

Alumni Association-Royal Global University
Quarterly Meeting
14th September, 2023

Minutes of the Meeting

Start time: 3:00 PM

Venue: Online

Members Present (without any order):

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| 1. Ms. Pahi Bhagawati | (Representative of Staff/ Faculty) |
| 2. Mr. Kaushik Dutta | (Vice President) |
| 3. Ms. Prajyeeta Kashyap | (Secretary) |
| 4. Ms. Pooja Mazumdar | (Treasurer) |
| 5. Mr. Bhabatosh Hazarika | (Nominated Executive Committee Member) |
| 6. Mr. Anoop Kumar Prasad | (Nominated Executive Committee Member) |
| 7. Mr. Harsh Raj Sharma | (Representative of Student Member) |

Leave of Absence:

- | | |
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| 1. Mr. Digbijoy Sharma | (Joint Secretary) |
| 2. Mr. Alok Hazarika | (Nominated Executive Committee Member) |
| 3. Nikunj Jajodia | (President) |

Special Invitee:

1. Ms. Priyanka Saikia
2. Atanu Purkayastha
3. Surendra Singh Grover

PROCEEDINGS OF THE MEETING

2.1: Agenda: Welcoming the Members of the Association

The meeting commenced with a formal welcome by Ms. Prajyeeta Kashyap, Secretary, Alumni Association-RGU to the Members of the Alumni Association and introduction of new members (special invitees).

2.2: Agenda: Nomination of a member of the Association in place of Nishtha Talukdar who has conveyed her dissent to continue due to personal commitments.

Deliberation: Ms. Prajyeeta Kashyap, Secretary, AA-RGU, informed the members present that Ms. Nishtha Talukdar has decided to step down from their respective office due to personal commitments. Further, she informed that candidature was received from Mr. Atanu Purkayastha for the post.

Resolution: Mr. Atanu Purkayastha has been unanimously nominated as the Nominated Executive Committee Member in place of Ms. Nishtha Talukdar.

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Quarterly Meeting
14th September, 2023

2.3.i Agenda: To discuss about creation of Alumni Association Bank account

Deliberation: Treasurer, Alumni Association suggested that an account be created for Alumni Association-Royal Global University

Resolution: After in-depth deliberations, it was resolved that a bank account by the name 'Alumni Association-Royal Global University' will be created, the details of which will be displayed on the university website.

2.3.ii Agenda: Signatories for Alumni Association bank account

Deliberation: A member suggested that the Secretary, Alumni Association-Royal Global University be a signatory of the bank account.

Resolution: After in-depth deliberation, it was resolved that this account will be run jointly by signatories-Mr. Ankur Pansari, Executive Vice President, Gyan Sagar Foundation, and Ms. Prajyeyeta Kashyap, Secretary, Alumni Association-Royal Global University.

2.3.iii Agenda: Uses of Alumni Association fund.

Deliberation: Vice President, Alumni Association-Royal Global University suggested that the utilization of Alumni funds be decided by the body.

Resolution: After in-depth deliberation, it was resolved that the funds will be utilized-to conduct all alumni meets, gifts offered during alumni meets, to organize Alumni Association meetings, in Alumni Welfare activities, sponsoring: university events, equipment/s, laboratories, Student fees, outreach programs, books, journals and other resources.

2.4 Agenda: To fix the date and time for the next Quarterly Meeting to be held in December 2023.

Points Discussed:

- The Executive Body decided to have its next meeting on 14th September, 2023

2.5 Agenda: Any other matter with the permission of the chair.

Deliberation: It was suggested that fundraising events may be organized by the Alumni Association, the association may collaborate with the different Clubs of the university, subject to approval of university authorities, and an automated system may be requested for the Alumni Association to maintain records and database.

Resolution: The association resolved to conduct events and collaborate with various clubs of the university post approval of university authorities.

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14th September, 2023

Vote of Thanks: The meeting concluded with a vote of thanks to and by the Chair.

Minutes prepared by - Ms. Prajyeeta Kashyap

Haash RajSharma
Prajyeeta Kashyap

Pooja

Parib.

Priyanka

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Priyanka Sarkia