



Alumni Association *of* Bharati Vidyapeeth College Of Engineering

Katraj – Dhankawadi, Pune - 411 043. ☎ : + 91 - 20 - 24370 991

Alumni Association *Of* Bharati Vidyapeeth University College of Engineering Pune-43

Alumni Association was established in year 2003 under the guidance of Principal Dr.A.R.Bhalerao and co-ordinate by Prof.V.A.Bugade & Prof. J.S.Chitode

It is the first Alumni association in history of Engineering College, who is registered & its registration is **1153** registered on 6/7/07 It is formed by 25 Executive body which meet every three month to discuss & decided the future development of association .

EXECUTIVE COUNCIL MEMBER

1. Dr. Anand Ramchandra Bhalerao.....(President)
2. Janardan Shravan Chitode (Vice president)
3. Vasant ApparaoBugade..... (Vice President)
4. Sachin Shankar Chavan..... (Secretary)
5. Ganesh Dattatraya Bhutkar..... (Treasurer)
6. Mrs.Sharmila Vilas Gadekar..... (Member)
7. Vishvas Sampatrao Jadhav..... (member)
8. Shaikh Jakir Mujib..... (Member)
9. Satish Ramchandra Todmal..... (Member)
- 10 .Devendrasing Thakor..... (Member)
11. Rajesh Maruti Holmukhe..... (Member)
12. Sharma Shashikant OsTwal..... (Member)
13. Shashank Dattatraya Joshi..... (Member)

14. Manjusha Shashank Joshi..... (Member)
15. Prakash Raghvendra Devale..... (Member)
16. Sandeep BharatkumarWanjale..... (Member)
17. Mrunal Subodh Bevur..... (Member)
18. Satish Subrao Kadam..... (Member)
- 19 Abhay Neminath Adapanawar..... (Member)
20. Shilpa Prithviraj Gaikwad..... (Member)
21. Ramesh Yashvant Mali..... (Member)
22. Malan Veedant Patil.....(Member)
- 23 .Ram Joshi.....(Member)
24. Sonali Rajaram Edate..... (Member)
25. Reshma I Shaikh..... (Member)

Memorandum of Association

1. Name of Society: ALUMNI ASSOCIATION OF BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING PUNE
2. Address: Bharati Vidyapeeth University ,College of Engineering
Katraj Dhankawadi, Pune 43

3. Objectives :

1. To increase interaction or help to increase interaction between the Institute ,past students of this institute and present students undergoing education in this institute .
2. To render consultations or provide services to industries associated with past students in the field of technical know how, standardization , testing facilities and in such other fields related to engineering.
3. To enhance modernize upgrade the existing facilities at the institute with the help of past students.

4. To make available the industrial training , placement and other facilities to the present students with the help past students in various industries
5. To publish and circulate books, papers ,periodicals and circulars either through print or electronic media for the promotion or stimulation of engineering research at the institute .
6. To grant scholarships to deserving students and to arrange to provide loans and other monetary and non monetary assistance to deserving students of the Institute for higher education.
7. To undertake, conduct ,carry on, help to carry on scientific /academic study and research in engineering.
8. Organic or assist to organize lectures, seminars , refresher courses, conferences, get together etc.
9. To encourage educational cultural fund raising sports and such other activities as Governing body may deem fit in furtherance of the objects.
4. TheName,Address,Age , Occupation of the first managing committee of

ALUMNI ASSOCIATION OF BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING PUNE in whom the management of the affairs of the society shall be entrusted to duly constituted managing committee as provided in the rules and regulations.

We the undersigned members of the Managing committee of the society ALUMNI ASSOCIATION OF BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING PUNE, desire to form and to register our society under the society's Registration act 1860 and with that intention we have established the said society on 20-12-02 and subscribed the signed the Memorandum of Association.

1. Definition of the words used in the rules and regulations

a. society-Society means ALUMNI ASSOCIATION OF BHARATI VIDYAPEETH'S COLLEGE OF ENGINEERING ,Pune

b.Objectives: Objectives means the objectives of the society specified in the memorandum of association in item 3.

c.Executive council-The executive council means a council whose name have been specified body of the appointed after every two years.

d.Member of association.- Member of the association means an indiv who becomes member of the association as per various rules and regulations with due approval from executive council.

e.Executive committee meeting:-Executive committee meeting means the meeting of all the members of the executive council of the society.

f.Institute - Institute means Bharati vidyapeeth 's college of engineering Pune

g. Annual General Meeting : The annual general meeting of all the members of the **society**

h. Rules and regulation: - Rules and regulation of the association means the rules adopted and approved by Association and those which are changed time to time.

