

**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. V. Kumaran
5. K. R. Shivakumar
6. S. Raju
7. M. K. Ravishankar

The President welcomed the members to the meeting

1. The EC fixed the agenda for the meeting with the Director on August 12, 2005 as follows.
  - (a) On behalf of the faculty, the EC would like to congratulate the director on his appointment.
  - (b) The EC would like to thank the director for speedily reconstituting the Grievance Committee.
  - (c) The EC would like to thank the director for his prompt response in streamlining the house allotment rules.
  - (d) The EC would like to bring up the creation of the post of Professor of Eminence, which was first mooted in 1997 in the Council, but has not been implemented since.
  - (e) The EC would like to bring to the notice of the Diurector the grievances of the Technical Officers, especially with regard to their service conditions, and the conversion of CPF to GPR, which has been carried out for all faculty except the Technical Officers.

(f) We would provide to the Director our survey of the housing situation on campus, in light of the addition of 60 new apartments in the recent future, with a request to plan appropriately for the future.

2. The EC placed on record the submission from members, including one from the Technical Officers regarding their terms of employment, and some letters from Dr. P. S. Kulkarni regarding house allotment.

The meeting ended with vote of thanks to the chair