MAEER'S MITIANS A PAST STUDENTS/ALUMNI ASSOCIATION, PUNE (M.S.) INDIA



Certificate of Membership

This is to certify that

MI TIAN Medicos, Maharashtra Institute of Dental Sciences Research, Latiur

has been conferred upon the membership of MAEER's Mitians A Past Students/Alumni Association, Pune (M.S.) India



Membership No.: 019

Date: 09/05/2016

Place : Pune

Kangane

Principal
M. I. D. S. R. Dental College

Prof. Dr. Vishwanath D. Karad President

MÂEER'S MITIANS A PAST STUDENTS/ALUMNI ASSOCIATION, PUNE(M.S.) INDIA

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MAEER'S MITIANS Medicos MIDSR Dental College, Latur a Past Students / alumni Association, Latur (M.S.) India

(Trust Regn. No. F-2515 PUNE) MIDSR Dental College, Medical College Camus, Ambajogai Road, Latur - 413 531, INDIA.

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF GOVERNING COUNCIL OF "MITIANS Medicos MIDSR Dental College, Latur a Past Students / Alumni Association, Latur (M.S.) India. Held on 22nd April 2016 in Executive Director's Meeting Hall MIDSR Latur.

RESOLUTION NO.: 01/2016

As per directions given by our Head Office at Punc vide their resolution No. 16/2016 dated 20th March 2016, MIDSR Dental College, Latur has decided to open a Current Bank Account in Bank of India, Kasargaon Branch, MIMSR Campus, Latur for Alumni Association on the name of "MITIANS Medicos MIDSR Dental College, Latur" for Collection & custody of one time Alumni Subscription.

The Present rate of Alumni Association (one time contribution) is Rs. 1000/- per Alumni.

· It is also decided to prepare a latest list of Alumni since 2006 accumulate amount of Alumni from 2006 to todate.

The Joint account will be open on the name of Dr. Suresh S. Kamble Principal, MIDSR Dental College, Latur & Dr. Pravin Dhore, Lecturer, MIDSR Dental College, Latur & will be operated under the signature of both the officials.

The Account will maintain as per time to time directions issued by our H.O. at Pune.

Shri. Ramesh K. Karad, MIDSR Dental College, Latur.

Sangan W. I. D. S. R. Dental College

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Alumni association MIDSR Dental college, Latur.

The alumni association in the name of MITIANS medicos MIDSR dental college,Latur past students/alumni association was formed and registered on 9/5/2016 with reg no.F-21515.

A joint account (A/C no 064420110000107) was formed in the name of Dr.SureshKamble, principal & Dr. Praveen Dhorepatil, Alumni MIDSR Dental college, Latur on 20/07/16 in BOI, kasargaon branch ,Latur.

Connect today..Transform tomorrow it's not just our mission it's our wish for you.

The only time to look back is to see how far you have come. In 2006 MIDSR sprouted with the first batch of 100 students. MIDSR grew gradually with every coming batch .U all have helped MIDSR to anchor the roots and stand proudly.All the pearls of MIDSR have made valuable contributions in dentistry and serving the community with their volunteer efforts. All your achievements in various fields is adding more and more sparkles and making MIDSR to shine like a diamond.

We have came so far and now it's the time to take a look over and celebrate the journey. There is more to achieve and concur. let's do it together. As an member of MIDSR family lets take a oath to be together and walk together.

Alumni association MIDSR Dental college, Latur. MEMBERS

SR. NO	Members	Designation	email	Phone no
1	Dr.Anuja Maniyar	Chairman	Dranujamds@rediffmail.com	9405255533
2	Dr. Shilpa Kendre	Convenor	shilpabikkad@yahoo.in	9420685304
3	Dr.Anita Kale	member	kaleanita1@gmail.com	9272561833
4	Dr.pravin Dhorepatil	member	praveendhorepatil@gmail.com	9975649999
5	Dr. Sonali Bharadiya	member	sonalibharadiyabajaj@gmail.com	9730638055
6	Dr. Saraswati Bhandkhadke	member	sbandkhadke@gmail.com	9146796485
7	Dr. Balaji Munde	member	drbalajimunde@gmail	8830767682
8	Dr. Sharda Giri	member	Shardagiri3@gmail.com	9405243270
9	Dr. Sheetal Kamble	member	Kamblesheetal1990@gmail.com	8888397740
10	Dr. Shrikant Kendre	nt member Shri2988@gmail.com		7378539002
11	Dr. Smita Chawre	member	Smitachawre123@gmail.com	9850239831
12	Mr. Shrikrishna Munde	UG student member	Shrimunde45.km@gmail.com	8483898328
13	Miss. Pranoti Chinchansure	UG student member	Pranoti36@gmail.com	7756917434
14	Dr.Sonali Gitte	PG student member	Sonaligitte21@gmail.com	
15	Dr. Swapnil Jadhaw	PG student member	Swapniljadhav0711@gmail.com	9767988634
16	Mr. Balaji Kedar	Clerk, A/C section		9421984933
17	Mr. Netaji Deshmukh	STUsection Clerk	deshmukhneta@gmail.com	9028888355

AIMS & OBJECTIVES

- 1. To promote and extend cordial relationships between graduates and under-graduates of the Faculty of MIDSR.
- 2. To promote an active interest of all graduates in the Faculty of Dentistry and in post-graduate studies.
- 3. To form a moral and professional bond between all past and present students of MIDSR.
- 4. To maintain and updated information of all alumni.
- 5. To facilitate interaction and communication between all the alumni.
- 6. Willingly moral and financial support and other help as needed to the alumni in critical cases.
- 7. To guide the newer students by shearing the experience and knowledge.
- 8. To raise funds for the promotion of the objectives of the Association.
- 9. Arranging career guidance programmes for the out-going students and orientation lectures to the incoming students every year.
- 10. To strengthen the bond of friendship and brotherhood.

Facilities for Alumni

- 1. Full body check in the month of his/her birthday without any charge.
- 2. Library facilities will be available in the college.
- 3. Logical support to the alumni for conducting the camp.
- 4. Staff will be always ready to guide and support the alumni for future academic or carrier needs

Events to be conducted

- 1. Alumni meet.
- 2. Felicitation of toppers of every batch.
- 3. Felicitation of any executive, exclusive achievements.
- 4. Up gradation/shearing some extra knowledge
- 5. Organization of social activities for social welfare.

Pioneer members

Sr.no	Name	designation	Email	Contact no
1.	Dr. Suresh	Principal	Drsureshkangne@gmail.c	9869432985
	Kamble	and Dean	om	8
2.	Dr.Suresh Kangne	Vice principal		9823267063
3.	Dr. Anuja	HOD OPath	Dranujamds@rediffmail.c	9405255533
	Maniyar	e i	om	
4.	Dr. Yogesh Kale	HOD ,pedo		9890588705
5.	Dr.Anita Kale	Reder	kaleanita1@gmail.co m	9272561833
6.	Dr.Sarath T Verma	HOD, Endodontics	drvarma@yahoo.com	022- 28782178
7. Dr. M. V. Dadpe		Lecturer	drmaheshdadpe@gmail.c om	9823733222
8.	Dr. S. A.Phaphe	Lecturer	sandeshphape@rediffmail com	9844598150
9.	Dr. S. B. Mattigatti	Lecturer		
10	Dr. Ajit Jankar	Reder	ajitdoc@yahoo.com	9422306958
11	Dr. Archana Apte	Tutor	Archana_apte22@rediffm ail.com	9021517066

दिशेष-ध.अ./मुं.सा.वि./२म.

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याद्वारे प्रमाणपत्र देण्यात येते की, खाली वर्णन केलेली सार्वजनिक विश्वस्तव्यवस्था ही आज. मुंबई सार्वजनिक
विश्वस्तव्यवस्था अधिनियम. १९५० (सन १९५० चा मुंबई अधिनियम २९) या अन्वये
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यांस प्रमाणपत्र दिले.
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Pune /

MEMORANDUM OF ASSOCIATION "MAEER'S MITIANS PAST STUDENTS/ ALUMNI ASSOCIATION", Pune, Maharashtra State, India

The Alms and Objectives of the Trust:

The sole purpose and objective of MAEER's MITians Past Students/Alumni Association, Pune, India is to establish an unique, cohesive, highly committed group of the past students of MITian family from the various institutions working in the field of Engineering Sciences, Medical Sciences, Management Sciences, Pharmaceutical Sciences etc under MAEER, Pune for the noble cause of promoting the welfare and all-round development activity of the student community and the institution at large.

This Association of the Past Students of MAEER's MIT, Pune will strive hard and devote their strength, energy and all possible resources for elevating the name and enhancing the prestige and image of the Institution and make it a "Centre of Excellence" in the world, through its value based education system, methodology of training and allied invention, research and development activities jointly taken up by MITians.

This Association is to create and establish a Thinktank or a pool of highly qualified, competent and talented intellectuals from amongst the M!Tians, who will engage and jointly put in efforts and take up the most challenging invention and research activities in various fields, such as Genetic Engineering, Nano Technology and many other emerging fields in the interest of overall development not only of India but of the entire world.

All the past students of this Alumni Association will use their good offices at all levels to contribute their appropriate share for development of additional infrastructural facilities with all possible modern equipments along with financial support etc.

To promote, facilitate and enhance interaction between the MAEER's Institutions', past students, faculty and present students undergoing education and research in the various Institutions working under MAEER, Pune.

To promote the noble objectives, vision and mission of Maharashtra Institute of Technology, Pune and all other institutions under MAEER, Pune, such as Culture of Peace, Human Welfare, upliftment of the society and imparting quality education, training for the masses.

To establish the various infrastructural facilities along with most modern equipments for the invention, research and development activities in various professional and prospective fields.

To enhance, modernize, upgrade the existing infrastructure, equipment and/or facilities at MAEER's Maharashtra Institute of Technology, Pune and other institutions under MAEER, Pune with the help and support from the past students.

To provide consultancy, advice, training and extend all possible services to various industries and organizations in general, associated with past students in the field of new inventions, research, development, standardization, testing, Medical innovations and technology and in such other fields related to all the professional courses conducted, under MAEER's institutions or any other specialized challenging areas, charging appropriate fees or otherwise.

This Association of Past Students of MITians will help the present student community and the other staff from various institutions under MAEER, Pune to

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M. I. D. S. R. Dental College

secure admissions in various highly reputed institutions of India and world over, to secure placements, industrial training, and extend all other possible support, guidance and allied academic and financial support to all those deserving members of all the Institutions working under MAEER, Pune.

To undertake, conduct, carry on, and help to carry on scientific/academic studies and researches in engineering science, medical science, management science etc. etc.

- To print, publish and circulate, distribute books, papers, and periodicals in the various fields of science, religion, philosophy, literature, peace, human rights, and all other education for the promotion of engineering sciences, medical sciences and in all other fields of professional education, including the general education programme under MAEER, Pune.
- i) To conduct, organize, convene, assist, sponsor or co-sponsor, arrange meetings and take up various programmes of lectures, seminars, refresher courses, orientation training programmes, conferences, get together and all other social and cultural activities etc.

The Association shall strive to establish and create appropriate infrastructure for the various academic programmes mentioned above for the welfare of student community and the society at large.

- xv). This Association will take up special fund raising activities for generating Corpus Fund for establishment of the infrastructure and particularly to provide and grant scholarships, fellowships, financial assistance, educational loans, to deserving students of all the institutions under MAEER, Pune.
- To Prepare and maintain database of past and present students of MITian family and web portal for interaction amongst themselves.
 - vii) To encourage and help educational, cultural, sports and other charitable social activities, such as environment/pollution control, medical checkup, Blood donation camps, Human Rights Protection Activities and other human welfare activities etc. as Governing Council may deem fit, in furtherance of objectives of the MITIANS.
- xviii) To give approval for foundation of such Chapters either in India or outside India governed by Rules & Regulations of MITIANS.

To do all such lawful things as are conducive or incidental to the attainment of the above objectives.

- This Association of Past Students/Alumni Association of MAEER's MITians, Pune, India will specially take up the unique activity of felicitating and honoring the various past students in appreciation of their extra-ordinary achievements in their lifetime and for their invention, research and allied activities of excellence. Even the men of excellence in the various fields from the society at large may be considered for the felicitation and honoring them with appropriate titles and to note, recognize worthy achievements of the past students.
- xxi) To promote fund raising activities and campaigns for collecting donations to meet and fulfill all the above objectives of the Past Student / Alumni Association of MAEER's MIT, Pune, India.

