MINUTES OF THE MEETING

HELD ON 10th JULY 2015, AT GOVERNMENT COLLEGE BOMDILA, WEST KAMENG DISTRICT, FOR FORMATION OF GOVERNMENT COLLEGE BOMDILA, ALUMNI ASSOCIATION.

A Conference was held at Government College Bomdila for formation of Government College Bomdila Alumni Association on 12th August 2015 at 0900 hours. The meeting was convened at the initiative of the alumni of the college. It was chaired by the Principal of the College Shri Sangja Khandu who was invited as the Chief Guest. The following members attended the meeting.

- 1. Mr Tashi phuntso, Assistant Professor in Economics.
- 2. Mr Yeshi Gyesen, Assistant Professor in Political Science.
- 3. Miss Tenzin Yeegha, Assistant Professor in English
- 4. Miss Tenzin Dolma, Assistant Professor in Political science.
- 5. Miss Karma Lhadron Trangpoder, Assistant Professor in Economics
- 6. Miss Pema Choden, Assistant Professor in Economics.
- 7. Mr Tashi Dorjee, Assistant Professor in Geography
- 8. Miss Tashi Ihamu, Assistant Professor in Economics.
- 9. Miss Lhamu Yangchin, Assistant Professor in Political Science.
- 10. Mr Bharat Sharma, Teacher, Modern School Bomdila
- 11. MS Dechen Droma, LDC Treasury Office Bomdila
- 12. Mr Prem Chetry, Teacher Shanti Deva School, Bomdila
- 13. Mr Sanjeev Rassaily, Teacher, Pine Dale School Bomdila
- 14. Mr Passang Tsering, Junior Teacher, Govt Primary School Sera
- 15. Ms Tsering Eton, ATA, Govt Primary School Melongkong, Dirang.
- 16. Ms Tashi Wangmu, JT, Govt. Primary School Melongkong.
- 17. Mr Rinchin Norbu, Contractor, Melonkong village Dirang Circle.
- 18. Mr Tenzin Dugda, UDC, DC office, Bomdila
- 19. Miss Tenzin Drema, JT, Govt middle School Kakaling, Bomdila
- 20. Miss Koncho Wangmu, JT, Govt Hr secondary School, Bomdila.

The welcome speech was delivered by Shri Tashi Phuntso, Assistant Professor in Economics. He emphasized upon the need of formation of an Alumni Association to keep the alumni of the institution connected with another and their alma mater. The chair person of the meeting Shri Sangja Khandu explained in detail the significance of having an Alumni Body for progress and development of the College. He not only welcomed the idea but also gave many constructive suggestions. Thereafter, the house was opened by sharing of views and ideas. After detailed discussions, the following resolutions were adopted unanimously after reaching consensus.

1) It was decided to form an interim body of Alumni association under the Honorary Presidentship of the Principal of the College.

- 2) The interim body as alumni association would run under the model of Self-Help Group with area of functioning limited to the College Premises with voluntary participation of the registered members only.
- 3) An executive body was constituted to manage the works of the Association.
- 4) The membership drive of the Association would be carried out gradually.
- 5) The association would be under the jurisdiction of the Principal and would function as an interface between alumni and the institution. Accordingly, an interim Bye-laws of the body was adopted as an interim arrangement until formation of fully registered body.
- 6) The association will function with the voluntary contribution of the alumni members only.

It was accordingly decided by the members present that the Alumni Association would function like a Self-Help Group under the office of the Principal, Government College Bomdila. It would play an advisory role for progress of the institution and also would add programmes for welfare of the students under the rules and regulation as and when agreed to by the Office of the Principal. After taking consideration of the practical aspects, the following members working at Bomdila were selected as the members of the Executive Body of the Association.

- 1) Honorary President: Shri Sangja Khandu, Principal, Govt college Bomdila
- 2) General Secretary: Shri Tashi Phuntso, Assistant Prof. (Eco), Govt College Bomdila
- 3) Joint Secretary: Miss Tenzin Dolma, Assist. Prof. (Pol. Sc), Govt College, Bomdila.
- 4) Treasurer : Miss Lhamu Yangchin, Asst. Prof. (pol.sc.), Govt College, Bomdila.
- 5) Auditor : Miss Pema Choden, Asst. Prof. (Eco), Govt. College, Bomdila.
- 6) Member : Shri T. D Megaji, Asst. Prof. (Geo), Govt. College Bomdila.
- 7) Member : Miss K. L Trangpoder, Asst. Prof. (Eco), Govt. College, Bomdila.
- 8) Member : Miss Tashi Lamu, Asst. Prof. (Eco), Govt. College Bomdila.
- 9) Member : Shri Prem Cherty, Teacher, Shanti Deva Vidyalaya, Bomdila.

