## ALUMNI ASSOCIATION SMC COLLEGE OF DAIRY SCIENCE ANAND AGRICULTURAL UNIVERSITY, ANAND 388110 GUJARAT



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## To The Members of Executive Committee Alumni Association

Minutes of 42<sup>nd</sup> meeting of the Executive Committee of Alumni Association held on 26<sup>th</sup> February, 2019 at the New Navneet Hall, SMC College of Dairy Science, AAU, Anand.

The following members/invitees attended the meeting.

Dr. J. B. Prajapati	17 Shri Aditya Jain
Dr. K. D. Aparnathi	18 Shri Hiral Parikh
Shri P. R. Patel	19 Dr. Hiral Modha
Dr. H. G. Patel	20 Dr. A. K. Jain
Dr. P. S. Prajapati	21 Dr. I. A. Chauhan
Dr. H. K. Desai	22 Shri D. H. Patel
Dr. A. G. Bhadania	23 Ms. Komal Patel
Dr. M. J. Solanky	24 Shri S. I. Patel
Dr. A. H. Jana	25 Shri Akshay Patel
Dr. J. B. Upadhyay	26 Shri Chirag Panchal
Dr. S.V. Pinto	27 Dr. Subrota Hati
Dr. A. K. Makwana	28 Dr. Jarita Mallik
Dr. B. M. Mehta	29 Dr. Sreeja V.
Shri Nishith Baxi	30 Dr. Satish Parmar
Shri D. R. Shah	31 Dr. A. I. Shaikh
Shri Pravin Bhambi	
	Dr. K. D. Aparnathi Shri P. R. Patel Dr. H. G. Patel Dr. P. S. Prajapati Dr. H. K. Desai Dr. A. G. Bhadania Dr. M. J. Solanky Dr. A. H. Jana Dr. J. B. Upadhyay Dr. S.V. Pinto Dr. A. K. Makwana Dr. B. M. Mehta Shri Nishith Baxi Shri D. R. Shah

Dr. H.M. Modha, Secretary, Alumni Association started the meeting by welcoming all the Executive committee members of the Association. Dr. A.H. Jana, President, Alumni Association also welcomed all the members present in the meeting and specifically sought the whole hearted support of the newly elected EC members in conducting the programs throughout two years. Dr. J.B. Prajapati, Patron of Alumni Association and Principal & Dean, SMC College of Dairy Science, Anand chaired the EC meeting. In his opening remarks, Dr. J.B. Prajapati welcomed all the EC members. He informed the house about the various activities handled by Alumni Association. He informed regarding collaborative integrated Post Graduate Diploma in Dairy Management (PGDDM) programme between SMC College of Dairy Science, Anand, NDRI, Karnal and IRMA. Anand.

The following agenda items were discussed one by one.

- 42.1. Minutes and Action taken report of 41<sup>st</sup> Executive Committee meeting were approved by the members.
- 42.2. The Minutes of 13<sup>th</sup> General Body Meeting were presented and discussed for taking necessary action.
- 42.3. The House discussed about the finalization of chartered accountant for both Alumni Assoc. & JR Patel Trust. President was empowered to decide the suitable chartered accountant and lawyer for the association.
- 42.4. The House discussed about including the names of office bearers of alumni association chapter abroad in Executive committee. Following alumni from various chapters are thus inducted as members of EC.

Country	Nominee Members
Europe	Dr Vajsi Borkhatariya
	Shri Kamlesh Lakhani
USA	Dr. Nitin Joshi
	Dr. Hasmukh Patel
Middle East	Shri CPM Tulsiram
	Shri Ravindra Kadam
Australia	Dr. Jigar Trivedi
New Zealand	Shri Ashish Trivedi

- 42.5. The House suggested to include the names of our Alumni viz., Shri Kaushal Kothari, Adare Food Ingredients and Shri Rajesh Shah, Havmor Ice-cream in the Executive committee.
- 42.6. Dr. A. Jana and Dr. Sreeja. V presented the detailed report about the "National Seminar Vision 2030 for Dairy Industry" and 13<sup>th</sup> Alumni Convention respectively held on 4<sup>th</sup> & 5<sup>th</sup> January, 2019.
- 42.7. Feedback on the recently organized alumni was collected from the members. Dr Prajapati suggested some points for improvement in future. Dr. Bhadania suggested to honour our Alumni with better quality memento at the felicitation program. He also suggested that we should invite local alumni without registration fees for the alumni convention function which usually organized on the next day. The house agreed to his suggestion and will send a separate letter long with brochure indicating the all the alumni can attend 2<sup>nd</sup> day function only without registration fees. However, they need to inform in advance.
- 42.8. The tentative dates for holding 14<sup>th</sup> Alumni Convention along with National Seminar were agreed upon as 9<sup>th</sup> & 10<sup>th</sup> January, 2021.
- 42.9. Shri Aditya Jain suggested to honor rolled over alumni of previous years who could not attend the convention due to genuine reasons. House agreed and resolved that, all those alumni, who have completed 25 years after graduation and could not attend the earlier felicitation functions, can be felicitated in the ensuing convocations. However, they need to intimate about their presence in advance. Such information should be made available at <a href="https://www.smcalumni.net">www.smcalumni.net</a> from now itself.
- 42.10. After through discussion, and considering the constitution of alumni association, it was unanimously decided that those staff members of Vidya Dairy, of the category of executive and above, who are involved in teaching the students, can be considered as teachers of the college and can be registered as associate member of the association. Those who wish to become associate member, need to apply in prescribed form along with registration fees.

- 42.11. It was decided to conduct 16<sup>th</sup> National Dairy Products Judging Contest and 12<sup>th</sup> National Dairy and Food Quiz Contest during 6<sup>th</sup> & 7<sup>th</sup> September, 2019 respectively. Such information should be made available at <a href="https://www.smcalumni.net">www.smcalumni.net</a> from now itself.
- 42.12. Dr. J.B. Prajapati suggested to organize "Dairy Doorstep Seminar" at convenient place. Shri Nishith Baxi accepted the request and it was decided to conduct such seminar at Dudhsagar Dairy, Mehsana in May-June, 2019 & at Vasudhara Dairy, Valsad in Sep.-Oct., 2019; Shri. Vijay Kapadia will be consulted for Seminar at Vasudhara dairy plant.
- 42.13. Dr PN Thakar suggested to organize 'Guest lectures' related to startups for motivating the students in doing business.
- 42.14. On Request of Dr. J. B. Prajapati, Petron, Alumni Association, Dr. K.D. Aparnathi briefed about the expenses carried out for the development of infrastructure at college for organization of the alumni convention. Dr. J. B. Prajapati requested that partial expenses of such work may be paid by Alumni Association. It was approved to debit such bills to alumni association account with a ceiling limit of Rs 5.5 lakhs. It was further resolved that in future if such requirements arises, it should be communicated well in advance to the executive committee and seek permission before hand.

Dr. J.B. Prajapati, Patron of Alumni Association proposed vote of thanks. Members thanked the outgoing committee, led by Dr. K.D. Aparnathi as the President for their valuable contribution to the alumni association.

(H.M. Modha)

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Secretary