

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE MAYO COLLEGE ALUMNI ASSOCIATION DELHI HELD AT NEETI BAGH CLUB, NEW DELHI ON 22<sup>ND</sup> SEPTEMBER 2023 AT 6.30 P.M.**

1. The President took the chair and called the meeting to order.

2. **Quorum**

The President counted the number of members present, which were below the quorum required under the bye laws of the Association. The meeting, therefore, was adjourned to half an hour **to 7 PM**.

3. **Reconvened meeting**

The meeting was reconvened at 7 PM. The President took note of present quorum and started with the agenda of the meeting.

4. **Adoption of Balance Sheet and Receipt & Expenditure Account**

The audited Balance Sheet and Receipt & Expenditure Account for the year ended 31st March 2023 were placed before the meeting for discussion. After a thorough discussion and review of the financial documents, it was proposed by Mr Rudra Shriram that "The audited Balance Sheet of the Association for the year ended 31st March 2023 be and is hereby adopted." Mr. Sanjay Singh seconded the proposal.

5. **Appointment of Auditors**

It was decided to reappoint M/s S K Vohra & Co., Chartered Accountants as Auditors of the Association by passing the following resolution.

"Resolved that M/s S K Vohra & Co., Chartered Accountants be and are hereby appointed as the statutory auditors of the Association to hold office for the period starting from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting at such remuneration as may be decided by the working committee."

6. **Secretary Report**

The Secretary presented a report on the activities and events conducted by the Mayo College Alumni Association Delhi (MAAD) during the financial year 2022-23 and highlight some of the key activities and events as follows:

- **MAAD Webinar Series**  
MAAD had conducted 12th edition of MAAD -Mayo OBS interactive webinar series on 11th September 2022.
  - **Hockey Match with Nehru Hockey Society 2021:**  
The Hockey Match was held on 4<sup>th</sup> December, 2022 at Shivaji Stadium. It was led by Dr Jitendra Nath Misra and Ms Hem Sidhu. MAAD had donated Rs 45,000/- for the tournament to Jawaharlal Nehru Hockey Tournament Society.
  - **Mayo Annual Dinner:** The event was held at Quorum, Gurgaon on the 17<sup>th</sup> of Dec 2022. Around 170 Mayoites along with their spouses attended.
  - **Mayo Alumni Summit 2023:** The 2nd edition of the Mayo Alumni Business Summit was organised at the Grand Vasant Kunj, New Delhi on 1<sup>st</sup> April. The summit brought together Mayo alumni from various industries for a day of learning, networking and collaboration. A stellar line-up of speakers, a majority of who are Mayo Alumni, shared insights which were well received by over 300 alumni attendees, straddling across batches.
  - The Secretary informed that one of the spotlight speaker Ms Chhavi Rajawat, former Sarpanch and motivational speaker, has suggested that we should carryon Mayo Alumni Football Tournament where MCGS Alumni can participate and help her in the village initiative.
  - **MAAD App** – Work on the enhancement of the Mayo Alumni App – 2 Phase, which has been ongoing since August 2022. The App is now referred to as the Mayo Alumni App instead of MAAD App.
  - **Mayo Alumni Directory:** It was originally planned for August to release the Directory combined with Mayo Alumni Lecture, but postponed due to guest speaker unavailability. Now, proposed to schedule for October or during Prize Giving in November 2023. Approximately 3000 Mayoites have submitted their details for inclusion in the directory.
  - **Batch Coordinators meet:** Post-covid, the meet has been restarted and was held at Claridges New Delhi on 1<sup>st</sup> April 2022.
- Mayo Alumni Monthly Meet:** Regular monthly meetings held at Claridges Hotel on the 2nd Friday of each month.
- **Mayo Alumni Mentorship Program.** The 2nd Edition – Mentorship Program 2022 was held on 30th April 2022 at Senate Lounge, Hotel Claridges. Many eminent Mentors and 19 Mentees were participated in the event. The Secretary recommended announcing the Mentorship Program during the upcoming MAAD event – MAAD Football Match scheduled for 24th September 2023.
  - Apart from the above event the Secretary had also informed that a donation of Rs 789,260/-(the amt was contributed by the batch of 1971 for construction of the open-air classroom at the open-air Map of India) issued to Mayo College General Council in the FY 2022-23. Further, he informed that 85 more Life members were added. Hence, the total no. of MAAD life members is 512, now.



