



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

**Minutes of the 37th Annual General Body Meeting (AGBM)
held on Saturday, August 11, 2012 at 10 a.m. in the Faculty Hall, IISc**

Mr. V. Babu Sathian, President, IIScAA, welcomed all the members to the Meeting.

The AGBM Notice was read by Dr. L. N. Satapathy, General Secretary, IIScAA.

The Minutes of the last AGBM (36th) held on August 6, 2011, was circulated to all the members and it was accepted without any amendments. Col. Rajaram proposed and Prof. E. S. Dwarakadasa seconded.

The Secretary's Report for the year 2011-2012 was presented by Dr. L. N. Satapathy. He highlighted the activities carried out during the period 1st April 2011 till 31st March 2012. He pointed out that IIScAA membership as on 31st July 2012 stands at 8892. During his presentation he emphasized that IIScAA is getting closer to the student community by jointly organizing various programmes. He also outlined new initiatives planned by IIScAA for the forthcoming period 2012-13 that includes student membership drive and alumni reunion.

The Balance sheet for the period - April 1, 2011 to March 31, 2012, was circulated to all the members. Mr. K. B. Anand, Treasurer, IIScAA, presented the Balance sheet. The Balance Sheet was accepted. Dr. K. R. Srinivasan proposed and Air Vice Marshal R. Krishnan seconded.

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 2012-2013 as in the previous year.

Mr. V. Babu Sathian, 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, especially, for waiving off the entire fee of the booking of J.N.Tata Auditorium for a music programme jointly organized with IIT Bombay alumni association in June 2012, agreeing to enroll students as IIScAA Members during admission itself and the selection of DA Awardees for the year 2012.

He also informed the members that Gymkhana Membership is made Rs.2000/- p.a. for alumni and thanked the Gymkhana Authorities for the same.

He emphasized that IIScAA has come closer to the Student Community by supporting their Programmes – Samanway 2012 and Music Programme – Rhythmica .

He briefed about the progress of Knowledge Exchange Programme, student membership drive led by EC member Mr Sivakumar, 1972-74 AE batch alumni reunion in June 2012 and plan for an Entrepreneurial exhibition etc.

Finally, he thanked Prof. M. L. Munjal, Prof. E.S.Dwarkadasa and Dr. V.K. Aatre for their invaluable support as advisors of IIScAA

Discussion on the resolution, if any - NIL

OPEN HOUSE: Suggestions / Comments by the following members

Name	Comments / Suggestions
	One of the members suggested that IIScAA to maintain a List of Alumni passing-out yearwise
	One of the members suggested about organising Alumni Table Tennis Match apart from the regular Cricket Match
Dr.H.Sundaramurthy	a) Having a Patent Advisory Cell b) Volunteers for Corporation Schools for Teaching
Air Vice Marshal R. Krishnan	To allocate fund from IIScAA towards Challakere Activities Enquired about the Progress of Alumni Centre. Dr. V. K. Aatre emphasized that Alumni centre should be located in the Indian Institute of Science Campus at Bangalore only as and when it is established.
Prof.B.N.Raghunandan	Briefed the members about the Teachers' Programme at Challakere
Mr.C.S.Murali	a) AGBM – reaching out to Alumni abroad b) Providing an alumni e-mail id to all members (Mr.Sivakumar N. informed the members that he would work with Mr.C.S.Murali in this connection) c) As a chairman of Entrepreneur Cell, Mr.Murali informed the members about its activities – such as helping Faculty in Entrepreneurship Education, providing funding and guidance to students and build companies which can benefit society etc.
Mr. Anand Talwai	IIScAA to work with / linking up with IIT Clubs
Mr.V.Babu Sathian, President	President informed the members about the Income Tax Exemption Certificate available to IIScAA Members under Sec.80G. He requested the members to donate liberally to the association. Informed the members about specially honouring Shri.Doraiswamy Iyer (Centenarian Alumnus) on the occasion of “Honouring Guru’s” scheduled on Sept.5, 2012. Shri. Mahadevan informed the President that Prof. P.L.N. Rao from Biochemistry Department is also a Centenarian Alumnus, currently living in Mysore.
Dr. Suleebka	a) Sending a circular about the Video Coverage of Science Forum Lectures to members, may be once in a week. b) About organising Silver Meet, Gold Meet and Platinum Meet of Alumni Batches of various departments – as an annual event of IIScAA

The Meeting was concluded with the Vote of thanks by Dr. L. N. Satapathy, General Secretary, IIScAA,