

AUTOMATIC CONTROL & DYNAMIC OPTIMIZATION SOCIETY
No. 31/2, 4TH CROSS, 6TH MAIN, MATHIKERE EXTN., BANGALORE – 560054

Minutes of the Fifth Board Meeting of the society held at the registered office of the society on 14th day of September, 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. D. Roy Mahapatra, Founding member
- 5) Prof. Soumendu Raha, Joint Secretary

M. Bhat
Padhi, Roy
Omkar
Dee.
Soumendu Raha

Prof. M. S. Bhat, welcomed the members to the meeting and informed them 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 society membership were reviewed. It was decided to approve the membership applications of the following members.

Professional Members:

| Sl. No- | Name | Designation | Organization/Institution | Validity |
|---------|----------------------|------------------------|------------------------------------|-----------|
| 1. | Arun D Mahindrakar | Assistant Professor | IIT Madras, Chennai. | 31-Dec-13 |
| 2. | Santosh Kumar Mahata | I Scientist | Research Center Imarat, DRDO India | 31-Dec-12 |
| 3. | G. Mallikarjuna Rao | Scientist | Research Center Imarat, DRDO India | 31-Dec-12 |
| 4. | Mohammad Rizwan | Assistant Professor | Delhi Technological University | 31-Dec-12 |
| 5. | Gautam Sashidharan | senior System Engineer | BRAHMOS aerospace pvt. Ltd | 31-Dec-12 |
| 6. | Narender Nadikuda | Scientist 'B' | Research Center Imarat, DRDO India | 31-Dec-12 |
| 7. | Gopal Naik Rathod | Scientist "E" | Research Center Imarat, DRDO India | 31-Dec-12 |

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|-----|-----------------------|---------------------|---|-----------|
| 8. | Ramesh Kumar B | Scientist'D' | Research Center Imarat,DRDO India | 31-Dec-12 |
| 9. | Murali Krishna Gurram | Scientist'D' | Research Center Imarat,DRDO India | 31-Dec-12 |
| 10. | Maggidi Ramaswamy | Scientist'B' | Research. Center Imarat,DRDO India | 31-Dec-12 |
| 11. | Anupam Deep Verma | Scientist'C' | Research Center Imarat,DRDO India | 31-Dec-12 |
| 12. | Amit Kumar Tripathi | Scientist'C' | ADA Bangalore | 31-Dec-12 |
| 13. | Abhishek Agarwal | Scientist B | Research Center Imarat,DRDO India | 31-Dec-12 |
| 14. | Sukumar Mishra | Associate professor | Indian Institute of Technology, Delhi | 31-Dec-12 |
| 15. | Ranvir Kaur | Assistant Professor | B.B.S.B.E.C Fatehgarh Sahib, Punjab | 31-Dec-12 |

Student Member:

| Sl. No- | Name | Degree Program | Institution | Validity |
|---------|-------------|----------------|--------------------------------|-------------|
| 1. | Arnab Maity | Ph.D | Indian Institute of Science | 31-Dec-2013 |

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

2. Signatory Changes:

There was a discussion regarding the signatory change in the bank account of the society. It was decided that the President is going to be the Signing authority instead of the Vice president henceforth along with the Treasurer

3. Finalization of Website Issue:

Discussion happened regarding the society website. There was a suggestion to improve the website quality and add some more features to that to make it more effective. Prof. Raha (Joint Secretary) opted to consult some professional website vendors (Like: Wipro, HCL etc) to get that done. Prof. S. Raha (Joint Secretary), Prof D. Roy Mahapatra (Founding Member) & Dr. S. N. Omkar (Treasurer) agreed to take responsibility to explore in this aspect with other website vendors.

4. Income Tax Return Signatory:

There was a discussion about nominating a signatory from among the office bearer's for filing Income tax return of the society. It was decided that Prof. R. Padhi (vice-President) will be the signatory of filing the income tax for year 2011-12.

5. Society Logo:

There was a discussion about the Society Logo. It is very much required for the society to have a logo at this point. It was agreed upon that the selection of Logo would make open to all the members of the society. It was decided that the member designing the selected logo will be awarded with a cash prize of Rs. 5000/, which will be reimbursed from the society account, incase he/she does not wish to avail the free registration of one ACODS or two workshops, as decided earlier.

6. IFAC Affiliation for the members:

There was a discussion regarding IFAC affiliation of the society members. It was decided to explore the possibility and do the needful.

7. Preparation for AGM:

There was a discussion about the forth coming AGM going to be held on 2nd November 2012. It was decided to host the events in co-ordination with two workshops of IEEE CSS Bangalore chapter.

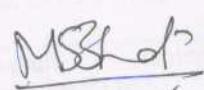
8. Election Procedure:

Discussion happened regarding the onward election to elect the office bearers during coming AGM as defined in society memorandum. Prof. M. S. Bhat (President) took the responsibility of preparatory work for the election.

It was decided to circulate the memorandum of the society among the society members and the office bearers through email to make them aware about the policies of the Society, so that they can come prepared for AGM.

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