

Dr. Babasaheb Ambedkar Open University Alumni Association

Minutes of Meeting of Executive Committee

Date: 04-09-2021

Time: 10.00 AM

Place: BAOU, Ahmedabad

A meeting of the Executive Committee of Dr. Babasaheb Ambedkar Open University Alumni Association was held on 04th September 2021 at 10.00 am under the chairmanship of Shri Anand Babulal Patel, Hon. President – BAOUAA and with the auspicious presence of Prof. Ami U. Upadhyay, Hon. Patron – BAOUAA. The aim of the meeting was to review the current activities of the Association and to decide the future plan of action for activities to be organised by the association.

Following dignitaries remained present in the said meeting:

- Shri Sanjay Joshi, Vice President, BAOUAA
- Shri Hitesh Patel, Vice President, BAOUAA
- Dr. Pankaj Shukla, Secretary, BAOUAA
- Shri Subhash Brahmbhatt, Trustee, BAOUAA
- Shri Bhavin Trivedi, Registrar, BAOU
- Dr. Awa Shukla, Director (SSS), BAOU

In the said meeting, following points were discussed deliberately and the members present has given consent for the same:

- Secretary – BAOUAA, initiated the discussion of the meeting and gave the following information about the current status of the Association to the members present:
 - He informed that Dr. Babasaheb Ambedkar Open University Alumni Association is registered under Public Trust Act with Trust Registration No. F/21414/Ahmedabad, dated 29-06-2021.
 - He also gave information that BAOUAA has obtained PAN No. AADTD8485D and have applied for 12AA and 80G certificates.
 - The Bank Account of BAOUAA has been opened in Yes Bank with A/c No. 065094600000647.

➤ **Following Activities are decided for Registration/Membership Drive of the Association:**

- Mail to be sent to all the Learner Support Centres (Study Centres) acquiring data of notable alumni associated with the same and encourage them to register themselves with the Association. A separate letter should be drafted for the same.
- Identify the alumni of the University who are presently working in the University Campus/ Regional Centre/ Learner Support Centres and request them to register.
- An Online meeting of all the Centre Coordinators of Learner Support Centre should be held with Executive Committee Members of the Association and University Authorities to discuss about various modalities regarding alumni registration drive so that maximum learners can become the member of the Association.
- Recording of Video Messages from notable Alumni of the University to be done and should be posted on all social media platforms.
- Information regarding membership of BAOUAA is to be posted on all social media channels, websites and other media sources to encourage alumni to register as the member of BOUAA.

➤ **Following Activities are decided as a part of preparation of NAAC Visit:**

- To obtain maximum score in “Alumni Association” Criteria of NAAC, Association will prepare a work plan of various activities to be conducted.
- Following activities may be included in the same to enhance, enrich and extend the knowledge and skills of the alumni:
 - To organise training sessions
 - Lecture Series
 - Skill Development Programme
 - Interactive sessions with distinguished and eminent alumni
- To prepare plan of action so that all the alumni can contribute to strengthen University, Regional Centre, and Study Centre.

➤ **Following Activities are decided for fund raising:**

- Amount of Rs. 100 is to be taken as Registration Fees from the learners at the time of admission, to provide them opportunity to become a member of the Association.
- Identify and Coordinate with the distinguished alumni of the University and persuade them to donate fund to the Association.
- To persuade prominent alumni of the University to provide scholarships to the students and provide financial contribution for the development of infrastructural and academic facilities.

➤ **Annual Alumni Meet:**

- It was decided to organise Grand Alumni Meet in the 3rd week of October. Preparation and efforts should be started for maximum participation.

The meeting concluded with a vote of thanks to all the executive members present.

Dr. Babasaheb Ambedkar Open University Alumni Association

General Body Meeting Agenda

To decide various matters regarding registration of Alumni Association of Dr. Babasaheb Ambedkar Open University, a meeting is going to be held with following agenda.

Agenda

1. Name of the Association to be registered.
2. Approval of Memorandum of Association and By-Laws
3. Appointment of Executive Committee
4. Any other points with the permission of the Chair

Meeting Schedule:

Date: 07/06/2021

Time: 04.00 PM

Place: Ahmedabad

21/4/21
31/4/21
29/5/21

You are requested to remain present in the said meeting.



