

School of Biomedical Sciences, Aurangabad Email: <u>deptofbiomedicalscience2015@gmail.com</u>

Minutes of Meeting of Alumni Association held on 29/10/2014

1. Alumni gathered on 29/10/2014.

2. Following points were discussed in the meeting.

3. Gathered alumni on 29<sup>th</sup> Oct. decided to form Alumni Council for better improvement of B.Sc students in all respect.

4. Alumni council will work by conducting meetings once in a year or as per requirement.

5. All members were present.

6. Members thanks/to all teachers and college for nice support.

Chief Dio VrSindeto Kas. University Dept.of Bio-Medical Sciences Auron

# MGM ALUMNI MEETING

# DATE: 15<sup>th</sup> Oct, 2014.

# VENUE: CONFERENCE HALL 2, MGM MEDICAL COLLEGE, KAMOTHE,

## NAVI MUMBAI

# TIME: 2.00 PM to 4.00 PM.

## MEMBERS PRESENT

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Sr. No.	Name	Department	signature
1	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	- put
2	Dr. Rahul Ujjawalrao Kadam	MGM Medical College, Navi Mumbai	HA andow
3	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	giver 1.62
4	Dr. Sameer Sudhirchandra KADAM	MGM Medical College, Navi Mumbai	Hali
5	Dr. Gayatri Raja Bhosale	MGM Medical College, Navi Mumbai	fyphonsall
6	Monal Shah	MGM School of Physiotherapy	Monet
7	Mamta Shetty	MGM School of Physiotherapy	Jour .
8	Mini mol	MGM School of Biomedical Sciences	N.H.
9	Ms. Jeena Daniel	MGM School of Nursing	Jerry
10	Ms. Faicy David	MGM School of Nursing	April
11	Dr. Sangita Adchitre,	MGM Medical College, Aurangabad	Alchiter
12	Dr. Anagha Naval,	MGM Medical College, Aurangabad	Acry

13	Dr. Santosh Dobhal	MGM School of Physiotherapy	Soutish
14	Dr. Varsha Mishra	MGM School of Physiotherapy	Vor A- He for
15	Mr. Ali Sayed,	MGM School of Biomedical Sciences	-Bzzen

### Agenda for the meeting

- 1. Formation of Alumni Association
- 2. Naming of Association
- 3. Inviting more members for the association
- 4. Seeking permission for the same
- 5. Any other topic

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The agendas were discussed one by one –

- 1. Formation of Alumni Association Dr. Kiran Mali introduced himself and invoked the idea to all the alumni for formation of an MGM's alumni association. He also discussed the need and aims of such an association. All the alumni anonymously agreed for formation of an alumni association.
- Naming of Association Dr. Sameer suggested that we should have a very specific name for the association. After long and deliberate discussion it was decided that the association will be named as "ALUMNI ASSOCIATION OF MGMIHS".
- 3. Inviting more members for the association Dr. Monal Shah suggested the the group should work on inviting more ex-students to join the association. Various suggestions were received in this regards. Mr. Ali said that we should use Facebook to contact our exstudents. Dr. Varsha said Whatapp can also be of great help. All the suggestion was welcomed and the group was requested to work on it.
- Seeking permission for the same Dr. Vishwas Sathe suggested that the group should seek permission from Hon'ble Vice-Chancellor sir and Registrar sir for forming such and association. Dr. Sameer and Dr. Kiran along with Dr. Vishwas took the responsibility of taking the said permission.

5. Any other topic – Date and venue for the next meeting – It was decided the group will meet with more alumni in the next meeting on 20.03.2015 at 2.00 pm in the conference hall of MGM medical college Kamothe.

The meeting ended with the vote of thanks by Dr. Sameer Kadam after tea and snacks were served to the group.

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## **MGM ALUMNI MEETING**

# DATE: 15<sup>th</sup> March, 2015.

# VENUE: CONFERENCE HALL 2, MGM MEDICAL COLLEGE, KAMOTHE,

## NAVI MUMBAI

# TIME: 2.00 PM to 4.00 PM.

## AGENDA:

1. Registration and related matter of Alumni.

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2. Any other topic with permission of chair.

## **MEMBERS PRESENT**

Sr. No.	Name	Department	Mobile	Signature
1	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	9820216482	KM
2	Dr. Rahul Ujjawalrao Kadam	MGM Medical College, Navi Mumbai	9820557499	1A colour
3	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	9769981999	2min f.
4	Dr. Sameer Sudhirchandra	MGM Medical College, Navi Mumbai	9594773336	The
5	Dr. Gayatri Raja Bhosale	MGM Medical College, Navi Mumbai	9594997775	Approusale
6	Monal Shah	MGM School of Physiotherapy	9769436419	More
7	Mamta Shetty	MGM School of Physiotherapy	9930662506	tout
8	Mini mol	MGM School of Biomedical Sciences	9819404596	JH4
9	Ms. Jeena Daniel	MGM School of Nursing	9769983835	Acar
10	Ms. Faicy David	MGM School of Nursing	9167601880	front

11	Dr. Sangita Adchitre,	MGM Medical College, Aurangabad	9423148437	Helchitte
12	Dr. Anagha Naval,	MGM Medical College, Aurangabad	7057081880	Hung
13	Dr. Santosh Dobhal	MGM School of Physiotherapy	9923401079	Souterh
14	Dr. Varsha Mishra	MGM School of Physiotherapy	9049597174	Von A. N. D.
15	Mr. Ali Sayed,	MGM School of Biomedical Sciences	8668454726	Szzań

## MINUTES OF THE MEETING

The members were present by 2 pm at Conference hall at MGM Medical College to deliberate on following Agenda:

The every agenda of this meeting were than discussed one by one as per the agenda for the meeting.

## 1. Registration and related matter of Alumni.

Three members were given responsibilities to check with authofities about formalities required for registration of Alumni. Dr. Sameer Kadam, Dr. Kiran Mali and Dr. Vishwas Sathe.

**Dr. Sameer Kadam:** He informed the team that Since MGMIHS is registered as Deemed university, Registrar Dr. Z.G.Badade expressed his permission for the same. Registrar required one official request from Alumni group that we need permission for the Registration of Alumni.

**Dr. Kiran Mali**: He informed the team that he visited Hon'ble Charity Commissioner office at Alibag and got the details of documents required for registration of Alumni. He suggested that there has to be one bank account for alumni.

**Dr. Vishwas Sathe:** He informed the team about the functions and operational protocols required for proposed alumni. He suggested for any third part association, if can be available to deal with inviting alumni, connecting to them for registration, helping in organizing events or services etc.

### 2. Any other topic with permission of chair.

The team offered these three alumni to lead for the registration, account opening and defining official protocol for proposed alumni association.

Dr. Sameer Kadam,

Dr. Kiran Mali and

Dr. Vishwas Sathe.

The meeting ended at 5 pm and at the end of meeting the quorum was invited for refreshments.

The next alumni meeting will be in the month of Oct 2015.

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School of Biomedical Sciences, Aurangabad Email: <u>deptofbiomedicalscience2015@gmail.com</u>

Minutes of Meeting of Alumni Association held on 29/09/2015

1. Alumni meeting was conducted on 29/09/2015.

2. Following points were discussed.

3. Separate common rooms for girls and boys is require for B.Sc. students in college building.

4. It is decided that all alumni will contribute Rs.500/ for better working of alumni association.

5. No. of text books/reference books required for various course should be increase so that books are available for students.

6. Separate hostel facility should be made available for students in campus with minimum charge.

7. All members were present.

8. Members thanks/to teachers and college for support.

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Char. Co. S. Hatolkar. University Dept.of Bio-Medical Sciences Aurangabyd

#### MGM ALUMNI MEETING

# DATE: 13<sup>th</sup> FEBRUARY, 2016.

#### VENUE: CONFERENCE HALL 2, MGM MEDICAL COLLEGE, KAMOTHE,

### NAVI MUMBAI

#### TIME: 2.30 PM to 4.00 PM.

### AGENDA:

- 1. Inviting more alumni for registration.
- 2. Update of alumni website.
- 3. Opening of alumni association bank account.
- 4. Any other topic with permission of chair.

