amongst the alumni present on 1st meeting of IUAA, held on March 01, 2019.
- 1.08 The Alumni present here is requested to strengthen the employability of the students of IFTM University through their positions and valuable experiences and also persuade for the same to the other alumni who are in their touch. For the same they may design their own way and may feel free to contact the Alumni Co-ordinator of each School whose name will be informed through e-mail or mobile.
 - > The alumni present in the meeting appreciated and accepted the proposal
- 1.09 The logo of the erstwhile IFTM was designed by the students of IFTM during 1996-1997 likewise it is proposed that the Alumni may be given the responsibility to write the 'Kulgeet' in Hindi of IFTM University, Moradabad. For the same a committee of the willing alumni present here may be constituted.
 - > For the same a 'Kulgeet Committee' of the willing alumni was formed, as follows:

Name of Alumni	Contact No.	Course	Year of	Designation
			passing	
Mr. Ashish Agarwal	9837349666	BBA	2004	Convener
Ms. Hina Abid	9899679932	MBA	2005	Co-Convener
Dr. Arun Kumar Mishra	9451751810	M.Pharm.	2008	Member
Ms. Asmat Ara	9540095025	MBA	2013	Member
Mr. Hemant Mishra	9307790059	M.Tech.	2014	Member
Mr. Samraat Sharma	8171467125	M.Tech.	2014	Member
Mr. Pranshu Saxena	9997291191	M.Tech.	2015	Member
Dr. Nabeel Ahmad	8410201191	Ph.D.(BT)	2016	Member
Dr. Narendra Kumar	9259410042	Ph.D.	2017	Member
	- 10	(Physics)	*	
Mr. Muddassir Hassan	7906927950	B.Com.	2016	Member
Mr. Uwais Shadab	8868867170	Diploma	2017	Member
		(CE)		
Dr. Pradeep Kr. Tiwari	9936639744	Ph.D.	2018	Member
_		(Education)		
Dr. Mohan Lal Arya	9412143884	Ph.D.	2018	Member
		(Education)		

- 1.10 It is proposed that the publication of Annual News Letter of IFTM University Alumni Association may be done from session 2019-20. For the same the already existing team who is publishing the news letter of the University 'Aroma' may be given the responsibility and the nominations from the alumni may be invited through notification.
 - ➤ It was decided that in session 2018-19 a page on IUAA may be published in the 'Aroma' and from session 2019-20 a separate news letter of IUAA may be published by the existing team of Aroma after ensuring the participation of the willing alumni present in the 1st meeting of IUAA. The names of willing alumni for the editorial board of news letter of IUAA may be invited by the alumni cell of the University.
- 1.11 It is proposed that the meetings of IFTM University Alumni Association (IUAA) may be conducted in the month of October- November every year and preferably near Dipawali holidays so as to achieve more participation or as required.
 - > The preferable time for the conduction of meetings of IUAA may be as follows:
 - On Sunday
 - Post Festivals
 - Should not be in the financial year ending
 - In the evening of holidays

It was decided that the 2nd meeting of IUAA may be scheduled also keeping in view the aforesaid points.

- 1.12 Any other matter with the permission of the chair.
 - It was decided that the separate portal for IUAA may be created on University website www.iftmuniversity.ac.in all the information/circulars regarding the IUAA may be posted there.
 - Mr. Muddassir Hassan (B.Com.-2016 batch) & Mr. Uwais Shadab (Diploma (CE)-2017 batch) willingly proposed to make a video of 8 to 10 minutes on the IFTM University, Moradabad. Honorable Chancellor, Shri Rajiv Kothiwal gave the responsibility to Dr. Manjula Jain, Director, SBM for the same.
 - > During the interactive session with the alumni the following major suggestions were given by the alumni:
 - University should emphasized on advertisement through print media, broadcasting media & social media like Whatsaap, Facebook, Twitter etc.
 - Mr. Abdul Jabbar associated with 'Zakaria Shahid Industries' emphasized on Industry-University Interaction
 - Job oriented course like Diploma in Wood Technology may be introduce in the University.

The meeting ended with the vote of thanks to the chair

Attendance for the 1st meeting of the

IFTM University Alumni Association

Date: March 01, 2019 Time: 10:00 AM

Venue: Auditorium Hall, Shankar Bhawan, IFTM University, Moradabad

S. No.	Name	Signature
1.	Shri Rajeev Kothiwal, Chancellor	Chale
2.	Shri Abhinav Kothiwal, Member-IFTM Society & Member-Executive Council	A1
3.	Dr. A.K. Ghosh, Vice Chancellor	
4.	Mr. Sanjeev Agarwal, Registrar	Sanjear Manuel
5.	Dr. Anuj Srivastava, Controller of Examinations	di di
6.	Dr. M.P. Pandey, Finance Officer	Canor
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