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Sr.	Name and Address	Age	Occupation	Nationality
3 1) 3 :	Prof.(Dr.) Vishwanath Dadarao Karad, Dnyanmadir, Plot no. 19, Rajpath Hsg. Soc., in front of Vanaz Factory, Ramkrishna ParamhansNagar, Kothrud,Pune- 411038	63	Educationist	Indian
) ²⁾	Prof. Prakash Bhaskar Joshi, A-9 Zelam Soc. Sheela Vihar Colony, Paud Road, Kothrud, Pune -411 038	66	Service	Indian
	Prof. Mangesh Tulshiram Karad, Dnyanmadir, Plot no. 19, Rajpath Hsg. Soc., in front of Vanaz Factory, Ramkrishna Paramhans -Nagar, Kothrud, Pune- 411038	.40	Service	Indian
4)	Prof. Sudhir Namdeo Rane, Flat No.4 Chintamani Paradise, Plot 2/3 Maitry Bagh, 79/14 Paud Road, Kothrud, Pune -411 038	42	Service	Indian
(5) .	Shri Sarang Srinivas Patil, A/P, Karad, Tal. Karad, Dist. Satara.	35	Business	indian
) 6))	Prof. Alwin Damodar Anuse, Ram Housing Society, 2/40, Phulenagar, Yerwada, PUNE - 411 006	25	Service	Indian
7	Mr. Ravindra Arvind Ranade, 48-49, Laxmi Park Colony, Navi Peth, Pune – 411 030	40	Professional Consultancy	Indian
)8) -	Mr. Madhav Shamrao Tilgulkar, Flat No.10/34/1Janpriya -Opp. CDSS, Erandwana, Pune 411 004	40	Service	Indian
)))	Shri Dhairyasheel Pravin Patil, 2/5, Shubhamangal Society, Opp. Chhabria School, Off. Senapati Bapat Road, PUNE - 411 016.	25	Service	Indian
710)	Miss Vrushali Atul Joshi, 65, Subhashree Apts, Flat No.2, Sahawas Co-op.Hsg.Society, Karvenagar, PUNE - 411 052. Ph. 25440343 / 9822011992	24	Service	Indian

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MAEER'S MITIANS A PAST STUDENTS / ALUMNI ASSOCIATION, PUNE, M.S. INDIA

Congression and Congression an			
Miss Shweta Sadanand Sabnis, 17, Pranali Apartment,	23	Service	Indian
Kambaug Colony, Paud Road, Kothrud, PUNE - 411 038.			
Dr. Chinmay P. Umarji, 83, Shukrawar Peth	22	Internship	Indian
Om Anand Society, PUNE - 411 002.			
Dr. Mugdha Anil Katdare, Udvam 17/1 Dhanashree Society	29	Internship	. Indian .
Ganeshnagar, Nav Sahyadri, Kothrud, PUNE - 411 052			
Dr. Vasudha Kulkarni,	22	Internship	Indian
Ganganagar, Pradhikaran, PUNE - 4:1 044.			
Dr. Ashish Anil Tikotekar,	24	Pursuing Post	Indian
Ideal Colony, Paud Road, Kothrud, PUNE - 411 029		Studies Studies	
Dr. Sucheta Dilip Gandhe,	25	Pursuing Post	Indian
Flat No. 305, Dhirendra Apartments,		Graduate Studies	
C/o. Shri D. D. Joshi, Bhaktinagar, Sai Road,	23	Internship after graduation	Indian
Shri Nagarajan Balamukundan,	22	Service	Indian
Alandi Road, Yerwada, PUNE - 411 008.			
C/o. Smt. Meeta Mundada, 1712, Sadashiv Peth, PUNE - 411 030.	23	Service	Indian
Shri. Sagar D. Kolhe 1-18,Kakade Township Keshav Nagar, Chinchwad Pune-33	23	Service	Indian
Miss Prajkta Yashwant Late, B1-43, Dahanukar Residency, Opp. Kirloskar Cummins, Kothrud, PUNE - 411 029.	24	Service	Indian
Mr. Shailendra S. Prabhu, B-302, Golden Charist, Lonkhandwala Complex Andheri, West, MUMBAI - 400 053.	22	Service	Indian
	17, Pranali Apartment, Rambaug Colony, Paud Road, Kothrud, PUNE - 411 038. Dr. Chinmay P. Umarji, 33, Shukrawar Peth, Om Anand Society, PUNE - 411 002. Dr. Mugdha Anil Katdare, Udyam 17/1, Dhanashree Society, Ganeshnagar, Nav Sahyadri, Kothrud, PUNE - 411 052 Dr. Vasudha Kulkarni, Plot No. 607, Sector - 28, Ganganagar, Pradhikaran, PUNE - 4:1 044. Dr. Ashish Anil Tikotekar, 26, Navswarajya Housing Society, Ideal Colony, Paud Road, Kothrud, PUNE - 411 029 Dr. Sucheta Dilip Gandhe, C/o. Shri D. D. Gandhe, Flat No. 305, Dhirendra Apartments, Aurangabad. Dr. Pradnya Prakash Joshi C/o. Shri D. D. Joshi, Bhaktinagar, Sai Road, Ambajogai Road, LATUR. Shri Nagarajan Balamukundan, No. 4, D.S. Residency, Mohanwadi, Alandi Road, Yerwada, PUNE - 411 008. Shri Yogesh Hari Mundada C/o. Smt. Meeta Mundada, 1712, Sadashiv Peth, PUNE - 411 030. Shri. Sagar D. Kolhe 1-18,Kakade Township Keshav Nagar, Chinchwad Pune-33 Miss Prajkta Yashwant Late, B1-43, Dahanukar Residency, Opp. Kirloskar Cummins, Kothrud, PUNE - 411 029. Mr. Shailendra S. Prabhu, B-302, Golden Charist, Lonkhandwala Complex Andheri, West,	17, Pranali Apartment, Rambaug Colony, Paud Road, Kothrud, PUNE - 411 038. Dr. Chinmay P. Umarji, 83, Shukrawar Peth, Om Anand Society, PUNE - 411 002. Dr. Mugdha Anil Katdare, Udyam 17/1, Dhanashree Society, Ganeshnagar, Nav Sahyadri, Kothrud, PUNE - 411 052 Dr. Vasudha Kulkarni, Plot No. 607, Sector - 28, Ganganagar, Pradhikaran, PUNE - 4:1 044. Dr. Ashish Anil Tikotekar, 26, Navswarajya Housing Society, Ideal Colony, Paud Road, Kothrud, PUNE - 411 029 Dr. Sucheta Dilip Gandhe, Flat No. 305, Dhirendra Apartments, Aurangabad. Dr. Pradnya Prakash Joshi C/o. Shri D. D. Joshi, Bhaktinagar, Sai Road, Ambajogai Road, LATUR. Shri Nagarajan Balamukundan, No. 4, D.S. Residency, Mohanwadi, Alandi Road, Yerwada, PUNE - 411 008. Shri Yogesh Hari Mundada C/o. Smt. Meeta Mundada, 1712, Sadashiv Peth, PUNE - 411 030. Shri. Sagar D. Kolhe 1-18,Kakade Township Keshav Nagar, Chinchwad Pune-33 Miss Prajkta Yashwant Late, B1-43, Dahanukar Residency, Opp. Kirloskar Cummins, Kothrud, PUNE - 411 029. Mr. Shailendra S. Prabhu, B-302, Golden Charist, Lonkhandwala Complex Andheri, West,	17. Pranali Apartment, Rambaug Colony, Paud Road, Kothrud, PUNE - 411 038. Dr. Chinmay P. Umarji, 33. Shukrawar Peth, Om Anand Society, PUNE - 411 002. Dr. Mugdha Anil Katdare, Udyam 17/1, Dhanashree Society, Ganeshnagar, Nav Sahyadri, Kothrud, PUNE - 411 052 Dr. Vasudha Kulkarni, Plot No. 607, Sector - 28, Ganganagar, Pradhikaran, PUNE - 4;1 044. Dr. Ashish Anil Tikotekar, 26, Navswarajya Housing Society, Ideal Colony, Paud Road, Kothrud, PUNE - 411 029 Dr. Sucheta Dilip Gandhe, C/o. Shri D. D. Gandhe, Flat No. 305, Dhirendra Apartments, Aurangabad. Dr. Pradnya Prakash Joshi C/o. Shri D. D. Joshi, Bhaktinagar, Sai Road, Ambajogai Road, LATUR. Shri Nagarajan Balamukundan, No. 4, D.S. Residency, Mohaniwadi, Alandi Road, Yerwada, PUNE - 411 008. Shri Yogesh Hari Mundada C/o. Smt. Meeta Mundada, 1712, Sadashiv Peth, PUNE - 411 030. Shri. Sagar D. Kolhe 1-18,Kakade Township Keshav Nagar, Chinchwad Pune-33 Miss Prajkta Yashwant Late, B1-43, Dahanukar Residency, Opp. Kirloskar Cummins, Kothrud, PUNE - 411 029. Mr. Shailendra S. Prabhu, B-302, Golden Charist, Lonkhandwala Complex Andheri, West,

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MAEER'S MITIANS A PAST STUDENTS / ALUMNI ASSOCIATION, PUNE ME INDU

23) 7	Mr. Sagar Gulabchand Chordia, : Flat No. 301, Parvati Park Building, Sinhagad Road, Dattawadi, PUNE - 411 030.	25	Service	- Indian
2 ³)	Ingrid Briganza Florizol Kubera Colony, A-2/15 NIBM Road, Kondhawa, Pune -411 048	22	Service	Indian
²⁵⁾	Miss. Kalyani Jairaj Kokate, 37/3-B, Guruprasad Apartments, Flat No.9, Dhankawadi, PUNE-411043	22	Service	Indian
26)	Miss Dhanashree Vishwanath Sathe, Savali, 54, Natraj Housing Society, Karvenagar, PUNE - 411 052	22	Service	Indian
27)	Mr. Shaikh Mehatab Alam Harum, PO Bandega, Tal.Zalsara, Dist. Sundergarh, ORISA.	22	Higher Education	Indian
28)	Mr. Shishir Shilendra Mishra, Plot No.52, Friends Colony, Anwar, Rajastan	· 22	Higher Education	Indian
729) 7	Mr. Ashish Kundan Singh Rana, 305, Tea Estate, Banjarawalas, Deharadun, Uttaranchal	22	. Higher Education	Indian
30)	Prof. Anand Kamleshwar Pathak 18 Om Bunglow Milap Society, Patwardhan Bagh, Erandwana, \Pune-411 004	60	Service	Indian
31)	Prof. Vishwanath Ramchandra Phadke 173, Dahanukar Colony, Jannhavi Appts. Kothrud, Pune -411 038	65	Service	Indian

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We, the following persons, being desirous of forming ourselves into a Society under the Societies Registration Act, 1860 have subscribed our names to this Memorandum on Wednesday, the 12th October 2005.

1	Christmon resea	A STATE OF THE PROPERTY OF THE		
3	Sr. No.	Name and Address	Designation	Signature
)	1)	Prof.(Dr.) Vishwanath Dadarao Karad	President	(19. aranes)
3	2)	Prof. Prakash Bhaskar Joshi	Vice-President	PIST
7	3)	Prof. Mangesh Tulshiram Karad	Executive President	(m) trus
>	4)	Prof. Sudhir Namdeo Rane	Secretary · General	paru-
)		Shri Sarang Srinivas Patil	Joint Secretary General	- While
)	6)	Prof. Alwin Damodar Anuse	Member .	Musik Money
)	7) .	Mr. Ravindra Arvind Ranade	Member	- Signing
>	: 8)	Mr. Madhav Shamrao Tilgulkar .	Member	Boult
o o	9)	Shri Dhairyasheel Pravin Patil	Member	Dringall
>	10.)	Miss Vrushali Atul Joshi	Member	408ty
0	11)	Miss Shweta Sadanarid Sabnis	Member	Babnèis.
0	0	Dr. Chinmay P. Umarji	Member	Ollin ji
0	13)	Dr. Mugdha Anil Katdare	Member	Maldare
0	14)	Dr. Vasudha Kulkarni	Member	Whitham
0	15)	Dr. Ashish Anil Tikotekar	Member	ashigh
5	16)	Dr. Sucheta Dilip Gandhe	Member	Candle
)	17)	Dr. Pradnya Prakash Joshi	Member .	Jeshill
0	18)	Shri Nagarajan Balamukundan	Member	Brajar
2	19)	Shri Yogesh Hari Mundada	Member	An .
Service Control	20)	Shri Kolhe Sagar D.	Member	Bolk
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)30) 2	Prof. Anand Kamleshwar Pathak	Treasurer	Marhaly.
31)	Prof. Vishwanath Ramchandra Phadke	Chief . Executive	ale

Total members: 29 + 2 nominated Total = 31

Note: Members of Governing Council at Sr. No.30 and 31 mentioned above shall have no voting power, however, they will participate in the meetings.