#### **MINUTES OF THE MEETING**

<sup>c</sup> The meeting started at 2.55 pm due to lack of quorum in a peaceful and pleasant atmosphere. The minutes of the last alumni meeting was read by the Secretary, and confirmed. The every agenda of this meeting were than discussed one by one as per the agenda for the meeting.

#### 1. Inviting more alumni for registration -

It was discussed that the association should get in touch with new and unregistered old alumni for the work of registration. This will strengthen the alumni association. It was unanimously approved by the quorum with the view that it was a very good step.

> Proposed by Dr. Rajendra Shetty Seconded by Dr. Neha Dhiware

#### 2. Update of alumni website -

The alumni committee is being receiving messages from many ex-student that the MGM Alumni website is not properly functioning which creates difficulty during registration.

The committee invited suggestions from the quorum regarding this agenda. It was suggested that a good website is a need of time and the same should be updated immediately.

Proposed by Dr. Sheenu Gupta Seconded by Dr. Ritesh Kamath

# 3. Opening of Alumni Association Bank Account.

As per the advice of Hon'ble Charity Commissioner, Alibag and a mandate of Association registration, a bank account is necessary. It was decided by the quorum that opening of bank account for the MGM Alumni Association is a most important requirement and should be done with immediate effect.

So it was decided that the committee with advice of the management and Dean sir would open and bank account with IDBI bank, Kalamboli.

Proposed by Dr. Ashita Rane Seconded by Dr. Sharvari

## 4. Any other topic with permission of chair.

a) The quorum put forward a suggestion that those alumni excelling in their respective fields should be invited for Guest lecturer.

The committee accepted the suggestion the whole heartedly and promised that it will work on it and give the details to the quorum in the next alumni meeting.

b) The quorum expected the committee to arrange a get together of the alumni. The committee promised the quorum that it will put the topic to the management and take a final decision of the same in the next alumni meeting.

The meeting ended at 4.10 pm and at the end of meeting the quorum was invited for refreshments.

The next alumni meeting were to be conveyed in two months.

DR. KIRAN MALI

President Alumni Asso 1 of MGMIHS Kannthe Tal-Pancel Last magad

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/ TREASURER DR. SAMEER KADAM

SECRETARY DR. VISHWAS SATHE

General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad

### **Members** Present

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Sr. No.	Name	Department	Mobile	Signature
1	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	9820216482	Ken
2	Dr. Rahul Ujjawalrao Kadam	MGM Medical College, Navi Mumbai	9820557499	THe down
3	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	9769981999	jung.
4	Dr. Sameer Sudhirchandra	MGM Medical College, Navi Mumbai	9594773336	Then
5	Dr. Gayatri Raja Bhosale	MGM Medical College, Navi Mumbai	9594997775	Yonowal
6	Monal Shah	MGM School of Physiotherapy	9769436419	Mone
7	Mamta Shetty	MGM School of Physiotherapy	9930662506	town
8	Mini mol	MGM School of Biomedical Sciences	9819404596	H
9	Ms. Jeena Daniel	MGM School of Nursing	9769983835	Leens
10	Ms. Faicy David	MGM School of Nursing	9167601880	Sarry
11	Dr. Sangita Adchitre,	MGM Medical College, Aurangabad	9423148437	Stelehite
12	Dr. Anagha Naval,	MGM Medical College, Aurangabad	7057081880	Surg
13	Dr. Santosh Dobhal	MGM School of Physiotherapy	9923401079	Soutish
14	Dr. Varsha Mishra	MGM School of Physiotherapy	9049597174	Var R. S. Ca
15	Mr. Ali Sayed,	MGM School of Biomedical Sciences	8668454726	-Sizoni



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Minutes of Meeting of Alumni Association held on 11/11/2016

1. Alumni meeting was conducted on 11/11/2016.

2. Follow up of last meeting was taken.

3. In this meeting the main topic for discussion was regarding mentor mentee program.

4. B. Sc. 1<sup>st</sup> year students coming from various places faced different problems.

5. Mentor mentee program should be improved, so that mentor will help their mentee regarding various problems like teaching, hostel, mess problem or any other personal problem. So that students are comfortable in college campus.

6. Members thanks to all teachers and college for nice support.

7. All members were present

V.S. Hat

Chief Co-ordinator(AHS) University Dept.of Bio-Medical Sciences

#### MGM ALUMNI MEETING

# DATE : 19<sup>th</sup> NOVEMBER, 2016.

## VENUE : CONFERENCE HALL 2, MGM MEDICAL COLLEGE, KAMOTHE,

### NAVI MUMBAI

#### TIME : 2.30 PM to 4.00 PMo

#### AGENDA :

- 1. Inviting MGM Alumni for Guest Lecture.
- 2. Adopt group SMS services for quick updates.
- 3. Planning for get together of Alumni in 2017.
- 4. Any other topic with permission of chair.

#### MINUTES OF THE MEETING

The meeting started at 2.50 pm due to lack of quorum in a peaceful and pleasant atmosphere. The minutes of the last alumni meeting was read by the Secretary, and confirmed. The every agenda of this meeting were than discussed one by one as per the agenda for the meeting.

### 1. Inviting MGM Alumni for Guest Lecture -

As per the discussion of this topic in the alumni meeting dtd.13<sup>th</sup> February, 16. The committee got in touch with various local and overseas alumni for inviting them as guest, to speak on any topic of their subject.

Dr. Anand Singh a alumni of 1991 batch who is in Havard University of USA as a Radiologist has consented to visit India in the month of January, 2017 as Guest Lecture.

Proposed by Dr. Vishwas Kadam Seconded by Dr. Rajeev Punjabi

# 2. Adopt group SMS services for quick updates.

It was proposed that the alumni should have group SMS facility which can be used for quick updates of meetings, New development at MGM Medical College, Annual functions etc.

The committee has accepted the suggestions and would work on it as soon as possible and would update the quorum in the next meeting.

> Proposed by Dr. Manish Gautam Seconded by Dr. Gayatri Bhosale

### 3. Planning for get together of Alumni in 2017.

As suggested in the last alumni meeting the committee has worked on planning of get together. It is decided that a get together would be arranged in the month of May 2017.

Proposed by Dr. Darpan Kaur Seconded by Dr. Manu Kundra

#### 4. Any other topic with permission of chair.

It was proposed that welfare activities should be done on regular basis by the committee for the MGM Alumni.

The committee assured the quorum that it would certainly take into this consideration this proposal and discuss with the management.

Its update would be given in the next alumni meeting.

The meeting ended at 3.55 pm and at the end of meeting the quorum was invited for refreshments.

The next alumni meeting were to be conveyed in two months.

LPENT PRES DR. KIRAN MALI

President Alumni Association of MGMIHS Kamolia, antibai Tal-Panvel, thseef dated

SECRETARY DR. VISHWAS SATHE

General Secretary Aiumul Association of MGMIHS Kamothe, Navi Mumbai Tal-Panyel, Dist-Raigod

TREASURER DR. SAMEER KADAM

## **Members** Present

Sr. No.	Name	Department	Mobile	Signature
1.	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	9820216482	XPS
2	Dr. Rahul Ujjawalrao Kadam	MGM Medical College, Navi Mumbai	9820557499	#Rodern
3	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	9769981999	wire [.V.
4	Dr. Sameer Sudhirchandra Kadam	MGM Medical College, Navi Mumbai	9594773336	Start
5	Dr. Gayatri Raja Bhosale	MGM Medical College, Navi Mumbai	9594997775	Absent
6	Monal Shah	MGM School of Physiotherapy	9769436419	Absert
7	Mamta Shetty	MGM School of Physiotherapy	9930662506	ton
8	Mini mol	MGM School of Biomedical Sciences	9819404596	plat
9	Ms. Jeena Daniel	MGM School of Nursing	9769983835	heers
10	Ms. Faicy David	MGM School of Nursing	916/7601880	
11	Dr. Sangita Adchitre,	MGM Medical College, Aurangabad	9423148437	Johnste
12	Dr. Anagha Naval,	MGM Medical College, Aurangabad	7057081880	c
13	Dr. Santosh Dobhal	MGM School of Physiotherapy	9923401079	Souter
14	Dr. Varsha Mishra	MGM School of Physiotherapy	9049597174	Jan P-26 A
15	Mr. Ali Sayed,	MGM School of Biomedical Sciences	8668454726	-5z zan



