(RV)

R V DENTAL COLLEGE ALUMNI ASSOCIATION

CA 37, 24th Main Road, J P Nagar I Phase, Bengaluru-560078

Phone: 080-22445754

Email: alumnirvdental@gmail.com

ANNUAL GENERAL BODY MEETING AND ELECTIONS TO MANAGING COMMITTEE

DATE: 4TH December 2019

MINUTES:

- 1. Welcome address by President Dr. Karthik Venkataraghavan
- 2. Purpose of meeting by Secretary Dr. Deepak S
- 3. Brief Report by Secretary
- Current financial status and account details by Secretary Dr. Deepak S on behalf of Treasurer Dr. Shamina Bawa

5. DISCUSSION

- a. Question about activities conducted by Alumni by Dr. Subash
- b. Comments and suggestions by Chief Patron, Dr. K S Nagesh
 - · Annual meet in December
 - · Contribution for Alumni for program
 - · Orientation lecture
 - Scholarship
 - · Poor patient fund
- c. Permission need to be taken for Government of India for foreign funds
- d. Gathering maximum of Alumni, expanding the alumni database
- e. Creation of alumni website
- f. Discussion about alumni funds and account:
 - Alumni fees collected go to Corpus fund (in RSST); cannot be used for alumni activities.
 - Corpus fund to be transferred to Alumni Association but in Government Dental College & Hospital, Corpus amount is in the hand of Principal.
 - Interest generated by Corpus amount to be transferred to Alumni Association by default
 - Donations to be directly taken to the Alumni association but fee collected from students should go only to corpus amount.
 - Request to transfer of Corpus fund to the Alumni Association to be proposed.
 - Corpus fund gets transferred and if Alumni becomes inactive, Annual audit to b conducted
 - · Proposal for increasing the Alumni Association fees.
 - Amount can be collected at the end of Final year or internship in the name of Alumni Association fees.
 - · Proposal for account statement at trust has to be given
- g. Discussion about alumni meets:
 - . Proposal for annual get-together on July 4th 2020 (Friday) by 1st batch students

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- · Word of appreciation for previous office bearers by Dr. Harikiran
- Alumni meet day proposed by Dr. Nagesh 21st August (on College Foundation Day)
- · Alumni meet date to be decided in the upcoming EC meeting.

6. ELECTION:

Floor Nominations:

a. President elect - Dr. Harikiran A.G.

Proposed by Dr. Karthik Venkataraghavan, Seconded by Dr. Revan K Joshi

b. Vice President 1: Dr. Deepak S

Proposed by Dr. Subhash, Seconded by Dr. Raviraj

Vice President 2: Dr. Raviraj G A

Proposed by Dr. Deepak S, Seconded by Dr. Revan Kumar Joshi

- d. Vice President 3: Dr. Asha R Iyengar, Principal (default)
- e. Honorary Secretary: Dr. Revan Kumar Joshi

Proposed by Dr. Harikiran A G, Seconded by Dr. Subash B V

Joint Secretary: Dr. Deepu Krishna S

Proposed by Dr. Revan Kumar Joshi, Seconded by Dr. Ashwini BK

Treasurer: Dr. Apoorva SM

Proposed by Dr. Suma S, Seconded by Dr. Karthik V

Editor: Dr. Preethi Bhat

Proposed by Dr. Suma S, Seconded by Dr. Chandrashekar D S

Internal Auditor: Dr. Archana K Sanketh

Proposed by Dr. Apoorva S M, Seconded by Dr. Sheela

Executive committee member 1: Dr. Karthik Venkataraghavan

Proposed by Dr. Deepak S, Seconded by Dr. Raviraj GA

Executive committee member 2: Dr. Jyoti Gupta

Proposed by Dr. Karthik V, Seconded by Dr. Harikiran A G

Executive committee member 3: Dr. Abhilash P R

Proposed by Dr. Deepak S, Seconded by Dr. Revan Kumar Joshi

m. Executive committee member 4: Dr. Mahamad Azam

Proposed by Dr. Roopa Gaddagimath, Seconded by Dr. Suma S

n. Executive committee member 5: Dr. Kiran Kumar

Proposed by Dr. Harikiran A G, Seconded by Dr. Deepak S

o. Overseas Executive member: Dr. Avinash

Proposed by Dr. Deepak S, Seconded by Dr. Harikiran A G

p. Overseas Executive member: Dr. Akshay

Proposed by Dr. Revan Kumar Joshi, Seconded by Dr. Deepak S

- 7. New President, Dr. Suma S assumes the office
- 8. Speech by new President, Dr. Suma S.



