

**Minutes of the meeting of the
Executive Committee, Faculty Association, IISc,
held on 23-12-2005, 12 noon.**

The following members were present::

1. S. V. Kailas
2. M. Adinarayana Murthy
3. N. C. Shivaprakash
4. V. Kumaran
5. K. R. Shivakumar
6. S. Raju
7. E. Arunan

The President welcomed the members to the meeting

1. The minutes of the previous Executive Committee meeting was approved.
2. The EC felt the need to have a meeting with the Director shortly, and framed the following tentative agenda.
 - (a) On behalf of the faculty, the EC would like to express their gratitude to the Director for his efforts to institute the Selection Grade professor, and inquire the modalities for the selection of Selection Grade Professors.
 - (b) The EC would like inquire about the status of the grievances of the Technical Officers, with regard to their term of evaluation (7 to 6 years) and the conversion of CPF to GPF.
 - (c) The EC would like to thank the director for the speedy implementation of the new E type apartments, and inquire whether the administration has studied and taken action on the recommendation of the Infrastructure Committee with respect to faculty housing.

- (d) The EC would like to inquire about the status of the new campus envisaged for the institute, and the status of the new buildings on the present campus.
3. The EC discussed the allotment of the 60 new E-type apartments, and decided to make the following recommendations to the House Allotment Committee.
 - (a) All faculty eligible for E-type apartments would be entitled to apply for these new apartments, except those staying in the NE block, since the NE block is identical to the new E-type apartments constructed.
 - (b) An open announcement would be sent out about the availability of these apartments for allotment before 15 January.
 - (c) All those being considered for allotment could fill in an application form in Unit III on or before February 15, indicating their preference for the floor.
 - (d) An open house would be conducted in the first week of March to make final allotments.
 4. The schedule for the next Elections and GBM was discussed, and approved as follows.
 1. Last date for enrollment as a new member for proposing/seconding/contesting as a candidate 17 Jan 2006
 2. Last date for filing nominations 19 Jan 2006
 3. Scrutiny of nominations and announcement of candidates whose nominations are found valid. 20 Jan 2006
 4. Last date for withdrawal by candidates 24 Jan 2006
 5. Announcement of final list of candidates 25 Jan 2006
 6. Date of polling (10 AM to 4 PM, FA office) 27 Jan 2006
 7. Announcement of results (4 PM) 27 Jan 2006
 5. It was decided to discuss the possibility of forming a House Building Society for faculty members, and to seek inputs from faculty regarding this.

The meeting ended with vote of thanks to the chair