

Minutes of the Faculty Association GBM held on 6th March 2009

Venue: Choksi Hall

Time: 4:30PM

Dr. G. S Avadhani, Secretary, Faculty Association welcomed the members and requested Prof. R. M. Vasu, President of the Association to preside over and conduct the proceedings. President welcomed the members for the meeting and requested the Secretary to read the minutes of the last year's GBM.

1. Confirmation of the minutes of the previous GBM

Secretary read the Minutes of the last year's GBM which was held on 13- 02 – 2008. It was proposed to be adopted by Mr K. R.Shivakumar and seconded by Dr. V. Jayaram. Minutes were adopted without any modifications.

2. President's remarks and felicitations to the retired members

President briefed about the work carried out during past one year listing various matters including the meeting with Director by the office bearers. He informed the members that the Institute is not paying the extra money to the Bhatnagar awardees but it is being paid directly by the CSIR and hence the representation given by the faculty stands null and void. He also mentioned that FA gave a representation to AD regarding the 6th Pay scales for the Institute faculties and subsequently another representation to Prof. G. Mehta's committee through Prof. S. Chandrasekaran, Divisional Chairman regarding the pay scales.

President then felicitated Mr. Prabhakar, CCMD and Mr. Nagaraja, IPC appreciating their services to the Institute for long years and giving them a memento on behalf of the Faculty Association and wishing them a happy and healthy retired life.

3. Annual report and Statement of Accounts

Dr. G. S. Avadhani, General Secretary read the annual report on behalf of the Office bearers of the Association. He briefed about the gist of the no. of EC meetings held during last one year. Later Mr. G .S. Hegde, Treasurer, presented the Statement of Audited Accounts for the year 2007-2008. Statement of Account was proposed to be adopted by Dr. N. C. Shivaprakash and seconded by Dr. Yadnyvalkya.

4. Announcement of Election results.

Dr. N.C.Shivaprakash, Returning Officer mentioned that he did not receive any nominations and all the six posts have to be filled on the floor of the house. The names of the new 6 members on EC were proposed and seconded by the members among the present in the GBM. He then read out the names of the retiring members who served the Association for two years term. They were Prof. Satish Kailash, Prof. Mughesh, Mr.Subba

Reddy, Mr.Gundu Rao, Mr.G.S.Hegde and Mrs. M.V.Manjula. He appreciated the services of all the outgoing members. Following six members got elected for the next two year term. They are Prof.K.V.S.Hari, Mr.K.R.Shivakumar, Mr.D.S.Nadig, Mr.Nagakrishna, Mr.Satyamurthy and Mr.G.S.Hegde. Dr.Shivaprakash requested both old members and new members to meet at an early date and elect the office bearers for the coming year.

5. 6th CPC proposal and implementation

President mentioned that he is as ignorant as any one else regarding the implementation of 6th CPC and about Prof. Mehta's report. He requested Prof. Nagaraju, Vice President to throw some light on this issue. Prof. Nagaraju mentioned about his conversation with Prof. Sunil Pandey (Dept. of Mech. Engg. IITD) regarding this matter and also about FA joining the Federation of IIT Faculties to strengthen their hands to fight for the common cause with MHRD. At this stage Prof .Satish Kailash told that we can join them only for the purpose of implementation of 6th pay and nothing else since IISc., has a better facilities for its faculties. Prof. Nagaraju accepted the suggestion and informed that he will work out the possibilities of interaction.

6. CRS implementation

President informed that he has forwarded the representation given by Dr.V.Jayaram and others to the Director but there is no response from the administration regarding this matter. He said he would try to pursue it further.

7. Grievance committee

President mentioned that there were couple of representations from the members regarding their grievances and he has forwarded them to the Director for appropriate action. He informed that he has not received any communication in this regard. President also informed that he would request authorities to reconstitute the Grievance Committee.

8. Any other matters

Mr.K.R.Shivakumar requested that we have to ask for the Technical Officer Gr.IV since many of the present TO III are stagnating with no further avenues for promotion. Mr.M.K.Venkataraman mentioned that one has to spend hours in the Health Centre to get medicines and there is need to improve the present system at the Health Centre. Mr. M.K.Ravishankar mentioned that there has to be some accountability in the Institute regarding the complaints to CCMD and various other places. He mentioned that we should insist for the acknowledgement for the complaints. President agreed to look into the matter and try to do his best.

Meeting ended with a vote of thanks to the Chair.