

**Agenda of the 1<sup>st</sup> meeting of the  
IFTM University Alumni Association**

Number: 01/2019

Date & Day: March 01(Friday), 2019

Time: 10:00 AM

Venue: Auditorium, 1<sup>st</sup> Floor, Shankar Bhawan (Administrative Block)  
IFTM University, Moradabad

1.01 It is informed that the 1<sup>st</sup> meeting of the Alumni of the IFTM University and erstwhile IFTM & CET was held on January 11, 2019. The highlights of the minutes are as follows:

- It was decided that the IFTM University Alumni Association may be conducted on March 01, 2019 and Alumni may also be invited for 'Samavesh' (Annual Cultural Day) which is scheduled the very next day that is March 02, 2019.
- The Executive Committee of the IFTM University Alumni Association was finalized and it was decided that the registration of the IFTM University Alumni Association may be done under the Societies Act 1860.
- The Committee of 04 members was constituted to frame the Bylaws etc. of IFTM University Alumni Association.

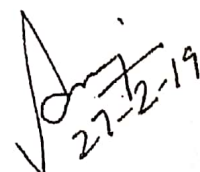
1.02 (a) It is informed that the application for registration of IFTM University Alumni Association (IUAA) under the Societies Act 1860 has been submitted with the copy of Bylaws and necessary documents. The main highlights of bylaws are as follows:

- Formed with the aim to have regular and continuous interaction with the alumni.
- The membership fee of Rs. 100/- (annual) and Rs. 1000/- (lifetime) and separate bank account in the name of IFTM University Alumni Association shall be opened.
- The Executive Committee of the 15 members has been finalized as follows:

S.No.	Name	Designation	Occupation/ Current Designation	Address
1.	Sri. Rajeev Kothiwal	Chief Patron ( <i>Ex officio</i> )	Chancellor-IFTM University, Moradabad	Brij Raj Bhawan, Civil Lines, Mradabad
2.	Mr. Abhinav Kothiwal	Patron ( <i>Ex officio</i> )	Member-IFTM Society & Executive Council, IFTM University, Moradabad	Brij Raj Bhawan, Civil Lines, Mradabad
3.	Dr. Ashoke K.Ghosh	Co-Patron ( <i>Ex officio</i> )	Vice Chancellor	IFTM University, Moradabad
4.	Dr. Anuj Srivastava	President (Interim)	Controller of Examinations	IFTM University, Moradabad
5.	Dr. Divya Kumar	Vice-President (Interim)	Asst. Professor & Head (EC)	IFTM University, Moradabad
6.	Mr. Sanjeev Agarwal	Secretary ( <i>Ex officio</i> )	Registrar	IFTM University, Moradabad
7.	Dr. M. P. Pandey	Treasurer ( <i>Ex officio</i> )	Finance Officer	IFTM University, Moradabad
8.	Dr. Manjula Jain	Member	Professor & Director (SBM)	IFTM University, Moradabad
9.	Dr. Anuj Srivastava	Member	Controller of Examinations	IFTM University, Moradabad
10.	Dr. Nisha Agarwal	Member	Professor (SBM)	IFTM University, Moradabad
11.	Dr. Nikhil Rastogi	Member	Professor & Director (SOS)	IFTM University, Moradabad
12.	Dr. Arun Kumar Mishra	Member	Associate Professor (SPS) & DSW	IFTM University, Moradabad
13.	Dr. Nabeel Ahmad	Member	Asst. Professor (SBT)	IFTM University, Moradabad
14.	Dr. Yogendra Singh	Member	Asst. Professor (SOL)	IFTM University, Moradabad
15.	Mr. Ankit Agarwal	Member	Business (M/s Taste, Moradabad)	Flat No 5003, Gaur Gracious, Moradabad

(b) It is informed that the annual membership fee of the IFTM University Alumni Association which is Rs. 100/- has been waived for the alumni present here in the meeting today.

1/2

  
27-2-19

- 1.03 The erstwhile Institute of Foreign Trade & Management was popular as IFTM. Likewise it is proposed that the IFTM University Alumni Association may be popularly called as 'IUAA'.
- 1.04 As per the Societies Act 1860, it is mandatory to elect the office bearers like President, Vice-President and Joint Secretary. Hence, it is proposed that an advertisement may be floated among the Alumni to seek the nomination for the aforesaid office and election may be conducted in the next meeting of IFTM University Alumni Association (IUAA). Till then the interim office bearers shall work.
- 1.05 In order to strengthen the IFTM University Alumni Association (IUAA) it is proposed that an Alumni Co-ordinator may be appointed at each School amongst the old faculty member preferably who are alumnus, to enrich the available database and for regular interaction with the alumni. The names may be invited by the Directors of the concerned 11 Schools of the University.
- 1.06 It is proposed that Alumni may be invited to the meetings of statutory bodies like Executive Council, Academic Council, Board of Studies etc. and also for innovative talks, lectures etc. to fetch their valuable inputs which may cater to the development of the University.
- 1.07 Alumni are the treasury and gems of the past who are contributing to the Society and we must preserve them. Hence, to cater our gems following is proposed for approval:
- (a) Free news letter 'Aroma' to the entire alumni.
  - (b) Free stay facility in the University Guest House as per the availability
  - (c) Free access to library & sports facilities.
  - (d) 25% fee waiver to the Alumni and its ward.
  - (e) 50% waiver in registration fees for attending Conferences/ Seminar etc. organized by the University.
- 1.08 The Alumni present here is requested to strengthen the employability of the students of IFTM University through their positions and valuable experiences and also persuade for the same to the other alumni who are in their touch. For the same they may design their own way and may feel free to contact the Alumni Co-ordinator of each School whose name will be informed through e-mail or mobile.
- 1.09 The logo of the erstwhile IFTM was designed by the students of IFTM during 1996-1997 likewise it is proposed that the Alumni may be given the responsibility to write the 'Kulgeet' in Hindi of IFTM University, Moradabad. For the same a committee of the willing alumni present here may be constituted.
- 1.10 It is proposed that the publication of Annual News Letter of IFTM University Alumni Association may be done from session 2019-20. For the same the already existing team who is publishing the news letter of the University 'Aroma' may be given the responsibility and the nominations from the alumni may be invited through notification.
- 1.11 It is proposed that the meetings of IFTM University Alumni Association (IUAA) may be conducted in the month of October- November every year and preferably near Dipawali holidays so as to achieve more participation or as required.
- 1.12 Any other matter with the permission of the chair.