



18 February 2020

Ref: 20.02.001

MINUTES OF MEETING

DATE: 16-FEB-2020	TIME: 17:00	VENUE: BALWAS HOTEL, MUMBAI CENTRAL
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NEXT MEETING:

DATE: MARCH 1 ST WEEK (Tentative)	VENUE: ANJUMAN VT (Tentative)
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ATTENDEES:

1. Mr. BADRUDDIN SIDDIQUE	13. Mr. ACHMAT ESSACK ADAM
2. Mr. ASLAM BOMBAYWALA	14. Mr. HASHIM ANSARI
3. Mr. SHAMIM MOMIN	15. Mr. SHOEB MOMIN
4. Mr. SUDHIR BHILARE	16. Mr. REZA SHAHNAWAZ
5. Mr. QASIM ANSARI	17. Mr. ASHRAF KERBELKER
6. Mrs. RUKSANA AHMAD	18. Mr. Mohammed Zareh
7. Mrs. HANIFA PINDARE	
8. Mr. ISRAR HUSSAIN	
9. Mr. AZIZUL ISLAM	
10. Mr. HAROON RANGARI	
11. Mr. ISRAR IDRISI	
12. Mr. ISMAIL PLASTERWALA	

- 1) Mr. Aslam opened the session introducing the members of the Alumni Committee. And asked Mr. Ashraf to take charge of the meeting.
- 2) Mr. Ashraf set the basic rules for all the meetings;
 - Keep mobile phones on silent mode so that the session is not disturbed.
 - Respect the person who is speaking by not interrupting him/her.
 - Speak to the point instead of going around and then come to the point, this will save time.

Mr. Badruddin was requested to give a brief of the happenings in the Alumni Committee.

- 3) Mr. Badruddin gave a brief of the Alumni Committee;
 - It was after the 2010 Reunion. All the necessary legal documentations were done for registering the Alumni. The working committee members were; Mr. Badruddin, Mr. Saeed, Mr. Aftab and Mr. Zuzer.
 - And the second Alumni Committee was formed so that members of first committee can be relieved from the responsibilities. The working committee members were; Mr. Nisar Omer, Mr. Rajendra Mane, Mr. Shamim Momin, Mr. Aslam Bombaywala and Mr. Zuzer.
 - And then third Alumni Committee was formed so that members of first committee can be relieved from the responsibilities. The working committee members were; Mr. Aslam Khan, Mr. Zakir Mulani, Mr. Iiyas Shaikh, Mr. Hanif khan, Mr. Hafiz Sayyed

Mr. Israr Idrisi commented that members of third committee had approached the legal authorities and were told that new committee can't be formed because the registered members have to resign first and one registered member has to remain on board.

Mr. Badruddin replied; he was never informed, and if it had been informed, he would take the necessary action to support the cause.

Mr. Israr Idrisi stated that the present Alumni Committee (the third group) members are stepping down and shall not continue as working committee members. After the meeting was over, he handed over the following to Mr. Badruddin and Mr. Ashraf;

- Receipt books: book bearing serial number 151-200 of which receipt 151 and 152 was used, book bearing serial number 201-250 of which receipt 201 and 202 was used.
- Packet of Membership Forms.
- Few original letter heads of the Alumni.

- Minutes of meeting dated 17-Sep-2016.
- Minutes of meeting dated 22-Aug-2015.

Mr. Badruddin stated that some the working member of the first Alumni Committee want to step down because of their personal engagement.

- 4) Mr. Aslam gave brief of projects have been carried out earlier such as;
 - Construction of school boundary walls.
 - Construction of road from main gate to the school office.
 - Purchase of school bus.
- 5) Mr. Shamim asked Mr. Ashraf what he is doing currently?
- 6) Mr. Ashraf's respond to Mr. Shamim's query;
 - Supporting three schools in Mahad to upgrade the education stands and child development. After the observation, developed strategies for teachers to teach. The results are quite visible, the teachers are happy in what they are delivering, parents are happy to see the progress in their children and the school management is pleased.
- 7) Mr. Adam asked Mr. Ashraf what was the strategy followed?
 - More importance was going to identify the weakness of the students, especially the SEN child.
 - Special strategies are implemented to educate and develop the SEN children.
- 8) Mrs. Hanifa stated she is ready to volunteer for the training of school staff.
- 9) Mr. Ashraf proposed; since the second and the third Alumni Committees are dormant because paperwork was not legalized by the second and the third committee.
 - Let's dissolve the second and the third Alumni Committee and keep the first Alumni Committee.
 - As some members of the first Alumni Committee are stepping down let's fill up the vacant places or shuffle positions either by election or by selection.
 - Ask the opinion of the attendees, it was agreed by all to dissolve the second and the third Alumni Committee.
- 10) Mr. Reza suggested that the school should hire English teachers from Kerala, though the accent could be different but at least the students will develop the habit of speaking in English.
- 11) Mr. Adam suggested that the Alumni Committee should contact all the ex-students and request them to donate minimum Rs. 100/= each month to accumulate funds for further operations/developments.



- 12) Mr. Badruddin and Mr. Aslam suggested to have a general meeting inviting more members so that the election/selection can be done on a border scale.
- All the attendees agreed.
 - The proposed venue is Anjuman VT, subject to permission.
 - The proposed date is first week of March subject to prior finalization of legal documents.
- 13) Mr. Ashraf thanked all the attendees and requested to invite other ex-students to join the cause of Upgrade.

CONCLUDED