Dr. Babasaheb Ambedkar Open University Alumni Association

al
9/9/29
9/9/29

General Body Meeting Resolutions

A meeting of the general body of Dr. Babasaheb Ambedkar Open University Alumni Association was held on 7/6/21 at 4 PM. Following Resolutions were passed after detailed discussions and deliberations:

Resolution: 1

The resolution was passed in the meeting that the Alumni Association should be registered with the name "Dr. Babasaheb Ambedkar Open University Alumni Association". The same was resolved and approved by all the members present.

Resolution: 2

The provisions as mentioned in the Memorandum of Association and By-laws were discussed by the members present. The Memorandum of Association and By-laws of Dr. Babasaheb Ambedkar Open University Alumni Association were approved and resolved by the members present.

Resolution: 3

Following members are nominated as the members of the Executive Committee of Dr. Babasaheb Ambedkar Open University Alumni Association.

1. Shri Anand Babulal Patel
2. Shri Sanjaybhai Jayantilal Joshi
3. Shri Hiteshkumar Pravinbhai Patel
4. Dr. Pankaj Rameshkant Shukla
5. Shri Dilip Jethabhai Chaudhry
6. Shri Subhashbhai Vadilal Brahmhatt
7. Shri Hareshbhai Maganlal Dudhat

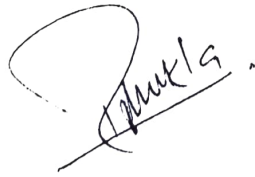
The same was approved by the members present.

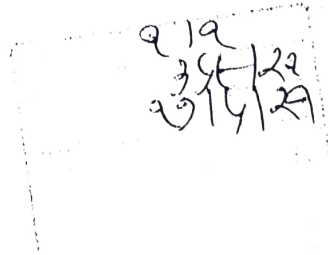
The meeting was ended with a vote of thanks to the Chairperson.

ડૉ. બાબાસાહેબ આંબેડકર ઓપન યુનિવર્સિટી એલ્યુમ્ની એસોસિયેશન




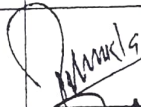
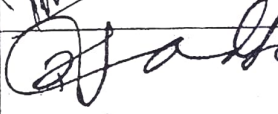
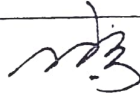

ટ્રસ્ટીના નામ અને સરનામાં

ક્રમ	નામ	સરનામું
1	શ્રી આનંદ બાબુલાલ પટેલ	13, જનકપુરી સોસાયટી, બળવંતપુરા, હિંમતનગર, સાબરકાંઠા-383001
2	શ્રી સંજયભાઈ જયંતીલાલ જોશી	318-1, સેક્ટર-7/એ, કસ્તુરબા વિધાલય, ગાંધીનગર-382007
3	શ્રી હિતેશકુમાર પ્રવીણભાઈ પટેલ	રતનપુર, સુરપુર, સાબરકાંઠા-383430
4	ડૉ. પંકજ રમેશકાંત શુક્લ	એ-201 શિલ્પ રેસિડેન્સી, હીરાવાડી ચાર રસ્તાની પાસે, સૈજપુર બોધા, અમદાવાદ-382345
5	શ્રી દિલીપ જ્ઠાભાઈ ચૌધરી	પરખીકા, 19, શિવ સોસાયટી, વિભાગ-2, સ્વામી વિવેકાનંદ ચોક, એસ.ટી. વર્કશોપ રોડ, મહેસાણા-384002
6	શ્રી સુભાષભાઈ વાડીલાલ બ્રહ્મદ	3/8, રાવપુરા સોસાયટી, કાયર બ્રિગેડ સ્ટેશનની પાછળ, વિજય ચાર રસ્તા પાસે, નવરંગપુરા, અમદાવાદ-380009
7	શ્રી હરેશભાઈ મગનલાલ દુધાત	258/1, ટાઈપ જી-1, ચિલ્ડ્રન યુનિવર્સિટીની પાસે, સેક્ટર-19, ગાંધીનગર-382021



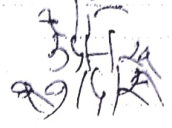


Dr. Babasaheb Ambedkar Open University Alumni Association
General Body Meeting Resolution