Dated: 12/10/2005

President

CERTIFICATE

We hereby certify that to the best of our knowledge there is no society registered Junder the Societies Registration Act, 1860 in the city of Pune and in the nearby area Junder the name and style MAEER's MITIANS Past Students / Alumni Association,) Pune, M. S. India, or a name which is identical with or too nearly resembles the name of an existing society.

Secretary General

Governing Council,

Governing Council MAEER's MITIANS Past Students / Alumni Association, Pune, M. S. India

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RULE NO. 1

RULES AND REGULATIONS OF MAEER'S, MITIANS PAST STUDENTS / ALUMNI ASSOCIATION, M. S., PUNE, INDIA

DEFINITIONS

MAEER

Maharashtra Academy of Engineering and Educational

Research, Pune

Maharashtra Institute of Technology, Pune.

MITIANS

Nomenclature used for all Past Students / Alumni belonging to all the colleges, institutions and units working under MAEER's

MIT, Pune

Board of Trustees of the MITians Alumni Association

'General Body'

-General body of the Alumni Association / Society / Trust

Governing Council

Secretary General

The main and Supreme Body of Alumni Association / Society / Trust constituted, through which the Apex Body of

MAEER'S MIT will work.

Managing Council of the Alumni Association

Président

The President of the Governing Council and Ex-officio President of the main Association / Society / Trust.

The Secretary General of the Apex Body i.e. Governing

Council working at the helm of the Association.

Treasurer'

The Treasurer of the Apex Body and Managing Council

Societies Registration Act, 1860 and BPT Act 1950.

Maharashtra State.

The past students Alumni Association of Any Institution/

College working under MAEER, Pune.

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MAEER'S MITIANS A PAST STUDENTS / ALUMNI ASSOCIATION, PUNE, M.S. INDIA

RULE NO. 2

JURISDICTION

"MAEER'S MITIANS PAST STUDENTS/ ALUMNI ASSOCIATION", Pune, Maharashtra State, India, in pursuance of their aims and objectives and its mission shall function and undertake all its activities across India, as well as all over the world in any country.

RULE NO. 3

FINANCIAL YEAR

Each financial year of MAEER's MITIAN Past Students / Alumni Association, Pune, M.S. India. Shall commence from the 1st of April each calendar year and upto the 31st March of the next calendar year.

RULE NO. 4 & 5

MEMBERSHIP AND VARIOUS CATEGORIES OF MEMBERS

There shall be following categories and classes of members:-

- a) Patrons
- b) Donors
- c). Life Members 1500
- d) . Affiliate Life Members
- e) Honorary Members
- f) Institutional Member
- g) Student Member
- Patron: Any past student from any college / institution / unit of MAEER's MIT, Pune, who is an Indian National and donates Rs.2.5/- lakhs (Rupees Two Lakhs and Fifty Thousand only) or more and those who are residing abroad and donate US\$ 5,000 or more to MAEER's MITIAN Past Students / Alumini Association, Pune, M. S. India shall be called as "Patron".
 - Donor: Any past student from any college / institution / unit of MAEER's MIT, Pune, who is an Indian National and donates Rs.1,50,000/- (Rupees One Lakh Fifty Thousand only) or more and those who are residing abroad and donate US\$ 2,500 or more to MAEER's MITIAN Past Students / Alumini Association, Pune, M. S. India shall be called as "Donor".
- c) Life Member: Any past student from any college / institution / unit of MAEER's MIT, Pune, who pays Life Membership Fee of Rs.1.000/- shall be eligible to be the Life Member.
 - Affiliate Life Member: Any person who is not a past student of MAEER's MIT but is /was a teaching staff member in MAEER institute for a period of two years or more is eligible to become an Affiliate Life Member of MAEER's MITIANS Past Students / Alumini Association, Pune, M. S. India on payment of Rs.1,000/-.
- Honorary Life Member: The MAEER's MITians Past Students Alumni Association's Governing Council or the Managing Council of the Institution by passing an appropriate resolution can confer Honorary Life Membership on any person of eminence from any field, either from India or abroad. An appropriate citation of Honorary Life Membership shall be presented to such a person of eminence by the President/Chairman of the Association.

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Principal
D. S. R. Dental College

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Institutional Member: Any Institution, Organization or a Company, which contributes or donates an amount of Rs.5-lakhs (Rupees five lakhs) or more can be deemed to be an institutional Member and any person nominated by that institution, Organization or a Company shall be treated as an Institutional Member.

Student Member: Any under-graduate or post-graduate student, presently studying in any institution of MAEER's MIT, Pune, desirous of becoming a legitimate member of the Association.

All the abovementioned memberships except the Honorary Life Membership will be on the basis of application in the prescribed form, duly filled in along with the prescribed membership fees and it will be subject to the approval of the Managing Council of the Institution. In case of Patron Member, the Managing Council of the concerned institution /college / unit shall obtain prior concurrence of the Governing Council. In case of conferring the Honorary Life Membership, the Managing Council shail pass an appropriate resolution with prior intimation and due consent of the Governing Council.

RULE NO. 6

ACCEPTANCE, REJECTION OR CANCELLATION OF MEMBERSHIP.

The right of acceptance or rejection of application for membership in all the categories mentioned above shall rest with the Governing Council and / or the

In the event of resignation tendered by any member, the same be put up before the appropriate council and it will be normally accepted from the date of resignation. A member may resign by giving 15 days' notice in writing of his or her intention to do so. In case of death of any member, the same will be taken on record and the commits any serious criminal offence and is found involved in any moral turpitude or anti-institutional activities, his / her membership shall be terminated through a due process of inquiry and after giving hearing to the concerned.

The decision of acceptance, rejection/ cancellation of membership shall be taken by the Governing Council or Managing Council, as the case may be, in their meetings. If there is any dispute, the same may be referred to the Governing Council and the decision of the Governing Council shall be final and binding.

RULE NO. 7

GENERAL BODY, ITS ADMINISTRATIVE SET-UP AND FUNCTIONING

(7A) General Body (Apex Level):

The General Body of the MAEER's MITIANS Past Students/Alumni Association, Pune, M.S., India shall comprise of the following

- a) All the Members of the Board of Trustees of the Apex Body.
- b) All the Members of the Governing Council of the Apex Body.
- c) Other members (maximum three), specially co-opted by the Board of Trustees and Governing Council from amongst eminent scientists, scholars, thinkers, philosophers, academicians etc.

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- d) All the Members of the various Managing Councils of the constituent units/colleges.
- a) All the Members of the Central Advisory Council.
- All the Chairmen of the various Advisory Councils of the constituent units/colleges.
- 7B) General Body (Institutional/Unit level):

The Past Students/Alumni Association of the various colleges/ institutions or units shall have their own General Body comprising of all the Life Members from the past students as well as Affiliated Life Members, Honorary Members, Institutional Members, Donors and Patrons of that concerned college/institution's association.

RULE NO. 8

GENERAL BODY, ITS SCOPE, POWERS AND FUNCTIONS .

General Body at the Apex Level as well as the Institutional/Unit Level shall consider, deliberate, discuss on the Annual Reports, Audited Reports, Budget and the other allied matters and accord its approval. Further it shall give suggestions, recommendations and guidelines for the effective and efficient functioning of the Alumni Association.

- General Body of the constituent units/colleges level shall elect the various office bearers, and the members of the Managing Council, as well as the members of the Advisory Council etc.
- General Body will advice, offer guidelines, give some proposals, plans, and schemes in order to meet and achieve the aims and objectives in fulfillment of the noble mission of the Alumni Association.

CONDUCT OF MEETINGS

- General Body Meetings of the to MAEER's MITIAN Past Students / Alumini Association, Pune, M. S. India shall be held minimum ones in every financial year. If required, the Secretary-General/Secretary in consultation with the President/Chairman may call additional General Body Meetings.
- In case, for any reason if the General Body meeting is not called within a financial year, then at least the same be called within 3 months thereafter.
- The General Body Meeting of the Apex Body shall be convened by the Secretary General in consultation with the President and the Secretary in consultation with the Chairman of the Managing Council of the various units / colleges as and when required.
- d) Notice: Fifteen days' clear notice of the General Body Meeting shall be given through a letter and agenda Under Certificate of Posting procedure.
- e) Quorum: The quorum shall be complete, if at least minimum 50% members are present on the date and time of the meeting. If, in case, the quorum is not complete as required, the General Body Meeting will be adjourned for ½ an hour and reconvened with the members present on that day and transact the business of the meeting.
 - President of the Governing Council, in case of Apex Body and Chairman of Managing Council, when present shall preside over all the concerned General Body Meetings. In the absence of the President of Governing Council or the

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Chairman, Managing Council at the unit level, the Vice President or Vice Chairman respectively will preside over the General Body Meetings. However, if both are absent, in such case the Executive President shall preside over the General Body Meeting of Governing Council and the Executive Chairman of Managing Council shall preside over the General Body Meeting of Managing Council respectively.

However, if the President, Vice President and Executive President of Governing Council are absent, the meeting shall be presided over by selecting one of the members of the General Body by majority, from amongst its members present.

However, if the Chairman, Vice Chairman and Executive Chairman of Managing Council are absent, the meeting shall be chaired by selecting one member of the General Body by majority from amongst its members present.

Voting Rights: Every member of the MAEER's Past Students Alumni Association of various Units, except the Student Member and the Honorary Member shall have only one vote. To exercise this voting right, he will have to be present for the General Body Meeting.

Resolutions: All resolutions are to be decided by Majority of votes. Every resolution submitted before General Meeting shall be decided by a majority of votes and in case of equality of votes the President or the Chairman, as the case may be shall have a casting vote.

In all cases voting shall be by show of hands in the first instance. If necessary, the poll shall be held in such a manner as the Chairman may decide i.e. by ballot paper or otherwise.

A declaration by the President, in case of Governing Council or Chairman, in case of Managing Council stating that a resolution has been carried or lost and entry to that effect in the books of proceedings of the meetings of the Past Students Association concerned shall be conclusive evidence of that fact.

RULE NO. 9

EXTRA ORDINARY GENERAL BODY MEETING & G.B. ON REQUISITION

The President, in case of Governing Council or the Chairman, in case of Managing Council, may convene an Extra-Ordinary General Body Meeting of the MAEER's MIT!ANS A Past Students / Alumni Association for some very important and urgent matter, upon the written requisition of not less than one-third of the total members of the Association.

- Ten clear days' notice shall be required for such an extra-ordinary meeting. The requisition so made by the members of the MAEER's MITIANS A Past Students / Alumni Association shall express the object for which the meeting is proposed to be called.
- At an Extra-Ordinary General Body Meeting no subject other than that stated in the Notice or the requisition, as the case may be, shall be discussed except any other urgent matter, which may be taken with the permission of the President / Chairman as the case may be, if he deems it fit.
- All the regulations applying to General Body Meetings will be applicable to Extra-Ordinary General Meetings.

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RULES NO. 10, 11

ADMINISTRATIVE SET-UP OF VARIOUS COUNCILS / BODIES / COMMITTEES

This MAEER's MITIANS Past Students / Alumni Association, Pune, M.S. India shall have the following bodies and councils to effectively control, manage, execute and look after the overall working and functioning of the main Trust as well as the various past students Alumni Associations of the various colleges/institutions under MAEER's MIT, Pune, India.

However, the Managing Council at the unit level shall have powers to function independently but they shall be responsible and answerable to the main Apex Body, which is over all responsible for smooth functioning of the Society / Trust.

