



# MURUGAPPA POLYTECHNIC COLLEGE ALUMNI ASSOCIATION

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## Minutes of Executive Committee Meeting

Date: 11.12.2016

Time: 9.30am

Day: Sunday

Venue: Board Room

### Members present:

1. Dr.K.Sudhagar
2. Mr.K.N.Janardhanan
3. Mr.G.Nallaiya
4. Mr.K.Madhiyazhagan
5. Mr.K.Jayasankar
6. Mr.G.Devendran
7. Mr.P.S.Janakiraman.

### Members absent:

1. Mr.S.Athmanesan
2. Mr.K.Vasudevan
3. Mrs.JijibaiSureshkumar
4. Mr.T.Chinnaiah
5. Mr.S.S.Venkatesan
6. Mr.T.Srinivasan
7. Mr.R.Karunakaran

S.No	Agenda	Proceedings
1.	Review of minutes of executive committee. meeting held on 15.8.2016	Dr.K.Sudhagar, Vice- president welcomed the members.  Members approved the minutes of the Executive Committee Meeting held on 15.08.2016.
2.	Semester fee DD sponsored by Mr.Ravi Chokkalingam, 1980 Civil SW	<ul style="list-style-type: none"><li>• Ways and means of distribution of Semester fee for 3 Civil engineering students sponsored by Mr.Ravi Chokkalingam, 1980 Civil SW was discussed.</li><li>• It was decided to request the Head of department, Civil engineering to send the list of three students of Civil engineering, with poor financial background, reasonable academic performance and good attitude.</li></ul> <p>Amount of Semester fee Rs.5520/- x 3 = Rs 16,560/- (III Sem &amp; V sem Regular)</p>
3.	Contribution by the Alumni	A cheque for Rs.5,000/- (Rupees five thousand ) was contributed by Mr.K.Jayasankar, Executive Committee member and 1979 Mechanical engineering (Regular) batch towards Infrastructure development in the campus.  Decided to <ul style="list-style-type: none"><li>• Request Mr. Mr.Ravi Chokkalingam, 1980 Civil SW to host lunch for the alumni AG meeting or for any other academic related programmes like CREATE 2017 who in the last meeting proposed to host lunch for the students.</li></ul>

		<p>Dr.K.Sudhagar, Principal/Vice president suggested to</p> <ul style="list-style-type: none"> <li>• Create endowment scholarship by the alumni on batch wise, or year wise or industry wise.</li> <li>• Pay tuition fee from this endowment to the needy poor students.</li> <li>• Seek contributions toward the construction of Gallery and athletic track - App.Est.Rs.20lakhs</li> </ul>
4.	Annual General Meeting	<p>Decided to</p> <ul style="list-style-type: none"> <li>• Conduct <u>Annual general meeting on 26.02.2017, Sunday</u> at the College.</li> <li>• Raise the fund and membership strength in AGM</li> <li>• Send e invitations to the members.</li> </ul>
5.	Any other matter	<p>Decided to</p> <ul style="list-style-type: none"> <li>• Invite a particular batch/branch for a <b>get together</b> with their families in the <b>1st or 2week of April 2017</b> and to raise the fund through this.</li> <li>• Increase the no of executive members from present 14 to 25</li> <li>• Hold the <b>next Executive Committee meeting on 26.01.2017 (Thursday) by 12.00noon</b> at our College and to finalize the agenda for Annual General Meeting.</li> <li>• To open separate a Savings bank account in Andhra bank for the infrastructure development fund.</li> <li>• Rs.500/- is the minimum amount that can be contributed to this fund.</li> </ul> <p>Informed that the</p> <ul style="list-style-type: none"> <li>• Letter head of the association was printed and supplied by Mr K.Narayanan, alumni at free of cost.</li> <li>• Mr.P.S.Janakiraman and Jijibaisureshkumar created an Official facebook for the association.</li> </ul> <p>Mr.K.N..Janardhanan secretary, proposed vote of thanks.</p>

  
 Secretary 09.01.2017

  
 Vice President/Principal