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Minutes of Meeting of Alumni Association held on 27/09/2017

1. Alumni meeting was conducted on 27/09/2017.

2. Follow up of last meeting was taken.

3. In this meeting the main topic for discussion was regarding CBCS pattern implemented for B.Sc. courses.

4. Mentors felt that semester pattern is good for students.

5. But since they are not aware of CBCS pattern, mentor will help regarding this matter.

6. Members thanks to all teachers and college for nice support.

7. All members were present

Chief Dr. V. S. Hatolkar. University Dept.of Bio-Medical Sciences

# Minutes of meeting

MGM Alumni member meeting Venue – Dean Office, MGM Medical College, Kamothe Date – 16 Sept. 2017 Time - 12.30am

### <u>Agenda</u>

- 1. Introduction of new members
- 2. Information about Web site 👒
- 3. Arranging gathering
- 4. Inviting more Alumni for registration
- 5. Bank account Opening
- 5. Any other topic with the permission of the chair

The meeting started 20 mins. late due to lack of quorum. Dean sir welcomed all the members and gave permission to start the meeting.

The Agenda were then discussed one by one

#### Agenda -1 Introduction of new members

Dr. Kiran Mali, president of MGM Alumni association, gave a warm welcome to the members present for the meeting. He than introduce new members to the committee.

### Agenda -2 Information about Web site

The secretary Dr. Vishwas Sathe gave the information about the Web site and shared the link for the registration.

### Agenda -3 Arranging gathering

Dr. Rajendra Shetty, member and DR. Anahita member proposed for arrangement of an Annual function. The member discussion all aspects related to this and was finally concluded that the said function can be arrange on 17<sup>th</sup> Dec 2017 as overseas alumni also have vacations around the same period. this will help to get more members for the function.

The function will be a 1 day programme and will include various extra curicullar cativities like sports, cultures, Dinner etc.

## Agenda -4. Inviting more Alumni for registration

President appealed to the members to work hard for the registration work. Dr. Shinu Gupta, Dr. Sapna Patil, Dr. Feona were made incharge for more registration. They have whole heartedly taken up the responsibilities and would form groups to facilitate the registration work. They will also update the registration process time to time to the President and general secretory of the committee.

# Agenda -5. Bank account Opening

Dr. Sameer Kadam , Treasurer of the association updated the member that the Bank account opening work is in progress and would be completed , within 15 working days.

# Agenda -5. Any other topic with the permission of the chair

# -Selection of incharges for the annual functions -

i. Dr. Seema Ajenaya was made incharge for the cultural activities. She would be help by Dr. Neha Dhiware and Dr. Anahita Hodiwala.

ii. Dr. Sameer Kadam will make arrangements for the finance required for the frunction. He will work with Dean sir for the same.

iii.Dr. Kiran Mali will look into over supervision of the programme.

iv. Dr. Vishwas Sathe will be an advisor for transport and accommodation facilities.

Dr. Rajendra Shetty presentd Vote of thanks.

The meeting was concluded at 2.35pm after serving tea and snacks to the members.

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# Minutes of Meeting -01/2018

## Date: 10. 5.2018

## Venue: MGM Hospital, Kamothe

## **Members Present:**

Sr. No.	Name	Department	Mobile	E-Mail	Signature
1	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	9820216482	kiranhmali@gmail.co m	Ver
2	Dr. Rahul Ujjawalrao Kadam	MGM Medical College, Navi Mumbai	9820557499	rahulk679@gmail.com	Fladam
3	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	9004107373	vishvassathe@gmail.c om	wing.p-
4	Dr. Sameer Sudhirchandra	MGM Medical College, Navi Mumbai	9594773336	dr.sameerkadam@gma il.com	>Kadon-
5	Dr. Gayatri Raja Bhosale	MGM Medical College, Navi Mumbai	9594997775	gayatri.bhonsale@gma	leporale
6	Dr. Monal Shah	MGM School of Physiotherapy	9769436419	<u>Shahmonal09@gmail.</u> com	Mare
7	Dr. Mamta Shetty	MGM School of Physiotherapy	9930662506	Mamtashetty51091@g mail.com	muarts
8	Dr. Mini mol	MGM School of Biomedical Sciences	9819404596	drminisreeraj@gmail.c om	NewWMJ
Ş	Ms. Jeena Daniel	MGM School of Nursing	9769983835	daniel.jeena39@gmail. com	Joern
10	Ms. Faicy David	MGM School of Nursing	9167601880	davidfaicy@gmail.co m	forony
11	Dr. Sangita Adchitre,	MGM Medical College, Aurangabad	9423148437	drsangitaadchitre@gm ail.com	Achitze
12	Dr. Anagha Naval,	MGM Medical College, Aurangabad	7057081880	dranagha2000@gmail. com	dul
13	Dr. Santosh Dobhal	MGM School of Physiotherapy	9923401079	<u>ptsantosh07@gmail.co</u> <u>m</u>	Soundstill
14 **	Dr. Varsha Mishra	MGM School of Physiotherapy	9049597174	drvarsha68@gmail.co m	Von J-HEW
15	Mr. Ali Sayed,	MGM School of Biomedical Sciences	8668454726	sayyadali202@gmail.c om	- Szam

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#### Minutes

Dr. Kiran Mali welcomed all the members present for the meeting. Dr. Mali introduced the agenda for the meeting.

- To start association of alumni of MGM Institute of Health Sciences, Navi Mumbai for maintaining the activities of collaborative learning and growth through sharing opportunities in a common platform.
- To nurture the culture of participative management through involving all alumni of MGMIHS including Medical college, Physiotherapy college, Nursing College, Biomedical Sciences of Navi Mumbai and Aurangabad.
- This association will join the effort of MGMIHS for academic as well as social initiative through expertise of Alumni network.

2. Dr. Mali informed the members about the process of registration of Alumni Association

- I. Writing permission from MGMIHS
- II. Minutes of meeting for appointment of office bearer of alumni association

III. The rules and regulation and above documents to be submitted to Charity Commissioner, Alibagh, Maharashtra.

IV. The office bearers have to visit office of Charity Commissioner for Registration

3. The following members of Alumni are appointed as office bearers

Sr. No.	Name and Department	Mobile	Designation
1	Dr. Kiran Mali	09820216482	President
2	Dr. Vishwas Bhanudas Sathe	9004107373	General Secretary
3	Dr. Sameer Sureshchandra Kadam	9594773336	/ Treasure
4	Dr. Archana Mishra	8605595389	Chief Coordinator

meeting concluded with Commitment to keep the alumni cell functional and active.

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5. We the following persons ,signatories of the society desire to form our society under the Societies Registration Act, 1860 and accordingly we have formed the said society on dated // "MGM'S ALUMNI ASSOCIATION" MGM INSTITUTE OF HEALTH SCIENCES, KAMOTHE , NAVI MUMBAL. , TAL-PANVEL, DIST-RAIGAD and we have signed the Memorandum of Association of the purpose of the society under the Societies Registration Act, 1860.

Sr. No.	Name	Signature
1	Dr. Kiran Harishchandra Mali	- Flor
2	Dr. Rahul Ujjawalrao Kadam	
3	Dr. Vishwas Bhanudas Sathe	min fil
4	Dr. Sameer Sudhirchandra Kadam	3lad
5	Dr. Gayatri Raja Bhosale	Absent
6	Dr. Monal Shah	Mart
7	Dr. Mamta Shetty	mante
8	Dr. Mini mol	minimo
9	Ms. Jeena Daniel	tiens
10	Ms. Faicy David	tonig
- 11	Dr. Sangita Adchitre,	Adultze
- 12	Dr. Anagha Naval,	Aug
- 13	Dr. Santosh Dobhal	South
14	Dr. Varsha Mishra	Van S-Minu
15	Mr. Ali Sayed,	Espon.

Place : MGM Institute of Health Sciences, Kamothe.

