



INDIAN INSTITUTE OF SCIENCE ALUMNI ASSOCIATION
INDIAN INSTITUTE OF SCIENCE
BANGALORE-560012

Minutes of the 40th Annual General Body Meeting(AGBM) held on Sunday, August 30, 2015 @ 10.00 a.m. at Faculty Hall, IISc

Wg. Cdr. H. R. Parthasarathy(Retd), President, IIScAA, welcomed all the members to the Meeting. The AGBM Notice was read by Prof. U. Ramamurty, General Secretary, IIScAA. The Minutes of the last AGBM (39th) held on August 31, 2014, was circulated to all the members and it was accepted without any amendments. Shri. H. V. K. Shetty proposed to accept the minutes and Mr. B. M. Ponnappa seconded the same.

The Secretary's Report for the year 2014-2015 was presented by Prof. U. Ramamurty. He explained in detail the activities carried out during the period 1st April 2014 till August 30, 2015 through powerpoint presentation. Dr. K. R. Srinivasan proposed to accept the Secretary's Report and Mr. H. V. K. Shetty seconded the same.

The Balance Sheet for the period - April 1, 2014 to March 31, 2015, was circulated to all the members. Mr. K. B. Anand, Treasurer, IIScAA, presented the Balance sheet. Mr. Anand appreciated the efforts of Ms. Gowri Bai, Staff, IIScAA, for getting the refund of TDS from Income Tax Department. The Balance Sheet was accepted. Mr. H. V. K. Shetty proposed to accept the Balance Sheet and Mr. V. Babu Sathian seconded the same.

It was approved that M/s. Lakshmipathiah and Co., Chartered Accountants, Malleshwaram, Bangalore-560003, would continue as the Auditors of IISc. Alumni Association with the same remuneration of Rs.6000/- for the year 2015-2016 as in the previous year.

Wg. Cdr. H. R. Parthasarathy(Retd), President, addressed the gathering and greatly appreciated the support extended to him by EC Members and OB Team towards organising various activities. He thanked the IISc authorities for their Support. Also, he thanked Prof. M. L. Munjal and Prof. E. S. Dwarkadasa for their invaluable support as advisors of IIScAA. He placed on records the efforts of Mr. Satish, Staff, IIScAA & his team for the successful event of "IISc Alumni Global Conference-2015". He also wished the incoming President, Dr. L. N. Satapathy & his Team, All The Best Wishes and assured of his support in future.

Dr. Satapathy, President-Elect, IIScAA, explained the members about the Online Election Process through a powerpoint presentation. It was highlighted that a three member committee comprising Dr. Satapathy, Mr. Murali C S and Lt. Col. (Retd.) Rajaram are looking into the online election process. EC has appointed Lt. Col. (Retd.) Rajaram as the election officer for conducting the first ever online election. Dr. Satapathy informed that seven parties around the world have been contacted and one party Electionbuddy.com has been shortlisted for conducting the election based on a free mock online election among few EC members and also based on the lowest cost among all seven parties. The membership directory is being scrutinized with inputs from the committee and the final list will be submitted to the Election officer who will conduct the election. A resolution was passed for the following:

1. To conduct Election through Online Process Only.
2. To accept Self- Nominations only

The Meeting was concluded with the Vote of thanks by Prof. U. Ramamurty, General Secretary, IIScAA,