

**Minutes of the meeting of the
Executive Committee, Faculty Association, IISc,
held on 27-4-2005, 4 PM.**

The following members were present::

1. B. Ananthanarayan
2. A. K. Nandakumaran
3. N. C. Shivaprakash
4. M. K. Ravishankar
5. Satish V. Kailas
6. S. Raju
7. K. R. Shiva Kumar

The Vice-President welcomed the members to the meeting

1. It was unanimously agreed that there should be a felicitation of about 20 retiring members, and of the retiring director. Mr. M. Adinarayana-murthy would be required to arrange for mementos.
2. It was proposed to include outstanding issues of CPF-GPF conversion in the agenda for the next meeting with Director.
3. Also it was decided to seek a review of House Allotment Rules at the meeting with the Director.
4. It was decided to include the issue of Professor of Eminence on the agenda at the next meeting with the Director.
5. It was decided to take up the issue of the Grievance Committee reconstitution at the next meeting with the Director.
6. The matter of telephone reimbursement for TOs, a letter would be sent to the registrar.

7. It was decided to take up the case of travel reimbursement for joining faculty with the Registrar.
8. It was decided to take up the matter of internet connectivity and 4 digit telephone provision for all quarters on campus with the Registrar.
9. It was decided to include a discussion item in the agenda for the next GBM on the promotion policy.
10. It was decided to include a discussion item at the next GBM for faculty nominee to Council.
11. It was decided to request all FA nominees on institute level committees to continue.
12. Mr Adinarayana murthy will be requested to provide all the information to renew the registration of the Association.

The meeting ended with vote of thanks to the chair