- 1) Board of Trustees.
- Governing Council.
- 3) Managing Council.
- 4) Local Managing Committee
- 5) a) General Body for Trust
 - b) General Body for Each Unit.
 -) Advisory Council*

*There shall be an Advisory Council for the Apex Body as well as for all the constituent units comprising of maximum 11 members out of which 7 shall be elected from the Members of the General Body and out of the remaining 4 members only, 2 members shall be co-opted by these elected members of the Advisory Council, while remaining 2 members shall be nominated by the Governing Council / Managing Council as the case may be.

The working and setup of each body noted above shall be as detailed below:

Board of Trustees:

The Board of Trustees shall comprise of the following:

Chief Trustee:

The President or the Executive President or the Managing Trustee or the Joint Managing Trustee of MAEER's MIT, Pune, any one of them shall be the CHIEF TRUSTEE of this Society/ Trust, namely "MAEER's MITIANS Past Students / Alumni Association and the same shall be decided by the Board of Trustees of MAEER, Pune.."

There shall be at least four (4) Trustees to be elected from amongst the Life Members of the Past Students Associations of the various units through General Body meeting, whose term of office shall be for a period of five (5) years. These trustees shall be elected by rotation or turn, which shall be decided by the Governing Council.

Minimum Three (3) Chairmen from different units of past students/ Alumni Associations of the various colleges shall be nominated by the Governing Council, as the Trustees of the Apex Body i.e. the Board of Trustees by rotation, whose term of office shall be for a period of five (5) years by rotation. The turn of each unit shall be decided by the 'Governing Council'.

Minimum One (1) person from the Board of Trustees or the Managing Committee of MAEER, Pune, shall be nominated as Trustee on the Board of Trustees of the Apex Body of Alumni Association for the term of five (5) years.

Minimum Two (2) persons shall be co-opted as Trustees either from the past Students Alumni Association of the various units of the colleges/institutions or

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from amongst the eminent teaching faculty members or from the persons of eminence from the society at large, which may be decided by the Governing Council.

There shall be in all 11 Trustees for the Board of Trustees.

All these members referred to above shall have the power to vote.

The Board of Trustees of MAEER's MiTians Past Students/Alumni Association, Pune, M.S., India shall be the Supreme Apex Body, which shall have power supervise and control the overall working and functioning of the Trust as well as various units of various colleges and institutions and it shall execute its powers and functions through the Governing Council.

2) Governing Council:

The Governing Council shall be the main controlling and supervising authority on behalf of the Board of Trustees to look after the activities and allied affairs of the Trust and its various units.

The Governing Council may appoint a Senior Professor/HOD or any other retired hing faculty member as a "Chief Executive" of the Governing Council.

The Governing Council of the "Past Students / Alumni Association of MAEER'S MITIANS, Pune" shall comprise of

- President The PRESIDENT or EXECUTIVE PRESIDENT or MANAGING TRUSTEE or JOINT MANAGING TRUSTEE or DIRECTOR OF OF TRUSTEE OF DIRECTOR OF TRUSTEE OF MAEER'S MIT'S Board of Trustees or Managing Committee shall be an EX-OFFICIO PRESIDENT of this Apex Body and he shall have one additional casting vote. The decision in this respect will be taken by Board of Trustee of MAEER, Pune.
- Vice President The VICE PRESIDENT shall be elected from amongst the various chairmen of the Past Students / Alumni Associations of the various colleges / institutions.
 - 3) Executive President The EXECUTIVE PRESIDENT shall be elected from amongst the various EXECUTIVE CHAIRMEN of the Past Students / Alumni Associations of the various colleges / institutions and he shall be necessarily from amongst the past students.
 - Secretary General The SECRETARY GENERAL shall be elected from amongst the various Secretaries of the Past Students / Alumni Associations of the various colleges / institutions and he shall be necessarily from amongst the past students.
 - Joint Secretary-General: The Joint Secretary-General shall be elected from amongst the Joint-Secretaries of the various units and shall be necessarily from amongst the members of the past students only and he shall assist the Secretary General and in his absence he will perform the duties of the Secretary-General. He will help and provide all possible co-operation, support, help and guidance to the Treasurer in maintaining all the accounts, financial records, audited reports, preparation of budget and presentation of the same to the appropriate authority.
 - Treasurer The TREASURER shall be some Senior Head / Professor from the MAEER'S MIT, Pune, i.e. the Parent Body, who shall be conversant with the accounts and financial matters and shall supervise, control, guide, inspect and conduct internal audit from time to time of various units. The Treasurer shall be nominated by the Apex Body in consultation with the President. He shall not have the voting power.
 - Members The Chairmen, Executive Chairmen and Secretaries of the various Past Students / Alumni Association of the various colleges / institutions shall be the members of the Apex Body and may vary from time to time depending on

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number of institutions or coileges, at the present with its 8 units, the number of members will be Twenty Four (24) and the same may change, as per the addition of new colleges and their Past Students / Alumni Associations.

Chief Executive: The CHIEF EXECUTIVE shall be appointed from amongst the Senior Professors and HODs or even he may be from amongst retired faculty, who has keen interest and enthusiasm for promoting the cause of Past Students / Alumni Association and its welfare activities. He shall have no voting power, however he can participate in the meetings.

The Governing Council shall consist of 29 members Plus two (2) nominated persons i.e. total 31.

Note: The First "Board of Trustees" and First "Governing Council" of MAEER's MIT Past Students/Alumni Association mentioned herein is a nominated body and shall work for the period of one year from the date of registration and both the bodies viz. Board of Trustees and Governing Council shall stand terminated as soon as the regular elected body comes into existence.

Managing Council:

Each of the Past Students / Alumni Association of the various colleges shall have its own Managing Council to effectively manage, execute and administer the activities and day-to-day functioning of the association concerned. This Managing Council shall administrative and shall be responsible and accountable for all the financial, get the accounts audited and will submit the same through appropriate authorities of the Managing Council to the Governing Council. Further, the Managing Council shall also submit the Annual Report to the Governing Council.

Thus there shall be maximum eleven (11) Members for the "Managing Council" of the Past Students / Alumni Association of each College / Institution / Unit.

Each of the 'Managing Council' of these Past Students / Alumni Association of the various colleges/Institutions shall consist of the following -

- Chairman The PRINCIPAL OR DEAN OR HEAD OF DEPARTMENT / EQUIVALENT OFFICER DESIGNATE, of that college / Institution or unit working under the Parent Body i.e. MAEER'S MIT, Pune be the "CHAIRMAN" of the Managing Council of that Past Students / Alumni Association of that particular college /Institution and the same shall be decided by the Board of Trustee of MAEER, Pune
 - Executive Chairman The EXECUTIVE CHAIRMAN shall be necessarily from amongst the Past Students of that College or Institution and shall be elected from amongst the life members of the Past Students / Alumni Association of that particular college / Institution.
 - Vice- Chairman The VICE CHAIRMAN shall be necessarily from amongst the Past Students of that College or Institution and shall be elected from amongst the life members of the Past Students / Alumni Association of that particular college / Institution.
- Secretary The SECRETARY shall be necessarily from amongst the Past Students of that College or Institution and shall be elected from amongst the life members of the Past Students / Alumni Association of that particular college / Institution.
 - Joint Secretary The JOINT SECRETARY shall be necessarily from amongst the Past Students of that College or Institution and shall be elected from amongst the life members of the Past Students / Alumni Association of that particular college / Institution.

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- Treasurer The TREASURER shall be necessarily from amongst the Past Students of that College or Institution and shall be elected from amongst the life members of the Past Students / Alumni Association of that particular college /
- Members There shall be five (5) other members in addition to the office bearers of the aforesaid Managing Council, out of which there shall be three (3) members to be elected from amongst the life members of Past Students / Alumni of their college / Institution.

Besides there shall be one (1) ex-officio member as a representative from the Board of Trustees or Managing Committee or any other person nominated by

In addition to the above, there shall be one (1) more member from amongst the senior teaching faculty or a Co-Ordinator of that college/institution/unit to be coopted by the Managing Committee of that Unit.

If the Managing Committee concerned thinks it proper, it shall have the authority and power to co-opt four (4) more members either from the past students of repute or any other eminent person from the society at large.

All these members shall have power to vote.

Senior Executive – The SENIOR EXECUTIVE shall be appointed from amongst the Senior Professors and HODs or even he may be from amongst the retired faculty, who has keen interest and enthusiasm in promoting the cause of Past Students / Alumni Association and its welfare activities: He shall have no voting power, however he can participate in the meetings as a part of his duties.

He can be a paid officer . Coordination

Local Managing Committee:

The Local Managing Committee shall be responsible for all the activities and related matters concerning the local centers established by the Managing Council of Past Students / Alumni Association of the various colleges and institutions.

All the colleges / units shall have the autonomy and freedom to establish Local Centers in any part of India or outside India with following set-up.

- Chairman Elected from past students/life members of that unit. 2
- Vice Chairman Elected from past Students/life members of that unit. 3.
- Secretary Elected from Past Students/life members of that unit.
- Treasurer Elected from past students/life members of that unit.
- Members There shall be other Five (5) Members from amongst the life Members Past Students / Alumni Association of that local center staying in that area.

Thus there shall be a Local Managing Body of Nine (9) members, which shall nanage and control the day-to-day functioning of the association of the local center and shall devote and dedicate in enhancing the image of the Association in all respects and or conducting the activities smoothly.

RULE NO. 12

THE DUTIES, POWERS, FUNCTION AND RESPONSIBILITIES OF VARIOUS **AUTHORITIES OF THIS ASSOCIATION**

OFFICE BEARERS OF GOVERNING COUNCIL:

1) President:

The President shall exercise all the necessary powers and authority to control, supervise and guide the overall functioning of the SOCIETY / TRUST / APEX BODY as well as the various units of the Past Students / Alumni Association of the various colleges / institutions working under MAEER'S MIT, Pune.

- a) He shall preside over all the meetings of the Governing Council / Society / Trust / Apex Body.
- b) He shall be fully authorized and empowered to call for the records, explanation from any of the units of the Past Students / Alumni Association of the various colleges / institutions working under MAEER'S MIT, Pune.
- c) In case of any malfunctioning, fraud or mismanagement in any unit of Alumni, he may exercise his authority to suspend the functioning temporarily with immediate effect, after passing appropriate resolution, through the Urgent Circular Meeting of the Board of Trustees of Apex Body of Alumni and if required call for immediate enquiry through a special committee constituted in consultation with the Apex Body.

2) · Vice President:

- a) The Vice President shall preside over the meetings of the Apex Body / Trust in the absence of the President.
- b) The Vice President shall assist and help the President in all the matters concerning the day-to-day functioning and the working of the Trust.
- c) He shall exercise all the powers to supervise, control and regulate the functioning of the various units of the Past Students / Alumni Association as well as the Apex Body / Trust on behalf of the President. He shall work under the guidance of the President.

3) Executive President:

- a) The Executive President shall preside over the meetings of the Governing Council of the Trust in the absence of both i.e. President and Vice President.
- b) The Executive President shall be authorized, empowered to plan and implement the various proposals, schemes, projects, fund raising campaigns, and all other allied activities in the interest of Alumni Association.
- c) He shall be the true representative of the Past Students / Alumni Association of the various colleges / institutions and shall be responsible for presenting the various schemes, proposals and concepts to the Apex Body for the deliberations, discussions and the major policy decisions for implementation under various units.
- d) He shall jointly, with the Secretary General, present the progress reports and the status of various activities, programmes, projects etc. concerning various units.
- e) Executive President in consultation with the President shall conduct, supervise, guide and control all the elections of the Apex Body and the Constituent Units.

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Secretary General:

- The Secretary General of the Apex Body shall be responsible for maintaining the records, writing the minutes, calling for meetings and deciding the Agenda in consultation with the President, Vice - President and Executive President.
- He shall jointly, with the Executive President take all the necessary actions b) on the various decisions and resolutions passed by the Apex Body.
- He shall keep track record of all the activities and functions of the various c) units and report back to the Apex Body and may suggest appropriate actions, measures to improve upon the working of the units, based on his feedback.

5) Joint Secretary-General:

- The Joint-Secretary-General will assist the Secretary-General and in his a) absence he will perform the duties of the Secretary-General.
- He will help and provide all possible co-operation, support, help and b) guidance to the Treasurer in maintaining all the accounts and financial records, audited reports, preparation of budget and presentation of the same to the appropriate authority.