Date: / /

I know the aforesaid persons who have signed this Memorandum in my presence.

Signature Advocate/S.E.O/Notary/C.A.

## **Rules and Regulation**

MGM's Alumni Association, MGM Institute of Health Sciences, Kamothe, Navi Mumbai, Tal-Panvel, Dist.-Raigad.

#### 1. Definition of Terms used in bye laws:

The Sanstha shall be known as "MGM's Alumni Association" MGM Institute of Health Sciences, Kamothe, Navi Mumbai., Tal-Panvel, Dist-Raigad.

The "President" shall be known as the secretary of "MGM's Alumni Association" MGM Institute of Health Sciences, Kamothe, Navi Mumbai., Tal-Panvel, Dist-Raigad.

The "Secretary" shall be known as the secretary of "MGM's Alumni Association" MGM Institute of Health Sciences, Kamothe , Navi Mumbai. , Tal-Panvel, Dist-Raigad.

The Treasurer shall be known as the treasurer of "MGM's Alumni Association" MGM Institute of Health Sciences, Kamothe, Navi Mumbai., Tal-Panvel, Dist-Raigad.

#### 2. Area of Operation:

The area of operation will be limited to the all over in Maharashtra in the 1<sup>st</sup> phase and will be later expanded.

#### 3. Accounting Year:

The accounting year shall be from 1<sup>st</sup> april or 31<sup>st</sup> March every year.

#### 4. Membership:

Member of the Association shall be only Ex-student of MGM's Medical College, Kamothe, Panvel who become above 18years, who shall be willing to join the organization, shall be considered and approved by the managing Committee within one month from the date of receipt. The power to accept or reject the application shall vest with the managing Committee.

- 5. <u>Types of Membership:</u> There is following member of the society
  - i) Life member : Those who pay Rs. 10,000 as donation shall be called the "Life Member" of the Association
  - ii) General Member : Those who pay Rs.500/- as per years subscription shall be called the "General Member " of the Association.

#### 6. Termination of Membership:

Membership shall be discontinued on account of :

- a) Death or Insanity of the Member 👷
- b) Resignation of the member if accepted
- c) Indulgence of the member in illegal matters considered against the social objectives of the Society.

## 7. General Body Meeting: Powers and Functions.:

- a) The Annual General Body Meeting shall be called once every year by giving notice of 15 days before the date of the meeting.
- b) Discussion on the information if any given by the members of laying down of a resolution will take place only if the members give a notice to the secretary 14days before the date of meeting.
- c) Any resolution passed in the General Body Meeting can not be altered or cancelled within a period of two months.

#### Powers:

- a) To approve the expenses and the report of income and expenditure of the society.
- b) To appoint the auditor and decide on their remuneration by executive committee.
- c) For the fulfillment of the objectives change the policies or development programs accordingly.
- d) To appoint the committee members for Five years. The president ASecretary and Treasurer shall retain the right of reappointment.
- 8. Notice of the General Body Meeting and Quorum:- The notice of the general body meeting shall be given 15days before the actual date of the meeting starting there in a day, date, place and time. Minimum 3/5<sup>th</sup> of the total members are required to be present for the meeting which shall be the quorum. However if there is no quorum

# Alumni Association of MGMIHS

Minutes of Meeting (02/2018)

Date: 6. 6.2018

Venue: Lounge, 3rd floor, MGMIHS, Kamothe

#### Members Present:

Sr.	Name	Department	Signature
No.	5.		100.2
1	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	W.
2	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	zinhuf.Oh
3	Dr. Archana Mishra	MGMIHS, Navi Mumbai	And
4	Dr. P.G.Ramesh	Finance Officer, MGMIHS	
5	Mr. Kurund r M. B.	Accountant, MGMIHS	lan
6	Mr. Amit Kumar	Business Development Manager, IDBI Bank	

### Agenda:

Acout

Opening bank account of Alumni Association of MGMIHS

Discussion:

The members discussed about the purpose and functions of bank account of alumni association of MGMIHS. The university is comprised of 9 institutes i.e. 5 colleges in Navi Mumbai and 4 in Aurangabad as follows:

- 1. MGM Medical College, Navi Mumbai.
- 2. MGM Medical College, Aurangabad
- 3. MGM School of Nursing, Navi Mumbai
- 4. MGM School of Nursing, Aurangabad
- 5. MGM School of Physiotherapy, Navi Mumbai
- 6. MGM School of Physiotherapy, Aurangabad
- 7. MGM School of Bio Medical Sciences, Navi Mumbai
- 8. MGM School of Bio Medical Sciences, Aurangabad
- 9. University Department of Prosthetics & Orthotics, Navi Mumbai.

The committee discussed about the funds generated from alumni of each college (chapter) has to be recorded and used for the alumni welfare of same chapter. However, if there would be a joint function organized by all 9 chapters together, the fund will be pooled from all these chapters.

The members also discussed the guidelines of Charity commissioner and NAAC, where the account status has to be submitted.

### **Resolution:**

It was resolved that there will be:

- 1. There will be a master account in the name of Alumni Association of MGMIHS with 9 sub-accounts of each chapter
- Three signatory authorities out of four (two from Core committee i.e. President, General Secretary and Treasurer) and one Jt. Treasurer from each chapter will be appointed for withdrawal of any fund.
- 3. The appointment of Jt. Treasurer would be invited from respective Head of Institute in the general body meeting.
- 4. The amount submitted from any alumni would be directed to the respective chapter
- 5. The Statement of Master bank account can be generated as per the requirements of Charity commissioner or NAAC as assured by Mr. Amit Kumar of IDBI bank
- 6. It was decided that the matter will be discussed in the proposed General Body meeting

The meeting was concluded with vote of thanks from the President, Alumni Association of MGMIHS.

inho / Phe

General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai

General Secretary Alum Kanness and Manhai Kanness and Mumbai Tal-Parcel, East-Raigad

2

President

Alumni Association of MGMIHS Kamothe, Navi Mumbai

President Alumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Ralgad

# Minutes of Meeting -03/2018

# Date: 11.6.2018

# Venue: MGM Hospital, Kamothe

Members Present:		Designation /Department	Signature
S. N. Name		Designation /Department	0
1	Dr. G.S.Narshetty	Dean, MGM Medical College	
2	Dr. K.R. Salgotra	Medical Superintendent, MGM Hospital, Kamothe	Flacs
3	Dr. R.B.Goel	Registrar, MGM Institute of Health Sciences, Navi Mumbai	P.
4	Dr. Jaishree Ghanekar	HOD, Medicine, MGM Medical College	- 11
<u>);</u>	Dr. Sidcharth Dubhashi	Director (Academics), MGMIHS	Somba
6	Dr. Sameer S. Kadam	MGM Medical College, Navi Mumbai	Here
7	Dr. Kiran H. Mali	President, Alumni Association of MGMIHS	(A)
8	Dr. Vishwas B. Sathe	Gen. Secretary , Alumni Association of MGMIHS	infl. !
9	Dr. Archana Mishra	Treasurer, Alumni Association of MGMIHS	Hul
10	Dr. Sidhharth Badve	Overseas Coordinator, Alumni Association of MGMIHS	D.
11	Dr. Kavita More	Biochemistry, MGM Medical College, Navi Mumbai	A
12	Dr. Vinceta Vinito, Sirah.	Biochemistry, MGM Medical College, Navi Mumbai	linta
13	Dr. Santosh	Biochemistry, MGM Medical College, Navi Mumbai	Marriel .
14	Dr. Mini Mol	MGM SBS	Hely
15	Ms. Smital Kulkarni	MGM SBS	duritori
16	Dr. Deepak Jain	Orthopedics, MGM Medical College, Navi Mumbai	
17	Dr. Sarvari	Orthopedics, MGM Medical College, Navi Mumbai	

### **Minutes:**

- 1. Dr. Kiran H. Mali welcomed all seniors and members present for the meeting. Dr. Mali introduced the agenda for the meeting.
  - To discuss about action plan for Alumni Association of MGMIHS.

