

**MINUTES OF THE MEETING OF THE WORKING COMMITTEE OF THE MAYO COLLEGE ALUMNI ASSOCIATION DELHI HELD ON 09<sup>TH</sup> FEBRUARY 2022 AT 6.30 PM VIA ZOOM**

**Present**

Mr Harmeet Singh(President)  
Mr Pankaj Karna(Treasurer)  
Mr Dipin Kapur  
Mr Ambarish Raghuvanshi  
Mr Vilas Pawar  
Mr Sanjay Singh  
Mr Vikramaditya Jaitly (Co-opted member)  
Mr Pankaj Rakesh(Co-opted member)  
Mr Pratheek Shankar (Co-opted member)  
Mr Kirit Javali(Secretary)  
Ms Cini Suresh(Executive Assistant)

**Leave of Absence**

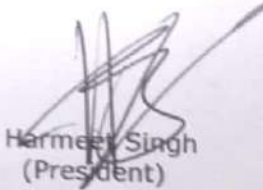
Mr Alok Shriram  
Dr Jitendra Nath Misra  
Mr Sumant Dhamija  
Mr Rudra Shriram  
Mr Sameer Mutreja

1. The President extended a warm welcome to all the members present. Thereafter, he called the meeting to order to discuss the following issues.
2. **Review of the Minutes of the last Meeting.** The President said that the minutes of the last meeting had been circulated and asked if there were any comments regarding the minutes. As there were no comments, they were approved.
3. **Nomination, selection and appointment of Vice President and Secretary.** The President proposed the names of Mr Sumant Dhamija for Vice President and Mr Kirit Javali for Secretary. Mr Ambarish Raghuvanshi seconded for Mr Sumant Dhamija and Mr Dipin Kapur seconded for Mr Kirit Javali. Since there were no other proposals Mr Sumant Dhamija and Mr Kirit Javali was unanimously declared elected.

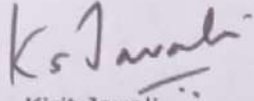
The President opined to replace the members who were not attending the EC meetings regularly. Further, he requested the members to suggest /recommend names before the next AGM for replacements and suggested to elect members from younger batch.

3. **Amendment of by-laws.** The President opined that MAAD Memorandum of Association and Rules & Regulation have many anomalies and contradictions, which need to be sorted out. Following points have been discussed: -
  - A. Sub- Committee formed – Mr Pankaj Karna, Mr Kirit Javali, Mr Ambarish Raghuvanshi, Mr Vikramaditya Jaitly and Mr Pratheek Shankar.
  - B. Mr Sanjay Singh agreed to give advice / suggestion when the draft of necessary amendments of by laws were prepared by the sub-committee.
  - C. The President requested Secretary to form a whatsapp group and suggested the amended by-laws can be passed in the AGM this year.
4. **Hockey Tournament.** The President informed that the Hockey Match with Nehru Hockey lead by Dr Jitendra Nath Misra held on 19<sup>th</sup> December, 2021 at Shivaji Stadium. He informed the members that the tournament went well even though it was won by Nehru Hockey Society. He then briefed the following points to the Committee.
  - a. 28 Mayoites including 4 MCGS Alumni participated in the event.
  - b. The President recorded his appreciation for the following:-

- Contribution received of Rs 50,000/- from 1989 batch
  - Contribution received of Rs 30,000/- from 1988 batch
  - Mr Roshan Baid, 1989 batch sponsored T-shirts
  - Mr Pankaj Mirchandani, 1988 batch sponsored headphones
- c. Expenses incurred for the hockey match was Rs 45,000/-
- d. The President informed that he had discussed with Dr Misra to hold a Mayo v/s Mayo Tournament next time since MAAD has enough participants now.
5. **Webinar.** The President informed the Committee that Mr Sumant Dhamija has sponsored the next 3 webinar. Mr Kirit Javali informed the members that due to the **Covid pandemic**, MAAD couldn't hold the 11<sup>th</sup> edition webinar, scheduled for the 1<sup>st</sup> week of January and updated the following:-
- Proposed date - 27<sup>th</sup> February 2022
  - Topic proposed - Traditional currencies vs crypto-currencies
  - Mr Ambarish Raghuvanshi recommended that Crypto Currency is an intricate topic which require speakers who have in-depth knowledge on the subject, so we can consider choosing panellists from outside Mayo community as well.
  - Mr Ambarish Raghuvanshi suggested the name of Mr Sumer Juneja. Mr Kirit Javali proposed Mr Rakesh Mohan, Former Deputy Governor of RBI and Mr Angad Bedi as speaker for the webinar.
6. **MAAD App and Website:** The President congratulated Mr Dipin Kapur for launching the MAAD App. The President stated that around 800 mayoites have downloaded the App. The President requested all the members to download the App and update their profile and post offers. He further, requested the members to approach their batch-mates to use the App and provide feedback. Mr Dipin Kapur recommended to send an official communication, post more contents, offers, jobs etc to make it more interesting and meaningful and to push the alumni to download and use the App. Mr Dipin Kapur briefed the Committee about the mail received from Ms Aisha Bhattacharya, MCGS Alumni. Following points have been discussed.
- Mr Dipin Kapur has informed that Ms Bhattacharya's main concern is that the App isn't reflecting anything about MCGS, Ajmer. Mr Vilas Pawar and Mr Pankaj Karna recommended that MAAD should include MCGS Alumni in all the MAAD activities. The President opined that the MCGS Society should officially recommend 2 representatives from their Society whom MAAD could elect into its Working Committee. Mr Ambarish Raghuvanshi recommended that an official mail should be sent to MCGS Society for a brief description on MCGS, Ajmer, which can be incorporated in the MAAD App and for recommending 2 representatives.
7. **MAAD Subscription Fee.** The President requested the members to suggest, if the Annual membership and EMI scheme for the younger alumni should be introduced. The President informed the members that for the last 2 years MAAD has hardly generated any income. In order to meet the office expenses and maintenance of MAAD website and App. etc there is an urgent need to generate income. To approach Mayoites for membership could be one of the sources of generating income. Mr Pratheek Shankar briefed the members that being in the younger batch he himself feels that the amount, whether life time or annual, hardly matters. MAAD should approach the younger batch by informing them about the specific value or privilege they would get by subscribing themselves. The President opined that this matter will be discussed at length and due to the shortage of time it was decided to discuss the subscription point and rest of the agenda points in the next meeting.
8. **Next Meeting.** The next meeting will be held on
9. **Vote of Thanks.** The meeting was concluded with a vote of thanks to the Chair.



Harmeet Singh  
(President)



Kirit Javali  
(Secretary)