



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

Minutes of the 35th Annual General Body Meeting (AGBM)
held on Saturday, August 21, 2010 at 10 a.m. in the
Faculty Hall, IISc

The Welcome Address was given by Dr. K. R. Srinivasan, President, IISc. Alumni Association (IIScAA).

The AGBM Notice was read by Mr. V. Babu Sathian, President Elect, IIScAA, due to the absence of Dr. N. C. Shivaprakash, General Secretary, IIScAA.

The Minutes of the last AGBM (34th) held on August 1, 2009, was circulated to all the members and it was accepted with the following amendments :-

“Mr. D. N. Prahlad remarked that the estimated Budget for the current Financial Year is not circulated as per the minutes of the last AGBM and he suggested that this practice should be followed”.

Prof. S. Ranganthan suggested that it would be appropriate if the members are allotted an e-mail id of the type : name@alumni.iisc.ernet.in rather than name@iiscbaa.org

The minutes of the last meeting was accepted. Prof. E. S. Dwarakadasa proposed and Mr. Ravindranath seconded.

The Secretary's Report for the year 2009-2010 was given by Mr. Babu Sathian. Mr. Mallikarjuna proposed and Mr. Rangaraj accepted.

The Balance sheet for the period - April 1, 2009 to March 31, 2010, was circulated to all the members. Dr. K. S. Rajanandam, Treasurer, IISc. Alumni Association, presented the Balanced sheet. Mr. D. N. Prahlad remarked that Rs.2,78,570/- which is shown as expenditure under the heading - Science & Technology Run, should also be shown as income under the heading - Donations and not under the heading – Contribution from IISc – Centenary Conference.

One of the members, Mr. Ramanujam, suggested that Auditor's Report should be circulated along with the Balance Sheet. President apologized to the members for not having circulated the same this time and Mr. Babu Sathian read out the full Auditor's Report to the members. The Balance Sheet was accepted. Dr. Sundara Murthy proposed and Dr. Raghothama Rao seconded.

It was approved that M/s. Lakshmiathiah 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 2010-2011 as in the previous year. Members requested the Treasurer to suggest the Auditor to present the Balance Sheet in a better way. Mr. Nagaraj proposed and Dr. Seetharamu seconded.

The President, in his address, briefed the members about the activities conducted by IIScAA over the period – from April 1, 2009 till date and he also informed about the future programmes planned up, with establishment of an Alumni Centre, being of top priority. He also mentioned that the Association had requested Director IISc to allocate a land to the extent of 2 acres in the periphery of the campus. He also mentioned that the Association has not so far succeeded in getting the land from IISc. It looks that the association has to look for land around the Institute if the Institute does not consider its request. The members felt that this idea of setting up the Alumni Centre should be pursued vigorously.

The Proposed Amendments to the Bye Laws of IIScAA by one of the members, Dr. V. Gopalakrishna, was discussed & the following conclusions arrived at :-

1. The present position of - One President, Two Vice Presidents, One Gen. Secretary, One Joint Secretary, One Treasurer and Ten Members will be continued as per the existing amended byelaws. The President informed the members whether to make the term of the committee to be for a year for which all the members felt that the present system of 2 years term should be continued.
2. With respect to Election, President informed that so far there was no necessity for Election as the number of Nominations received were always equal or less than the Post available. He also mentioned that Executive Committee is empowered to conduct Elections in any manner as deem fit. Hence, Election through Electronic Ballot can be tried during the next Election if possible.
3. Lot of discussion went on with respect to the merit and demerit of having a President Elect. By majority, it was decided to continue the practice of President Elect, who will take over automatically as President once the present President's tenure concludes. However, it was felt the President Elect can also be elected along with others as being followed in certain organizations like Rotary Club etc. It has been unanimously accepted to hold Election for the Post of President Elect also for the next time along with other Office Bearers Election. It has also been unanimously accepted that the above system will come into force only after the present term of the President Elect who will be taking over on August 2011 for a period of 2 years. It was unanimously decided that the present President Elect, Mr. Babu Sathian, would take over as the President of IIScAA with effect from August 2011.
4. Suitable amendment with respect to the above will be brought forward at appropriate time within the next One Year as amendments to the existing IIScAA Byelaws through Extra-ordinary General Body Meeting (EGBM).
5. With respect to the Resolution of **“Any member can hold any position in the Executive committee for a maximum of two consecutive terms”**, the General Body unanimously felt that the members can graduate from one position to another and there is no need for any change in this regard.

OPEN HOUSE :-

1. In view of the tight financial position of the Association, few Members suggested to charge for the Alumni Breakfast Meet organised by the IIScAA.
2. Mr. Mallikarjuna suggested to involve even Parliament Members, who are alumnus of IISc, in the activities of the IIScAA, as they would like to contribute to their Alma Mater and the Association should not shy from them.
3. Prof. Mohan appreciated the activities conducted by the IIScAA and was in full praise for the earlier as well as the present Executive Committee Members. He suggested taking steps for the Membership Drive as we are lagging behind in this initiative. He also mentioned that the Chapters to be activated.

The President informed the members the importance of creating a Corpus fund for the various activities of the Association. The President requested the members to suggest sources for raising funds for the activities of IIScAA. The following members volunteered to be part of the Fund Raising Committee :-

1. **Mr. Ranga Raj**
2. **Dr. B. Ashok**
3. **Mr. Dhanaji R. Kamble**
4. **Mr. Mahesh Kumar Jain**

The Meeting was concluded with the Vote of thanks to the Chair.