



Dated 2nd December, 2019.

ALUMNI ASSOCIATION DELHI COLLEGE OF ENGINEERING
Minutes of Annual General Meeting-2019

A meeting of the General Body of Alumni Association Delhi College of Engineering was called on 30/11/2019 at 1.30 PM at United Service Institute, Vasant Vihar, New Delhi. AGM notice was published in Hindustan Times and Hindustan Hindi on 15th November, supplemented with adequate publicity through electronic/social media and Association's website.

2. Only 23 members were present at the appointed time, i.e. 1.30 PM. The secretary therefore announced adjournment of meeting by one hour, citing provisions of the MoA.
3. At 2.30 PM, only 29 members were present; therefore, the Secretary announced adjournment of meeting by another half an hour, citing provision as per clause 3(iv) of the MoA, informing all present that the AGM shall commence at 3.00 PM sharp and members present shall form the quorum.
4. At 3.00 PM, 34 members were present, and the secretary, announcing commencement of the meeting, welcomed all present, requesting all present to rise for national anthem.
5. All present stood up and the national anthem was recited by all.
6. The Secretary then briefed members about the need for holding separate AGM, activities undertaken by the Association in previous one year period mainly Annual Meet, DCE campus visit for DG/GJ alumni, Guru Samman Diwas at DTU, AGM on 30th September, detailed deliberations for amendments in MoA and incorporating on-line payment provision on Association's website.
He informed that the Association planned to organize elections in July 2020.
7. The Secretary informed the General Body that since there were two groups operating in parallel during years 2016-17 & 2017-18, neither group could file IT returns for these

years. He added that the Association has got audited & filed IT returns for year 2018-19 timely, and effort was on to collect/obtain all necessary information/papers for consolidating accounts for years 2016-17 & 2017-18, and then filing the IT returns after audit process.

8. The President then addressed the members. He briefed the members that the Association planned to organize Udaan-2 at DTU Campus, lectures on current topics like green energy/ Electric vehicles etc at DTU. He emphasized the need for expanding membership base & updation of members' data through a joint efforts of members, for a vibrant Association supporting DTU in various areas.
9. The Secretary proposed change of name from existing 'Alumni Association Delhi College of Engineering' to 'DCE-DTU Alumni Association'. After deliberations, the General Body in principle decided to change the name as proposed, but at an appropriate time, after examining and then addressing banking, and other statutory requirements.
10. The Secretary proposed to change the logo also, to suit the change in name of the Association. The General Body approved the proposal. (Annexure 1)
11. The Secretary then submitted the amended MoA, clause by clause, highlighting the amended clauses. Members chose to approve many amendments as per proposal; there was, however, difference of opinion on few amendments, and decision was taken on such cases after voting, by way of raising hands, among the members present. List of approved important amendments is as follows:

Item	Existing	Proposed	Decision
Name of the Association	Alumni Association of Delhi College of Engineering.	DCE-DTU Alumni Association	Accepted.
Address of the Association		DCE-DTU Alumni Association C/o Delhi Technological University Training and Placement Block Shahbad Daulatpur Main Bawana Road, Delhi 110042	Accepted

Aims & Objects		Main A & O retained, bringing more clarity and avoiding duplication	Accepted as proposed.
Membership		Members' list as on 11 th Aug 2018, prepared and circulated by ROs for the purpose of elections to be retained. Subsequent additions only on approval of members by GC from time to time	Accepted.
	Only Engineering stream of DTU to become LM or SM	same	All streams of DTU shall qualify for membership (LM and SM)
Subscription	LM-1000 plus 200 processing fees	2100/ for LM and 1100 for SM	Accepted.
Management Body	Governing Body	To be called Governing Council (GC) – (Word GB is for General Body)	Accepted
Quorum for AGM	1/3 rd of members or 100	1/3 rd of members or 100 members	Retain only 1/3 rd members. Adjournment for 30 mts only. AGM to commence after 30mts' adjournment, if short of quorum.
Composition of GC		In addition to 15 elected members, sitting VC of DTU to be chief Patron. Past President of the Association, Chairmen/Secretaries of Chapters, Dean Alumni Affairs DTU, and President of the Students' Union of DTU to be Ex-officio Members. 5 founder members to be permanent invitees. GC may also have five non-elected/co-opted members (out of AA members of repute), whose term will end with the term of GC. Only 15 elected members to have voting rights in GC meetings.	Accepted
Term of GC	2 years with no bar on no. of terms	3 years with max two continuous terms for any office bearer position (w.e.f. 2020 election onwards).	Accepted
Eligibility to contest Elections	10 years	6 years to encourage younger members	Accepted
voting	By those-physically present at the venue	E voting with 20- 30 days window	Accepted. However e voting to be conducted by an approved agency and not any individual

12. The Secretary then presented details of audited accounts including income, expenditure etc. for the year 2018-19. The General Body unanimously passed and adopted the accounts.
13. The Secretary then proposed to retain M/S Raj K Sri (Auditors) for next three years at Rs. 25,000/- plus GST for auditing every year, and Rs. 10,000/- for accounting every year. After little discussions, the General Body approved the retention of Auditors as per proposal.
14. The Secretary thanked all present, requesting all to extend support for maximizing reach of the Association, enrolment of new members, updation of data of existing members, and raising funds to meet objectives of the association.
15. Dr. Dipti Mal, the joint secretary of the association, offered vote of thanks, inviting all present to high tea.

Sd/-

(Sunil Kumar Saxena)

Secretary,

Alumni Association

Delhi College of Engineering.