



**NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA
ALUMNI ASSOCIATION
PUNE CHAPTER**

Minutes of Executive Committee meeting held on 12th Mar

Attendees:

OFFICE	NAME	BATCH
Chairman	B.K. Pipariya	1974
Vice Chairman	Lalit Sahoo	1992
Chapter Secretary	Leo Paulose	2012
Treasurer	Gauresh	2015

Planned discussion points (agreed via mail circulated one week before the meeting):

1. Update on renewals
2. Discussion regarding upcoming annual get-together
3. Updates from NITRAA HQ (including details of NITRAA Annual Day)
4. Discussion regarding website
5. Discussion regarding career counseling session

Summary of discussion during meeting:

1. Plan third Sunday for EC meeting going forward (06:00 pm - 07:00 pm)
2. Pune will be hosting the 'Second Annual Day' on 15, 16 and 17th December 2017
3. Theme of the Annual Day to be 'Greening of automobile sector'. Days to be:
 - a. Friday night
 - b. Saturday full day
 - c. Sunday morning
4. Picnic meeting to be held in June 2017 (11 or 18 based on member's preference). Venue options is Santosa (Bangalore Mumbai highway)

Actionables:

ITEM	FOCAL	ETA
Share the below with Gauresh: <ul style="list-style-type: none">• Share balance sheet• Share NITRAA Pune database• Share bank details• Request pic and bio for website• Share constitution	Leo	
Plan ricky of venues for NITRAA Annual Day: <ul style="list-style-type: none">• Tech Mahindra• Hotels	Leo	
Launch mail to membership regarding picnic	Leo	
Release website: <ul style="list-style-type: none">• Add downloadable content• Update EC details	Leo	
Setup call with HQ	Leo	
Renewals to be pushed for NITRAA Pune	EC	

For any further queries around the EC meeting, please feel free to reach out to the Chapter Secretary Leo Paulose (leopaulose@gmail.com ; +91-9673135083)