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OFFICE BEARERS (DEC 2019 TO DEC 2021)

Dr. K.S. Nagesh

PRESIDENT Dr. Suma S

PRESIDENT ELECT Dr. Harikiran A.G

HON, SECRETARY Dr. Revan Joshi

HON, TREASURER Dr. Apporva S.M

JOINT SECRETARY Dr. Deepu Krishna S

VICE PRESIDENTS Dr. Asha R Iyengar Dr. Deepak S Dr. Raviraj G.A

EDITOR Dr. Preethi Bhat

INTERNAL AUDITOR Dr. Archana K Sanketh

EC MEMBERS

Dr. Karthik Venketaraghavan

Dr. Abhilash P.R Dr. Mohamed Azam FIRST EC MEETING -MINUTES

Date: 4th December 2020

Time: 11.30 to 12.30pm

Minutes:

- 1. President welcomed all the new office bearers
- 2. Corpus fund, regarding:
- a. Dr. Karthik/Dr. Suma suggested requesting the trust about corpus fund details.
- b. Dr. Harikiran voiced that the corpus fund should be under the control of the alumni association.
- c. Dr. Raviraj suggested that alumni fees from prospective batches can be transferred to alumni funds. Dr. Harikiran was also in favour of transferring fees to alumni fund directly to alumni account, rather than college account.
- 3. Fund raising, regarding:
- a. President elect raised issue about fund-raising / sending email to all the alumni members who have not paid the fees for alumni association
- b. Increase in alumni fees to Rs.2000/- proposed by Dr. Harikiran and Dr. Raviraj. To collect alumni fees from Students enrolled in all courses (BDS/MDS/ diploma/certificate), before exam fee and transfer to alumni fund.

4. Alumni database:

- a. President expressed views of starting social media / alumni group increase the number of alumni members and to collect data of alumni members valid address, photograph, email, contact no.
- b. Dr. Karthik suggested using Telegram for communicating details of alumni activities till a website is constructed. A Facebook account already exists. Dr. Revan Joshi suggested Instagram.
- Event organization:
- a. Dr. Karthik proposed to organize Dr. Nagesh K S Oration Programme as an activity of the alumni association every year
- b. DAPMRVDC ALUMNI DAY: a day to be identified in July / December and to celebrated every year as "alumni day". Suggested by Dr. Deepak / Dr. Karthik.

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- . OFFICE BEARERS
- (DEC 2019 TO DEC 2021)
- * CHIEF PATRON
- . Dr. K.S. Nagesh
- . PRESIDENT
- * Dr. Suma S
- PRESIDENT ELECT
- Dr. Harikiran A.G.
- . HON SECRETARY
- · Dr. Revan Joshi
- . HON TREASURER
- · Dr. Appoorva S.M
- . JOINT SECRETARY
- . Dr. Deepu Krishna S
- . VICE PRESIDENTS
- Dr. Asha R Iyengar
- · Dr. Deepak S
- Dr. Raviraj G.A.
- · EDITOR
- . Dr. Preethi Bhat
- INTERNAL AUDITOR
- Dr. Archena K
 Sanketh
- . EC MEMBERS
- . Dr. Jyoti Gupta
- Dr. Karthik
 Venkataraghavan
- · Dr. Abhilash P.R
- Dr. Mohamed Azam

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- c. To organize alumni day on July 11th , 2020. Alumni meet with contributory lunch
- 6. EC Meetings:
- a. Dr. Harikiran proposed EC meetings to be organized on weekday afternoons, once in 2 months. Venue suggested by Dr. Karthik / Dr. Jyothi Gupta as a contributory lunch / outside college. Next EC Meeting in March 2020. Date to be communicated later.
 - b. All office bearers to attend 50% meetings compulsorily.
 - c. EC meeting minutes to be shared with all office bearers.
- 7. Alumni newsletter:
- a. To bring out an alumni newsletter. Editor will decide on contents by next EC meeting.
- b. Dr. Karthik proposed not to encourage any free advertisements in the newsletter.
- 8. Other suggestions:
- a. Dr. Karthik proposed to name the new classroom block under Dr. Nagesh sir's name. A formal proposal/request to be sent to Principal / RSST.
- b. Dr. Suma suggested including a trustee in one of the meetings as an invited guest.
- c. Dr. Deepak suggested presenting an annual report on alumni association activities during the Graduation / college day celebrations.
 An official proposal to be given to Principal regarding the same.
 - d. Dr. Deepak suggested increased the number of EC members.
- 9. Donations received:
 - a. Dr. Murali H Rs. 10,000
 - b. Dr. Karthik Rs. 5,000
- 10. Meeting concluded with thanks from President, Secretary.

