



ALUMNI ASSOCIATION
ROYAL GLOBAL UNIVERSITY

ALUMNI ASSOCIATION MEETING
Tuesday, 17th September, 2024; 3:00 PM

Agenda Points

6.1 Welcoming Members of the Association.

6.2 To nominate Student Representative and Faculty Representative to the Executive Committee.

6.3 To fix the date and time for the next Quarterly Meeting to be held in December, 2024.

6.4 Any other matter with the permission of the Chair.

6.5 Vote of Thanks.





Alumni Association-Royal Global University
Quarterly Meeting
17th September, 2024

Minutes of the Meeting

Start time: 3:00 PM

Venue: Hybrid

Members Present (without any order):

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| 1. Mr. Bhabatosh Hazarika | (President) |
| 2. Mr. Kaushik Dutta | (Vice President) |
| 3. Ms. Prajoyeeta Kashyap | (Secretary) |
| 4. Mr. Jay Sharma | (Treasurer) |
| 5. Ms. Pahi Bhagawati | (Representative of Staff/ Faculty) |
| 6. Mr. Atanu Purkayastha | (Nominated Executive Committee Member) |
| 7. Mr. Anoop Kumar Prasad | (Nominated Executive Committee Member) |
| 8. Ms. Sayesta Rahman | (Nominated Executive Committee Member) |

Special Invitee:

1. Ms. Roshni Agarwal
2. Ms. Jagriti Pathak
3. Dr. Bonisha Borah
4. Mr. Dev Shah
5. Prof. Ashok Kumar

Leave of Absence:

- | | |
|-------------------------|--|
| 1. Mr. Digbijoy Sharma | (Joint Secretary) |
| 2. Mr. Alok Hazarika | (Nominated Executive Committee Member) |
| 3. Mr. Harsh Raj Sharma | (Representative of Student Member) |

PROCEEDINGS OF THE MEETING

6.1: Agenda: Welcoming the Members of the Association

The attendees were greeted by the Secretary, Alumni Association-Royal Global University. She shared Leave of Absence submitted by Mr. Digbijoy Sharma, and Mr. Alok Hazarika. The meeting commenced with a formal welcome to the Members and Special Invitees of the Alumni Association.



Alumni Association-Royal Global University

Quarterly Meeting

17th September, 2024

6.2: Agenda: To nominate Student Representative and Faculty Representative to the Executive Committee.

Deliberation: Secretary, Alumni Association-Royal Global University shared that nomination as Representative of Student Member had been received from Mr. Dev Shah from Royal School of Engineering Technology. She informed the Executive Committee that Prof. Ashok Kumar had joined Royal Global University as Deputy Director, Royal Centre for Corporate Relations and would also be looking after 'Alumni Affairs' of the university. She further informed that Ms. Pahi Bhagawati expressed her desire to step down as the Representative of Faculty/ Staff Member since Alumni Affairs has officially been handed over to Prof. Ashok Kumar.

Resolution: After in-depth deliberations, it was resolved that:

- Mr. Dev Shah has been nominated as the Representative of Student Member.
- Prof. Ashok Kumar has been nominated as Representative of Faculty/ Staff Member.

6.3 Agenda: To fix the date and time for the next Quarterly Meeting to be held in December, 2024.

Resolution: The Executive Committee decided to have the next quarterly meeting on 17th December, Tuesday, at 3PM, in online and offline modes both.

6.4 Agenda: Any other matter with the permission of the Chair

Points Discussed:

- The Executive Committee discussed the participatory role of Alumni in NAAC Accreditation process.

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

Minutes prepared by – Ms. Prajyeeeta Kashyap

Sanjay T. Rahman

Kaushik

Dutta

Bhagwati

Das

Rao

Prajyeeeta Kashyap

Pahi