6) Treasurer:

- The Treasurer shall maintain all the accounts and look after all the a) financial matters concerning the Apex Body / Trust and jointly with the Secretary General should get the accounts audited and present the statement of accounts and audited reports to the Apex Body / Trust for their final approval. The same shall also be submitted to the Charity Commissioner in time or on scheduled dates.
- He shall prepare the annual budget of the Apex Body / Trust in b) consultation with the Secretary General and Executive President.
- c) He shall submit the statements of Accounts, audited reports and annual budgets of the various units for verification and submitting the same for information, perusal and appropriate actions required if any.
- d) He shall work in close liaison with the Secretary-General and Executive President.
- 12B) THE DUTIES, FUNCTIONS AND RESPONSIBILITIES OF THE VARIOUS OFFICE BEARERS OF MANAGING COUNCIL OF VARIOUS UNITS OF THE PAST STUDENTS / ALUMNI ASSOCIATION, FOR THE VARIOUS COLLEGES / INSTITUTIONS WORKING UNDER MAEER'S MIT, PUNE, (M.S.), INDIA.
- Chairman: The Chairman shall exercise all the necessary powers and authority 1) to control, supervise and guide the overall functioning of the Past Students / Alumni Association of the various colleges / institutions working under MAEER'S MIT, Pune.
 - He shall Chair all the meetings of the Managing Council of the Past a) Students / Alumni Association of that college / institution.
 - b) He shall be fully authorized and empowered to call for the records, inspect, verify and call for explanation from any of the members I office bearers of the Past Students / Alumni Association of that particular college / institution, as and when he thinks it proper.

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In case of any malfunctioning, fraud or mismanagement in his unit, he may exercise his authority to suspend the functioning temporarily with immediate effect in consultation with the President of the Apex Body and call for the enquiry through a committee constituted in consultation with the Apex Body.

2) Executive Chairman -

- The Executive Chairman shall preside over the meetings of the Managing a) Council of the Past Students / Alumni Association of the college / institution, in the absence of both i.e. Chairman and Vice Chairman.
- He shall be the true representative and executive authority of the Past b) Students / Alumni Association of that particular college / institution and shall be responsible for presenting various schemes, proposals and concepts to the Managing Council for the deliberations, discussions, and the major policy decisions for implementation in promoting the cause and mission of the Past Students / Alumni Association of the College / Institution.
- He shall jointly with the Secretary present before the Managing Council, the progress reports and the status of various activities, programmes, projects etc. concerning the Past Students / Alumni Association.
- Executive Chairman shall be empowered to suggest, initiate and promote the various Fund Raising schemes and other allied activities in the interest of the Association, which will ultimately help in enhancing and elevating the prestige, credibility and image of the Past Students / Alumni Association.
- He shall be the overall in-charge and controlling authority in all the e) administrative and financial matters concerning the Past Students / Alumni Association of that college / institution. However, he shall work under the guidance and supervision of the chairman

Vice - Chairman:

- The Vice Chairman shall Chair all the meetings of the Managing Council a) of Past Students / Alumni Association of that college / institution in the absence of the Chairman.
- The Vice Chairman shall assist and help the Chairman in all the matters b) concerning the day-to-day functioning and the working of that unit.
- He shall exercise all the powers to supervise, control and regulate the c) functioning of the various units of the Past Students / Alumni Association on behalf of the Chairman and shall work under the guidance of the Chairman.

4) Secretary:

- The Secretary of the Managing Council shall be responsible for a) maintaining the records, writing the minutes, calling for meetings and deciding the Agenda in consultation with the Executive Chairman and Chairman.
- He shall jointly with the Executive Chairman take all the necessary actions b) on the various decisions and resolutions passed by the Managing Council.
- He shall keep track record of all the activities and functions of the c) Association concerned and report back to the Managing Council and may

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suggest appropriate actions, measures to improve working of the Past Students / Alumni Association.

5) Treasurer:

- a) The Treasurer shall maintain all the accounts of that unit and look after all the financial matters concerning the Past Students / Alumni Association and jointly with the Secretary should get the accounts audited and present the statement of accounts and audited reports to the Managing Council for its approval. The same shall also be submitted to the Apex Body / Trust for its onward submission to the appropriate authorities and the Charity Commissioner.
- b) He shall prepare the annual budget of that unit on behalf of the Managing Council in consultation with the Executive Chairman and Secretary and present the same for its approval.
- c) He shall be empowered to inspect, verify and conduct audit of the detailed statements of accounts, audited reports and annual budget of that units and submit the same for information, perusal and for appropriate actions by the Managing Council.

6) Senior Executive:

The SENIOR EXECUTIVE shall be appointed from amongst the Senior Professor and HOD or even he may be from amongst retired faculty, who has keen interest and enthusiasm, in promoting the cause of Past Students / Alumni Association and its welfare activities. He shall have no voting power, however he can participate in the meetings.

RULE NO. 13 & 14

CONDUCT OF THE MEETINGS OF THE GOVERNING COUNCIL / MANAGING COUNCIL

- every meeting of the Governing Council/Managing Council shall be presided over by the President or the Chairman, as the case may be and if the President/Chairman is not present at any meeting, in their absence the same shall be presided over by Vice President/Vice-Chairman or the Executive President/Executive Chairman and if they are not present, the members present shall elect one of them to Preside over the meeting.
- b) The Meeting of Governing Council/Managing Council shall be called by the Secretary-General/Secretary in consultation with the President/Executive President or Chairman/Executive Chairman by giving Ten (10) clear days notice along with Agenda with the procedure of Under Certificate of Posting.
- A meeting of the Governing Council/Managing Council shall be convened at least once in six months.
- d) All matters / resolutions at a meeting of the Governing Council/Managing Council shall be decided by a majority of votes. The President/Chairman shall have a casting vote.
- e) <u>Business by Circular Meeting:</u> Any business of urgent nature may be transacted by circulation of a letter clearly making a mention about the nature of urgent agenda matter and thereto obtaining the consent of the members by simple

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majority, obtained through their signatures in token of their consent. Such circular meeting can be called by the Secretary-General/Secretary in consultation with President/Chairman.

- If the President/Chairman of the Governing Council/Managing Council or the Executive President/Executive Chairman in consultation with the President/Chairman thinks it essential to call an urgent meeting of the Governing Council/Managing Council or any other body, they may do so through Secretary-General/Secretary by giving a notice of at least three (3) days.
- g) The quorum shall be complete, if at least minimum 50% members are present on the date and time for any meeting. If, incase, the quorum is not complete as required, the Governing Council/Managing Council Meeting or any other body will be adjourned for Half (½) an hour and the same shall be convened with the members present on that day and shall transact the business.
- h) Proceeding of all meetings of the Governing Council/ Managing Council shall be duly recorded in the 'Minutes book' to be kept for the purpose.
- Rules made for conducting the Meetings of the Governing Council/ Managing Council of each unit shall be the same for conducting the business of their Local Managing Committee Meetings or any other bodies.

RULE NO. 15

ELECTION PROCEDURE

The tenure of all the bodies and councils under this Past Students Alumni. Association of MAEER's MIT, Pune shall be for a period of 3 years. Till the elected bodies take up their charge, the first nominated or constituted body shall work for one year and complete all the formalities and the related business required as per the Trust/Society Act. If the officially elected bodies come into existence even before the completion of one year, the term of office of the nominated or the constituted first body/council shall automatically stand terminated.

Nominations for the various office bearers/members of the Governing Council/Managing Council or any other body would be called by the Committee of Conveners specially appointed by the Governing Council/Managing Council in consultation with the President/Chairman by giving a notice of at least one month before the declared date of election, which shall be decided by the appropriate bodies. Nomination forms would be scrutinized and the elections, if required, will be conducted by the Committee of Conveners constituted for the election.

Thereafter, various elections would be held at the General Body/Governing Council/Managing Council or any other body meetings specially called for the election purpose. The elections shall be conducted under the supervision of the Board of Conveners by secret ballot. Person or persons obtaining majority of votes will be declared as elected.

The retiring members are eligible for re-election.

The office Bearers of Governing Council/Managing Council, or any other body/committee would be elected by the members of appropriate bodies from amongst themselves.

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RULE NO. 16

PROCEDURE TO FILL IN THE VACANCIES ARISING IN THE GOVERNING COUNCIL AND OTHER BODIES

Any casual vacancy arising, out of resignation, death etc., in any of elected bodies shall be filled in by the remaining members of the respective bodies by cooption. Any such change shall be communicated to the respective Charity Commissioner's Office.

RULE NO. 17 (A)

THE DUTIES, FUNCTIONS AND RESPONSIBILITIES OF THE VARIOUS OFFICE BEARERS OF THE APEX BODY (GOVERNING COUNCIL), THE MAIN SOCIETY / TRUST CALLED AS MAEER'S MITIANS- PAST STUDENTS / ALUMNI ASSOCIATION, PUNE, (M.S.), INDIA.

POWERS & DUTIES OF GOVERNING COUNCIL

- a) All properties, movable and immovable, shall be vested in the Governing Council.
- b) The management of the business and affairs of the Association / Trust shall be vested in the Governing Council, which shall exercise all such powers and authority of the Association / Trust as are not specifically and expressly vested by these Rules and regulations prescribed by the Association / Society / Trust.
- c) The Governing Council shall have all such powers and shall perform all such functions as are necessary and proper for achieving and in furtherance of the objectives of the Association / Society / Trust.
- d) Without prejudice to the generality of the foregoing provisions, the Governing Council shall have following rights and powers:
- to acquire, receive by way of gift, donations, purchase, exchange, lease or otherwise, lands, buildings, or any other immovable or movable property together with all rights appertaining thereto.
- to construct and maintain buildings, including rights to alter or improve them and to equip them suitably.
- to manage the properties of the Association / Society / Trust.
- to accept donations or grants, in cash or in kind, contributions, subscriptions and endowments on such terms and conditions as the Governing Council may think proper.
- v) to establish and collect funds and utilize the same and the income there from for the purposes of the Association.
- vi) to receive money, securities, instruments, and/or any other immovable or movable property and/or on behalf of the Association / Society / Trust.
- vii) to enter into agreement for and on behalf of Association / Society /Trust.
- viii) to use and defend all legal proceedings on behalf of the Association / Society / Trust.
- to employ, transfer, remove employees and to institute a provident fund, gratuity fund other welfare/retirement benefits for the benefits of the employees of the Association / Trust and manage such provident fund, gratuity fund etc, whenever necessary.

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- to make, sign and execute all such documents and instruments as may be necessary or proper for carrying on the management of the property or affairs of the Association / Trust and to draw, endorse, discount, execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.
- (d) lo control and administer the funds of the Association /Society / Trust.
- to purchase, or take, by way of lease, sub lease, gift, exchange, hire any movable or immovable property, and in particular, any land, buildings, workshops, factories, laboratories, machinery, equipment, furniture, etc.
- to make suitable grants or donations of money or other assistance to a university, educational institute or other society, for conducting any educational, research or training programmes or for charity, investigation or study in a subject in which the Association / Trust is interested.
- viv) to grant fellowship, scholarship, or any monetary assistance to the past and present students of MAEER's MITIANS Past Students / Alumni Association, Pune, M.S. India, on such terms and conditions as may be decided by the Governing Council and/or Managing Council.
- xv) to manage, sell, transfer or otherwise dispose of any property, movable or immovable of the Association / Society / Trust.
- to assign; from time to time such functions and duties and delegate such powers, as it may deem fit, to any person or persons or members, of the subcommittees, and grant travel expenses and other out of pocket expenses incurred by them in performance of their functions.
- xvii) to appoint an auditor or auditors for auditing the accounts of the Association / Society / Trust.
- xviii) To employ, select, appoint any person of their choice after following due procedure for managing the Alumni Association / Society/ Trust, create a new and/or abolish existing post or otherwise to appoint, suspend, remove any employee in any office of Association / Society / Trust, award any promotions or demotions and punishments, direct transfers, retirements, grant of leave, grant of extension in office and/ or in service to employees.
- The Governing Council shall have following powers to make by-laws in respect of the following matters:
- a) The management of the properties, funds, affairs and work of the Association / Society / Trust.
- b) The conditions and procedures under, and according to which members of different categories are elected.
- c) The subscription or the Membership fees to be paid by the different categories/classes of the members of the Alumni Association.
- d) The rules, regulations and procedures for the constitution of the various bodies by way of election of the members to the various bodies.
- e) The procedure for convening and conducting meetings of the various bodies.
- f) The Governing Council alone shall have power to repeal, amend and modify the by-laws. If, in the opinion of the President, any emergency has arisen requiring immediate action, the President shall take such action as he feels necessary and inform the members of the Governing Council accordingly and this action shall be got approved and confirmed in the next meeting of the Governing Council.

