



## MANIPAL ALUMNI ASSOCIATION MALAYSIA

Tel: 03 80241629, Handphone: 012-9029493

Email: [manipalmaam@gmail.com](mailto:manipalmaam@gmail.com)

Website: [www.manipal.org.my](http://www.manipal.org.my)

Regn No: PPM-004-14-01071986

16<sup>th</sup> April 2023

Dear members,

**RE : NOTICE OF MANIPAL ALUMNI ASSOCIATION MALAYSIA (MAAM)  
EXTRAORDINARY GENERAL MEETING (EGM) 2023**

Date : 2<sup>nd</sup> May 2023 (Tuesday)

Venue : Zoom Online Platform

Time : 8.15pm – Registration  
8.30pm – Extraordinary General Meeting (for members only)

**Agenda**

1. Welcome address by President
2. To re-endorse the executive committee elected during the 35<sup>th</sup> Annual General Meeting on 22<sup>nd</sup> August 2020
3. To re-endorse the executive committee elected during the 37<sup>th</sup> Annual General Meeting on 11<sup>th</sup> December 2022
4. To re-endorse and approve constitutional amendments
5. Any other matters

**Agenda No.2 - Executive Committee (2020-2022) :**

President : Dr.Kewaljit Singh

Vice President : Dr.Koh Kar Chai

Secretary : Dr.Sivasuthan Letchumanan

Assistant Secretary : Dr.John Emmanuel

Treasurer : Dr.Venothini Rajamuniandy

Committee :

Dr.Sivaroshan Puvaneswaran (Immediate Past President)

Dr.Anand Kamalanathan

Dr.Krishila Basil

Dr.Hanisa Sabrina

Dr.Shival Tharmaseelan

Executive Committee 2022 - 2024

**PRESIDENT:** Dr. Koh Kar Chai - H/P: 012-6544148, **VICE PRESIDENT:** Dr. Venothini Rajamuniandy - H/P: 012-9189635, **SECRETARY:** Dr. Sivasuthan Letchumanan - H/P: 012-9029493

**ASST. SECRETARY:** Dr. John Emmanuel - H/P: 019-8290847, **TREASURER:** Dr. Anand Kamalanathan - H/P: 016-6602527, **IMMEDIATE PAST PRESIDENT:** Dr. Kewaljit Singh - H/P: 012-2205590,

**Dr. Krishila Basil - H/P: 017-3811183, Dr. Hanisa Sabrina - H/P: 012 6850902, Dr. Sim Khye Shen - H/P: 016-4065105, Dr. Karishma Bhardwaj - 012-5111059**



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### **Agenda No.3 - Executive Committee (2022-2024) :**

President : Dr.Koh Kar Chai

Vice President : Dr.Venothini Rajamuniandy

Secretary : Dr.Sivasuthan Letchumanan

Assistant Secretary : Dr.John Emmanuel

Treasurer : Dr.Anand Kamalanathan

Committee :

Dr.Kewaljt Singh (Immediate Past President)

Dr.Krishila Basil

Dr.Hanisa Sabrina

Dr.Sim Khye Shen

Dr.Karishma Bhardwaj

### **Agenda No.4 - Constitutional amendments as follows :**

1) To amend point No.1.1 of article III (Membership)

Current : Membership shall be opened only to graduates from Manipal University and who are Malaysian citizens. A joining fee of RM500.00 will be levied for this membership.

**Proposal : Membership shall be opened only to graduates from Manipal University and who are Malaysian citizens. A joining fee of RM500.00 will be levied for this membership. For fresh graduates who were our student members, a joining fee of RM200 will be levied and this shall be applicable ONLY 3 YEARS after their graduation. These members will get full member privileges and will be able to vote and hold position in the Association.**

Executive Committee 2022 - 2024

**PRESIDENT:** Dr. Koh Kar Chai - H/P: 012-6544148, **VICE PRESIDENT:** Dr. Venothini Rajamuniandy - H/P: 012-9189635, **SECRETARY:** Dr. Sivasuthan Letchumanan - H/P: 012-9029493

**ASST. SECRETARY:** Dr. John Emmanuel - H/P: 019-8290847, **TREASURER:** Dr. Anand Kamalanathan - H/P: 016-6602527, **IMMEDIATE PAST PRESIDENT:** Dr. Kewaljit Singh - H/P: 012-2205590,

**Dr. Krishila Basil - H/P: 017-3811183, Dr. Hanisa Sabrina - H/P: 012 6850902, Dr. Sim Khye Shen - H/P: 016-4065105, Dr.Karishma Bhardwaj - 012-5111059**



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### 2) To amend point No.2 of article I (Place of business)

Current : There are two different addresses in the Malaysian Registry of Societies. The registered address is 74, Jalan Telawi Lima, Bangsar Baru, 59100 WP Kuala Lumpur and the postal address is Surey Plastic & Cosmetic Sdn Bhd, Suite 4.04 4th Floor, Menara Promet, Jalan Sultan Ismail, 50250 WP Kuala Lumpur.

**Proposal : Change of these addresses to a single reference address for both registered and postal address which is Poliklinik Kepong Baru, No.54, Jalan Ambong Kiri Satu, Kepong Baru, 52100 Kuala Lumpur.**

### 3) To amend point No.1 of article VIII (Management of the Association)

Current : The association shall be managed by executive committee consisting of the President, Vice President, Honorary Secretary, Vice Honorary Secretary, Honorary Treasurer and five ordinary committee members (one of which is the post of Immediate Past President) which shall be elected once in every 2 years.

**Proposal : The association shall be managed by executive committee consisting of the President, Vice President, Honorary Secretary, Vice Honorary Secretary, Honorary Treasurer and six ordinary committee members. The post of Immediate Past President shall be a designated post and not one of the committee members. This executive committee shall be elected once in every 2 years.**

### 4) To amend article X (Duties of the Executive Committee)

Current : The duties for the post of Past President is not stated.

**Proposal : To include the following as the duties of the Immediate Past President :**

- a) To ensure continuity during the organizational change and to help ensure the appropriate succession of the office bearers.**
- b) To support the President in his role, and to provide continuity to the association by providing historical context for the issues.**

Thank you.

Yours sincerely,

Dr. Sivasuthan Letchumanan  
Hon. Secretary 2022-2024

Executive Committee 2022 - 2024

**PRESIDENT:** Dr. Koh Kar Chai - H/P: 012-6544148, **VICE PRESIDENT:** Dr. Venothini Rajamuniandy - H/P: 012-9189635, **SECRETARY:** Dr. Sivasuthan Letchumanan - H/P: 012-9029493

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