



**INDIAN INSTITUTE OF SCIENCE ALUMNI ASSOCIATION(IIScAA)
INDIAN INSTITUTE OF SCIENCE
BANGALORE-560012**

Minutes of the 39th Annual General Body Meeting (AGBM) held on Sunday, August 31, 2014 @ 10.00 a.m. at Materials Research Centre (MRC) Auditorium, 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 (38th) held on August 24, 2013, was circulated to all the members and it was accepted without any amendments. Dr. N. C. Shivaprakash proposed to accept the minutes and Mr. H. V. K. Shetty seconded the same.

The Secretary's Report for the year 2013-2014 was presented by Prof. U. Ramamurty. He explained in detail the activities carried out during the period 1st April 2013 till August 30, 2014 through powerpoint presentation. He sincerely thanked Prof. P. Balaram and Prof. N. Balakrishnan for all their support and co-operation towards IIScAA Activities. Mr. V. Babu Sathian proposed to accept the Secretary's Report and Mr. B. N. N. Prasad seconded the same.

The Balance Sheet for the period - April 1, 2013 to March 31, 2014, was circulated to all the members. Mr. K. B. Anand, Treasurer, IIScAA, presented the Balance sheet. The Balance Sheet was accepted. Air Vice Marshal R. Krishnan proposed to accept the Balance Sheet and Mr. B. N. N. Prasad 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 2014-2015 as in the previous year. Prof. H. K. Anasuya Devi Proposed to continue with the same auditor and same remuneration and Mr. H. V. K. Shetty Seconded the same.

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 successful progress of "IIScAA Science Forum – Popular Lecture Series". He informed the members about revival of Yoga Classes based on more alumni members participation and spoke about the progress of Knowledge Exchange Programme.

Discussion on the resolution, if any:

Prof. Ramamurty read out the e-mails from the following members who had sent their request to be placed for discussion in AGBM :-

(a) From Dr. Ashish K. Upadhyay, which is as follows:

"Many of the reputed institutes in country (I know about BITS-Pilani) have a building named 'Alumni House' completely dedicated to the activities of the alumni. In Alumni House an annual alumni meet is held apart from other activities. I think that IIScAA can resolve to build an alumni house either in main campus or by purchasing a piece of land through house building society. I feel it is essential. A drive to collect donations for this purpose among alumni may also be initiated. An alumni member (or some more of us) may also think about donating land for the purpose."

Prof. Ramamurty requested Dr. K. R. Srinivasan, Convener, Alumni Centre to brief the members about the same. Dr. Srinivasan briefed the members about the vision and mission of Alumni Centre. He informed the members that this matter would be soon taken up with Prof. Anurag Kumar, Director, IISc.

(b) From Prof. N. S. Venkataraman, which is as follows :-

"I think IIScAA still has a Chapter in Chennai. Is this Chapter ALIVE ? And, is this Chapter REPRESENTED in the IIScAA, for whatever it is worth ? I feel I have raised a valid Question. To be able to ask a Good Question should be construed as a VIRTUE ! Please place this matter in the GBM to be held on 31 August 2014."

Prof. Ramamurty requested Dr. K. R. Srinivasan and Mr. V. Babu Sathian to brief about the formation of Chennai Chapter. Dr. Srinivasan suggested that we should request Prof. N. S. Venkataraman to become the Chairman of the Chennai Chapter.

OPEN HOUSE: Suggestions / Comments by the following members

Name	Comments / Suggestions
Prof. S. Parthan	To take up with the director regarding using the Caution Deposit of students towards IIScAA Membership.
Prof. Tikekar	To Organise the "IIScAA Science Forum – Popular Lecture Series" and Alumni Networking Meet outside the IISc Campus for active participation by alumni members.
Prof. K. R. K. Easwaran	To organize outreach programmes for Schools and Colleges
Dr.K.A.Narayanankutty	Being the best institution for Science & Technology in India, its Alumni have a role to play in the education of the country. By involving Alumni in socially relevant areas like education, we can help the nation to have at least one Institution in a ranking under 100 in the world. The task is heavy and may have to start at schools. Alumni come with the hope that they would have a role to play in the society, because they cannot sit idle. Many of these were at the helm of some institution and they can definitely bring in some change in the educational state as it is on today.

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