2.Area of operation:-

The Areas of the operation of the said society in limited to India.

3.Accounting Year :

The accounting year shall commence on 1st April and end on 31 march

4. Eligibility for the membership and registration procedure

a. Those students who have passed out from the institute.

B.Past and present of the institute

C. Persons desirous of becoming members and the society shall sign the application form prescribed for the purpose and pay the amount prescribed for the category of membership specified in rule 5 and submit the same to the president of the society .

The said form shall be placed before the executive council whose decision on admission of membership shall be final Rules and regulation

5 .Types of members

a. Life members: the Person who is ex-student of the statute nd has faith in the aims and objectives of the society may be admitted as life member of the society through one time payment of Rs.1000/-

B.Honorary Members :

- I) All Founder Members of the association shall be Honorary members
- II) Any person can become Honorary Member of the society by the approval of executive co

6 .Ceasation & removal of membership :

The executive council has right to discontinue the membership following grounds :

- 1.On his/her death
- 2.On her/his resignation in writing
- 3.On being mentally disable or incapacitated to either into contractual obligations.
- 4.On his/her failure to pay annual subscription within the due period.

5. Any person whose activities are considered to be contradictory to the interest of the society.

6. If he/she is found guilty of any criminal matter

7. General body & its functions :

The meeting of all the members shall be held yearly and within 3 months from the commencement of financial year. Functions of the general body meeting.:

- a. To study and approve the work done by Executive council .
- b. To authorize certain rights to executive council for ease of work
- c. to approve audit report and accept balance sheet for next financial year.
- d. To plan and apart work for next year.
- e. To modify or change the rules and regulations of association
- f. to accept any work which will benefit the association and give rights in that respect of the executive council.

8. Notice of General Body & Quorum :

a. A notice of general body meeting should be issued at least 21 days in advance to all the members , Date, place of meeting and agenda should be mentioned in the notice.

b. The notice of the general body shall be given by post. Minimum 20 members are necessary to form the quorum. If the quorum is not fulfilled meeting will be adjourned for half an hour, then meeting will be conducted.

9. Special general body meeting

In addition to Annual general body meeting If necessary, executive council can call special general body meeting for any special and urgent purpose. Notice and quorum shall be as per Annual general body meeting rules.

10. Executive council and its composition :

The executive council consist of 25 members . Out of 25 members 20 members will be elected as per rule no.15 and 5 members will be co-opted as

honorary members from other fields. The principal of the institute will be president of the society by default.

The vice president, Secretary, Joint secretary, Treasurer, Joint Treasurer, Editor, Joint Editor will be appointed from executive council.

11. Period of executive council & methods of election

The terms of the executive council shall be of two years. Applications shall be invited from the members who are interested to be elected for executive council the election procedure shall be as over the rule 15..

12. Function & rights of the office bearer of Executive council

President

Principle of the institute will be president of the society by default.

Rights of the

President:

- a. He will be the final authority and vice President, secretary, Treasurer, editor etc, office bearers will conduct the work of society as per his suggestions
- b. To convey and preside over the annual and the special general body meeting, as well as executive council meetings.
- c. The president has a right to cast extra vote if equal votes are secured in any voting.
- d. To manage and control all the transactions of the society
- e. To sign all the documents of the society.

Vice President :

Two persons shall be selected as Vice President, Vice president shall look after all the activities of the society in absence of president. Vice president will be help President in various activities

Secretary:

1. Look after all the affairs of the society under the direction of the President and executive council,
2. To keep the continue record of the society.
- 3,. To do all the work as per the decision of executive council and President & us specified in the Memoranda of Association
4. To do all correspondence on behalf of the society.
- 5 To convene the executive council and the General body meeting of the society in consultation with the present and to record the minutes of such meeting.
6. To sign all documents of the society and .& the routine transactions.

Joint secretary

Join Secretary will help Secretary in his work and took after the activities in his absence

Treasurer

- a. To look after the affairs of the financial activities the society
- b. To prepare budget and accounts with the help of the secretary under the direction f president
- c. To keep account books & passbooks of the society and all other documents .

Joint Treasurer

Joint Treasurer will help treasurer in his work and look after the activities in his absence.

Editor :

To print and publish audit reports , pamphlets, brochures of the society.

Joint Editor:

Joint auditor will help editor in his work and look after the activities in his absence

Member:

To participate in the various activities of the society , suggest various events/activities issues for the benefit of the society.

