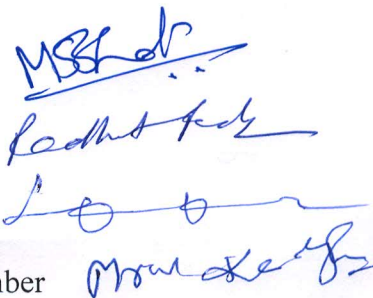# AUT0MATIC CONTROL & DYNAMIC OPTIMIZATION SOCIETY

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

Minutes of the Third Board Meeting of the society held at the registered office of the society on 16th day of May, 2012 at 12.00 PM.

Members present: 1) Prof. M. S. Bhat, President

                         2) Prof. R. Padhi, Vice-President

                         3) Dr. S. N. Omkar, Treasurer

                         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.	Chidhananda Matada	Software Engineer	Robert Bosch Engineering and Business Solutions Ltd	31-Dec-2013
2.	Shrikant Pochiraju Rao	Software Engineer	Honeywel Technology Solution Bangalore,	31-Dec-2013
3.	Priyadarshan Hari	Assistant Porfessor	IIST,Thiruvantha Puram	31-dec-2013
4.	Murali mohan Bosukonda	Professor	IIT Kharagpur	31-Dec-2012
5.	Supari Kavya	Software Engineer	Robert Bosch Engineering and Business Solutions Ltd	31-Dec-2013

Student Members:

Sl. No.	Name	Degree Program	Institute	Validity
6.	Anindita Ganguly	National Doctoral Fellow	Jadavpur University	31-Dec-2013
7.	Prasant Kumar Samantray	Phd Student	IISC, Bangalore	31-Dec-2012
8.	Nitin Ghorakhnath Bhitre	Phd Student	IISC, Bangalore	31-Dec-2013
9.	Pooja Agarwal	Phd Student	IISc, Bangalore	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 for 3 years with the new revised rental. It was decided to opt for a monthly rental up to 2500 INR, which has been orally agreed by the owner.

3. Society Website:

There was a suggestion to improve the website features. Dr. S. N. Omkar (Treasurer) agreed to take responsibility to co- ordinate on this aspect with the website vendor.

4. IFAC symposium at IIT- Bombay Approval

There was a proposal from IIT Bombay to host two IFAC symposiums CAB 2013 and DYCOPS 2013, to be held in December 2013 at their premises under the aegis of ACDOS. In this regards they had sent a request for initial seed money of Rs. 1 Lakh from ACDOS. Members were of the opinion to check with the auditor before sponsoring and convey them the finance sharing approval after that.

As per the lawyer, it is required to make an appropriate change in our 'memorandum of association', before lending the money which can only be done in an AGM. It was decided to take up this matter in the upcoming AGM.

5. **Membership ID Number:**

It was resolved to issue membership ID to all members of Society. It was decided that, professional members will be given an ID starting with letter 'P' followed by Year and Month of the membership application followed by a five digit serial number. Similarly Student members ID will begin with letter 'S' and Honorary members ID will begin with letter 'H', with all other formalities remaining same.

6. **Society Board & Letter box:**

The need for putting name board(s) and a letter box for the society office was discussed. It was decided to bear the necessary expenses from the society account.

7. **Seminar Series:**

There was also a suggestion from Prof.Padhi for exploring the idea of a seminar series (approximately bi-monthly). The board member liked the idea and approved it. It was also decided to pay an honorarium of 1000 INR to the speaker and pay their cab bills or if they request a vehicle for pick and drop we will do that.

8. **1/2 Day Workshop;**

A Proposal from University of Sheffield, UK. For conducting a ½ day workshop was discussed. It was unanimously decided to host this workshop on behalf of ACDOS, Possibly in Co-ordination with IEEE CSS Bangalore chapter. It was also decided to bear expenses up to 20,000INR in this connection. This fund will be used for banners, kits, refreshment, momentous, honorarium to speakers (up to 2000 INR per person) and local transportation etc.

9. **Vote of Thanks**

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

CHAIRMAN
PRESIDENT
Automatic Control and Dynamic
Optimization Society