After undertaking exchange of views and reaching consensus, the new members were felicitated and were handed over with the files. After signing the interim Bye-laws, all the members expressed commitment to work in small ways for welfare of the college. Finally, the meeting concluded with vote of thanks by miss Tenzin Dolma, Joint Secretary of the society.

Dated, the 10th July 2015, Bomdila.

(Sangja Khandu)
Honorary PRESIDENT
Interim body, Alumni Association.
Government College Bomdila

Bye-Laws of the Interim Body Government College, Bomdila ALUMNI ASSOCIATION (GCBAA)

- **1.** <u>NAME OF THE SOCIETY:</u> The Name of the interim body of the Society shall be Government College, Bomdila ALUMNI ASSOCIATION (GCBAA) and shall be referred to as the Association subsequently in these articles.
- **2.** <u>ADDRESS:</u> Office of the Association shall be based at Government College Bomdila, West Kameng District, and Arunachal Pradesh, INDIA.
- **3.** <u>JURISDICTION</u>: The jurisdiction of the Association shall be confined to the welfare activities at the college premises.
- **4.** OBJECTIVES: The objectives of the Association are to function as a Self help Group within the framework of the Bye-Laws as interpreted in confirmation with the rules and regulations of the college.
 - a) To encourage active interest for Progress of the Alma Mater.
 - b) To award Scholarship and Aid to the needy students of the College.
 - c) To provide assistance and for all round development of the College.
 - d) To promote friendly relations among the members of the Association.
 - e) To keep Alumni informed about the Alma Mater.
 - f) To promote and support planning, and development of the college.
 - g) To promote career guidance, interaction with the society.
 - h) To serve the common cause of the members' interest in general.

5. MEMBERSHIP:

All Alumni of the Government College, Bomdila shall be eligible for Membership of the Association. They will have voting rights after getting membership.

6. CESSATION OF MEMBERSHIP:

A member of the Association shall cease to be such a member if he/she resigns from his/her membership or found to be of unsound mind or is convicted by a court for any offence on moral grounds or termination of the membership by the Executive committee for compelling reasons.

7. GENERAL BODY:

There shall be General Body of the Association consisting of all members.

- A) The General Body shall consist of all members of the Association.
- **B)** The General Body of the Association shall hold the Annual General Meeting at least once a year and not more than 18 months shall elapse between two successive Annual General Meetings.

- C) A prior notice of clear 21 days for convening an Annual General Meeting shall ordinarily be given to the members by the Secretary in consultation with the President.
- **D)** An emergent meeting of the General Body can only convened by the General Secretary for compelling reasons at a short notice.
- **E**) Simple majority (50% of the members present) shall form quorum for any meeting of the General Body.
- **F)** If the meeting is adjourned for want of quorum, the adjourned meeting will be convened within 21 days to transact the same business and members shall form the quorum.
- **G**) Amendment to the rules and regulations shall be carried out only by a General Body Meeting when minimum of three fifth of the majority votes of the members present and voting.
- **H)** Every member of the General Body shall have the rights of inspection of records of the Association during the office hours.
- **I)** The duties of the General Body shall be:
 - i) To set guidelines for the executive Body so as to achieve the objectives of the Association.
 - ii) To consider and adopt the Annual Report and Audited Accounts of the Association
 - iii) To approve the budget for the following year
 - iv) To honor the Jubilee Alumni and distinguished Alumni.
 - v) To elect office bearers and members of the Executive Body.