13.Meetings of Managing committee

The Executive council shall meet at least once in four months for transacting business of the society .Such meeting shall be called as ‘Ordinary Meeting’

In addition to this the president can call special Executive Council meeting for any special and urgent purpose If found necessary or if the request is made by 15 members in writing.

14. Notice & Quorum of Executive Council meeting :

For ordinary meeting of executive council 14 days notice shall be issued to all the members of executive council with the permission of president by hand delivery or by post. The notice shall specify the date and place for such meeting and shall state the business to be transacted therein.

Presence of at least 12 executive Council members shall form the quorum for the executive council. In absence of the quorum meeting can be adjourned half an hour. After half an hour the meeting will be conducted for which quorum is not necessary to transact the business. The president can call special meeting by giving 2 days notice to transact business of urgent nature .

15.Rules for election of Executive council :

The terms of the executive council shall be for two years. One month notice shall be sent to all the members regarding election. Application forms in prescribed format invited from those who are willing to become members of executive council. For the election there shall be one person for recommendation and one person for second action. The election shall be held by ballot paper . The ballot paper shall be sent to all members through post. Members shall select executive Council members through preferential voting procedure.

16. Filling up Vacancies in Managing committee

If any vacancy , except President arises due to death, removal, resignation or otherwise then the same shall be filled up by majority of remaining Members of the executive council for the remaining period and such change shall be submitted before Hon’ble Assistant charity Commissioner ,Pune.

17. Rights & duties of the Executive Council

- a. To consider applications for admissions of membership as per rules of the society.
- b. To accept or to reject donations, subscriptions financial aid or any property on any terms and conditions agreed by it.

- c. To arrange for proper maintenance of accounts & preparation of balance sheets statements etc and submission of progress report and other obligatory returns to concerned authorities.
- d. To fill mid term vacancies of trustee/office bearer.
- e. To do all such there acts and things that are necessary for smooth condition of the business society.
- f. To administer and manage the society & its properties ,.
- g. Executive council has right to appoint sub committee for any work
- h. The list of members of executive council shall be submitted to Assistant Registrar of societies, Pune as per laws to sanction fees. of the auditor and per audit report before the executive council.

18. Funds and income of society and disposition of society .

Funds for the society can be raised through, subscription , donations loans with or without interest funds for the society can be raised through grants from Govt, Semi Govt. and any other method approved by the executive Council The society may create funds for specific purpose . The society may create funds for specific purpose.

19 Provisions for expenses of the society

All expenses will be carried out with prior approval of President and Executive council.

20.Provisions for loans and deposits

For further of all or any of the subjects , the society shall have with the prior permission required under section 35 & sec 36 of Bombay public trust act 1950 authorizing to borrow and raise money with or without security, mortgage or pledge to accept deposits. Prior to this that write permission of joint charity commissioner, Pune Region., Pune shall betaken as laid down in the BPT Act 1950

21 Provision for purchasing immovable property and deposition of property

Executive council has rights to accept, purchase any Movable or immovable property subject to Released regulations executive council has rights to maintain sales ,Manage, Transfer lease or layout or other dispose off to maintain sales, Mange transfer, lease or payout or otherwise dispose off any property of the society, Prior to this written permission of Joint Charity commissioner shall be taken as per BPT act 1950 according to sec.36

22. Blank accounts

The society may open bank account in any nationalized, scheduled or any approved co-operative bank or post office. The Bank account shall be operated with the sign of either president and secretary or President and Treasurer partner

23. List of members

The list of members shall be kept as per provisions for society registration act 1860 & rules 15 of Maharashtra rules 1971 in Sch. VI Society registration act 1860 and Rule 4 of Maharashtra rules 1971 & per Rule 7 Schedule. Every year list of Executive council shall be sent to Hon'ble Asstt. Charity commissioner or to Charity Commissioner Office, Pune Pune Region.

Society registration Act 1860 rules 4-A of Maharashtra Rule 1971 and as society registration act 1860 rule 4 of the Maharashtra rule 1971 and as per rule 8 every year list of all persons who have lost of the service society such list of all persons and list of service conditions shall be sent as per schedule II to the Hon'ble Asstt Charity commissioner Office Pune Region.

24. Change in Rules & Regulations

No amendment, alterations in the rules of the society or the enhancement of new rules shall be made except at the meeting of the general body covered for the purpose and passed with majority. If any change is to be made such change shall be intimated to every member,

1. Change in name & objects of society

. Change in name and objects of the society shall be effected as per provisions of section 12 and 12-A of the societies registration act 1860

26. Dissolution:

For any reason whatsoever if the activities of the society come to a stand still or are to be wound up then action will be taken as per section 13 and 14 of societies registration Act 1860