

AUTOMATIC CONTROL & DYNAMIC OPTIMIZATION SOCIETY

No. 31/2, 4TH CROSS, 6TH MAIN, MATHIKERE EXTN., BANGALORE – 560054

Minutes of the Second Board Meeting of the society held at the registered office of the society on 17th day of April, 2012 at 12.00 PM.

Members present:

1) Prof. M. S. Bhat, President

2) Prof. R. Padhi, Vice-President

3) Dr. D. Roy Mahapatra, Founding member

4) Prof. M. K. Ghosh, Founding member

Prof. Radhakant Padhi, welcomed the members for the meeting and informed the members about the Agenda of the meeting. This was followed by extensive discussion. The following decisions were taken in the meeting unanimously.

1. Approval of membership of the new applicants:

The new applications for membership were reviewed. It was decided to approve the membership applications of the following members.

Professional Members:

Sl. No.	Name	Designation	Organization / Institute	Validity
1.	Surender Kumar	Assistant professor	SRMIET, Narangarh. Haryana	31-Dec-2012
2.	Manoj Kumar Panda	Associate Professor	G. B. Pant Engineering college. Uttarakhand	31-Dec-2012
3.	Syed Shan E Hajder Rizvi	Assistant Professor	Jamia Milia Ismalia Delhi	31-Dec-2012
4.	Raghavendra Dutta Naik	Lectutrer	BITS Pilani K.K.Birla Goa Campus	31-Dec-2012
5.	Venkaiah Chintham	Associate Professor	NIT Warangal	31-Dec-2012
6.	Vinod Kumar D.M.	Professor	NIT Warangal	31-Dec-2012
7.	Athappan.V	Assistant Professor	Kumaraguru College of Technology, Coimbatore	31-Dec-2012
8.	Vijayachitra Senniappan	Professor	Kongu Engineering College, Perundurai	31-Dec-2012
9.	Sozhana Devi Namasivayam	Assistant Professor	Anna University of Technology, Tiruchirapalli	31-Dec-2012
10.	Selvaraj S P	Assistant Professor	B. Amman Institute of Technology, Erode	31-Dec-2012

11.	Vairavel K S	Assistant Professor	B. Amman Institute of Technology, Erode	31-Dec-2012
12.	Bidyadhr Subudhi	Professor	NIT Rourkela, Odisha	31-Dec-2013
13.	Ravindra Dheerendra Gudi	Professor	IIT Bombay	31-Dec-2013
14.	Nataraj Satya V. Paluria	Professor	IIT Bombay	31-Dec-2012
15.	Vidya S. Rao	Assistant Professor	Manipal Institute of Technology Karnataka	31-Dec-2012
16.	ChandraSekhar	Assistant Professor	Priyadrashini Institute of Technology, Tirupati	31-Dec-2012

Student Members:

Sl. No.	Name	Degree Program	Institute	Validity
17.	Dhiraj Ahuja	M. Tech	YMCA University of Science & Technology, Haryana	31-Dec-2012
18.	Punitkumarkunubhai Bhavsar	M. Tech	IIT Roorkee	31-Dec-2012
19.	Rahul Agarwal	M. Tech	IIT Roorkee	31-Dec-2012
20.	Karnika Biswas	M. Tech (Mechatronics)	Bengal Engineering & Science University. Shibpur	31-Dec-2013
21.	Deepak Kumar	PhD. Scholar	IT BHU, Varanashi	31-Dec-2013
22.	Ritesh Singh	M. Tech	MIT Manipal	31-Dec-2012
23.	Abhishek Kumar	MIT Manipal Karnataka	MIT Manipal	31-Dec-2012

It was decided to send the confirmation notice to the above applicants over email at the earliest.

2. Renewal of house rental agreement:

The issue of house rental for the society office was discussed. It was decided to execute a fresh rental agreement for the society (preferably for 3 years) with the new revised rental. It was decided to opt for a monthly rental up to 3000 INR, with appropriate revision of deposit up to 30,000 INR, if necessary, as per the usual house rental norms in Bangalore. However, it was also decided to bargain with the owner so as to keep the monthly rent as well as the deposit as low as possible.

3. Timing and venue for the workshop & first AGM:

The issue of first AGM and an associated workshop was discussed. Prof. Padhi mentioned that Prof. B. Subudhi of NIT-Rourkela has expressed interest (orally) to host in at Bhubaneswar, Odisha. Possibilities of having it either in Bhubaneswar or in Bangalore were discussed. However, no conclusion could be drawn and it was decided to postpone it for a future meeting.

4. Society logo:

The issue of the society logo was discussed. It was observed that the society needs a logo soon. However, due to unavailability of candidate designs, no decision could be taken in this regard. It

was decided to encourage the students to take part in this activity with a suitable reward to the winning candidate as decided earlier.

5. Finance sharing policy for hosting professional events

Prof. Padhi has brought it to the notice that IIT-Bombay is interested to host two IFAC symposiums for which the approval of the society is needed. He informed that the oral request has come and the formal request is expected soon. Hence there is a need to come up with a suitable finance sharing policy. There was an elaborate discussion on this and the following decision was arrived at.

In case the society lends any money to a local organizing committee or a local chapter of the society as a seed money to host an event, it will be binding on the local organizing committee to return the seed money, without any deductions, within two months after the event is over. In addition, it will also be binding on the local organizing committee to give an audited statement to the society office for records within two months after the event is over. Moreover, if there is no local chapter of the society that hosts the event, the balance money, if any, should also be returned to the society in full. However, in case there is any local chapter of the society that hosts the event, the balance money, if any, should be shared between the local chapter and the society on a 60:40 ratio. In that case, if the local chapter has to file any tax return and pay any tax on the refund money, the same can be deducted at source and only the balance amount can be refunded.

It was also observed that the above policy will be discussed and debated in the AGM. However, since the approval to IIT-Bombay needs to be given soon, it can be based on the above policy.

6. Membership drive:

It was decided to send the reminder mail to the new applicants to send the necessary documents, in case they have not sent the all the necessary documents required for the membership. In addition to that, mail would be circulated to all registered participants who attended the recently-concluded ACODS-2012 and EGNCA-2012 to invite them to apply for the membership. It was also decided to circulate a campaigning mail about the society to all concerned.

7. Vote of Thanks:

After all deliberations, Prof. M. S. Bhat, Chairman of the Board, proposed a vote of thanks to the member present.



CHAIRMAN