- To welcome and appoint Dr. Sidsharth Badve as Overseas Coordinator for Alumni Association of MGMIHS.
- 2. Dr. G.S.Narshetty presented Khadi Shawl and Statue of Mahatma Gandhi as a token of gratitude and Dr. Kiran Mali presented the letter of appointment as "Overseas Coordinator" to Dr. Sidhharth Badve.
- 3. Dr. Badve proposed the research initiative and value addition through web based session by those senior alumni, who are practicing and settled well in their profession overseas for the students. The concept will help students to learn new perspective and research for their academics.
- 4. Dr. Archana Mishra informed the members the concept of one alumni cell are conceptualized and the process of registration of Alumni association.
  - I. The one alumni cell will be inclusive of all 9 chapter (constituent colleges) as follows:
    - a. MGM Medical College, Navi Mumbai.
    - b. MGM Medical College, Aurangabad
    - c. MGM school of Nursing, Navi Mumbai
    - d. MGM school of Nursing, Aurangabad
    - e. MGM School of Physiotherapy, Navi Mumbai
    - f. MGM School of Physiotherapy, Aurangabad
    - g. MGM School of Bio Medical Sciences, Navi Mumbai
    - h. MGM School of Bio Medical Sciences, Aurangabad
    - i. MGM University Department of Prosthetics and Orthotics, Navi Mumbai.
- II. The association will have one bank account with 9 sub-accounts for the accountability and monitoring of funds allocation respectively.
- 5. Dr. Goel suggested the vision of the Alumni association to enroll all the alumni, so that we can have a better reach of all of them.
- 6. Dr. G.S.Narshetty guided for the active role of alumni association for supporting students for their co-curricular as well as extracurricular activities. Also, the importance of remaining in touch with college even after studies.
- 7. Dr. J.Ghanekar suggested that appoint batch-wise coordinator, it will ensure better participation of each alumnus.

The meeting concluded with commitment to keep the alumni cell functional and active.

General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai

General Secretary **2 | P a g A**umni Association of MGMIHS<sup>3</sup> Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad

President

Alumni Association of MGMIHS Kamothe, Navi Mumbai

President

Alumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad



# MGM NEW BOMBAY COLLEGE OF NURSING

5<sup>th</sup> Floor, MGM Educational Campus, Plot No. : 1 & 2, Sector – 18, Kamothe, Navi Mumbai – 410209

# Minutes of Alumni Association meeting

at

# MGM New Bombay College of Nursing

**Date and Time:** 10.20am on 20/09/2017 **Venue: 5<sup>th</sup> floor** 

### **Members Present**

- 1. Dr. (Mrs). Prabha K Dasila
- 2. Mrs. Preethi Maria Mathew
- 3. 4<sup>th</sup> yr B.Sc Nursing Students (40)

The Chairperson Dr. (Mrs). Prabha K Dasila welcomed all the members to the meeting and requested the secretary of the meeting to readout the agenda.

The secretary introduced the members about the agenda of the meeting which are discussed as follows.

## ITEM No. 1

## Need for Alumni Association

The Members discussed about the importance of the Alumni Association.

Alumni are an institution's most loyal supporters. Alumni are fundraising prospects. They take their knowledge of your institution to their hometowns and countries and into their professional and social networks.

- Recruit students
- Promote your training
- Bring together
- Encourage donations
- Boost employment

# ITEM No. 2

# Election of committee members

Election for the Alumni Association and the results are as follows :

President - Ms. Ashly Ann Thomas

Vice President – Ms. Reshma Reji

Secretary – Faicy David

Treasurer – Ms. Akshatha Poojari

The committee members were given the responsibilities.

And the meeting adjourned by 12p.m

Mrs. Preethi Maria Mathew Secretary

Place: Navi Mumbai Date: 20/09/2017



<sup>'</sup>Dr. (Mrs.) Prabha K. Dasila **Chairperson** 



School of Biomedical Sciences, Aurangabad Email: <u>deptofbiomedicalscience2015@gmail.com</u>

Minutes of Meeting of Alumni Association held on 26/09/2018

1. Alumni meeting was conducted on 26/09/2018.

2. Follow up of last meeting was taken.

3. In this meeting the main topic for discussion was regarding research facility and improvement in clinical posting in various departments.

4. Internship should be made compulsory for all B.Sc. students of minimum 1 year.

5. Alumni decided to guide B.Sc. students for placement at various hospitals and laboratories. So the guidance lecture will be arranged.

5. Members thanks to all teachers and college for nice support.

6. All members/were present

Chief Co-ordinator(AHS) University Dept.of Bio-Medical Sciences Aurongs et 11

# Minutes of Meeting -04/2018

The meeting was called to understand the functioning of Almashine (A company to support Alumni registration, engagement and growth. Mr. Akshad Hande, Business Development Manager, Almashine.

Date: 16.7.2018					
Venue: Conference hall, 6 <sup>th</sup> Floor, MGM Hospital, Kamothe					
Members Present					

Sr. No.	Name	Department	Signature
1	Dr. Kiran Harishchandra Mali	MGM Medical College, Navi Mumbai	FM
2	Dr. Vishwas Bhanudas Sathe	MGM Medical College, Navi Mumbai	ant l.
3	Dr. Archana Mishra	MGMIHS, Navi Mumbai	Jul
4	Dr. Sameer Kadam	MGM Medical College, Navi Mumbai	> fled
5	Mr. Akshad Hande	Business Development Marager, Almashine	

### Minutes:

Mr. Akshad Hande, Business Development Manager, Almashine briefed the members about Almashine

## Profile of the company

Almashines is an Ahmedabad based Alumni Networking Service, that offers end to end platform for educational institutions to connect, engage and manage their alumni, currently serving 75+ Colleges across India. We are backed by icreate, Ahmedabad and are also recognized as one of the Most Promising Startup in Gujarat by Govt. of Gujarat.

- Founded by 3 IIT Kanpur Alumni, 18 Years of Total Experience in Managing Alumni Relations
- 11 Member Team in Product, Technology, Business, Operations & Design Domains
- Tech Team from Prestigious Institutions like LDCE & DAIICT,
- Business Team from top Colleges and B-Schools in India,
- Core strength lies in 'Zero Outsourcing Policy'
- Renowned Academician as Advisors like Prof. Sudhir K. Jain., Prof. B.H. Jajoo, Mr. K. Thayagrajan

## **AlmaShines Alumni Platform**

AlmaShines Alumni Platform is an end-to end Alumni Management Assistant that takes care of Database Management, Alumni Correspondence, Alumni Participation etc.

## **Platform Modules**

- Careers Module
- Events Module
- Fund Raising Module
- Alumni Support Module
- Chapter Management Module

### **Other Functionalities**

- E-Publishing
- Mailing and SMS Engine
- Alumni Directory
- Map View Directory
- Peer-to-Peer Invite
- Alumni Groups
- Alumni Authentication

## Areas of Knowledge Support

- 1. Peer to Peer Invitation
- 2. Lost Alumni list Publication and distribution to fetch Alumni Contacts.
- 3. Boosting platform invites by fetching data from Social Media and asking the Alumni Already Registered to invite their friends from the list
- 4. 'Mission Alumni Directly' A dedicated Mailing and Portal Campaign aiming to create a complete Alumni Directory for institute.
- 5. Developing Content Management strategies for institutes to help them create Viral Content which would attract alumni on Social Media Like Facebook/Linkedin to Join Alumni Platform.
- 6. Involvement in planning for schedule of alumni meet which engaging, catchy and would revolve around getting alumni to get the best out of alumni Reunion.
- 7. Creating email templates and email schedule which can can be used for alumni correspondence for invitations and would save a lot of time for Institute Admins.
- 8. Dedicated Almashines phone line support for Alumni to help register for reunion effortlessly.

Dr. Kiran H. Mali, President, Alumni Association of MGMIHS offered thanks to each member present and requested Mr. Akshad Hande to send the Proposal.