SN	Name	Signature
1	Shri Anand Babulal Patel	
2	Shri Sanjaybhai Jayantilal Joshi	
3	Shri Hiteshkumar Pravinbhai Patel	
4	Dr. Pankaj Rameshkant Shukla	
5	Shri Dilip Jethabhai Chaudhry	
6	Shri Subhashbhai Vadilal Brahmabhatt	
7	Shri Hareshbhai Maganlal Dudhat	

Dr. Babasaheb Ambedkar Open University Alumni Association
Executive Committee Meeting Resolutions

A meeting of the Executive Committee of Dr. Babasaheb Ambedkar Open University Alumni Association was held on 7/6/21 at 06.00^{PM}. Following Resolutions were passed after detailed discussions and deliberations:



Resolution: 1

It was decided to register Dr. Babasaheb Ambedkar Open University Alumni Association under Societies' Registration Act and Public Trust Act at Charity Commissioner Office, Ahmedabad.

Resolution: 2

The members present has decided following members as President, Vice President, Secretary and Treasurer of the Association.

- | | | |
|--------------------------------------|---|----------------|
| 1. Shri Anand Babulal Patel | : | President |
| 2. Shri Sanjaybhai Jayantilal Joshi | : | Vice-President |
| 3. Shri Hiteshkumar Pravinbhai Patel | : | Vice-President |
| 4. Dr. Pankaj Rameshkant Shukla | : | Secretary |
| 5. Shri Dilip Jethabhai Chaudhry | : | Treasurer |

The same was approved by all the members present and resolved.

Resolution: 3


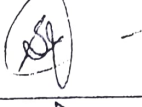


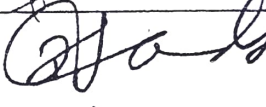


The resolution was passed that Dr. Pankaj Shukla, Secretary, BAOU-AA is authorised to sign all documents on behalf of the Association for registration of the Association and all documentation in future as well. The same was approved by all the members present and resolved.

Resolution: 4

It is decided and approved that, the student who wishes to be "Alumni Member" of the Association have to pay Rs. 100/- for registration.

The meeting was ended with a vote of thanks to the President.

Dr. Babasaheb Ambedkar Open University Alumni Association
Executive Committee Meeting Resolution

SN	Name	Signature
1	Shri Anand Babulal Patel	
2	ShriSanjaybhai Jayantilal Joshi	
3	Shri HiteshkumarPravinbhai Patel	
4	Dr. Pankaj Rameshkant Shukla	
5	Shri Dilip JethabhaiChaudhry	
6	Shri SubhashbhaiVadilal Brahmhatt	
7	ShriHareshbhaiMaganlalDudhat	

ડૉ. બાબાસાહેબ આંબેડકર ઓપન યુનિવર્સિટી એલ્યુમ્ની એસોસિએશન,

અમદાવાદ

:સભ્યોની યાદી:

ક્રમ	સભ્યોના નામ	સભ્ય	રકમ રૂ.
૧	શ્રી આનંદ બાબુલાલ પટેલ	આજીવન	રૂ. ૫૦૦=૦૦
૨	શ્રી સંજયભાઈ જયંતીલાલ જોશી	આજીવન	રૂ. ૫૦૦=૦૦
૩	શ્રી દિલીપ જેઠાભાઈ ચૌધરી	આજીવન	રૂ. ૫૦૦=૦૦
૪	ડૉ. પંકજ રમેશકાંત શુક્લ	આજીવન	રૂ. ૫૦૦=૦૦
૫	શ્રી હિતેશકુમાર પ્રવીણભાઈ પટેલ	આજીવન	રૂ. ૫૦૦=૦૦
૬	શ્રી સુભાષભાઈ વાડીલાલ બ્રહ્મદ	આજીવન	રૂ. ૫૦૦=૦૦
૭	શ્રી હરેશભાઈ મગનલાલ દુધાત	આજીવન	રૂ. ૫૦૦=૦૦
		કુલ	રૂ. ૩૫૦૦=૦૦

સ્થળ: અમદાવાદ

તા. ૧૬/૧૨/૨૦૨૧

ડૉ. પંકજ રમેશકાંત શુક્લ

૧૬/૧૨/૨૦૨૧