## Minutes of the Executive Committee meeting of the Faculty Association, Indian Institute of Science, held on 27/02/05 at 4 pm

## at the Faculty Association Office, Indian Institute of Science, Bangalore-12,

## chaired by Prof. Prabhu Nott and Mr. T. Shanker, Returning Officers.

In attendance were

- 1. Prof. Prabhu Nott,
- 2. Mr. T. Shankar,
- 3. Prof. Vasant Natarajan,
- 4. Dr. M. K. Ravishankar,
- 5. Mr. A. suyambu,
- 6. Dr. V. B. Prasad,
- 7. Prof. B. Ananthanarayan,
- 8. Prof. E. Arunan,
- 9. Dr. A. K. Nandakumaran,
- 10. Prof. V. Kumaran,
- 11. Mr. M. Adinarayana Murthy,
- 12. Mr. K. R. Shiva Kumar,
- 13. Dr. N. C. Shivaprakash.

The returning officers, Prof. Prabhu Nott and Mr. T. Shankar, opened the meeting and welcomed the members. Prof. Prabhu Nott read out the list of outgoing EC members, and thanked them for their service. He then read out the list of continuing and newly elected members.

- 1. The returning officer Prof. Prabhu Nott called for nominations for the post of President. Dr. N. C. Shivaprakash proposed the name of Prof. V. Kumaran, and Prof. B. Ananthanarayan seconded the same. There were no further nominations, and Prof. V. Kumaran was declared elected to the post of President unopposed.
- 2. The returning officer Prof. Prabhu Nott called for nominations for the post of Vice-President. Mr. M. Adinarayana Murthy proposed the name of Dr. N.C. Shivaprakash, and Prof. B. Ananthanarayan seconded the same. There were no further nominations, and Dr. N. C. Shivaprakash was declared elected to the post of Vice-President unopposed.
- 3. The returning officer Prof. Prabhu Nott called for nominations for the post of General Secretary. Dr. M. K. Ravishankar proposed the name of Prof. B. Ananthanarayan, and Dr. V. B. Prasad seconded the same. There were no further nominations, and Prof. B. Ananthanarayan was declared elected to the post of General Secretary unopposed.
- 4. The returning officer Prof. Prabhu Nott called for nominations for the post of Joint Secretary. Prof. B. Ananthanarayan proposed the name of Prof. E. Arunan, and Dr. N. C. Shivaprakash seconded the same. There were no further nominations, and Prof. E. Arunan was declared elected to the post of Joint Secretary unopposed.
- 5. The returning officer Prof. Prabhu Nott called for nominations for the post of Treasurer. Mr. B. Adinarayana Murthy proposed the name of Dr. A. K. Nandakumaran, and Dr. V. B. Prasad seconded the same. There were no further nominations, and Dr. A. K. Nandakumaran was declared elected to the post of Treasurer unopposed.

The meeting ended with a vote of thanks to the chair.