**General Secretary** 

Alumni Association of MGMIHS Kamothe, Navi Mumbai

General Secretary 2 | P a g eAlumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad

Alumni Association of MGMIHS Kamothe, Navi Mumbai President

Alumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad

- Alumni Mentoring & Guidance
- Integrated Social Media Handlers
- Couch surfing
- Fully Customizable Homepage
- On Mail Notifications
- Photo Galler
- Privacy Settings

## Minutes of Meeting -05/2018

## Date: 25.7.2018 Venue: Lounge, MGMIHS, Kamothe (Aurangabad through Video Conferencing)

### Minutes:

- 1. Dr. Kiran H. Mali welcomed all seniors and members present at Navi Mumbai and Aurangabad (Video Conferencing) for the meeting. Dr. Mali introduced the agenda for the meeting.
  - To inform all concerned about registration of Alumni Association of MGMIHS on 30.05.2018.
  - To discuss the Registration and payment modalities of Alumni of the institute.
  - To identify the signatory authorities and fund channelization.
  - To discuss about objectives, action plans and activities of Alumni Association of MGMIHS.
  - Inviting suggestions for growth of Alumni Association of MGMIHS, Navi Mumbai.
- 2. Dr. Mali Presented the Alumni Association of MGMIHS and its working protocols and action plan.
  - I. He informed the complete process of registration of Alumni association and concept of one alumni cell, which will be inclusive of all 9 chapter (constituent colleges) as follows:
    - a. MGM Medical College, Navi Mumbai.
    - b. MGM Medical College, Aurangabad
    - c. MGM school of Nursing, Navi Mumbai
    - d. MGM school of Nursing, Aurangabad
    - e. MGM School of Physiotherapy, Navi Mumbai
    - f. MGM School of Physiotherapy, Aurangabad
    - g. MGM School of Bio Medical Sciences, Navi Mumbai
    - h. MGM School of Bio Medical Sciences, Aurangabad
    - i. MGM University Department of Prosthetics and Orthotics, Navi Mumbai.
  - II. Vision: For maintaining the activities of collaborative learning, and growth through sharing opportunities in a common platform.
- III. **Objective:** To nurture the culture of participative management through involving all alumni of MGMIHS including Medical college, Physiotherapy college, Nursing College, Biomedical Sciences of Navi Mumbai and Aurangabad.
- IV. Goal: To join the effort of MGMIHS for Academic as well as Social initiatives through expertise of Alumni Network.
- V. Fund and Account Management: The association will have one bank account with 9 subaccounts for the accountability and monitoring of funds allocation respectively.

1 | Page

- VI. Action Plan: Registering all Alumni of MGMIHS and Supporting MGMIHS for Academic and Research Excellence
- VII. Registration till date: 649 at MGMIHS Campus at Navi Mumbai
- 3. The members discussed about importance of focusing on enrolling alumni of MGM Medical College since 1989 batches as they are settled across the globe and their contribution in terms of Academic and research would be significant.
- 4. The idea of appointing third party for this task was deliberated in details. It will support to actively search our entire alumnus but confidentiality of information and response of senior alumnus would be a challenge.
- 5. The members decided to call Almashine (third party to explore the contacts and engage all alumni) and discuss on Tuesday 17<sup>th</sup> July 2018.
- 6. The member discussed about possibilities of registration of Alumni at the time of convocation and also in-campus on-going batches to register now, to ease out registration process of alumni.
- 7. It is resolved that incentives should be offered to alumni for their active participation like alumni meet or for CME/ Oration/ Research activities. Dr. Sameer Kadam summarized the possible incentives like discounted stay at the respective cities, research support, CME /Oration at MGMIHS etc.
- 8. The members of Aurangabad were also asked to register their alumni through SBI Collect and maintain the activities of Alumni.

The meeting concluded with commitment to keep the alumni cell functional and active.

General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai

Gerord Secretary Alum Kaari Honogf MGMIHS Kaari Mumbai Tal-talia, Mat-Raigad

Alumni Association of MGMIHS Kamothe, Navi Mumbai

President Alumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad

Alumni Association of MGMIHS							
	Date: <b>25</b> .7.2018						
Cr. No.	Venue: Lo	ounge, MGMIHS (Video Confe	rencing)				
Sr. No.		Institute/Designation	Ph.No	Signature			
	Dr. Archars Mitz	MGMSBS	8605595389	Auf			
2.	Dr Anahita H	MGM, Prof, Micro	9820031818	Anahit -			
3	DR. SHARVARI SAM	ANT MGM Asso- Bof Mic	10 9820841239	Sout			
4	visnists sathe	MOMINIC NAVE MUMBAT	9769981999	que for			
5.	Dr Neelan gruthage	MGMIHI NM	7738188721	AR			
6.	Dr. Manta	SOP	3530662506	14ter			
7.	Dr. Monal	SOP	9769436419	The			
8.	Dr. Mesuna	SOP	100412	Mergin gi			
9.	Dr. Shrubika	SOP	9569402471	( the			
10.	Dr. Ritway	Sop	8668868516 9870881008	Robert.			
11.	Dr. Nin mol.	SBS	9819404596	Val			
12.	Ms. Renuka	SBS	10/1 /0 /3 10	P			
13.	Mr. Rajed Kohn	MUMMIC Areangebad					
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## Minutes of Meeting -06/2018

## Date: 06.8.2018 Venue: Conference hall, 6<sup>th</sup> Floor, MGM Hospital, Kamothe

### **Minutes:**

1. Almashine: It is resolved to avail the services of Almashine. As we invited three quotations, in which Almashine proposed the lowest. Almashine assured about services in academic and accreditation. It is effective in providing prompt support in Mumbai unlike other agencies, which are Delhi and Hydrabad based.

Almashines is an Ahmedabad based Alumni Networking Service, that offers end to end platform for educational institutions to connect, engage and manage their alumni, currently serving 75+ Colleges across India. We are backed by icreate, Ahmedabad and are also recognized as one of the Most Promising Startup in Gujarat by Govt. of Gujarat.

- Founded by 3 IIT Kanpur Alumni, 18 Years of Total Experience in Managing Alumni Relations
- 11 Member Team in Product, Technology, Business, Operations & Design Domains
- Tech Team from Prestigious Institutions like LDCE & DAIICT,
- Business Team from top Colleges and B-Schools in India,
- Core strength lies in 'Zero Outsourcing Policy'
- Renowned Academician as Advisors like Prof. Sudhir K. Jain., Prof. B.H. Jajoo, Mr. K. Thayagrajan

## **AlmaShines Alumni Platform**

AlmaShines Alumni Platform is an end-to end Alumni Management Assistant that takes care of Database Management, Alumni Correspondence, Alumni Participation etc.

### **Platform Modules**

- Careers Module
- Events Module
- Fund Raising Module
- Alumni Support Module
- Chapter Management Module

## **Other Functionalities**

- E-Publishing
- Mailing and SMS Engine
- Alumni Directory
- Map View Directory

- Peer-to-Peer Invite
- Alumni Groups
- Alumni Authentication
- Alumni Mentoring & Guidance

- Integrated Social Media Handlers
- Couch surfing
- Fully Customizable Homepage

## Areas of Knowledge Support

- Peer to Peer Invitation
- Lost Alumni list Publication and distribution to fetch Alumni Contacts.
- Boosting platform invites by fetching data from Social Media and asking the Alumni Already Registered to invite their friends from the list
- 'Mission Alumni Directly' A dedicated Mailing and Portal Campaign aiming to create a complete Alumni Directory for institute.
- Developing Content Management strategies for institutes to help them create Viral Content which would attract alumni on Social Media Like Facebook/Linkedin to Join Alumni Platform.
- Involvement in planning for schedule of alumni meet which engaging, catchy and would revolve around getting alumni to get the best out of alumni Reunion.
- Creating email templates and email schedule which can can be used for alumni correspondence
  for invitations and would save a lot of time for Institute Admins.
- Dedicated Almashines phone line support for Alumni to help register for reunion effortlessly.
- 2. Alumni extension: It is resolved that all MGM Trust Colleges which has Health care Domain either under MGMIHS Or MUHS like Dental college, College of Physiotherapy, Florence Nightingale College of Nursing etc. would be considered under the Alumni Association of MGM.
- 3. **Bank and Financial Transaction:** It is resolved that the following protocol will be followed for operating Bank account and financial matters:
  - a. Each college will be considered as a Chapter with separate Bank Account with signatories as Head of institute, Registrar and Treasurer/General Secretary.
  - b. To withdraw any amount the respective Chapter will send the proposal to the Core Committee and once approved the same amount can be withdrawn with the signature of any two of the signatories.
  - c. The Chapter will keep the registration and donation amount given by the respective alumni. The Core Committee will transfer stipulated amount to master account as per the resolution of the annual meeting.

