



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

**Minutes of the 38<sup>th</sup> Annual General Body Meeting (AGBM)  
held on Saturday, August 24, 2013 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 (37<sup>th</sup>) held on August 11, 2012, was circulated to all the members and it was accepted without any amendments. Dr. K. Ravindranath proposed and Dr. K. R. Srinivasan seconded.

The Secretary's Report for the year 2012-2013 was presented by Dr. L. N. Satapathy. He briefed about the activities conducted from August 11, 2012 and explained in detail the activities carried out during the period 1<sup>st</sup> April 2012 till August 23, 2013. He pointed out that IIScAA membership as on August 17, 2013 stands at 8993. Mr. Simon proposed and Mr.V.Venkatesham seconded.

The Balance Sheet for the period - April 1, 2012 to March 31, 2013, was circulated to all the members. Mr. K. B. Anand, Treasurer, IIScAA, presented the Balance sheet. The Balance Sheet was accepted. Mr. Rajeeva Lochana proposed and Dr. Mukunda 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 2013-2014 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 for their Support. He also emphasized on what alumni could give back to the Institute rather than expecting from the Institute. Also, he thanked Prof. M. L. Munjal, Prof. E.S.Dwarkadasa and Dr. V.K. Aatre for their invaluable support as advisors of IIScAA

Prof. E.S. Dwarkadasa, the Returning Officer, announced the members about the nominations received for the Executive Committee of IIScAA for the year 2013-2015, which is as follows :-

**OFFICE BEARERS :-**

1. President	:	Wg Cdr H R Parthasarathy (retd.)
2. President Elect & Vice President	:	Dr L N Satapathy
3. Vice President	:	Prof H K Anasuya Devi
4. General Secretary	:	Prof U Ramamurthy
5. Joint Secretary	:	Dr B Ashok
6. Treasurer	:	Mr K B Anand

**MEMBERS :-**

1. Dr H N Shankar
2. Dr S Seetharamu
3. Dr Mukunda
4. Dr B N Prasad
5. Dr Bhosale Prashant Vidhyadhar
6. Dr S Swaminathan
7. Dr K R K Easwaran
8. Mr K V Sivanna
9. Dr C Ravindranath
10. Mr V Venkatesham

**ADVISORS :-**

Prof E S Dwarakadasa  
Prof M L Munjal

**Discussion on the resolution, if any - NIL**

Wg. Cdr. H. R. Parthasarathy, the in-coming President, addressed the gathering and thanked Mr. Babu Sathian and his Executive Committee Team for their good support and assured the members that the same will be carried forward in future also by his present team.

**OPEN HOUSE: Suggestions / Comments by the following members**

<b>Name</b>	<b>Comments / Suggestions</b>
Dr. Vas Srinivasan, ex-EC Member, IIScAA	He expressed his interest to support the IIScAA activities He also asked a query regarding interaction of members in the Knowledge Exchange Programme.
Mr. Ramanujam	He asked a query regarding how many members are located in Bangalore and how many chapters are associated with IIScAA – i.e. Delhi, Chennai and Pune Chapters
Mr. M. B. Nagarajan	He opined to pass a resolution thanking the Institute Authorities for their support for IIScAA activities
Mr. Narasimha Rao	He asked a query regarding IIScAANA Capitals

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