

**MINUTES OF THE AGBM OF THE FACULTY ASSOCIATION, IISc, BANGALORE,  
HELD ON THURSDAY, 10<sup>th</sup> MARCH 2011.**

**VENUE: CHOKSHI HALL.**

**TIME: 3:30PM.**

Mr B Subba Reddy, General Secretary, Faculty Association welcomed the members for the AGBM.

A condolence was observed for Prof V T Ranganathan (EE) who passed away recently.

The Secretary informed about the voluntary retirement opted by Prof V Ramanarayanan (EE) and welcomed the new members to the Faculty Association.

**1. Confirmation of the minutes of the previous AGBM.**

The Secretary read the minutes of the previous GBM held on 26<sup>th</sup> March 2010 and requested for the approval by the members. The proposal was adopted by Mr K R Shivakumar (CAF) and seconded by Mr K V Ravishankar (ECE), the minutes were adopted without any modification.

**2. Presidents Remarks**

Prof.K V S Hari addressed the gathering and briefed about the FA activities during the year 2010. He thanked the members for their co-operation during his term in the office as the President and requested the Secretary to present the annual report for the year 2010.

**3. Annual Report**

The Secretary presented the annual report of activities and briefly highlighted the main events and issues taken up the FA during the term 2010-11. He also mentioned about the recently updated FA website and participation of FA in the inaugural function of the second IISc campus at Challakere. He thanked the EC members, Office bearers and Dr. N.C.Shivaprakash for their co-operation and support during his term as the Gen. Secretary. He then requested Dr Shivakumara, Treasurer to present the audited statement of accounts for the year 2009-10.

**4. EC Resolutions for vote by the GBM**

The Secretary proposed the three resolutions recently adopted by EC for the vote, which included:

- (a) Increasing the term of EC/Office bearers from the existing one year to two years
- (b) Reducing the strength of EC members from 12 to 8 and
- (c) Increase the Life membership fee from Rs.410/- to Rs.1000/-

All the above three resolutions were adopted unanimously by the members present with a minor change in (b) suggested by Dr Jayaram and other members to maintain the EC strength, as 09. The GBM adopted it.

## **5. Elections for New EC members**

Based on the new resolutions approved and adopted by the members of the GBM, the Secretary requested Dr H N Vasani (SSCU) to conduct the elections for the 9 new EC members for the period of 2011-13. Dr H N Vasani accepted the request and conducted the elections on the floor of the house for new **nine** members for the term 2011-13.

The newly elected EC members for the term 2011-13 were:

(1) K V S Hari (ECE), (2) B Subba Reddy (EE), (3) J Nagaraju (ISU), (4) Y Phaneendra Kumar (SERC), (5) C Shiva kumara (SSCU), (6) P S Kulkarni (AE-JATP), (7) V Jayaram (SSCU), (8) Venkatesh Babu (SERC) and (9) K R Kannan (SSCU).

The members congratulated the new EC members and thanked the outgoing members.

## **6. Other Items/Issues discussed**

(i) The issue pertaining to the Quarters and maintenance of the campus were raised by Dr Kulkarni and others and requested the FA to take up the matter seriously with the authorities of the Institute.

(ii) Dr Kannan suggested that FA should request for a new office space and also suggested to improve the financial condition of the association.

(iii) All the members expressed their unhappiness towards the protocol followed by the authorities for the inaugural function of the new IISc campus at Challekere. They requested the FA to express the views of the members to the concerned authorities.

(iv) One of the members suggested about the Associate membership to the retired faculty, but many felt this may not be much useful to the retired members.

The meeting ended with thanks to the Chair and to the members present at the AGBM .

**SUBBA REDDY B**

Gen.Secretary, FA-IISc

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