Minutes of Meeting

The first meeting of the Executive Committee of Oriental University, Indore, Alumni Association (OUIAA) for the session 2023-24 was held in the University's Board Room of Oriental University, Indore on 29th April 2024 at 2:30 pm. The meeting was attended by the following committee members:

S.No.	Name	Designation
1.	Mr. Gaurav Thakral	Ex-officio President
2.	Prof. (Dr.) Sunil K. Somani	Ex-officioVice President
3.	Prof. (Dr.) Dhruva Ghai	Ex-officio General Secretary
4.	Mrs. Sonia Thakral	Joint Secretary
5.	Prof. (Dr.) Garima Ghai	Treasurer
6.	Dr. Rashmi Somani	Executive Committee member
7.	Dr. Dheeraj Nim	Executive Committee member
8.	Dr. Pradyumna Yadav	Ex-officio Secretary

Mr. Gaurav Thakral, President chaired the meeting as per the provision 13.2 of bylaws of Oriental University, Indore, Alumni Association.

Honorary General Secretary, Prof. (Dr.) Dhruva Ghai congratulated and welcomed all the present committee members for the first executive committee meeting and briefed about the meeting and its agenda.

The quorum was completed as per provision 10.3 of bylaws.

The meeting started with the permission of the chair.

During the meeting following matters were discussed and resolved:

Agenda No. 1. – FEEDBACK FROM ALUMNI

- The committee discussed on the point of taking feedback from the Alumni.
- It was decided that the feedback must be taken in every three months.

Agenda No. 2. – REVIEW OF PREVIOUS ALUMNI MEET

- Hon'ble President suggested the need to setup a full fledged Alumni Cell.
- Members of Alumni Cell to be appointed.
- Hon'ble President suggested to appoint someone from the Alumni who is active and may be appointed as a salaried person with proper designation.

- Committee decided to have a conversation with an active alumni, Mr. Watson Waghela regarding the formation of Alumni Cell and his suggestions for Active Alumni.
- Need to collect batchwise data of Alumni from Registrar office from year 2011.

Agenda No. 3. – TO DISCUSS ABOUT CONTRIBUTION OF ALUMNI TOWARDS CAREER GUIDANCE AND PLACEMENTS. ALUMNI ASSISTANCE FOR ENTREPRENEURSHIP

- Develop connects and process them with the help of Mr. Gaurav Narnavare (Training and Placement Officer).
- Alumni who have applied for Best Alumni Award should be contacted.
- Hon'ble Vice President suggested that full time employee dedicated for Alumni Association is required who can be paid from Alumni Association account.
- Official employee will coordinate with Alumni under the guidance of President,Mr. Gaurav Thakral.
- Final and Pre-final year students should be connected with the alumni, alumni can help these students in grabbing opportunities in their respective organizations as interns, apprentice, or trainee engineers.
- Alumni can be requested to ask their organizations to visit and conduct campus drives in the University. This will help in nurturing the relationship of Alumni with the University and the existing students.
- Two persons to be assigned to President, Mr. Gaurav Thakral one from teaching staff and another from non teaching staff.
- Vice President suggested the name of Dr. Dheeraj Nim, Secretary will assign someone from non-teaching staff soon.

Agenda No. 4. – ANY OTHER RELEVANT MATTER WITH THE PRIOR APPROVAL OF THE CHAIR

- PAN card application has been applied for, as soon as PAN card is allocated separate account of the Association will be opened.
- Location of Chapter meeting to be decided.
- POC to be finalised for Hon'ble President.
- Separate Letterhead, Landline number and Email ID for Alumni Association.
- To start awards in the name of Alumni of the University as per provision 3.7 of bylaws.

The meeting came to an end at 4:15, with a vote of thanks to all the present members from the General Secretary.

Further course of action will be discussed and decided in the next Executive Committee Meeting.

Attendance Sheet:

e se	Name/ Occupation/ Address	Designation	Signature
1	Mr. Gaurav Thakral Pro Chancellor Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Ex-officio President	Chill.
2	Prof. (Dr.) Sunil K. Somani Vice- Chancellor Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Ex-officio Vice President	formaun.
3	Prof. (Dr.) Dhruva Ghai Pro Vice Chancellor Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Ex-officio General Secretary	Da
4	Mrs. Sonia Thakral Director (Law) Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Joint Secretary	Swaltal
5	Prof. (Dr.) Garima Ghai Dean Academics Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Treasurer	Gazimerha
6	Prof. (Dr.) Rajendra Jain Dean Research Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Executive Committee member	
7	Dr. Priya Sepaha Dean Law Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Executive Committee member	
8	Dr. Neetesh Kumar Jain Dean Pharmacy Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Executive Committee member	==6

1	Dr. Rashmi Somani Dean Management Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Executive Committee member	fahin
	Dr. Dheeraj Nim Dean SW Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhiya, Sanwer Road, Indore	Executive Committee member	trent
11	CA Anuj Kumar Mathur CFAO Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Executive Committee member	
12	Dr. Pradyumna Yadav Registrar Oriental University, Indore Opp. Rewati Range, Gate No. 1, Jakhya, Sanwer Road, Indore	Ex-officio Secretary	1000daw 29.4.24

Glimpses of the Meeting:





