

First academic building of IIT Kharagpur (1950)



IIT Kharagpur Gandhinagar (1994)

Indian Institute of Technology Alumni, Victoria - AGM 2021

6th Feb 2021

AGM Agenda



- Welcome, Apologies and Proxies.
- Approve minutes of 2019 AGM.
- President's and Treasurer's Report 2019-20.
- Nominations and Elections for 2021–2022 Management Committee.
- Welcome and hand-over to the 2021-22 Management Committee.

Welcome, apologies and proxies



- Apologies:
 - Dr Arun Kumar
- Proxies:
 - There are no proxies

Approve minutes of 2019 AGM



[2019 AGM Minutes](#)

President's Annual Report 2019-20



Major focus :

- Promote social interactions between members
- Promote professional networking with Academia and industry
- Continue interaction with members during the challenging times of COVID 19
- Establish relationship with Monash University

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- *Moving Up: Career Planning and Advancement Strategies*, by Prof. Arun Kumar, 31st August 2019
- *Start-up Stories from a Silicon Valley Entrepreneur*, by Deepak Goel (Coupons.com, Indian Homes, Packback (Chicago), Karma Circles and Product Studio), 31st October 2019
- *The Regulation of Therapeutic Goods in Australia*, by Dr Mandvi Bharadwaj, Feb. 2020



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➤ *Diwali Celebrations* 20th October 2019



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- Melbourne India Post Graduate and Academy Conference, 19th to 20th Dec. 2019



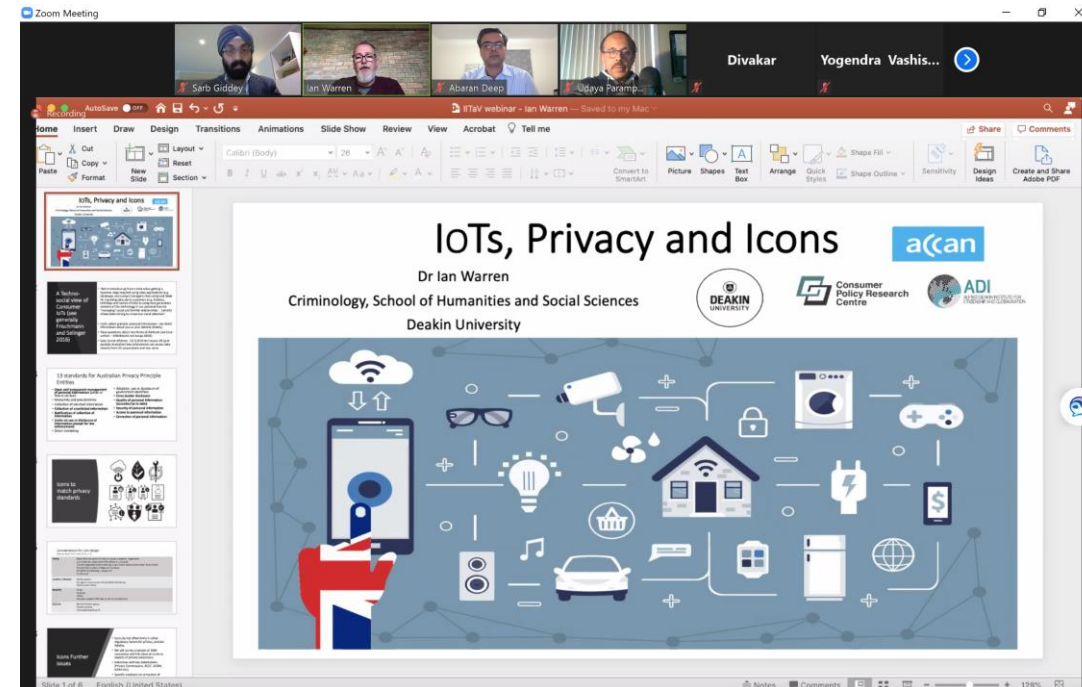
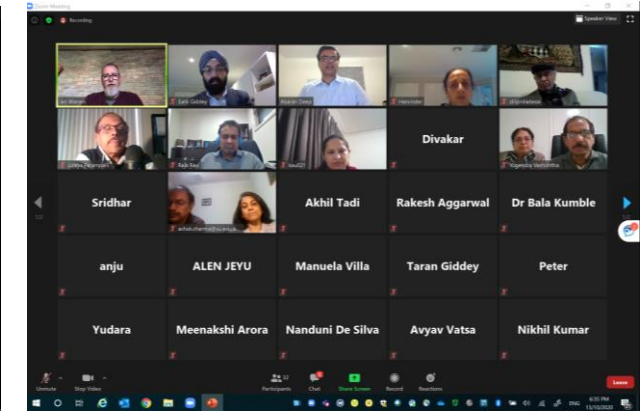
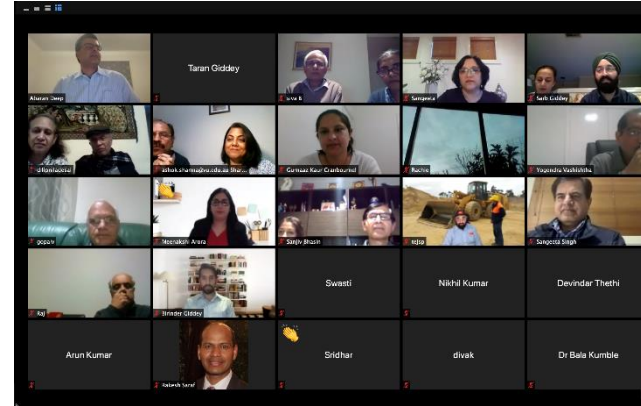
- Holi Celebration at Sky High, Dandenong Ranges – 13th March 2020



