FACULTY ASSOCIATION, INDIAN INSTITUTE OF SCIENCE, BANGALORE - 12

Dear member,

The **Annual General Body** meeting is scheduled on **Wednesday, 23 August, 2000** at **4:30 pm** in **Chokshi Hall**. You are requested to make it convenient to attend. The minutes of the previous General Body meeting held on 08/02/2000 are posted on www.iisc.ernet.in/fa/gbm/080200.txt. Kindly go through this, and forward your comments to the Secretary.

Agenda

1. Confirmation of minutes of previous GBM.
2. President's remarks.
3. Statement of Accounts.
4. Discussion of amendments proposed by Executive Committee.
5. Any other items.

Refreshments: 4.00 pm

Membership fee may be paid at GBM. Life membership — Rs. 400/-, Annual membership — Rs. 40/-, Admission fees – Rs. 10/-.

Amendments proposed by the Executive Committee

1. **Rule II(b) of the Rules and Regulations:**

   Present rule: There shall be an admission fee of Rs. 10/- and annual subscription of Rs. 20/- which can be paid in one or two instalments.

   Proposed amended rule: There shall be a life membership fee which shall be presently fixed at Rs. 400/-, and which may be modified by a resolution in the Executive Committee from time to time.

2. **Rule III(b) of the Rules and Regulations:**

   Present rule: The Executive Committee shall consist of a President, a Vice - President, a Secretary, a Joint Secretary, a Treasurer and Eleven other members. From each of the four categories:

   (1) Professors / Associate Profesors / Principal Scientific Officers / Librarian;

(2) Assistant Professors / Senior Scientific Officers;

(3) Lecturers / Scientific Officers / System Programmers / Asst. Librarians - I;

(4) Technical / Research / Scientific Assistants / Asst. Librarians - II / Programmers;

there shall be four members on the Executive Committee. The President, Vice President, Secretary, Joint Secretary and Treasurer shall be elected from among and by the members of the Executive Committee every year after election detailed in Clause III(e) is over.

Proposed amended rule: The Executive Committee shall consist of a President, a Vice - President, a Secretary, a Joint Secretary, a Treasurer and Eleven other members. From each of the four categories:

(1) Professors / Associate Profesors / Principal Scientific Officers / Librarian;

(2) Assistant Professors / Senior Scientific Officers;

(3) Lecturers / Scientific Officers / System Programmers / Asst. Librarians - I;

(4) Technical / Research / Scientific Assistants / Asst. Librarians - II / Programmers;

there shall be two members on the Executive Committee. The other eight members shall be represented in the Executive Committee in proportion to their representation in the General Body, subject to the condition that not more than six members can be from any one category. The proportion of members in the General Body in each of the categories shall be reviewed once in four years. The President, Vice President, Secretary, Joint Secretary and Treasurer shall be elected from among and by the members of the Executive Committee every year after election detailed in Clause III(e) is over.

(V. Kumaran)
Secretary