#### 4. Proposed activities:

- **a.** Alumni association will send the proposal to all Head of Institutions for inclusion of respective alumni bodies to all college under MGM Trust (Health care).
- b. Almashine to be called to have a meeting with Registrar, MGMIHS for starting the project at the earliest.

- On Mail Notifications
- Photo Galler
- Privacy Settings

Dr. Kiran H. Mali, President, Alumni Association of MGMIHS offered thanks to each member present.

with

General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai

> General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai Tal-Panvel, Dist-Raigad

Presiden

Alumni Association of MGMIHS Kamothe, Navi Mumbai

President Alumni Association of MGMIHS Kamothe, Nayi Mumbai Tal-Panyel, Dist-Raigad

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Alumni Association of MGMIHS				
	Date: 6.8.2018			
	V			
Sr. No.		Institute/Designation	Ph.No	Signature
01.	Dr. Mamta Shelly (A	MGM SOP, Lecturer	9930662506	12
02.	Dr. Ruturaj Shell [1]	MGM SOP, Lecturer,	9870881008	Prise
03	Dr. Shrutulda Frank Pi	MGMSOP, Lectures	9969402471	- Don
04	p. Juhi Bhamuke (PD)	MORN SOF, Actures		4
08-	Harshita. Tare	MGM SOP	7045045244	HLOS
055	Anum Shaith	· Mym sop	8775836102	Sun
046	Ahwani Dogha	MGM SÓP	8898302269	Diverse-
087	Dhwani Shee	MGM SOP	9820898126	Straw
98	Rucha Gottimeno	MGM SOP	9870120927	Ruche
109	Sidd hi Pawarka	MGM'SOP	8424047360	Bulli
10	Siddhi Desai	MGMSOP	9869131097	Detter
11.	Tasming Boct	MGM SOP	9029609653	Jute
12	soumya howda	MGM SOP	8983762965	Souda
13	Masuni D	MGM SOP	9869654842	Bayupta_
14	Suyzgini Gowda	MGN SOP	9820548817	SAU
15	Svary Jain	mam SDP	9869197501	Grand
16	Visiai Sanvaiya	MOMM SOP	9987667823	·
IF.	Lakohman Zyen	MUM SOP,	9930849135	KA.
18	aram Jumari	NGM SUP	9870408027	F
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25	Sulthi Chauhan	MGM SOP	9420448234	of inthis
21	Sinson Jaisingham	MGM SOP	9819168117	\$
22	Neha Padia	MGM SOP	8097382839	Maelin
୵ୠ	Akshita Goel	mym sop	8422087600	asis
24	Povia Singh	Mam sop	8452867743	Bingle
25	Poula Parduy	Mum Jop	9769416628	Prendry/
26	Prabligot Kane	MGM SOP	97573994-08	PW
27	Maaisha. M.	MGM SUP	9820215450	Mr.
28	Ankita S. Vague	MGMSOP	9619243782	ANT
29	Smriti Pratap	MAN SOP	9819206808	Con-

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Sr. No.	Name	Institute/Designation	Ph.No	Signature
30.	Dr. Zubeda Foodog P	T) MCM Schoul of Physic	9769623163	Zulver.
31-	Dr Anisha Gulah (PT)	Man School of Physiotlerapy	Y9773659832	Az
32	Da Jinny Paul (PT)	MGM School & Physiother	49769271510	J.
		MGMSOP NM	9820737817	DEPA
34	De · BUMAYVA (PT)	MGM SOP	7506300036	Shapp
35	DR. Brivonika . (PT)		9165892709	Bsaccant
36	Dr. Rajal Saluo(PT)	Mam Sop	9819126225	Rejal
3)	Do. Meena Gor(m)		9029152362	Pehalat
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Alumni Association of MGMIHS Date: 6.8.2018 Venue: Auditorium, MGMIHS Institute/Designation Sr. No. Name Ph.No Signature Dr- Kanite Mox MGH MCNM 1. 9224489406 R Associate Paop Brochemist MGM Hospital CAD Ch Dr. Kiran H Mahi 2 9320201256 3 mam med College NM Sat DR. S.A. SAMANT 9828841239 Associate Prof Microbiology MGM Med College, NM 9820031818 Qualit-Dr Anahita 4 Hodiwala Prof, Microbiology 9769981999 VISHWAY SATHE PROF. - AWASSTHESTOLOGY. S 3. Dr. Samir Pachpute AP-Microbiology 9594937755 1 act ....

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Medical Coll.

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Alumni Association of MGMIHS				
	Date: 6.8.2018			
	V			
Sr. No.	Name	Institute/Designation	Ph.No	Signature
1.	Renulca y. Bhosle	MGM college of NS9/	8169136407	Holose
2		Co Ordination/futoral SBS.	MALOL DACH I	0/4/1
à	Ms. shelly hours	MGM cellege of Neg studient	9967600964	Shilly
3.	MS. Diverga. Madham	MGIM College of NSg	9967000769	Engang
Ц,	Mar Jitucha Toshi	Shident Mara college of NISCI	9594573201	(Del"
-0	Ms. Arpita Khaudakar	MGM Collage of Ng.	9768084716.	br
6.	Ms. lawel Vortax	MGM College of Nursing	8108630119	Grandbarde
7,	Ms. Ankito Patil	MGM college of Nursing	8108619458	Patri
8.	Ms.Shivprabha Dahih	orde MGM college of Nursing	8828170220	, Jog ~
9.	Ms. Tradnya Bhir	hade MGM college of Nursi.	8689936860	Khortet
10.	Ms.snehal kode.	Man college of Nursing	9819153259	Into-
	Mr Mabesh Padui	MGM college of Nursing	8097903619	Citer 3=A
12	Mg. Privanica, Plaotes	MUM College of Nursing	9987179646	laker.
13.	Mrs. Minahohi K.	Mam college of Nursin	9 8425 8866go	m Kodi
14,	Ms. Jorina S.	Mam college of Hursin	9 97 69 47 15 66	Rava
15.	Ms. Josny K.	Mum College of Nursi	99702393616	Basny
1G.	Mr. Yonkaj P.	Mam conege of Nursin	q 7977864912	Sprature.

Sr. No.	Name	Institute/Designation	Ph.No	Signature
17	Ms. Evelyn Mary Shnson	MGM New Bombay College of Nsg	9969438357	All .
18	Ms. Sweety Dangi	MGM New Bombay College of Nig	7208211537	Bang
19	Ms. Nikita R. Yodav	MGM New Bombay College of Nog	9594045743	NBada.
20	Mansi R.shinde	Merm New Bombay Cally c Nog	9769723001	AR .
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26	Rupali Saroj	MGM NIW Bombay College of Nur	my 9167125347	Rugal
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## Minutes of Meeting -07/2018

## Date: 12.9.2018

## Venue: Conference hall, 6<sup>th</sup> Floor, MGM Hospital, Kamothe

The Meeting was called to inform all Head of Institution for Alumni Activity as per the direction of Hon'ble Medical Director, MGM Group of Hospital.

#### **Minutes:**

- 1. Alumni extension: It is resolved that all MGM Trust Colleges which has Health care Domain either under MGMIHS Or MUHS like Dental college, College of Physiotherapy, Florence Nightingale College of Nursing etc. would be considered under the Alumni Association of MGM.
- 2. **Outsourcing Alumni Registration and Management:** Dr. Kiran Mali informed all the personnel present that to get Registration of all the Alumni and engaging them through various modalities, we have contacted professional bodies. Almaconnect, Almashine and VAAVE. One of these will be hired for expediting the process.
- 3. Bank and Financial Transaction: It is resolved that the following protocol will be followed for operating Bank account and financial matters:
  - a. Each college will be considered as a Chapter with separate Bank Account with signatories as Head of institute, Registrar and President/Treasurer.
  - b. To withdraw any amount the respective Chapter will send the proposal to the Core Committee and once approved the same amount can be withdrawn with the signature of any two of the signatories.
  - c. The Chapter will keep the registration and donation amount given by the respective alumni. The Core Committee will transfer stipulated amount to master account as per the resolution of the annual meeting.