7. In addition to the Secretary's report on the activities and events conducted by the Mayo College Alumni Association Delhi (MAAD) during the financial year 2022-23, the following points were discussed during the meeting:

**Inclusion of Younger Mayo Alumni on the Committee.** Mr. Rudra Shriram strongly proposed the inclusion of 1 or 2 younger Mayo Alumni onto the Committee. The President supported this idea and suggested co-opting them into the MAAD Executive Committee. Mr. Shriram proposed the names of Mr. Jai Bhargava, 2019 batch, and Mr. Garv Vohra, 2020 batch. It was requested that the President to make an announcement regarding their co-option in the MAAD EC during the Mayo Alumni Football Match, which was generously agreed by the President.

**Hybrid Mode for AGM.** The President expressed the opinion to conduct future AGMs in a hybrid mode, as suggested by CDR Arun Saigal. This approach would allow for both physical and virtual participation.

**Publication of Minutes on the MAAD Website.** The President suggested that the minutes of the meeting be posted on the MAAD website but made accessible exclusively to life members.

**Attendance at EC Meetings.** Concerns were raised about several members not attending EC (Executive Committee) meetings regularly. It was discussed and decided to reach out to those members who have not achieved a 50% attendance rate to inquire if they wish to continue in their positions or step down.

**Annual Subscription and Membership Fee.** Mr. Dipin Kapur recommended adding an annual subscription fee. In addition, Mr. Rudra Shriram suggested increasing the lifetime membership fee to Rs 10,000/- as well. These recommendations will be considered for future discussions and decisions.

**Entry Fee for MAAD Events.** It was decided to implement an entry fee for all future MAAD events. However, the Secretary raised concerns about the collection of PAN and Aadhar details from event attendees. The President suggested that the advice of the Treasurer and Auditor should be considered to find a suitable solution to this concern.

## 8. **Election**

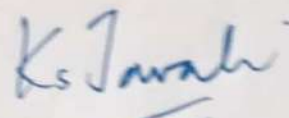
- a. The updated list of MAAD elected/ re-elected members of the Working Committee and as office bearers are shown against their names.

SL NO	NAME	ADDRESS	DESIGNATION
1.	Mr Harmeet Singh	C -16, Defence Colony, New Delhi - 110024	President
2.	Mr Sumant Dhamija	B - 28, Pushpanjali Farms, Bijwasan, New Delhi - 110061	Vice-President
3.	Mr Kirit Javali	39, Neeti Bagh, New Delhi	Secretary
4.	Mr Pankaj Karna	C-6/57, Safdarjang Development Area, New Delhi-110016	Treasurer
5.	Mr Alok Shriram	27, Sardar Patel Marg, New Delhi - 110021	Member
6.	Mr Ambarish Raghuvanshi	E - 112, Malcha Marg, Chanakyapuri, New Delhi - 110021	Member
7.	Mr Dipin Kapur	C-649, New Friends Colony, New Delhi - 110065	Member
8.	Mr Vilas Pawar	33/501, Heritage City, M. G. Road, Gurugram - 122002	Member
9.	Mr Pankaj Rakesh	C-107, Anand Niketan, New Delhi - 110021	Member
10.	Dr Jitendra Nath Misra	E - 24, IFS Apartments, 1, Mayur Vihar, Phase I, Delhi - 110091	Member
11.	Mr Sameer Mutreja	E - 601, PALM Springs, Sector 54, Golf Course Road, Gurgaon Sector 56, Haryana - 122011	Member
12.	Mr Rudra Shriram	27, Sardar Patel Marg, New Delhi - 110021	Member

#### 9. Vote of Thanks

There being no other business, the meeting ended with a vote of thanks to the Chair.

  
President

  
Secretary