


<b>MITAA-BC</b>	<b>16<sup>th</sup> AGM – MINUTES OF MEETING</b>	
<b>Meeting No: Meeting No: 2017-19/16<sup>th</sup> AGM</b>		
Venue : AeSI, Conference Hall	Time : 1000 hrs to 1430 hrs	
Date : 24 – November – 2019	Sheet : 1 of 2	

**Members Present**

**As per Annexure 'A'**

SI No:	Points discussed
1	A total of 60 + MIT Alumni and family members attended the 16th AGM on 24 <sup>th</sup> Nov 2019 (Sunday) at AeSI Bangalore building.
2	<b>Sri. M.V. Kannan, Vice – President</b> , T.No.22010, kick started the talk with the introduction of the speaker Sri. SUNDARAMURTHY.T.K, T.No. 26121 by 1045 AM
3	The topic for the Family Get-together cum 16 <sup>th</sup> AGM was <b>"Chandrayan – 2, An Overview"</b> by Shri T.K. Sundaramoorthy, 26th Aero, Scientist (Retd.) ISRO. The speaker gave very useful information based on his vast experience & data on practical approach of the launch of Chandrayan -2 and which was well received by the Alumni & family members. The audience had a very good engaging session with the speaker and had lots of interactions. The speaker also inspired and gave examples for motivating all those children present for an interest towards Indian Space programme.
4	<b>Introduction of Members:</b> All the members present were introduced themselves with their family members. It was a nice occasion to know each other. The prime idea of Family get-together was successfully carried out .
5	The second Health related topic was <b>"Yoga and Healthy life"</b> . The speaker gave very useful information based on his vast experience and different types of mudras for the wellness of all the members and it was an interaction session and well appreciated by all Alumni & family members. The audience had a very good engaging session with the speaker and had lots of interactions. His contact details are as follows.  Shri M. Manoharan, T. No.: 27110, DGM(R), RWR&DC, HAL, Mobile No.: 7760605605. Email ID: mano_rwrdc@rediffmail.com

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6	<p>AGM started by 1330 PM with a welcome address by The <b>President Arunagiri R</b>, T.No. 27103.</p> <p>Two (02) Alumni Sri. SWAMINATHAN.P , T.No. 37336 and SAMBANDAM.C.T, T.No.44122 were felicitated for their contribution in the chosen field and also for the MITAA BC association activities.</p> <p><b>Shri. M. V. Kannan, Vice –President</b> read out the brief resume and their contribution to the Alumni association activities.</p>												
7	<p>The Secretary Report for the year 2018-19 was presented by <b>Sri. D. Arul Kumaresan, (2009601116)</b>, Jt. Secretary MITAA BC and the same as passed by the AGM.</p>												
8	<p><b>Dr Saji</b> presented the account of statement from the audited report for the FY 2018-19 which was unanimously passed by the AGM.</p>												
9	<p>The MITAA BC audited financial reports for the FY 2018-19 were displayed in the reception area of AeSI building for the information of all through the AGM proceedings.</p> <p>In the AGM it has been approved to continue the services of the present auditor for the same fee structure</p>												
10	<p><b><u>Election of New Office bearer (2019-2021):</u></b> Same office bearers were re-elected for the new Executive committee and will be continuing for the next two years ie. Upto 2021 and the members are listed below:</p> <table border="0" data-bbox="300 1227 1230 1473"> <thead> <tr> <th data-bbox="300 1227 671 1261"><b>Post</b></th> <th data-bbox="671 1227 1230 1261"><b>Board Nominee Shri</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="300 1294 671 1328">President</td> <td data-bbox="671 1294 1230 1328">R Arunagiri, DGM(Retd), RWRDC, HAL</td> </tr> <tr> <td data-bbox="300 1328 671 1361">Vice President</td> <td data-bbox="671 1328 1230 1361">M V Kannan Sc G /ISAC/ ISRO (Retd)</td> </tr> <tr> <td data-bbox="300 1361 671 1395">Secretary</td> <td data-bbox="671 1361 1230 1395">P Swaminathan, AGM BAeHAL</td> </tr> <tr> <td data-bbox="300 1395 671 1429">Joint Secretary</td> <td data-bbox="671 1395 1230 1429">D. Arul Kumaresan, Sc E, CEMILAC</td> </tr> <tr> <td data-bbox="300 1429 671 1462">Treasurer</td> <td data-bbox="671 1429 1230 1462">Dr. D. Saji, Senior Principal Scientist, NAL.</td> </tr> </tbody> </table>	<b>Post</b>	<b>Board Nominee Shri</b>	President	R Arunagiri, DGM(Retd), RWRDC, HAL	Vice President	M V Kannan Sc G /ISAC/ ISRO (Retd)	Secretary	P Swaminathan, AGM BAeHAL	Joint Secretary	D. Arul Kumaresan, Sc E, CEMILAC	Treasurer	Dr. D. Saji, Senior Principal Scientist, NAL.
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11	<p>The AGM was concluded with the vote of thanks by Shri. D. Arul Kumaresan, MC by 1345 hrs. All the Alumni who attended the AGM were presented with a souvenir. Sumptuous lunch was arranged by <b>Sri. Arunagiri</b>, the President – MITAA BC which was appreciated by all.</p>												