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Any other matter as may be found necessary in the interest of the Society/ Trust/ Association.

RULE NO: 17 (B)

THE DUTIES, FUNCTIONS AND RESPONSIBILITIES OF THE VARIOUS OFFICE BEARERS OF THE MANAGING COUNCIL OF MAEER'S MITIANS- PAST STUDENTS / ALUMNI ASSOCIATION, PUNE, (M.S.), INDIA.

POWERS & DUTIES OF MANAGING COUNCIL

The Managing Council of the various colleges/units of MAEER's MITians Past Students Alumni Association shall have the powers to administer, manage and run their activities on their own in promoting all the welfare activities of the unit.

Without prejudice to the generality of the foregoing provisions, the Managing Council shall have following rights and powers:

- The Managing Council shall have the powers to make rules and regulations for the smooth and effective functioning of the unit.
- To raise, generate funds, receive or accept grants, donations or gifts in cash or kind, contributions, subscriptions and endowments on such terms and conditions as the Managing Council may think it proper.
- 3) To establish and collect funds and utilize the same and the income there from for the purposes of the Alumni Association of that Unit.
- 4) To receive money, securities, instruments, and/or any other movable property for that unit or and on behalf of the Association / Society / Trust.
- 5) To enter into agreement for and on behalf of Association / Society /Trust in consultation with the Governing Council.
- To deal and defend all legal matters or proceedings of that unit, on behalf of the Association / Society / Trust.
- 7) To control and administer the property and the funds of the Alumni Association of that Unit.
- 8) To purchase, or take by way of lease, sub lease, gift exchange, hire any movable property, which will be required for the effective functioning Alumni Association of that Unit.
- 9) To allocate funds for any research, education or training activities at the Institutional level of that Alumni Association of the Unit.
- 10) To grant fellowship, scholarship, or any monetary assistance to the past and present students of MAEER's MITIANS Past Students / Alumni Association of the Unit, on such terms and conditions as may be decided by the Managing Council.
- 11) To assign, from time to time such functions and duties and delegate such powers, as it may deem fit, to any person or persons or members, of the subcommittees, and grant travel expenses and other out of pocket expenses incurred by them in performance of their duties.
- 12) To prescribe the powers, functions, and duties of the office bearers of that Unit.
- 13) To perform all such acts and do all such things as may be necessary for the proper management of the properties and the affairs of the Unit.

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- To appoint an auditor or auditors for auditing the account of the Unit in consultation with the Governing Council.
- To employ, select, appoint any person of their choice after following due procedure for managing the administrative office of the unit.
- To suspend, remove any employee in the office of their Unit following the usual 16) procedure or to punish, sanction promotions or demotions, direct transfers, retirements, grant leave, grant extension in office and/ or in service to their employees.

RULE NO. 18

MANAGEMENT OF FUNDS, ALL ASSETS, PROPERTIES OF THE SOCIETY / TRUST.

- 18A) In order to create a Corpus Fund / Central Reserve Fund for the Apex Body mentioned above, each and every Past Students Association established under MAEER's MIT, of that particular College / Institution / Unit shall have to contribute a minimum 5% of their income annually as a token financial support to raise a Central Reserve Fund and to meet the petty expenses required for conduct of meetings etc.
- 18B) Movable and Immovable Properties and Assets of the Trust:

All the movable and immovable properties and assets acquired and possessed by the "MAEER's MITIANS Past Students / Alumni Association shall rest in the name of "Apex Body – the Board of Trustees" through its "Governing Council"

Moreover, all these properties acquired by the past students units established at the level of colleges and institutions of MAEER, Pune shall be also under the control of "Apex Body – the Board of Trustees" through its "Governing Council" and all the rights of purchase, lease, transfer etc. of these properties are vested in 'Apex Body' through its "Governing Council". However, all these movable and immovable properties and assets acquired by the local units shall be exclusively used, maintained, managed and run by the local units for their own purpose and day-to-day functioning.

If any specific fund or property is given to any particular unit for some specific purpose, the same may be used for the purpose for which it is given. However, the Governing Council shall be informed accordingly.

The various assets and properties created or established by various constituent units of the Alumni Association shall be managed locally by the respective Managing Councils and in case of any legal or legitimate purchase or disposal matters, the same shall be taken up by the "Governing Council" in consultation with the "Managing Council" before any final decision is taken in such legal matters.

RULE No. 19

PURPOSEWISE SPENDING OF THE FUNDS.

The expenditure on the various aims, objectives and project work of the Society / Trust shall broadly be utilized in the following manner.

- 1. On the aims and objectives of the Society / Trust, as stated in the Memorandum of the Association - to the extent of 85%
- 2. Administrative and allied Expenses to the extent of 15%

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RULE No. 20

RAISING OF LOANS, DEPOSITS ETC.

The provisions of section 35 and 36 of the Bombay Public Trust Act 1950 shall be applicable for the transactions relating to Deposits and Loans to be raised by the Society.

RULE NO. 21

ESTABLISHMENT, ACQUISITION AND UTILIZATION OF IMMOVABLE PROPERTY

The provisions of section 35 and 36 of the Bombay Public Trust Act 1950 shall be applicable for establishment, acquisition and alienation of the immovable properties and assets of the Society / Trust. Under this provision the main Apex Body through its Governing Council shall have all the powers and authority to purchase, sell, lease out, transfer and / or mortgage the immovable assets and /or properties, in case there is need of raising loans and funds for the conducting various activities and / or for mortgaging the same in case of raising loans.

RULE NO. 22

MANAGEMENT OF FINANCIAL MATTERS AND BANKERS

The Governing Council and Managing Council may open one or more accounts / joint accounts with the nationalized Bank or co-operative or scheduled Banks in the name of the Society / Association / Society / Trust at their level and the same shall be operated jointly by such persons as may be authorized by the concerned body from time to time.

- a) The MAEER's MITIANS A Past Students / Alumni Association shall maintain such books of accounts and other books in relation to its working, in such form and in such manner as may be prescribed by the Auditors of the Association / Society / Trust.
- b) The Treasurer of the MAEER's MITIANS, a Past Students / Alumni Association shall prepare a statement of accounts in such form as the Governing Council and Managing Council may determine in consultation with the Auditors of the Society / Association / Trust and get the accounts audited by Auditors appointed by the Governing Council.
 - c) The annual accounts of the MAEER's MITIANS a Past Students / Alumni Association together with the audit report shall be placed before the Governing Council, as far as practicable, at its ensuing meetings. If the statement of the audited accounts is not ready by the date of the Annual Governing Council Meeting, it shall be placed before the General Body or at the next General Body meeting with due recommendations.

The income and property of the MAEER's MITIANS A Past Students / Alumni Association, however derived, shall be applied towards the promotion of the objects as set-forth in this Memorandum of Association, except in respect of grants or donations received with any specific conditions imposed from time to time by the donors.

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MAEER'S MITIANS A PAST STUDENTS / ALUMNI ASSOCIATION, PUNE, M.S. INDIA

REGISTER OF MEMBERS

The MAEER's MITIAN Past Students / Alumni Association, Pune, M.S. India shall maintain at its Registered Office a Register of its members as required by the Act, which shall be open for inspection by the members on such dates and times as may be fixed by the Secretary on receipt of an application in writing made by the member and addressed to the President, MAEER's MITIAN Past Students / Alumni Association, Pune, M. S. India.

Similarly, each constituent unit working under MAEER shall also maintain a separate register for their members of past students Association.

A member shall be entitled to attend and vote at all General Meetings of the MITIAN and shall be entitled to receive copies of the reports or publications of the Society/Trust.

RULE NO. 24

POWERS TO ALTER, AMEND THE RULES AND REGULATIONS

The Apex Body through its Governing Council shall have powers to make such Bylaws, Rules and Regulations, as may be considered necessary in the interest of the Association / Society / Trust subject to the approval from 3/5 majority of members of Governing Council and General Body shall be the final authority to give its concurrence for making such changes to altar, amend rules, regulations and by laws.

These Rules and Regulations may be altered, modified, rescinded or added to by special resolutions passed by the members with three fifth (3/5) majority in Governing Council Meetings and subject to final approval from the General Body called for the purpose at such meeting.

RULE NO. 25

CHANGE OF NAME AND OBJECTIVES OF THE ASSOCIATION / SOCIETY / TRUST

The provisions of section 12 and 12A of the Societies Registration Act, 1860 shall be applicable for making any alteration, extension or abridgement of the purpose of the Society, or for change of name of the Society / Trust. However, the mandatory procedure prescribed in this respect shall be scrupulously followed and such change in the name and objectives of the Society / Trust shall be effected only after the approval from the office of the Charity Commissioner concerned.

RULE NO. 26

DISSOLUTION OF THE MAEER'S MITIAN A PAST STUDENTS / ALUMNI ASSOCIATION

The MAEER'S MITIAN A PAST STUDENTS / ALUMNI ASSOCIATION may be dissolved by a special resolution to that effect, passed by three fifth (3/5) of the majority of members of Association present at the Governing Council's Special Meeting. The said meeting shall also decide the manner of disbursement of the funds and assets of the Association / Society / Trust, if any, after dissolution, as per the provisions of the

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section 13 and 14 of the Societies Registration Act 1860 and with the final approval from the Charity Commissioners Officer Concerned.

CERTIFICATE

Certified that the rules and regulations made herein above are true and correct to the best of our knowledge.

Secretary General,

President,

MAEER'S MITIANS A PAST STUDENTS / ALUMNI ASSOCIATION, PUNE, M.S. INDIA

CERTIFICATE

This is to certify that this is the true copy of the Rules and Regulations prepared for establishment and registration of the MAEER'S MITIANS A PAST STUDENTS ALUMNI ASSOCIATION, PUNE, M.S., INDIA

Secretary General

President

MAEER'S MITIANS A PAST STUDENTS ALUMNI ASSOCIATION, PUNE, M.S.,

Seal

Name of the Office: Registered Office.

Date: 12/10/2005 Pune Region, Pune.

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MAHARASHTRA ACADEMY OF ENGINEERING AND EDUCATIONAL RESEARCH, PUNE.

(Trust Regn. No. F-2555)

S. No. 124, Kothrud, Paud Road. Ex-Servicemen Colony, Pune - 411 038.

Office: 25431795 / 25432767

Fax: (020) 25442770

"MAEER'S MITIANS PAST STUDENTS /ALUMNI ASSOCIATION" PUNE, MAHARASHTRA STATE INDIA

MINUTES OF THE MEETING OF FIRST GOVERNING COUNCIL OF "MAEER'S MITIANS PAST STUDENTS /ALUMNI ASSOCIATION" PUNE, M.S. INDIA HELD ON MONDAY THE 26TH MARCH 2007

PROCEEDINGS

The first meeting of Governing Council of "MAEER's MITIANS Past Students / Alumni Association" Pune, M.S. India was held on Monday the 26th March 2007 at 3.00 p.m. in the Plato Hall of MAEER's MIT College campus, Pune.

Following 16 members, out of 31 total number of members, were present for the meeting.

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	1.	Prof. Vishwanath D. Karad	President
	3	Prof. Mangesh T. Karad	Executive President
1	3.	Prof. Sudhir N.Rane	Secretary General
	4.	Prof. Alwin D. Anuse	Member
	5.	Mr. Ravindra A. Ranade	Member
	6.	Mr. Madhav S. Tilgulkar	Member
	7.	Miss Shweta S. Sabnis	Member
	8.	Dr. Chinmay P. Umarji	Member
	9.	Shri. Sagar D. Kolhe	Member
	10.	Mr. Shailendra S. Prabhu	Member
	11.	Mr. Sagar G. Chordia	Member
	12.	Miss Ingrid Briganaza Florizol	Member
	13.	Mr. Shaikh Mehatab Alam Harum	Member
	14.	Mr. Shishir Shilendra Mishra	Member
	15.	Prof. A.K. Pathak	Member & Treasurer
	16.	Prof. Vishwanath R. Phadke	Chief Executive

The meeting was presided over by Prof. Dr. Vishwanath D. Karad, President of "MAEER'S MITIANS PAST STUDENTS /ALUMNI ASSOCIATION" PUNE, M.S. INDIA and the Executive President, MAEER's MIT Pune. At the very outset he extended warm welcome to all the members of the Governing Council, who attended this meeting.