8. EXECUTIVE BODY:

1. There shall be an Executive Body to manage affairs of the Association. It shall comprise of the following posts.

I.	Honorary President	01
ii.	General Secretary	01
iv.	Joint Secretary	01
v.	Treasurer	01
vi.	Auditor	01
vii.	Member	04

2. About the Executive Body:

- **i.** The Principal, Government College Bomdila shall be the Ex-Officio President of the Association.
- ii. All other office bearers and members of the Executive Committee shall be selected or elected. The executive members should be preferably stationed at Bomdila, West Kameng District.
- **iii.** The procedure for the election of the office bearers of the Association shall be regulated according to the Bye-Law of the Association.

3. Functions of Executive Body.

- i) The Executive Body will ordinarily meet bi-annually but the Secretary may call an emergent meeting at any time.
- ii) A prior notice of 7 days shall ordinarily be given to members for convening a Meeting.
- iii) The quorum for the Executive Committee Meeting shall be six. In case there is no quorum, it shall be adjourned.
- iv) In case any vacancy arises in the Executive Committee, the Executive Committee shall fill this nomination. A vacancy would be deemed to arise when an Executive Committee member expresses his/her inability to discharge responsibility or when a member remains absent for three consecutive EB meetings without prior information.
- v) The Executive shall have all powers with regards to management of objectives of the Association according to the directives, if any of the General Body.

4) President:

The President shall preside over the Executive Committee Meetings and the General Body Meetings.

5) General Secretary:

In absence of the President, the General Secretary shall act on behalf of the President, convene and preside over the meetings. He Shall render advice to the Executive Committee with regard to promotion of the objectives of the Association.

- I) The General Secretary should attend all the activities as approved by the Executive Committee.
- ii) He shall maintain the correspondence and distribution of all publications of the Association.
- iii) He will maintain all the papers, records and documents of the Association.

6) Joint Secretary:

The Joint Secretary will assist the Secretary in management of the Activities of Association. He shall act for the General Secretary in his absence.

7) Treasurer:

- i) The Treasurer shall be responsible for maintenance of the financial Records & Accounts of the Association.
- ii) The Treasurer shall operate the funds of the Association jointly with General Secretary of the Association.

8) Funds:

The Association shall raise funds for pursuing the objectives of the Association through;

- I. Money donated by the members.
- II. Membership fee.
- III. The accounts of the Association shall be maintained in S.B.I.
- IV Financial year of the Association shall be from April 1 to March 31.
- V. The money interest accruing thereon can be utilized through approval of the Executive Committee.
- VI. The accounts of the Association shall be duly audited by an Internal Auditor to be appointed by the Executive Body.
- VII. The fund will be jointly operated by General secretary and Treasurer of the Society.

VIII.The President will be the sanctioning authority of funds allocated in the executive body. After the financial matter is passed by the Executive Body, the president shall sign the allocation.

IX. The General Secy. and the Treasurer will be jointly the cheque signing authority.

9. DOCUMENTS & RECORDS:

The following records shall be maintained in the office of the Association.

- i. Roll of Membership.
- ii. Minutes of the Executive body meetings.
- iii. Minutes of the General Body Meetings.
- iv. Stock Register of Non-consumable and Consumable items.
- v. Cash Book and Ledger
- vi. Copies of reports of the Association.
- 10. <u>BYE-LAWS</u>: These Bye-Laws shall be read along with the Memorandum and Rules and Regulations of the Association.

11. PROCEDURE OF ELECTION/SELECTION:

- i). The Executive body shall be elected /selected for five years in the Annual General Body Meeting of the Association through simple majority of votes or selection process.
- ii) . A notice of the General Body Meeting may be served to any Member either personally or by sending it through ordinary postal the address available in the records of the Association or through newspaper advertisement.
- iii) . It shall be the duty of a member to keep informing the Association about his her current address so that proceedings of the Association, activities and notices for meetings could be sent to him/her.

12. MEMBERSHIP FEE:

The rates of membership fee shall be as follows:

- i). Rs 500.00 for working alumni (to be renewed annually)
- ii). Rs.100.00. for others.

13. <u>DISPUTE RESOLUTION:</u>

All the disputes if any shall be mutually settled as per the Bye-Laws under the office of the Principal. The society shall operate on the Principles of Self-Help Group and hence the general body meeting will be the apex forum for settlement through simple majority voting.

The Bye-Laws hereby adopted from (clause I to XIII) as specified above shall come into effect with the date of its adoption on 10TH July 2015 through unanimous consensus.