----End of minutes -----

President

RVDC Alumni Association

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OFFICE BEARERS (DEC 2019 TO DEC 2021)

CHIEF PATRON Dr. K.S. Nagesh

PRESIDENT Dr. Suma S

PRESIDENT ELECT Dr. Harikiran A.G

HON, SECRETARY Dr. Revan Joshi

HON, TREASURER Dr. Apoorva S.M

JOINT SECRETARY Dr. Deepu Krishne S

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INTERNAL AUDITOR Dr. Archana K Sanketh

Dr. Mohamed Azam

EC MEMBERS Dr. Jyoti Gupta Dr. Karthik Venkataraghavan Dr. Abhitash P.R Page number 1

Date: 9th June 2020

Dear Office Bearer,

The agenda for the online 2nd EC Meeting scheduled on 9th June 2020, from 11.30am to 12.10pm, is as follows:

- 1. Opening remarks by Hon. Secretary, President
- 2. Account transfer from old to new office bearers
- 3. Conducting an online Logo competition
- 4. Discussion regarding contents of RVDC alumni association newsletter
- 5. Any other matter.

The link for the meeting will be sent shortly.

Regards,

President

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RVDC Alumni Association

Mycy

Principal
D.A.P.M.R.V. Dental College
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Bangalore - 560 078.



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SECOND EC MEETING -MINUTES

Date: 9th June 2020

Time: 11.30 to 12.30pm

Platform: The EC meeting was conducted online due to COVID 19 pandemic through the

following link: https://us04web.zoom.us/j/6088464187

Minutes:

- Hon. Secretary welcomed the office bearers and the President started the meeting.
 The following matters were discussed.
- The members were informed that the letter for transfer of Bank account to the new office bearers was ready, and account would be transferred to the name of new office bearers soon.
- Logo, regarding:
 - a. It was proposed to have an online competition for designing a logo for the RVDC Alumni Association. The office bearers agreed for the same. All alumni and current students can participate in the competition. 15 days will be given for the first draft of the logo.
- 4. Newsletter, regarding:
 - a. Continuing the discussion of publishing an RVDC alumni newsletter (which was initiated in the first EC meeting), the following were decided:
 - i. No fixed number of pages since it is an online newsletter.
 - ii. Issues to be released after every EC meeting, after approval from office bearers
 - iii. First issue to contain messages from Chief Patron, President, Principal and Editor. Milestones of college to be included. Ensuing issues would contain college events, alumni achievements, interviews, activities by the alumni association, etc.
- 5. Auditing of accounts, regarding:
 - a. It was decided to obtain the details of the corpus fund account from the Trust, along with audit report.
 - After this, Internal auditing to be carried out for corpus fund account as well as Alumni account, followed by external auditing.
- Dr. Harikiran, President Elect, suggested an interaction with RV Engineering College Alumni, as a pre-EC meeting.
- Dr. Deepak S, Vice President, suggested that certificates to be issued, along with a life membership number to all RVDC alumni. It was accepted.

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- 8. Dr. Nagesh's and Dr. Murali's fund for oration programmes, regarding: Programmes to be organized after assessing the current COVID situation.
- 9. #RVDCAlumni to be created and made popular through social media.
- 10. The Meeting ended with concluding remarks from the President and Secretary.

Members Present:

- 1. Dr. Suma S
- 2. Dr. Revan Joshi
- 3. Dr. Harikiran
- 4. Dr. Asha R Iyengar
- 5. Dr. Deepak S
- 6. Dr. Raviraj
- 7. Dr. Abhilash
- 8. Dr. Mohamed Azam
- 9. Dr. Apoorva SM

10. Dr. Archana K Sanketch

Sydendan

Principal
D.A.P.M.R.V. Dental College
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