

AC Tech Leather & Footwear Alumni Association [ALFA] - Resolution adopted

- Resolution 1: Resolved that the annual report of the ALFA for the year ended 31.3.08 along with the audited statements of accounts of the year together with the report of the auditor be received, considered and adopted
- Resolution 2: Resolved that PS Moorthy Associates, Chennai 85 be appointed as the Auditor for the Association for the year ended 31.3.09 on a fee to be fixed by the executive committee of ALFA
- Resolution 3: Resolved that the ALFA Orator Award 2008 be conferred up on Shri R Jayaraman, the Life Time Achievement Award on Dr C Koteeswara Rao and the Entrepreneur Award on Shri R Asokan
- Resolution 4: Resolved that the ALFA honor for teachers on the occasion of Diamond Jubilee of CLRI be conferred upon Dr D Ramaswamy, Dr TS Ranganathan, Dr KS Jayaraman. Further resolved to honor posthumously Dr MS Olivannan and Shri PS Venkatachalam
- Resolution 6: As a follow up of a request received from Smt Shakila Soundara Rajan, wife of Shri N Soundararajan (198-84 batch) who expired in tragic accident this year, ALFA has resolved to provide educational support of Rs 20,000 to Ms. S Yuvashri and Mr S Prithvirajan for the year 2007-08
- Resolution 7: Resolved to institute a benevolent fund of Rs 1 lakh generated from amongst the alumni. The interest of the benevolent fund will be used towards providing financial support for needy alumni/family members, on approval of the Executive Committee. Resolved further that the interest from the deposit of benevolent fund shall be provided to Ms. S Yuvashri and Mr S Prithvirajan towards meeting their educational needs for a period of 5 years.
- Resolution 8: Resolved that the Executive Committee can undertake professional services, provide technical inputs etc to the needy industry/institutions, with the help of members, at a fee to be fixed by the executive committee
- Resolution 9: Resolved that the amendments to the bye-laws of ALFA as suggested and accepted by the General Body be effective from year 2008 onwards

Signed by the members present at the Annual General Body Meeting

Name

Batch

Signature