GENERAL BODY MEETING

Date : 30th October, 2021

Time : 3 pm

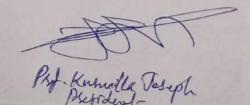
Venue: Video Conferencing through Online Platform (Webex)

Agenda

- To form a University level Alumni Association for the alumni of the University globally
- To discuss the possibilities of registering the association as a Society
- To elect the Office Bearers of the Association
- To discuss various other matters with permission of the Chair.

Members present









President

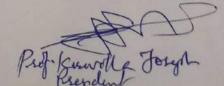


Minutes

- The meeting commenced at 3.00 pm.
- There attendance for the meeting was,178.
- Prof. Sabu Thomas, Hon. Vice Chancellor chaired the session. Prof. C. T. Aravinda Kumar, Hon. Pro-Vice Chancellor welcomed the members. The meeting was inaugurated by Dr. Bindu, Hon. Minister for Higher Education, Government of Kerala. Sri. Thomas Chazhikadan, Member of Parliament, delivered a special message on the occasion. Dr A Jose, Member Syndicate of Mahatma Gandhi University and Prof. B Prakash Kumar, Registrar of Mahatma Gandhi University gave their felicitations on the occasion. Prof. Johney Johnson, Dean, Faculty of Management Sciences was the General Convener of the alumni meet.
- The General Body decided to have the Hon. Vice chancellor of the University as the Patron of the Alumni Association.

Prej Kumvilla Joseph President Governing Council which consists of the Office Bearers of the Association was chosen. The
details of office bearers are given below.

Sl. No.	Name	Position	Office Address	Residential Address - India	Phone No. and email ID
1	Prof. Kuruvila Joseph	President	Outstanding Professor and Dean, Student Activities, Student welfare & Outreach, Indian Institute of Space Science and technology, Thiruvananthapuram	Peringattu, Thellakam P. O., Peroor, Kottayam, Kerala	9447366479 <u>kuruvilla@iist.ac.in</u>
2	Dr. Gin Jose	Vice President	Professor, School of Chemical and Process Engineering, University of Leeds, UK	Pullan House, Aruvappara P. O., Ernakulam - 683545	+447853351399 ginjose@gmail.com
3	Dr. Shalini Mathew	Vice President	Assistant Professor, Northern State University, Aberdeen, South Dakota, USA.	Puttanil House, Arikuzha P. O., Thodupuzha Kerala	+13363378830
4	Dr. Sujith Parayil	Secretary	Associate professor, School of Social Sciences, Mahatma Gandhi University, Kottayam		8106045068
5	Dr. Philip Mathew	Joint Secretary	Faculty, Pathways Schools, Gurgaon	Kuzhuveil House, Thazhathangady P. O., Kottayam - 686005	8075654638
6	Dr. Rehnamol P. R.	Joint Secretary	Assistant Professor, Department of Political Science, Janki Devi Memorial College, University of Delhi		8130283446
7	Dr. P.R Biju	Treasure	Associate Professor, School of Pure and Applied Physics, Mahatma Gandhi University, Kottayam	Nandanam Parappallil Koorali P. O. Kottayam - 686522	9446316179



- The chairman suggested preparing a Bye-Law for the Association and registering the alumni association formally under the relevant Act. The members have unanimously agreed with the suggestions by the chairman and passed a resolution to prepare a Bye-Law for the association and register it. The responsibility of Bye-Law preparation and formal registration is given to the Governing Council which consists of the office bearers. This committee can initiate the registration process and in the due course more members can be added to the Executive Committee by the Governing Council. The maximum size of the Executive Committee can be 12 including the Office Bearers. The General Body also has resolved to open a bank account for the Association.
- It is also decided that each School and Centre of the University should have an Alumni
 Association which can be affiliated to the MGUAA. A Committee of Coordinators from each
 of these Schools/Centres can be formed for liaison between MGUAA and the School/Centre
 alumni Association.
- There were speeches and talks of illustrious alumni on their success stories and their willingness to see the University grow to greater heights. The alumni members pledged their whole hearted support in various forms and also committed to their involvement in academic exchanges, placement assistance to the students, and financial support to the needy students and evinced their interest to open various chapters of the alumni in various countries.

The meeting concluded at 7.20 pm with the National Anthem.

