

JORHAT ENGINEERING COLLEGE ALUMNI ASSOCIATION

JORHAT-785007

Resolutions of the Executive Body Meeting, JECAA held online on 24th April 2021:

1. The members resolve to conduct online meeting with few chapters at the earliest to discuss membership drives and chapter activities. Members are of the opinion that all chapters will have to give sincere effort in membership drive prior to Diamond jubilee. Members are also expressed their concern over poor attendance of executive body members in today's meeting.

2. The members have gone through the proposal of College authority on tentative time period of Diamond jubilee celebration during 1st October to 10th October 2021. The options of both offline or online celebration considering the pandemic situation has been discussed with following likely programs which requires a good preparation period: National level seminar, Gold medal award to pending branch toppers with honors since 2012, Publication of an Archive of JEC since college inception to diamond jubilee, Souvenir etc. The Principal JEC is requested to form an archive preparation subcommittee and a Souvenir subcommittee for quality publication of archive and souvenir.

3. The issue of new society registration of the JEC Alumni association was discussed. President and General Secretary are entrusted to do the needful.

4. The members discussed the source of "students welfare fund" and decided to utilise the fund only after discussion with Dr. P B Baruah.

5. The committee decided to drop the idea of student members

6. The members discussed the recommendation of the subcommittee for constitution amendment as per subcommittee meeting held on 21st April 2021. The members have gone through the constitution of JEC Alumni Association and following recommendations have been put forwarded to the executive body for consideration of amendment

A. Sub heading "BYE-LAWS", page 9 and clause no. 5

Clause: Subscription(Membership fee)

Exiting: The rates for subscription shall be as follows:

- a. Rs 1000/- for Alumni living in India at the time of application
- b. US \$200 for overseas Alumni
- c. Rs 500/- for student members

New recommendation

Members are of the opinion that a new point of 'registration of new members' to be incorporated. The existing subscription (Membership fee) clause needs to be amended as follows: ----

Amendment No.1: [Replacing Subscription (Membership), Sl. No 5]

i. Registration(Membership fee)

The rate of registration fee shall be as follows:

a. Rs 1000/- for alumni living in India at the time of application of membership. The application of membership may be done through central committee or any alumni chapter. Online application through JECAA website jecalumni.in will also be available.

b.US \$100 for overseas Alumni

The registration fee (Membership fee) shall be credited to the fund of central committee. The registration membership fee collected through chapter shall be deposited to central committee at an interval of 6 months.

ii. Annual Subscription fee:

The rate of annual subscription fee shall be as follows:

a.Rs 600/- for alumni living in India at the time of application

b. US \$50 for overseas Alumni

iii. Life membership Subscription:

The rate of life membership subscription fee shall be as follows:

a. Rs 9000/- for alumni living in India at the time of application

b. US \$1000 for overseas Alumni

B Clause 6.5_ Page 10- Local chapter opening /operating/Renewal/closure formalities

Existing: 40% of the total membership fee so collected should be sent to the central fund and the remaining 60% should be kept in respective chapters' fund for chapter activities. Donations/ Contributions collected against proposed works of permanent nature should be deposited to the central fund.

6.5.a

New Recommendation

One third(1/3rd) of the total membership fee so collected should be sent to the central fund and the remaining two third(2/3rd) should be kept in respective chapters' fund for chapter activities. Donations/ Contributions collected against proposed works of permanent nature should be deposited to the central fund.

6.5.b

100% of the total registration fee so collected by chapter should be sent to the central fund

6.5.c

One third (1/3rd)of the life membership fee, subscription fee so collected should be sent to the central fund and the remaining two third(2/3rd) should be kept in respective chapters fund for chapter activities.

Corrections:

A few typing errors need to be corrected:

Clause8:Sub Head- Executive Committee, Page4

8.1 Sl No. 7; Existing 'JECUS', correction 'JECUSU'

9.1: 3rd line 'fr' may be replaced by 'of'

C. Clause 8: Executive committee, Page 4

Existing Sl No.7

Members Minimum 10

(Including one from each chapter within the state of Assam, The General Secretary of JECUSU will be an ex office, EC member with full voting right.

New recommendation:

Members Minimum 10

(Including one from each chapter within the state of Assam, The chapter is to recommend their representative name as executive member. The General Secretary of JECUSU will be an ex officio, EC member with full voting right.

Existing

Clause 8.4, page 5

The quorum of the executive committee meeting shall be 1/3rd of the members. If the meeting is adjourned for want of quorum, the adjourned meeting will be convened within 15(fifteen) days to transmit the same business and the members present will form the quorum.

New recommendation:

The quorum of the executive committee meeting shall be formed with 1/3rd of the members of the executive body excluding the member representative of the chapter. However the chapter representative will enjoy full voting right if physically present in the meeting. If the meeting is adjourned for want of quorum, the adjourned meeting will be convened within 15(fifteen) days to transmit the same business and the members present will form the quorum

JEC ALUMNI ASSOCIATION