



## **PTVAIM ALUMNI ASSOCIATION (PAA)**

(Regn. No.: 1295/2018)

PTVA's Institute of Management

Chitrakar Ketkar Marg, Behind M L Dahanukar College of Commerce,  
Vile Parle [E], Mumbai 400057

Tel.: 022-26100100/200, Email: [alumni@ptvaim.com](mailto:alumni@ptvaim.com)

Date: 11/09/2020

### **Notice for the Second Annual General Meeting (2019-20)**

Notice is hereby given to all members of PTVAIM Alumni Association that the Second Annual General Meeting of PTVAIM Alumni Association (PAA) will be held on Sunday, September 27, 2020 at 11.00 A.M. Considering the safety of the members and office bearers of PAA during COVID-19 Pandemic, the Managing Committee has decided to conduct the Second Annual General Meeting of PAA through Video Conferencing using Zoom/any other medium. The meeting joining link and the password will be mailed to the members on their email address registered with PAA. In case any member does not receive the joining link on their registered Email Id by 19/09/2020, they need to contact Secretary - Jigar Patel on +91-9920591828 or [alumni@ptvaim.com](mailto:alumni@ptvaim.com)

The agenda is as below:

1. Welcome address by Dr. Harish Kumar S. Purohit – Director, PTVA's Institute of Management.
2. To confirm the minutes of the meeting of First Annual General Meeting held on 21/09/2019
3. To receive, consider and approve the Secretary's Annual Report for the Year 2019-20.
4. To receive, consider and approve the Audited Accounts of PTVAIM Alumni Association (PAA) for the Accounting year ending 31st March 2020.
5. To appoint Auditors for the Accounting year 2020-2021.
6. To approve a Fixed Deposit of Rs. 2,00,000/- for a period of Five years on simple interest with the current banker of PTVAIM Alumni Association (PAA) with the interest payable to PAA quarterly/half-yearly.
7. Any other point with the permission of the chair.

*Please Note: Members interested in any clarification about the attached reports may submit their questions/suggestions to the Alumni Association office or mail them to [alumni@ptvaim.com](mailto:alumni@ptvaim.com) on or before 22/09/2020.*

Date: 11/09/2020

Place: Mumbai

**Jigar Patel**  
Secretary