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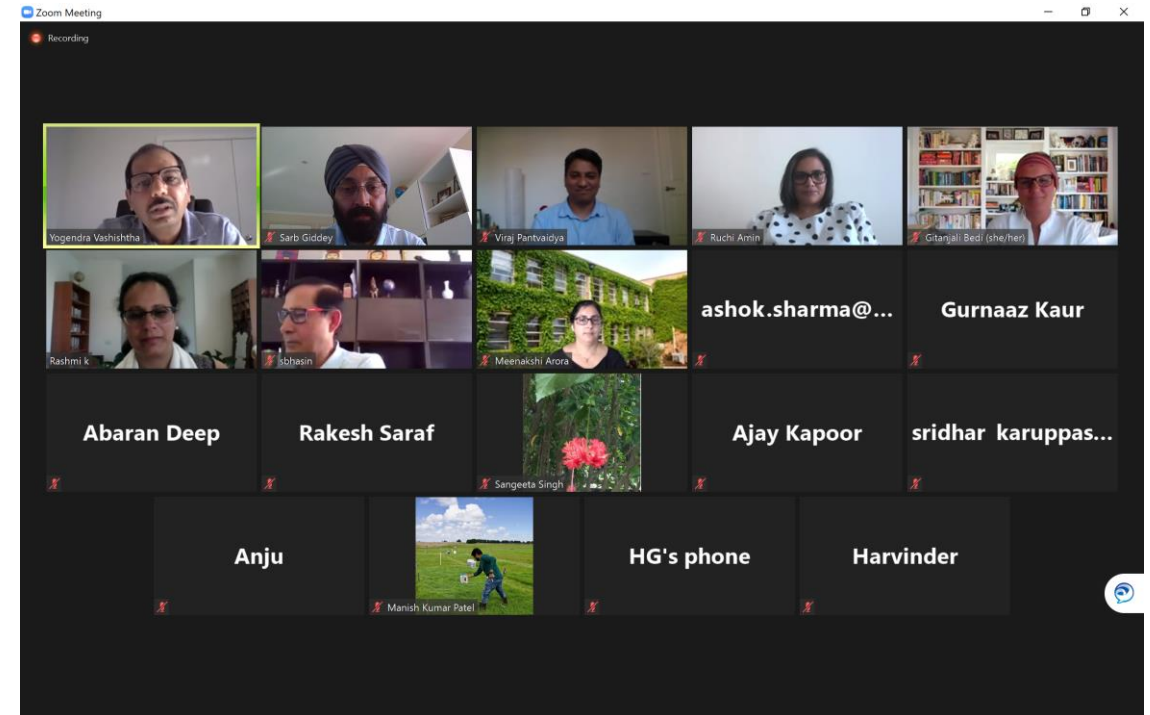
- Webinar 1 (10th Sept 2020):
 - Talk 1: *From sample to result - The Pathology Story* by Dr Sangeeta Singh;
 - Talk 2: *Research in the age of COVID-19* by Dr Birinder Giddey
- Webinar 2 (13th Oct 2020):
 - Topic: Cyber Security