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Before actually transacting the business of the meeting, Prof. Mangesh T. Karad. Executive Chairman of Governing Council of Alumni Association felicitated Prof. Dr. Vishwanath D. Karad, by garlanding him with a bouquet, as a token of respect. reverence and honour for his pioneering work and untiring efforts made by Dr. Vishwanath D. Karad, in the sphere of professional education by establishing the most prestigious and renowned educational Institution viz. MAEER's MIT Engineering College, for the first time in the city of Pune.

While expressing his views Prof. Mangesh T. Karad, said that Prof. Vishwananth D.Karad, was the first visionary academician, who had written articles in the widely circulated newspapers. Through these articles he had very assertively, with facts and figures, emphasized on the minds of policy makers of Maharashtra that the educational facilities then existing, so far as engineering Colleges are concerned, were very poor. as compared with Karnataka. Apparently therefore Maharahstrian students were ompelled to seek engineering admissions outside Maharashtra State. He further pointed out that being inspired and motivated by the articles written by Dr. Vishwanath D. Karad, the then Chief Minister of Maharashtra, Hon'ble Late Vasantdada Patil, came out with a policy to give permission to Private Educational Institutions to establish Unaided Engineering and Medical Colleges in the Maharashtra State. He further said that our MIT Engineering College, Pune, is therefore one of the forerunners in the field of Private Professional Unaided Educational Institution from the State of Maharashtra.

Eventually Prof. Mangesh T. Karad also felicitated Prof. P.B. Joshi, (in his absence). the Joint Managing Trustee, and Vice President of ALUMNI Association, and handed over a bouquet to a Representative from Mechanical Dept., of MIT College.

Subject No.1

Welcome address by Dr. Vishwanath D. Karad, President of the Trust.

After the felicitation programme Dr. Vishwanath D. Karad, said that the success of founding the MAEER's MIT Institution was possible only due to the continued cooperation and support of many experts and devoted men like Adv. Bhaskarrao E. Avhad, Prof. Prakash B. Joshi, Dr. Suresh G. Ghaisas, Late Prof. Srikrishna J. Bhide and Prof. H.M. Ganeshrao, who have come forward to support the noble cause of developing Professional education and research facility.

While narrating the history of Private Unaided Professional Education Prof. Vishwanath D. Karad, mentioned that these institutions through Private initiative in the State of Maharashtra have produced tens of thousands of young qualified and competent Engineers, Technocrats in the field of Engineering, I.T., Computer Sciences and truly helped in contributing their share in providing the technical man power in the whole World.

During his introductory welcome speech, the President of the Association gave a detailed account of MAEER's Institution and further said that it is quite worthy to inform that the first permission letter of MIT College was received on 24th June 1983 and immediately on 26th June a Press Conference was held regarding the First MIT Engineering College in Private sector and subsequently on 27th June 1983 the news of establishment of MIT Engineering College, Pune, appeared in the newspapers.

Thereafter he explained about the hard times and the initial period of MAEER's MIT Institution, as to how it was moderately inaugurated in the rented campus of only 7 classrooms situated in the famous **Shivaji Maratha High School**, **Pune** with the kind & whole hearted support from Hon'ble Shri. Uttamrao Patil and Late Shri. Vitthalraoji Satav office Bearers of Shivaji Marathi High School

He further said that due to the shortage of space to accommodate and run an Engineering College, one small table of 2'x3' was required to be shared by the then Principal Prof. Jayant Wartikar Sir and by Prof. Vishwanath D. Karad, as Director. All the available facilities were very economically utilized. He then also described how he was motivated to introduce a special discipline and uniform i.e. 'dress code', and strict discipline of 'no smoking' in the college campus etc. for the students of MIT Engineering College, for the first time in the history of colleges in Pune. He further also narrated the entire history and various remarkable incidences/ events, which took place, right from Institution's inception till the establishment of unique UNESCO Chair, bestowed on MAEER's MIT, for the first time in the annals of MAEER's MIT history.

Prof. Dr. Vishwanath D. Karad, also told the members that the regular Trust and Society of our MAEER's MITIANS ALUMNI Association, has been duly registered in the office of the Charity Commissioner, Pune and showed the members the Registration Certificates concerned dt.12/05/2006 & 19.09.2006.

Thereafter he also made a reference to his most economical use of financial resources earned through the newly established institution and how he very meticulously planned to spend the income of the Institution. He further said that time and again, we practiced in our life some important principles and values, which we regard as the topmost ideals to follow, in executing and implementing every work of the institution and to remain transparent in the eyes of public and thereby keeping the institution above all the controversy & remaining aloof from any sort of criticism.

Subject No. 02

Brief report regarding the Constitution, rules and regulations for the information of members, concerning MAEER's MITIANS Past Students / Alumni Association Pune, MS, India, duly registered on 19th Sept. 2006

During the discussions on the provisions of the Constitution of MAEER's MITIANS Alumni Association, he briefly discussed and explained the various provisions made in the constitution of Alumni Association, highlighted and discussed with the members regarding the important rules , regulations and bye-laws contained in the Constitution and emphasized on the vital role of past students. For the purpose of discussions, the copies of Constitution were distributed to the members for their information and guidance. Thereon the members raised some queries, which were clarified by the Chairperson. He finally requested the members to read the Constitution completely at their leisure time and if they feel like suggesting some genuine corrections or omissions, they are at liberty to do so. Thereafter members decided to take the next agenda subject & congratulated Prof. Vishwanath D. Karad for his difficult task of registering the Alumni Association.

Subject No.3

Opinion and views from members regarding launching of various activities and programmes, to be undertakin at the auspices of MAEER's MITIANS Past

Students / Alumni Association, Pune.

While participating in the discussions on this topic, **Prof. Mangesh T. Karad, Executive President, Alumni,** said that with the gap of considerable time, MAEER's MIT has developed itself nicely and substantially and has earned a brand name. Our progress and prosperity has reached new heights, thereby we have established quite a good number of Engineering and Medical colleges like, MAE Alandi, MANET, Rajbaugh, MIMER Talegaon (D) etc.

Latter on he requested and made on appeal that in accordance with the constitutional provisions of our Alumni, we must take urgent steps to establish 'Managing Councils' at each unit / college level, without making any further delay, that it will help in getting adequate and good proposals for celebration of Silver Jubilee year of MAEER, Pune, besides regular and legitimate Alumni Association work and proposals for generating good income for Alumni.

After discussions it was resolved to send letters within a week's time to each constituent unit to form the said Managing Councils and ask the Chairman of each unit to report the names of nominated members from past students taken on these Managing Councils. Also resolved that Dr. Vishwanath D. Karad, should fix up the names and nominate the persons, who should work as Chairman of these Committees, till the regular elected body of Managing Councils come into existence within a stipulated period.

Thereon Mr. Madhav S. Tilgulkar, Past Student of First Batch of MIT Engineering College discussed and suggested that it would be quite desirable to launch a separate website, so as to make the ALUMNI Association open for all the past students to study as well as the interested people at large for their perusal. He also suggested that this Governing Council should again conduct a meeting preferably on any Sunday in the month of June 2007, to discuss and deliberate over various plans of the Association.

Thereafter Dr. Chinmay Umargi, Past Student of MIMER Medical College, Talegaon, suggested that for the benefit of new students, seeking admissions to medical and other colleges, we should provide upto date knowledge of professional courses like medicine, pharmacy, engineering etc., and for which Past Students Association can run and manage coaching classes and / or lecture series, so as to equip the desirous and talented students with appropriate knowledge, enabling them to appear for the entrance examination of the faculty of their choice.

He further suggested that past students can participate in the Health checkup campus organised by the MIT Medical Colleges. This should be a regular programme & agenda of Past Students. The Member can promote research activity in the institution, provided he has some advanced concepts.

Mr. Sagar Chordiya, Past Student of MITSOM College, Pune, pointed out that there is some shortage of academic infrastructure, so far as MISOM is concerned, which can be raised or established by the Local Managing Council of Past Students.

Ifforts should be made in that direction and accordingly the Managing Council at the unit / college level should undertake some programme with the help of the ALUMNI.

Subsequently Mr. Sheikh Mehtab Alam Harun, Past Student of MANET College, Loni, said that our college has an excellent infrastructure and he is very proud to be the past student of MANET College, Pune. However he suggested that the Warden should stay in the hostel and guide the students residing therein.

Mr. Ravindra Ranade, A Past Student of MIT Engineering, Civil Branch, Pune, suggested that the Past Students Association, in addition to its chalked out programme and plans, should also prepare a full-fledged scheme to felicitate stalwarts and great men of eminence on the lines of COEP College, Pune, and this should be named as 'MITIANS Award for Excellence'.

He also said that the Past Students can take up a programme to guide the new dudents seeking admissions in the engineering branches. And for such guidance or coaching programme the Past Students should be called as a regular faculty.

During the discussions Mr. Sagar Kolhe, a Past Student of MAE Alandi College, regretted to point out that the present staff of our college do not recognize the past students, as a result, there is a sort of ill-feeling prevailing in the minds of past students and they are disheartened. This should be avoided. On this argument Prof. Vishwanath D. Karad refuted and said that unless some affinity and belongingness is revealed, such incidents may possibly recur and hence past students must have continuous interaction with the present students and the staff. This will help in establishing a good rapport with the past students.

Intervening in the discussions Prof. Vishwanath D. Karad, requested the Past Students to give their suggestions in writing to the office, so that suitable action can be taken by the Management.

Resolution

At the end of the discussions and suggestions and views etc. it was resolved that all the suggestions made by the Past Students will be considered in the right earnest and necessary follow up action should be taken by the Officer Bearers of the Association both at Governing Council & Managing Committee levels.

Thereafter subject No.04 was taken up for discussions and deliberations.

Subject No. 04
Planning of the fund raising activity, including collection of Membership fees, donations, subscriptions etc. in the interest of the newly registered Trust.

Initiating the discussions on this topic Mr. Ravindra Ranade, expressed his views regarding the Membership fee of ALUMNI and said that it is an uphill task to collect the Membership Fee from Past Students as their whereabouts are unknown. In this context he suggested that the present students of all colleges should be requested to pay 5 to 10% Past Student Life Membership Fee per year, so that as and when he passes out as engineer, his Membership Fee can be completed & collected i.e. Rs.

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1000/- as Life Member. It may also be made compulsory for the present students. During his narration he made a mention of Caution Money Deposit @ Rs. 500/- per student collected from Past Students, which can be converted into Membership Fee for MIT's Past Students and the balance be collected on war-footing.

After this Prof. A.K. Pathak, Vice Principal and Treasurer of the Association, expressed his views and experiences and pointed out that even the COEP College Past Student Union, cannot work as per the expectations. This is because there should be men of full integrity and loyalty and, every past student must sincerely take up the responsibility to run the Past Student Association. Particularly the fund raising activity of the Association becomes very difficult and therefore the programme cannot be undertaken for want of sufficient funds.

He further said that considering this in mind, it is absolutely essential that the first of the foremost programme should be to collect funds and for which a separate office, well equipped with Computer and essential stationery, furniture and separate clerk etc. must be provided immediately. He also agreed to the suggestion made by Mr. Ranade, that if Rs. 250/- as Membership Fee is collected each year from present student, at the end of forth year the present students automatically become a Life Members of Past Student Association.

During the course of discussions on this topic it was pointed out by Dr. Vishwanath .D. Karad, that the entire responsibility of running and managing the MAEER'S MITIANS Past Students /Alumni Association" Pune, M.S. India, should now be taken by the nominated members and in particular by the office bearers of Governing Council at the Apex level and by the Managing Council at the unit level, so that Shri. S. V. Kulkarni, Registrar, MAEER'S MIT and Mr. S.R. Deshpande, Sr. Administrative Officer, MAEER, Pune can be relieved of the extra burden shouldered by both in dealing with the affairs of the ALUMNI Board.

After this, the Subject No.05 of agenda was taken for discussions.

