

MINUTES OF THE MEETING OF THE WORKING COMMITTEE OF THE MAYO COLLEGE ALUMNI ASSOCIATION DELHI HELD ON 27TH JANUARY 2023 AT 6.00 PM AT CLARIDGES HOTEL, NEW DELHI

Present

1. Mr Harmeet Singh(President)
2. Mr Sumant Dhamija (Vice - President)
3. Mr Pankaj Karna(Treasurer)
4. Mr Ambarish Raghuvanshi
5. Mr Dipin Kapur
6. Mr Sanjay Singh
7. Mr Rudra Shriram
8. Mr Pankaj Rakesh
9. Mr Pratheek Shankar(Co-opted member) (attended via ZOOM)
10. Ms Jasleen Kaur Kochhar(MCGS Delhi Chapter head)
11. Ms Divija Singh(Member, MCGS Alumni Assn.)
12. Mr Kirit Javali(Secretary)
13. Ms Cini Suresh(Executive Assistant)

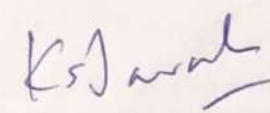
Leave of Absence

Dr Jitendra Nath Misra
Mr Vilas Pawar
Mr Alok Shriram
Mr Sameer Mutreja

1. **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, the same was approved.
2. **Mayo Business Summit.**
 - Proposed dated for the event - Saturday, 25th March 2023
 - Proposed venue - Grand, Vasant Kunj / Claridges
 - Sub Committee members- Mr Harmeet Singh, Mr Kirit Javali, Mr Pankaj Karna, Mr Ambarish Raghuvanshi, Mr Dipin Kapur, Mr Anjani Kumar Sharma, Mr Sachin Mutreja, Mr Pratheek Shankar, Ms Jasleen Kochhar, Ms Vidushi Gulati
 - Sub-committee meeting - 6th Feb 2023 at 5pm
3. **MAAD website and App.** The President informed the members that payment related to the development of the Mayo Alumni App phase I, has already been paid. The Secretary has informed that he had amended the contract and shared with Olive eBusiness Pvt Ltd. The President urged Mr Dipin Kapur to provide a proposal with estimate cost and features could be added in the Phase 2. He further informed that he had a word with MOBS and they agreed to share the cost with MAAD. After deliberate discussion, the Committee decided to clear the two pending Invoices of Rs 177,000/- for each month of Oct & Nov received from Olive eBusiness for the Mayo Alumni App - Phase 2. Secondly, it was proposed to form a subcommittee including Mr Harmeet Singh, Mr Kirit Javali, Mr Ambarish Raghuvanshi and Mr Dipin Kapur. Also, to send letters for cost share to other chapters including MOBS and MCGS Alumni Association Delhi, with immediate effect. The President also requested Mr Dipin Kapur to edit the subcommittee group which was formed earlier. It was concluded that the balance of Rs 8 lacs is required to complete the work of Mayo App phase 2. The President suggests that once the new subcommittee is formed, the group members should discuss and decide how to approach MOBA for funding and other chapter thereafter, in the group.

4. **Donation to Mayo College.** The President informed the members that the fund of 1971 batch of Rs 789,260/- is lying with MAAD and as per the request of 1971 batch the fund will be sent to Mayo College as donation.
5. **Webinar.** The Secretary informed that the next webinar can be conducted in April 2023. The Secretary also suggested that MAAD can consider conducting a physical Lecture instead of webinar in April.
6. **Newsletter.** Mr Pankaj Rakesh has informed the members he was unable to get the designer for MAAD Newsletter from Claridges designer team as agreed by Mr Vikramaditya Singh in the EC MAAD Committee held on 15th July 2022. The President suggested to post a message on the Batch coordinators WhatsApp group for the same.
7. **Annual Jassi Memorial Mayo Golf Tournament.** The President informed that the next Golf event is tentatively scheduled for Oct 2023.
8. **MAAD Inventory.** The President informed the members that the listing of the inventory lying at Mr Vir Vikram Yadav warehouse will be done in the 1st/2nd week of February 2023. Mr Rudra Shriram has proposed that MAAD can store the inventory at his factory in Faridabad. Further, the President opined once the listing is done, MAAD can decide where to shift the inventory.
9. **Next Meeting.** The next meeting will be held on 28th April 2023
10. **Vote of Thanks.** The meeting concluded with a vote of thanks to the Chair.


Harmeet Singh
(President)


Kirit Javali
(Secretary)