

## **Minutes of the Faculty Association GBM held on 30<sup>th</sup> July 2009.**

**Venue:** Choksi Hall

**Time:** 4:30PM

Dr. G. S Avadhani, Secretary, Faculty Association welcomed the members and requested Prof. J.Nagaraju, President of the Association to conduct the proceedings of the meeting and preside over. President welcomed the members for the meeting and requested the Secretary to read the minutes of the previous GBM held on 6<sup>th</sup> March 2009.

### **1. Confirmation of the minutes of the previous GBM**

The Secretary read the Minutes of the last GBM which was held on 6th March 2009. It was proposed to be adopted by Mr Gundu Rao and seconded by Dr.Narasimha Rao. Minutes were accepted without any modifications.

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

President briefed the members about the work done after the last GBM and informed that nothing much could be done since last GBM. After this, he requested the Secretary to read the names of the retiring members. Dr.Avadhani read the names as: Shri Sreenivasa Rao, Astd.Edtr, JRDML; Shri Nagendranath M.K., TO(I), BC, ShriK.Govindarajan, TO(I), CPDM; ShriGovindaswamy C, SA, IFNT; ShriShrikanth S Padabidri, SA, AE and Dr. S. MadhusudanRao,PRS,(IN), who took Voluntary retirement and also briefly talked about their contributions to the Institute. Then the President felicitated those retiring members who were present; namely, Mr.Govindaswamy, Mr.Nagendranath and Dr.Madhusudan Rao. He also appreciated their services to the Institute for long years and presented them a memento on behalf of the Faculty Association and wished them a happy and healthy retired life.

### **3. Statement of Accounts**

Audited statement of accounts was circulated to the members by the Treasurer Mr.D.S.Nadig and it was proposed by Mr.Raju and seconded by Mr.Nagendranath for adopting it by the GB. It was accepted without any modifications.

### **4. 6<sup>th</sup> CPC proposal and implementation**

President briefly mentioned about the 6<sup>th</sup> pay commission implementation. He mentioned that nothing much is known about the pay commission implementation. Though he tried contacting IITs, they also are unaware of it. Whether Prof.Mehta committee report or some thing else will be accepted is also not known. Hence he said we have to wait and see! At this point Prof.Satish Kailash and others told him to write to Director to implement the UGC scale now and later when the pay commission accepts the new scales, pay fixation can be redone. Prof.Satish Kailash also mentioned that it was done

earlier on two occasions at the Institute. President agreed to look into this aspect and will write to Director at the earliest.

## **5. CHHS**

Dr.G.R.Nagabhushan, CMO, IISc., Health Centre and Mrs.Leela Ganesh, DGM of M/s Cholamandalam Health Care were the special invitees to explain the salient features of the new CHHS. Dr. Nagabhaushan briefed about the scheme and informed the members that the scheme is working very well at the Institute since last six to eight years and many of the members have got benefited from this scheme. He answered various doubts raised by the members satisfactorily. Mrs. Leela Ganesh also clarified the doubts raised by the members. Many members requested that since we are paying additional amount towards the insurance, we should be allowed to go to Super Specialty hospitals other than the 20 hospitals listed. Both CMO and DGM accepted the request and told that it can be considered on the case and need basis. Some of the members who missed to make the additional payment for the extra insurance requested both CMO and DGM to accept the payment and extend the benefit. For this both of them told that they will try to do it but there will be delay of one month for the actual date of implementation of the scheme for such cases. On behalf of the Association President thanked both of them for spending their valuable time with the members. Mr. M.K.Ravishankar also thanked them.

The meeting ended with a vote of thanks to the Chair.

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