Subject No.05
Discuss and deliberate over the various suggestions made by the past students of all the constituent units, working under MAEER'S MIT, Pune regarding Celebration of "Silver Jubilee Year of MAEER'S MIT 2007" i.e. 5th August 2007 to 5th August 2008.

In the beginning of the discussions Prof. Vishwanath D. Karad, President of Alumni Association, told the Committee Members that fortunately MAEER, is celebrating its Silver Jubilee Year during the period of 5th August 2007 to 5th August 2008. It is a very good opportunity for all the Past Students of our Institutions to express their views and suggest all possible good and viable programmes in order to celebrate the Silver Jubilee Year in the most betting manner. He therefore requested all the members present to express, as to how the Past Students can help in raising some funds, in addition to the budgetary provision, being made by the Board of Trustees of MAEER, Pune.

He further also suggested that each branch of MAEER's MIT, can form a Core Group of active and energetic Past Students of the related branch, who can take some suitable responsibilities and activity to raise funds or to obtain some machinery and

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financial aid / grant or the like to make good the inadequate facility, which may be property for the present students and show their integrity and belongingness towards the parent institution.

Prof. Alwin Anuse, Past Student of MIT College and present faculty member suggested that an appeal should be prepared and sent to all the Past Students to collect funds and members for illuminating the Association and its future plans of work. For this sake he suggested that a Sub-Committee of each branch of MIT Engineering College, be constituted to chalk out the Silver Jubilee Programmes, which can be undertaken during the entire period of Silver Jubilee Year.

Mr. Sagar Kolhe Past Student, MAE, suggested that the Past Students are holding good and respectable position in the society and in their field, as such they have enough strength to collect funds for the College through the Alumni Association.

Prof. Vishwanath D. Karad thereafter requested the Past Students to give their suggestions in writing regarding how they wish or intend to participate in the programme of Silver Jubilee. However he emphasized on the point that each unit I college should have at least one Silver Jubilee Programme every month at their level & thus 10 to 12 programmes can be executed during the period.

There was a general common consensus that Past Students working in foreign countries should be called to Pune preferably in the month of Dec. 2007, so that we can organise an unique function of Silver Jubilee in a big way. The dates should be such that foreign students can make it convenient to attend the important Silver Jubilee event preferably in the last week of Dec. 2007, when there is Natal (Christmas) vacation.

Some members also suggested that the proposed International ROBOCON event be organised at MIT during the Silver Jubilee Year. It was also suggested by members that as far as possible some Nobel Laureates and top level officials should be called to address the main gathering of Silver Jubilee Year and for this purpose, our Past Students should use their good offices to invite International men of reputation with whom they are related in one way or the other. To chalk out this programme a meeting of Alumni Governing Council should be called in the month of June 2007, wherein proper dates of important functions can be decided or finalized. We can also arrange Endowment Lecture Series suitably to form a part of the programme. If possible each, unit/ college under its Managing Council can arrange for lunch alongwith VIPs and VVIPs. During the discussions some names of high level dignitaries were suggested by the Past Students, to whom the institution should call for the specific programme of Silver Jubilee Year. It was also insisted by some members that even we may call some great leaders or statesman from outside the Country for the programme, like Hon'ble Nelson Mandela, Hon'ble Billgates, Hon'ble Fatima Meer, Hon'ble Dalai Lama etc. etc.

Participating in the discussions, Dr. S.G.Ghaisas, Medical Director, MIMER Medical College and Vice President of MAEER's MIT, Pune, said that though units / colleges can organise some Silver Jubilee events at their level, nevertheless big and appropriate common programme ought to be oraganised at the Head quarters of MAEER at Pune. He also supported the views expressed in the meeting regarding.

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Conducting the Seminars on International issues of great relevance and concern.

There was indepth discussions continued regarding the main function and its suitable dates in the month of Dec.2007 and views were voiced that the dates should be inclusive of any Sunday falling in the last week of Dec.2007. The committee after elaborate discussions decided that as far as possible the main function should be hoisted during 20th to 23rd Dec. 2007 at Pune. Dr. Vishwanath D. Karad, agreed to this and said that the main function of Silver Jubilee will be followed by a Lunch with the family members of all past students of MAEER's MIT, Pune.

Prof. Sudhir Rane, Secretary General, was of the view that the priority should be Some members also said that token registration given to the fund raising activity. charges be fixed and collected from the past students, who are participating, otherwise all the funds are raised by MAEER, this may send a wrong signal amongst the past students that the Institution can afford the entire financial burden.

At the end of the meeting Prof. Dr. Vishwanath D. Karad, opined that we will have to conduct a separate meeting for planning the entire programme of Silver Jubilee Year.

Accordingly the following resolution was adopted on the Subject No.05.

Resolution No.06/2007

"It is hereby unanimously resolved to take into account all the suggestions and views expressed by the Past Students during the meeting regarding Celebration of Silver Jubilee Year of MAEER, programme & also to involve maximum number of past students in these programmes.

Further resolved that the Silver Jubilee event should be celebrated in the most befitting manner, so as to elevate the name and fame of MAEER"

> Proposed by Mr. Maday Tilgular, Seconded by Miss Shweta S. Sabnis, Carried Unanimously

Subject No.06 Any other item with the permission of the Chair.

No other extra item was raised, hence the President declared the meeting as closed and the meeting ended with a vote of thanks by Prof. Rane, Sectratary General. 19-an and 3

Prof. Sudhir N. Rane,

Secretary General,

"MAEER'S MITIANS PAST STUDENTS ALUMNI ASSOCIATION", PUNE

MAHARASHTRA STATE, INDIA

(Dr. Vishwanath D. Karad)

President,

"MAEER'S MITIANS PAST STUDENTS ALUMNI ASSOCIATION", PUNE MAHARASHTRA STATE, INDIA

THE LIST OF MEMBERS ATTENDED THE FIRST GOVERNING BODY MEETING, HELD ON 26TH MARCH "MAEER'S MITIANS PAST STUDENTS/ ALUMNI ASSOCIATION", PUNE, MAHARASHTRA STATE, INDIA 2007 AT 3.00 P.M. in the SAINT SHRI DNYANESHWARA WORLD PEACE LIBRARY BUILDING, MIT CAMPUS, S.NO.124, PAUD ROAD, KOTHRUD, PUNE

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Shri Dhairyasheel P. Patil, 2/5, Shubhamangal Society, Opp. Chhabria School, Off. Senapati Bapat Road, PUNE - 411 016.	·	11) Miss Shweta S. Sabnis, 17, Pranali Apartment, Rambaug Colony, Paud Road, Kothrud, PUNE - 411 038.	12) Dr. Chinmay P. Umarji, 83, Shukrawar Peth, Om Anand Society, PUNE - 411 002.	13) Dr. Mugdha Anil Katdare, Udyam 17/1, Dhanashree Society, Ganeshnagar, Nav	nobin
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	Member	Member	Member	Member	Member	
	Ingrid Briganza Florizol Kubera Colony, A-2/15 NIBM Road, Kondhawa, Pune -48	Miss. Kalyani Jairaj Kokate, 37/3-B, Guruprasad Apartments, Flat No.9, Dhankawadi, PUNE-411043	Miss Dhanashree V. Sathe, Savali, 54, Natraj Housing Society, Karvenagar, PUNE - 411 052	Mr. Shaikh Mehatab Alam Harum, PO Bandega, Tal.Zalsara, Dist. Sundergarh, ORISA.	Mr. Shishir Shilendra Mishra, Plot No.52, Friends Colony, Anwar, Rajastan	gangan
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Member	Treasurer	Chief Executive
29) Mr. Ashish Kundan Singh Rana, 305, Tea Estate, Banjarawalas, Debaradun, Uttaranchal	30) Prof. Anand K. Pathak 18 Om Bunglow Milap Society, Patwardhan Bagh, Erandwana, Pune-411 004	31) Prof. Vishwanath R. Phadke 173, Dahanukar Colony, Jannhavi Appts. Kothrud, Pune -411 038



MAHARASHTRA ACADEMY OF ENGINEERING AND EDUCATIONAL RESEARCH, PUNE.

. (Trust Regn. No. F-2555)

S. No. 124, Kothrud, Paud Road, Ex-Servicemen Colony, Pune - 411 038.

Fax: (020) 25442770

Office | 25431795 / 25432767

No. MAEER / Meet. / Alumni / GC&MC/157/2007

Date:- 11/06/2007

NOTICE

Bub.:- A Meeting of the "Governing Council and Managing Councils of MAEER'S MITIANS Past Students/ Alumni Association Pune, MS, India, is scheduled on Sunday the 24th June 2007 at. 04.00 p.m. in the MIT College Campus, Paud Road, Kothrud, Pune - 38.

A meeting of the "Governing Council and Managing Councils" of various units / colleges registered under <u>MAEER's MITIANS Past Students/ Alumni</u>

Association Pune, is scheduled on Sunday the 24th June 2007 at. 04.00 p.m. in the MIT College Campus, Paud Road, Kothrud, Pune - 411 038.

You have been nominated as a Member of the said Governing Council / Managing Councils on this body registered under MAEER'S MITIANS Past Mitudents/ Alumni Association Pune, India, hence you are hereby informed to please attend the above meeting in time to discuss, deliberate and decide regarding the following Agenda.

AGENDA

Bubject No. 01
To read and confirm the minutes of the last meeting held on 26th March 2007.

Subject No.02
To discuss and deliberate upon the constitutional provisions of the MAEER's MITIANS Past Students/Alumni Association Pune, MS, India with reference to the administrative Setup and working procedures laid down for conduct of all the affairs of Managing Councils established at the constituent units and colleges working under MAEER, Pune.

To discuss and decide the plan of co-opting the members as per the provisions made in the constitution / MOA at rule 10 & 11 concerning Managing Councils.

Subject No. 04

Planning of fund raising activity, including collection of Membership fees, donations, subscriptions etc. in the interest of the newly registered Trust and the Local Managing Councils.

Subject No. 05

Consideration of various programmes and activities, which may be undertaken and implemented during the entire period of Silver Jubilee Year (5th Aug. 2007to 5th Aug. 2008) of MAEER, Pune.

Subject No.06

Any other item with the permission of the Chair.

You may please note that this being the meeting of the Past Students Trust/ Society, your presence and active participation and support will be highly appreciated.

(Prof. Dr. Vishwanath D. Karad)
President,

a archis

MAEER's MITIANS Past Students/ Alumni Association, Pune, Maharashtra State, India

Principal
M. I. D. S. R. Dental College
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M. I. D. S. R. Dental College LATUR

"MAEER'S MITIANS PAST STUDENTS/ ALUMNI ASSOCIATION", PUNE, MAHARASHTRA STATE, INDIA

THE LIST OF MEMBERS ATTENDED THE FIRST GOVERNING BODY MEETING, HELD ON 24TH JUNE 2007 AT 3.30 P.M. in the SAINT SHRI DNYANESHWARA WORLD PEACE LIBRARY BUILDING, MIT CAMPUS, S.NO.124, PAUD ROAD, KOTHRUD, PUNE

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	NAME AND ADDRESS	DESIGNATION	SIGNATURE
O.	PROF.V.D.KARAD	PRESIDENT	10.01011
)	PROF. PRAKASH B. JOSHI	VICE - PRESIDENT	
)	PROF. MANGESH T. KARAD	EXECUTIVE PRESIDENT	
)	PROF. SUDHIR N. RANE	SECRETARY GENERAL	TXIT (11317) 24/06/2007
5)	SHRI SARANG SRINIVAS PATIL	JT. SECRETARY GENERAL	
6)	PROF. ALWIN DAMODAR ANUSE	MEMBER	
7)	MR.RAVINDRA ARVIND RANADE	MEMBER	
8)	MR. MADHAV SHAMRAO TILGULKAR	MEMBER	
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9)	SHRI. DHAIRYASHEEL PRAVIN PATIL	MEMBER	
10)	MIST VRUSHALI ATUL JOSHI	MEMBER Y	
11)	MISS SHWETA SADANAND SABNIS	MEMBER	
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5)	DR. ASHISH ANIL TIKOTEKAR	MEMBER	
6)	DR.SUCHETA DILIP GANDHE	MEMBER	
7)	DR. PRADNYA PRAKASH JOSHI	MEMBER	
8)	SHRI NAGARAJAN BALMUKUNDAN	MEMBER	
19)	SHRI YOGESH HARI MUNDADA	MEMBER	
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