

**Minutes of 2nd General Body Meeting of IIIT
Bhubaneswar Alumni Association**

Date: 23rd January 2022

Members Present

1.	Prof. Rajat Kumar Giri	Prof.-in-Charge
2.	Prof. Suwendu Rup	Member
3.	Prof. Pradyut Kumar Biswal	Member
4.	Mr. Sanjay Mohapatra	Legal Adviser
5.	Ms Rashmita Pattnaik	Member
6.	Mr. Sanat Kumar Swain	Member

Venue: Virtually

The General Body meeting is presided over by Prof. Dr. Debasish Jena, Registrar, IIIT

Agenda Item No. 1 : Welcome Address :

Prof. Rajat Ku Giri, Prof.-in-Charge, Alumni Association welcomed all members of the AGM and requested to start the deliberations as per the Agenda.

Agenda Item No. 2 : Confirmation of Minutes of General Body Meeting held on 6th October 2018 :

The minutes circulated and uploaded in Alumni portal earlier by Hon Secretary were taken as read and approved.

Agenda Item No. 3 : Hon Secretary's Annual report, Membership report, Administrative report for the fy 2018-2019, 2019-20 & 2020-21 :

The President Sri Amiya Ku Sahu of Alumni Association presented the Annual report, Membership report, Administrative report for the fy 2018-2019, 2019-20 & 2020-21 and it was approved.

Agenda Item No.4 : Hon Treasurer's presentation of Balance sheet for the fy 2018-2019, 2019-20 & 2020-21 and appointment of statutory auditor for the fy 2022-23 : Prof. Rajat Ku Giri, Prof.-in-Charge, Alumni Association updated Members that, the total income of Alumni Association is in the account/s of IIIT-Bh .

It was **Resolved** that, the funds / revenue generated for Alumni Association will transfer from IIIT-Bh account to IIIT Alumni Association.

Further it was **resolved** that, the accounts for the fy 2018-2019, 2019-20 & 2020-21 will be audited by Mr. Mihir Ku Sau, CA / Audit firm and an amount of Rs. 3000 will be paid per annum for auditing of the accounts for the fy 2018-2019, 2019-20 & 2020-21.

Further to it, it was **resolved** that, Mr. Mihir Ku Sau & Associates, Chartered accountants be and are hereby re-appointed as Statutory Auditor of CSI with the existing remuneration for the Financial year 2022-23.

Agenda Item No.5 : Address by Registrar, IIIT-Bh. : Prof. Dr. Debasish Jena, Registrar, IIIT-Bh spoke about the activities of Alumni Association. Dr. Jena also suggested road map for Alumni Association networking activities etc. He assured that, Institute will extend all necessary co-operation for smooth governance of Alumni Association and wished for different technical seminar/s , Leader's talk's, R & D activities etc. of Alumni Association in near future.

Agenda Item No.6 : Address by Director, IIIT-Bh. : Due to non appointment of Director, IIIT-Bh., the agenda item no. 6 is dropped.

Agenda Item No.7 : Election / Selection / Nomination of IIIT-Bh Alumni Association - Governing body for a period of 3 (three) tears 2022/23/24/25(position/s President, Vice President, Secretary, Treasurer and 3 Governing Body members) : This agenda item was placed by Prof. Rajat Ku Giri, In charge, Alumni Association and updated that, the Call for Nomination/s was send to Member's of Alumni Association and accordingly, member's submitted the Nominations and after necessary scrutiny etc. by the Alumni Committee of IIIT-Bh, the final slate is prepared for voting through Google worksheet.

Majority of Alumni's spoke about the process and requested that, the call for nomination/s may be extended for another 2weeks for more Alumni participation.

Looking to the majority support / approval / voting through virtual of Alumni members, it was unanimously **resolved** that, the Call for Nomination/s may be extended for another 15day/s for wider circulation of election notification etc. and accordingly the election process will complete latest by 28th February 2022.

Prof. Rajat Ku Giri , In charge, Alumni Committee will administer the entire process.

Further it is **resolved** that, the Nomination/s received so far may be treated as valid Nomination/s for forthcoming Alumni Association election in addition to the prospective nomination/s, if any for different position/s.

The General Body Meeting is adjourned and Agenda items point no. 8, 9, 10, 11 could not taken up for Meeting adjournment.