## 4. Proposed activities:

- **a.** Alumni association will send the proposal to all Head of Institutions for inclusion of respective alumni bodies to all college under MGM Trust (Health care).
- b. Almashine or VAAVE (depends on their quotes and commitments) to be called to have a meeting with Registrar, MGMIHS for starting the project at the earliest.

Dr. Kiran H. Mali, President, Alumni Association of MGMIHS offered thanks to each member present.

General Secretary Alumni Association of MGMIHS Kamothe, Navi Mumbai

Alumni Association of MGMIHS Kamothe, Navi Mumbai

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Sr.	Name	Designation	Signature
No			
			VIA
1.	Dr. Kiran Harishchandra Mali	President	Vilant
2.	Dr. Sameer S. Kadam	Treasurer	THE
3.	Dr. Vishwas Bhanudas Sathe	General Secretary <i>Z</i>	mit
4.	Dr. Archana Mishra	Chief Coordinator	An
5.	Dr. Anahita Bhesania	Member	ABS FANT.
6.	Dr. Mamta Shetty	Member	
7.	Ms. Josmy	Member	MBSERIT
8.	Ms. Sindhu	Member	ABSENT
9.	Dr. Sangita Adchitre,	Member	ABSENT
10.	Dr. Anagha Naval,	Member	ASSENT
11.	Dr. Santosh Dobhal	Member	M3SENT
12.	Dr. Varsha Mishra	Member	ABSEN1
12.	Mr. Ali Sayed,	Member	A139-2251
13.	Dr. Mini Mol	Member	MA

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## Alumni Meeting-08/2019

Venue: Conference Hall, 6<sup>th</sup> floor, Medical Director office, MGM hospital, Kamothe Date: 13/3/19

#### **Minutes of the Meeting**

Dr. Kiran Mali, The President of Alumni Association of MGMIHS (AA-MGMIHS), welcomed all the members present in the meeting. Dr. Kiran Mali has briefed the members about the status and Agenda of the meeting as follows:

## Item no 1: To discuss the protocol of financial activities

**Resolution no 1:** The association resolved that the 9 chapters of AA-MGMIHS will open their bank account with signatory authorities as follows:

- (a) Head of the Institute
- (b) Respective alumni (coordinator of the chapter)
- (c) Treasure of AAMGMIHS

# Item no 2: To discuss about the Payment modalities of Alma Shine

Discussion: Dr. Kiran Mali informed that AA-MGMIHS is outsourcing the alumni engagement to Alma Shine, which is a professional body to create a dedicated web-portal for alumni for their registration, activities and commitment towards respective academic institution.

**Resolution no 2:** It is resolved that The Dean, MGM Medical College, Kamothe will be requested to pay Alma shine till the official bank account AA-MGMIHS is not in function. The bank account is already to be opened and made functional before the end of March 2019.

## Item no 3: To transfer fund from chapter to the mother account.

**Resolution no 3:** The members resolve that 10 % of amount from each chapter will be transferred to mother account of AA-MGMIHS. It was further resolved that there will be action plan or Standard Operating Procedure for using this amount will be submitted in the next meeting by Dr. Archana Mishra.

#### Item no 4: To decide schedule of meeting

Resolution no 4 : Dr. Sameer Kadam the treasure of AAMGMIHS suggested 4 meeting in the year last Friday of January, April, July, October in case of any holiday the meeting would be last Friday of the same month. It was accepted by all the members present.

#### Item no 5: To expedited opening of bank account

Resolution no 5: It was resolved that the coordinator of each chapters were expedited the activities to open the bank account.

#### Item no 6: In case of resignation of office because of AAMGMIHS.

**Resolution no 6:** The member resolved that if any office because of AAMGMIHS resigned .The vacancy will be announced and nomination will be invited for the alumni respective chapters. The post will be filled by selection of the appropriate person.

#### Item no 7: To change the name of AAMGMIHS.

Discussion: Dr. Kiran Mali informed the members that the Charity Commissioner of Raigad district has pointed out that the 'welfare' word should be there in the name of alumni association. Dr Archana Mishra also added that medical director of MGM group of hospital has advised the AAMGMIHS to include all the institute of campus in forum.

**Resolution no 7:** It is resolved that the process of change the name of AAMGMIHS will be applied to charity commissioner Raigad district post NAAC.

#### Item no 8- To finalize the logo and letter head design.

**Resolution no 8-** The member resolved to approve logo and letter head design, which was presented in the meeting (Annexure). The final copy will be ready before End of March 2019.

#### Item no 9:- To Discuss the web portal and content.

Discussion: Dr. Archana Mishra informed all the members that Alma Shine has already created a fundamental web portal which can be activated after the payment. She requested all the cocoordinators of the chapters to take the initiative to make their web page engaging for alumni. The contents, events and news to be updated periodically. Dr Sameer Kadam suggested that the web portal should have testimonies of faculties, Students of various batches and the infrastructure of the colleges; So that alumni can find it interesting and we will have more alumni engagement. **Resolution no 9-** The members resolved that each coordinator of the respective chapters will be responsible to update the respective web page

Dr Kiran Mali Thanked everyone and concluded the meeting with the request from everyone for active participation in the AA-MGMIHS.

General Secretary AA-MGMIHS Kamothe, Navi Mumbai

Viele

Treasurer AA-MGMIHS Kamothe, Navi Mumbai

President AA-MGMIHS Kamothe, Navi Mumbai

# Meeting

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# 13.03.2019

Sr. No.	Name	Designation	Signature
1.	Dr. Kiran Harishchandra Mali	President	KH .
2.	Dr. Vishwas Bhanudas Sathe	General Secretary	in my + Vh
3.	Dr. Sameer S. Kadam	Treasurer	Hacht
4.	Dr. Archana Mishra	Chief Coordinator	Aut
5	Dr. Rajesh Kadam	Coordinator Aurangabad	FT M
6.	Dr. Sidhharth Badve	Overseas Coordinator	Absent -
7.	Dr. Gayatri Bhosale	Chapter 1Coordinator	
8.	Dr. Sangita Adchitre, PSIM	Chapter 2 Coordinator	Sad
9.	Ms. Sindhu	Chapter 3 Coordinator (PG)	CARD
10.	Ms. Josmy	Chapter 3 Coordinator (UG)	desim
11.	Dr. Mamta Shetty	Chapter 5 Coordinator	- two
12	Dr. Santosh Dobhal	Chapter 6 Coordinator	Sontab
13.	Ms. Renuka Bhosale	Chapter 7 Coordinator	to dur
14	Mr. Ali Sayed, Radio	Chapter 8 Coordinator	Symi
15.	Dr. Anagha Naval,	Member	out
16.	Dr. Varsha Mishra PNHSSot Lieka K	Member	Vout?

#### **Alumni Association of MGMIHS**

Kamothe, Navi Mumbai Taluka-Panvel, Dis.Raigad

#### **Resolution 1:**

It is hereby resolved on "13<sup>th</sup> day of march 2019" unanimously by the committee members, that for smooth and authentic process of handling of funds by the alumni committee of respective chapters, the head of the institute would be one of the authorized signatory. The other two signatories would be registered alumni of each chapter and treasurer of mother committee. It is also resolved that the fund transaction would be done on the signature of all 3 signatories only.

#### **Resolution 2:**

It is hereby resolved on "13<sup>th</sup> day of March 2019" unanimously by the committee members, that if any office bearers/ post\_holder resigns from the post. The committee would invite applications for the post from the registered alumni members. In case no applications are received within stipulated time the committee would appoint registered alumni for the vacant post.

#### **Resolution 3:**

It is hereby resolved on "13<sup>th</sup> day of March 2019" unanimously by the committee members, that every chapter of the alumni association of MGMIHS would transfer 10% of its alumni funds every year for activities to be conducted at mother committee level.

#### The committee members:

