

**Minutes of the EC meeting of FA held on 20 January, 2006, at
2:30 pm**

Members present:

1. B. Ananthanarayan
 2. A. K. Nandakumaran
 3. N. C. Shivaprakash
 4. M. Adinarayana Murthy
 5. V. Kumaran
 6. E. Arunan
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1. The EC first took stock of the election to be held on 27 January 2006, and noted that no nominations had been received, even though the last date for receiving nominations was 19 February.
 2. The President briefed the other committee members about the previous meeting with the director.
 3. The issue of the Centenary celebrations of the institute was discussed, and it was decided to seek the opinions of the members at the forthcoming GBM.