VICE-CHANCELTON . 10 LON

Prof. Kusavolle Joseph Presodent

EXECUTIVE COMMITTEE / GOVERNING COUNCIL MEETING

Date: 1st November, 2021

Time :3 pm

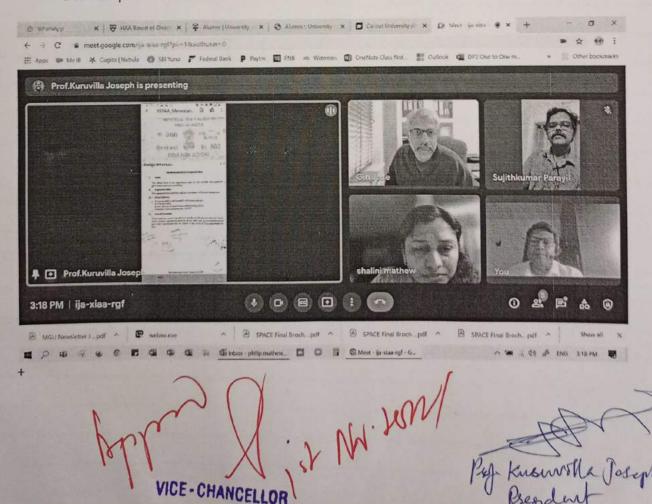
Venue: Video Conferencing through Online Platform (Google Meet)

Agenda

- To discuss the process of formal registration of the MGUAA
- To discuss the physical requirements viz., office room etc.
- To discuss various other matters with permission of the Chair.

Members Present

- · Prof. Kuruvila Joseph
- · Dr. Gin Jose
- · Dr. Shalini Mathew
- · Dr. Sujith Parayil
- · Dr. Philip Mathew



Minutes

- The meeting commenced at 3 pm.
- The President, Prof. Kuruvilla Joseph, welcomed the members and presented the agenda.
- The President shared on screen a sample of registered Bye-Law to provide an
 idea so as to the requirements. He explained in detail the factors that need to
 be considered and the implications and challenges that may arise and the
 strategies required to address them effectively.
- The major suggestions from the President and the members are:
 - The objectives are to be clearly mentioning the support MGUAA can provide to the University student community.
 - Chapters can be formed within the MGUAA based on common location, interests etc.
- Decided to prepare a draft MoA and Bye-Law and present it in the next meeting.
- Decided to inform the University to allot a Room with furniture for MGUAA in the Campus.
- The meeting concluded at 4.30 pm

ATT

VICE-CHANCELLOR

Prof Kuravella Pos-ph President

EXECUTIVE COMMITTEE / GOVERNING COUNCIL MEETING

Date : 16th July, 2022

Time:8 pm

Venue: Video Conferencing through Online Platform (Google Meet)

Agenda

- · To discuss the draft MoA and Bye-Law.
- · To inform the change of Secretary to the EC.
- To discuss various other matters with permission of the Chair.

Members Present

- Prof. Kuruvila Joseph
- Dr. Gin Jose
- · Dr. Shalini Mathew
- · Dr. Biju M. K.
- · Dr. Philip Mathew
- Dr. Rahnamol P. R.
- · Dr. Biju P. R.



Pag-kunithe Toseph, President

Minutes

- · The meeting commenced at 8 pm.
- The President, Prof. Kuruvilla Joseph, welcomed the members and presented the agenda.
- The MGUAA EC appreciated the efforts and congratulated University in achieving 30th rank in NIRF all over India and being the First in the state.
- The President introduced the new Secretary, Dr. Biju M. K., and the committee approved it.
- The Secretary presented the draft of MoA and Bye-Law. The members were providing suggestions for improvement. The major suggestions from the President and the members are:
 - The objectives clearly mention the support MGUAA can provide to the University student community.
 - The maximum number of Executive committee members is 12 including the Office Bearers.
 - The annual membership fee for members from India is Rs. 100/- and for members not resdiding in India is \$10.
 - The life membership fee for members from India is Rs. 1000/- and for members not resdiding in India is \$100.
- The draft MoA and Bye-Law was approved by the committee and decided to send to the University for approving it. After approval, the registration formalities are to be completed as early as possible.
- It is decided to propose some projects which benefit the University and students for raising funds from alumni. The alumni members can contribute to these projects as donations.
- The Secretary presented the logo of MGUAA and the committee approved it.
- Secretary also informed that a room was allotted by the University for functioning as the office of the MGUAA. The address is: Room No-5, Old

VICE-CHANCELLOR

Pref. knewilla Toseph. President Pareeksha Bhavan, Mahatma Gandhi University, Priyadarshini Hills P.O., Kottayam, Kerala – 686560.

- It is decided to create a Whatsapp group of the Alumni Coordinators of the Schools/Centres.
- It is decided to collect as many email contacts possible and create a Group email ID for easy communication.
- It is also proposed that the General Body meetings can be called on a specific date each year and the date proposed is 2nd October every year.
- It is proposed to update and improve the MGUAA website. The Website can include the registration facilities also.
- It is decided to propose the University have facilities for the alumni visiting the camps, which includes small conference space, accommodation, refreshments etc.
- Dr. Philip Mathew proposed the Vote of Thanks

The meeting concluded at 9.00 pm

M () 2 M

Psg. Kurndilla Joseph.

Psesident