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- Webinar 3 (22nd Jan 2021)
- Topic: Art of Living



IITaV membership update for 2019-20



TYPE	30 th April 2018	30 th April 2019	Feb 2021
Annual Members	51	53	52
Corporate Members	3	3	3
TOTAL	54	56	55

Acknowledgements

Sincere thanks to:

- IITaV Members and Families
- Our Corporate Members
- The Management Committee, their partners and other family members
- Our student representatives - (Shaktivesh and Pawan Kumar)
- Guest Presenters at our feature events



Treasurer's report for 2019-21



- IITaV has a cash reserve (including liability) of \$14,478. The available surplus is \$12,253 and the liability of membership is \$2,225.
- An internal audit was performed and all accounts were found to be in order.
- Our sincere thanks to Dr Arun Kumar and Mr Ravi Singh for their valuable expertise and time for the audit.

INDEPENDENT AUDIT REPORT

IITAV Accounts May 2019 to April 2020

Scope

We (Arun Kumar and Ravi Singh) have audited the financial report of IITAV for the period May 2019 to April 2020.

The IITAV committee is responsible for the financial report. The report was submitted by Diwakar Prasad, Treasurer IITAV and documentation was provided in soft copy. Our audit has been conducted to provide reasonable assurance whether the financial report is free of material misstatement. Our procedures in respect of the audit of the financial report included an examination on a test basis, of evidence supporting the amounts, discussion and analysis, and other disclosures. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly. The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In our opinion, the financial report of IITAV for the period May 2019 to April 2020 sound and there is no evidence of material misstatements, and income & expenditure categories are well documented, and evidence recorded.

Suggestions made by the audit team because of this audit are attached as Appendix 1

Arun Kumar
Member IITAV

Ravi Singh
Member, IITAV

28 July 2020

Item in \$	2017-18	2018-19	2019-20	2020-21
Cash reserve	15,178	12,326	14,651	14,478
Surplus	11,778	10,466	12,656	12,253
Membership liability	3,400	1,860	1,995	2,225

Election of Management Committee 2021-22



Name	Position	Nominated By	Second Nomination
Prof Raman Singh	President	Dr Sarbjit Giddey	Dr Yogendra Vashishtha
Dr Yogendra Vashishtha	Vice President	Dr Sarbjit Giddey	Mr Divakar Prasad
Mr Divakar Prasad	Treasurer	Dr Sarbjit Giddey	Mr Abaran Deep
Mr Amit Dogra	Secretary	Dr Sarbjit Giddey	Mr Raja Sekhar Ravi
Mr Abaran Deep	Committee Member	Dr Sarbjit Giddey	Prof Raman Singh
Prof Murali Sastry	Committee Member	Dr Sarbjit Giddey	Dr Yogendra Vashishtha
Mr Raja Sekhar Ravi	Committee Member	Dr Sarbjit Giddey	Mr Divakar Prasad
Dr Srinivas Mettu	Committee Member	Dr Sarbjit Giddey	Mr Abaran Deep
Mr Madur Chand	Committee Member	Dr Sarbjit Giddey	Mr Raja Sekhar Ravi

Handover to new Management Committee 2021-22



- Thanks to previous committee
- And the outgoing committee members - Dr Bala Kumble, Prof Ashok Sharma, Prof Meenakshi Arora, Dr Sridhar Karuppasami and Dr Sarbjit Giddey
- And welcome to the new committee members.

Handover to new Management Committee 2021-22



Open Discussion Forum

Thank You