

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


11-3-19
Dr. Anuj Srivastava
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.

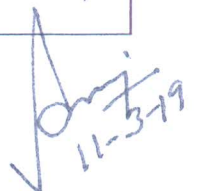
➤ Taken Note of and it was informed that 'Samavesh' has been rescheduled on March 14, 2019 and all the alumni present are invited.

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 (<i>Ex officio</i>)	Chancellor-IFTM University, Moradabad	Brij Raj Bhawan, Civil Lines, Mradabad
2.	Mr. Abhinav Kothiwal	Patron (<i>Ex officio</i>)	Member-IFTM Society & Executive Council, IFTM University, Moradabad	Brij Raj Bhawan, Civil Lines, Mradabad
3.	Dr. Ashoke K.Ghosh	Co-Patron (<i>Ex officio</i>)	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 (<i>Ex officio</i>)	Registrar	IFTM University, Moradabad
7.	Dr. M. P. Pandey	Treasurer (<i>Ex officio</i>)	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
12.	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


11-3-19

