

Gurukula Kangri Vishwavidyalaya Alumni Association (GKVAA)

Minutes of the Governing Body

A meeting of the Governing Body of GKVAA was held online on 27-07-2020 (12.00 noon). The following members were present:

1. Sh. Ambrish , President
2. Dr. Mayank Aggarwal, Secretary
3. Dr. Suyash Bhardwaj , Joint Secretary
4. Dr. Vivek Kumar, Executive Member
5. Dr.(Mrs.) Heman Pathak, Executive Member
6. Dr. (Mrs.) Sangeeta Madan, Executive Member
7. Dr. Udham Singh, Executive Member

Agenda Item 1: To modify the following Clauses of the rules of the Association

Sr. No.	Existing Clause	Proposed Modification
1.	<p>5. Categories of Members</p> <p>“There shall be two categories of Members viz. Life Member and Ordinary Member. Life Member shall be the member who shall continue to be the member for 15 years on one-time payment of the fees while the ordinary member shall be the member only for the year in which he/she pays the fees.</p>	<p>“There shall be two categories of Members viz. General Member and Special Member. General Member shall continue for 15 years on one-time payment of the fees while the Special member shall be the member for 25 years on one-time payment of the fees at an increased rate as decided by the Governing Body”</p>
2.	<p>6. Admission Fees & Subscription</p> <p>a. At the time of enrolment as a Member (Ordinary or Life) an enrolment fees of Rs.200/- (Rupees Two hundred only) shall be payable by the applicant as a one-time measure.</p> <p>b. The Annual Membership Fee shall be Rs.500/- (Rupees five hundred only)</p> <p>c. The Life Membership Fee shall be Rs.5,000/- (Rupees five thousand only) at the time of applying for the Life Membership.</p>	<p>“The subscription fee shall be as decided by the Governing Body time to time for different kind of members”</p>
3.	<p>13. Governing Body</p> <p>b) Term:</p> <p>“Term of every Governing Body shall be Five Year”</p>	<p>“Term of every Governing Body shall be Two Year”</p>
4.	<p>21. Conduct of elections</p> <p>The governing body of the society shall be elected for a term of Five years in general body meeting. Raising hands shall be the mode of</p>	<p>The governing body of the society shall be elected for a term of TWO years in general body meeting. Raising hands shall be the mode of election. Each member present at the meeting will have one vote for each post, the President having an</p>

	election. Each member present at the meeting will have one vote for each post, the President having an additional casting vote which he will use only in case of a tie of votes.	additional casting vote which he will use only in case of a tie of votes
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The above modifications were approved as such.

Agenda Item 2: To add a Clause regarding Patron

Patron:

“The association may have Patrons as approved by the Governing Body, provided that a patron shall be an outstanding professional, engineer/scientist or a social worker. Such appointment being for a period of one year.

The Donors, Philanthropist, Sponsors who pay donation in cash or kind worth Rs. 25,000 or above are also eligible to become Patron for a period of five years.

The Vice-Chancellor of GKV, Haridwar shall be an ex-officio Patron of GKVAA.”

The addition of the above clause approved as such.

Agenda Item 3: Subscription fees

Subscription fee was proposed as below:

General Member: Rs. 2100

Special Member: Rs. 3100

Any member from KGC, Haridwar or Dehradun shall pay fee @50% of the above fee up-to 31-12-2020

The subscription fees approved as such. It was further resolved that the arrangements may be made for the deposit of the subscription fees via online mode as NEFT, UPI etc.

Agenda Item 4: Space for the office of GKVAA

It was resolved that GKV administration may please be requested to provide the space for the office of GKVAA in the premises of the Vishwavidyalaya.

Agenda Item 5: Special privileges for members of GKVAA

It was resolved that GKV administration may please be requested to provide the special privileges for the members of GKVAA in the premises of the Vishwavidyalaya. The Secretary was authorised to have discussions with GKV administration and notify accordingly.

Agenda Item 6: Filling of vacancy of Vice President

It was resolved that as per the clause 20 of the rules of GKVAA, the vacancy of Vice President be filled from the Executive member Dr. Vivek Kumar