

**MINUTES OF THE MEETING OF THE WORKING COMMITTEE OF THE MAYO COLLEGE
ALUMNI ASSOCIATION DELHI HELD ON 30TH SEPTEMBER 2022 AT 6.30 PM VIA ZOOM**

Present

1. Mr Harmeet Singh(President)
2. Mr Pankaj Karna(Treasurer)
3. Dr Jitendra Nath Misra
4. Mr Dipin Kapur
5. Mr Vikramaditya Singh
6. Mr Pankaj Rakesh
7. Mr Rudra Shriram
8. Mr Vikramaditya Jaitly (Co-opted member)
9. Mr Peeyush Sharma(Co-opted member)
10. Mr Pratheek Shankar(Co-opted member)
11. Ms Divija Singh(Member, MCGS Society)
12. Ms Jasleen Kochhar(MCGS Delhi Chapter head)
13. Mr Kirit Javali(Secretary)
14. Ms Cini Suresh(Executive Assistant)

Leave of Absence

Mr Sumant Dhamija (Vice - President)
Mr Alok Shriram
Mr Ambarish Raghuvanshi
Mr Sameer Mutreja
Mr Vilas Pawar

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. **ANNUAL GENERAL MEETING.** The President informed the Committee that the central body - MOBS, Ajmer will amend their Society's AOA once their election is over, most probably in November 2022. So, MAAD can follow the same AOA. Further, the Secretary informed the members that Mr Vilas Pawar has been busy due to the work pressure, and he assured to participate actively in all the MAAD activities and meetings by Nov/Dec.
3. **MCGS Alumni Society.** Ms Jasleen Kochhar informed the members that a formal letter regarding the collaboration with MAAD Society in all their activities, will be sent shortly by MCGS Alumni Society.
4. **Webinar.** The President congratulated Mr Kirit Javali and Mr Pratheek Shankar for the excellent Webinar conducted on Crypto Currency in August 2022.
5. **MAAD website and App.** Following points have been discussed and decided: -
 - Mr Dipin Kapur informed the members that he had already initiated his team to work on the project - reconstruction Mayo Alumni App. MAAD Association currently have a payment gateway - Instamojo, from where it is collecting the lifetime membership and event subscription only. Mr Kapur informed that he had approached a payment gateway - laserpay. Some formalities need to be completed for activating the same which may take a couple of weeks.
 - Changing name of the App from MAAD to Mayo Alumni and adding some special feature will be done with immediate effect.
 - Mr Dipin Kapur has agreed to give a brief presentation on the additional features which will be updated on the App, in the next Committee Meeting.
 - Mr Dipin Kapur has also informed the members that creating admin panel for other chapters will take a couple of months.
 - The President requested Mr Dipin Kapur for putting a note on the payment gateway section on the APP, asking for supporting documents like PAN Card and Aadhar Card, which is mandatory against the contributions received. Mr Anjani Kumar Sharma

informed that MAAD should be more careful while activating payment gateway and should not violate the FCRA rules. In addition, the Treasurer suggested the content on the payment gateway page on Mayo Alumni App should clarify who can contribute (only Mayo Alumni who are the citizen of India) to MAAD and also, suggested that the draft content should be approved through him, Mr Anjani Kumar Sharma and Mr Kirit Javali before posting on the page.

- Mr Dipin Kapur informed the member that in the reconstructing App the new users will be verified through OTP instead of name and password.
- The President requested Mr Dipin Kapur to give the Committee a time-line of the reconstruction of App, mainly event attendance, payment gateway and change of name.

6. **Annual Jassi Memorial Mayo Golf Tournament & Annual Mayo Dinner.** Mr Rudra Shriram informed the below points:

Venue for Golf: Jaypee Greens, Greater Noida

Date: 29th October 2022

Quotation received from Jaypee: 8.5 lakhs plus 18 % taxes for Golf and 3 lakhs plus 5% taxes on food & beverages

The President informed the members that the final decision on the venue and date will be informed by Tuesday(4th Oct).

Venue for Dinner: Tentatively - Claridges

Date: 30th October 2022

7. **MAAD Annual Magazine/ Newsletter.** Due to some technical glitches Mr Pankaj Rakesh couldn't join the meeting. Hence, the President requested the Secretary to speak with Mr Pankaj Rakesh about the Newsletter and update the EC members on the whatsapp group.

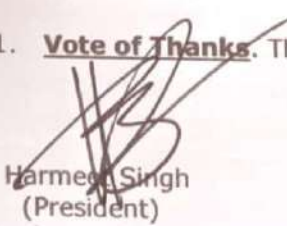
8. **Mayo Business Summit.** Below points have been discussed.

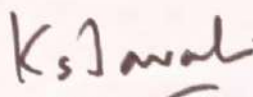
- The President requested Mr Dipin Kapur to check with Andaz and Lalit and update in the next meeting
- The President suggested that he can check with Fourpoint Sheraton, Gurgaon as well
- Since, Mr Vikramaditya Singh already agreed to get best deal in case we hold the event at Claridges, MAAD can consider that too.
- The Treasurer opined Ms Jasleen to put some thoughts from MCGS Society side as well. In addition, the President suggested Ms Jasleen to speak with Ms Vidushi Gulati and Ms Deepti Sahai regarding last Mayo Business Summit held in 2020, they were in the sub-committee team.

9. **Mayo Alumni Monthly Meet.** It was proposed to hold the next event on 14th October. Ms Divija Singh has suggested "Indian Diwali" a theme for the event.

10. **Next Meeting.** The next meeting will be held on 11th November 2022

11. **Vote of Thanks.** The meeting was concluded with a vote of thanks to the Chair.


Harmesh Singh
(President)


Kirit Javali
(Secretary)