

**Minutes of the meeting of the
Executive Committee, Faculty Association, IISc,
held on 08-07-2005, 4 PM.**

The following members were present::

1. B. Ananthanarayan
2. A. K. Nandakumaran
3. N. C. Shivaprakash
4. E. Arunan
5. V. Kumaran

The President welcomed the members to the meeting

1. It was decided to hold the felicitation of about 20 retiring members, and the next GBM, on Thursday, 28 July, 2005, at 5pm at the Chokshi Hall, IISc.
2. It was decided to include two agenda items, the Promotion Policy and the Faculty Representatives on the Council, for discussion at the next GBM.
3. It was resolved to seek a meeting with the Director after the GBM, and the agenda items were as discussed at the previous EC meeting on 27 April 2005.
4. It was resolved to invite the FA nominees to the Medical Committee for the next EC meeting to brief EC members about the medical policy.

The meeting ended with vote of thanks to the chair